Carver County Board of Commissioners **Regular Session** February 5, 2008 County Board Room Carver County Government Center Human Services Building Chaska, Minnesota

9:15 a.m.

9:15 a.m.

- **CONVENE a**)
- **b**) Pledge of Allegiance
- Introduction of New Employees *c)*

2. Agenda review and adoption

3.

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PAGE

- Public participation (Comments limited to five minutes)
- Community announcements
 - **CONSENT AGENDA**
 - 6.1
 - Contracts for Southern Valley Alliance for Battered Women 6.2
 - 6.3
 - 6.4
 - Authorization for 2008 Park promotions/donations 11-12 6.5
 - 6.6
 - 6.7
 - Immunization Registry Grant-Minnesota Immunization 6.8
 - 6.9
 - 6.10
 - Amendment No. 2 to agreement with SRF Consulting 6.11
 - Group, Inc. for Final Design Services-CSAH 18 20-22
 - Vehicle Use Agreement and Memorandum of Understanding 23 6.12
 - 6.13
 - Commissioners' warrants...... SEE ATT 6.14

COUNTY ADMINISTRATION 7. 9:15 a.m.

- 7.1
- 7.2

10:00 a.m. **ADJOURN REGULAR SESSION BOARD REPORTS** 10:00 a.m. Chair 1. **Board Members** 2. Administrator 3. 10:30 a.m. Adjourn 4.

David Hemze

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County Administrator

Work Session Agenda

10:30 a.m. LAND AND WATER/ADMINISTRATIVE SERVICES **A.** 2008 Residential Survey 27-39 1. 10:45 a.m. **ADMINISTRATIVE SERVICES B**.

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A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on January 22, 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.

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

Degler moved, Maluchnik seconded, to approve the minutes of the January 8, 2008, Organizational Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Contract with United First Aid and Safety.

Resolution #03-08, Charitable Gambling Application for Waconia Lions Club.

Resolution #04-08, Approval of Charitable Gambling License, Ridgeview Foundation.

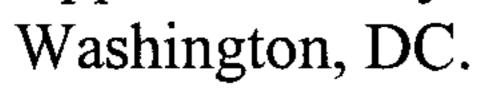
Resolution #05-08, Approval to Withhold Tax Forfeit Land for Public Use.

Resolution #06-08, Approval of Taxpayer Services Manager (County Auditor) and Staff to Act as Absentee Ballot Board.

Accepted the funding from UCare to conduct and implement worksite wellness activities and related Public Health budget amendment increasing UCare worksite wellness grant revenue \$15,000 and increasing professional and technical fees \$9,200; rentals \$500, food and beverages \$1,500 and Public Health supplies \$3,550.

Approved the appointment of Carolyn Schmidt to serve a term of two years as the representative from Carver County serving on the Metropolitan EMS Committee and Josh Carlyle as an alternate representative.

Approved Tracy Bade's attendance at 7th Annual New Partners for Smart Growth Conference in



Contract with Ready Carver Consultant, Marilou E. Thibault.

Approved renewal of the grant project agreement for Perinatal Hepatitis B follow up and immunization practices improvement clinic site visits.

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Contract for the Medical Reserve Corp grant and related Public Health budget amendment increasing Medical Reserve Corp grant revenue \$5,000 and increasing professional and technical fees \$1,000, advertising \$2,300, and food and beverage \$1,700.

Accepted the Public Health Preparedness, Pandemic Influenza, and Cities Readiness Initiative grant awards from the Minnesota Department of Health and related Public Health budget amendments increasing Cities Readiness grant revenue \$15,365, increasing equipment and supplies expenditures \$15,365 and increasing Public Health Bioterrorism grant revenue \$68,461 and increasing professional services, equipment and supplies expenditures \$68,461.

Authorized Chair to sign professional services contract with AGL Consulting in the amount of \$11,500.

Resolution #07-08, Negative Declaration on Need for Environmental Impact Statement (CSAH 18 Reconstruction).

Resolution #08-08, Agreement between Carver County and SRF Consulting Group, Inc.

Resolution #09-08, Minnesota Pilot Sign Project Agreements between Carver County and each Carver County Township for Town Road Sign Replacement Program.

Resolution #10-08, State of Minnesota and County of Carver Master Partnership Contract and Work Order.

Resolution #11-08, CSAH 10-Negotiated Settlements.

Resolution #12-08, Temporary Easement Acquisition-CSAH 10 Reconstruction.

Contract with Tech Logic Corporation for a material handling system in the amount of \$251,982.

Designated the SWCD Manager or designee as the agricultural land inspector on the MinnCan Pipeline project as required by Minn. Stat. 216G.07, Subd. 7.

Authorized the Employee Club's acceptance of passes to the Park at the Mall of America and Cinema Theatre passes.

Approved acceptance of the \$15,000 in grant funds from UCare and related Community Social Services budget amendment increasing UCare grant revenue \$15,000 and increasing purchase of service, homeless funds \$15,000.

Approved the historical display in the Courts building lobby and the expenditures associated with implementation.

Approved the memorandum of agreement with each of the two Teamsters Units in the Sheriff's Office, approving compensation for employee growth and development assignments.

3

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Gary Bork, Community Social Services, requested the Board authorize a comment letter to be sent to the Center of Medicaid and Medicare Services related to funding Targeted Case Management Services. He reviewed the history of the program, rule changes and changes in funding streams. Bork pointed out the impact to revenue received by the County with these rule changes and the programs impacted.

He stated the State anticipated changes and in 2007, the Legislature did allocate one time funding to mitigate federal funding losses. Bork stressed there would be a significant loss in funds to the County. Bork noted Senators Klobuchar and Coleman also were sponsoring S2280 that extended the comment period. Bork agreed he would send the proposed letter to the Board for their review prior to sending.

Degler moved, Workman seconded, to authorize the Chair to sign a letter of comment to the Center for Medicaid and Medicare and forward a copy of the letter to the Minnesota Congressional Delegation subject to the review and approval of the County Board and upon approval by the County Attorney. Motion carried unanimously.

The Board considered appointments to various advisory committees.

Lynch moved, Ische seconded, to appoint Tom Radde to the Board of Adjustment. Motion carried unanimously.

Maluchnik moved, Degler seconded, to appoint James Weygand to the Library Board. Motion carried unanimously.

Maluchnik moved, Degler seconded, to appoint Carlos Gallego to the Mental Health Advisory Committee. Motion carried unanimously.

Maluchnik moved, Degler seconded, to appoint Donna Thayer to the Extension Committee. Motion carried unanimously.

Degler moved, Maluchnik seconded, to appoint Libby Fairchild to the Personnel Board of Appeals. Motion carried unanimously.

Maluchnik moved, Degler seconded, to appoint Scott Smith to the Water, Environment and Natural Resource Committee to represent the East/West Chaska Creek. Motion carried unanimously.

Degler moved, Lynch seconded, to recess as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Martin Walsh, Parks, referenced the work session held last week with the Rail Authority to discuss Union Pacific's notice intent to abandon the Chaska Industrial Lead. He stated the railroad served many purposes and noted the County's desire to have the corridor remain intact. Walsh stated the Cities of Carver, Chaska, and Scott County also have an interest in the rail corridor and they have developed an agreement to negotiate the terms.

He explained he was asking the Rail Authority for approval to sign the joint powers agreement with these agencies, to authorize the Rail Authority Chair to sign a letter requesting a public use condition and interim trail use condition on the Chaska Industrial Lead, to authorize a letter to the Union Pacific Railroad requesting they consent to trail use condition and authorization for the Chair to sign a letter of protest concerning environmental conditions related to the application of abandonment.

Walsh indicated he needed to get these letters to the Surface Transportation Board no later than Monday morning. Walsh clarified these actions do not obligate the County financially but allows them to get to the negotiation table.

Maluchnik offered the following Resolution, seconded by Degler:

CCRRA #01-08 Union Pacific Rail Road Chaska Industrial Lead

On vote taken, all voted aye.

Lynch moved, Workman seconded, to adjourn as the Carver County Regional Rail Authority and reconvene as the County Board.

Degler moved, Maluchnik seconded, to go into closed session to discuss the possible purchase and lease agreements for property within the Lake Waconia Regional Park boundary. Motion carried unanimously.

The Board adjourned the closed and Regular Session at 11:05 a.m.

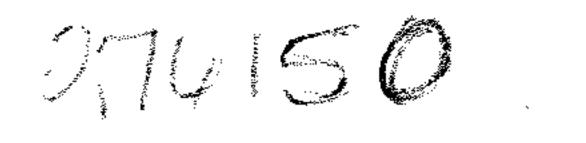
David Hemze County Administrator

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



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: Weils Fargo Home Mortgage ACCOUNT: 11-429-710-3640-6041 AMOUNT: 1,006.01 REASON: Mortgege payment from grant fuels to maintain housing for family receiving services. Department Head Signature: from Rouled Rouled

Chairman of County Board

County Administrator

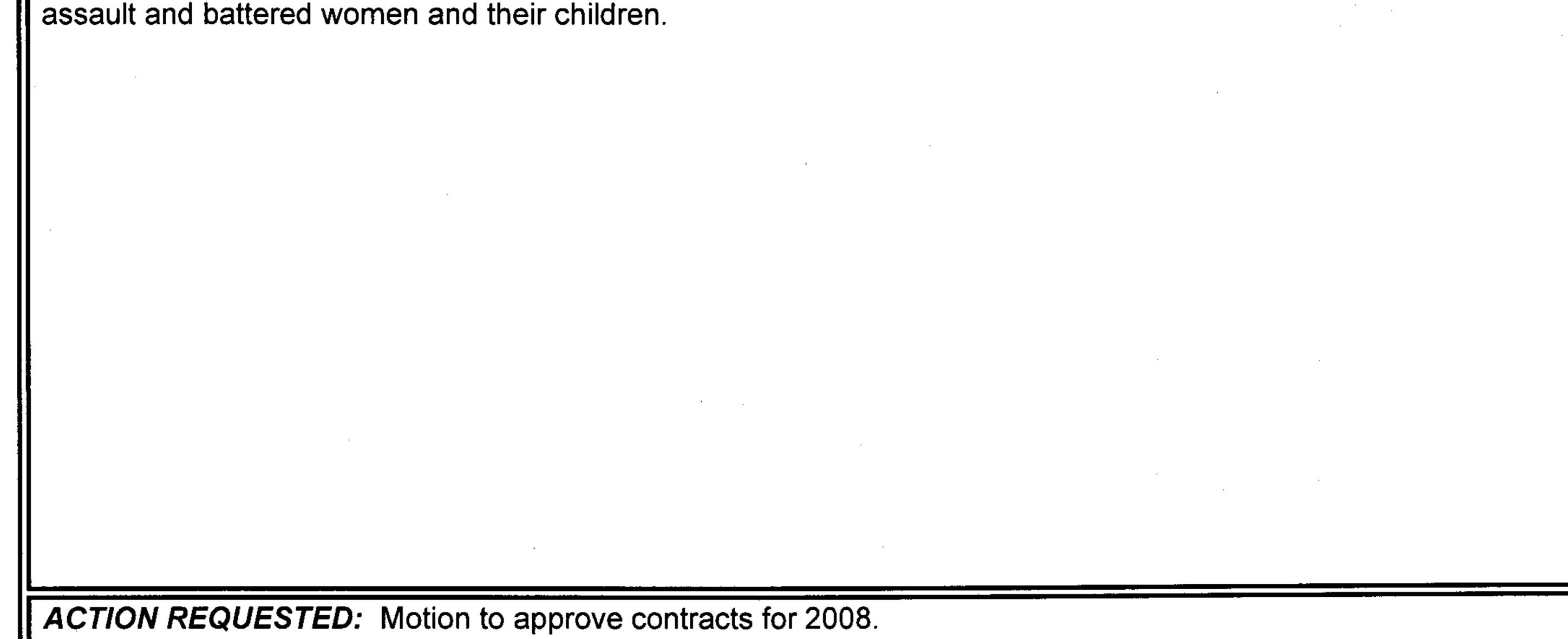
County Attorney

Gayle Regler James Ische David Hemze Kelen James W. Keeler, Jr.

