

Carver County Board of Commissioners
 Regular Session
 October 14, 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 October 7, 2008 Regular Session.....	1-3
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claim	4
	5.2	Approval of out of state travel to Legal Preparedness Action Plan Workshop in Indiana	5
	5.3	CCWMO funding for Waconia stormwater project	6-8
	5.4	Professional services agreement with Bonestroo, Inc. for bridge safety inspections.....	9-10
	5.5	Old TH 212 Snow and Ice Maintenance Agreement No. 93431 between Carver County and MnDOT.....	11-12
	5.6	Community Social Services' warrants	NO ATT
	5.7	Commissioners' warrants.....	SEE ATT
9:20 a.m.	6.	ADMINISTRATIVE SERVICES	
	6.1	Government Center construction-re-bid and value engineering results	13
9:35 a.m.	7.	EMPLOYEE RELATIONS	
	7.1	<i>Closed Session</i> – labor negotiations strategy.....	14
10:15 a.m.		ADJOURN REGULAR SESSION	
10:15 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
10:45 a.m.	4.	Adjourn	

David Hemze
 County Administrator

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 7, 2008. Chair James Ische convened the session at 9:19 a.m.

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

Members absent: None.

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

Degler moved, Maluchnik seconded, to approve the minutes of the September 23, 2008, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of \$500 emergency claim.

Approved the Public Health Preparedness and Cities Readiness Initiative grant awards from the Minnesota Department of Health, as the Community Health Board, and related Public Health budget amendment increasing CRI grant revenue \$21,583, increasing PH Preparedness Grant revenue \$72,412 and increasing various expenditure accounts \$93,995.

Resolution #81-08 Carver County Independent Contractor/Professional Service Agreement with WSB & Associates for Laketown Road Improvements.

Adopted the Findings of Fact and to issue Order #PZ20080027 for the issuance of Conditional Use Permit #PZ20080027, John and Linda Braunwarth, Camden Township.

Approved the following abatements/additions:

30-346-0140	Cynthia Isaac
30-420-1000	Gene Fischer
85-310-0040	Rose Stenberg
30-020-0610	Carolyn Spargo
58-651-0010	Elroy Latzig (2006, 2007, 2008)
09-032-1000	David Geisler (2006, 2007, 2008)

Approved request for renewal of on sale and Sunday liquor license for B's on the River.

Authorized the Sheriff's Office acceptance of donations in the amount of \$100.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Doris Krogman, Employee Relations, explained this was Employee Appreciation Week and, as part of that, they recognize the employees that have retired over the last year.

Sheriff Olson thanked Terry Malinoskwy for his 18 years of service in the Sheriff's Office and Assessor Angie Johnson thanked Bonnie Dellwo for her ten years of service in the Assessor's Office.

Krogman requested Board approval of 2009 health insurance rates and plan designs. She stated the health insurance premium increase came in at the 17% rate cap they had with HealthPartners. She noted, if they did not have that cap, the increase would be been larger.

She explained HealthPartners offered another two year rate cap provided the plans were altered, which included escalating co-pays. Krogman indicated for 2009 Plan A would be maintained with an employee paying 5% for single coverage. Plans B and C were modified to entice employees to move to those plans. She explained the deductibles, maximum out of pocket costs and co pays of both plans. She noted the plans would be more affordable to both the County and employees than Plan A.

Krogman also pointed out 2009 would be the first year single health insurance would be offered to part time employees with an employer contribution of 50%.

Degler moved, Maluchnik seconded, to approve the 2009 Health Partners health insurance rates and plan designs; offer full-time employees selecting single Plan B the incentive of no employee contribution; and full time employees selecting single Plan C the incentive of \$60 per month in the medical pool rather than the normal \$30. Motion carried unanimously.

Krogman requested the Board approve 2009 dental insurance rates. She stated this was the third year of a three year rate guarantee with Delta and noted out the 7% rate increase. Krogman pointed out the coverage for preventative coverage and the buy up options for employees.

Lynch moved, Workman seconded, to approve the 2009 Delta Dental insurance rates and plan designs. Motion carried unanimously.

Krogman requested Board approve 2009 life insurance rates. She stated the rate for what the County provides stayed the same with a slight increase to the optional life insurance that employees may choose to purchase.

Degler moved, Workman seconded, to approve The Municipal Pool-Minnesota Life Insurance Company to provide employee life insurance in 2009. Motion carried unanimously.

