

Meeting with Area Chamber Directors/Presidents
to discuss Proposed Fiber Optic Project
November 3, 2008 - 1:00 p.m.
Public Works Headquarters
Cologne, Minnesota

Carver County Board of Commissioners
Regular Session
November 4, 2008
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

			PAGE
9:15 a.m.	1.	<i>a) CONVENE</i>	
		<i>b) Pledge of Allegiance</i>	
		<i>c) Public participation (comments limited to five minutes)</i>	
		<i>d) Introduction of New Employees</i>	
	2.	Agenda review and adoption	
	3.	Approve minutes of October 28, 2008 Regular Session	1-3
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Sheriff's Office donations	4-6
	5.2	Virgil Scherping-feedlot modification-manure storage for greater than 600 AU	7-10
	5.3	Dahlgren Township-essential service-Government Building	11-14
	5.4	Vacation of portions of County Highway 10.....	15-17
	5.5	Approval of window replacement project at First Street Center	18
	5.6	Community Social Services' warrants	NO ATT
	5.7	Commissioners' warrants.....	SEE ATT
9:20 a.m.	6.	COMMUNITY SOCIAL SERVICES	
	6.1	County Financial Worker and Case Aide Day	19-20
9:25 a.m.	7.	ADMINISTRATIVE SERVICES	
	7.1	Recognize Veterans of Carver County.....	21-22
	7.2	Approval of bid awards for central plant project.....	23-25
10:00 a.m.	8.	FINANCIAL SERVICES	
	8.1	Resolution calling for central plant project bond sale	26-43

10:15 a.m.		ADJOURN AS COUNTY BOARD AND CONVENE AS CARVER COUNTY DITCH AUTHORITY	
10:15 a.m.	9.	PROPERTY RECORDS/TAXPAYER SERVICES	
	9.1	Ditch assessments for pay 2009	44
10:25 a.m.		ADJOURN CARVER COUNTY DITCH AUTHORITY	
10:25 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
10:45 a.m.	4.	Adjourn	

David Hemze
County Administrator

Work Session

10:45 a.m.	1.	PUBLIC WORKS	
	1.1	Lake Waconia Regional Park Ballroom.....	45

ACCEL Meeting
November 6, 2008 - 7:00 p.m.
Cologne Community Center
Cologne, Minnesota

No Meeting November 11, 2008
Government Center Closed in Observance of Veterans Day

REGULAR SESSION
October 28, 2008

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 28, 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, Maluchnik seconded, to approve the agenda. Motion carried unanimously.

Degler moved, Workman seconded, to approve the minutes of the October 14, 2008, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claims in the amount of \$2,830.39; \$1,300, \$695 and \$617.25.

Approved out of state travel request for Social Services Supervisor to attend conference in Texas.

Approved the 2009 Natural Resources Bock Grant application, authorized the Chair to sign the documents and related Land and Water Services budget amendment increasing BSWR block grant revenue \$10,000 and increasing SSTS program funds \$10,000.

Authorized the Chair to sign the grant agreement with the Minnesota Pollution Control Agency to implement fecal TMDL's; and related Land and Water Services budget amendment increasing MPCA grant fund revenue \$148,420 and increased SWCD staff costs \$148,420.

Resolution #84-08, Requesting an Extension of the Submittal Deadline for the 2030 Comprehensive Plan.

Approved the Sheriff's Office contract with the Carver Scott Educational Cooperative and Waconia School District #110 to provide deputy services.

Approved the request for renewal of off-sale and Sunday liquor license for Hollywood Ranch House.

Resolution #85-08, Grant Agreement between the Metropolitan Council and Carver County for Recreation and Open Space (SG-2008-042) and related Public Works/Parks budget amendment increasing Met Council grant funds \$426,000 and increasing land acquisition expenditure account \$426,000.

Service agreements for joint assessment.

Approved the following abatement:

75-052-1100 Bertha Woodward (2006, 2007 and 2008)

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Martin Walsh, Parks, explained Carver County recently received an award from the Minnesota Recreation and Parks Association for work done pertaining to the sledding hill at the Lake Waconia Regional Park. He introduced Parks staff that are involved with the daily maintenance of the Parks.

John Elholm, representing the Minnesota Recreation and Parks Association, explained the purpose and history of the organization. He stated the Awards Committee was created to recognize agencies and staff for exemplary projects. Elholm, on behalf of the Committee, congratulated the County for an excellent project and presented an award of excellence to Carver County in the category of administrative and management for the creation of the Lake Waconia Regional Park sledding hill.

David Hemze, County Administrator, explained he would be presenting his 2009 budget recommendation to the Board. He noted it had also been posted on the website for public review. He stated his recommendation reflected the difficult economic times and stressed the organization was still fiscally stable. Hemze stated the attachment outlined the reductions that were made. Hemze pointed out the use of an aggressive budget philosophy in projecting certain revenue categories based on past trends.

He stated a soft hiring freeze has been implemented and the 2009 budget started with no new position requests and a 2% cap on operational expenses. Hemze stated discretionary services were looked at but most of what the County does is mandated.

David Frischmon, Financial Services, highlighted total spending over the last three years. He clarified 2008 was higher due to the number of capital projects. He stated the 2009 proposed budget included selected reductions, no new initiatives and decreased personnel. Frischmon stated no new capital projects were included and reviewed the amounts allocated for vehicles, equipment and street maintenance. He estimated the impact would be 2.5% or \$29 to an average home value of \$312,300.

He stated a decrease in investment income was recognized due to a lower cash balance and interest rates. Frischmon pointed out the increase in bond payments for debt issued for roads and the central plant project. He indicated they increased the Commissioners contingency account as they were more aggressively projecting revenue and in light of the possible reduction in State aide. He indicated the fiber optic ring was shifted to a financing option with the first lease payment in 2010. Frischmon added conference and training was also thoroughly reviewed.

Frischmon stated division levy requests originally totaled \$10.6 million and through a number of Administrator changes, reductions to overall budgets and targeted reductions, they were recommending a three million increase in the 2009 budget or 6.9 levy increase.

He stated budget appeals will be heard at the November work session and he would be presenting the long term financial plan at the November 25th meeting. Frischmon noted the December 4th truth-in-taxation date for public comment and indicated he would be asking the Board to adopt the final budget in mid December.