Date:

Affirmative Action/Equal Opportunity Employer Printed on 30% Post-Consumer Recycled Paper

REQUEST FOR BOARD ACTION			
AGENDA ITEM : Contracts for Southern Valley A	Iliance for Battered Women and Sexual Violence Center		
Originating Division: Attorney Meeting Date: 2/5/08			
Amount of Time Requested: 1 minutes Attachments for packet: Xes I No			
Item Type: 🖾 Consent 🔲 Regular Session 🗍 Closed Session 🗍 Work Session 🗍 Ditch/Rail Authority			
BACKGROUND/EXPLANATION OF AGENDA ITEM: Contracts to purchase services for victims of sexual			



FUNDING

County Dollars = S Other Sources & Amounts =

= \$30,000.00

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TOTAL = \$30,000.00 .

Related Financial Comments: Each contract is \$15,000.00

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FISCAL IMPACT None ⊠Included in current budget]Budget amendment requested]Other:

XReviewed by Division Director

Date:

Report Date: January 18, 2008

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CARVER COUNTY REQUEST FOR BOARD ACTION			
AGENDA ITEM : Mental Health Iniatitive Staff Shared	Income Agreement		
Originating Division: Community Social Services	Meeting Date: Jaquary February 5, 2		
Amount of Time Requested: N/A	Attachments for packet: Xes INO		
	Session Work Session Ditch/Rail Authority		

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Street Center in Waconia. Currently, the Community Support Program has an employee from the State of Minnesota (State Operated Services Division) that performs Nursing / Case Management duties with adults experiencing a serious mental illness. The State is requesting that salary and benefits remain through their auspices via a payment totaling \$257,958 to be paid to Scott and Carver Counties to sustain three FTE positions. The State of Minnesota would bill the two counties for the salary and benefits for these positions and Carver / Scott County would in turn reimburse the State. For further details regarding this contract please see the contract in it's entirety. The contract between Carver County and the State of Minnesota is known as the STATE OF MINNESOTA SHARED SERVICES / INCOME AGREEMENT.

ACTION REQUESTED: Requesting County Board approval and signature for the State Operated Services Shared Income Agreement.

FUNDING

TOTAL

County Dollars = Other Sources & Amounts =

FISCAL IMPACT ⊠None Included in current budget Budget amendment requested Other:

Related Financial Comments: This grant is pass through money 1) grant would forward the money to the Fiscal Agent (Scott Co) for the state employee working with Carver County's Community Support Program 2) Scott County would forward Carver Co share to Carver Co. 3) State would then bill Carver County for the salary and benefits for the employee. The state would contimue to cut the salary check to the employee. **Reviewed by Division Director** Date:

Report Date: December 17, 2007

75.1 **B** 7



2008 Police Contracts for service between Carver County and the cities of: Chanhassen, Cologne, Hamburg, Mayer, New Germany, Norwood Young America, Victoria, Waconia, Watertown, Laketown Township, and Hollywood Township.

A ATIAN DEAUCOTER.

ACTION REQUESTED:

Approve the 2008 Police Contracts in addition to hiring 3.7 FTEs along with the budget amendment.

FUNDING

County Dollars = \$ Other Sources & Amounts =

= \$106,869.77

TOTAL

= \$106,869.77

Related Financial Comments:

Increase revenue in Sheriff's Office 2008 budget 01-201-201-0000-5574 Increase expense account in the Sheriff's Office 2008 budget 01-201-201-0000-6111

FISCAL IMPACT

None Included in current budget

Budget amendment requested

Reviewed by Division Director

Date: 1/23/2008

Report Date: January 24, 2008

2008 Police Service Contracts

2008 Police Contract Revenue Budget = \$2,810,000.00 – 01-201-201-0000-5574

2008 growth in contract services = \$106,869.77

The following Cities will add additional services to their 2008 police service contract:

Chanhassen: Add 1 FTE March 1, 2008 Add 1 FTE in September 1, 2008

Norwood Young America, Cologne, Hamburg:

These 3 cities have formed a regional plan to provide police service to their communities. The formation of the regional plan will add .5 FTE May 1, 2008.

Victoria: Add .5 FTE July 1, 2008

Waconia: Add .5 FTE July 1, 2008

Mayer:

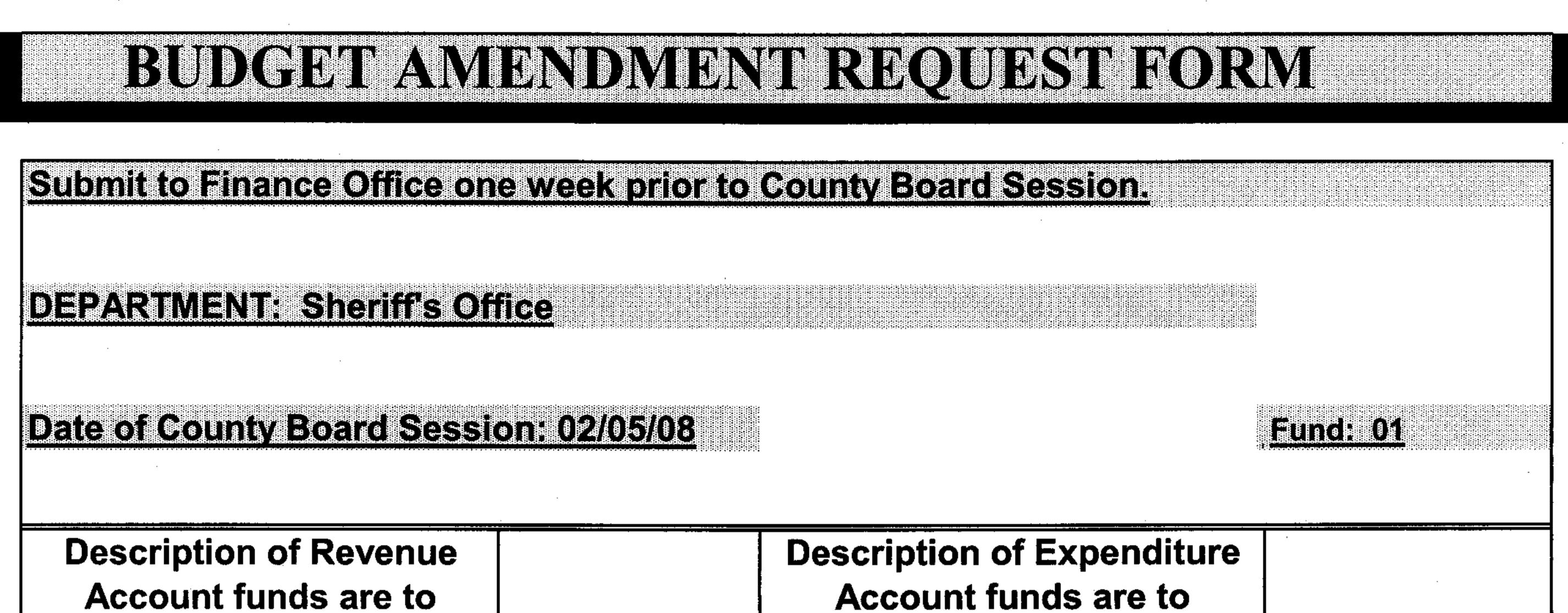
Added .5 hours per day = .106 FTE

Hollywood Township: .5 hours per day = .106 FTE

Increase in 2008 FTEs = 3.7

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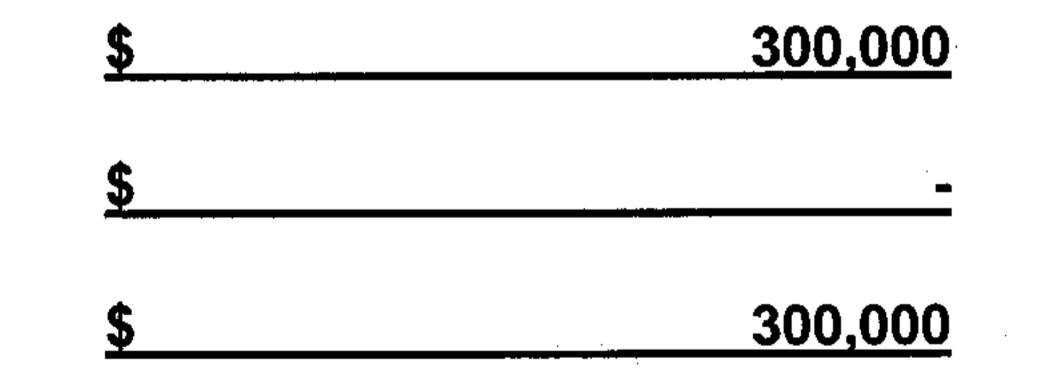


Increased/(Decreased):	A	mount	Increased/(Decreased):	<u> </u>	Amount	
Contract Communities Revenue	\$	106,870	3.7 additional FTE's	\$	106,870	
		-				
			L .			
TOTAL:	\$	106,870	TOTAL:	\$	106,870	

Reason for Request: See accompanying Board Action.

- **B.** Financial Impact: (To be filled out by Finance Director)
- C. Contingency Acct. Beginning Bal.:
- D. Contingency Acct. Current Bal.:
- E. Current Balance After Adj.:

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F. Prepared/Requested By: Jeff Enevold

G. Recommend Approval: <u>Finance</u>





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CARVER COUNTY REQUEST FOR	R BOARD ACTION
AGENDA ITEM : Authorization for 2008 Park Pron	notions/Donations
Originating Division: Public Works - Parks	Meeting Date: 2/5/2008
Amount of Time Requested: 0	Attachments for packet: 🗌 Yes 🖾 No
Item Type: Consent Regular Session Clos	sed Session Work Session Ditch/Rail Authority
campground reservations and twenty (20) Annual Park	: vouchers for up to five (5) shelter rentals, Ten (10) weekend king Passes as a way to market the Carver County Parks by parks staff at planned special events like the Earth/Arbor

Day Event, Chili Cook-off; through a drawing at exhibits where the Carver County Parks display board is set up and staffed or to local groups such as schools seeking donations for school sponsored functions such as Senior Party's. Using "products" such as camping stays, shelter rentals and annual park passes to promote and market park facilities is a low cost and effective means for Carver County Parks Department.

