

Carver County Board of Commissioners
 Regular Session
 August 26, 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 August 12, 2008 Regular Session 1-4
4. Community announcements

9:15 a.m.

5. **CONSENT AGENDA**
 - 5.1 Payment of emergency claims 5-8
 - 5.2 Approval of out of state travel to the Pro/Walk/ProBike
Conference in Seattle 9
 - 5.3 CCWMO cost share funding for Watertown Steambank
Restoration 10-12
 - 5.4 Approval of Burandt Lake TMDL and implementation
plan 13-18
 - 5.5 Metropolitan Environmental Partnership grant agreement 19
 - 5.6 Joint Powers Agreement between Carver County and the
City of Waconia for CSAH 59 and Old Beach Lane
construction 20-21
 - 5.7 Traffic control signal agreement #87679M with the
State of Minnesota 22-23
 - 5.8 Traffic control signal agreement #87715M with the
State of Minnesota 24-25
 - 5.9 Traffic control signal agreement #87678M with the
State of Minnesota 26-27
 - 5.10 Lyman Boulevard Railroad replacement/highway crossing
Surface agreement with Twin Cities and Western
Railroad Company 28-29
 - 5.11 Approval to withhold tax forfeit land for public use 30-31
 - 5.12 Approve of temporary construction license to City of
Watertown 32-33

5.13 Ramsey County Board agreement..... 34

5.14 School District 112/Carver County school deputy services... 35

5.15 South West Metro Drug Task Force 36

5.16 Purchase recycling containers and related budget
amendment 37-38

5.17 Community Social Services' warrants NO ATT

5.18 Commissioners' warrants..... SEE ATT

9:20 a.m.

6. ADMINISTRATIVE SERVICES

6.1 Acceptance of gifts from Swedish visitors 39

9:30 a.m.

ADJOURN REGULAR SESSION

9:30 a.m.

1. Chair
2. Board Members
3. Administrator
4. Adjourn

10:00 a.m.

David Hemze
County Administrator

Work Session

10:00 a.m.

A. LAND AND WATER SERVICES

1. 2009 Community Development Agency budget and levy 40

REGULAR SESSION
August 12, 2008

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 12, 2008. Chair James Ische convened the session at 9:17 a.m.

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

Members absent: None.

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

Workman moved, Maluchnik seconded, to approve the minutes of the August 5, 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 \$5,000 emergency claim.

First amendment to the Minnesota Paint Demonstration Project Coordinator contract with the Solid Waste Management Coordinating Board.

Authorized Chair to sign 2008 Annual Feedlot Officer and Performance Credit Report.

Resolution #67-08 Requesting Funding from the State of Minnesota to Provide Public Transportation Services.

Authorized the Sheriff's Office donating seven mobile computer stands to the City of Carver.

Approved agreement with the Minnesota Department of Corrections for emergency mental health and disciplinary housing.

Approved the following abatements/additions:

85-050-1580	Marie Luptak
10-005-0400	Northern Natural Gas
75-255-0050	Jeff Helstrom

Resolution #68-08, State of Minnesota Agency Agreement between Department of Transportation and Carver County for Federal Participation in Force Account for SP 10-030-06; M.P.CHSP 07 (004) Rural Intersection Street Lighting and related Public Works budget amendment increasing Federal grant revenue \$28,000 and increasing Road and Bridge engineering expenditures \$28,000.

Awarded the bid for SAP 10-599-16 Bridge 10J14 (Hollywood Township Bridge) to Midwest Contracting in the amount of \$96,111.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Keith Carlson, representing the Minnesota Inter-County Association, appeared before the Board to present their annual legislative end of session report. He noted the use the budget reserves to solve the current budget deficit. Carlson pointed out the program areas that saw increases and the spending cuts to the health and human services areas that will impact counties.

He stated the legislature did not make any headway against the current deficit and pointed out the use of one time revenue resources as a budget solution. He indicated counties will face levy limits and state aide could be cut. Carlson explained the property tax outlook for Carver County and stated the growth the County has seen with new construction has slowed down.

John Tuma, MICA, reviewed public safety legislative issues. He stated reimbursement for short term offenders continues to be one of the major issues they will work on with the legislature.

Bob Vanasek, MICA, stated 2008 was productive for transportation funding. He pointed out the new revenue due to the gas tax increase and the new CSAH formula. He stated the bonding bill included transportation related projects. Vanasek suggested the legislature may look at motor vehicle lease revenue to deal with the deficit in 2009.

He stated the appointment of the new Mn/DOT transportation commissioner has been well received so far. Vanasek noted 15 House members are not running for re-election and all 134 House seats are going to be contested.

Carlson explained the new Statewide health improvement program that is intended to target bad health behaviors. He stated the MR/RC overpayment is still required to be paid by Carver County on June 30, 2009, but there would be an opportunity to revisit that during the next session.

Carlson thanked the County for the continued membership in the Minnesota Inter County Association and for Commissioners Maluchnik and Workman's representation on their Board.

Roger Gustafson, Public Works, explained a Counties Transit Improvement Board had been established and one of the provisions of the bylaws authorizes the appointment of ex-officio, non-voting members to that Board. He noted the County's interest in participating in an ex-officio capacity and indicated the cost to the County for 2009 would be \$4,000. Gustafson clarified the

Metro Transitways Development Board would no longer exist. He suggested that the Board also consider appointing an alternate.

The Board discussed why the County would want to participate and if there were any advantages for the County to be involved at this time. They reviewed the option to review this in a year and the ability to have a voice on the Counties Transit Improvement Board.

Maluchnik moved, Degler seconded, to accept appointment by the CTIB of one Carver County Commissioner, as ex-officio, non-voting member of the CTIB and to name an alternate to the CTIB. Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

Degler moved, Lynch seconded, to appoint Randy Maluchnik to be the Carver County ex-officio member of the CTIB with an alternate to be named at a later date. Motion carried unanimously.

Maluchnik moved, Degler seconded, to direct County staff to include in the 2009 County proposed budget an amount of \$4,000 for Carver County's 2009 contribution to the 2009 CTIB administrative budget. Degler, Ische, Lynch, Maluchnik voted aye. Workman voted nay. Motion carried.