The Board agreed, in view of the economic situation, they would like to continue to look at further reducing the levy to 4.5% or a zero percent impact.

David Hemze, County Administrator, stated he understood the desire for no tax impact but, in looking at the budget, stressed it was important to have sustainable cuts. He stated the additional one million in reductions would be more difficult as they continue to drive the number down. He suggested he would look at decreasing the contingency and, because there is currently open enrollment, there may be savings if employees move to the other health plans. He also noted the appeals process that would be held in the future that would allow individuals to come in and discuss the impact of the cuts.

Workman moved, Degler seconded, to adjourn the Regular Session at 10:02 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.)



REQUEST FOR BOARD ACTION

AGENDA ITEM : Donations

Originating Division: Sheriff

Meeting Date: 11-4-08

Amount of Time Requested:

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Donations from Residential Mortgage Group (RMI) \$150.00, Donation from Roger and Beverly Severson \$30.00.
Donation from KOCH Pipeline Company - MX6 iBrid w/Photo Ionization Detector (PID).

ACTION REQUESTED:

Motion to approve \$180.00 and MX6 PID donations to the Sheriff's Office.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

01-201-201-0000-5756 Gifts Restricted

Reviewed by Division Director

Date: 10-24-08



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

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

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

Please list donated item(s):

- 1) \$30⁰⁰ Check - Roger + Beverly Severson - Sheriff's Discretion
- 2) \$100⁰⁰ Check - RMG c/o Bev Fiedler - Sheriff's Discretion
- 3) \$50⁰⁰ Check - RMG c/o Bev Fiedler - K-9 Program
- 4) _____
- 5) _____

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

Sheriff's Discretion + K-9 Program

Signature: Received in Mail Date: 10-24-08

Your Address:

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



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

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

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

Please list donated item(s):

- 1) Mx6 ibrid 4-gas monitor
- 2) _____
- 3) _____
- 4) _____
- 5) _____

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

NONE

Signature: Kim Woldengen Date: 10-23-08

Your Address:

Koch Pipeline Company
P.O. Box 64596
St. Paul, MN 55164

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



KOCH PIPELINE COMPANY LP

KIM WOLDENGEN
PUBLIC AWARENESS CAPABILITY LEADER
NORTHERN OPERATIONS GROUP

12555 Clark Road ■ Rosemount, Minnesota 55068
P.O. Box 64596 ■ Saint Paul, Minnesota 55164
651/438-1565 ■ Fax 651/480-3827 ■ Mobile 612/670-2588
E-mail kim.woldengen@kochpipeline.com



REQUEST FOR BOARD ACTION

AGENDA ITEM: Virgil Scherping – Feedlot Modification – Manure Storage for Greater than 600 AU

Originating Division: Land & Water Services

Meeting Date: November 4, 2008

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

File #PZ20080034. The Planning Commission recommended approval of the applicant's request for the certification of a manure storage bunker recently constructed on the property. The feedlot is permitted for greater than 600 AU. Hollywood Township is in support of the request.

ACTION REQUESTED:

A motion to adopt the findings of fact and order #PZ20080034 for the issuance of a Conditional Use Permit.

FUNDING

County Dollars = \$-0-

Other Sources & Amounts = -0-

= \$

TOTAL = \$-0-

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 10-27-08

COUNTY OF CARVER

PLANNING COMMISSION RESOLUTION

FILE #: PZ20080034

RESOLUTION #: 08-19

WHEREAS, the following application for a conditional use permit has been submitted and accepted:

FILE #: PZ20080034

APPLICANT: Virgil Scherping

OWNER: Virgil Scherping

SITE ADDRESS: 18380 – 30th St

PERMIT TYPE: Feedlot Modification

PURSUANT TO: County Code, Chapters 54, Sections 30 & 31

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 06-008-0300

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 21, 2008; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Virgil Scherping owns a 270.5 acre beef operation located in the SW¼ of Section 8 of Hollywood Township. The farmstead is improved with a house, garage, barns, feed storage, manure storage structures and several outbuildings. The property is in the Ag. Zoning District, and CRWRMA –Crow River watershed.
2. The applicant is proposing the certification of the existing feedlot, which is permitted for 600 or more animal units in Hollywood Township. Therefore, a Conditional Use Permit (CUP) has been requested pursuant to Section 54 (Feedlot Management Ordinance).
3. Virgil Scherping owns a 270.5 acre beef operation located in the SW¼ of Section 8 of Hollywood Township. Mr. Scherping owns 1,112 acres and rents an additional 198 acres. 359 acres were detailed in the 2007-2008 nutrient management plan. At the present time there are 998 slaughter steers on site for a total of 998 animal units.
4. A liquid manure basin has been constructed on site to contain manure from a veal barn on site. The veal barn is currently not in use. Manure is regularly scraped from the steer lots and temporarily stored until it can be applied to cropland. Prior to construction of the manure storage bunker, manure was piled in temporary field locations and applied to cropland when possible.
5. A site inspection was conducted by Environmental Services staff on 8/21/08 at the landowner's request. It was noted that a manure storage bunker had been constructed on site without proper permitting. Mr. Scherping was notified of the permitting requirements related to construction of a manure storage bunker at his feedlot.
6. The basin was emptied and inspected to verify compliance with MPCA permanent stockpiling requirements. Natural Resource Conservation Service area engineers were consulted to discuss compliance requirements.
7. Additional feedlot evaluations have been completed on site to assess compliance with open lot runoff standards.
8. Two open tile inlets have been identified and removed by Mr. Scherping.

9. Construction of the manure storage bunker has improved manure management at the facility by containing the waste within a concrete structure and eliminating the possibility of runoff to sensitive areas.
10. There is no increase in animal units proposed with this change.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Environmental Services for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Environmental Services as early on in the timeline of the proposed change as possible.
2. The conditional use permit shall not be finalized (signed & recorded) until the Feedlot Permit (or Interim Permit) or Certificate of Compliance is approved by either the MPCA or County Feedlot Officer.
3. The conditions of the Feedlot Permit and/or Certificate of Compliance shall be considered conditions of this permit.

