

Carver County Board of Commissioners
 Regular Session
 May 13, 2008
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:15 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) <i>Pledge of Allegiance</i> c) <i>Public participation (comments limited to five minutes)</i> d) <i>Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of May 6, 2008 Regular Session.....	1-3
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claims	4-6
	5.2	Abatements/additions.....	7-9
	5.3	Approval of annual Board and Water Safety grant	10-11
	5.4	Award of bid for 2008 State aid funded overlay projects .	12-14
	5.5	Award of bid for 2008 County funded overlay projects ...	15-17
	5.6	Local Collaborative Time Study audit payback	18
	5.7	Teamsters part-time 911 Dispatch Memorandum of Agreement.....	19
	5.8	Community Social Services' warrants	NO ATT
	5.9	Commissioners' warrants.....	SEE ATT
9:20 a.m.	6.	LAND AND WATER SERVICES	
	6.1	Environmental Center service agreement between Carver County and VES Technical Solutions	20
9:30 a.m.	7.	EMPLOYEE RELATIONS	
	7.1	Wellness program from the Insurance LMC.....	21-22
9:50 a.m.	8.	ADMINISTRATION	
	8.1	Resolution in support of funding for Highway 212.....	23-24
10:10 a.m.		RECESS UNTIL 1:00 P.M.	
1:00 p.m.	9.	FINANCIAL SERVICES	
	9.1	Consider bids and award sale of \$18,850,000 General Obligation Bonds.....	25-40

1:30 p.m.

ADJOURN REGULAR SESSION

1:30 p.m.

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

2:00 p.m.

David Hemze
County Administrator

Chanhassen Service Center Groundbreaking
7808 Kerber Boulevard – May 20, 2008, 2:00 p.m.

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 6, 2008. Chair James Ische convened the session at 9:18 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.

Maluchnik moved, Workman seconded, to approve the minutes of the April 22, 2008, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Maluchnik moved, Degler seconded, to approve the consent agenda items. The Board discussed if the Resolution relating to 212, item 5.10 on the consent agenda, was in support of earmarks. Maluchnik and Workman agreed they would meet to revise the language. Workman moved, Degler seconded, to amend the motion to approve the consent agenda items with the deletion of 5.10. Motion carried unanimously. On vote taken to approve the following consent agenda items, as amended, motion carried unanimously.

Payment of emergency claim in the amount of \$1,500.

Adopted the Findings of Fact and issued Order #PZ20080006 for the issuance of Conditional Use Permit #PZ20080006, Paul and Teresa Savaryn, Waconia Township.

Authorized the Sheriff's Office donating recycled Panasonic Toughbook laptop computers and stands one per county fire department.

Accepted funding from Ridgeview Medical Center to conduct a feasibility study of a community wide individual health assessment and related Public Health budget amendment increasing Ridgeview grant revenue \$45,000 and increasing health assessment consultant expenditure \$44,000 and miscellaneous expenses \$1,000.

Approved contract for a Public Health consultant for an evaluation project.

Ratified the MCCC Services Engagement Agreement with ACS for the PPH-DOC Rewrite Project.

Accepted Minnesota Department of Health grant in the amount of \$3,064 and related Public Health budget amendment increasing MDH revenue \$3,064 and increasing contractual services \$532, client transportation \$532 and interpreters expenditure account \$2,000.

Accepted funding from a subaward agreement with the University of Minnesota and related Public Health budget amendment increasing MDH revenue \$49,860 and increasing contractual services \$47,300, food and beverages \$480, medical supplies \$480 and Public Health supplies \$1,600.

Contract for Public Health consultant in the amount of \$47,300 for ClearWay grant project.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Steve Taylor, Administrative Services, explained the Humphrey Institute recently presented a Local Government Innovation Award to Carver County. He stated the award recognizes cities, school districts and counties that used innovative practices to improve services and the County was recognized for the collaboration among public, non profit and private organizations.

Peter Henshel, GIS, highlighted the automated external defibrillator project and recognized the key organizations that worked on the project. He stated they would continue to work collaboratively with Saving Hearts in our Community, community businesses and Public Health.

Gary Bork, Community Social Services, requested approval to accept the school linked mental health infrastructure grant put together with the Carver Scott Coop. He stated the grant would add two FTE therapists to Carver Scott Educational Co-op working in programs they have identified that are short on mental health staff. He stated they were anticipating a three year grant for \$270,000 but that could change following negotiations. Bork also requested that the contract be authorized to be placed on the consent agenda in the future following those contract negotiations.

Maluchnik moved, Degler seconded, to accept the school linked mental health infrastructure grant and authorize the Division to negotiate the contract with the Department of Human Services. Motion carried unanimously.

Lynch moved, Degler seconded, to authorize the Division to place the contract and budget amendment on the consent agenda following the completion of the contract negotiations. Motion carried unanimously.

Del Hurt, Public Health, explained he would be addressing the Board as the Community Health Board as they were mandated to present their annual report as part of their Public Health Grant as well as their responsibility to report as part of the Emergency Preparedness grant. He pointed out Public Health's major goal was to ensure the health of the community. Hurt noted their requirements under the Local Public Health Act as well as their responsibilities as the Community Health Board.

He indicated as they looked at strategic planning they had to look at anticipated population growth, with limited resources to accomplish as much as they can, but their mandate is to project the health of the community.

Rae Jean Madsen, Planning and Development Manager, Kathy Paulson, Family Health Manager and Carolyn Schmidt, Disease Prevention Control and Public Health Preparedness Manager, each explained the work being done and issues they focus on in their respective program areas.

Lynch moved, Degler seconded, to adjourn the Regular Session at 11:01 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.)



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: UNITED STATES POSTMASTER - CHASKA

ACCOUNT: 909

AMOUNT: \$500

REASON: BULK MAILING - PUBLIC HEALTH & FUND REPLENISHMENT

Department Head Signature: Steve H. Taylor

Chairman of County Board

James M. Ische

County Administrator

David Hemze

David Hemze

County Attorney

James W. Keeler, Jr.

James W. Keeler, Jr.

Date: 5/1/08

280376



Office of Finance Director
Carver County Government Center
Administration Building
600 East Fourth Street
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: SISU MEDICAL SYSTEMS, INC.
ACCOUNT: 480-740-0000-62100
AMOUNT: 500.00 DUE: April 30, 2008
REASON: participation fee for pilot grant project
Department Head Signature: Gary Bahr

Chairman of County Board

James Ische

County Administrator

David Hemze

County Attorney

James W. Keeler, Jr.

Date: 4/28/08



Office of Finance Director
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Administration Building
600 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1509
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280377

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: BOARD OF WATER & SOIL RESOURCES

ACCOUNT: 32-307-199-8214-6285

AMOUNT: 24,519.50

REASON: WETLAND CREDITS (618-09)

Department Head Signature: *[Signature]*

Chairman of County Board

James M. Ische

County Administrator

[Signature]

David Hemze

County Attorney

[Signature]

James W. Keeler, Jr.

Date: 4/28/08



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services Meeting Date: 5/13/08
 Amount of Time Requested: 0 minutes Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: See Attached.

ACTION REQUESTED:
Recommend to approve.

FUNDING

County Dollars = \$ - 1,557.85
 Other Sources & Amounts = \$ - 2,765.15
 =
TOTAL = \$ - 4,323.00

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date: 5-1-08



CARVER
COUNTY

Property Records & Taxpayer Services Division
Government Center - Administration Building
600 East 4th Street
Chaska, MN 55318-2102

Laurie Engelen, Taxpayer Services Manager
Phone: (952) 361-1907
Email: lengelen@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
May 13, 2008**

**Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager
on the following properties for the reasons listed.**

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2008	75-500-0280	Debbie Carter	Homestead	2,004.00	2,004.00	0.00	0.00
2008	30-236-0210	Helen Bui	Blind, Paraplegic, Veteran, Disabled	4,370.00	4,162.00	-5.21	-208.00
2006	65-430-0470	Ryan Schafer	Homestead	4,670.00	4,620.00	-17.21	-50.00
2007	65-430-0470	Ryan Schafer	Homestead	5,050.00	5,012.00	-11.92	-38.00
2008	65-430-0470	Ryan Schafer	Homestead	5,102.00	5,068.00	-11.54	-34.00
2008	58-712-0280	Jesse Kohman	Homestead	1,642.00	1,400.00	-88.90	-242.00
2008	20-400-0090	Aaron Swanson	Homestead	3,572.00	3,422.00	-47.69	-150.00
2006	25-025-1500	Tim Lowe	Homestead	3,980.00	3,872.00	-42.59	-108.00
2007	25-025-1500	Tim Lowe	Homestead	4,744.00	4,676.00	-25.83	-68.00
2008	25-025-1500	Tim Lowe	Homestead	5,114.00	5,070.00	-15.90	-44.00
2006	30-080-0190	Jeffrey Peckron	Homestead	2,706.00	2,546.00	-65.94	-160.00
2007	30-080-0190	Jeffrey Peckron	Homestead	2,998.00	2,852.00	-55.67	-146.00
2008	30-080-0190	Jeffrey Peckron	Homestead	3,000.00	2,856.00	-54.78	-144.00
2008	30-090-0040	Kent Bettendorf	Homestead	2,114.00	1,902.00	-80.82	-212.00
2008	85-075-0330	Adeline Benson	Homestead	2,002.00	1,774.00	-74.91	-228.00
2008	85-075-0320	Adeline Benson	Non-Homestead	692.00	994.00	99.87	302.00
2007	40-013-5000	Colonge City	Exempt	6.00	0.00	-1.97	-6.00
2008	40-013-5000	Cologne City	Exempt	8.00	0.00	-2.88	-8.00
2008	75-315-0670	Carver County	Exempt	10.00	0.00	-3.45	-10.00
2008	75-315-0680	Carver County	Exempt	2.00	0.00	-0.69	-2.00
2008	30-005-3200	Kevin Ristow	Homestead	1,792.00	1,556.00	-89.63	-236.00
2007	30-464-0190	Theresa Lenzen	Homestead	2,752.00	2,586.00	-64.05	-166.00
2008	30-464-0190	Theresa Lenzen	Homestead	2,840.00	2,682.00	-61.00	-158.00
2006	11-003-0200	Thomas Campbell	Ag. Preserve	548.00	438.00	-40.19	-110.00
2007	11-003-0200	Thomas Campbell	Ag. Preserve	634.00	488.00	-57.22	-146.00
2008	11-003-0200	Thomas Campbell	Ag. Preserve	824.00	518.00	-171.66	-306.00
2008	04-022-1000	Peter Larson	Value Adjusted	198.00	64.00	-62.61	-134.00
2008	04-021-1100	Peter Larson	Value Adjusted	68.00	48.00	-9.56	-20.00
2008	06-026-0600	Orlando Tesch	Value Adjusted	4,904.00	4,530.00	-146.66	-374.00
2002	25-079-0030	Arrowhead Dev. Corp.	Exempt	4.00	0.00	-1.48	-4.00
2003	25-079-0030	Arrowhead Dev. Corp.	Exempt	58.00	0.00	-2.39	-58.00



**CARVER
COUNTY**

Property Records & Taxpayer Services Division
Government Center - Administration Building
600 East 4th Street
Chaska, MN 55318-2102

Laurie Engelen, Taxpayer Services Manager
Phone: (952) 361-1907
Email: lengelen@co.carver.mn.us

Angela Johnson, Carver County Assessor
Phone: (952) 361-1961
Email: ajohnson@co.carver.mn.us

**Abatements presented to the
Carver County Board of Commissioners
May 13, 2008**

**Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager
on the following properties for the reasons listed.**

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2004	25-079-0030	Arrowhead Dev. Corp.	Exempt	54.00	0.00	-1.64	-54.00
2005	25-079-0030	Arrowhead Dev. Corp.	Exempt	54.00	0.00	-2.31	-54.00
2006	25-079-0030	Arrowhead Dev. Corp.	Exempt	52.00	0.00	-0.45	-52.00
2008	M-30-951-0426	Todd Schultz	Homestead	96.00	72.00	-8.93	-24.00
2008	M-30-951-0417	Dwight Pearson	Homestead	554.00	374.00	-68.82	-180.00
2008	M-30-951-0005	Sara Eller	Homestead	322.00	220.00	-39.50	-102.00
2008	M-06-950-0057	Richard Tesch	Added Tax	0.00	140.00	53.07	140.00
2008	M-02-950-0016	Donald Olson	Value Adjustment	344.00	326.00	-6.68	-18.00
2008	M-30-951-0411	CMH Inc.	Exempt	72.00	0.00	-13.90	-72.00
2008	M-30-951-0120	CMH Inc.	Remove S.W.Fee	25.00	0.00	0.00	-25.00
2008	65-548-0110	Nicole Hetletvedt	Homestead	3,566.00	3,430.00	-44.30	-136.00
2008	04-027-0300	James Abraham	Homestead	1,986.00	1,720.00	-114.48	-266.00
2008	10-009-1100	Ryan Becker	Homestead	1,802.00	1,590.00	-95.43	-212.00
Grand Total				\$77,335.00	\$73,012.00	-\$1,557.85	-\$4,323.00



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Annual Boat and Water Safety Grant (State of MN)

Originating Division: Sheriff

Meeting Date: May 13, 2008

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: This is the annual grant used to supplement expenses related to Boat and Water enforcement and education. This year we have been awarded \$11,545.00. The money is managed by the DNR and is a reimbursement grant requiring no matching funds.

ACTION REQUESTED: The Carver County Board approves the State Boat and Water Grant agreement for 2008.

FUNDING

County Dollars =	\$0
Other Sources & Amounts =	11,545.00
	= \$
TOTAL	= \$11,545.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: 01-201-201-0000-6112 should be reduced by \$11,545.00
01-201-231-0000-6112 (salaries and wages part-time) increased by \$11,545.00

Reviewed by Division Director

Date: 05-01-08

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Sheriff's Office

Date of County Board Session: 05/13/08

Fund: 01

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
State Boat and Water Grant	\$ 11,545	Salaries and Wages	\$ 11,545
TOTAL:	\$ 11,545	TOTAL:	\$ 11,545

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: Derek Lee

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM : AWARD OF BID FOR 2008 STATE-AID FUNDED OVERLAY PROJECTS

Originating Division: Public Works

Meeting Date: May 13, 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: Bids have been received for the 2008 State-Aid Funded Bituminous Overlay Projects. The low bidder on the project is Wm. Mueller & Sons, Hamburg. The bid amount is \$681,222.25. A location map and abstract of bids are attached. Project locations are chosen annually based on pavement condition.

ACTION REQUESTED: It is recommended that the County Board award the bid to Wm. Mueller & Sons in the amount of \$681,222.25.

FUNDING

County Dollars =	\$181,300.00
Other Sources & Amounts =	
State Aid	=\$500,000.00
TOTAL	= \$681,300.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

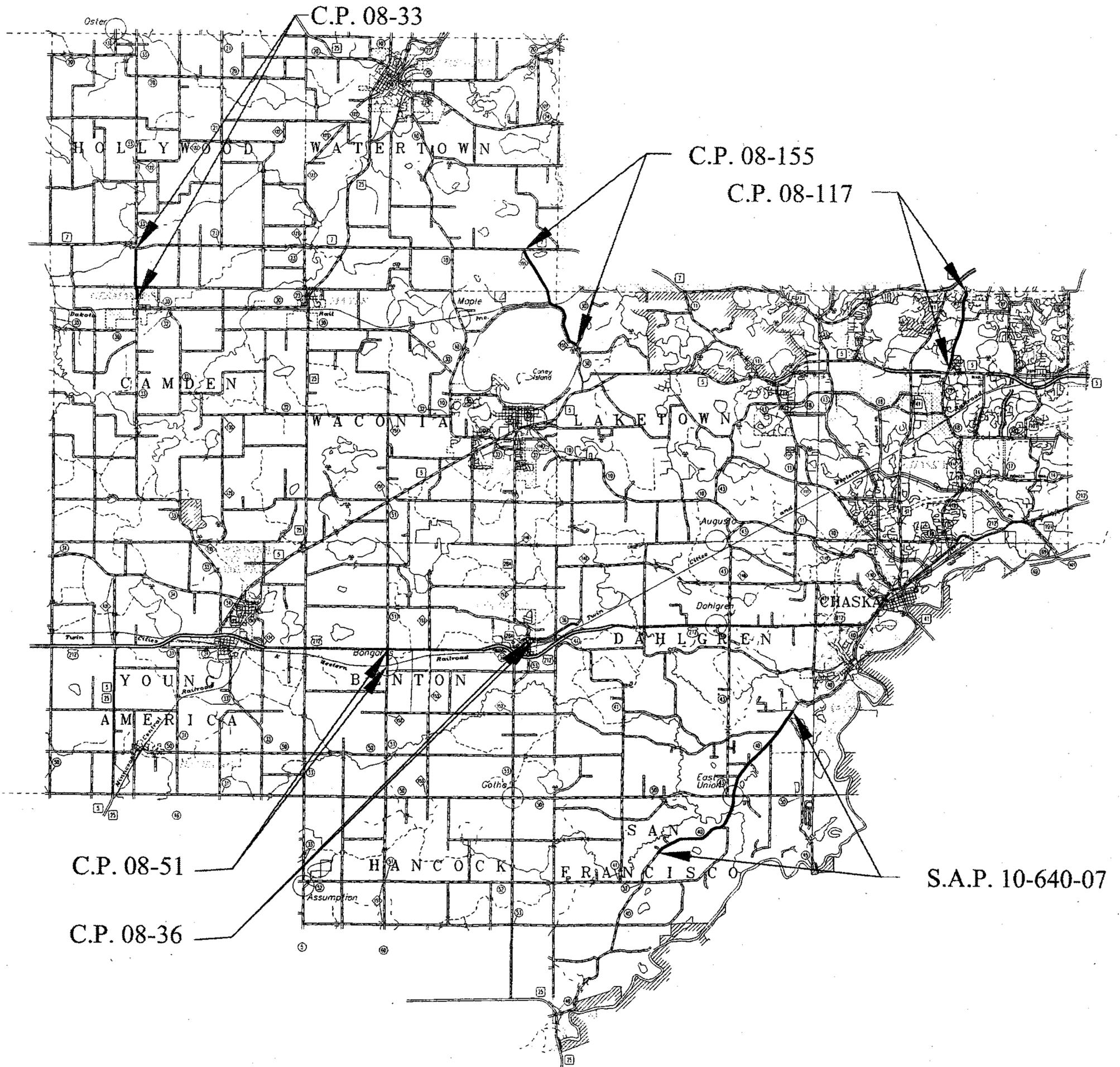
Date: 5/1/08

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CARVER COUNTY

2008 Overlays

Location Map



"COMPLETED UNDER SEPARATE CONTRACT" UNDER CP 08-33, CP 08-36, CP 08-51, CP 08-117 & CP 08-155

CARVER COUNTY - ABSTRACT 2008 OVERLAY PROJECT (CSAH)

