

Carver County Board of Commissioners
 Regular Session
 October 13, 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 October 6, 2009 Regular Session	1-4
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claims	5-7
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	5.9	Approval of out of state travel and reimbursement request of 4H program coordinator	20
	5.10	Community Social Services' warrants	NO ATT
	5.11	Commissioners' warrants.....	SEE ATT

9:20 a.m.	6. COMMUNITY SOCIAL SERVICES	
	6.1 Transit awards for Alan Herrmann, transit supervisor.....	21
	6.2 Hyland Technology Award for implementation of Compass/OnBase.....	22
	6.3 Carver County Mental Health Advisory Council presentation	23-25

9:55 a.m. **ADJOURN REGULAR SESSION**

BOARD REPORTS

9:55 a.m.	1. Chair	
	2. Board Members	
	3. Administrator	
10:20 a.m.	4. Adjourn	

Work Session Agenda

10:20 a.m.	A. PUBLIC WORKS	
	1. Public Works 2010-2015 Capital Improvement Plan.....	26

UPCOMING MEETINGS

October 20, 2009	Work Session
October 27, 2009	County Board Meeting
November 3, 2009	County Board Meeting
November 10, 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 October 6, 2009. Chair Gayle Degler convened the session at 9:18 a.m.

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

Members absent: None.

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

Maluchnik moved, Workman seconded, to approve the minutes of the September 29, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Resolution #70-09, Certificate of County Board of Classification of Forfeited Lands.

Approved request for renewal of on sale and Sunday liquor license for Blue Bell Enterprises, Inc. d/b/a Lancer Catering at Lake Waconia Event Center.

Approved request for renewal of on sale and Sunday liquor license for B's on the River.

Approved request for renewal of on sale and Sunday liquor license for Timber Creek Golf Course.

Approved request for renewal of on sale and Sunday liquor license for Dahlgreen Golf Club, Inc.

Approved acceptance of Target donation to purchase night vision equipment.

Parks and Trails funding grant SG2009-043 grant agreement.

Resolution #71-09 Speed Zone Study Request.

Accepted Public Health Emergency Response grant funds in the amount of \$71,326 from the Minnesota Department of Health as the Community Health Board.

Resolution #72-09 Approving an Agreement with MN/DNR to Cooperate on a Project to Aerate Courthouse Lake Prior to Freeze up.

Approved employee severance agreement in the amount of \$24,416.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Doris Krogman, Employee Relations, explained the County was celebrating Employee Appreciation Week and, as part of that, was giving special recognition to retirees.

Ische moved, Lynch seconded, to set aside time and recognize the 2009 retirees. Motion carried unanimously.

The following employees were recognized and thanked for their service: Pat Davis and Roger Gustafson, Public Works, David Selinski and Larry Wittsack, Sheriff's Office, Virgil Baumann and Rita Halquist, Community Social Services, Brenda Youngdahl, Library, Neil Evans, Facilities, and Susan Morgan, Environmental Services.

Jim Broucek, Community Social Services, requested approval to convert the welfare fraud investigator position to an eligibility specialist position. He explained in the recent legislative session, additional funds were authorized to expand the fraud prevention program. He stated DHS invited them to take advantage of a full time fraud investigator at no cost to the County and is hoping to get this implemented across the State. Broucek clarified they are currently in the process of completing an agreement with Scott County for the fraud investigation program.

He explained the increase in the financial assistance caseload due to the impact of the economy. Broucek stated with the offer of DHS to take over fraud prevention, they have an opportunity to deal with this increased caseload by converting the welfare investigator position into an eligibility specialist position.

Maluchnik moved, Ische seconded, to convert a 1.0 FTE welfare fraud investigator position to a 1.0 FTE eligibility specialist position. Motion carried unanimously.

Don Heywood, Community Social Services, requested approval to accept a grant from the Department of Justice. He noted the trend for individuals with mental health issues to move into the criminal justice system. He pointed out the collaboration that currently exists in the Sheriff's Office, jail staff and mental health staff and the current programs. Heywood stated of those in jail, they found at least something that was going on in their environment as a contributing factor.