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

Ted Beise,
Planning Commission Chair



YALE AVE

30TH ST



REQUEST FOR BOARD ACTION

AGENDA ITEM: Dahlgren Township – Essential Service – Government Building

Originating Division: Land & Water Services

Meeting Date: November 4, 2008

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

File #PZ20080033. The Planning Commission recommended approval of the Conditional Use Permit (CUP) for Dahlgren Township. Dahlgren Township has a verbal agreement to purchase approximately 2.48 acres on the corner of Dahlgren Road and Lenzen Drive, which is located in Section 16, Dahlgren Township. The request is to allow the applicant to construct an approximate 30' x 50' structure which will be utilized for meeting space for monthly town meetings and elections as well as office space and a small amount of storage space for office related materials. It is anticipated that future storage needs would not exceed 1,000 square feet. Any other buildings or additions proposed for the property in the future exceeding 1,000 square feet would require an additional or amended CUP.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and to issue Order #PZ20080033 for the issuance of a Conditional Use Permit.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 10/22/08

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20080033

RESOLUTION #: 08-18

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

FILE #: PZ20080033

APPLICANT: Dahlgren Township

OWNER: ELROY & MARLYCE LENZEN

OWNER ADDRESS: 12945 LENZEN DRIVE

SITE ADDRESS: 73XX Dahlgren Road

PERMIT TYPE: Essential Service – Government Building

PURSUANT TO: County Code, Chapter 152, Section(s) 152.052; 152.050; and 152.054

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 04-270-0040

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 21, 2008; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Elroy & Marlyce Lenzen own approximately 56.57 acres located in the NE ¼ of the SE ¼ of Section 16 of Dahlgren Township. A portion of the property is located on the west side of Lenzen Drive. The property is improved with a home and accessory structures that have been used in conjunction with typical residential uses. The property is located in the Agricultural Zoning District and CCWRMA - Carver Creek.
2. In 1999 Lenzen Acres was platted which included Lots 1, 2, & 3, Block 1 (Wooded Lots); Lot 1, Block 2 (site with existing home) and Outlots A, B & C. In 2001, Outlots A, B and C were combined into one "land only" outlot minus the 2.48 acre site which remained combined with Lot 1, Block 2. The property owner is in the process of formally separating the 2.48 acre site from Lot 1, Block 2. The Township has entered into a verbal agreement with the property owner to purchase the 2.48 acre parcel.
3. Dahlgren Township is requesting a Conditional Use Permit (CUP) to construct a Town Hall and parking lot on the 2.48 acre site on the corner of Dahlgren Road and Lenzen Drive. The previous Town Hall, located at 7610 Dahlgren Road, was destroyed by fire in 2006.
4. The applicant is requesting a CUP, pursuant to Section 152.050 (A) & (B) (1); 152.052; and 152.054 (A) of the Carver County Zoning Code,
5. The applicant is proposing a structure, approximate 30' x 50' in size, to be located on the south central portion of the property. The structure may have a small covered entry on the south side of the building. The structure will be utilized as meeting space for monthly town meetings and elections as well as office space for township staff. The structure will have a small amount of storage space for office related materials. At this time no other structures are proposed for the site however in the future additional space may be needed for storage. It is anticipated that future storage needs would not exceed 1,000 square feet.

6. Access to the site is proposed to be from Dahlgren Road. Lenzen Drive has not been accepted as a public road and is privately maintained by an association. As a result, the 100' access separation requirements as set forth in the Zoning Code on Dahlgren Road would be met. It should be noted that Essential Services provide a significant degree of discretion and Dahlgren Township is the road authority whose preference is to access the property from Dahlgren Road.
7. The site has adequate space to meet the parking standards according to the Zoning Code.
8. Signage will be attached to the structure. A small, free standing directional sign may also be included on the site. The maximum amount of signage for properties in Carver County is regulated by Chapter 154 of the County Zoning Code.
9. As there is anticipated to be less than one (1) acre of disturbance, the applicable water rules are Level I and would be reviewed with a building permit.
10. The proposed structure would be served by a holding tank and well. Carver County Environmental Services has reviewed the proposal and will allow a holding tank in this situation with a signed pumping agreement between the property owner and the licensed pumper. Soil borings will be required to verify the parcel has two (2) standard sewage treatment sites available. As a requirement for selling the 2.48 acre parcel, septic compliance for the Lenzen's residence on Lot 1, Block 2 was required and a new system was installed this year.
11. As this request is considered an Essential Service, it meets the intent of Comprehensive Plan Policy 16 and 16A.
12. The applicant is not proposing any outside storage, therefore screening is not necessary.