ACTION REQUESTED:

Authorize the Parks Director or designee to use up to but not more than (5) shelter rentals, Ten (10) weekend campground reservations and twenty (20) Annual Parking Passes for promotional and marketing purposes.

FUNDING

County Dollars =	\$0
Other Sources & Amounts =	
=	\$
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FISCAL IMPACT
None
Included in current budget
Budget amendment requested
Other:

Related Financial Comments:		
Reviewed by Division Director	Date: $1/28/08$	

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Report Date: January 18, 2008

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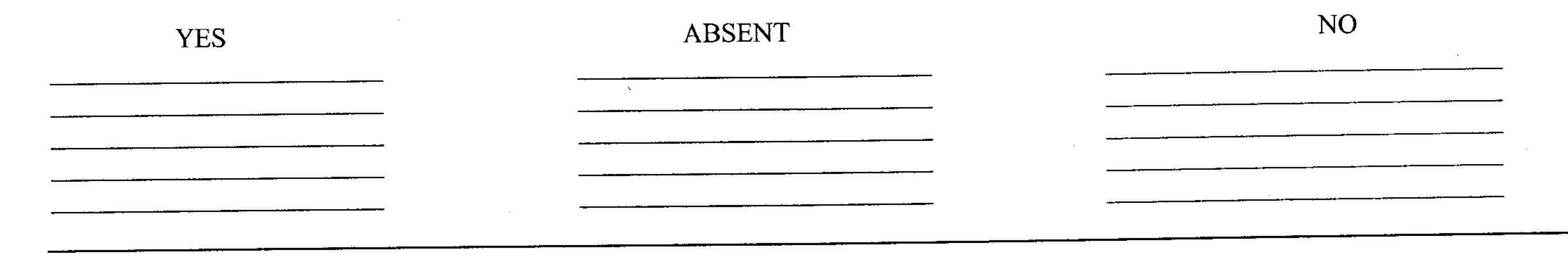
BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: <u>February 5th, 2008</u> Motion by Commissioner: _____

AUTHORIZE THE USE OF FACILITY (CAMPING AND SHETLER) RESERVATIONS AND ANNUAL PARKING PERMITS FOR MARKETING AND PROMOTION OF FACILITIES

BY THE CARVER COUNTY PARKS DEPARTMENT.

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Parks Director or designee to use up to but not more than (5) shelter rentals, Ten (10) weekend campground reservations and twenty (20) Annual Parking Passes for promotional and marketing purposes.



2008.

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 <u>5</u> day of <u>February</u>, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this <u>5</u> day of <u>February</u>

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County Administrator

REQUEST FOR BOARD ACTION			
AGENDA ITEM : 2008 SEASONAL ROAD RESTRICTIONS			
Originating Division: Public Works Meeting Date: 2/5/08			
Amount of Time Requested: None Attachments for packet: 🛛 Yes 🗌 No			
Item Type: IConsent IRegular Session IClosed Session IWork Session IDitch/Rail Authority			
BACKGROUND/EXPLANATION OF AGENDA ITEM:			

ACTION REQUESTED: Authorizing the posting of maximum load limit signs on Carver County Roads.



Reviewed by Division Direction	ctor MAN	Date: $1/28/08$
	\$ \$ \$	None ☐ Included in current budget ☐ Budget amendment requested ☐ Other:
	ሱ	FISCAL IMPACT

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S:\Road Restrictions/Board Action Form

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Report Date: January 28, 2008

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

February 5, 2008 Date: Motion by Commissioner:

Resolution No: Seconded by Commissioner:

2008 SEASONAL ROAD RESTRICTIONS

BE IT RESOLVED, that the seasonal road restrictions in Carver County be established in accordance with Chapter 169, Laws of Minnesota, at the ton per axle limitations of the 2008 Seasonal Road Restriction map for Carver County, and

BE IT FURTHER RESOLVED, that the County Engineer be and hereby is authorized to impose and to increase or decrease said restrictions whenever conditions warrant pursuant to Chapter 163, Section 163.02, Subdivision 3, Laws of Minnesota.

YES NO ABSENT 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 5^{th} day of February, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 5^{th} day of February, 2008.

S:\Road Restrictions\Resolution

County Administrator

REQUEST FOR BOARD ACTION				
AGENDA ITEM : 2008 Highway Department Seasonal Supplies				
Originating Division: Public Works Meeting Date: Feb. 5, 2008				
Amount of Time Requested: None	Attachments for packet: 🗌 Yes 🔀 No			
Item Type: IConsent Regular Session Closed Session Work Session Ditch/Rail Authority				
BACKGROUND/EXPLANATION OF AGENDA ITEM: The seasonal supplies included in this request are metal culverts, mineral aggregates, limestone rock, plant mixed asphalt, rock salt, application of reflectorized pavement				

markings and rental equipment.

ACTION REQUESTED: It is requested that the County Board of Commissioners establish 2:30 PM, Thursday, March 6, 2008, as the time and date for the opening of highway department seasonal supplies. Further, it is hereby requested that the authority to open these bids be given to the County Administrator and the County Engineer or their delegated representative. The bids are to be publicly opened at the time and place specified in the official advertisement.

FUNDING

County Dollars = Other Sources & Amounts =

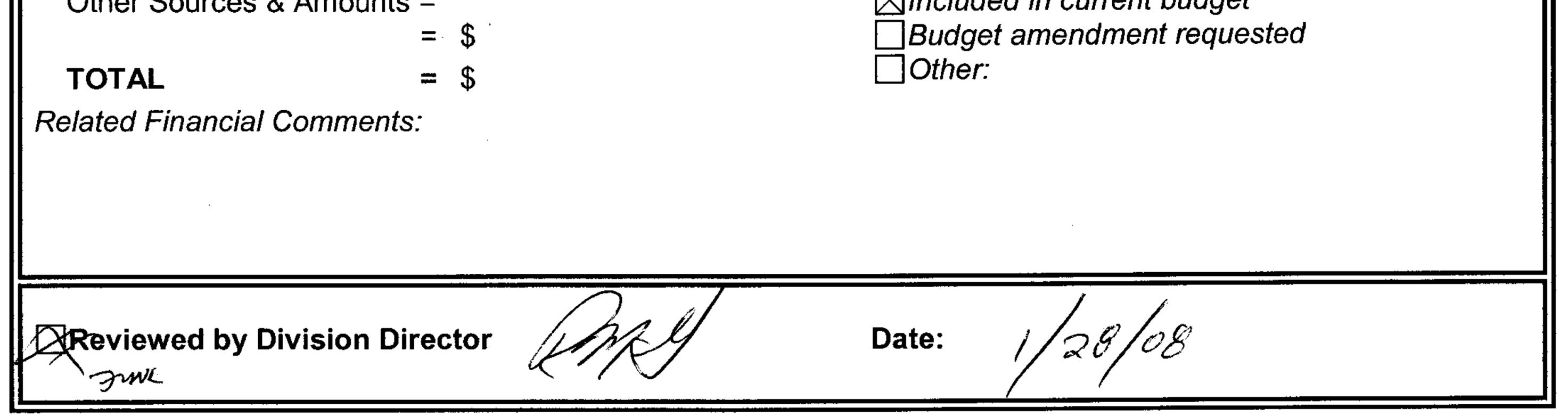
FISCAL IMPACT

☐None
☑Included in current budget

<u>**</u> * ** **

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S:\Seasonals\BAF-set bid opening\2008\0803-0809

Report Date: January 28, 2008

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CARVER COUNTY REQUEST FOR BOARD ACTION			
AGENDA ITEM : Immunization Registry Grant - Grant Project Renewal - Community Health Boa	 Minnesota Immunization Information Connection (MIIC) rd 		
Grant Project Renewal - Community Health Boa	rd		

(MIIC), which is a statewide immunization registry. Grant funds of up to \$10,692 may be received under this agreement. Three original copies will need to be signed.

Effective dates: When signed until September 30, 2008.

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ACTION REQUESTED: Motion to approve contract for renewal for the MIIC Grant Project, as the Community Health Board.

FUNDING

County Dollars =\$Other Sources & Amounts =Mn. Dept of Health=\$10,692TOTAL

FISCAL IMPACT
None
Included in current budget
Budget amendment requested
Other:

Related Financial Comments: The award and the related expenses will be an addition to the Division's 2008 budget in the following accounts:

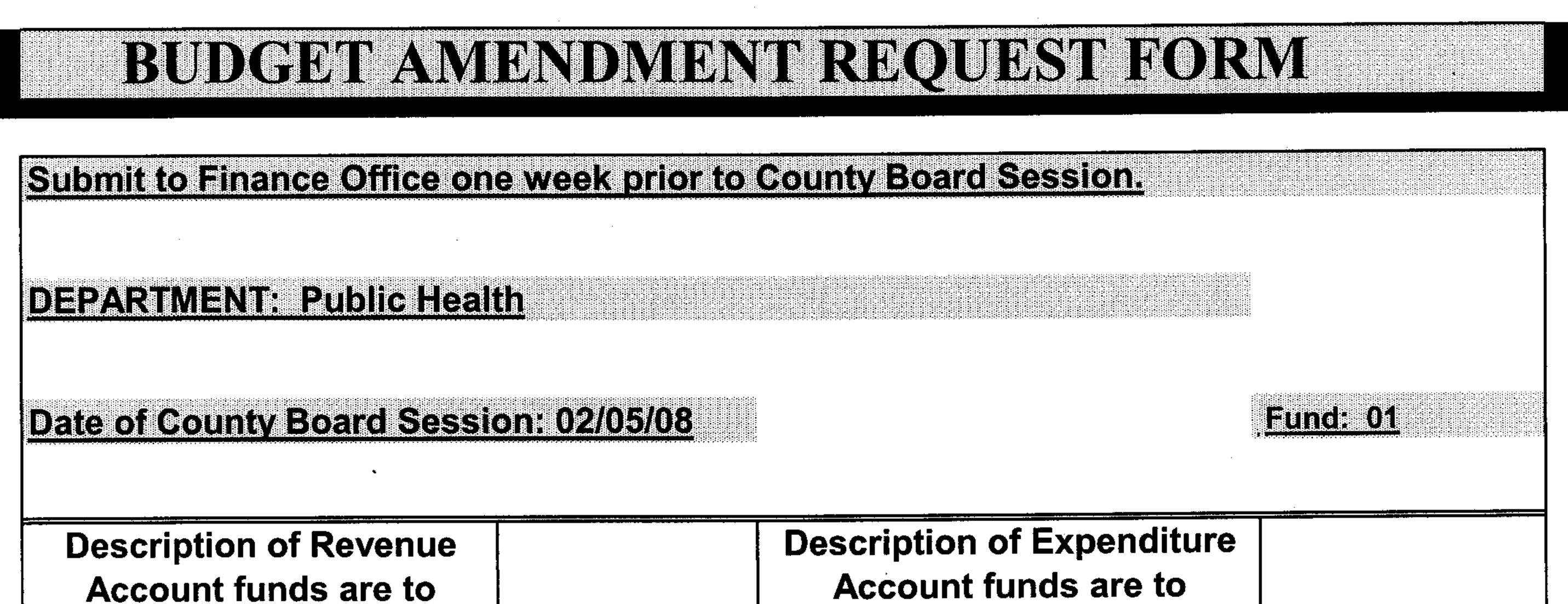
Add to Revenue: Add to Expenditure: 01-460-462-2385-5320 01-460-462-2385-6260 01-460-462-2385-6241 Immunization Registry Grant\$10,692Professional and Technical Fees7,192Advertising3,500