BID OPENING: TUESDAY, APRIL 29, 2008 - 2:30PM

Project No.	Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Wm. Mueller & Sons Hamburg, MN		Chard Tiling & Exc. Belle Plaine, MN		Knife River Corp. Sauk Rapids, MN		Hardrives Inc. Rogers, MN	
					Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
	2221.501	Aggregate Shouldering, CL2	Ton	710	\$15.30	\$10,863.00	\$14.25	\$10,117.50	\$19.50	\$13,845.00	\$29.79	\$21,150.90	\$22.99	\$16,322.90
	2232.501	Mill Bituminous Surface, 3"	S.Y.	74,619	\$1.00	\$74,619.00	\$0.75	\$55,964.25	\$1.30	\$97,004.70	\$0.88	\$65,664.72	\$0.07	\$5,223.33
	2232.603	Milled Rumble Strips	L.F.	48,028	\$0.15	\$7,204.20	\$0.15	\$7,204.20	\$0.12	\$5,763.36	\$0.11	\$5,283.08	\$0.18	\$8,645.04
(8598)	2350.501	Type LV4 Wearing Course Mix. (B)	Ton	7,700	\$38.00	\$292,600.00	\$37.50	\$288,750.00	\$42.00	\$323,400.00	\$50.38	\$387,926.00	\$49.00	\$377,300.00
S.A.P.	2350.502	Type LV3 Non Wearing Course Mix. (B)	Ton	7,700	\$38.00	\$292,600.00	\$36.79	\$283,283.00	\$36.00	\$277,200.00	\$37.58	\$289,366.00	\$49.00	\$377,300.00
10-640-07	2357.502	Bituminous Material for Tack Coat	Gal	6,970	\$1.25	\$8,712.50	\$1.75	\$12,197.50	\$1.50	\$10,455.00	\$1.45	\$10,106.50	\$1.81	\$12,615.70
	2540.602	Mailbox Support	Each	31	\$110.00	\$3,410.00	\$115.00	\$3,565.00	\$135.00	\$4,185.00	\$115.00	\$3,565.00	\$124.51	\$3,859.81
	2580.501	Temporary Lane Marking	L.F.	4,270	\$0.50	\$2,135.00	\$1.50	\$6,405.00	\$0.50	\$2,135.00	\$0.19	\$811.30	\$0.32	\$1,366.40
	2582.502	4" Solid Line White - Epoxy	L.F.	55,252	\$0.25	\$13,813.00	\$0.15	\$8,287.80	\$0.15	\$8,287.80	\$0.15	\$8,287.80	\$0.17	\$9,392.84
	2582.502	4" Solid Line Yellow - Epoxy	L.F.	32,260	\$0.25	\$8,065.00	\$0.15	\$4,839.00	\$0.15	\$4,839.00	\$0.15	\$4,839.00	\$0.17	\$5,484.20
	2582.502	4" Broken Line Yellow - Epoxy	L.F.	4,060	\$0.25	\$1,015.00	\$0.15	\$609.00	\$0.15	\$609.00	\$0.15	\$609.00	\$0.17	\$690.20
GRAND TOTAL							\$715,036.70	\$681,222.25	\$747,723.86	\$797,609.30	\$818,200.42			



REQUEST FOR BOARD ACTION

AGENDA ITEM : AWARD OF BID FOR 2008 COUNTY FUNDED OVERLAY PROJECTS

Originating Division: Public Works

Meeting Date: May 13, 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: Bids have been received for the 2008 County Funded Bituminous Overlay Projects. The low bidder on the project is Wm. Mueller & Sons, Hamburg. The bid amount is \$698,440.46. A location map and abstract of bids are attached. Project locations are chosen annually based on pavement condition.

ACTION REQUESTED: It is recommended that the County Board award the bid to Wm. Mueller & Sons in the amount of \$698,440.46.

FUNDING

County Dollars = \$698,500.00

Other Sources & Amounts =

= \$

TOTAL = \$698,500.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date:

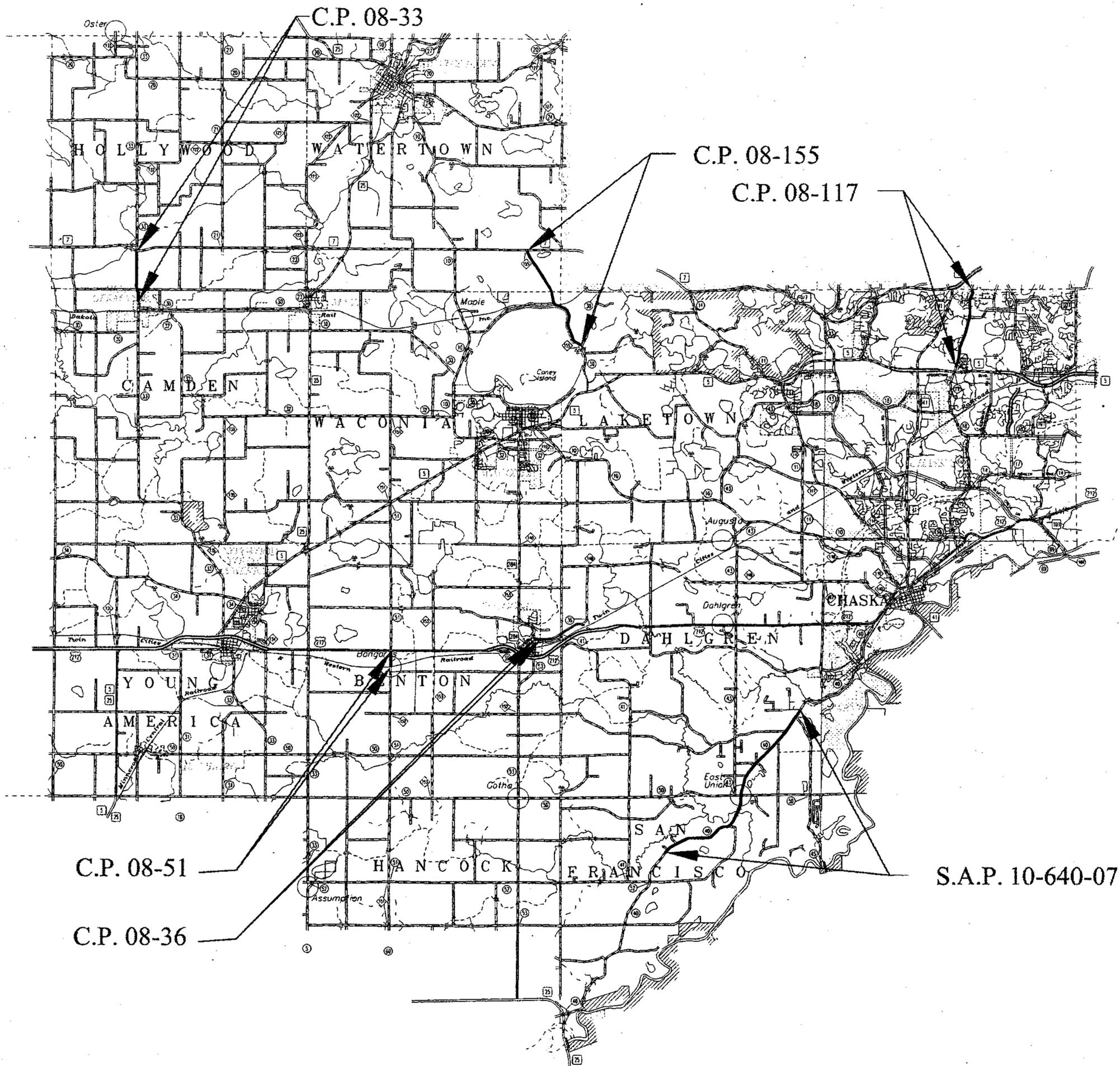
5/1/08

S:\Projects\Overlays\2008\BAF - Award Bid - CR

CARVER COUNTY

2008 Overlays

Location Map



"COMPLETED UNDER SEPARATE CONTRACT" UNDER SAP 10-640-07

CARVER COUNTY - ABSTRACT 2008 OVERLAY PROJECT (COUNTY ROAD)