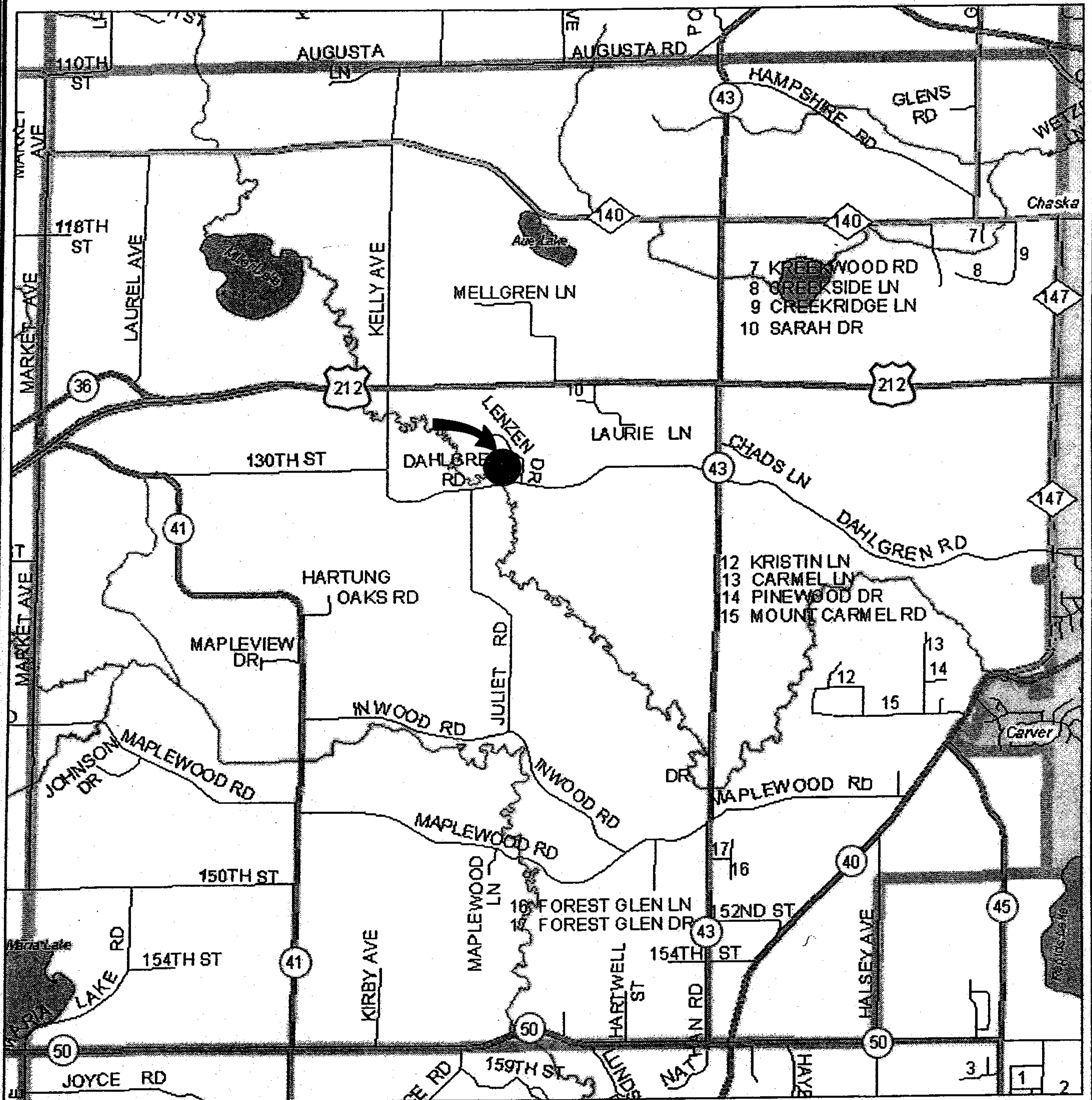
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The property owner shall complete the necessary minor subdivision or boundary adjustment to identify the subject parcel.
3. The applicant shall obtain the appropriate building permit(s) and on-site sewer permits prior to the construction of the approximate 30' x 50' structure. All structures constructed at the site shall meet the requirements of the Minnesota State Building Code.
4. Any other buildings or additions proposed for the property in the future exceeding approximately 1,000 square feet will require an additional or amended conditional use permit, in accordance with County Zoning Code.

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

Ted Beise
Planning Commission Chair

Dahlgren Township



This map was created using Carver County's Geographic Information Systems (GIS). It is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



Map Created by Carver County GIS
Apr 21, 2005



REQUEST FOR BOARD ACTION

AGENDA ITEM : Vacation Of Portions Of County Highway 10

Originating Division: Public Works

Meeting Date: 11-4-08

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: When CSAH 10 was reconstructed between Chaska and Waconia recently, some curves were straightened out, resulting in portions of the old roadway that should be vacated. This resolution accomplishes that. Although the legal descriptions in the resolution appear lengthy they involve less than four acres and what appears to be eleven parcels. The vacation process is prescribed in Minnesota Statute 163.11, Subd. 4.

ACTION REQUESTED: It is recommended that the County Board pass this resolution.

FUNDING

County Dollars = \$0

Other Sources & Amounts =

= \$

TOTAL

= \$0

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date:

10/13/08

S:EngStaff\Richard\MiscNonProject\Other\CSAH10VacationRBA

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

Date: November 4, 2008

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

VACATION OF PORTIONS OF COUNTY HIGHWAY 10

WHEREAS, Carver County has reconstructed what was County Highway 10 between Chaska and Waconia, and

WHEREAS, it appears to the County Board of the County of Carver, that portions of County Road 10, hereinafter described, should be vacated as a county highway under the provisions of MS 163.11

NOW THEREFORE BE IT RESOLVED, by the County Board of Carver County, that the portions of County Road 10, described as follows, to wit:

That part of the Southwest Quarter of the Southwest Quarter of Section 19, Township 116, Range 24, Carver County, Minnesota, formerly traveled and maintained as Carver County State Aid Highway No. 10 lying southwesterly of the southwesterly line of CARVER COUNTY RIGHT OF WAY PLAT NO. 10. Except that part for drainage purposes described in Document No. A462732.

Also,

That part of the Southeast Quarter of the Northeast Quarter of Section 30, Township 116, Range 24, Carver County, Minnesota, formerly traveled and maintained as Carver County State Aid Highway No. 10 lying southerly of a line between boundary corners B10 and B11, CARVER COUNTY RIGHT OF WAY PLAT NO. 11 and its westerly extension. Except that part within said CARVER COUNTY RIGHT OF WAY PLAT NO. 11.

Also,

That part of the Southwest Quarter of the Northwest Quarter of Section 29, Township 116, Range 24, Carver County, Minnesota, formerly traveled and maintained as Carver County State Aid Highway No. 10 lying southerly of a line between boundary corners B10 and B11, CARVER COUNTY RIGHT OF WAY PLAT NO. 11 and its easterly extension. Except that part within said CARVER COUNTY RIGHT OF WAY PLAT NO. 11 and CARVER COUNTY RIGHT OF WAY PLAT NO. 12 and except that part for drainage purposes described in Document No. A448343.

Also,

That part of the Northwest Quarter of the Southwest Quarter of Section 29, Township 116, Range 24, Carver County, Minnesota, formerly traveled and maintained as Carver County State Aid Highway No. 10. Except that part lying within CARVER COUNTY RIGHT OF WAY PLAT NO. 12 and except that part for drainage purposes described in Documents No. A442356 and A448341.

Also,

That part of the South Half of the Southwest Quarter of Section 29, Township 116, Range 24, Carver County, Minnesota, formerly traveled and maintained as Carver County State Aid Highway No. 10. Except that part within CARVER COUNTY RIGHT OF WAY PLAT NO. 12 and except that part for drainage purposes described in Documents No. A442354 and A448341.

Also,

That part of the East Half of the Southwest Quarter of the Southeast Quarter, Section 29, Township 116, Range 24, Carver County, Minnesota, formerly traveled and maintained as Carver County State Aid Highway No. 10 except that part within CARVER COUNTY RIGHT OF WAY PLAT NO. 12.