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Reviewed by Division Director

Date: January 28, 2008

Report Date: January 27, 2008

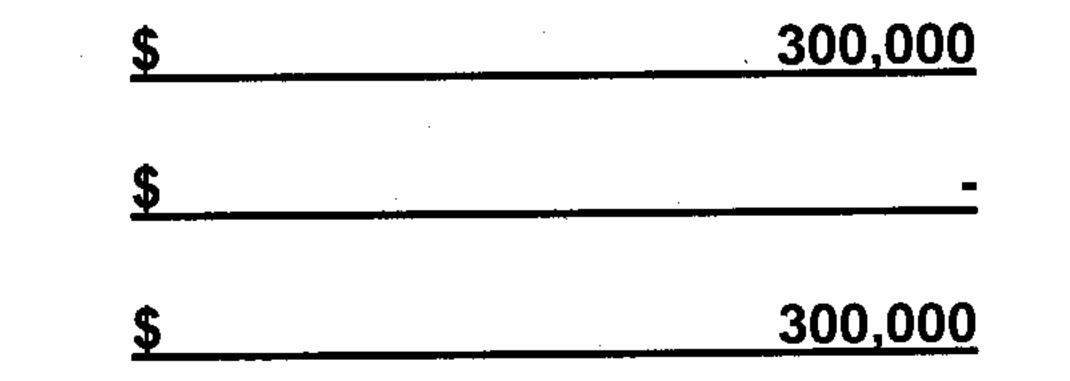


Increased/(Decreased):	Amount		Increased/(Decreased):	A	Amount	
MN Dept of Health	\$	10,692	Prof. and Technical Fees	\$	7,192	
			Advertising	\$	3,500	
TOTAL:	\$	10,692	TOTAL:	\$	10,692	

Reason for Request: See accompanying Board Action.

- **B.** Financial Impact: (To be filled out by Finance Director)
- C. Contingency Acct. Beginning Bal.:
- D. Contingency Acct. Current Bal.:
- E. Current Balance After Adj.:

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F. Prepared/Requested By:

<u>Diane Rugland</u>

G. Recommend Approval: <u>Finance</u>

H. County Board Decision:

Approval/Disapproval

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REQUEST FOR COUNTY	BOARD ACTION	
AGENDA ITEM : Hydranic Baseboard Heat – PWHQ – Award Contract		
Originating Division: Administrative Services Meeting Date: February 5, 2008		
Amount of Time Requested: 0 Attachments for packet: Xes I No		
Item Type: Oconsent Regular Session Closed Session Work Session Ditch/Rail Authority		
BACKGROUND/EXPLANATION OF AGENDA ITEM:		

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Staff initiated specifications from the based upon the original construction submittals and consulting with Dunham Engineering.

A request for professional services containing plans and specification where both solicited and placed on the County's web site. The results of the quotes accepted January 18^{th,} are as follows:

Serbus Heating & Cooling	\$ 23,640.00
Corporate Mechanical	\$ 31,865.00
Thermo Technologies	\$ 40,655.42

On January 22 Facilities Staff met with Serbus Heating and Cooling to qualify the bid and contractor. Based upon the interview and expected submittals, staff recommends a contract with Serbus Heating & Cooling, 272 Industrial Boulevard, Waconia, MN. Besides the radiant heat installation there will be additional General Conditions including; Siemens controls, steel case furniture parts, temporary agencies, and moving costs. The construction budget is recommended as follows:

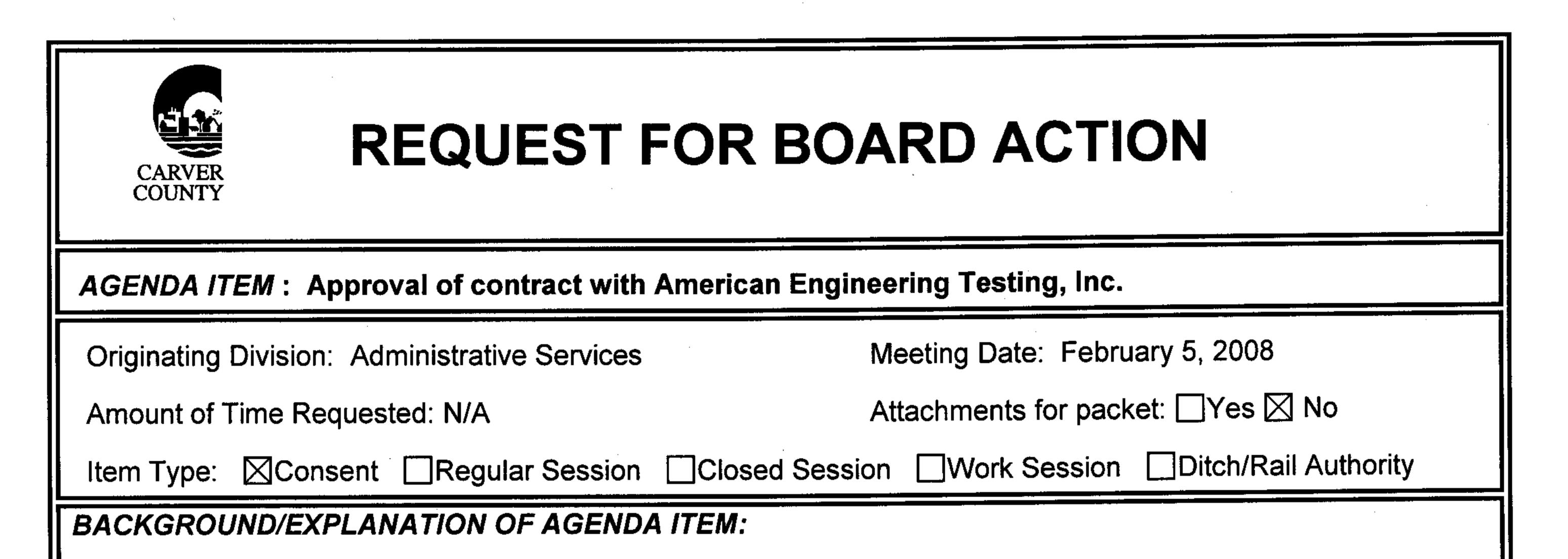
Approved 2008 CIP

\$40,000

Approved 2000 CIP		ψ +0,000
Serbus Installation FFE General Conditions: Contingency (5%)	\$23,640 \$2,500 \$3,000 \$1,457	
	TAL: <u>\$ 30,600</u>	eccen prior to chutting down the bailers for the cooling
Our goal is to complete th	e installation this heating se	eason prior to shutting down the boilers for the cooling
		et and Contract with Serbus Heating and Cooling to install
		get and Contract with Serbus Heating and Cooling to install
ACTION REQUESTED:		get and Contract with Serbus Heating and Cooling to install
ACTION REQUESTED: the hydranic baseboard he FUNDING County Dollars =	eat at PWHQ. \$30,600	FISCAL IMPACT
ACTION REQUESTED: the hydranic baseboard he FUNDING	eat at PWHQ. \$30,600 nts =	FISCAL IMPACT □None ☑Included in current budget
ACTION REQUESTED: the hydranic baseboard he FUNDING County Dollars =	eat at PWHQ. \$30,600	FISCAL IMPACT

Reviewed by Division Director	Date:	

Report Date: January 28, 2008



In early January a request for proposal for the soil boring and construction testing work needed for the government center expansion projects was sent to Braun-Interec Corporation and American Engineering Testing, Inc. (AET). For phase I of this project Braun came in at \$5,890 while AET quoted \$6,500. Even though Braun was lower on phase I of this effort, staff requested quotes for the second phase of the work which includes a more labor intensive construction testing component.

Staff and the architect have reviewed the two proposals and determined that American Engineering Testing, Inc. has submitted the lowest total proposal of \$38,004.00 for both the soil borings work and the construction testing work. Braun-Intertec's proposal was \$43,448.00.

ACTION REQUESTED: Approve contract with American Engineering Testing, Inc. for phase I totaling \$6,500. Staff will amend the contract at the appropriate time to incorporate the work scope associated with phase II.

FUNDING

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County Dollars = \$6,500 Other Sources & Amounts =

=\$6 500

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FISCAL IMPACT

INone

Included in current budget

Rudget amendment reduested

TOTAL	=\$\$6,500 =\$\$6,500	Other:
Related Financial C construction efforts.		ed and included as part of the overall government center
Reviewed by Div		Date: January 28, 2008

Report Date: January 29, 2008

CARVER COUNTY COUNTY	BOARD ACTION	
AGENDA ITEM : AMENDMENT NO. 2 TO AGREEMENT WITH SRF CONSULTING GROUP, INC. FOR FINAL DESIGN SERVICES - CSAH 18 (LYMAN BLVD)		
Originating Division: Public Works	Meeting Date: February 5, 2008	
Amount of Time Requested: N/A	Attachments for packet: XYes No	
Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority		
BACKGROUND/EXPLANATION OF AGENDA ITEM: SRF Consulting is under contract to provide design engineering services for the reconstruction of CSAH 18 (Lyman Blvd.). The agreement defines		

the tasks and services that will be completed and allows for completion of this work. Preliminary engineering work completed on the project indicated a need for additional intersection evaluations, development of an additional traffic signal plan and additional traffic signal conduit considerations. This needed \$25,000 of additional work was approved in Amendment No. 1 and increased the contract amount from \$1,105,000.00 to \$1,130,000.00. The City of Chanhassen has requested completion of additional engineering work for design and review of additional watermain, trails, and storm water ponding considerations. An estimated \$30,700.00 of additional engineering work is needed to provide this design and information. Approval of this amendment will change the present contract amount from \$1,160,700.00.

ACTION REQUESTED: We would request that the County Board approve the attached resolution

FUNDING	¢	FISCAL IMPACT
County Dollars = SAR =	Ф \$13,500.00	Included in current budget
Chaska, Chan & School=	· · ·	Budget amendment requested
TOTAL	=\$30,700.00	Other:



20

S:\Projects\SAP 10-618-09\PSA with SRF for Final Design Services - Amndt 2 - baf

Report Date: January 10, 2008

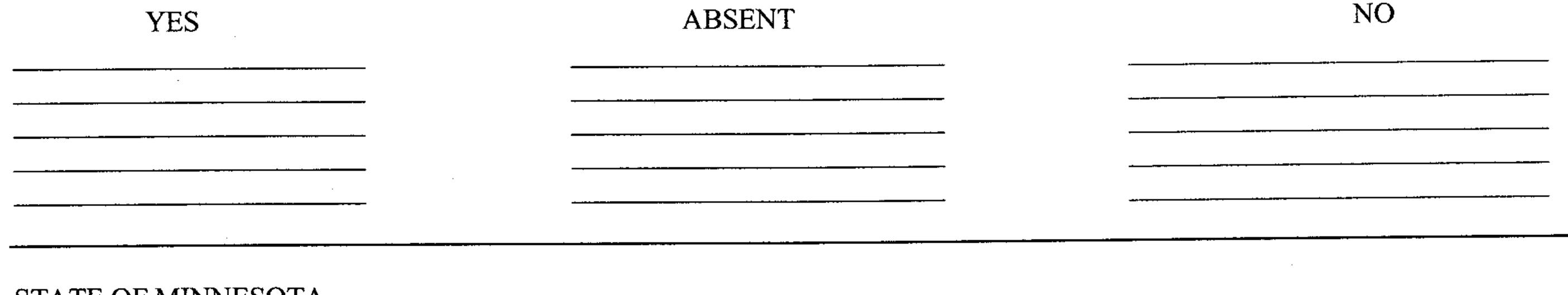
BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: <u>February 5, 2008</u> Motion by Commissioner: Resolution No: ______ Seconded by Commissioner:

AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CARVER COUNTY

AND SRF CONSULTING GROUP, INC. FOR FINAL DESIGN SERVICES CSAH 18 (LYMAN BLVD)

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Amendment No. 2 to the agreement between Carver County and SRF Consulting Group, Inc. for final design services on CSAH 18 (Lyman Blvd) from TH 41 to CSAH 17 (Powers Blvd.).



