Carver County Board of Commissioners
Regular Session
October 7, 2008
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 September 23, 2008 Regular Session 1-3

4. Community announcements

9:15 a.m. **5.** ***CONSENT AGENDA***

5.1 Payment of emergency claim 4

5.2 Public Health Preparedness and Cities Readiness Initiative grant 5-6

5.3 Laketown Road-professional service agreement Carver County and WSB & Associates, Inc. 7-8

5.4 John and Linda Braunworth-wind turbine tower 9-12

5.5 Abatements/additions 13-14

5.6 Renewal application for on sale and Sunday liquor license for Baumann Enterprises, Inc. 15

5.7 Sheriff's Office donations 16-19

5.8 Community Social Services' warrants ..... NO ATT

5.9 Commissioners' warrants ..... SEE ATT

9:20 a.m. **6. EMPLOYEE RELATIONS**

6.1 Retire recognition 20

6.2 2009 Health insurance rates 21

6.3 2009 Dental insurance rates 22

6.4 2009 Life insurance rates 23

6.5 2009 Long term disability insurance 24

9:50 a.m. **ADJOURN REGULAR SESSION**

9:50 a.m.	1.	Chair
	2.	Board Members
	3.	Administrator
10:15 a.m.	4.	Adjourn

David Hemze
County Administrator

REGULAR SESSION
September 23, 2008

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 23, 2008. Chair James Ische convened the session at 9:15 a.m.

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

Members absent: None.

Under public participation, Jim Walter, Cologne, distributed a copy of the County's organizational chart noting the citizens were on top of that chart. He stated people were losing jobs, facing wage reductions and they were concerned. Wolter recommended an evening meeting be held that would allow citizens to voice their opinions and come up with a 2009 budget number lower than the 8.9% recommended increase.

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

Degler moved, Lynch seconded, to approve the minutes of the September 9, 2008, Regular Session Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claims in the amount of $316.67 and $196.00.

Contract with the Department of Human Services for the school linked mental health services infrastructure grant, authorized the creation of two 1.0 FTE therapist positions and related Community Social Services budget amendment increasing fees for service $1,250, special education aid $8,750, SLMHS infrastructure grant $29,302 and increasing salaries and benefits $31,250, professional services $614, purchase of services $375 and materials and supplies $7,063.

Reinstated the Clinical Director position from .8 FTE to 1.0 FTE effective immediately.

Approved Sheriff's Office purchase of a Lecia TCR-407 Reflectorless Total Station Package as specified per quote.

Approved Sheriff's Office completing jail security upgrade.

Approved request for renewal of on-sale and Sunday liquor license for Waconia Lakeside, Inc., dba Waconia Lakeside Ballroom.

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

Authorized Tracy Bade to attend SPSS training in New York in October.

Three year contract with Simplex Grinnell LP with an annual cost not to exceed $12,184 per year.

Resolution #79-08 Professional service agreement between Allied Construction and Carver County for Roofing Work at Lake Minnewashta Regional Park.

Resolution #80-08 Speed Zone Study Request.

Approved request for renewal of off-sale, on sale and Sunday liquor license for Hollywood Sports, LLC.

Adopted the Findings of Fact and to issue Order #Z20080029 for the issuance of Conditional Use Permit #PZ20080029, Layton Schlueter, Camden Township.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Sheriff Olson requested the Board approve a joint powers agreement with BCA and a CIS contract amendment to develop eCharging and NEIS software adaptors. He explained that Carver County was selected as a pilot project site to work on the integration of criminal information. Olson stated they received grants to work on two projects. He indicated they currently collect criminal justice records but have no way of finding where people are in the criminal justice system. Olson stated the eCharging system will make the criminal justice data paperless from the point of contact on the road through the criminal justice system.

Degler moved, Workman seconded, to approve the joint powers agreement with Minnesota BCA to accept funding to contract with the Sheriff's software vendor CIS for development, installation, testing and maintenance of eCharging and NEIS adaptors. Motion carried unanimously.

Lynch moved, Maluchnik seconded, to approve the amendment to the CIS software license agreement for development, installation, testing and maintenance of ECharging and NEIS adaptors for the Sheriff's Office Records Management software and related Sheriff's Office budget amendment increasing MN BCA grant revenue $147,500 and increasing software contract for eCharging and NEIS projects $147,500. Motion carried unanimously.