Also,

That part of the Southeast Quarter of the Southwest Quarter of Section 27, Township 116, Range 24, Carver County, Minnesota formerly traveled and maintained as Carver County State Aid Highway No. 10 except that part within CARVER COUNTY RIGHT OF WAY PLAT NO. 14

Also,

That part of the Southwest Quarter of the Northwest Quarter and that part of the Northwest Quarter of the Southwest Quarter all in Section 35, Township 116, Range 24, Carver County, Minnesota, formerly traveled and maintained as Carver County State Aid Highway No. 10. Except that part within CARVER COUNTY RIGHT OF WAY PLAT NO. 15 and except that part for drainage purposes described in Documents No. A442351 and A490049.

Be, and hereby are, vacated as a county highway of said county.

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 4th day of November, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 4th day of November, 2008.

David Hemze

County Administrator

S:\EngStaff\Richard\MiscNonProject\Other\CSAH10VacationRes



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of window replacement project at First Street Center

Originating Division: Administrative Services

Meeting Date: November 4, 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: Staff requests approval of window replacement at 1st Street in Waconia, MN. Over the summer this facility experienced three rainfalls that penetrated the outside office walls. The source of the water penetration was researched from the roof to the foundation. An Environmental Consultant completed an air and moisture study shortly after the largest event and found no issues of major concern. However, another season of water infiltration is expected to create problems that may extend beyond water cleanup. The exterior investigation revealed that the exterior wood window trim is beyond repair.

It is recommended that the entire lake side windows be replaced. The existing windows are a Pella residential wood window estimated to be over twenty-five years old. The replacement windows are aluminum frame similar to a section replacement completed three years ago due to an automobile crash.

Two quotes were received and staff is recommending the low quote from Town & Country Glass in the amount of \$54,900. Additional services on a time and material basis may be required due to tear out of the existing windows related to water or decomposition. These costs are estimated and are shown as contingency. (The second quote was for \$116,500 by Sela New Construction Division)

This project was planned for 2009 but facilities staff now believes the windows should be replaced as soon as possible. Knowledge of the age of the windows was documented in previous years but not requested to be funded this year. Re-allocation of capital in the Facilities 6640 account is required. All other projects not completed at First Street and the Historical Building in 2008 shall serve as the source for funding. Those include storm improvements, plumbing upgrades, lobby carpet, sidewalk repairs and the garage and master planning at the Historical Building.

Town & Country Glass:	\$54,900
General Conditions	\$14,100
Total:	\$69,000

ACTION REQUESTED: Motion to approve contract with Town & Country Glass for \$54,900, subject to the approval of County Attorney/Risk Management, a contingency amount of \$14,100 to cover change orders and miscellaneous project costs and authorization for the Administrative Services Division Director to approve change orders up to the amount of \$5,000 per individual change order.

FUNDING

County Dollars =	\$69,000
Other Sources & Amounts =	= \$
TOTAL	=\$69,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: Re-allocation of 6640 Facilities Capital Account - Approval of project not included in 2008 budget.

Related Financial Comments:

Reviewed by Division Director

Date: 10/29/2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : County Financial Worker and Case Aide Day

Originating Division: Community Social Services

Meeting Date: 11/4/2008

Amount of Time Requested: 5'

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Counties are responsible for determining eligibility for financial assistance, food support, and health care assistance programs for eligible individuals and families throughout the state of Minnesota. Financial Assistance staff consistently perform their duties on behalf of children and families, often under challenging conditions, without receiving much recognition. The Governor of Minnesota has declared in the attached proclamation the day of Monday, November 3, 2008 as County Financial Worker and Case Aide Day to recognize the important services these employees provide.

Carver County Financial Assistance staff currently provide services to over 3200 individuals throughout the county.

ACTION REQUESTED: To proclaim with the Governor of Minnesota that Monday, November 3, 2008 as County Financial Worker and Case Aide Day.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 10/21/2008



STATE of MINNESOTA

Proclamation

WHEREAS: County Financial Workers and Case Aides are dedicated to providing outstanding services to the people of Minnesota through their administration of public assistance programs; and

WHEREAS: County Financial Workers and Case Aides are responsible for the prudent expenditure of millions of dollars annually and must meet high standards of job performance in determining eligibility for public assistance; and

WHEREAS: County Financial Workers and Case Aides must be well versed in a number of areas in order to effectively provide services to public assistance recipients, as well as to the general public; and

WHEREAS: Federal and state welfare legislation requires County Financial Workers and Case Aides to continually improve their professional knowledge, skills, and expertise; and

WHEREAS: County Financial Workers and Case Aides are key to the success of welfare reform implementation as they help move Minnesota's low-income families toward self-sufficiency; and

WHEREAS: It is important to recognize the important services provided by County Financial Workers and Case Aides to all Minnesota citizens.

NOW, THEREFORE, I, TIM PAWLENTY, Governor of Minnesota, do hereby proclaim Monday, November 3, 2008, as:

COUNTY FINANCIAL WORKER AND CASE AIDE DAY

in the State of Minnesota.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this 27th day of August in the year of our Lord two thousand and eight, and of the State the one hundred fiftieth.

Mark Ritchie

SECRETARY OF STATE

Tim Pawlenty

GOVERNOR



REQUEST FOR BOARD ACTION

AGENDA ITEM : Recognize Veterans of Carver County

Originating Division: Administrative Services

Meeting Date: November 4, 2008

Amount of Time Requested: 5 minutes

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

In Honor of Veterans Day on November 11th, 2008, Carver County Veterans Service Office requests that the Carver County Board of Commissioners give recognition to all Veterans living and deceased who have served honorably in the military – in wartime or peacetime, and specifically to recognize our World War II Women Veterans. Carver County is fortunate to have two known remaining World War II Women Veterans residing within our county. Special recognition is requested for Margaret Swanson and Kathryn Irlbeck. Both Margaret and Kathryn will be attending the board meeting.

ACTION REQUESTED:

Motion to recognize all Veterans that reside in Carver County, Especially our World War II Women Veterans.