BID OPENING: TUESDAY, APRIL 29, 2008 - 2:30PM

Project No.	Item No.	Item Description	Unit	Quantity	Engineer's Estimate		Wm. Mueller & Sons Hamburg, MN		Knife River Corp. Sauk Rapids, MN		Chard Tiling & Exc. Belle Plaine, MN		Hardrives Inc. Rogers, MN	
					Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
(8596)	2221.501	Aggregate Shouldering, CL.2	Ton	875	\$15.30	\$13,387.50	\$17.40	\$15,225.00	\$20.60	\$18,025.00	\$21.10	\$18,462.50	\$27.24	\$23,835.00
	2232.501	Mill Bituminous Surface, 3"	S.Y.	17,814	\$1.00	\$17,814.00	\$0.66	\$11,757.24	\$0.81	\$14,429.34	\$1.56	\$27,789.84	\$0.32	\$5,700.48
	2232.603	Milled Rumble Strips	L.F.	11,358	\$0.15	\$1,703.70	\$0.15	\$1,703.70	\$0.14	\$1,590.12	\$0.25	\$2,839.50	\$0.19	\$2,158.02
	2350.501	Type LV4 Wearing Course Mix. (B)	Ton	1,735	\$38.00	\$65,930.00	\$38.50	\$66,797.50	\$51.25	\$88,918.75	\$43.60	\$75,646.00	\$58.35	\$101,237.25
	2350.502	Type LV3 Non-Wearing Course Mix. (B)	Ton	1,735	\$38.00	\$65,930.00	\$37.79	\$65,565.65	\$33.65	\$58,382.75	\$37.85	\$65,669.75	\$53.91	\$93,533.85
	2357.502	Bituminous Material for Tack Coat	Gal	1,500	\$1.25	\$1,875.00	\$1.75	\$2,625.00	\$1.45	\$2,175.00	\$1.50	\$2,250.00	\$1.81	\$2,715.00
	2540.602	Mailbox Support	Each	4	\$100.00	\$400.00	\$115.00	\$460.00	\$115.00	\$460.00	\$135.00	\$540.00	\$124.51	\$498.04
	2580.501	Temporary Lane Marking	L.F.	1,010	\$0.50	\$505.00	\$1.50	\$1,515.00	\$0.19	\$191.90	\$0.50	\$505.00	\$0.31	\$313.10
	2582.502	4" Solid Line White - Epoxy	L.F.	12,582	\$0.25	\$3,145.50	\$0.16	\$2,013.12	\$0.16	\$2,013.12	\$0.16	\$2,013.12	\$0.18	\$2,264.76
	2582.502	4" Solid Line Yellow - Epoxy	L.F.	8,053	\$0.25	\$2,013.25	\$0.16	\$1,288.48	\$0.16	\$1,288.48	\$0.16	\$1,288.48	\$0.18	\$1,449.54
2582.502	4" Broken Line Yellow - Epoxy	L.F.	540	\$0.25	\$135.00	\$0.16	\$86.40	\$0.16	\$86.40	\$0.16	\$86.40	\$0.18	\$97.20	
TOTAL - CP 08-33 MR						\$172,838.95		\$169,037.09		\$187,560.86		\$197,090.59		\$233,802.24
(8597)	2232.501	Mill Bituminous Surface, 1.5"	S.Y.	4,686	\$1.00	\$4,686.00	\$1.10	\$5,154.60	\$1.11	\$5,201.46	\$0.65	\$3,045.90	\$0.80	\$3,748.80
	2350.501	Type LV4 Wearing Course Mix. (B)	Ton	410	\$42.00	\$17,220.00	\$38.50	\$15,785.00	\$53.12	\$21,779.20	\$40.40	\$16,564.00	\$56.88	\$23,320.80
	2357.502	Bituminous Material for Tack Coat	Gal	200	\$1.75	\$350.00	\$2.00	\$400.00	\$1.71	\$342.00	\$1.50	\$300.00	\$1.81	\$362.00
	2580.501	Temporary Lane Marking	L.F.	94	\$1.50	\$141.00	\$1.50	\$141.00	\$0.19	\$17.86	\$0.50	\$47.00	\$0.28	\$26.32
	TOTAL - CP 08-36 MR						\$22,397.00		\$21,480.60		\$27,340.52		\$19,956.90	
(8600)	2232.501	Mill Bituminous Surface, 3"	S.Y.	7,649	\$1.25	\$9,561.25	\$0.66	\$5,048.34	\$1.38	\$10,555.62	\$1.22	\$9,331.78	\$0.06	\$458.94
	2350.501	Type LV4 Wearing Course Mix. (B)	Ton	665	\$42.00	\$27,930.00	\$38.50	\$25,602.50	\$53.40	\$35,511.00	\$41.55	\$27,630.75	\$55.75	\$37,073.75
	2350.502	Type LV3 Non-Wearing Course Mix. (B)	Ton	665	\$42.00	\$27,930.00	\$37.79	\$25,130.35	\$36.33	\$24,159.45	\$35.85	\$23,840.25	\$50.19	\$33,376.35
	2357.502	Bituminous Material for Tack Coat	Gal	645	\$1.75	\$1,128.75	\$1.75	\$1,128.75	\$1.45	\$935.25	\$1.50	\$967.50	\$1.81	\$1,167.45
	2540.602	Mailbox Support	Each	11	\$100.00	\$1,100.00	\$115.00	\$1,265.00	\$115.00	\$1,265.00	\$135.00	\$1,485.00	\$124.51	\$1,369.61
2580.501	Temporary Lane Marking	L.F.	320	\$1.50	\$480.00	\$1.50	\$480.00	\$0.19	\$60.80	\$0.50	\$160.00	\$0.31	\$99.20	
TOTAL - CP 08-51 MR						\$68,130.00		\$58,654.94		\$72,487.12		\$63,415.28		\$73,545.30
(8599)	2221.501	Aggregate Shouldering, CL. 2	Ton	185	\$15.30	\$2,830.50	\$18.00	\$3,330.00	\$15.60	\$2,886.00	\$23.00	\$4,255.00	\$28.10	\$5,198.50
	2350.501	Type LV4 Wearing Course Mix. (B)	Ton	1,500	\$40.00	\$60,000.00	\$38.50	\$57,750.00	\$51.95	\$77,925.00	\$47.00	\$70,500.00	\$54.87	\$82,305.00
	2357.502	Bituminous Material for Tack Coat	Gal	1,090	\$1.25	\$1,362.50	\$1.75	\$1,907.50	\$1.45	\$1,580.50	\$1.50	\$1,635.00	\$1.81	\$1,972.90
	2540.602	Mailbox Support	Each	16	\$100.00	\$1,600.00	\$115.00	\$1,840.00	\$115.00	\$1,840.00	\$135.00	\$2,160.00	\$124.51	\$1,992.16
	2580.501	Temporary Lane Marking	L.F.	780	\$0.50	\$390.00	\$1.50	\$1,170.00	\$0.19	\$148.20	\$0.50	\$390.00	\$0.31	\$241.80
TOTAL - CP 08-117 MR						\$66,183.00		\$65,997.50		\$84,379.70		\$78,940.00		\$91,710.36
(8601)	2221.501	Aggregate Shouldering, CL. 2	Ton	475	\$15.30	\$7,267.50	\$17.40	\$8,265.00	\$18.37	\$8,725.75	\$21.50	\$10,212.50	\$28.30	\$13,442.50
	2232.501	Mill Bituminous Surface, 3"	S.Y.	40,213	\$1.00	\$40,213.00	\$0.66	\$26,540.58	\$0.73	\$29,355.49	\$1.80	\$72,383.40	\$0.13	\$5,227.69
	2232.603	Milled Rumble Strips	L.F.	26,226	\$0.15	\$3,933.90	\$0.15	\$3,933.90	\$0.14	\$3,671.64	\$0.15	\$3,933.90	\$0.20	\$5,245.20
	2350.501	Type LV4 Wearing Course Mix. (B)	Ton	4,150	\$38.00	\$157,700.00	\$38.50	\$159,775.00	\$50.99	\$211,608.50	\$43.55	\$180,732.50	\$49.82	\$206,753.00
	2350.502	Type LV3 Non Wearing Course Mix. (B)	Ton	4,150	\$38.00	\$157,700.00	\$37.79	\$156,828.50	\$33.97	\$140,975.50	\$37.85	\$157,077.50	\$47.73	\$198,079.50
	2357.502	Bituminous Material for Tack Coat	Gal	3,865	\$1.25	\$4,831.25	\$1.75	\$6,763.75	\$1.71	\$6,609.15	\$1.50	\$5,797.50	\$1.81	\$6,995.65
	2540.602	Mailbox Support	Each	14	\$100.00	\$1,400.00	\$115.00	\$1,610.00	\$115.00	\$1,610.00	\$135.00	\$1,890.00	\$124.51	\$1,743.14
	2580.501	Temporary Lane Marking	L.F.	2,332	\$0.50	\$1,166.00	\$1.50	\$3,498.00	\$0.19	\$443.08	\$0.50	\$1,166.00	\$0.30	\$699.60
	2582.502	4" Solid Line White - Epoxy	L.F.	29,084	\$0.25	\$7,271.00	\$0.16	\$4,653.44	\$0.16	\$4,653.44	\$0.16	\$4,653.44	\$0.18	\$5,235.12
	2582.502	4" Solid Line Yellow - Epoxy	L.F.	25,636	\$0.25	\$6,409.00	\$0.16	\$4,101.76	\$0.16	\$4,101.76	\$0.16	\$4,101.76	\$0.18	\$4,614.48
2582.502	4" Broken Line Yellow - Epoxy	L.F.	690	\$0.25	\$172.50	\$0.16	\$110.40	\$0.16	\$110.40	\$0.16	\$110.40	\$0.18	\$124.20	
TOTAL - CP 08-155 MR						\$388,064.15		\$376,080.33		\$411,864.71		\$442,058.90		\$448,160.08
(8602)	2350.501	Type LV4 Wearing Course Mix. (B)	Ton	100	\$65.00	\$6,500.00	\$70.00	\$7,000.00	\$88.77	\$8,877.00	\$100.00	\$10,000.00	\$93.00	\$9,300.00
CP	2357.502	Bituminous Material for Tack Coat	Gal	50	\$2.00	\$100.00	\$2.00	\$100.00	\$1.71	\$85.50	\$3.00	\$150.00	\$1.81	\$90.50
08-10	2580.501	Temporary Lane Marking	L.F.	60	\$2.00	\$120.00	\$1.50	\$90.00	\$0.19	\$11.40	\$0.50	\$30.00	\$0.31	\$18.60
TOTAL - CP 0810 - Sheet Patching						\$6,720.00		\$7,190.00		\$8,973.90		\$10,180.00		\$9,409.10
GRAND TOTAL - ALL PROJECTS						\$724,333.10		\$698,440.46		\$792,606.81		\$811,641.67		\$884,085.00