He explained the jail and mental health staff submitted a grant to develop a pre-release program with the goal to reduce recidivism. He pointed out their only responsibility, under the grant, is to look for additional money to continue the program. Heywood clarified this was part of the stimulus program and they are not allowed to use the money to pay for current staff.

Workman moved, Lynch seconded, to accept the grant from the Department of Justice. Motion carried unanimously.

Steve Taylor, Administrative Services, requested the Board approve the construction agreement between Mn/DOT and Carver County for the construction of a truck station.

He pointed out this has been discussed for several years and was a legislative priority. He indicated this was also included in the transportation bonding bill. He stated the County would have approximately 12,000 square feet of space and highlighted features of the building. Taylor explained they have been working with Mn/DOT on the design and they were hoping to go out for bid this fall. He stated they were looking at site preparation this fall with completion in fall of 2010. He added no major issues came up when they reviewed the plan with the fire marshal and building official.

Lyndon Robjent, Public Works, explained the benefits of the new facility. He stated this was an excellent deployment site and the location has minimal impact to area development. Robjent reviewed the current snow plow route and the additional roadway that will be added.

Taylor explained the project costs and funding sources applied to the project. He stressed this was an important project for the County and Mn/DOT believed in the partnership with Carver County. He noted utility fees are still an outstanding issue but they have reached an understanding with Mn/DOT and will assist Mn/DOT in reaching an agreement with other governmental entities.

Lynn Clarkoswki, Mn/DOT representative, stated they were pleased to keep moving on this facility and pursue the goal of sharing like functions with other governments.

Maluchnik moved, Degler seconded, to approve the agreement with Minnesota Department of Transportation and Carver County for the construction of a truck station in Chaska. Degler, Lynch, Maluchnik, Workman voted aye. Ische voted nay. Motion carried.

Workman left the room at this time.

Taylor requested the Board approve the joint powers agreement with Scott County to construct a fiber optic connection. He stated the contractor was in the process of completing permits with MnDOT and the DNR to run fiber from the Scott County Government Center to the Carver County Government Center. He indicated the County's cost is 25% of the total cost of the project and the ongoing maintenance. He pointed out the benefits to the County Divisions that use State applications. He indicated they were also looking at utilizing it for online conferences and meetings to save travel time. He added this would also allow them to get to the 511 building so they can have competitive internet proposals.

He stated this was an important part of the overall plan as they are designing the fiber optic ring in the County. Taylor also noted the benefit to Scott County in that they will be able to get to the Norwood/Young America tower where there is 800 equipment and allow them to use this as a backup system.

REGULAR SESSION
October 6, 2009

Lynch moved, Maluchnik seconded, to approve joint powers agreement with Scott County. Degler, Ische, Lynch, Maluchnik voted aye. Workman was absent. Motion carried.

Ische moved, Lynch seconded, to adjourn the Regular Session at 10:40 a.m. Motion carried.

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.)

300849



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: Carl Spalding (472-88-9339)
2501 County Road 92
Minnetrista, Minnesota 55359

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

AMOUNT: \$1000.00

REASON: Request emergency rental assistance for veteran G. T. to assist with emergency rental assistance in the amount of \$1000.00. Veteran is self employed with limited work recently. Veteran has work lined up for October to meet upcoming expenses.

Department Head Signature: *[Signature]*

Chairman of County Board *[Signature]*
Gayle Degler

County Administrator *[Signature]*
David Hemze

County Attorney _____
James W. Keeler, Jr.

Date: September 28, 2009

300950



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: Cortney Raskob

ACCOUNT: #1-423-710-3161-6040

AMOUNT: \$ 2,760.76

REASON: To acquire repossessed Van for client that needs transportation to meet court order on visitation, anger management classes and therapist appointment. No public transportation available

Department Head Signature: [Signature]

Chairman of County Board

[Signature]
Gayle Degler

County Administrator

[Signature]
David Hemze

County Attorney

[Signature]
James W. Keeler, Jr.