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 5^{th} day of February, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this <u>5th</u> day of <u>February</u>, 2008.

David Hemze

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County Administrator

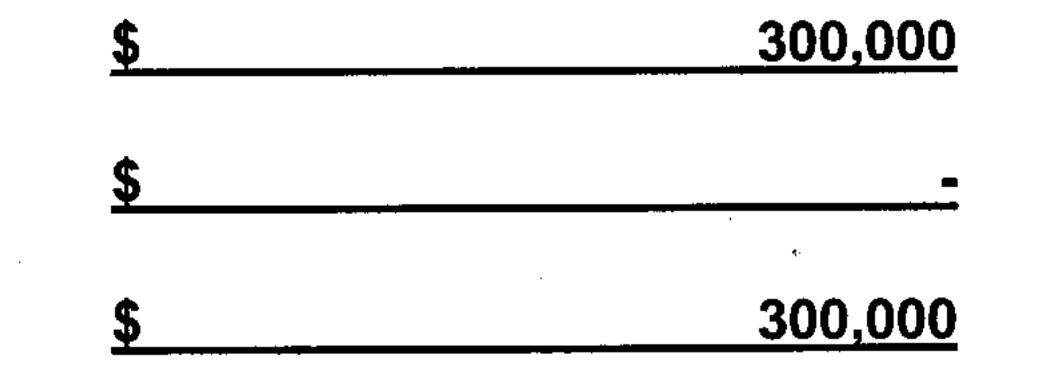
BUDGET AMENDMENT REQUEST FORM Submit to Finance Office one week prior to County Board Session. DEPARTMENT: Public Works Date of County Board Session: 02/05/08 Fund: 03 Description of Revenue Account funds are to

Increased/(Decreased):	A	mount	Increased/(Decreased):	_ A	mount
SAR	\$	13,500	Engineering Services	\$	30,700
City of Chanhassen	\$	17,200			
TOTAL:	\$	30,700	FOTAL:	\$	30,700

A. Reason for Request:

See accompanying Board Action.

- **B.** Financial Impact: (To be filled out by Finance Director)
- C. Contingency Acct. Beginning Bal.:
- D. Contingency Acct. Current Bal.:
- E. Current Balance After Adj.:



F. Prepared/Requested By:

Roger Gustafson+C19

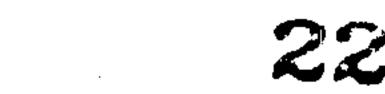
G. Recommend Approval:

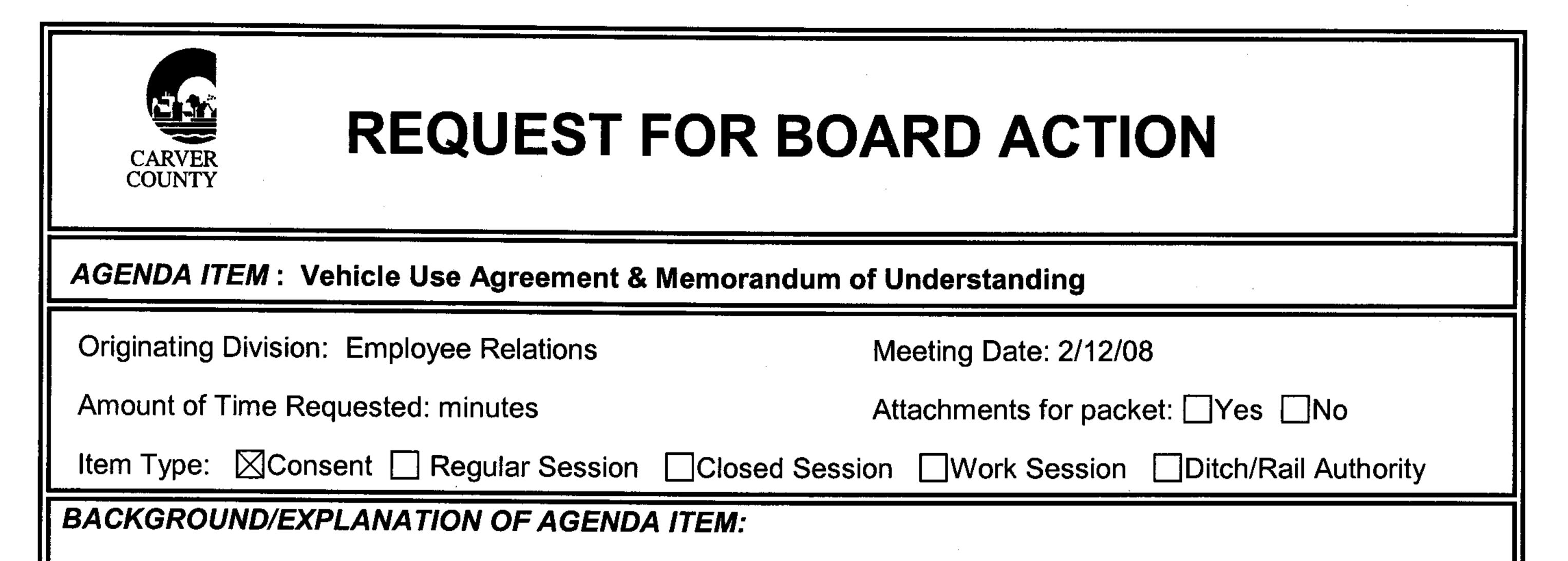






S:\Excel\SHELLS\[Budget Amendment Forms.xls]Revenue Form





This Board Action is for the renewal of the Agreement and Memorandum of Understanding for vehicle use with the County and the City of Victoria. A summary of the agreement includes:

The City of Victoria has a fire department that utilizes emergency response vehicles in responding to emergency scenes.

The County has a Risk & Emergency Management Department that uses the same vehicles for the same responses.

The City is interested in providing effective and efficient services to their community.

The City has agreed to provide reimbursement for operations and insurance costs while the vehicle is used for fire department operations.

ACTION REQUESTED:

Motion to approve the Agreement and Memorandum of Understanding providing shared use of the Emergency Response vehicle.

FUNDING

County Dollars = Other Sources & Amounts =

TOTAL = \$

Related Financial Comments:

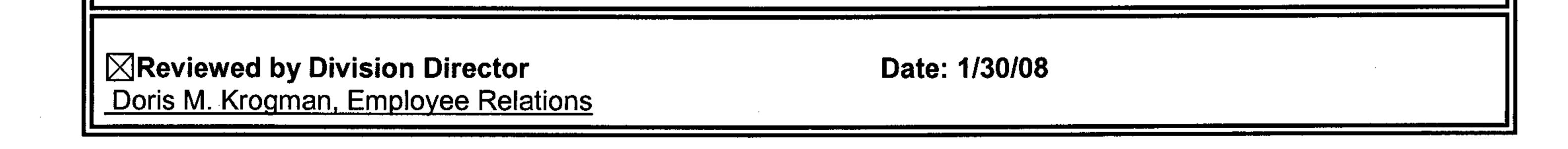
Funds are available in the 2008 budget for all related expenses.

FISCAL IMPACT

<u>]</u>None

X Included in current budget Budget amendment requested Other:

23



Report Date: January 30, 2008

CARVER COUNTY	REQUEST FOR	BOARD ACTION
AGENDA ITEM : Update from the Metropolitan Council Representatives		
Originating Division: Administration Meeting Date: 2/5/08		
Amount of Time Requested: 45 minutes Attachments for packet: 🗌 Yes 🔀 No		
Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority		
BACKGROUND/EXPLANATION OF AGENDA ITEM:		

The following representatives from the Metropolitan Council will be updating the Board and answer any questions Board members have:

Peter Bell, Chair Tom Weaver, Regional Administrator Craig Peterson, Metropolitan Council Member District 4 Guy Peterson, Director, Community Development Jim Uttley, Planning Analyst, Community Development Arlene McCarthy, Director, Metropolitan Transportation Services Bryce Pickart, Assistant General Manager, Environmental Services

ACTION REQUESTED: Informational only.

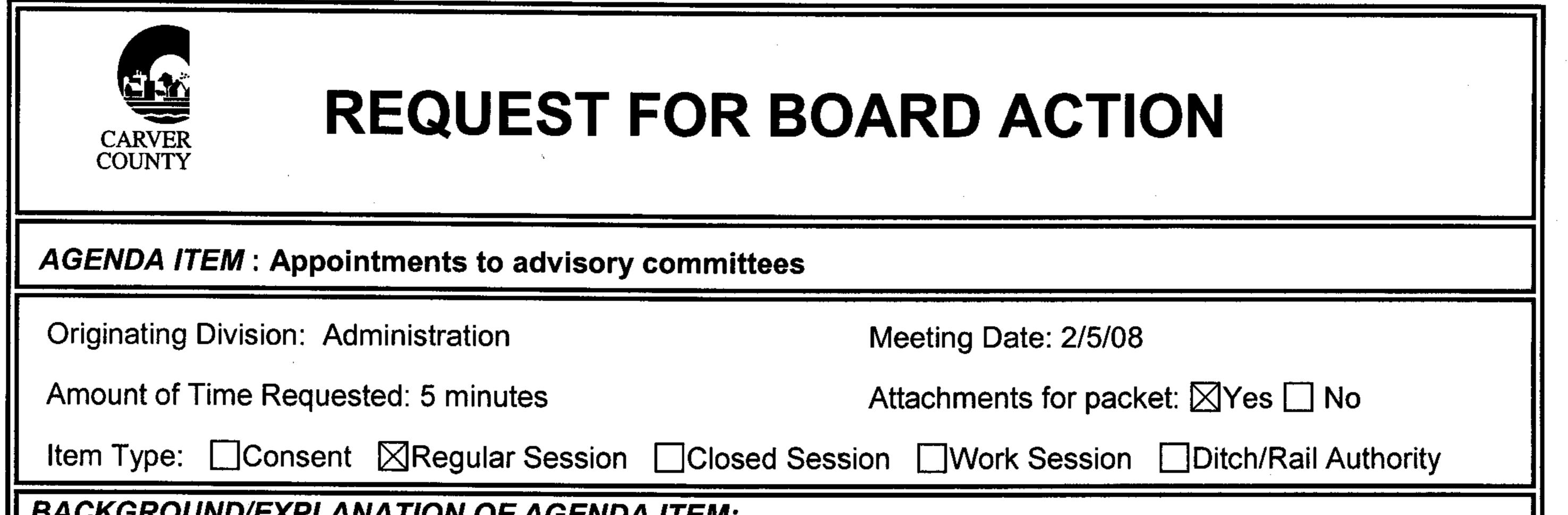
FUNDING

County Dollars =		\$
Other Sources & Amounts		
	=	\$
		<u></u>

FISCAL IMPACT
None
Included in current budget
Budget amendment requested
Other:

Reviewed by Division D	Director	Date: 1/29/08	
Related Financial Comment	ts:		
TOTAL	= \$		

Treport Date. Junuary 00, 2000



BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Park Commission has one vacancy and the WENR Committee has a vacancy in Commissioner District 2. Time is being scheduled on the Board's agenda to allow Board members to make appointments.