REQUEST FOR BOARD ACTION

AGENDA ITEM : Local Collaborative Time Study Audit Payback

Originating Division: Community Social Services

Meeting Date: 5/13/2008

Amount of Time Requested: 10 min.

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Local Collaborative Time Study (LCTS) was initiated in 1997 and allowed local collaboratives a funding opportunity that applied the principles of the Social Services Time Study (SSTS) by applying the time study to school districts, public health and court services. LCTS funds are generated from the time study and draw down Medical Assistance administrative funds and Title IV-E funds from the Federal Government. In Minnesota, the County is the recognized Fiscal and Reporting Agent by the Federal Government for LCTS. In Carver County, the LCTS funds are administered by the Carver County Integrated Services Council with the Carver Scott Educational Cooperative being the fiscal agent for the Council. Since 1997 through CY2007, \$4,996,654 has been received by Carver County in LCTS Revenue. That revenue was used to pay for school based social workers, co-located therapists, an Autism Specialist, and an early childhood Behavior Specialist. The employer of record for most of the staff supported by LCTS funds is the Carver County Community Social Services Division. During that same period, \$4,534,718 in LCTS funds were expended on these services. Carver County was allowed to deduct 5% from the LCTS funds for administrative and reporting requirements.

The Office of Inspector General (OIG) conducted an audit of LCTS funds for the 60 largest school districts for the period July 1, 2003 to June 30, 2004. The OIG recommended a \$9.7 million audit disallowance for the Minnesota. The Department of Human Services was able to negotiate a disallowance that covered the period of October 1, 2003 to June 30, 2004 which is \$8.3 million. The audit payback covers 32 counties. The Carver County share is \$216,879. The Integrated Services Council has unexpended LCTS funds that will cover the audit payback. Since Community Social Services deducted the 5% administrative fee, we will need to payback \$10,844 for that period. The Carver Scott Educational Cooperative also had staff in Scott County and pursuant to state direction those staff had to be part of the Carver County LCTS. The Carver County Integrated Services Council provided Scott County with some funds for the time period and they have also been requested to payback their pro-rated share.

ACTION REQUESTED: Motion to authorized Carver County Community Social Services to pay back \$10,844 for the OIG Audit for the time period of October 1, 2003 to June 30, 2004.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
LCTS	= \$10,844
TOTAL	= \$10,844

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Procedurally, Community Social Services will reimburse the Carver Scott Educational Cooperative for its share of the \$216,879 and they will remit the check to the State.

Reviewed by Division Director

Date: 04/29/2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : Teamsters Part-Time 9-1-1 Dispatch Memorandum of Agreement

Originating Division: Employee Relations

Meeting Date: 5/13/08

Amount of Time Requested: minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The 2008 Budget in the Sheriff's Office provides for some part-time 9-1-1 Dispatchers to supplement full-time staff in the PSAP operation. Since the current Collective Bargaining Agreement (CBA) with the Teamsters had not included provisions for part-time employees (as defined by PELRA, greater than 14 hours per week) the County and Teamsters met to address the application of the CBA to these part-time employees and clarify certain provisions as only applying to full-time staff.

The Memorandum of Agreement includes the following provisions.

Separate seniority list for part-time employees;

Triple time for working holidays, pro-rated calendar and floating holidays based on the designated FTE;

Vacation and sick leave accruals based on hours worked;

Funeral Leave at a reduced rate;

Clarification of wage movement through the range with no longevity pay or educational incentive;

Clarification that and employee interested in a full-time position would have to go the entire hiring process.

This request is for Board to approve the Memorandum of Agreement with the Teamsters for part-time Dispatchers.

ACTION REQUESTED:

Motion to approve the Memorandum of Agreement with the Teamsters outlining the application of the collective bargaining agreement to part-time staff.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

All funds were anticipated in the FTE request approved in the 2008 Sheriff's Office Budget.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 5/6/08



REQUEST FOR BOARD ACTION

AGENDA ITEM: Environmental Center Service Agreement Between Carver County and VES Technical Solutions.

Originating Division: Land and Water

Meeting Date: May 13, 2008

Amount of Time Requested: NA

Attachments for packet: No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County issued an RFP for the operation of the Environmental Center in December 2007. Two firm submitted proposals, VES technical Solutions and Clean Harbors. Since both firms are listed as Minnesota's primary state hazardous waste contractor on the State Contract, the proposals varied little in cost as well as the types of services offered. The difference in costs between the proposals was about one percent.

Following the review and interview process, Veolia Environmental Services was selected as the preferred vendor for the new contract period. The agreement defines the rights and obligations of the County and the Contractor with respect to the management, operation, and maintenance of the Environmental Center for the period of three years. The decision to select Veolia was based on competitive price and local experience including contracts with Scott and Hennepin Counties. Environmental Services staff has first hand experience working with Veolia as they have been the contractor for Carver County's household hazardous waste program since 1998 including the management of the Environmental Center since it opened in June 2002. Veolia Environmental Services also has a strong recycling and special waste background due to its partnership with Veolia's waste hauling division, which is one of the top two hauling companies in the world.

ACTION REQUESTED: Motion to approve the service agreement with VES Technical Solutions for the operation of the Carver County Environmental Center.

FUNDING

County Dollars = \$250,000

Other Sources & Amounts = \$

= \$

TOTAL = \$250,000

FISCAL IMPACT

None

Included in current budget X

Budget amendment requested

Other:

Related Financial Comments: The maximum annual payment to the contractor for labor is \$120,000 and \$130,000 for hazardous waste disposal. These are similar to current costs.

Reviewed by Division Director

Date: 5/13/08



REQUEST FOR BOARD ACTION

AGENDA ITEM : Wellness Program from the Insurance LMC

Originating Division: Employee Relations

Meeting Date: 5/13/08

Amount of Time Requested: 20 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

For 2008 the County will pay over \$5M in health insurance premiums for employees. And these premiums have been escalating rapidly over the past several years. The Insurance Labor Management Committee (LMC) has been exploring ways to continue providing health insurance without continuing the associated rapidly escalating costs. One of the key strategies toward this goal is a wellness program to assist in improving the health of employees.

The recommended Wellness Program includes:

- A Wellness Committee comprised of employees across the organization;
- Access to Mayo Clinic's Health Management Resources "EmBodyHealth" health management portal including Mayo's health risk assessment and aggregate data provided to the Wellness Committee to guide the program design;
- An Occupational Health Nurse in Employee Relations to Manage the Wellness Program and provide on-site wellness consultation for employees; and
- Participation incentives for employees which would be determined in policy as required by the State Auditor.

Other organizations have reported a 3- to 6-fold return on the investment in their wellness programs after 3 – 5 years.

ACTION REQUESTED:

Motion to approve the establishment of a Carver County Employee Wellness Program including: a Wellness Committee, access to the Mayo Clinic's Health Management Resources, re-classification of the vacant Employee Relations Technician to an Occupational Health Nurse (both 0.8 FTE), and funding for employee participation incentives once the related policy is developed.

FUNDING

County Dollars = \$79,000

Other Sources & Amounts =

= \$

TOTAL = \$79,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Total Funds can be provided within the 2008 Budget by reallocating amounts to the following line items.