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:

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE _____
MOTION BY COMMISSIONER _____

RESOLUTION NO. _____
SECONDED BY COMMISSIONER _____

Resolution in Recognition of Veterans

Whereas, on November 11 the United States observes Veterans Day; and

Whereas, the men and women of the armed forces bravely defend the principals of Liberty, Opportunity and Justice for all and contribute to the freedom and national security that we all enjoy; and

Whereas, the Carver County Board of Commissioners honors the courage, selflessness and sacrifice of the men and women who have served, and are currently serving, in the armed forces

WHEREAS, the names of the men and women from Carver County who made the ultimate sacrifice are inscribed on Memorials located at the Government Center; and

WHEREAS, Carver County is home to approximately 5,021 Veterans; and

NOW, THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners recognizes the contributions of all Veterans living and deceased who have served honorably in the military, in wartime or peacetime, for the sacrifices they made in serving our Nation

NOW, BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners recognizes WWII Veterans and Carver County residents, Margaret Swanson and Kathryn Irlbeck, for their dedication and courage and for blazing the trail for women in the military.

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 4th day of November, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 4th day of November, 2008

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of bid awards for central plant project

Originating Division: Administrative Services

Meeting Date: November 4, 2008

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:

Staff has presented to the County Board a proposal to provide the Government Center campus with a central plant including new boilers and chillers, lighting upgrades and retrofit, extensive water conservation measures, updated building automation and controls and new roofs. As mentioned at previous meetings, the majority of the Government Center's infrastructure (chillers and boilers) have exceeded their useful life by over a decade. By replacing this equipment and by implementing other energy saving programs, the County will save nearly \$300,000 per year in energy and operating costs.

This Board Action request covers two major divisions of the project: mechanical and electrical. The low bidders are Klamm Mechanical at \$2,409,000 and Manor Electric at \$107,750 for two total bid awards of \$2,516,750 which are \$198,250 under the original estimate. Other contracts include lighting retrofits, water conservation, and ozone laundry. Water conservation and ozone laundry shall be solicited quotes while Board approval will be requested for lighting retrofit and building automation controls.

Additionally, the County has completed applications to receive approximately \$60,000 to \$80,000 in gas and electrical rebates from local utility companies. These funds are expected to be realized in both 2009 and 2010 and shall be applied to the long-range deferred maintenance/building fund. The two roofing projects are being paid for by prior year funds and are being carried in this project.

The general conditions budgets will cover various contracts held and/or costs borne by the County/construction manager including permit and review fees, commissioning of equipment, environmental and construction testing, temporary enclosures and barricades, clean up, miscellaneous contracts for work needed, etc.

ACTION REQUESTED:

1. Motion to approve a total Central Plant project budget of \$5,500,000.
2. Motion to approve the following bid awards pending contract review by the County Attorney's Office and Risk Management and on the County obtaining financing for the project:
 - Division 01 Mechanical – Klamm Mechanical for \$2,409,000
 - Division 02 Electrical – Manor Electric \$107,750
3. Motion to approve \$265,000 in County general conditions and \$254,760 in Kraus/Anderson general conditions.
4. Motion to approve \$490,250 in contingency for the project
5. Motion to delegate authority to the Administrative Services Division Director to approve central plant individual change orders for up to \$50,000.

FUNDING

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

FISCAL IMPACT

- None
 Included in current budget
 Budget amendment requested
 Other: See next Resolution for 2008 bond sale

Related Financial Comments:

Reviewed by Division Director

Date: October 28, 2008

**CARVER COUNTY GOVERNMENT CENTER
DEFERRED MAINTENANCE-CENTRAL HEATING/COOLING PLANT**

		BID RECAP AND RECOMMENDATIONS			
BIDDER	BASE BID AMOUNT	BUDGET	VARIANCE TO BUDGET	COMMENTS AND RECOMMENDATIONS	10/24/2008
DIVISION 01: MECHANICAL					
KLAMM MECHANICAL	\$2,409,000.00	\$2,585,000.00	(\$176,000.00)	The plans and scope of work have been reviewed with Klammm both during the bid process and post bid. We have reviewed the bid descriptions and the intent for work to be included by mechanical and the intended exclusions and they are comfortable with their bid. Klammm Mechanical has worked on other KA projects with satisfactory results. We recommend award of the bid Division 1 to Klammm Mechanical.	
DOODY MECHANICAL	\$2,592,000.00				
EGAN MECHANICAL	\$2,723,816.00				
HARRIS COMPANIES	\$2,736,000.00				
DIVISION 02: ELECTRICAL					
MANOR ELECTRIC	\$107,750.00	\$130,000.00	(\$22,250.00)	The plans and scope of work have been reviewed with Manor Electric and their bid includes the work described in the Bid Division description. KA has experience with Manor Electric and found them to be a quality contractor. We recommend the Electrical work be awarded to Manor Electric.	
C&S ELECTRIC	\$108,000.00				
KILLMER ELECTRIC	\$119,760.00				
KLEIN ELECTRIC	\$123,000.00				
PHASOR ELECTRIC	\$130,300.00				
STERLING ELECTRIC	\$131,670.00				
MENDOTA ELECTRIC	\$139,709.00				
WEBER ELECTRIC	\$172,000.00				
PREMIER ELECTRIC	\$217,500.00				
MUSKA ELECTRIC	\$218,800.00				
Total	\$2,516,750.00	\$2,715,000.00	(\$198,250.00)		
Below listed are the alternate bids					
Alternate Pricing					
Bid Division 1 Mechanical					
KLAMM MECHANICAL	ADD \$3,500.00	DEDUCT \$(9,900.00)	ADD \$29,500.00	DEDUCT \$(43,500.00)	
DOODY MECHANICAL	ADD \$4,800.00	DEDUCT \$(11,160.00)	ADD \$28,000.00	DEDUCT \$(50,400)	
EGAN MECHANICAL	ADD \$895.00	DEDUCT \$(10,368.00)	DEDUCT \$(10,300.00)	DEDUCT \$(43,280.00)	
HARRIS COMPANIES	ADD \$8,900.00	DEDUCT \$(10,300.00)	ADD \$30,800.00	DEDUCT \$(36,000.00)	
DIVISION 02: ELECTRICAL					
MANOR ELECTRIC	ADD \$147,500.00	\$0.00	DEDUCT \$(3,800.00)	DEDUCT \$(1,600.00)	
C&S ELECTRIC	ADD \$178,000.00	DEDUCT \$(800.00)	N/A	N/A	
KILLMER ELECTRIC	ADD \$158,500.00	NO CHANGE	NO CHANGE	DEDUCT \$(2,591.00)	
KLEIN ELECTRIC	N/A	NO CHANGE	DEDUCT \$(5,100.00)	DEDUCT \$(4,700.00)	
PHASOR ELECTRIC	ADD \$158,000.00	NO CHANGE	DEDUCT \$(5,100.00)	DEDUCT \$(3,150.00)	
STERLING ELECTRIC	ADD \$170,900.00				
MENDOTA ELECTRIC	ADD \$168,538.00				
WEBER ELECTRIC	ADD \$173,800.00				
PREMIER ELECTRIC	ADD \$189,400.00	DEDUCT \$(100.00)	ADD \$15,000.00	DEDUCT \$(6,100.00)	
MUSKA ELECTRIC	ADD \$223,900.00				
Total Cost for each alternate	\$151,000.00	(\$9,900.00)	\$35,700.00	(\$45,100.00)	