Kevin Maas, Facilities, requested the Board approve the porous pavement alternate bid for the North Government Center parking lot. He indicated this was originally included in bid package 3 for the Justice Center. He pointed out the grant funding through the Lower Minnesota Watershed District

and the use of WMO capital funds. He highlighted the area of the filtration basin and porous pavement and explained the benefits.

Maluchnik moved, Degler seconded, to approve the alternate for porous paving to Northwest Paving and Asphalt in the amount of $29,600. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn the Regular Session at 9:47a.m. to go into a work session for an overview of the 2009 budget and discretionary services. Motion carried unanimously.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions. The full text of the resolutions are available for public inspection in the office of the county administrator.)

2857768

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

CARVER COUNTY

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: MN Dept of Labor and Industry
ACCOUNT: _____

AMOUNT: $500.00/Five Hundred Dollars

REASON: Storm Drainage System Permit for the Carver County remodel Administration West Reroofing.

Department Head Signature: _____

Chairman of County Board

County Administrator

County Attorney

James M. Ische

David Hemze

James W. Keeler, Jr.

Date: September 15, 2008

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CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : Public Health Preparedness and Cities Readiness Initiative (CRI) Grant**

Originating Division: Public Health

Meeting Date: 10/07/08

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: The Minnesota Department of Health has awarded Carver County Public Health dollars for public health preparedness and Cities Readiness Initiative (CRI) activities. The grant is used to continue planning for strategic direction, coordination and management in responding to acts of terrorism, outbreaks of infectious diseases and other public health threats and emergencies. This contract is effective until August 9, 2009.

ACTION REQUESTED:.

Motion to approve the Public Health Preparedness and Cities Readiness Initiative grant awards from the Minnesota Department of Health, as the Community Health Board.

FUNDING

County Dollars = $

Other Sources & Amounts =

Mn. Dept. of Health = $93,995

TOTAL = $93,995

FISCAL IMPACT

☐*None*
☐*Included in current budget*
☒*Budget amendment requested*
☐*Other:*

Related Financial Comments: Request addition of the following amounts to the Public Health 2008 division budget:

Add to Revenue:	01-460-462-2364-5420	CRI Grant	$21,583
	01-460-462-2368-5420	PH Preparedness Grant	72,412
Add to Expenditure	01-460-462-2364-6271	Consultant Expense	5,000
	01-460-462-2364-6346	Service Agreements	2,500
	01-460-462-2364-6432	Public Health Supplies	4,533
	01-460-462-2364-6480	Non-capitalized Equipment	4,000
	01-460-462-2364-6660	Equipment	5,550
	01-460-462-2368-6241	Advertising	3,000
	01-460-462-2368-6260	Professional/Technical Fees	18,300
	01-460-462-2368-6271	Consultant Expense	32,500
	01-460-462-2368-6332	Conference	9,200
	01-460-462-2368-6421	Meeting costs	2,500
	01-460-462-2368-6432	Public Health Supplies	6,912

☒**Reviewed by Division Director** DCA **Date:** 9-25-08

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Public Health

Date of County Board Session: 10/07/08 **Fund: 01**

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
CRI Grant	$ 21,583	Various expenses (see attached)	$ 93,995
PH Preparedness Grant	$ 72,412		
TOTAL:	**$ 93,995**	**TOTAL:**	**$ 93,995**

A. Reason for Request: See accompanying Board Action.

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

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

D. Contingency Acct. Adjustment: **$ 200,000**

E. Current Balance After Adj.: **$ 100,000**

F. Prepared/Requested By: Del Hurt

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

S:\Excel\SHELLS\[Budget Amendment Forms.xls]Revenue Form

CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : **Laketown Road – Professional Services Agreement**
Carver County and WSB & Associates, Inc.

Originating Division: Public Works
Meeting Date: October 7, 2008

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:

County representatives have met with Laketown Township officials and residents on numerous occasions to discuss the role this roadway plays in the overall current and future Carver County Roadway Plan.

Increasing traffic volumes are challenging the Townships efforts in maintaining Laketown Road as a quality aggregate surfaced roadway. The Township's engineer in the early 1990's did explore several options to bituminous surface the roadway. None were selected to implement because of cost and other reasons.