Date: 9/28/09

301089



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

AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

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

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

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

AMOUNT: \$500.00

REASON: Request emergency lodging assistance for veteran J.L. to assist him with emergency housing assistance in the amount of \$500.00. Veteran will be seeking more permanent housing through various agencies.

Department Head Signature: *Janis Periam*

Chairman of County Board

Gayle Degler
Gayle Degler

County Administrator
Finance Director

David Henze
David Henze

County Attorney

James W. Keeler, Jr.
James W. Keeler, Jr.

Date: October 1, 2009



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services Meeting Date: 10/13/2009
 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 = \$ - 477.81
 Other Sources & Amounts = \$ - 906.19
 =
TOTAL = \$ - 1,384.00

FISCAL IMPACT

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

Related Financial Comments:

 Reviewed by Taxpayer Services Manager

Date:

10-20-09



REQUEST FOR BOARD ACTION

AGENDA ITEM: Renewal Application for Off-Sale, On-Sale and Sunday Liquor License for Hollywood Sports LLC DBA Hollywood Sports Complex

Originating Division: Property Records Taxpayer Services Meeting Date: 10-13-09
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:
Joseph Swartzer Jr. owner of Hollywood Sports Complex has applied for renewal of their Off-Sale, On-Sale and Sunday Liquor License. Hollywood Sports Complex is located at 15950 Co Rd 122, Watertown, MN 55388. There are no delinquent real estate taxes on this property.

ACTION REQUESTED:
Approval of the Request for Renewal of Off-Sale, On-Sale and Sunday Liquor License for Hollywood Sports LLC

FUNDING

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

FISCAL IMPACT

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

Related Financial Comments:
The License Fee for Hollywood Sports LLC is as follows:
Off-Sale Liquor License \$ 100.00
On-Sale Liquor License \$1,125.00
Sunday Liquor License \$ 200.00

Reviewed by Laurie Engelen, Taxpayer Services Manager

Date: 10-1-09



REQUEST FOR BOARD ACTION

AGENDA ITEM: Resolution Establishing a Portion of TH 212 as a County State Aid Highway

Originating Division: Public Works

Meeting Date: October 13, 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 jurisdictional transfer of a portion of old TH 212 from Mn/DOT to Carver County will be occurring soon. This portion of old TH 212 needs to be designated as County State Aid Highway.

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: October 1, 2009

S:\R&B\GRM\CSAH\61\Establishing Old 212 as a CSAH - baf

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

Date: October 13, 2009

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**RESOLUTION ESTABLISHING COUNTY STATE AID HIGHWAY 61
(CSAH 11 TO CARVER COUNTY LINE – 7.064 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 formerly known as 212 and described as follows, to-wit:

That portion of Trunk Highway No. 212 from County State Aid Highway No. 11 to the Carver/Hennepin County line, a distance of 7.064 miles, under Control Section 1013, with exception of that portion of roadway from approximately 300 feet west to 2,140 feet east of the west Junction of Trunk Highway 101 as per MN Agreement No. 93384;

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 and upon release of said highway from 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 61.

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 13th day of October, 2009, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 13th day of October, 2009.

Dave Hemze

County Administrator

Subscribed and sworn to before me this
_____ day of _____, 2009.
Notary Public _____
My Commission expires _____

S:\R&B\GRM\CSAH\61\Establishing old 212 as a CSAH



REQUEST FOR BOARD ACTION

AGENDA ITEM: Resolution Establishing a Portion of TH 101 as a County State Aid Highway

Originating Division: Public Works

Meeting Date: October 13, 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 jurisdictional transfer of a portion of TH 101 from Mn/DOT to Carver County will be occurring soon. This portion of TH 101 needs to be designated as County State Aid Highway.

ACTION REQUESTED: Approval of attached resolution along with authorization for the County Engineer to submit this resolution to the Commissioner of Transportation.