Steve Taylor, Administrative Services, requested the Board approve bids for the Justice Center interior build out. He identified the areas the work would be done and stated bids were opened in July. He indicated in some cases bids came in below budget but overall the bids came in one million over than they anticipated primarily in the areas of steel, millwork and low voltage.

He suggested there may have been inadequate competition to keep the bids low and upon further research stated there was a lack of understanding of the drawings. Taylor pointed out the changes in scope as the design went along and indicated they looked at increasing the structural support to allow a future third level. He also pointed out the complexity of the job and the necessary sequencing to work around staff.

Taylor clarified he was asking for the approval of sixteen bids which will include change orders and to reject eight bids to either rebid or renegotiate. He indicated they would be looking a several value engineering items and reviewed the areas they are looking at to reduce. Taylor stated the Steering Committee met last week and staff had expressed concerns on some of these reductions.

Taylor updated the Board on the future infrastructure improvements that will also be made and tied into the Justice Center project. He noted the lease/purchase arrangement to finance these improvements.

David Chase, Kraus and Anderson, suggested possible reasons for the lack of competitive bids and stated this project included a lot of detail that needed to be considered. He stated, to get correct pricing, they will work with the contractors during the rebidding process and will work with each bidder to make sure the County gets the correct competition.

REGULAR SESSION
August 12, 2008

Workman moved, Degler seconded, to approve recommended bid awards totaling \$4,020,827 pending contract review by the County Attorney's Office and Risk Management. Motion carried unanimously.

Degler moved, Lynch seconded, to reject the bid divisions totaling \$2,639,498 as outlined. Motion carried unanimously.

Maluchnik moved, Workman seconded, to delegate authority to the Administrative Services Division Director to approve all Justice Center project deduct changes orders and any individual add change orders up to \$50,000. Motion carried unanimously.

Degler moved, Workman seconded, to adjourn the Regular Session at 10:55 a.m. 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.)

284163



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: Vincent Forystek

ACCOUNT: 11-423-710-3440-6040

AMOUNT: \$ 1,300⁰⁰

REASON: Assist family to secure housing.

Department Head Signature: Chuck Chupeta (Dan But)

Chairman of County Board

James Ische

County Administrator

Steven A. Taylor (for DA)
David Hemze

County Attorney

James W. Keeler, Jr.
(for SA)

Date: 8/5/08

284425



Office of Finance Director
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, MN 55318-1202
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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 minimum of two).

VENDOR: Minnesota Department of Labor and Industry

ACCOUNT: 30-971-363-0000-6260 *1040*

AMOUNT: \$1,140.00 (One Thousand One Hundred & Forty Dollars)

REASON: Plumbing Plan Review Application for Courts Remodel

Department Head Signature: _____

Chairman of County Board

James Ische

County Administrator

[Signature]
Dave Henze

County Attorney

[Signature]
James Keeler Jr

Date: _____

284714



Office of Finance Director
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Chaska, MN 55318-1202
Phone: 952 361-1509
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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: City of Chanhassen

ACCOUNT: 30-965-363-0000-6640

AMOUNT: \$16,176.94

REASON: Permit fee, plan check and State surcharge fees-Chanhassen Service Center

Department Head Signature: Steven H. Taylor

Chairman of County Board

James M. Ische

County Administrator

David Hemze

County Attorney

James W. Keeler, Jr.

Date: 8/14/08



Office of Finance Director
Carver County Government Center
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284426

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 POLLUTION CONTROL AGENCY

ACCOUNT: 32-307-199-8585-6260

AMOUNT: \$400.00

REASON: General Stormwater Permit for Construction Activity

Department Head Signature: _____

Chairman of County Board _____

James M. Ische

County Administrator _____

David Hemze

County Attorney _____

James W. Keeler, Jr.

Date: 8/8/08



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of out-of-state travel to the ProWalk/ProBike Conference 2008 in Seattle WA, September 3rd - 5th, 2008.

Originating Division: Public Health/Land & Water Services Meeting Date: 8/19/08
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: On September 3-5, 2008, pedestrian and bicycle advocates; planning, public health and transportation professionals; and many more will gather in Seattle, Washington, for the 15th International Conference on Bicycling & Walking. Carver County submitted a proposal to present the Active Community Planning project, funded through Blue Cross and Blue Shield of Minnesota. The poster presentation will include a description of the Active Living in Carver County initiative including collaborating partners, activities, and future directions. Collaborating partners include: county divisions of Land & Water Services, Public Health, Community Development Agency, Public Works, Parks & Trails, Geographic Information Systems (GIS); City Planners and Elected Leaders; community non-profit organizations; and key community leaders. Some examples of activities presented will include walking audits in three cities; walkability workshops conducted in three additional cities using training from our local health department modeling the National Center for Bicycling and Walking; our overall approach using the Active Living by Design "5 P" model; and use of other evidence-based strategies, policies, tools and guides. The presentation will also describe the process of developing and designing a GIS based interactive trail mapping application with emphasis on multi-agency collaboration, information sharing and the challenges of data collection. The poster will provide a look at a how a rapidly growing suburban county is incorporating active living into planning, policy, programs, and sidewalk/trail projects, and approaching difficult issues of transportation and connectivity. Public Health and Planning & Water Management will be presenting the project.

ACTION REQUESTED: Approval for Tracy Bade and Paul Moline to attend and present at the ProWalk/ProBike Conference 2008 in Seattle WA, September 3rd - 5th, 2008.

FUNDING

County Dollars = \$
Other Sources & Amounts =
Blue Cross Blue Shield Grant \$3,500
TOTAL = \$3,500

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: .

Reviewed by Division Director

Date: 8/6/08



REQUEST FOR BOARD ACTION

AGENDA ITEM : CCWMO Cost Share Funding for Watertown Streambank Restoration

Originating Division: Land Water Services

Meeting Date: 26 Aug 2008

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 Carver County WMO has received a request from the City of Watertown for cost sharing on a streambank restoration project. The project would restore 380 feet of Crow River eroding shoreline in the city park north of Co Rd 10/20. The location is a public landing and would provide a visible location to demonstrate shoreline stabilization. A copy of the request letter is attached and contains more information.

The city is requesting the CCWMO fund a portion of the project. Construction is scheduled for fall of 2008.

The (WENR) advisory committee has reviewed this project request and is recommending funding based on its high ranking for water quality/quantity benefit and primarily in its demonstration capacity for bio-engineering. Based on WENR committee and staff rankings of other projects, there are funds available from the existing 2008 Crow River capital fund.