The Carver County 2020 Comprehensive Transportation Plan does place Laketown Road in the "priority 3 category" for potential jurisdictional transfer from the Township to the County. A priority 3 transfer candidate is explained to be a roadway marginally meeting transfer guidelines or the transfer candidate is dependent on future growth and development of the area.

Carver County is now in the process of completing its 2030 Roadway System Plan. The draft System Plan does propose a north-south minor arterial corridor between CSAH 10 and TH 5 in the general area of Laketown Road.

The Township is seeking through petition to have the County Board consider the jurisdictional transfer of Laketown Road from the Township to the County. The County Board has directed staff to prepare a "draft" document of understanding to accomplish this transfer.

The County Board has also included in its 2008 sale of highway construction bonds an amount of $750,000 for the bituminous surfacing of Laketown Road. A portion of these dollars are needed for engineering services. An agreement between Carver County and WSB & Associates, Inc. has been prepared. This agreement causes WSB to provide professional services for project development, detail design, and construction engineering to accomplish the bituminous surfacing of Laketown Road.

ACTION REQUESTED:

It is requested that the County Board approve the attached resolution authorizing signing of the agreement.

FUNDING

County Dollars	=	$148,000
Other Sources & Amounts	=	
	=	
TOTAL	=	$148,000

Related Financial Comments:

FISCAL IMPACT

☐ *None*
☒ *Included in current budget*
☐ *Budget amendment requested*
☐ *Other:*

☒ **Reviewed by Division Director** **Date:** 9/19/08

S:\Townships\Laketown\Laketown Road – PSA – WSB – 08 – 1007 - BRF

Report Date: September 15, 2008

BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA

Date: October 7, 2008 Resolution No: _____

Motion by Commissioner: _____ Seconded by Commissioner: _____

CARVER COUNTY

INDEPENDENT CONTRACTOR/PROFESSIONAL SERVICE AGREEMENT

WITH

WSB & ASSOCIATES

FOR

LAKETOWN ROAD IMPROVEMENTS

BE IT RESOLVED, that the Carver County Board Chair and the Carver County Administrator are authorized to sign the professional services agreement between Carver County and WSB & Associates for professional services associated with the bituminous surfacing of Laketown Road in Laketown Township.

YES	ABSENT	NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 7th day of October, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 7th day of October, 2008.

David Hemze County Administrator

S:\Township\Laketown\LaketownRoad-PSA-WSB-08-1007-Resolution

CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : John & Linda Braunwarth – Wind Turbine Tower**

Originating Division: Land & Water Services

Meeting Date: October 7, 2008

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 #PZ20080027. John & Linda Braunwarth own a 2.2 acre property on the southerly side of Eagle Lake in Section 34 of Camden Township. The property is improved with a house/garage and storage shed. The applicant is proposing to construct a 120-foot tower for a wind turbine. The Board of Adjustment recently approved a 75-foot setback variance (Order #PZ20080025), allowing the tower to be located 75 feet from Eagle Lake. A Conditional Use Permit (CUP) is required because the proposed tower height exceeds 100 feet. The tower design would be a lattice type of structure and it appears that it would be compatible with the land uses in the neighborhood. A building permit would be required and engineered structural plans are necessary for this type of construction. The tower would be located at least 30 feet from the steep slope near the lake and the natural drainage would be generally directed to the south toward the existing wetland. County Code requires a certificate of compliance for septic systems before permits are issued in the Shoreland Overlay District. The applicant is in the process of replacing the existing system with a new mound. The Planning Commission recommended approval of the request. The Camden Town Board supports the request.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and to issue Order #PZ20080027 for the issuance of the Conditional Use Permit.

FUNDING

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

Related Financial Comments:

FISCAL IMPACT

☒*None*
☐*Included in current budget*
☐*Budget amendment requested*
☐*Other:*

☒Reviewed by Division Director **Date: September 24, 2008**

Report Date: September 24, 2008

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20080027

RESOLUTION #: 08-15

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

FILE #: PZ20080027
APPLICANTS: John & Linda Braunwarth
SITE ADDRESS: 16120 Co Rd 135
PERMIT TYPE: Tower Height over 100' (Wind Turbine)
PURSUANT TO: County Code, Chapter 152, Section 152.037 (B)
LEGAL DESCRIPTION: See attached Exhibit "A"
PARCEL #: 02-034-0710

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of September 16, 2008; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. John & Linda Braunwarth own a 2.2 acre property located on the southerly side of Eagle Lake, in Section 34 of Camden Township. The property is improved with a house/garage and storage shed. It is in the Ag Zoning District, Shoreland Overlay District and CCWRMA- Crow River watershed.

