

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

**Carver County Board of Commissioners  
May 20, 2008  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota**

**County Board Work Session Agenda**

<b>Time</b>	<b>Topic</b>	<b>Page</b>
4:00 p.m.	<b>1. ADMINISTRATIVE SERVICES</b>	
	1.1 Discussion on facility infrastructure improvements.....	1
4:45 p.m.	<b>2. PUBLIC WORKS</b>	
	2.1 Lake Waconia Regional park property acquisition .....	2
	2.2 Union Pacific Railroad .....	3
5:30 p.m.	Board and Administrator Reports	

David Hemze  
County Administrator



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Discussion on facility infrastructure improvements**

Originating Division: Administrative Services

Meeting Date: May 20, 2008

Amount of Time Requested: 45 minutes

Attachments for packet:  Yes  No

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

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Staff has had the opportunity to review additional information on the costs/benefits of performance contracting for the county and will present to the Board options for consideration. Staff continues to strongly recommend to the Board replacing the government center's aging and obsolete HVAC system with a central plant.

**ACTION REQUESTED:** Discuss proposals on facility infrastructure improvements.

**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: May 14, 2008



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Lake Waconia Regional Park Property Acquisition

Originating Division: Public Works/Parks

Meeting Date: May 20, 2008

Amount of Time Requested: Fifteen 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 Board on the proposed acquisition and ongoing operation of a ballroom business identified as parcel # 70180300, located at 8155 Paradise Lane. The property is located within the boundary of Lake Waconia Regional Park.

**ACTION REQUESTED:** 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: May 12, 2008



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Union Pacific Railroad**

Originating Division: Public Works

Meeting Date: May 20,2008

Amount of Time Requested: 15 Minutes

Attachments for packet:  Yes  NoItem Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Staff desires to update the Board on work related to the possible acquisition the Union Pacific Rail Line.**ACTION REQUESTED:** No action is requested**FUNDING**

County Dollars = \$

Other Sources &amp; Amounts =

=\$

**TOTAL**

=\$

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

Date: May 12, 2008

S:Parks/RBA Union Pacific Rail Road Workshop 5-20-08