Krogman requested Board approve 2009 long term disability insurance rates. She stated the rates increased slightly, primarily as a result of salaries going up.

Maluchnik moved, Lynch seconded, to approve the 2009 Assurant Employee Benefits long-term disability insurance. Motion carried unanimously.

Degler moved, Lynch seconded, to adjourn the Regular Session at 9:43 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.)

286439



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 minimum of two).

VENDOR: U.S. POSTMASTER

ACCOUNT: 040-065-6459

AMOUNT: \$ 210.00

REASON: FEDERAL MAILING COUPONS FOR UOCAVA
(OVERSEAS) BALLOTS

Department Head Signature: [Signature]

Chairman of County Board
[Signature]
James Ische

County Administrator
Finance Director
[Signature]

County Attorney
[Signature]
James Keeler Jr

Date: 10-1-08



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of out-of-state travel to Legal Preparedness Action Plan Workshop in Indianapolis, Indiana.

Originating Division: Public Health Meeting Date: 10/13/08
 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: As a member of the Local Public Health Association (LPHA) and serving on the Preparedness Group for the past year, Carolyn Schmidt has been requested to attend the Legal Preparedness Action Plan Workshop facilitated by the Center for Disease Control and Prevention (CDC) Public Health Law Program and Coordinating Office of Terrorism Preparedness and Emergency response, NACCHO, ASTHO and DHHS in Indianapolis, Indiana, October 27-28, 2008.

The Minnesota Department of Health (MDH) is assembling an Action Team of ten members from Emergency Management, Law Enforcement, Education agencies and two representatives of local public health to review new tools and formulate plans for implementation of these tools in the public health preparedness and response topics of; disease investigations and forensic epidemiology, social distancing law assessment, mutual aid agreements and, joint powers agreements. Carolyn will be responsible for providing input about the tools, formulate plans for implementation for the State of Minnesota and report back to the full membership of the LPHA.

All travel arrangements and expenses are covered by the CDC through a contracted travel management service called McKing Consulting Corporation (MCC). All ground transportation expenses including taxi fares, mileage and per diem expenses are included. The per diem includes: October 26, 33.00 and October 27, 32.00 and October 28, 21.00. There is no registration cost for the workshop.

ACTION REQUESTED: Approval for Carolyn Schmidt to attend the meeting Legal Preparedness Action Plan Workshop in Indianapolis, Indiana, October 27-28, 2008.

FUNDING

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

FISCAL IMPACT

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

Related Financial Comments: Expenses are covered by the CDC. All travel and accomodation arrangements are made by the CDC.

Reviewed by Division Director

Date: 10/6/2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : CCWMO Funding for Waconia Stormwater Project

Originating Division: Land Water Services

Meeting Date: 14 October 2008

Amount of Time Requested: NA

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Carver County WMO has received a request from the City of Waconia for cost sharing on a stormwater project. The City is reconstructing Old Beach Lane (formerly Co Rd 30), extending city sewer and water to existing homes (thus removing several existing septic systems). Because of the proximity to the lake, much of the stormwater currently (and under proposed project) runs untreated to Lake Waconia. Adding stormwater treatment is not currently required. The City has added a bio-retention area to a portion of the project that will provide some additional treatment. In discussions between city representatives and county staff, it has been determined that routing stormwater to an existing treatment pond (and small filtration shelf) then to an overflow existing created wetland prior to any discharge to Lake Waconia would allow for treatment of "smaller" storm runoff events (2-yr storm or less). With this proposal, the City is requesting that the CCWMO fund \$17,516 towards the additional treatment of stormwater to Lake Waconia. A copy of the application is attached.

The (WENR) advisory committee has reviewed this project request and is recommending funding based on its high ranking for water quality/quantity benefit - primarily for Lake Waconia protection. Based on WENR committee and staff rankings of other projects, there are funds available from the existing Carver Creek capital fund.

Staff is proposing that the CCWMO approve funding of this project along with conditions that the city provide commitment to construct, final approved plans, as-builts, and a maintenance plan, prior to release of funds.

ACTION REQUESTED:

Motion authorizing the expenditure of \$17,518 of Carver Creek CCWMO project funds for the Old Beach Lane stormwater retrofit project and authorizing the release of the funds to the City after the City has supplied the County with final approved plans, as-builts, and a maintenance plan.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
County Watershed (CCWMO) =	\$17,518
TOTAL	= \$17,518

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The City of Waconia is investing \$600,000 + in the overall project.