Staff is proposing that the CCWMO approve funding of this project along with conditions that the city provide commitment to construct, final approved plans using bio-engineering, as-builts, a maintenance plan, cooperation with educational/demonstration materials prior to release of funds.

ACTION REQUESTED: Motion to authorize the expenditure of \$33,585 of Crow River capital funds to fund the Stream Bank Stabilization Project along with conditions that the city of Watertown provide final approved plans using bio-engineering, as-builts, a maintenance plan, cooperation with educational/demonstration materials prior to release of funds.

FUNDING

County Dollars =	\$0
CCWMO Crow River Funds	\$33,585
Other Sources & Amounts =	\$10,075 City of Watertown also in kind engineering - from City
	= \$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

TOTAL = \$43,660

Related Financial Comments: The \$33,585 is drawn from the existing Crow River Watershed Capital/Project Fund.

X Reviewed by Division Director

Date: 8/8/08



BOLTON & MENK, INC.
Consulting Engineers & Surveyors

2638 Shadow Lane, Suite 200 • Chaska, MN 55318
Phone: 952.448.8838 • Fax: 952.448.8805

March 24, 2008

Carver County Planning and Zoning
Attn: Paul Moline
Government Center, Administration Building
400 East 4th Street
Chaska, MN 55318

**RE: Watershed Funding Request – Stream Bank Stabilization (Priority Area 2)
City of Watertown**

Dear Mr. Moline,

The stream banks of the South Fork of the Crow River, north of the Territorial Street bridge, are areas of concern due to ongoing erosion. The city is immediately concerned with the west side of the river, which is city-owned property, while future consideration will be given to the east side. The city desires to stop and/or prevent erosion from occurring at this location and requests funding assistance from the county to complete the project.

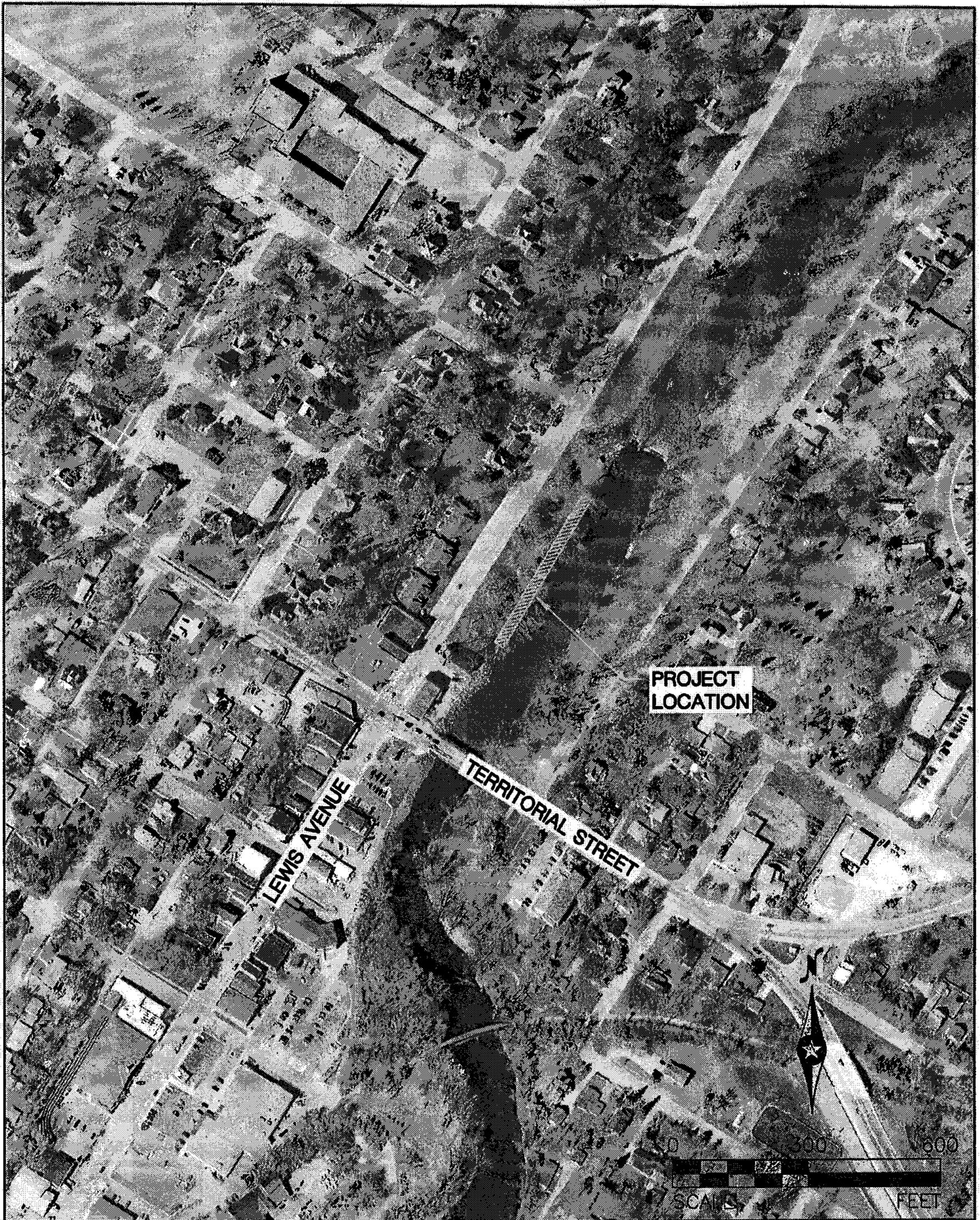
The low banks in the area are being continually undercut by the constant shearing stresses of the river. Existing vegetation in the area offers natural stabilization, but it too is slowly being exposed and ultimately washed away. The city is looking to stabilize and/or restore approximately 380 feet of stream bank through a combination of hard armoring and bioengineering techniques.

A preliminary analysis indicated a sufficient project would include riprap, geotextiles, live stakes, etc., at an estimated project cost of \$43,660.85. The city is requesting the construction costs for the project, but would fund the soft costs itself, including: surveying, design, construction administration and project inspection. The city is requesting the construction cost amount of \$33,585.27 to complete the project.