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
M

Date: 10/2/2009

S:\R&B\GRM\101\Establishing 101 as a CSAH - baf

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

Date: October 13, 2009

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**RESOLUTION ESTABLISHING COUNTY STATE AID HIGHWAY 101
(CSAH 18 TO TH 5 – 1.290 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:

Beginning in the City of Chanhassen at a point on the south line of the state highway right of way of Trunk Highway No. 5, said point is located on or near the west line of the southeast quarter of the northwest quarter (SE1/4NW1/4) of Section 13, Township 116 North, Range 23 West, approximately 300 feet south of the northwest corner thereof; thence in a general southerly direction along the location line of Trunk Highway 101 through said southeast quarter of the northwest quarter, Government Lot 2, the southeast quarter of the southwest quarter (SE1/4SW1/4) and Government Lot 3, all in said Section 13, for approximately 0.8 miles to a point on the north line of the state highway right of way of Trunk Highway No. 212, said point is located in the northwest quarter (NW1/4NW1/4) of section 24, said Township and Range, approximately 800 feet east and approximately 100 feet south of the northwest corner thereof and thence continuing southerly approximately 0.489 miles to County State Aid Highway 18 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 and upon release of said highway from 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 101.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 13th day of October, 2009, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 13th day of October, 2009.

Dave Hemze

County Administrator

<p>Subscribed and sworn to before me this _____ day of _____, 2009.</p> <p>Notary Public _____</p> <p>My Commission expires _____</p>

S:\R&B\GRM\CSAH\101\Establishing 101 as a CSAH



REQUEST FOR BOARD ACTION

AGENDA ITEM: Energy Services Agreement –Siemens Contract

Originating Division: Administrative Services

Meeting Date: August 4, 2009

Amount of Time Requested: 0

Attachments for packet: Yes No /ContractItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Siemens Technology Systems provided the County with construction estimates to complete the energy management system in April of 2008. The Board approved the application for energy Block Grant funds on June 9, 2009.

This proposed contract completes the digital change over in all building except the Justice Center's Sheriffs Office and Jail. Work that will be performed under this contract includes the original work detailed in the Siemens energy audit and helps achieve the energy savings estimated at \$168,000 per year.

Carver County's grant application was approved and the full amount of the Energy Block Grant funding has been received.

ACTION REQUESTED: Move approval of the Contract with Siemens Building Technologies.**FUNDING**

County Dollars = \$276, 00
 Other Sources & Amounts =
 = \$
TOTAL = \$ 276,100

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: Federal Grant Funds EECBDG

Related Financial Comments: 2009-2010

 Reviewed by Division Director

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Contract regarding LifeSynch Insurance company

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 a contract that allows Carver County Community Social Services - Mental Health to provide mental health services to members of LifeSynch Insurance Company members. This contract is a very standard contract that outlines the process of the provision of service and the fee schedule regarding the various services.

ACTION REQUESTED: The board approve the signing of this contract

FUNDING

County Dollars = \$ 0
Other Sources & Amounts = **revenue received by County**

= \$

TOTAL

= \$

FISCAL IMPACT

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

Related Financial Comments: This contract will provide a revenue stream to the Mental Health Programs within CSS. Due to this being a new but very aggressive marketing company it is not know the exact amount of revenue this contract will generate for the County. An estimated range the first year: \$10,000 to \$30,000

Reviewed by Division Director

Date:



CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : MFIP/CCSA Biennial Service Agreement with the MN Department of Human Services

Originating Division: Community Social Services

Meeting Date: 10/13/2009

Amount of Time Requested: NA

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The 2003 Legislature approved consolidated funding for the Minnesota Family Investment Program (MFIP) and the Children and Community Services Act (CCSA), which reduced the overall funding to counties while increasing program accountability. For CY 2010 the Governor has implemented an unallotment of \$218,072 to the CCSA allocation. The MFIP consolidated fund is the primary funding source for counties to meet their obligations for welfare reform, which includes administering MFIP financial assistance and providing workforce preparation and retention services to MFIP clients. The CCSA consolidated fund supports individuals who experience dependency, abuse, neglect, disability, and chronic health conditions, along with services to family members to support those individuals. An allocation of approximately \$2.2 million is available to Carver County for the 2 year time period 1/1/2010 to 12/31/2011 to provide services under the MFIP and CCSA Consolidated Funds.