Carver County Projects
10/30/2008

Description	Deferred Maintenance- Gov't Center
Project Revenue	
GO Bond Project Financing for Deferred Maintenance	5,000,000
Capital Reserves for Deferred Maintenance	500,000
Total Available Dollars	5,500,000
Project Soft Costs	
A & E Fees - WOLD	340,000
Total Soft Costs	340,000
Construction Costs	
Construction Bids-Mechanical & Electrical	2,516,750
Building Automation Controls	151,000
Costs in Bids Paid for by Central Plant	360,000
Lighting Retrofit	281,100
Water Conservation	75,000
Ozone Laundry	22,000
Roofing Costs-BP-2 Alternate & West Adm Budget	500,000
CM General Conditions	254,760
CM Fee	110,000
CM Site Services	134,140
Construction Contingency	490,250
Total Construction	4,895,000
Owner Costs	
General Conditions-Owner	265,000
Total Owner Costs	265,000
Total current projected budget	5,500,000
Total Over/Under Budget	-



REQUEST FOR BOARD ACTION

AGENDA ITEM : Resolution Authorizing the Sale of \$5,095,000 G.O. Bonds for the Central Plant Project

Originating Division: Financial Services

Meeting Date: 11/04/08

Amount of Time Requested: 15 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: At the May 27th Board meeting, the County Board approved contracts with Kraus-Anderson and Wold Architecture to develop the bid specifications to develop a new central plant for the Justice/Government Center and to direct the Director of Financial Services to take the necessary steps to obtain financing for this project. At the October 21 Board workshop, the recommended steps to obtain financing for this project were outlined for the Board. This recommendation includes authorizing a Pricing Committee to formally approve the Bond Sale. See attached Bond Issue Pre-Sale Report for further details.

ACTION REQUESTED:

1. Approve the attached resolution calling for a central plant bond sale and authorizing a Pricing Committee to formally approve the bond sale subject to a true interest cost not to exceed 4.80% and the other terms of the bond resolution.
2. Appoint the Chair, one other Board Member and the Financial Services Director to the Pricing Committee.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: Debt service levy of \$490,000 is included in the Administrator's 2009 Recommended Budget

Related Financial Comments:

Reviewed by Division Director

Date: 10/24/08



BOND ISSUE PRE-SALE REPORT

October 21, 2008

Proposed Issue: Approximately \$5,095,000 G.O. Bonds for new energy improvements to various county buildings on the Chaska campus.

Purpose: The County is proposing to issue debt to improve primarily the Justice Center and Government Center. A new central plant project includes new boilers and chillers, new roofs, complete lighting retrofit, extensive water conservation measures, updated building automation and controls. The Board will be asked to approve the construction bids for this project at the November 4th Board meeting.

To avoid complications of potentially rejecting bids for a bond financing on the same day that the Board is considering construction bids, the Board could approve a resolution that authorizes the construction bids and a bond sale as long as the interest rate does not exceed a certain level. The interest rate would be set at a bond sale on November 10, 2008.

Authority and Rating:

Due to the nature of the energy improvements, the G.O. Bonds would not require a capital improvement plan or 30 day reverse referendum period. There are three statutory provisions in state law that authorize the County to issue G.O. debt for building and equipment improvements. The first is Chapter 375 which authorizes bonds for county courthouse improvements. The maximum principal amount available under this provision for Carver County is approximately \$4,320,000. The second is Chapter 373 which authorizes the issuance of capital notes which have no limit on the principal amount other than the County's legal debt limit of 3% of market value. The third is Chapter 641 for jail and law enforcement purposes.

Depending upon how the costs are allocated by building, we would expect to use two or three of these legal authorities. The capital notes do have a maximum term of 10 years, but the three authorities together could be structured to have level principal and interest over 15 years. To investors, the Bonds would simply be general obligation bonds.

The Bonds are anticipated to be rated by Moody's at an "Aa2" level. The purchasers of the Bonds may elect to add private bond insurance to raise the rating to an "Aaa" level.

- Term/Call Feature:** The Bonds are being issued for a 15 year term of repayment. Principal on the Bonds will be due on February 1 in the years 2010 through 2024. Bonds maturing February 1, 2017, and thereafter will be subject to prepayment at the discretion of the County on February 1, 2016.
- Funding Sources:** It is the intent of the County to utilize property taxes to pay the debt service. The impact on the tax levy will be lessened by the savings associated with the energy improvements. State law requires revenues to be at least 105% of debt service for general obligation bonds.
- Discussion Issues:** The Bonds will count against the County's legal debt limit of 3% of market value (increased by the Legislature in 2008 from 2%). Even after the principal amount of the Bonds is subtracted, the County will have over \$245,000,000 of remaining debt limit.
- Risk Factors:** Construction costs have not yet been bid, and the cost of the improvements and/or interest rates could increase over current estimates.
- Bank Qualification:** Because the principal amount of all bonds issued by the County in 2008 exceeds \$10,000,000, the bank qualification will not apply.
- Arbitrage:** Because the County will issue more than \$5,000,000 in tax-exempt bonds in 2008, the interest earnings on proceeds and on debt service funds will need to be carefully monitored to meet IRS regulations.
- Schedule:**
- | | |
|--|--------------------------|
| Consideration of the Financing Plan: | October 21, 2008 |
| Meeting with bond attorney to establish allocation of legal authority: | Week of October 20, 2008 |
| Official Statement available to bidders: | October 30, 2008 |
| Conference Call with Rating Agency: | Week of November 3, 2008 |

County considers construction bids and sets not-to-exceed interest rate on Bonds and authorizes pricing committee to formally approve Bonds: November 4, 2008

Bond Sale: November 10, 2008

Approximate Bond Closing: Week of December 1, 2008

Attachments: Sources and Uses and Debt Service Estimates

Ehlers Contacts:

Financial Advisors:	Carolyn Drude	(651) 697-8511
	Mark Ruff	(651) 697-8505
Bond Analysts:	Diana Lockard	(651) 697-8534
	Debbie Holmes	(651) 697-8536
Bond Sale Coordinator	Connie Kuck	(651) 697-8527

The Official Statement for this financing will be mailed to the home of each Board Member at their home address for review prior to the sale date.