ACTION REQUESTED:

Motion appointing applicants to advisory committees.

S

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:1/29/08

.

Report Date: January 29, 2008

CARVER COUNTY CITIZEN ADVISORY COMMITTEE APPOINTMENTS STILL OPEN FOR 2008 Revised 1/29/08

PARK COMMISSION (3-year terms) -

Current members: (Seven Member Board) Neil Wingert – resides Commissioner District 1 Jeff Conkling-resides Commissioner District 1 Florence Olson – resides Commissioner District 3 Jerald Moja-resides Commissioner District 3 Thomas Herrmann - resides Commissioner District 5 Gail VonBargen – resides Commissioner District 5

Current vacancies: 1

Applications received to-date: Laura Helmer-resides Commissioner District 1 Joe Benson-resides Commissioner District 4

WATER, ENVIRONMENT AND NATURAL RESOURCES COMMITTEE (3-year terms) Current Commissioner District Appointments: Mary Hershberger Thun – representing Commissioner District 3 Daniel Palmer – representing Commissioner District 4

Curtis Wolter-representing Commissioner District 5 James Aiken-representing Commissioner District 1

Current Commissioner District 2 Vacancy

Applications Received to date:

Scott Hoese-resides Commissioner District 4 and Crow River Watershed Chris Bonick-resides Commissioner District 4 and Carver Creek Watershed Mark McMullen-resides Commissioner District 5 and Carver Creek Watershed Robert Burandt-resides Commissioner District 4 and Carver Creek Watershed Dean Gavin-resides Commissioner District 5 and Bevens Creek Watershed (also applied for Board of Adjustment and Planning Commission) Gerald Hartman-resides Commissioner District 5 and Bevens Creek Watershed

H:\Word\org rba\2008 adv committee applications for packet.doc2008 Committee Applications

REQUEST FOR BOARD ACTION	
AGENDA ITEM : 2008 Residential Survey	
Originating Division: LWS/Admin Services	Meeting Date: 2/5/08
Amount of Time Requested: 15 min	Attachments for packet: XYes 🗌 No
Item Type: Consent Regular Session	Closed Session Work Session Ditch/Rail Authority
BACKGROUND/EXPLANATION OF AGENDA ITE	EM:

For 2008, Carver County is partnering with Dakota, Washington and Olmsted Counties to conduct a residential survey. By creating this partnership Carver County is able to realize cost savings and have comparison data to other counties.

Attached is a draft survey instrument. Many of the questions are similar to the last survey conducted by phone in 2004. This allows the county to track trends over time as well as to compare ourselves to the other counties participating in the survey.

The survey instrument will be finalized in late February and residents will be contacted by phone in March. The results will be available in May.

The survey instrument is still in the process of being finalized. This could result in some changes to the attached draft survey.

ACTION REQUESTED: Review the survey instrument and provide feedback.

FUNDING

County Dollars =		\$25,000
Other Sources & Amounts	=	-
Grants	=	\$
TOTAL	=	\$25,000

FISCAL IMPACT
None
Included in current budget
Budget amendment requested
Other:

Related Financial Comments: On October 23, 2007 the County Board authorized staff to move forward with the survey. The JPA between the participating Counties is being finalized.

Reviewed by Division Director

Date: 1/29/08

Report Date: January 31, 2008

The Carver County

2008 Residential Survey

[TEXT IN CAPS IS USED AS INSTRUCTIONS OR CODES FOR THE INTERVIEWER ONLY, AND IS NOT READ ALOUD]

Hello, my name is ______ and I am calling on behalf of CarverCounty. We are conducting a survey about services that CarverCounty government provides and the quality of life in County. The survey is being taken because CarverCounty is interested in your opinions and suggestions. This survey should last approximately less than 20 minutes.

In order to keep our survey representative of CarverCounty's population, I would like to speak to the adult member in your household who most recently had a birthday. [YEAR OF BIRTH IS NOT TO BE CONSIDERED AS

LONG AS THE PERSON IS 18 YEARS OR OLDER] Is that you? [IF NOT:] May I speak with that person, please?

Your answers to this survey will be kept confidential, and reported in group form only. [DO NOT PAUSE]

COMMON QUESTION (ASKED BY ALL COUNTIES) – no change

- 1. What county do you live in?
 - 1. Olmsted
 - Dakota 2.
 - Washington 3.
 - Carver 4.
 - OTHER 5.
 - DON'T KNOW/REFUSED 5.

[IF "Other" OR "Don't know/refused", TERMINATE INTERVIEW: "Thank you for your time. We are only surveying residents of CarverCounty."]

COMMON QUESTION - no change 2. In which city or township do you live? [DO NOT READ LIST.] (Note - in the actual survey, this question was followed by three pages of location names and clarifying questions that were removed from this version for the sake of brevity).

COMMON QUESTION – no change

3. How would you rate your overall quality of life in CarverCounty? Would you say it is excellent, good, fair, or poor?

- Excellent
- Good 2.
- 3. Fair
- Poor 4.
- DON'T KNOW/REFUSED 5.

3a. Approximately how many years have you lived in Carver County? [DO NOT READ LIST]

- LESS THAN 2 YEARS
- 2 TO 5 YEARS
- 6 TO 10 YEARS

4. **11 TO 20 YEARS** 21 TO 30 YEARS 5.

- OVER THIRTY YEARS 6.
- DON'T KNOW/REFUSED 7.



2008 Carver-Dakota-Olmsted-Washington County Residential Survey "Common" Questions

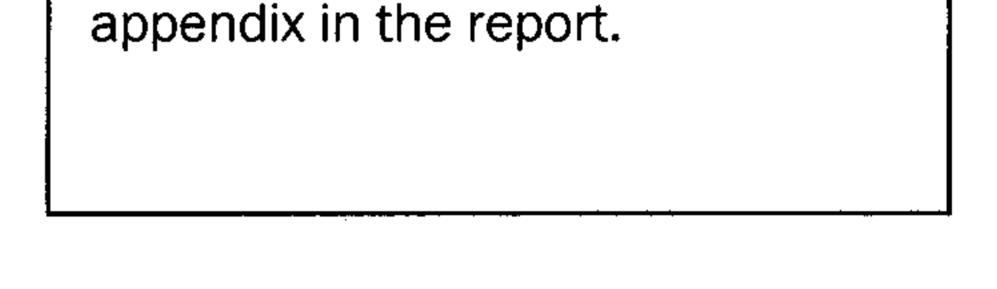
COMMON QUESTION – no change

What one thing do you like most about living in CarverCounty? [DO NOT READ LIST.] 4.

- GOOD ECONOMY 1.
- 2. HOME
- JOB OPPORTUNITIES З.
- LIBRARIES 4.
- LOCATION 5.
- 6. MY NEIGHBORHOOD
- OPEN SPACE
- PARKS/LAKES 8.
- PEACEFUL 9.
- 10. PEOPLE

NOTE: This list is not read to respondents. These answers are pre-coded to make callers more efficient; other categories are added as a sufficient number of survey respondents mention them. A complete list of responses is provided to each county in an

11. QUALITY OF LIFE IN GENERAL **12. QUIET 13. RURAL** 14. SAFE 15. SCHOOLS 16. SERVICES **17. SHOPPING** 18. SMALL TOWN FEEL 19. WEATHER 20. UNSURE 21. NO REASON 22. TRANSPORTATION SYSTEM (INCLUDES ROADS AND TRANSIT) 98. OTHER 99. DON'T KNOW/REFUSED



COMMON QUESTION - no change

- What do you feel is the most serious issue facing Carverat this time? [DO NOT READ LIST: PLEASE PROBE 6. FOR SPECIFIC ANSWERS. PROBING FOR MEANINGFUL RESPONSE IS IMPORTANT. ALLOW ONLY ONE.]
 - AFFORDABLE HOUSING
 - AFFORDABLE PROPERTY
 - AMOUNT OF COUNTY SERVICES З.
 - BRIDGES/RIVER CROSSINGS 4.
 - CONDITION OF ROADS 5.
 - 6. CRIME
 - ECONOMIC DEVELOPMENT
 - GROWTH/DEVELOPMENT 8.
 - JOBS 9.
 - **10. KEEPING FARMS**
 - 11. LACK OF BUSINESSES/ATTRACTING BUSINESSES
 - 12. LACK OF RECREATIONAL OPPORTUNITIES
 - 13. LOSS OF RURAL FEEL
 - **14. NATIVE AMERICAN LAND ISSUES**
 - 15. PARKING
 - 16. POLITICS/POLITICAL ISSUES
 - **17. POLLUTION**

NOTE: This list is not read to respondents. These answers are pre-coded to make callers more efficient; other categories are added as a sufficient number of survey respondents mention them. A complete list of responses is provided to each county in an appendix in the report.

18. PRESERVING NATURAL AREAS/PROTECTING NATURAL RESOURCES **19. QUALITY HOUSING** 20. QUALITY OF COUNTY SERVICES 21. SAFETY 21. SCHOOLS 22. TAXES

29

23. TEEN DRUG/ALCOHOL USE 24. TRAFFIC CONGESTION 25. TRAFFIC LAW ENFORCEMENT 26. ZONING LAWS 27. NO ISSUE 98. OTHER 99. DON'T KNOW/REFUSED

COMMON QUESTION (changes)

Please tell me if you think each of the following characteristics of Carver County is excellent, good, fair, or poor. How about ... ? [ROTATE A-L] [RE-READ SCALE AS NEEDED]

a. AVAILABILITY OF Affordable housing

- availability of affordable health care b.
- availability of affordable, quality childcare C.
- **AVAILABILITY OF parks** d.
- AVAILABILITY OF trails e.
- AVAILABILITY OF open space
- Air quality h.
- Lake and stream Water quality j.
- Job opportunities (all)
- Availability of public transit ĸ.
- Preservation of farmland and natural areas

COMMON QUESTION – no change

15. How would you rate the job the County does of informing its citizens? Would you say it is excellent, good, fair, or poor?

- Excellent 1.
- Good
- Fair З.
- Poor

DON'T KNOW/REFUSED 5.