2. The applicants are proposing to construct a 120-foot tower for a wind turbine. The Board of Adjustment recently approved a 75-foot setback variance (Order #PZ20080025 attached), allowing the tower to be located 75 feet from Eagle Lake.

3. A Conditional Use Permit (CUP) is required because the proposed tower height exceeds 100 feet. The request is pursuant to Section 152.037 (B) of the Carver County Zoning Code.

4. The proposed 120-foot tower would be located on a hill on the applicant's lot that would be the best location based on the Wind Site Assessment conducted by Renewable Energy Team, LLC (R.E.T.). R.E.T. has stated that "a 120' tower will achieve the needed heights to maximize wind production". The towers are constructed in 20-foot sections. The applicant has explored the possibility of reducing the height by 20 feet but has stressed that the 120-foot height is necessary to maximize efficiency. Although the wind turbine is for personal use, there is a significant investment so the applicant has indicated that taking full advantage of the location and wind resources is critical when estimating the payback timeframe.

5. The tower design would be a lattice type of structure and it appears that it would be compatible with the land uses in the neighborhood. Public testimony at the Board of Adjustment hearing was fully in support of the request. The applicant's family farm is located to the east and south of the proposed tower site, so the number of neighboring landowners is quite limited.

6. A building permit would be required and engineered structural plans are necessary for this type of construction. The tower would be located at least 30 feet from the steep slope near the Lake and the natural drainage would be generally directed to the south toward the existing wetland. However, Carver SWCD would provide technical assistance for the grading and drainage plan, if it is deemed necessary during the building permit approval process.

7. Section 152.122 of the County Code requires a certificate of compliance for septic systems before permits are issued in the Shoreland Overlay District. The applicant is in the process of replacing the existing system with a new mound. At minimum, the septic system permit would need to be issued concurrently with the building permit for the tower.

8. DNR Hydrologist, John (Jack) Gleason, submitted a letter dated June 25, 2008 stating the proposal is not subject to a DNR Waters Work Permit and is subject to Carver County shoreland regulations.

9. The Camden Town Board recommended approval of the request at their July 10, 2008 meeting.

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 Land Management 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 Land Management as early on in the timeline of the proposed change as possible.

2. The tower must be located a minimum of 75 feet from the Ordinary High Water Level of Eagle Lake. The tower shall be located a minimum of 30 feet from the 18%+ slopes located along the northerly side of the property.

3. A Certificate of Compliance must be obtained for the on-site sewer system in accordance with Section 152.122 of the Carver County Zoning Code.