A two year plan describing in general terms how the county will provide services to these populations is required to be submitted in order to receive these funds.

ACTION REQUESTED: To approve submittal of the MFIP/CCSA Biennial Service Agreement with the Minnesota Department of Human Services.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	\$2,236,504
	= \$
TOTAL	= \$2,236,504

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The CY 2008/2009 amount was \$2.6 million.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Out Of State Travel and Reimbursement Request of 4H Program Coordinator, Rachel Bender

Originating Division: Administrative Services

Meeting Date: October 13, 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:

Rachel Bender has been selected to present a session at the National Association of Extension 4-H Agents Conference in Rochester, New York October 25-29, 2009. This is a wonderful Professional Development Opportunity that provides an opportunity to learn from others from across the United States. Following is the notice she received:

On behalf of the NAE4HA 2009 Seminars Committee, thank you for your interest in presenting an educational session at the National Conference in Rochester, New York, October 25-29, 2009. We are pleased to inform you that your session has been accepted. This year we received a record number of proposal submissions; thus, we were only able to accommodate the top-ranked proposals. She is requesting approval of this out of state travel and reimbursement of up to \$650 toward expenses incurred. Approximate costs are below.

- One half of the hotel room cost: approximately \$400
- Airline ticket \$166 plus \$100 baggage fees (2 – one personal and one presentation materials)
- Conference Registration \$425
- Meals \$200; taxi to and from airport \$50; educational resource materials \$50

The University of Minnesota has granted reimbursement of \$300 towards the cost of the trip and the 4H Foundation has granted an additional \$200. Thank you for consideration of this request.

ACTION REQUESTED: Approve out of state travel request and reimbursement of up to \$650 in related expenses for Rachel Bender, 4H Program Coordinator.

FUNDING

County Dollars = \$650.00

Other Sources & Amounts = \$500.00

=

TOTAL = \$1150.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The University of Minnesota and 4H Foundation approved \$300 and \$200 reimbursement respectively. Extension has sufficient funds to cover the \$650 using \$250 in conference and training for support staff and the remaining \$400 in supplies.

Reviewed by Division Director

Date: September 29, 2009



CARVER
COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : Transit Awards for Alan Herrmann, Transit Supervisor

Originating Division: Community Social Services

Meeting Date: 10/13/2009

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: The Minnesota Public Transit Association presented Alan Herrmann, Transit Supervisor and Troy Beam, Scott County Transit Manager with the Minnesota Public Transit Innovation Award for 2009 at their annual conference in Duluth on September 21 - 23. The award was in recognition of their efforts in the integration and merger of transit services in Carver and Scott Counties.

On October 7, 2009 the Scott County Board recognized Alan Herrmann, Troy Beam and Susan Flashenriem, Scott County Transit Supervisor for an Excellence in Collaboration Award at the Scott county Employee Recognitions and Awards Presentation/Luncheon.

ACTION REQUESTED: No formal action needed.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL

= \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 9/28/2009



REQUEST FOR BOARD ACTION

AGENDA ITEM : Hyland Technology Award for Implementation of Compass/OnBase

Originating Division: Community Social Services

Meeting Date: October 13, 2009

Amount of Time Requested: 5'

Attachments for packet: Yes X No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Hyland Technology is the company that developed OnBase software. eDocument Resources Inc, the local vendor for OnBase, requested that the Division prepare a "White Paper" on our implementation and the impact of installing the Compass/OnBase products in the Financial Assistance Unit. Jim Broucek, Income Support Manager, composed the paper and submitted it to our vendor. eDocument Resources forwarded the paper to Hyland Technology and Carver County was given an award at Hyland's annual conference this fall in Florida.

The Compass suite of software was originally developed by Northwoods Consulting Partners of Ohio to provide appointment management, document storage and retrieval for counties making eligibility determinations in public assistance programs. Carver County contracted with edocument Resources to implement the system. Carver County is the first county to implement the entire software application for financial assistance in the state of Minnesota.