COMMON QUESTION – changes 16. Now I'm going to read you a list of possible problems in CarverCounty. Please tell me to what degree, if at all, each of these is a problem in (Shannon - use "Your" county here) CarverCounty. [OKAY TO PROMPT WITH:] How about [ROTATE A THROUGH L], is this not a problem, a minor problem, a moderate problem, or a major problem?

- Crime а.
- Taxes (all) b.

Growth С.

Traffic congestion d.

Domestic violence (WASHINGTON, Carver ONLY) e.

Poverty

Abuse and neglect of children g.

Abuse and neglect of seniors h.

Drinking and driving

Motor vehicle accidents

- Water quality (all except Washington) k.
- Jobs/economy within the county (not Washington) I.
- Identity theft or financial fraud m.
- Illegal drug use (n.
- Soil and water contamination (0.



PARKLAND, OPEN SPACE, AND RECREATION QUESTIONS

- 12. Do you strongly support, somewhat support, somewhat oppose, or strongly oppose Carver County acquiring areas of natural amenity (such as lake shore, woodland, prairie, bluffs, ravines, or rivers and streams) for open space and parks?
 - 1. Strongly support
 - 2. Somewhat support
 - 3. Somewhat oppose
 - 4. Strongly oppose
 - 5. DON'T KNOW/REFUSED

[DO NOT READ]

[DO NOT RÉAD]

12A. If the county established dedicated funding, how much more do you think you would be willing to pay in additional property taxes per year in order to purchase lands in your area important for water quality, natural areas, fish and wildlife, and outdoor recreation? Stop me when you hear the level of additional property tax per household that you are willing to pay to purchase these lands: [READ LIST – RANDOMLY FLIP ORDER (1-7 VS. 7-1)]

- \$0
 \$1 \$20
- 3. \$21 \$40
- 4. \$41 \$60
- 5. \$61 \$80
- 6. \$81 \$100
- 7. \$101 \$120
- 8. DON'T KNOW/REFUSED
- COMMON QUESTION changes
- 18. I would like to know to what degree, if at all, each of the following is a health concern in CarverCounty. [ROTATE A-O. READ LIST. OKAY TO PROMPT WITH: How about, is it a major concern, a moderate concern, a minor concern, or not at all a concern?]
 - a. Exposure to secondhand smoke
 - b. tobacco use (eliminate youth)
 - c. Depression
 - d. Suicide
 - e. Underage alcohol use
 - f. Alcohol abuse among adults (new)
 - g Unplanned pregnancy
 - h. The health and support for our elderly and disabled
 - i The adequacy of care and parenting for infants and young children
 - j Sexually transmitted diseases
 - j. Preparedness for bioterrorism and natural disasters (not Olmsted)
 - k. Physical inactivity
 - I. Overweight adults and children
 - m. Preparedness for communicable disease outbreak

COMMON QUESTION – changes

21. Do you feel very safe, somewhat safe, somewhat unsafe, or very unsafe ROTATE A-D] in CarverCounty?

[RE-READ SCALE AS NEEDED.]

- a. from Property crimes (e.g., burglary, theft)
- b. from Violent crimes (e.g., rape, assault, robbery)
- c. from Nuisance crimes (e.g., vandalism, noise violations)

- From Drunk driving when traveling within the county d.
- e. In your neighborhood
- In parks and trails in Carver County (

COMMON QUESTION – no change

- 26. What kind of CarverCounty service or information would you like to access via the Internet? [MULTIPLE RESPONSE. PROBE: Is there any other kind of CarverCounty service or information that you would like to access via the Internet?] [DO NOT READ LIST: PLEASE PROBE FOR GREATEST SPECIFICITY]
 - RENEW OR APPLY FOR A LICENSE, PERMIT, OR OTHER APPLICATION
 - APPLY TO BE A FOSTER PARENT
 - PAY FEES, FINES, OR PROPERTY TAXES 3.
 - APPLY FOR A LIBRARY CARD AND/OR UTILIZE LIBRARY RESOURCES

PARK INFORMATION (E.G., MAKE A RESERVATION AT A REGIONAL PARK FACILITY)

- ACCESS PUBLIC COUNTY RECORDS 6.
- **RESEARCHED PROPERTY SALES/INFORMATION**
- MAKE AN APPOINTMENT FOR A COUNTY SERVICE 8.
- 9. **REGISTER A COMPLAINT**
- **10. SERVICE INFORMATION**
- 11. MEETING CALENDAR, AGENDA, AND/OR MINUTES
- 12. NEWSLETTERS
- **13. BUDGET DOCUMENTS**
- 14. POLICIES
- **15. PUBLIC TRANSPORTATION SCHEDULES**
- 16. JOB SEARCH
- **17. RESERVE MEETING SPACE**
- 18. ADVISORY COMMITTEE
- 19. ZONING AND CODE REQUIREMENTS 20. DEPARTMENT/EMPLOYEE CONTACTS
- 21. DIRECTIONS/HOURS OF SERVICE 22. PROJECT INFORMATION
- 23. DATA



NOTE: This list is not read to respondents. These answers are pre-coded to make callers more efficient; other categories are added as a sufficient number of survey respondents mention them. A complete list of responses is provided to each county in an appendix in the report.

5

24. GENERAL INFORMATION ABOUT THE COUNTY 25. ECONOMIC DEVELOPMENT 26. ATTEND A COUNTY EVENT 27. MAPS 28. REGISTRATIONS 29. LIBRARY CATALOGS **30. CONTACT COUNTY COMMISSIONERS** 31. CONTACT STAFF 32. SUBSCRIBE TO LISTSERVE **33. HISTORICAL INFORMATION** 34. ROAD CONSTRUCTION AREAS 35. GARBAGE AND RECYCLING 36. NO PURPOSE 98. OTHER 99. DON'T KNOW/REFUSED

23. Do you have Internet access from your home?

2. No Don't know 3.

COMMON QUESTION – changes

2008 Carver-Dakota-Olmsted-Washington County Residential Survey "Common" Questions

- 28. I am going to read you a list of potential sources of information about Carver County government. Please tell me whether you use each as a major or minor source of information, or not at all. How about [ROTATE A-N.] [RE-READ SCALE AS NEEDED.]
- A. County Board Meetings on Cable Television
- B. Daily newspapers
- C. Other County residents (e.g., neighbors or friends)
- D. Carver County employees
- E. The Internet
- F. County Website on the Internet
- G. Weekly community newspapers (Waconia Patriot/Chanhassen Villager/Chaska Herald)
- H. Community meetings

The radio (Olmsted only)

K. The Carver County newsletter :Citizen"

I'm going to read you a list of ways residents contact Dakota County to express suggestions or concerns to decision-makers. Please tell me which method is your top preference for contacting Dakota County government when you have a suggestion or concern. Would you say...

Call a commissioner or staff person Send an email Fill out an online survey Go to a meeting Accept appointment to a county advisory committee

COMMON QUESTION - changes

31. I'm going to read you a list of services provided by CarverCounty. Please tell me whether you would rate the quality of each service as excellent, good, fair, or poor. How about [ROTATE A-R], [RE-READ SCALE AS NECESSARY.

- County libraries а.
- County parks and recreation b.
- Trail and bikeway system in C.
- Condition of County roads d.
- Sheriff services e.
- Employment support services. g.
- Social services to seniors (
- Services to youth ĸ.
- Services to low income residents
- Child protection services m.
- Public transportation/transit services n.
- Snow and ice removal on County roads 0.
- Self-service options on the county's website р.
- Records, vital statistics, licensing, and vehicle registration q.
- Land use and planning information r.
- Recycling/ Waste dropoff sites s.
- Lake and stream protection

2008 Carver-Dakota-Olmsted-Washington County Residential Survey "Common" Questions

COMMON QUESTION – no change 41. Have you visited or telephoned any CarverCounty government office within the last 12 months?

- Yes
 No
 DON'T KNOW/REFUSED
- 43. What was your overall impression of your most recent contact with Carver County? Would you rate your contact as excellent, good, fair, or poor?
 - 1. Excellent
 - 2. Good

3. Fair

4. Poor

5. DON'T KNOW/REFUSED

COMMON QUESTION – changes

48. I am going to read you a list of statements about CarverCounty government. Please tell me if you strongly agree, somewhat agree, somewhat disagree, or strongly disagree with each of these statements. The first is: [ROTATE A THROUGH J: READ LIST] Do you strongly agree, somewhat agree, somewhat disagree, or strongly disagree with this statement?

- a. I feel CarverCounty government listens to citizens.
- b. I feel I know about the work of the CarverCounty Board.
- c. I feel I receive good value for the CarverCounty taxes I pay.
- d. Overall, I feel that CarverCounty does a good job of managing tax dollars. (unlear if Carver wants this one)
- e. I understand that the services provided by (Dakota/Olmsted) County affect me and improve the quality of life in my neighborhood. (Dakota/Olmsted ONLY combo of g, j in 2006 survey)

47. There are many things that people might do to prepare for a serious emergency. Have you or anyone else in your household:

a. Made a phone list for contacting your family members?

b. Stored enough food, water and supplies to meet your household needs for at least three days?

c. Obtained a working battery-operated or hand-cranked radio?

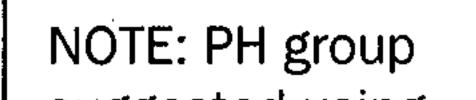
d. Assembled an emergency kit with basic medical supplies?

1. yes

2. no

3. don't know/refused

64a. Right now, do you have any kind of health care coverage, including health insurance from your employer or a spouse's employer? Health insurance includes prepaid plans such as HMOs, or government plans such as Medicare or Medicaid, or military benefits.



- 1. Yes
- 2. No
- 3. DON'T KNOW/REFUSED

suggested using these two as common questions; Shannon might tweak the words. Similar to Hennepin Cty SHAPE survey.



64b. In the last year, what would say your health insurance status was?

- insured for the entire year 1.
- insured for part of the year (and not insured for part of the year) 2.
- not insured at all for the year 3.

65. How long have you lived in the County?

- Less than 2 years 1.
- 2 to 5 years 2.
- 6 to 10 years 3.
- 11 to 15 years 4.
- 16 to 20 years 5.
- Over 20 years 6.

DON'T KNOW/REFUSED

Library questions: these take the place of all library questions from the 2006 survey AND are in priority order as suggested by the county library directors.

- How many times in the past 3 months have you or another member of your family visited a Dakota/Washington/Carver County library (name of systems). Was it...
 - Never/0 times 1.
 - Once or twice 2.
 - 3. 3-6 times
 - More than 6 times 4.
 - Don't know/refused 5.
- Note: This was question 36 in the 2006 survey

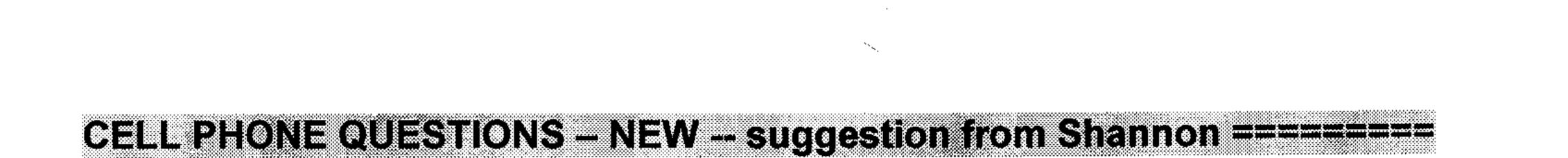
NOTE: Olmsted not asking any library questions – this one asked by other three (Dakota, Carver, Washington for 2008).