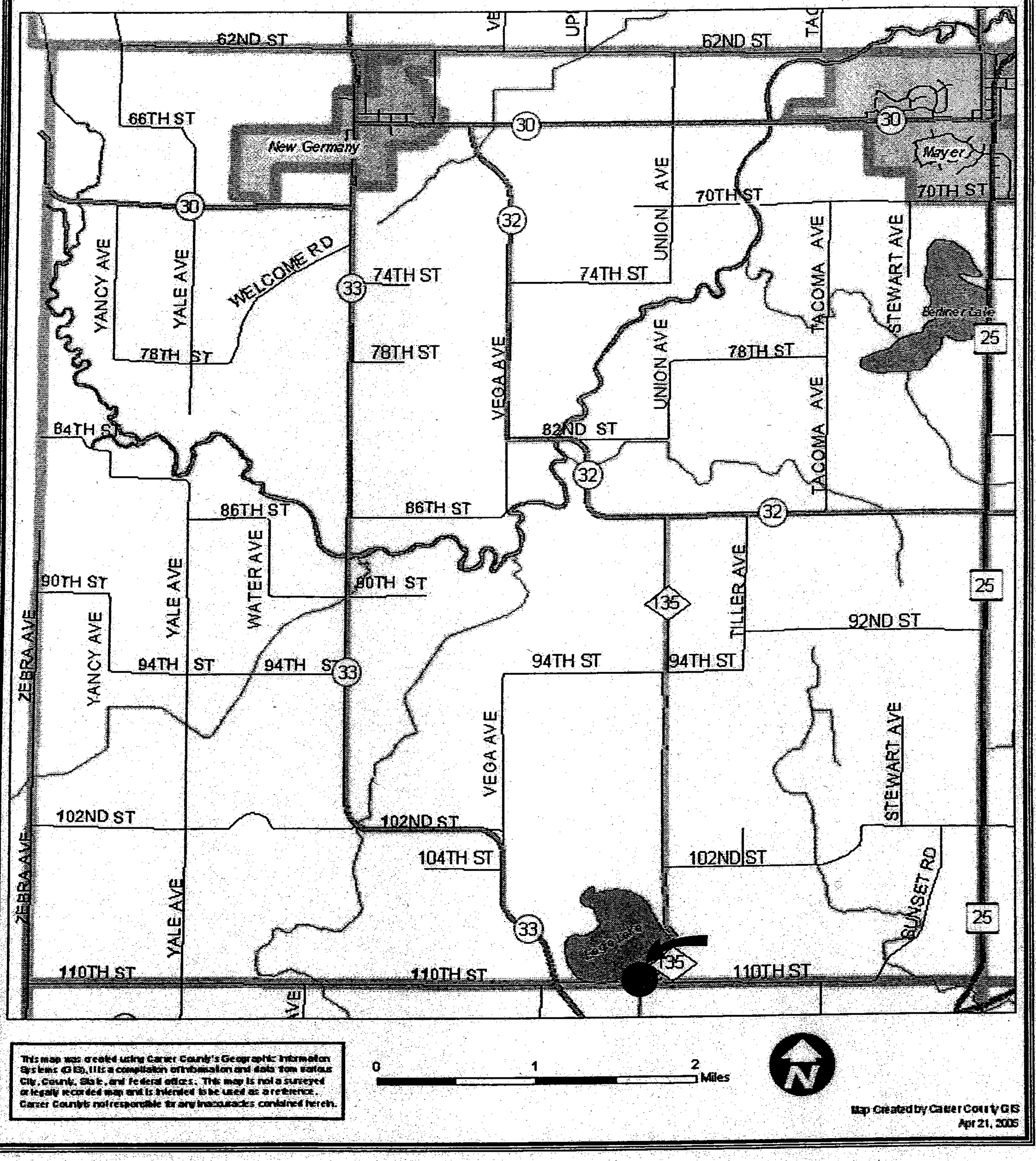
4. Appropriate building and/or on-site sewer permits must be obtained before construction begins. If practicable, the tower construction and on-site sewer work must be completed concurrently; or an appropriate escrow would need to be submitted for the new septic system. At minimum, all required on-site sewer work must be completed by August 6, 2009.

ADOPTED by the Carver County Planning Commission this 21st day of October, 2008.

_____

Ted Beise
Planning Commission Chair

Camden Township



CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : Abatements/Additions**

Originating Division: Property Records Taxpayer Services Meeting Date: 10/7/08

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 =		$ - -512.00
Other Sources & Amounts =		$ - 1,470.00
	=	
TOTAL	=	$ -1,982.00

Related Financial Comments:

FISCAL IMPACT

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

☑**Reviewed by Taxpayer Services Manager** **Date:** 9-22-08

Report Date: September 19, 2008

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 October 7, 2008

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	30-346-0140	Cynthia Isaac	Homestead	1,392.00	1,124.00	-0.27	-268.00
2008	30-420-1000	Gene Fischer	Homestead	2,740.00	2,576.00	0.41	-164.00
2008	85-310-0040	Rose Stenberg	Homestead	2,316.00	2,110.00	-0.10	-206.00
2007	30-020-0610	Carolyn Spargo	Homestead	3,456.40	2,758.40	-267.61	-698.00
2006	58-651-0010	Elroy Latzig	Homestead	4,422.00	4,404.00	-0.29	-18.00
2007	58-651-0010	Elroy Latzig	Homestead	4,600.00	4,596.00	0.48	-4.00
2008	58-651-0010	Elroy Latzig	Homestead	4,790.00	4,790.00	0.00	0.00
2006	09-032-1000	David Geisler	Overall Decrease	2,802.00	2,614.00	-83.64	-188.00
2007	09-032-1000	David Geisler	Overall Decrease	3,274.00	3,054.00	-81.41	-220.00
2008	09-032-1000	David Geisler	Overall Decrease	3,766.00	3,550.00	-79.57	-216.00
							0.00
							0.00
	Grand Total			**$14,632.00**	**$14,008.00**	**-$512.00**	**-$1,982.00**