The successful implementation of Compass/OnBase was a joint effort of the CSS Financial Assistance Unit, the CSS Administrative Support Unit, and the Information Services Department. The Division will be implementing Compass/OnBase in the Child Support and Workforce Services Units.

ACTION REQUESTED:**FUNDING**

County Dollars = \$

Other Sources & Amounts =

= \$

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

Date: 9/28/2009



REQUEST FOR BOARD ACTION

AGENDA ITEM : Mental Health Advisory Council Presentation

Originating Division: Community Social Services

Meeting Date: 10-13-2009

Amount of Time Requested: 10 Minutes

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: *The Carver County Mental Health Advisory Council would like to make its' annual presentation to the Board of Commissioners. Council Chairperson, Christine Dodlinger, will present a letter from the Council, and will accept any questions. The letter is attached.*

ACTION REQUESTED: Approve request**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:



ADVISORY COUNCIL MEMBERS

Christine Dondlinger, Chairperson
Rita Brand
Sam Deweese
Kathleen Donohue
June Henning
Cris Leiendecker
Tim Lynch
Lorie Reller
Christine Ullom
Melissa Weiss
Kim Wolf

September 30, 2009

Dear Board of Commissioners:

We would like to applaud the members of the Board for carefully considering places to make necessary budget cuts. We recognize this is not an easy task and of course no one wants to be on the cutting block. It is obvious that you recognize the importance of Social Services and especially in the area of mental health programming. Although programs have had to be tweaked, you have demonstrated good judgment and understanding of the facts that these stressed times lead to more mental health issues. You have taken a proactive approach by not cutting vital programs. Thank you!

Secondly we want to applaud the County staff providing mental health services. They have worked hard at keeping quality programs running by securing new and creative funding sources. They have also been resourceful in working collaboratively with other counties, schools, and county agencies in creating effective programs for the populations they serve.

Several years ago, we came before you with a continuum of needs that we saw in the mental health community. We have seen those issues (such as affordable housing, transportation, youth needs, and education in various areas) continue to be addressed in positive ways. We have seen improvement in the Emergency Response team, improvement in early detection of mental health diagnosis, creative solutions to housing and transportation.

It is a positive feeling serving on an Advisory Council where what we learn and pass onto you is not only heard but also addressed. As we look to the future there are concerns facing Carver County and once again we urge you to consider wisely the impact your decision will have on the mental health community.

Board of Commissioners

September 30, 2009

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We ask that you recognize that the grants that are funding many of these programs will not last forever and we need to make sure these needed programs continue. The population of Carver County continues to grow. The number of people needing services continues to grow in areas of the mental health population we already serve, services needed for returning military vets, the rising number of people entering their senior years, and families being stressed by the economy.

“Depression” in the economy has increased the number of people in need of mental health service and has stretched our staff. This brings to light the need to consider more staff, be it full, part, or even supportive. Suggestions might include a housing coordinator emphasizing affordable housing, grant writers, and transportation collaborators.

It is a major plus that we have kept programs - but unfortunately it is not enough with the growing population. Research has shown that being proactive is not only cost effective for the county, it is beneficial to the recipients involved.

In conclusion, we ask that you look at the benefits of what the mental health services provide, and work to keep those services available without diminishing quality or restricting the number of people we serve while numbers needing mental health services keeps increasing.

Thank you.

The Mental Health Advisory Board



REQUEST FOR BOARD ACTION

AGENDA ITEM : Public Works 2010-2015 Capital Improvement Program

Originating Division: Public Works

Meeting Date: October 13, 2009

Amount of Time Requested: 90 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Public Works is preparing the 2010-2015 Capital Improvement Program. Information will be presented on Road and Bridge projects as well as Park projects planned for the next 6 years. 2010 projects will be presented as well as options for 2011-2015.

ACTION REQUESTED: Review CIP proposal and provide direction on options.

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: 10/4/2009