- In dealing with library staff in Dakota/Carver County, please tell me if you strongly agree, somewhat agree, somewhat disagree, or strongly disagree with the following statements
 - When called upon, staff provides useful assistance
 - Inquiries are handled in a timely manner 2.
 - Staff responds in a professional manner 3.
 - Staff is knowledgeable and competent 4.

Note: This was question 39 in the 2006 survey NOTE: No for Washington, Olmsted, yes for Dakota and Carver if time allows

- How did you learn about or become aware of Dakota/Carver County library services and program? З. Was it through...
 - 1. Flyers and posters at the library(ies)
 - Newspaper article/announcement
 - TV or radio announcement З.
 - Information on library website 4.
 - Library staff 5.
 - Information from another person 6.
 - Other (please indicate)

Note: this is a new question suggested for the 2008 survey No for Washington, Olmsted, yes for Dakota and Carver if time allows



35

(Dakota, Olmsted yes for 2008 – unclear Wash, Carver no) A. How many cell phones do you and all members of your household have? [ENTER NUMBER – ENTER '0' FOR 'NONE', IF '0' – SKIP TO QUESTION C.] 99. DON'T KNOW/REFUSED

Dakota, Olmsted yes for 2008 – unclear Wash, Carver no)

- B. Thinking about all the phone calls you make and receive using your cell phone and your regular landline phone at home, do you use your cell phone or your regular home phone more?
 - 1. More with cell phone [GO TO QUESTION #3]
 - 2 More with home phone [GO TO QUESTION #4]
 - 3 About equal

99. DON'T KNOW/REFUSED

Dakota, Carver, Olmsted yes – Washington unclear

C. How likely or unlikely is your household to switch to a cell phone only household in the next 12 months? Would you say you are...

- 1. Very likely
- 2. Somewhat likely
- 3. Somewhat unlikely
- 4. Very unlikely
- 99. DON'T KNOW/REFUSED

new "optimism" common questions, Dakota suggestion

A2. We are interested in how people are getting along financially these days. Would you say that you (and your family living there) are better off or worse off financially than you were a year ago?

- 1. much better
- 2. somewhat better
- 3. about the same
- 4. somewhat worse
- 5. much worse
- 6. don't know

A3. Now looking ahead--do you think that a year from now you (and your family living there) will be better off financially, or worse off, or just about the same as now?

- 1. much better
- 2. somewhat better
- 3. about the same
- 4. somewhat worse
- 5. much worse
- 6. don't know

36

DEMOGRAPHIC QUESTIONS – COMMON QUESTIONS

Our last questions are about you and your household. Again, all of your responses to this survey are completely anonymous and will be reported in a group form only.

COMMON QUESTION – no change 51. In proximity to your home, what are the nearest cross streets? [REFERENCE ENTIRE NAME OF CROSS STREET (E.G., LANE, CIRCLE, STREET)]

_____and _____ DON'T KNOW/REFUSED [DO NOT READ]

COMMON QUESTION – no change 52. Please stop me when I reach the category that includes your household's annual income. [READ LIST]

1. Under \$25,000

99.

- 2. \$25,000 to less than \$50,000
- 3. \$50,000 to less than \$75,000
- 4. \$75,000 to less than \$100,000
- 5. \$100,000 to less than \$150,000
- 6. \$150,000 to less than \$200,000
- 7. \$200,000 to less than \$250,000
- 8. \$250,000 or more
- 9. DON'T KNOW/REFUSED

COMMON QUESTION – no change 53. Are you currently employed for pay?

[DO NOT READ]



COMMON QUESTION – no change 55. Are you employed full-time or part-time?

[RE-READ LIST AS NECESSARY]

1. Full-time

Yes

No

2.

- 2. Part-time
- 3. DON'T KNOW/REFUSED

[DO NOT READ]

COMMON QUESTION – no change 56. In what city do you primarily work? [DO NOT READ LIST] [IF RESPONDENT WORKS IN MORE THAN ONE LOCATION, PLEASE ADD: "Please choose the location you work at most often."] [ALLOW ONLY ONE]

(Note – in the actual survey, this question was followed by two pages of location names and clarifying questions that were removed from this version for the sake of brevity).

57. If you work outside of the home, approximately how long does it take you to commute to your workplace from your residence? [READ LIST]

5 minutes or less
 6 to 10 minutes

2008 Carver-Dakota-Olmsted-Washington County Residential Survey "Common" Questions

- 3. 11 to 15 minutes
- 16 to 20 minutes 4.
- 5. 21 to 25 minutes
- 6. 26 to 30 minutes
 - 8. 31-45 mins ??
 - 9. Over 45 minutes ??
- NOT APPLICABLE/WORK AT HOME 8.
- DON'T KNOW/REFUSED 9.

58. If you work outside of the home, what would you consider to be a reasonable commuting time to your place of work? [READ LIST]



- 5 minutes or less
- 6 to 10 minutes 2.
- 11 to 15 minutes 3.
- 16 to 20 minutes 4.
- 21 to 25 minutes 5.
- 26 to 30 minutes 6.
- Over 30 minutes
- NOT APPLICABLE/WORK AT HOME 8.
- DON'T KNOW/REFUSED 9.

COMMON QUESTION – no change 60. Please stop me when I reach the category that includes your age. [READ LIST]

- 18 to 24 years 1.
- 25 to 34 years 2.
- 35 to 44 years З.
- 45 to 54 years 4.
- 55 to 64 years 5. 6. 65 years and over REFUSED

COMMON QUESTION – no change 61. How many children age 17 years and under live in your household?

[ENTER NUMBER OF CHILDREN AGE 17 AND UNDER] 98. NO CHILDREN 99. DON'T KNOW/REFUSED

[DO NOT READ]

[DO NOT READ] [DO NOT READ]

COMMON QUESTION – no change 62. How many adults under age 65 years live in your household? Please remember to include yourself if you are under age 65.

[ENTER NUMBER OF ADULTS UNDER AGE 65] **98. NONE**



99. DON'T KNOW/REFUSED



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COMMON QUESTION – no change 63. How many persons age 65 years and over live in your household? Please remember to include yourself if you are age 65 or over.

2008 Carver-Dakota-Oimsted-Washington County Residential Survey "Common" Questions

[ENTER NUMBER OF ADULTS OVER AGE 65] 98. NONE 99. DON'T KNOW/REFUSED

[DO NOT READ] [DO NOT READ]

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59. In the past 12 months, have you volunteered in any community organization, like a church, neighborhood group, social service agency, or school association? 4

YES 1.

2. NO

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DON'T KNOW/REFUSED 3.

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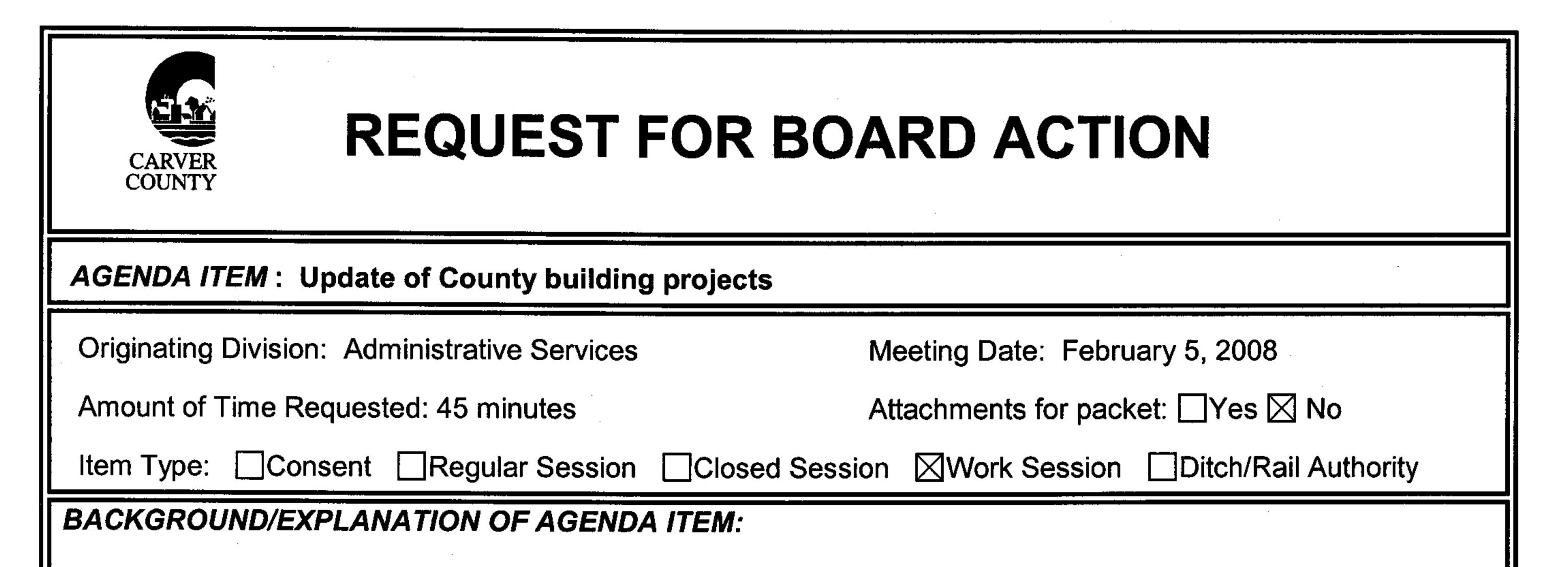
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Staff would like to update the County Board on progress, plans, schedule and estimated costs associated with the various construction efforts for the government center and Chaska & Chanhassen License Centers.

Additional materials will be distributed at the meeting.

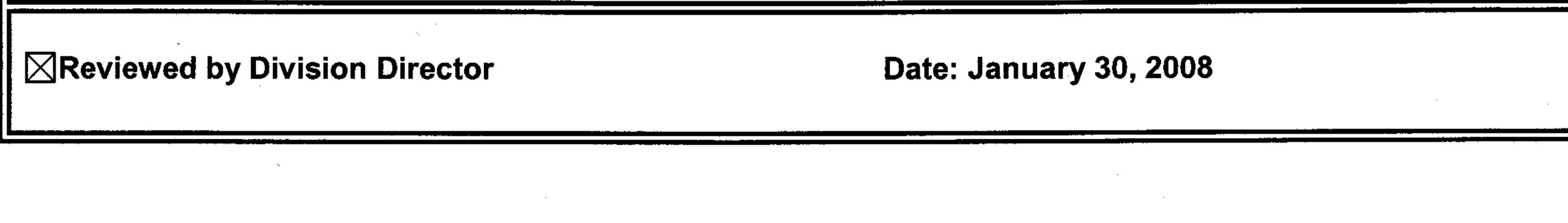
ACTION REQUESTED: Provide feedback and comments

FUNDING

County Dollars = Other Sources & Amounts = TOTAL

Related Financial Comments:

FISCAL IMPACT None Included in current budget Budget amendment requested Other:



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Report Date: January 31, 2008

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