S:\Tax Clerks\Abatements\Abatements & Different Sheet\2008\2008 abatements & difference sheet.xls

CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM **: Renewal Application for On-Sale and Sunday Liquor License for Baumann Enterprises INC dba B's on the River**

Originating Division: Property Records Taxpayer Services Meeting Date: 10-7-08

Amount of Time Requested: 0 minutes Attachments for packet: Yes XNo

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Bryan Baumann, Owner/President of B's on the River has applied for renewal of their On-Sale and Sunday Liquor License. B's on the River is located at 1455 County Road 27, Watertown, MN 55388. There are no delinquent real estate taxes on this property.

ACTION REQUESTED:

Approval of the Request for Renewal of On-Sale and Sunday Liquor License for B's on the River.

FUNDING

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

Related Financial Comments:

License Fees: On-Sale Liquor License $1,500.00 and Sunday Liquor License $200.00

FISCAL IMPACT

☐*None*
☐*Included in current budget.*
☐*Budget amendment requested*
☒*Other: Not Budgeted*

☐**Reviewed by Laurie Engelen Taxpayer Services Manager** **Date:** 9-24-08

Report Date: September 24, 2008

CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : Donations**

Originating Division: Sheriff

Meeting Date: 6-10-08

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:

Donation from Residential Mortgage Group (RMI) $100.00

ACTION REQUESTED:

Motion to approve $100.00 donation to the Sheriff's Office.

FUNDING

County Dollars = $

Other Sources & Amounts =

= $

TOTAL = $

Related Financial Comments:

01-201-201-0000-5756 Gifts Restricted

FISCAL IMPACT

☐*None*

☐*Included in current budget*

☐*Budget amendment requested*

☐*Other:*

☒**Reviewed by Division Director**

Date: 09-16-08

Report Date: September 16, 2008

CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

1) $100 Check

2) _____

3) _____

4) _____

5) _____

If you are interested in a specific use for this donation please let us know:

K-9 Unit $50 + Sheriff's Discretion $50

Signature: By MAIL Date: 9-13-08

Your Address:

Residential Mortgage Group
11100 Wayzata Blvd Suite 570
Minnetonka MN 55305

Thank you for your donation to the Carver County Sheriff's Office.

RMG

Expert Home Financing. *Guaranteed.*™

August 15, 2008

Carver County Sheriff's Office
Attn: Leslie Michell – Canine Unit
606 E. 4th Street
Chaska, MN 55318

Dear Canine Unit Staff:

RMG has a charitable donation initiative program called **"Refer a friend. Build *your* community."™** We are extremely excited about this exclusive initiative and have enclosed a letter explaining a bit more about how this program works.

Enclosed you will find a check payable to your organization. Our client or referral source has selected your group to be a beneficiary in conjunction with their loan closing with us. Congratulations! We hope there will be more to come. Listed below is the name of the donor that has selected you:

Bev Fiedler
Re/Max Results
11200 West 78th Street
Eden Prairie, MN 55344

As our letter indicates, every loan that RMG closes can result in up to $100 donated to the school. police or fire department in their local community. In 2007 we donated $87,900, and our goal this year is to donate at least $200,000. We believe everyone in our communities will benefit. Call us if you have any additional questions about how this program works.

Sincerely,

Sunny Nelson
EVP/Mortgage Banker

Enclosures
cc: Bev Fiedler

RESIDENTIAL MORTGAGE GROUP
A DIVISION OF INTERBANK, FSB

11100 Wayzata Boulevard, Suite 570
Minnetonka, MN 55305
PHONE 952.593.1169 FAX 952.593.1634
WWW.RMGMN.COM

RMG

Expert Home Financing. *Guaranteed.*™

RECEIVED
SEP 09 2008
BY:

August 8, 2008

Carver County Sheriff's Department
606 4th Street East
Chaska, MN 55318

Dear Carver County Sheriff:

RMG has a charitable donation program called **"Refer a friend. Build *your* community."™** We are extremely excited about this exclusive initiative and have enclosed information explaining how this program works.