Please contact our office for additional information.

Sincerely,
BOLTON & MENK, INC.

David M. Poggi, P.E.



BOLTON & MENK, INC.
 Consulting Engineers & Surveyors

MANKATO, MN FAIRMONT, MN SLEEPY EYE, MN WILLMAR, MN
 BURNSVILLE, MN CHASKA, MN RAMSEY, MN AMES, IA

CITY OF WATERTOWN
STREAMBANK RESTORATION
AREA 2 – LOCATION MAP

MARCH, 2008

FIGURE NO.1



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Burandt Lake TMDL and Implementation Plan

Originating Division: LWS Division

Meeting Date: 07/26/08

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 Burandt Lake TMDL (Total Maximum Daily Load) has completed its final public review period and is ready for final approval by the State MPCA and the Federal EPA. Comments from the MPCA and EPA suggested a change to the TMDL which has been incorporated into the plan and acknowledgement in the attached resolution. Along with the TMDL, a Draft implementation plan has been developed and is being submitted to the MPCA for review. A summary of this plan is attached.

Staff is requesting that the Board to approve the final Burandt Lake TMDL and the draft implementation plan through resolution.

ACTION REQUESTED:

Motion to adopt a resolution which approves the Burandt Lake TMDL and the draft Burandt Lake TMDL Implementation Plan for submittal to the State MPCA.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL

= \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: Burandt Lake TMDL was developed through use of previously approved state and federal grant funds. Upon final approval of the Implementation Plan, practices will be installed over a 10 year time period with funding from State and Federal sources and local watershed and municipal funding. Any of this future funding will need to be approved by the Board at later dates.

X Reviewed by Division Director

Date: 08/08/08



**Minnesota
Pollution
Control
Agency**

Burandt Lake Draft TMDL: Excess nutrients (phosphorus)

Water Quality/Impaired Waters 7-09a • March 2008

Contents

Location and watershed description.....1

Water quality concerns1

The problem.....2

The process2

The sources of phosphorus2

Goals of the TMDL2

Implementation strategies.....2

For more information2

Location and watershed description

Burandt Lake is a deep, 92-acre lake located 0.5 mile west of Waconia in Carver County, Minnesota (about 25 miles southwest of Minneapolis). The lake has a 7,823-acre watershed that can be divided into three subwatersheds. First, the area of land draining directly to Burandt Lake, the direct subwatershed, consists of 246 acres (excluding Burandt Lake) primarily developed into residential and commercial areas. Next, flowing in from the northeast is the largest subwatershed, the Lake Waconia (3,080 acres surface area) subwatershed, which is 7,147 acres of agricultural and residential land (including Lake Waconia). Finally, the Scheuble Lake (16 acres surface area) subwatershed flowing in from the west is 430 acres (including Scheuble Lake) of primarily agricultural lands. Part of the City of Waconia is within the watershed.



Water quality concerns

Burandt Lake has been identified for impairment of aquatic recreation (swimming) due to excess nutrients. As a result, it has been placed on Minnesota's list of impaired waters. Because of the exceedance, Carver County conducted a

Excess Nutrients in Burandt Lake: the Problem at a Glance

- Impaired by:** Excess nutrients (phosphorus)
- Total Phosphorus (2005 summer mean):** 56 µg/l (16 samples)
- Phosphorus standard:** 40µg/l
- Lake area:** 92 acres
- Mean/maximum depth:** 10 ft./24 ft.
- Total drainage area:** 7,823 acres (excluding lake)
- External sources of phosphorus:** Stormwater runoff from developed and agricultural areas, failing or direct-discharge septic systems, degraded wetlands
- Internal sources of phosphorus:** Anoxic sediments, seasonal turnover, mixing by wind and boat propellers, aquatic plant senescence

wq-iw7-09a

Total Maximum Daily Load (TMDL) study. A TMDL is defined as the maximum quantity of a pollutant that a water body can receive and continue to meet water quality standards for designated beneficial uses.

The problem

Water quality data collected from 1999 through 2005 revealed that Burandt Lake has average total phosphorus concentrations of 56 to 98 micrograms per liter ($\mu\text{g/l}$). Phosphorus levels have decreased over time (the lowest were in 2005, when the summer mean was 56 $\mu\text{g/l}$). A reduction in phosphorus to 40 $\mu\text{g/l}$ or less is set for Burandt Lake because that is the level needed to meet the standard. Phosphorus is the limiting nutrient for aquatic plant and algal growth; while phosphorus is an essential nutrient, it is considered a pollutant when it stimulates excessive growth of aquatic plants or algae.

The process

Based on the federal Clean Water Act (CWA), waters that do not meet water quality standards are “impaired.” The CWA requires states to develop a cleanup plan for each impairment that affects a water body. The cleanup plan and the process used to create it is a TMDL.

A TMDL must identify all sources of the pollutant that is causing a water body to violate standards. The TMDL also determines the amount by which each source must reduce its contribution to ensure that a water body meets applicable water quality standards.

The sources of phosphorus

The phosphorus load to Burandt Lake over the 2005 season (42.18 inches of precipitation) was determined to be 687 kilograms per year (kg/yr.). Of this total, external sources have been determined to contribute approximately 457 kg annually, which includes runoff from precipitation and precipitation itself. The remaining 230 kg of phosphorus is from nutrient recycling within the lake.

Goals of the TMDL

The water quality goal is 40 $\mu\text{g/l}$ for the mean total phosphorus concentration during the summer growing

season (June 1-October 31). Forty $\mu\text{g/l}$ is the state phosphorus standard for deep lakes in the North Central Hardwood Forest Eco-region.

Because the assimilated capacity of a water body varies with the water load and ultimately precipitation, the TMDL was set for dry, average and wet years.

Results indicate that phosphorus loading into and within Burandt Lake must be reduced by 32 to 66%, depending on yearly precipitation, to achieve the water quality goal of 40 $\mu\text{g/l}$.

Implementation strategies

To reach the reduction goals, Carver County will rely largely on its current Water Management Plan. Implementation goals not covered in the Water Management Plan will be identified and amended. A final implementation plan that allocates watershed loads will be developed within a year of the final approval by the U.S. Environmental Protection Agency (EPA).