- \$30,000 from the family health insurance (# 6152) based on 60 % of new employees either choose single coverage or waive coverage
- \$35,000 from the 0.8 vacant FTE in Employee Relations
- \$14,000 savings from the employees who chose Plan C savings

The total expense for the Wellness Program in 2009 is estimated to be \$150,000 and will be incorporated in the 2009 Budget process.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 5/6/08

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Employee Relations

DATE: 5/13/08

Fund: General

Description of Account funds are to be transferred from:	Amount	Description of Account funds are to be transferred to:	Amount
New FTE Health Insurance - #6152	\$ 30,000	New .8 FTE - Occup. Health Nurse	\$ 49,000
E. R. Vacant FTE	\$ 35,000	Contractural Services - 6260	\$ 30,000
Plan C Savings Health Ins. - #6152	\$ 14,000		
TOTAL:	\$ 79,000	TOTAL:	\$ 79,000

A. Reason for Request: See Board Action.

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

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

D. Proposed Contingency Acct. Being Used: \$ 200,000

E. Remaining Balance: \$ 100,000

F. Requested By: Doris Krogman

G. Recommend Approval: Finance Director

H. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM : Resolution in Support of Funding for Highway 212

Originating Division: Administration

Meeting Date: 5/13/08

Amount of Time Requested: 10 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Southwest Transportation Coalition has submitted a request for an appropriation in the FFY2009 Transportation and HUD Appropriations bill for \$3 million to continue with design work on US Highway 212 between Chaska and Norwood/Young America. Although previous funding has allowed for some preliminary work to be done, it will not allow for design work up to the 30% level needed to put the project in position for acceleration. With increased state funding through the 2008 Transportation Funding bill, more funding may be available in future years for construction.

Attached is a Resolution in support of funding for Highway 212.

ACTION REQUESTED: Adopt Resolution attached.

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: 5/6/08

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE _____ RESOLUTION NO. _____
MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

Resolution in Support of Funding for Highway 212

WHEREAS Highway 212 is a major US highway serving the southwest portion of the state and has been in need of expansion for decades;

WHEREAS forty-one communities and local chambers of commerce have passed resolutions supporting improvements to Highway 212 to expand the capacity of this highway and the Board of Commissioners of every county along the corridor has passed such a resolution;

WHEREAS the current highway poses serious safety problems as it switches from a four lane facility west of Chaska to a two-lane highway, then switches back to a four lane highway around Cologne and back to a two-lane highway from Cologne to Norwood Young America and would be much safer and much better able to handle present and projected traffic flows if it were a continuous four-lane highway through this area;

WHEREAS Congress and the State of Minnesota have recognized the need to expand this critical trade link to the Twin Cities Metropolitan Area and have previously provided funding through the ISTEPA Transportation Authorization bill, TEA-21 Authorization bill, the 2002 Transportation Appropriations bill, the 2003 Transportation Appropriations bill, the 2004 Transportation Appropriations bill and SAFETEA-LU;

WHEREAS the completion of the expanded Highway 212 from Eden Prairie to Chaska will occur in 2008, bringing additional traffic to the section of highway between Chaska and Norwood Young America which needs to be improved for safety reasons;

WHEREAS the Carver County Board does not support federal politicized ear-marking of funds for local projects, but supports selection of projects based on a prioritization of needs;

NOW, THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners strongly supports inclusion of funding for efforts to improve and expand US Highway 212 in the FY2009 Transportation and HUD Appropriations bill.

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 13th day of May, 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 May, 2008

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Consider bids and award sale of \$18,850,000 General Obligation Bonds

Originating Division: Financial Services

Meeting Date: 5/13/08

Amount of Time Requested: 30 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: On April 8th, 2008 the Board held a public hearing, adopted a resolution approving the 2008 Road and Bridge Capital Improvement Plan and providing for the sale of G.O. Bonds. \$7,335,000 of the total bond sale will be used to refund outstanding obligations issued for the jail and finance improvements under a prior capital improvement plan. \$11,515,000 of the total bond sale will be used to finance \$11,400,000 of road and bridge improvements identified in the 2008 Road and Bridge Capital Improvement Plan.

Sealed bids will be opened by Ehlers and Associates at 10:00 a.m. on May 13th and will be presented to the Board at 1:00 p.m.

ACTION REQUESTED: Adopt the attached resolution authorizing and awarding sale of \$18,850,000 General Obligation Bonds, Series 2008A to the lowest bidder. A super majority vote of the Board will be required to award the sale.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: See below for impact on 2009 and 2010 Budgets

Related Financial Comments: A debt service levy of \$300,000 and wheelage tax revenue of \$315,000 were approved in the 2008 Budget to finance a portion of the debt service from this debt. Additional revenue sources are anticipated by increasing the debt service levy by \$200,000 in 2009 and \$240,000 in 2010. Finally, a tax abatement levy of \$75,000 in 2009 and increasing up to \$125,000 in future years will also be used to pay the debt service from this bond sale.

Reviewed by Division Director

Date: May 7, 2008

Extract of Minutes of Meeting of the
Board of Commissioners of Carver County, Minnesota

Pursuant to due call and notice thereof, a meeting of the Board of Commissioners of Carver County, Minnesota, was duly held at the County Courthouse in Chaska, Minnesota, in said County on Tuesday, the 13th day of May, 2008. A quorum was present throughout the meeting.

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The Chair announced that the meeting was opened to consider proposals for the purchase of General Obligation Bonds, Series 2008A of the County.

The County Administrator then presented the proposals received at the offices of Ehlers and Associates, Inc. prior to 10:00 o'clock A.M. These were examined and found to be as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>	<u>Amount of Bid</u>
	Attached	

The following resolution was introduced by _____ and its adoption was moved:

RESOLUTION AUTHORIZING AND AWARDING SALE OF
 \$18,850,000 GENERAL OBLIGATION BONDS, SERIES
 2008A, FIXING THE FORM AND SPECIFICATIONS
 THEREOF, PROVIDING FOR THEIR EXECUTION AND
 DELIVERY AND LEVYING TAXES FOR THEIR
 PAYMENT

BE IT RESOLVED by the Board of Commissioners of Carver County, Minnesota (the "County"), as follows:

1. Award. The following proposal to purchase the General Obligation Bonds, Series 2008A (the "Bonds") of the County, as adjusted pursuant to the Terms of Proposal, is hereby found and determined to be the most favorable offer received, without published advertisement for bids as permitted by Minnesota Statutes, Section 475.60, and is hereby accepted:

<u>Purchaser</u>	<u>Computed True Interest Cost</u> %	<u>Price (plus accrued interest)</u> \$
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The Treasurer shall retain the good faith deposit of the purchaser until delivery of the Bonds and receipt of the purchase price, and shall return the wires, checks or drafts of the unsuccessful bidders forthwith.

2. Purpose and Terms. To provide funds for the purpose of paying the costs of an approved capital improvement plan and to refund the Carver County Community Development Agency's (formerly The Carver County Housing and Redevelopment Authority) outstanding Jail Facility Revenue Refunding Bonds (Carver County Unlimited Tax Lease Obligations), Series 1997, maturing on or after February 1, 2009 (the "1997 Refunded Bonds"), and the County's outstanding General Obligation Capital Improvement Refunding Bonds, Series 1998 (the "1998 Refunded Bonds" and, together with the 1997 Refunded Bonds, the "Refunded Bonds") maturing on or after February 1, 2009, it is hereby determined that it is necessary and expedient that the County forthwith issue the Bonds, which shall be in the aggregate principal amount of \$18,850,000, dated the date of delivery, which is estimated to be June 5, 2008. The Bonds shall bear interest payable semiannually on May 1 and November 1 in each year, commencing May 1, 2009, and shall mature on May 1 in the years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Rate</u>
2009	\$1,375,000	%	2017	\$ 820,000	%
2010	1,555,000		2018	855,000	
2011	1,870,000		2019	890,000	
2012	1,935,000		2020	925,000	
2013	1,990,000		2021	965,000	
2014	2,055,000		2022	1,005,000	
2015	765,000		2023	1,050,000	
2016	795,000				

The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof. The Bonds are being issued pursuant to Minnesota Statutes, Sections 373.40 and 475.67. The maximum amount of principal and interest payable in any year on the Bonds and all other capital improvement obligations issued under Section 373.40 does not exceed an amount equal to 0.05367% of the market value of taxable property in the County. No petition requesting a vote on the issuance of the Bonds was filed in the office of the County Auditor within 30 days of the April 6, 2008, public hearing duly called and held on the County's intent to issue the Bonds.

Bonds maturing on May 1, 2018 are subject to redemption prior to maturity, at the option of the County, on May 1, 2017 or on any date thereafter, in whole or in part in such order of maturity as the County may determine, in integral multiples of \$5,000, and at a price equal to par plus accrued interest. Thirty days mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475.

3. Blanket Letter of Representations. During such time as the Bonds are registered in the name of Cede & Co., as nominee of Depository Trust Company, New York, New York, the Bonds are subject to the terms of the Blanket Letter of Representations heretofore approved by this Board, which terms are hereby made applicable to the Bonds. Reference is hereby made to paragraph 6 hereof and to the Blanket Letter of Representations for the payment and notice requirements covered thereby.

4. Bond Form. The Bonds, the Registrar's Authentication Certificate, and the form of assignment shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MINNESOTA
COUNTY OF CARVER

No. R-__

\$ _____

GENERAL OBLIGATION BOND, SERIES 2008A

Interest Rate

Maturity Date

Date of Original Issue
_____, 2008

CUSIP

Registered Owner: Cede & Co.