Enclosed you will find a check payable to your organization. Our client or referral source has selected your organization to be a beneficiary in conjunction with their loan closing with us. Congratulations! We hope there will be more to come. The donor who has selected you is:

Elana Shneur
1341 Lake Drive West #204
Chanhassen, MN 55317

Every loan that RMG closes can result in up to $100 donated to the school, police or fire department in their local community. In 2007 we donated $87,900 and our goal this year is to donate at least $200,000. We believe everyone in our communities will benefit. Please contact me if you have any questions on how this program works.

Sincerely,

Randi Livon

Randi J. Livon
Mortgage Banker
952-417-8445
livon@rmgmn.com

Enclosures
cc: Elana Shneur

RESIDENTIAL MORTGAGE GROUP
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CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : Retiree Recognition**

Originating Division: Employee Relations

Meeting Date: 10/7/2008

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:

We have two (2) Retirees to recognize at this board meeting. Each receives a clock as a thank you for their years of service with Carver County. The clocks are presented by the Commissioners. Division Directors are invited to speak briefly on each retiree. Listed below are the retiree names, division they worked in at the time of their retirement, and years of service.

1. Terry Malinowsky – Sheriff's Office – 18 years
2. Bonnie Dellwo – Assessor's Office – 10 years

ACTION REQUESTED: Invite each Division Director to recognize each retiree.

FUNDING

County Dollars = $

Other Sources & Amounts =

= $

TOTAL = $

Related Financial Comments:

FISCAL IMPACT

☐*None*

☐*Included in current budget*

☐*Budget amendment requested*

☐*Other:*

X☐Reviewed by Division Director

Doris M. Krogman

Date: 9/15/08

Report Date: September 29, 2008

CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : 2009 Health Insurance Rates**

Originating Division: Employee Relations

Meeting Date: 10/7/08

Amount of Time Requested: 5 minutes

Attachments for packet: ☐ Yes ☒ No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County has received 2009 employee health insurance rates from Health Partners. Health care utilization in the County has unfortunately resulted in the full 17% maximum rate increase for 2009.

The Insurance Labor Management Committee (LMC) has worked with the broker to recommend the following three plans - Plan A, unchanged from previous years, and the most expensive of the three, a modified Plan B, a $2,000 / $4,000 deductible with a County-funded Health Reimbursement Arrangement (HRA), and a slightly improved Plan C with varied co-pays for tiered providers. The LMC recommends incentives to encourage employees to migrate from single Plan A to either single Plan B or C, which would result in savings for both the employee and the County. The motion requested is to approve the plans and rates listed below for 2009 and to pursue Memoranda of Agreement with the unions to provide these plans to all employees with no employee contribution for single Plan B and maintain the $60.00 per month Medical Pool for single Plan C.

For full time employees (scheduled to work more than 32 hours per week) the 2009 rates are:

Plan A total cost for **single** coverage = $614.39 / mo., 95% employer paid ($583.67 / mo.) and 5% employee paid ($30.72 / mo.)

Plan A total cost for **family** coverage = $1,856.64 / mo., 68.6% employer paid ($1,273.66 / mo.) and 31.4% employee paid ($582.98 per month)

Plan B total cost for **single** coverage = $534.91 per month, 100% employer paid

Plan B total cost for **family** coverage = $1,531.30 / mo., 68.6% ($1,050.48 / mo.) employer paid and 31.4% ($480.82 / mo.) employee paid

Plan C total cost for **single** coverage = $496.08 / mo., 100% employer paid

Plan C total cost for **family** coverage = $1,498.93, 68.6% ($1,028.27 / mo.) employer paid and 31.4% ($470.66) employee paid.

Employees scheduled to work 20 – 31.9 hours per week, may purchase single coverage only with an employer contribution of 50%. The monthly employee contributions are: Plan A $307.20; Plan B, $267.46 ; and Plan C, $248.04 with no Medical Pool.

ACTION REQUESTED:

Motion to approve the 2009 Health Partners health insurance rates and plan designs: offer full-time employees selecting single Plan B the incentive of no employee contribution, and full-time employees selecting single Plan C the incentive of $60.00 per month in the Medical Pool rather than the normal $30.00.

FUNDING

County Dollars =		$5,550,000.00
Other Sources & Amounts =		$1,500,000.00
	=	$
TOTAL	=	$7,050,000.00

FISCAL IMPACT

☐ *None*
☐ *Included in current budget*
☐ *Budget amendment requested*
☒ *Other: 2009 budget in process*

Related Financial Comments:

Funds for this insurance are included in the 2009 budget as it is being prepared. The other sources listed above are employee contributions through payroll deduction.