The City of Waconia is a permitted Municipal Separate Storm Sewer System (MS4) under the EPA’s stormwater program. MS4s are regulated through state-issued permits and must create and implement stormwater pollution-prevention programs (SWPPPs). The SWPPP for Waconia will need to include the measures for controlling nutrient loading to Burandt Lake.

Because of the uncertainties involved in the development of the TMDL and the success of management strategies used to reduce pollution, it is necessary to use an “adaptive management” approach to implementation. This approach involves continual evaluation and monitoring of implementation actions taken to reduce pollution over a period of several years.

For more information, review the Burandt Lake Excess Nutrients TMDL Draft report on the Carver County Web site at www.co.carver.mn.us/tmdls. Direct questions, comments and requests for more information to the MPCA project manager, Roger Ramthun (e-mail Roger.Ramthun@pca.state.mn.us, phone 651-296-9262), or Carver County Land and Water Services (phone 952-361-1822).

Load-reduction Formula: TMDL = WLA + LA + MOS + RC

Dry Conditions: 288 kg/yr (TMDL) = 43 (WLA) + 245 (LA) + Implicit (MOS) + 0
Average Conditions: 321 kg/yr (TMDL) = 48 (WLA) + 273 (LA) + Implicit (MOS) + 0
Wet Conditions: 436 kg/yr (TMDL) = 67 (WLA) + 369 (LA) + Implicit (MOS) + 0



Summary of Recommended Phosphorus Management Strategies

External Loading Reduction Strategies

Agricultural Cropland Runoff control and storage BMP's

Identify and prioritize potential erosion/restoration areas within Scheuble Lake and key areas in Waconia Lake watershed.

Identify and Educate landowners through meetings, brochures, Carver County quarterly newspaper (The Citizen), Carver County Website, and various workshops.

Design and implement cropland BMP's to reduce phosphorus inputs to Burandt Lake. Based on interest of targeted landowners and available monies agricultural BMP's will be designed and implemented to reduce sediment and nutrients into Burandt Lake. Examples could be but are not limited to nutrient management, crop residue management, and a host of other practices utilized by the Carver SWCD and NRCS and identified in the NRCS field handbook available electronically at www.nrcs.usda.gov/technical/efotg/.

Design and implement practices that will reduce sediment and nutrients into Burandt Lake by installing buffer strips, wetland restorations, alternate rock inlets or other water retention devices or practices identified by qualified staff.

Animal Waste/Feedlot Management

Identify potential areas and contact landowners to inform them of funding and projects that they can initiate to benefit the lake and their properties in Scheuble Lake and key areas in Waconia Lake watershed.

Identify and Educate landowners through meetings, brochures, Carver County quarterly newspaper (The Citizen), Carver County Website, and various workshops.

Work directly with the landowners that have feedlots or land application of manure on their properties. For active feedlots the MINNFARM computer software will be used to identify potential pollution problems. Current NRCS technical practices and standards will be used for feedlot pollution abatement and manure application.

Urban/Development Runoff

Identify potential project areas and practices as identified above or are accepted practices in the Minnesota Stormwater BMP Manual within the subwatersheds.

Identify and Educate landowners through meetings, brochures, Carver County quarterly newspaper (The Citizen), Carver County Website, and various workshops.

Design and implement urban BMP's to reduce phosphorus inputs to Burandt Lake. Based on interest of targeted landowners and available monies BMP's including but not limited to rain gardens, shoreline restorations and urban BMP's will be designed and implemented to reduce phosphorus inflows into Burandt Lake.

Identify current street sweeping schedules that the City of Waconia has in place. If necessary, work with the city to implement a continual spring and fall schedule for sweeping within the subwatersheds.

Identify current stormwater pond clean out schedules within the subwatershed to ensure proper operation and maintenance schedules are in place. If necessary, work with the City to implement develop a schedule that will more adequately treat the run-off leaving these areas. In addition, we will also identify and retrofit any current stormwater ponds within the subwatersheds that could be updated and retrofitted with current standards.



Internal Loading Reduction Strategies

Identify fish barrier sites and the possibility of rough fish removal success.

Chemical or mechanical removal of invasive aquatic plant species and replace with diverse native aquatic plant species.

Determine if designation of near shore wake-restricted zones is necessary and determine appropriate actions and steps to for implementation, including signage and education.

Treat Scheuble and Burandt lakes with aluminum sulfate to reduce internal phosphorus loading. Also consider and schedule long term treatment options as suggested by state agencies and/or consultants.

Determine the feasibility and treat if applicable the use of drawing down the lake or other viable options (aeration, barely straw, etc) to reduce phosphorus loading in Burandt and Scheuble lakes.

Date: August 26, 2008

Resolution No. _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

A RESOLUTION APPROVING THE BURANDT LAKE NUTRIENT TOTAL MAXIMUM DAILY LOAD PLAN AND DRAFT IMPLEMENTATION PLAN

WHEREAS, The federal Clean Water Act requires states to adopt water-quality standards to protect the nation's waters and requires states to publish a bi-annual list impaired streams and lakes; and

WHEREAS, the Minnesota Pollution Control Agency (MPCA) has listed several water bodies in Carver County as impaired including Burandt Lake; and

WHEREAS, the MPCA is implementing the federal requirements through the completion of Total Maximum Daily Load (TMDL) studies and has provided funds to complete these studies in Carver County; and

WHEREAS, Carver County WMO has completed a 2nd generation Watershed Management plan which identifies setting water quality goals for water bodies as a major policy initiative; and

WHEREAS, Carver County completed a TMDL for Burandt Lake and a Draft implementation plan in conjunction with the City of Waconia and stakeholders;

THEREFORE, THE CARVER COUNTY BOARD OF COMMISSIONERS resolves to approve the Burandt Lake Nutrient TMDL and the draft Burandt lake Implementation Plan and to submit the plan to the Minnesota Pollution Control Agency for final approval;

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, 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 26th day of June, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of August, 2008.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Metropolitan Environmental Partnership Grant Agreement

Originating Division: Land Water Services

Meeting Date: 08.26.08

Amount of Time Requested: NA

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Staff is requesting that the Board authorize the Metropolitan Environmental Partnership grant agreement with the Metropolitan Council in the amount of \$52,984. The Board first approved this grant agreement in the amount of \$100,000 in October 2004. The deadline for use of these funds was dec 2007. The Met Council has agreed to extend these funds until October 2010. The funds are being used for a restoration of the Crane Creek watershed located west of New Germany (drains to Crow River). NO CHANGE IN BUDGET OR FUNDING RESULT FROM THIS agreement.