Principal Amount:

Carver County, a political subdivision of the State of Minnesota, for value received, hereby promises to pay to the Registered Owner or registered assigns, without option of prior payment, the Principal Amount specified above on the Maturity Date specified above, upon the presentation and surrender hereof, and to pay to the Registered Owner hereof interest on such Principal Amount at the Interest Rate specified above from the Date of Original Issue, or the most recent interest payment date to which interest has been paid or duly provided for as specified below, on May 1 and November 1 of each year, commencing May 1, 2009, until said Principal Amount is paid. Principal and the redemption price is payable in lawful money of the United States of America at the office of Bond Trust Services Corporation in Roseville, Minnesota, as Registrar, or of a successor Registrar designated by the County, which designation shall be made upon 30 days' notice to the registered owners at their registered addresses. Interest shall be paid on each May 1 and November 1 interest payment date by check or draft mailed (or, pursuant to a written agreement between the Registrar and the Registered Owner, by wire transfer) to the person in whose name this Bond is registered at the close of business on the fifteenth day of the month preceding each such interest payment date (whether or not a business day) at said person's address set forth on the registration books maintained by the Registrar. Any such interest not punctually paid or provided for will cease to be payable to the owner of record as of such regular record dates and such defaulted interest may be paid to the person in whose name this Bond shall be registered at the close of business on a special record date for the payment of such defaulted interest established by the Registrar.

This Bond is one of an issue of Bonds in the aggregate principal amount of \$18,850,000, all of like date and tenor except as to maturity date, denomination and interest rate, issued pursuant to and in full conformity with the Constitution and Laws of the State of Minnesota, including Minnesota Statutes, Chapter 475 and Section 373.40, for the purpose of providing funds for a capital improvement plan of the County and to refund on a current basis certain outstanding obligations originally issued to finance certain public improvements identified in the Resolution identified below.

The Bonds maturing on or after May 1, 2018 are subject to redemption prior to maturity, at the option of the County, on May 1, 2017 or on any date thereafter, in whole or in part in such order of maturity as the County may determine, in integral multiples of \$5,000, and at a price equal to par plus accrued interest. Thirty days mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475.

During such time as this Bond is registered in the name of Cede & Co., as nominee of Depository Trust Company, New York, New York ("DTC"), the method of payment, notice of redemption and certain other matters are subject to the terms of a Blanket Letter of Representations executed by the County and DTC prior to the date of issuance of the Bonds as such Blanket Letter of Representations may be amended from time to time.

The principal of and interest on the Bonds of this series are payable primarily from and are secured by general ad valorem taxes heretofore levied, and the full faith and credit of the County is hereby pledged to the prompt payment of the principal of and interest on the Bonds. The County is obligated to levy additional ad valorem taxes on all taxable property in the County's boundaries, if necessary for such purpose, without limitation as to rate or amount. Reference is hereby made to Chapter 475, Minnesota Statutes, and to the Resolution referred to below for a description of the covenants of the County as to the application of the proceeds of the Bonds of this series and the moneys pledged to the payment of the Bonds and interest thereon.

This Bond is transferable, as provided by the Resolution of the Board of Commissioners of the County authorizing the issuance of the Bonds of this Series adopted May 13, 2008 (the "Resolution"), only upon books of the County kept at the office of the Registrar by the Registered Owner hereof in person or by the Registered Owner's duly authorized attorney, upon surrender of this Bond for transfer at the office of the Registrar, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Registrar duly executed by, the Registered Owner hereof or the Registered Owner's duly authorized attorney, and, upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, one or more fully registered Bonds of the series of the same aggregate principal amount, maturity date and interest rate will be issued to the designated transferee or transferees. The Registered Owner of this Bond may be treated as the absolute owner hereof for all purposes.

The Bonds of this series are issuable only as fully registered bonds without coupons in denominations of \$5,000 or any integral multiple thereof. As provided in the Resolution and subject to certain limitations therein set forth, the Bonds of this series are exchangeable for a like aggregate principal amount, maturity and interest rate of Bonds of this series of a different authorized denomination, as requested by the Registered Owner or the Registered Owner's duly authorized attorney, upon surrender thereof to the Registrar.

IT IS HEREBY CERTIFIED AND RECITED That all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen

and to be performed precedent to and in the issuance of this Bond have been done, have happened and have been performed in regular and due form, and that this Bond, together with all other indebtedness of the County outstanding on the date of its issuance, does not exceed any constitutional or statutory limitation of indebtedness. Prior to the issuance hereof general ad valorem taxes have been duly levied upon all of the taxable property within the County's boundaries in the years and amounts as required by law and additional general ad valorem taxes may be levied on all of said property if necessary to pay the Bonds, without limitation as to rate or amount. For the prompt and full payment of the principal of and interest on the Bonds as the same become due the full faith and credit of the County have been and are hereby pledged.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been signed by the Registrar.

IN WITNESS WHEREOF, Carver County, Minnesota, by its Board of Commissioners, has caused this Bond to be executed in its behalf by the facsimile signature of the Chair of the Board of Commissioners and by the facsimile signature of the County Administrator, all as of the Date of Original Issue specified above.

Dated: _____

Chair of the Board of Commissioners

County Administrator

Registrar's Certificate of Authentication and Registration

This is one of the Bonds described in the within mentioned Resolution, and this Bond has been registered as to principal and interest in the name of the Registered Owner identified above on the registration books of Carver County, Minnesota.

BOND TRUST SERVICES CORPORATION, as
Registrar

By _____
Authorized Signature

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ (Please Print or Typewrite Name and Address of Transferee) the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Please Insert Social Security
Number or Other Identifying
Number of Assignee

Notice: The signature to this assignment must correspond with the name as it appears on the face of this Bond in every particular, without alteration or any change whatever.

5. Paying Agent and Registrar. The Bonds shall be payable upon presentation at the main office of Bond Trust Services Corporation, Roseville, Minnesota, as the initial Paying Agent, Registrar, and Transfer Agent or any agent thereof (the "Registrar"), and interest shall be paid by check or draft mailed to the registered owners at their addresses shown on the registration books (or, pursuant to a written agreement between the Registrar and the registered owner, by wire transfer). The County reserves the right to replace such initial Registrar with a bank or trust company authorized by law to conduct such business. In such event the Chair of the Board of Commissioners and the County Administrator shall execute and deliver, on behalf of the County, a contract with the successor Registrar. Upon merger or consolidation of any successor Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor Registrar. The County agrees to pay the reasonable and customary charges of any Registrar for the services performed. The County reserves the right to remove any corporate Registrar upon thirty (30) days' notice and upon the appointment of a successor Registrar. In the event of any change in Registrar, the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar.

6. Book-Entry System.

(a) For purposes of this paragraph 6, the following terms shall have the following meanings:

"Beneficial Owner" shall mean, whenever used with respect to a Bond, the person recorded as the beneficial owner of such Bond by a Participant on the records of such Participant, or such person's subrogee.

“Cede & Co.” shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.

“DTC” shall mean Depository Trust Company, New York, New York.

“Participants” shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.

“Representation Letter” shall mean the Blanket Letter of Representation from the County to DTC, with respect to the Bonds, heretofore approved by this Board.

(b) The Bonds shall be initially issued as separate authenticated fully registered bonds, and one Bond shall be issued in the principal amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of such Bonds shall be registered in the bond register of the County kept by the Registrar in the name of Cede & Co., as nominee of DTC. The Registrar and the County may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal of or interest on the Bonds, selecting the Bonds or portions thereof to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under this Resolution, registering the transfer of Bonds, and for all other purposes whatsoever; and neither the Registrar nor the County shall be affected by any notice to the contrary. Neither the Registrar nor the County shall have any responsibility or obligation to any Participant, any person claiming a beneficial ownership interest in the Bonds under or through DTC or any Participant, or any other person which is not shown on the registration books of the Registrar as being a registered owner of any Bonds, with respect to the accuracy of any records maintained by DTC or any Participant, with respect to the payment by DTC or any Participant of any amount with respect to the principal of or interest on the Bonds, with respect to any notice which is permitted or required to be given to owners of Bonds under this Resolution, with respect to the selection by DTC or any Participant of any person to receive payment in the event of a partial redemption of the Bonds, or with respect to any consent given or other action taken by DTC as registered owner of the Bonds. The Registrar shall pay all principal of and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all such payments shall be valid and effective to fully satisfy and discharge the County's obligations with respect to the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than DTC shall receive an authenticated Bond for each separate stated maturity evidencing the obligation of the County to make payments of principal and interest. Upon delivery by DTC to the Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to such new nominee in accordance with subparagraph (e) hereof.

(c) In the event the County determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bond certificates, the County may notify DTC and the Registrar, whereupon DTC shall notify the Participants, of the availability through DTC of Bond certificates. In such event, the Bonds will be transferable in accordance with subparagraph (f) hereof. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and the Registrar and discharging its responsibilities with respect thereto under applicable law. In such event the Bonds will be transferable in accordance with subparagraph (e) hereof.

(d) Notwithstanding any other provision of this Resolution apparently to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, to DTC as provided in the Representation Letter.

(e) The Representation Letter to DTC is hereby made expressly applicable to the Bonds. The Representation Letter sets forth certain matters with respect to, among other things, notices, consents and approvals by registered owners of the Bonds and Beneficial Owners and payments on the Bonds. The Registrar shall have the same rights with respect to its actions thereunder as it has with respect to its actions under this Resolution.