Reviewed by Division Director

Date: 6 October 2008

Carver County Planning & Water Management
Application For Capital Improvement & Water Stewardship Cost-Share Projects
 600 East Fourth Street
 Chaska, MN 55318
 952-361-1820

Applicant Information (MAIN CONTACT)

Name: CITY OF WACONIA (SUSAN ARNTZ)
 Telephone #s: 952.442.2184
 Email: sarntz@waconia.org
 Street Address: 201 S. VINE ST.
 City/Township: WACONIA Zip: 55387
 PID (if applicable): _____

If more landowners are involved, please attach additional names, addresses, and PID's.

Project Location

Street Address(s): OLD BEACH LANE
 City/Township: _____
 PID (You can obtain from tax statement or Planning & Zoning): _____
 Adjacent Water Body LAKE WACONIA

Project Description

PROJECTNAME OLD BEACH LANE IMPROVEMENTS
 Please attach a complete description (attach maps, designs, or further description which helps explain project) of the proposed project including:
 Area involved (number of feet or acres) _____
 Type of work to be done: STORM SEWER UPSIZING FOR ADDITIONAL OFFSITE TREATMENT
 Expected outcomes and benefits to adjacent water body QUALITY IMPROVEMENT TO 7.25 AC RES. DEVELO.
 Will the project site be accessible to the public? _____
 If this will be the first project of its type in the County or CCWMO area, could it be used as a demonstration site? _____
 Other parties/agencies involved (i.e. consultants, conservation groups, etc.) _____

Project Cost Estimates

\$ <u>17,516</u>	Total Requested Amount
\$ _____	Match Amount (Landowner contributions)
\$ _____	TOTAL PROJECT COST

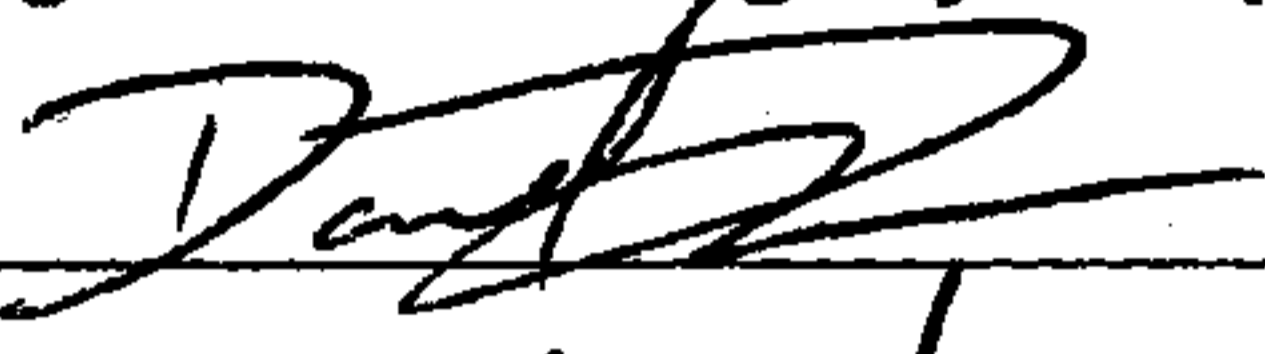
OFFICE USE ONLY Date Received: _____	Return application to:
Project Number: _____	Paul Mallin
CCWMO CIP Project: _____ Water Stewardship Project: _____	Carver Co. Planning & Water Mgmt.
Ranking: _____	600 East Fourth Street
WENR Recommendation: _____	Chaska, MN 55318
SWCD Recommendation: _____	

AUTHORIZATION & SIGNATURES

I hereby authorize the County of Carver and the County's authorized representative to enter upon the property subject to this application for the purpose of evaluating the application and upon approval of this application to determine compliance with the application and any associated agreements.

As the person legally responsible for this project I hereby certify that I understand that this project must be conducted in accordance with the approved plans and any attached or subsequent agreements and the Water Management Rules. I further certify that all of information supplied with this application is true and correct to the best of my knowledge.