ACTION REQUESTED: Motion to authorize Chair to sign the Grant Agreement between the Metropolitan Council and Carver County.

FUNDING

County Dollars = \$in-kind
 Other Sources & Amounts = 10,000 CCWMO levy
 = \$52,924 MEP grant

TOTAL = \$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: NO CHANGE IN BUDGET OR FUNDING RESULT FROM THIS agreement.

Reviewed by Division Director

Date: 08.08.08



REQUEST FOR BOARD ACTION

AGENDA ITEM : Joint Powers Agreement between Carver County and City of Waconia for CSAH 59 (Main Street E) and Old Beach Lane Construction

Originating Division: Public Works

Meeting Date: August 26, 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: The City of Waconia is proposing to construct a trail on a portion of Main Street E. (CSAH 59) and on a portion of Old Beach Lane. The City is also proposing to complete some utility and street construction on Old Beach Lane. Old Beach Lane was County Road 30 and is still under the jurisdiction of the County. The City has proposed funding all of the project costs including construction, engineering and right-of-way. There is no cost to the County for this project. This Joint Powers Agreement will serve as a permit from the County for completion of this work on these County roadways. It is requested that this review be completed by August 15th so that approval of the JPA can be submitted on August 18th for the August 26th County Board Agenda.

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

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
City of Waconia	= \$600,000.00
TOTAL	= \$600,000.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date:

8/7/08

S:\R&B\GRM\CSAH\14\JPA with City of Chaska - baf

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

Date: August 26, 2008
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**JOINT POWERS AGREEMENT
BETWEEN
CARVER COUNTY
AND
CITY OF WACONIA
FOR
CSAH 59 AND OLD BEACH LANE CONSTRUCTION**

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the County Chair and the County Administrator to execute the agreement between Carver County and the City of Waconia for the design and construction of trail, street and utility improvements on CSAH 59 (Main Street E.) and Old Beach Lane in the City of Waconia.

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 26th day of August, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 26th day of August, 2008.

County Administrator

S:\R&B\GRM\CSAH\59\JPA with City of Waconia - resol



REQUEST FOR BOARD ACTION

AGENDA ITEM : TRAFFIC CONTROL SIGNAL AGMT #87679M WITH THE STATE OF MN

Originating Division: Public Works Meeting Date: August 26, 2008
 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: This agreement provides for the installation and maintenance of the permanent traffic control signal that is located on Trunk Highway 101 at CSAH 18 (Lyman Blvd) in the City of Chanhassen. City of Chanhassen will supply electrical power to the signal. This is a maintenance agreement that will remain in effect until terminated by written agreement of the parties.

ACTION REQUESTED: We would request that the County Board approve the attached resolution authorizing signing of the agreement.

FUNDING

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

Related Financial Comments:

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

FUTURE ANNUAL MAINTENANCE

Reviewed by Division Director

Date: 8/14/08

S:\MnDOT\TH\212\Agmt. No. 87679M with State of MN - baf

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

Date: August 26, 2008
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**TRAFFIC CONTROL SIGNAL AGREEMENT NO. 87679M
WITH THE
STATE OF MINNESOTA**

BE IT RESOLVED that the County of Carver enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To provide Maintenance and Electrical Energy for the new Traffic Control Signal with Street Lights, Emergency Vehicle Pre-emption, Signing, and Interconnect on Trunk Highway 101 at CSAH 18 (Lyman Blvd.), in accordance with the terms and conditions set forth and contained in Agreement No. 87679M, a copy of which was before the Board.

BE IT FURTHER RESOLVED that the proper County officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

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 26th day of August, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 26th day of August, 2008.

Dave Hemze

County Administrator

S:\MnDOT\TH\101\Agmt. No. 87679M with State of MN - resol

Subscribed and sworn to before me this
_____ day of _____, 2008.

Notary Public _____

My Commission expires _____



REQUEST FOR BOARD ACTION

AGENDA ITEM : TRAFFIC CONTROL SIGNAL AGMT #87715M WITH THE STATE OF MN

Originating Division: Public Works

Meeting Date: August 26, 2008

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: This agreement provides for the installation and maintenance of the permanent traffic control signal that is located on CSAH 17 (Powers Blvd) at CSAH 18 (Lyman Blvd) in the City of Chanhassen. Mn/DOT will maintain the signal controller and cabinet and repair knockdowns and bill Carver County for these surfaces as per this agreement. City of Chanhassen will supply electrical power to the signal. This is a maintenance agreement that will remain in effect until terminated by written agreement of the parties.

ACTION REQUESTED: We would request that the County Board approve the attached resolution authorizing signing of the agreement.

FUNDING

County Dollars = \$

Other Sources & Amounts =
=\$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

FUTURE ANNUAL MAINTENANCE

Reviewed by Division Director

Date: *8/14/08*

S:\R&B\GRM\CSAH\17\Agmt. No. 87715M with State of MN - baf

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

Date: August 26, 2008
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**TRAFFIC CONTROL SIGNAL AGREEMENT NO. 87715M
WITH THE
STATE OF MINNESOTA**

BE IT RESOLVED that the County of Carver enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

Provide Operations, Maintenance and Electrical Energy for the new Traffic Control Signal with Street Lights, Emergency Vehicle Pre-emption, and Signing on CSAH 17 (Powers Blvd.) at CSAH 18 (Lyman Blvd.), in accordance with the terms and conditions set forth and contained in Agreement No. 87715M, a copy of which was before the Board.

BE IT FURTHER RESOLVED that the proper County officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

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 26th day of August, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 26th day of August, 2008.

Dave Hemze County Administrator

S:\R&B\GRM\CSAH\17\Agmt. No. 87715M with State of MN - resol

Subscribed and sworn to before me this
_____ day of _____, 2008.
Notary Public _____
My Commission expires _____



REQUEST FOR BOARD ACTION

AGENDA ITEM: TRAFFIC CONTROL SIGNAL AGMT #87678M WITH THE STATE OF MN

Originating Division: Public Works

Meeting Date: August 26, 2008

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: This agreement provides for the installation and maintenance of the permanent traffic control signal that is located on Trunk Highway 212 at CSAH 17 (Powers Blvd) North and South Ramps in the City of Chanhassen. City of Chanhassen will supply electrical power to the signal. This is a maintenance agreement that will remain in effect until terminated by written agreement of the parties.

