

Carver County Board of Commissioners
 Regular Session
 April 24, 2007
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.

1. a) **CONVENE**
- b) *Pledge of Allegiance*
- c) *Introduction of New Employees*
2. Agenda review and adoption
3. Approve minutes of April 10, 2007, Regular Session 1-5
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
- 6.1 Payment of emergency claim 6
- 6.2 Carver County refuse/recycle collection..... 7-8
- 6.3 2007 Special waste collection contracts..... 9-10
- 6.4 Service agreement for the purchase of backyard compost
 bins 11
- 6.5 Tobacco license..... 12-13
- 6.6 Sheriff's Office donation 14-16
- 6.7 Set bid opening date for CP #0715-furnishing
 bituminous..... 17
- 6.8 Jet ski loan program 18
- 6.9 Appointment to the Water, Environment and Natural
 Resource Committee..... 19
- 6.10 Community Social Services' warrants NO ATT
- 6.11 Commissioners' warrants..... SEE ATT

9:05 a.m.

7. **PUBLIC WORKS-PARKS**
- 7.1 Agreements with the City of Chanhassen and City of
 Shorewood for off lease area 20-22
- 7.2 *Closed Session* – Lake Waconia Regional Park Acquisition.. 23

10:00 a.m.

ADJOURN CLOSED AND REGULAR SESSION

BOARD REPORTS

10:00 a.m.

1. Chair
2. Board Members
3. Administrator

10:30 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 April 10, 2007. Chair Gayle Degler convened the session at 9:00 a.m.

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

Members absent: None.

The following amendments were made to the agenda:

Add:

7.2 Corrections Resolution

7.3 Police Week 2007

11.1 Financial Services Division Director Salary

Workman moved, Ische seconded, to approve the agenda as amended. Motion carried unanimously.

Maluchnik moved, Ische seconded, to approve the minutes of the April 3, 2007, Regular Session Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claims in the amount of \$900 and \$61.

Awarded bid for 2007 County funded overlay projects to Wm. Mueller & Sons in the amount of \$308,652.70.

Awarded bid for 2007 State aid funded overlay projects to Wm. Mueller & Sons in the amount of \$785,289.00

Resolution #31-07, Professional Service Agreement between The Friends of the Minnesota Conservation Corps and Carver County for Planting of Trees and Shrubs as Part of the Reforestation Project at Lake Minnewashta Regional Park.

Approved Health Partners Letter of Agreement.

Awarded contract for installation of piezometers to Swedlund Septic Services., Inc. and authorized the Chair's signature on all necessary documents.

Approved the following abatements:

75-2700610 Fronterra Twin Home Homes Homeowners Assn (2003, 2004, 2005, 2006, 2007)
30-1050690 Clover Ridge Community Assn. (2003, 2004)
30-1050700 Clover Ridge Community Assn. (2003, 2004)
30-1050710 Clover Ridge Community Assn. (2003, 2004)
30-1070080 Clover Ridge Community Assn. (2003)
30-1070080 Clover Field LLC (2004)
09-0051000 Jeffrey Kron
30-4920904 Thomas Merriam
58-0112210 Thomas Anderson
25-7570030 Thomas Houck
25-7570400 Alex Tsegai
07-0181300 Patrick Kirsch (2005, 2006, 2007)
07-0181400 Carver County
07-0181400 Gary Heinze (2005, 2006)
07-0191300 Paradise PI LLC, et al
07-0191300 Paradise Partners LLP (2005, 2006)
75-0180100 Stan Radde Trust (2005, 2006)
06-0130800 Brent Muchow
10-0180940 Brent Muchow
25-0270500 State of MN-DOT
06-0260200 State of MN-DOT
25-0351800 Skipper S Cook
09-0240400 Michael Hartmann (2005, 2006, 2007)
06-0340611 Gregory Bury
09-0200210 Donald G. Goblish, Jr.
09-0170610 Corey Olson (2006, 2007)
75-0650090 Jennifer Johnson
25-4060060 Brent Sinn
25-0631130 Erick McClellan
30-1760040 Stephan Barnes
30-1000090 Thomas Therres
40-8000210 Lloyd Vinkemeier
30-0504940 Donna Wensch (2005, 2006, 2007)
58-0120250 James Bortz

Approved demonstration project agreement with the Minnesota Pollution Control Agency.

Service agreement with Five Star Cinemas to provide advertising services for the Environmental Center.

Authorized the submittal of the Family Homeless Prevention and Assistance Program grant application.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Sheriff Olson requested the Board adopt Resolutions in recognition of public safety employees.