(f) In the event that any transfer or exchange of Bonds is permitted under subparagraph (b) or (c) hereof, such transfer or exchange shall be accomplished upon receipt by the Registrar from the registered owners thereof of the Bonds to be transferred or exchanged and appropriate instruments of transfer to the permitted transferee in accordance with the provisions of paragraph 8 hereof.

7. Execution and Delivery. The Bonds shall be prepared in typewritten or printed form under the direction of the County Administrator and when so prepared shall be executed on behalf of the County by the manual or facsimile signature of the Chair of the Board of Commissioners and by the manual or facsimile signature of the County Administrator. The Bonds shall not be valid for any purpose until authenticated by the Registrar. The Bonds initially issued hereunder shall be registered as of the date of delivery, and all Bonds issued in exchange therefor shall be registered as of such date, or, if issued after the first payment date, as of the most recent interest payment date on which interest was paid or duly provided for. When the Bonds shall have been so prepared and executed, they shall be delivered to DTC by the County Administrator or the County Administrator's designee(s) upon receipt of the purchase price and accrued interest and the signed legal opinion of Faegre & Benson LLP, as Bond Counsel, and the purchaser shall not be required to see to the proper application of the proceeds. Issuance expenses may be paid on the date of closing by the Finance Director or through Ehlers and Associates, Inc.

8. Transfers. As long as any of the Bonds issued hereunder shall remain outstanding, the County shall maintain and keep at the office of the Registrar an office or agency for the payment of the principal of and interest on the Bonds, as in this Resolution provided, and for the registration and transfer of the Bonds, and shall also keep at the office of the Registrar books for such registration and transfer. Upon surrender for transfer of any Bond at the office of the Registrar with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, the County shall execute and the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more fully registered Bonds of the same series and maturity date, of any authorized denominations and of a like aggregate principal amount, maturity and interest rate. The Bonds, upon surrender thereof at the office of the Registrar, may at the option of the registered owner thereof be exchanged for an equal aggregate principal amount of Bonds of the same maturity date and interest rate of any authorized denominations. In all cases in which the privilege of exchanging Bonds or transferring fully registered Bonds is exercised, the County shall execute and the Registrar shall deliver Bonds in accordance with the provisions of this Resolution. For every such exchange or transfer of Bonds, whether temporary or definitive, the County or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. Notwithstanding any other provision of this Resolution, the cost of preparing each new Bond upon each exchange or transfer, and any other expenses of the County or the Registrar incurred in connection therewith (except any applicable tax, fee or other governmental charge) shall be paid by the County. The County and the Registrar shall not be required to make any transfer or exchange of any Bonds called for redemption or to make any such exchange or transfer of Bonds during the fifteen (15) days next preceding the date of the first publication or the mailing (if there is no publication) of notice of redemption in the case of a proposed redemption of Bonds or to make any such exchange or transfer of Bonds during the fifteen (15) days next preceding any May 1 or November 1 interest payment date.

9. Record Date. Interest on any Bond which is payable, and is punctually paid or duly provided for, on any interest payment date shall be paid to the person in whose name that Bond (or one or more Bonds for which such Bond was exchanged) is registered at the close of business on the fifteenth day of the month preceding such interest payment date. Any interest on any Bond which is payable, but is not punctually paid or duly provided for, on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant regular record date solely by virtue of such owner having been such owner; and such defaulted interest may be paid by the County in any lawful manner. Subject to the foregoing provisions of this paragraph, each Bond delivered under this Resolution upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond and each such Bond shall bear interest from such date that neither gain nor loss in interest shall result from such transfer, exchange or substitution.

10. Registered Owners. As to any Bond, the County and the Registrar and their respective successors, each in its discretion, may deem and treat the person in whose name the same for the time being shall be registered as the absolute owner thereof for all purposes and neither the County nor the Registrar nor their respective successors shall be affected by any notice to the contrary. Payment of or on account of the principal of any such Bond shall be made only to or upon the order of the registered owner thereof, but such registration may be changed as above provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

11. Use of Proceeds. Proceeds of the Bonds will be applied only to the costs of the approved capital improvement plan, to refund on a current basis the Refunded Bonds and to pay certain costs authorized by Minnesota Statutes, Chapter 475.

12. Tax Levy. For the convenience and proper administration of the moneys to be borrowed and repaid on the Bonds, and to make adequate and specific security to the Purchaser and holders from time to time of the Bonds, special bookkeeping entries shall be made as though to an account to be designated the "Capital Improvement Bonds, Series 2008 Account" (the "Account") to be administered and maintained by the Treasurer as a bookkeeping account separate and apart from all other accounts maintained in the official financial records of the County. The Account shall be maintained until all of the Bonds and the interest thereon shall have been fully paid.

To the Account there shall be credited: (1) the amount of any collections of all taxes hereafter levied for the payment of the Bonds and interest thereon; (2) the amount of all investment earnings on funds credited to the Account; and (3) any and all other moneys which are properly available and are appropriated by the Board of Commissioners to the payment of the Bonds, including without limitation a portion of the wheelage tax (an estimated \$315,000 to be appropriated annually) and property tax abatement with respect to the commercial development near Lyman Boulevard in Chanhassen. The amount of any surplus credited to the Account when the Bonds and interest thereon are paid shall be used as provided in Minnesota Statutes, Section 475.61, Subdivision 4.

The moneys credited to the Account shall be used solely to pay the principal of and interest on the Bonds or any other bonds hereafter issued and made payable from such sources.

For the prompt and full payment of the principal and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the County shall be and are hereby irrevocably pledged. If the balance credited to the Account is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency shall be promptly paid out of any other funds of the County which are available for such purpose, and such other funds may be reimbursed with or without interest from the Account when a sufficient balance is available therein.

To provide moneys for payment of the principal and interest on the Bonds, there is hereby levied upon all of the taxable property in the County a direct annual ad valorem taxes to be spread upon the tax rolls and collected with and as part of other general property taxes in the County. Said levies are for the years and in the amounts as follows:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
2008	2009	\$
2009	2010	
2010	2011	
2011	2012	
2012	2013	
2013	2014	
2014	2015	
2015	2016	
2016	2017	
2017	2018	
2018	2019	
2019	2020	
2020	2021	
2021	2022	

The tax levies are such that if collected in full they will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. The tax levies shall be irrevocable so long as any of the Bonds are outstanding and unpaid, provided that the County reserves the right to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

13. Official Statement; Continuing Disclosure. The Official Statement relating to the Bonds, on file with the County Administrator and presented to this meeting, is hereby approved, and the County ratifies and confirms its designation of the Official Statement as a "near final" Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission and the furnishing thereof to prospective purchasers of the Bonds, insofar as the same relates to the Bonds and the sale thereof. The Continuing Disclosure Certificate included in the Official Statement is hereby approved and shall be executed and delivered in connection with the delivery of the Bonds to the Purchaser.

14. Certificates. The officers of the County are hereby authorized and directed to prepare and furnish to the purchaser of the Bonds and to the attorneys approving the same, certified copies of all proceedings and records of the County relating to the power and authority of the County to issue said Bonds within their knowledge or as shown by the books and records under their custody and control, including a no-litigation certificate, a no-arbitrage certificate, an addendum to the Official Statement as may be required by law and a certificate as to the Official Statement, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

15. 8038G Filing. The officers of the County are hereby authorized and directed to prepare and furnish to the Secretary of the Treasury a statement meeting the information reporting requirements of Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), by the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued.

16. Registration. The County shall file a certified copy of this Resolution in the office of the County Auditor and the County Auditor shall issue the certificate as to registration as required by Minnesota Statutes, Section 475.63.

17. Tax Covenant; Elections. The County shall not take or permit any action that would cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County shall comply with the rebate requirements imposed under Section 148(f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States. In addition, the County shall make no investment of funds that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and regulations thereunder. The County Administrator or the Chair is hereby authorized to make any elections or waivers under Section 148 of the Code on behalf of the County as deemed appropriate. All terms used in this paragraph 17 shall have the meanings provided in the Code and regulations thereunder.

18. Bank Qualification. The Bonds are not designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.

19. Redemption of Refunded Bonds. The 1998 Refunded Bonds are hereby called for prior redemption on July 1, 2008, or as soon thereafter as may be practical. The County Administrator shall take such action as may be necessary to effect the redemption of the 1998 Refunded Bonds. The County hereby elects to prepay its outstanding obligations under Section 5.2(d) of the Lease Agreement dated May 1, 1992, between the County and the Community Development Agency and cause the 1997 Refunded Bonds to be redeemed. The County Administrator shall apply sufficient funds for deposit in the Bond Fund for the 1997 Refunded Bonds and to instruct the Community Development Agency to redeem the 1997 Refunded Bonds in July 2008.

20. Issuance Expenses. The County authorizes the Purchaser to forward the amount of Bond proceeds allocable to the payment of Bond issuance expenses to Ehlers and Associates, Inc. on the closing date for further distribution as directed by the County.

21. Effect of Resolution. The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the General Obligation Bonds, Series 2008A.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof:

The following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