ACTION REQUESTED: We would request that the County Board approve the attached resolution authorizing signing of the agreement.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL

= \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

FUTURE ANNUAL MAINTENANCE

Reviewed by Division Director *RMS*

Date: *8/14/08*

S:\MnDOT\TH\212\Agmt. No. 87678M with State of MN - baf

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

Date: August 26, 2008

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**TRAFFIC CONTROL SIGNAL AGREEMENT NO. 87678M
WITH THE
STATE OF MINNESOTA**

BE IT RESOLVED that the County of Carver enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To provide Maintenance and Electrical Energy for the new Traffic Control Signal with Street Lights, Emergency Vehicle Pre-emption, Signing, and Interconnect on Trunk Highway 212 at CSAH 17 (Powers Blvd.), North and South Ramps, in accordance with the terms and conditions set forth and contained in Agreement No. 87678M, a copy of which was before the Board.

BE IT FURTHER RESOLVED that the proper County officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

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 26th day of August, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 26th day of August, 2008.

Dave Hemze

County Administrator

S:\MnDOT\TH\212\Agmt. No. 87678M with State of MN - resol

<p>Subscribed and sworn to before me this _____ day of _____, 2008. Notary Public _____ My Commission expires _____</p>



REQUEST FOR BOARD ACTION

AGENDA ITEM : LYMAN BLVD. (CSAH 18) RAILROAD REPLACEMENT/HIGHWAY CROSSING SURFACE AGMT. WITH TWIN CITIES AND WESTERN RAILROAD COMPANY

Originating Division: Public Works

Meeting Date: August 26, 2008

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: This agreement is for the completion of the work at the TCW Railroad crossing on Carver County's CSAH 18 (Lyman Blvd) project (SAP 10-618-09) that Carver County is requesting TCW to complete as part of this roadway project. As part of this agreement work, TCW will be completing all the work on their railroad with their own crews. Carver County does not perform any work under this agreement. Carver County just reimburses TCW for their work that is needed for this crossing project.

Construction started on the roadway project in June 2008. CSAH 18 was closed to traffic from Galpin Blvd to Lake Hazeltine Drive (including the RR crossing) on June 9th. The project specifications include staging requirements that this railroad crossing work will be completed by TCW Railroad and will occur after August 1, 2008 and take approximately one month to complete. We also indicate in the project specifications that this segment of road will be substantially complete by October 2, 2008 and opened to traffic by November 7, 2008. This direction was given in the specifications for the following reasons: There is fill material that needs to be moved from south of the RR crossing to north of the RR crossing, we do not want that fill material movement to occur over the new crossing; we understand that when the RR warning signal is taken out of operation there will be no crossing at the railroad crossing without notifying TCW and possibly having flagmen present; from conversations with TCW it sounds like it will take TCW and crews about a month to remove and replace the present crossing and flashers.

ACTION REQUESTED: We would request that the County Board approve the attached resolution authorizing signing of the agreement.

FUNDING

County Dollars =	\$114,750.00
Other Sources & Amounts =	
City of Chanhassen	=\$114,750.00
City of Chaska	=\$25,500.00
TOTAL	=\$255,000.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date:

8/14/08

S:\Projects\SAP 10-618-09\Agmt. with TCW - baf



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval to Withhold Tax Forfeit Land for Public Use

Originating Division: Property Records Taxpayer Services Meeting Date: August 26, 2008
 Amount of Time Requested: 0 Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM

Per Minnesota Statute, Minnesota DNR previously (1982) withheld from sale a parcel of land that had been forfeited due to non-payment of taxes. Due to a Statute update the DNR has reviewed their ruling and determined that they no longer will require it to be withheld from sale. The City of Watertown has submitted an application (attached) for Conveyance of Tax-Forfeited Lands for an Authorized Public Use for land to be used as a public park open space with pedestrian and bicycle trail.

Legal description is Lot 6, Block 48, City of Watertown and the Parcel ID number is 85.0503380.

ACTION REQUESTED: Resolution attached.

FUNDING

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

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date: 8/14/08

8-14-08

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

Date:

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

CARVER COUNTY, MINNESOTA

WHEREAS, the Carver County Board of Commissioners, State of Minnesota, has reviewed the application by the City of Watertown for conveyance of tax-forfeited lands for an authorized public use.

WHEREAS, said parcel of land has been reviewed by the Carver County Board of Commissioners and has been appraised by the Carver County Assessor's Office and classified as non-conservation as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners hereby certifies that the parcel of land described as Lot 6, Block 48, City of Watertown, has been reviewed by the Minnesota Department of Natural Resources and does comply with the provisions of Minnesota Statute 282.01, and other statutes that require withholding of tax-forfeited lands from sale.

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby approves the application submitted by the City of Watertown for conveyance of tax forfeited lands for an authorized public use.

Adopted on _____, 2008.

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 ____ day of _____, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2008.

David Hemze, Carver County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of a Temporary Construction License to City of Watertown

Originating Division: Property Records Taxpayer Services Meeting Date: August 26, 2008
 Amount of Time Requested: 0 Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM

The City of Watertown has requested approval of a Temporary Construction License. They are going to withhold a tax forfeited property for public use and are in the process of applying for a State Public Use Deed for this parcel. They intend to construct a connecting portion of a public trail over and across this parcel. Due to funding and contractor deadlines the city is requesting a Temporary Construction License from Carver County so they can begin work prior to receiving the state deed. Attached is the signed Temporary Construction License that was drawn up by the Carver County Attorney's Office.

This Temporary Construction License has been reviewed by both Carver County Attorney's Office and Risk Management.

Legal description is Lot 6, Block 48, City of Watertown and the Parcel ID number is 85.0503380.

ACTION REQUESTED: Resolution attached.

FUNDING

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

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Levi Engle

Date: 8-19-08

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

Date:

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

CARVER COUNTY, MINNESOTA

WHEREAS, the Carver County Board of Commissioners, State of Minnesota, has reviewed the application by the City of Watertown for a Temporary Construction License for construction of public trail on a tax forfeited property which they are in the process of applying for a State Public Use Deed.