He explained the first Resolution was to recognize 911 dispatchers who provide the first link to the emergency management response system. He indicated in 2006, over 57,000 calls for service were dispatched from the Emergency Center. He noted they also receive over 300 cell phone calls a month. Sheriff pointed out they have a very active Dispatch Center and stated he was proud to recognize these individuals for the work they do.

Sheriff encouraged citizens to call 911 even if it was not an emergency situation and indicated the dispatchers would be able to direct the call to the appropriate area.

He encouraged residents, if they have a voice over internet provider, to verify that those calls would be connected to the Sheriff's Dispatch Center. He also stressed the need for cell phone users to inform the dispatchers of their physical locations when placing calls to the Dispatch Center.

In recognition of National Corrections Week, Olson pointed out the Sheriff's Office maintains one of the safest and secure jails in the State. He stated they average 100 inmates a day and have 45 staff members. He noted the jail is recognized as one of the most progressive jails and explained the new fingerprint identification system they are utilizing to bring new technology to the jail.

Sheriff explained Law Enforcement Memorial Week was also coming up in May. He stated this Resolution was to recognize the law enforcement officers in the County and officers who died in the line of duty.

Chair Degler thanked Sheriff Olson for bringing to their attention the dedicated staff they have.

Ische offered the following Resolutions, seconded by Lynch:

Resolution #32-07
National Public Safety Telecommunications Week

Resolution #33-07
National Corrections Week

Resolution #34-07
Police Week 2007

On vote taken, all voted aye.

Jason Mielke, Land and Water Services, requested the Board approve Wm. Mueller and Sons' request to amend an existing mining operation on the Lundquist property in Dahlgren Township. He noted there would be changes from what the current CUP allows for. He indicated after two road projects have been completed, the processing activities would cease and the mining activities would continue to operate under the current conditions in place. He stated the applicant has agreed to widen the existing entrance and construct a by-pass lane at the pit location.

He indicated the Planning Commission held a public hearing and recommended approval of the request. In addition, Dahlgren Township recommended approval.

Ische moved, Lynch seconded, to adopt Findings of Fact and issue Order #PZ2007005 for the issuance of Conditional Use Permit #20070005, Wm. Mueller & Sons, Dahlgren Township. Motion carried unanimously.

Gary Bork, Community Social Services, requested the Board approve an agreement with eDocument Resources. He explained part of their 2007 budget included a technology initiative. He stated this was the first step to begin processing documents in an electronic format.

Ische moved, Maluchnik seconded, to approve the professional services agreement with eDocument Resources for the implementation of the Compass/OnBase electronic document management system. Motion carried unanimously.

Kevin Mass, Facilities, appeared before the Board to update them on the Public Works Headquarters storage project. He explained the proposed expansion of the semi-heated and cold storage areas. He noted the expansion of storage space follows the master plan that was approved for the original construction of the facility. He indicated they received the civil engineering plan yesterday and explained the site considerations that are still to be worked out.

Maas indicated they will submit the plan to Land and Water for their review but he did not anticipate they would need to amend the current conditional user permit. Following that review, he stated they would send the project out to bid.

Doris Krogman, Employee Relations, requested Board authority to offer the top Financial Services Division Director candidate a starting salary above the normal hiring range and additional vacation credit. She stated the Financial Services Director and Assistant positions have been vacant since late 2006, with another recent resignation making it critical to fill the position. She indicated they do have one highly qualified candidate with public sector experience and noted the salary range for similar counties.

Ische moved, Maluchnik seconded, to approve offering the top Financial Services Division Director candidate a starting salary up to Step 10 of the current range and some additional vacation credit in order to fill the position as soon as possible. Motion carried unanimously.

Lynch moved, Workman seconded, to adjourn the Regular Session at 10:08 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.)

265267



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: MN STATE TREAS / CARVER COUNTY

ACCOUNT: 1014 / ~~272~~

AMOUNT: 1294⁷² / ~~5895~~

REASON: 4/15/07 Deadline

Department Head Signature: [Signature]

Chairman of County Board

[Signature]
Gayle Degler

County Administrator

[Signature]
Dave Hemze

County Attorney

[Signature]
Michael A. Fahey

Date: _____



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Refuse/Recycle Collection

Originating Division: Administrative Services

Meeting Date: April 24, 2007

Amount of Time Requested: Consent

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Facilities Services regular contract for refuse and recycling expires in April of 2007. Public works and the Parks departments joined the RFP process. The Environmental Department participated in drafting the RFP and making sure the proposal request is consistent with the Carver County Waste Management Plan and State solid waste requirements.

The RFP was sent to the thirteen (13) licensed haulers in Carver County. The proposal required both waste and recycling services. Each pickup point by location was defined by size and recycling requirements.