Signature of Legally Responsible Party:

 (LGU AGENT)

Date: 9/17/08



REQUEST FOR BOARD ACTION

AGENDA ITEM : Professional Services Agmt. with Bonestroo, Inc. for Bridge Safety Inspections

Originating Division: Public Works

Meeting Date: October 14, 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: Carver County Engineering is the responsible agency for completing annual bridge inspections on bridges located on County, Township and City Streets (cities under 5000 population) throughout the county. In past years, these inspections were completed by a County Engineering staff person who was certified to complete these inspections. Carver County Engineering no longer has in-house staff available that has the required certifications for these inspections. The engineering consulting firm Bonestroo, Inc. completed these inspections in 2007 for the County and has been selected to provide this required bridge inspection service again in 2008. This agreement with Bonestroo, Inc. provides for completion of these services.

ACTION REQUESTED: It is recommended that the Carver County Board of Commissioners approve the agreement with Bonestroo, Inc. to perform the required bridge safety inspections contingent on final review of the agreement by the County Attorney and County Risk.

FUNDING

County Dollars = \$21,900.00

Other Sources & Amounts =

=\$

TOTAL

=\$21,900.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director *William J. Wickman*
for RMB

Date: *10/6/08*

S:\Bridge Inspections\PSA with Bonestroo, Inc. - 2008 - baf

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

Date: October 14, 2008
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CARVER COUNTY
AND
BONESTROO, INC.
FOR
BRIDGE SAFETY INSPECTIONS**

BE IT RESOLVED, that the Carver County Board Chair and the Carver County Administrator are authorized to sign the professional services agreement, made a part hereof, between the County of Carver and Bonestroo, Inc. for bridge safety inspections on bridges throughout the County where inspections are required and the responsibility of Carver County.

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 14th day of October, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 14th day of October, 2008.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Old TH 212 Snow and Ice Maintenance Agreement No. 93431
between
Carver County and MnDOT

Originating Division: Public Works

Meeting Date: October 14, 2008

Amount of Time Requested: n/a

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

This agreement provides for Carver County accomplishing the routine snow and ice maintenance of the portion of Old TH 212 between CSAH 11 (Old CR 147) and the west junction of TH 101.

This maintenance agreement will remain in effect until May 30, 2009.

ACTION REQUESTED:

The County Board approve the attached resolution authorizing signing of the agreement.

FUNDING

County Dollars	= \$	0.00
Other Sources & Amounts	=	
MnDOT	= \$	39,800.00
TOTAL	= \$	39,800.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

These are 2009 revenue dollars and are included in the proposed 2009 County budget.

Reviewed by Division Director

Date:

S:\MnDOT\TH212\OldTH 212-CR147toI494 \ WinterMaintAgmt - 2008-09 - MnDOT.County - baf

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: October 14, 2008

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

OLD TH 212 SNOW AND ICE MAINTENANCE AGREEMENT NO. 93431 WITH THE STATE OF MINNESOTA

IT IS RESOLVED that the County of Carver enter into Agreement No. 93431 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for the routine snow and ice maintenance of certain portions of trunk highway 212 and bridges upon the terms and conditions set forth in this Agreement.

IT IS FURTHER RESOLVED that the County Administrator and the Chair of the County Board are authorized to execute the Agreement.

YES	ABSENT	NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 14th day of October, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 14th day of October, 2008.

Dave Hemze

County Administrator

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

Notary Public _____

My Commission expires _____



REQUEST FOR BOARD ACTION

AGENDA ITEM : Government Center construction – re-bid and value engineering results

Originating Division: Administrative Services

Meeting Date: October 14, 2008

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:

A call for bids was advertised by Kraus-Anderson Construction on behalf of Carver County for structural steel, electrical, and millwork divisions. Bids were opened on September 30, 2008.

The bid results are still being evaluated by staff and Kraus-Anderson construction. On October 14th, staff will recommend the County Board approve bid awards for the three bid divisions.

ACTION REQUESTED: Request motion to approve recommended bids as presented.

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: October 7, 2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : Closed Session, Labor Negotiations Strategy

Originating Division: Employee Relations

Meeting Date: 10/14/08

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:

Most of the eight (8) 2007 – 2009 collective bargaining agreements include a Memorandum of Agreement to re-open negotiations for the sole purpose of implementing the compensation study that the Stanton Group has been working on over the past several months.

The purpose of the closed session is to seek the Board's guidance in determining the County strategy in conducting those re-openers.

MN Statute 13D.03 allows for closed session meetings for such labor negotiations strategy planning.

ACTION REQUESTED:

Motion to go into closed session to discuss Labor Negotiation strategy, as permitted by Minn. Stat. 13D.03. Following the closed session, motion to return to regular session.

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
Doris M. Krogman

Date: 10/3/08