WHEREAS, said Temporary Construction License and parcel of land has been reviewed by the Carver County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners hereby certifies that the Carver County Attorney's Office and Risk Management has approved this Temporary Construction License.

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby approves the Temporary Construction License submitted by the City of Watertown for construction of a public trail.

Adopted on _____, 2008.

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 ____ day of _____, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2008.

David Hemze, Carver County Administrator

REQUEST FOR BOARD ACTION



AGENDA ITEM: Ramsey County Boarding Agreement

Originating Division: Sheriff

Meeting Date: August 26, 2008

Amount of Time Requested: XX minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Ramsey County is contracting for temporary housing of their inmates during the RNC Convention. This contract will be on a space available basis during this event. Ramsey County will be billed at a rate of \$55.00 per day for any beds rented to them.

ACTION REQUESTED: Approve a motion to allow the Sheriff's Office to contract bed space with Ramsey County during the RNC Convention.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

Related Financial Comments: none

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director Commander Reed Ashpole

Date: 0814/08



REQUEST FOR BOARD ACTION

AGENDA ITEM : School District 112/Carver County School Deputy Services

Originating Division: Sheriff

Meeting Date: August 26, 2008

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: District 112 and the Sheriff's Office have contracted for several years to provide Deputy Services in four elementary schools (East Union, Bluff Creek, Victoria, Chanhassen). The contract is renewed yearly to continue the partnership between the Sheriff's Office and the district. This agreement provides a deputy to work 2 hours per week in four different elementary schools in the district and allows the Sheriff's Office to recover costs incurred in providing these services for school year 2008-2009. Services are billed May 1, 2009 and required to be paid in full June 30, 2009.

ACTION REQUESTED: Motion to approve the Sheriff's Office contract with School District 112 to provide School Deputy services in four elementary schools.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
School	= \$13,390
TOTAL	= \$13,390

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The District will reimburse the county for costs incurred based on a formula agreed on by previous county board action. Salary expenditures have been budgeted for in the respective years. Budget reflects the revenues to be received.

2008 Sheriff's Budget - 01-201-248-1733-5574 SRO contracts \$5,898
 2009 Sheriff's Budget - 01-201-248-1733-5574 SRO contracts \$7,492

Reviewed by Division Director
Report Date: August 13, 2008

Date: 8/13/2008 JDE # 1803



REQUEST FOR BOARD ACTION

AGENDA ITEM : South West Metro Drug Task Force

Originating Division: Sheriff

Meeting Date: August 26, 2008

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 South West Metro Drug Task Force will have a commander vacancy on January 1, 2009. There were no member agencies able to commit staff to fill the vacancy, except Carver County. The task force board asked Carver County Sheriff's Office to fill the vacancy with one of the two deputies already assigned to the task force. To accommodate the request we need to promote one existing deputy to sergeant to fill the commander's position. The task force will cover the additional cost of promoting one deputy to sergeant to fill the commander vacancy.

ACTION REQUESTED:

Approve the request to promote an existing deputy to sergeant to fill the needs of the South West Metro Drug Task Force.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
Task Force	= \$4,800
TOTAL	= \$4,800

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Increase revenue line 01-201-201-0000-5818 by \$4,800 in 2009 and increase salary line 01-201-239-1710-6111 in 2009.

Reviewed by Division Director JDE

Date: 8/14/2008



REQUEST FOR BOARD ACTION

AGENDA ITEM: Purchase Recycling Containers & Related Budget Amendment.

Originating Division: Land Water Services

Meeting Date: August 26, 2008

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: Environmental Services currently rents three 20 cubic yard containers to hold scrap metal at the NYA, Cologne, and Watertown Recycling Drop-off sites. The rental cost per month is \$95 per container. Environmental Services is proposing to purchase three new containers to service these sites. The cost to purchase a new container is approximately \$4,133 including tax and delivery based on quotes received. Thus purchasing containers versus leasing would pay for the containers in less than four years. The total estimated cost for all three sites is \$12,400.

Funds for improvement of rural area recycling services have been budgeted in "Professional Services". A budget amendment is requested to move these funds to "Capital Improvements".

ACTION REQUESTED: Motion to approve purchase of three recycling containers for NYA, Cologne, and Watertown sites and approval of budget amendment moving funds from "Professional Services" to "Capital Improvements".

FUNDING

County Dollars =	\$12,400 [Solid Waste Funds
Other Sources & Amounts =	= \$
TOTAL	= \$12,400

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Purchase of the containers results in a payback period of about 3.6 years at the current price. The cost of these container is rapidly escalating due to steel prices. Cost has jumped about 25% in recent months.

Reviewed by Division Director

DC

Date: 12/12/08

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Land & Water Services

Date of County Board Session: 08/26/08

Fund: 01

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Professional Services	\$ 12,400	Capital Improvements: Recycling Containers	\$ 12,400
TOTAL:	\$ 12,400	TOTAL:	\$ 12,400

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: Mike Lien

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

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



REQUEST FOR BOARD ACTION

AGENDA ITEM : Acceptance of gifts from Swedish visitors

Originating Division: Administrative Services

Meeting Date: 8/26/08

Amount of Time Requested: 15 min

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

Last September a group of 27 people from the Andrew Peterson Society in Sweden visited Carver County. Jan Hermelin, an official in Ydre, Sweden (where Andrew Peterson was born), left gifts with Ron Holtmeier to present to the Carver County Board in memory of Andrew Peterson. The gifts include a flag and literature.

ACTION REQUESTED: Accept gifts from the Andrew Peterson Society in Sweden**FUNDING**

County Dollars = \$0

Other Sources & Amounts =

Grants = \$0

TOTAL = \$0*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: 8/18/08



REQUEST FOR BOARD ACTION

AGENDA ITEM : Work Session 2009 Community Development Agency Budget and Levy

Originating Division: Land Water Services

Meeting Date: 28 August 2008

Amount of Time Requested:

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

The County Board approves the Carver County Community Development Agency's (CDA) Budget and the Special Benefit Levy necessary to fund the Budget. The approval will occur in early September. The CDA would like the opportunity to discuss their 2009 budget and programs with the Board in a work session setting before requesting Board approval in September.

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: 18 August 2008