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 4th day of November, 2008. A quorum was present throughout the meeting.

* * *

* * *

* * *

The Chair announced that the meeting was opened to consider authorizing the sale of General Obligation Bonds, Series 2008B of the County.

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

RESOLUTION AUTHORIZING THE SALE OF UP TO
\$5,095,000 GENERAL OBLIGATION BONDS, SERIES 2008B,
FIXING THE FORM AND SPECIFICATIONS THEREOF,
PROVIDING FOR THEIR EXECUTION AND DELIVERY AND
PROVIDING FOR THE LEVY OF TAXES FOR THEIR
PAYMENT

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

1. Authority. To provide funds for the purpose of paying the costs of the Energy Improvements described below, it is hereby determined that is necessary and expedient that the County issue its General Obligation Bonds, Series 2008B (the "Bonds"). The County is authorized to issue general obligation bonds for courthouse purposes under Minnesota Statutes, Section 375.18, Subd. 3 and for jail purposes under Minnesota Statutes, Section 641.23. In Carver County the courthouse and jail functions are carried out primarily in the Government Center and Justice Center. Those facilities are to be improved by a central plant project which includes new boilers and chillers, roofs, lighting retrofit, water conservation resources, and updated building automation and controls (the "Energy Improvements"). It is hereby determined that approximately 30% of the costs of the Energy Improvements are to be paid from the Bonds which are allocable to courthouse purposes and approximately 70% of the costs of the Energy Improvements are to be paid from the Bonds which are allocable to jail purposes. Accordingly, subject to any adjustment to the principal amount of Bonds, \$1,525,000 of the principal amount of the Bonds shall be treated as providing financing for a courthouse purpose under Section 375.18, Subd. 3 and \$3,570,000 of the principal amount of the Bonds shall be treated as providing financing for a jail purpose under Section 641.23. Subject to the limitations that the true interest cost for the issue shall not exceed 4.80% and to the other terms of this resolution, authority to negotiate and sell the Bonds is delegated to the Chair, Commissioner _____, and the Director of Financial Services (the "Pricing Committee") as authorized by Minnesota Statutes, Section 475.60.

2. Terms of Bonds. The Bonds shall be in the approximate aggregate principal amount of not to exceed \$5,095,000, and dated the date of delivery, which is estimated to be December 4, 2008. Ehlers and Associates, Inc., financial consultants to the County, acting at the direction of the Director of Financial Services, is authorized to solicit competitive proposals for the purchase of the Bonds. The Bonds shall bear interest at the rates specified by the successful bidder payable semiannually on February 1 and August 1 in each year, commencing August 1, 2009, and, subject to adjustment as described below, shall mature on February 1 in the years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2010	\$230,000	2018	\$345,000
2011	270,000	2019	360,000
2012	280,000	2020	380,000
2013	285,000	2021	395,000
2014	295,000	2022	410,000
2015	310,000	2023	430,000
2016	320,000	2024	450,000
2017	335,000		

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 principal amount of the Bonds and the amounts of above maturities may be reduced at the direction of the Pricing Committee in increments of \$5,000. In the event the successful bidder so requests, the maturities may include term bonds subject to mandatory redemption such that the principal amount maturing or subject to mandatory redemption in each year conforms to the schedule set forth above. The principal amounts of each maturity allocable to courthouse and jail purposes shall be identified in a schedule to be prepared by the Director of Financial Services based upon a pro rata allocation rounded to \$5,000 increments.

Bonds maturing on or after February 1, 2019, are subject to redemption prior to maturity, at the option of the County, on February 1, 2018, 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 2008B

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	February 1, _____	December 4, 2008	

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 February 1 and August 1 of each year, commencing August 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 February 1 and August 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 \$5,095,000, all of like date and tenor except as to maturity date, redemption privilege, 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 Sections 375.18, Subd. 3 and 641.23, for the purpose of providing funds for certain jail and courthouse purposes.

The Bonds maturing on or after February 1, 2019, are subject to redemption prior to maturity, at the option of the County, on February 1, 2018, 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 November 4, 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

Notice: The signature to this assignment must

Number or Other Identifying
Number of Assignee

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 February 1 or August 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. 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 shall be 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 in the years and in the amounts sufficient to provide 105% of the principal of and interest on the Bonds when due. The tax levies are such that if collected in full they will produce, together with taxes previously levied, 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, together with additional details of the results of the sale and related tax levies, 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. 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.

20. 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 2008B.

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.

STATE OF MINNESOTA)
)
COUNTY OF CARVER) SS.

I, the undersigned, being the duly qualified and acting County Administrator of Carver County, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of the Board of Commissioners of said County held November 4, 2008, with the original thereof on file and of record in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to the issuance and sale of \$5,095,000 General Obligation Bonds, Series 2008B of the County.

WITNESS My hand officially as such County Administrator, this ____ day of November, 2008.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Ditch Assessments for Pay 2009

Originating Division: Prop. Rec./Taxpayer Serv.

Meeting Date: November 4, 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 ditch systems are self supporting and require assessments to replenish the funds. The following assessments are requested:

County Ditch #4	\$5,000.00
County Ditch #5	\$4,500.00
County Ditch #6	\$13,000.00
County Ditch #7	\$4,400.00

ACTION REQUESTED:

Request the approval of the above assessments to be placed on the Pay 2009 tax statements.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 10-24-08



REQUEST FOR BOARD ACTION

AGENDA ITEM : Lake Waconia Regional Park Ballroom

Originating Division: Public Works

Meeting Date: 11/4/08

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: Staff would like to update the County Board on possible operations of ballroom facility at Lake Waconia Regional Park.

ACTION REQUESTED: Discussion, no action is requested.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL

= \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: ~~November 4~~, 2008

10/15

S:Parks/BA-RES/RBA Ballroom Service Provider