☒ **Reviewed by Division Director** **Date: 9/30/08**
Doris M. Krogman, Employee Relations

CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : 2009 Dental Insurance Rates**

Originating Division: Employee Relations

Meeting Date: 10/7/08

Amount of Time Requested: 5 minutes

Attachments for packet: ☐ Yes ☒ No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County is in the third year of a three-year Dental Insurance rate guarantee situation with Delta Dental.

The motion requested is to continue with Delta Dental as the dental insurance provider for 2009 at the rates listed below.

2009 Dental Insurance Rates:

Single Preventive: $13.30, which is 100% covered by the County
Family Preventive: $41.15, which is 100% covered by the County

Buy-up options
Single Buy-up: $41.50, of which $13.30 is covered by the County, so the employee selecting this option pays $28.20 per month.
Family Buy-up: $127.95, of which $41.15 is covered by the County, so employee selecting this option pays $88.80 per month.

ACTION REQUESTED:

Motion to approve the 2009 Delta Dental insurance rates and plan designs.

FUNDING

County Dollars =		$158,000.00
Other Sources & Amounts =		
	=	$
TOTAL	=	$158,000.00

FISCAL IMPACT

☐ *None*
☐ *Included in current budget*
☐ *Budget amendment requested*
☒ *Other: 2009 budget in process*

Related Financial Comments:

Funds for this insurance are included in the 2009 budget as it is being prepared. The figures above indicate only the County portion of the insurance cost.

☒ **Reviewed by Division Director**
Doris M. Krogman, Employee Relations

Date: 9/30/08

CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : 2009 Life Insurance Rates**

Originating Division: Employee Relations

Meeting Date: 10/7/08

Amount of Time Requested: 5 minutes

Attachments for packet: ☐ Yes ☒ No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The 2009 life insurance rates for employees have arrived from The Municipal Pool – Minnesota Life Insurance Company. Based on the experience of the pool, the 2009 rates remain the same for basic life, $0.14 per month per $1,000.00 and $0.03 per $1,000.00 for Accidental Death and Dismemberment (AD&D).

Optional life insurance which employees may choose to purchase has changed slightly, but that cost is entirely borne by the employee.

The motion requested is to continue life insurance coverage for employees with The Municipal Pool – Minnesota Life Insurance Company for 2009.

ACTION REQUESTED:

Motion to approve The Municipal Pool – Minnesota Life Insurance Company to provide employee life insurance in 2009.

FUNDING

County Dollars =		$80,000.00
Other Sources & Amounts =		
	=	$
TOTAL	**=**	$80,000.00

FISCAL IMPACT

☐ *None*
☐ *Included in current budget*
☐ *Budget amendment requested*
☒ *Other: 2009 budget in process*

Related Financial Comments:

Funds for this insurance are included in the 2009 budget as it is being prepared.

☒ **Reviewed by Division Director** **Date: 10/1/08**
Doris M. Krogman, Employee Relations

CARVER COUNTY

REQUEST FOR BOARD ACTION

***AGENDA ITEM* : 2009 Long-Term Disability Insurance**

Originating Division: Employee Relations

Meeting Date: 10/7/08

Amount of Time Requested: 5 minutes

Attachments for packet: ☐ Yes ☒ No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County has received the 2009 rates for Long-Term Disability (LTD) Insurance from Assurant Employee Benefits. Following a review of our utilization, Assurant will continue our LTD coverage at a rate of $0.51 per $100.00 of covered payroll. The increase over prior years is a result of increased salaries.

The motion requested is to continue with Assurant Employee Benefits for LTD coverage in 2009.

ACTION REQUESTED:

Motion to approve the 2009 Assurant Employee Benefits Long-Term Disability Insurance.

FUNDING

County Dollars =		$220,000.00
Other Sources & Amounts =		
	=	$
TOTAL	=	$220,000.00

FISCAL IMPACT

☐ *None*
☐ *Included in current budget*
☐ *Budget amendment requested*
☒ *Other: 2009 budget in process*

Related Financial Comments:

Funds for this insurance are included in the 2009 budget as it is being prepared.

☒ **Reviewed by Division Director**
Doris M. Krogman, Employee Relations

Date: 10/7/08