It is anticipated that the all of the refuse and recycling contracts be held with Facilities and paid out of the Facilities operation budget with the exception of the Parks being reimbursed to the general fund from the Metropolitan Council. The 2007 budget amount under facilities is \$19,000. All of the Chaska campus, Environmental Center, Public Works and the Parks annual cost for April to April is proposed to be \$ 16,154.92. Special pickups are not included yet on call or special pick up prices are part of the proposals.

The contracts are requested to be one-year contract with two one-year options with and increases ranging from flat (0%), 2% and 3.25% annual increases. The 3 companies chosen are: TCW/Thaemert Custom Work Disposal, Inc., with a proposal of \$10,642.48 for the first year, and an increase of 2% annually. The total 3 year cost for this contract is \$31,927.44; Evergreen Sanitation, LLC with a yearly cost of \$4,025.76 – no increase so the total 3 year cost is \$12,077.28; and Waste Management with a proposal of \$1,486.68 for the first year and an annual increase of 3.5%. The total cost for three years is \$4,606.57. The Carver County Refuse & Recycling Proposal Form, shows the breakdown of buildings for each company, along with monthly and annual cost proposed by each company.

This RFP is a result of a consolidation effort between Public Works/Parks/and Facilities. Annual savings from 2006 are \$3,692.23. Savings over the 3 years of the contract will be \$11,077.00.

The RFP was divided geographically to include facilities maintained and or operated by the County with the exception of Libraries. Six haulers responded and five provided partial or complete proposals.

The recommended haulers and locations are attached.

ACTION REQUESTED: Move acceptance of the proposals for refuse and recycling and direct staff to provide contracts for Evergreen Sanitation, TCW, and Waste Management according the attached schedule. Total cost for year one for the three contracts is \$16,154.92.

Move acceptance of two one year options as outlined above.

FUNDING

County Dollars = \$16,154.92

Other Sources & Amounts =

= \$

TOTAL = \$16,154.92

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The total contract cost for year one is \$16,154.92, and will be taken out of Facilities Services Account 01-110-000-0000-6252. The total cost for all 3 years of these contracts (including the first year) is \$48,611.29.

Reviewed by Division Director

Date: 4/1/07



Include All Fees & Taxes

| Carver County Refuse & Recycling Proposal Form | | | | | | |
|--|---|----------------------|--------------|--|--------------|-------------------------------------|
| NUMBER | SITES IN CHASKA | Hauler | Monthly Cost | PARK BY QTR | ANNUAL COST | ON CALL OR SPECIAL ONE TIME PICK UP |
| 1 | Carver County Lic. Center 418 Pine Street Chaska, MN 55318 | Evergreen Sanitation | \$ 40.04 | | \$ 480.48 | \$ 30.00 |
| 2 | Carver County Jail 600 East 4th Street Chaska, MN 55318 | TCW | \$ 209.00 | | \$ 2,508.00 | \$ - |
| 3 | Carver County Administration Bldg. 600 East 4th Street Chaska, MN 55318 | Evergreen Sanitation | \$ 295.44 | | \$ 3,545.28 | \$ - |
| 4 | Carver County Environmental Center 116 Peavey Circle Chaska, MN 55318 | TCW | \$ 287.82 | | \$ 3,453.84 | \$ - |
| 5 | Carver County Public Works 850 Hwy 212 West Chaska, MN 55318 | TCW | \$ 52.06 | | \$ 624.72 | \$ 30.00 |
| | TOTAL CHASKA | | \$ - | | \$ 10,612.32 | \$ - |
| 6 | Carver County Public Works 11360 Hwy 212 W, Suite 1 Cologne, MN 55322 | Waste Management | \$79.56 | | \$ 954.72 | \$ - |
| | TOTAL COLOGNE | | | | \$ 954.72 | \$ - |
| 7 | Carver County Public Works 313 Territorial Street Watertown, MN 55388 | TCW | \$15.95 | | \$ 191.40 | \$ - |
| | TOTAL WATERTOWN | | | | \$ 191.40 | \$ - |
| 8 | Carver County Public Works 12185 Co Rd 33 NORWOOD/YA, MN 55397 | TCW | \$15.95 | | \$ 191.40 | \$ - |
| 12_15 | Baylor Regional Park 10775 County Road 33 Norwood young America, MN 55397 | TCW | | QTR1: 30.00 QTR2:555.50 QTR3:715.00 QTR4:395.00 | 1,695.50 | \$ 126.00 |
| | TOTAL NORWOOD YOUNG AMERICA | | \$ - | \$ - | \$ 1,886.90 | \$ - |
| 16.17, &18 | Lake Minnewashta Regional Park 6900 Hazeltine Blvd Chanhasen, MN 55331 | TCW | | QTR1: 30.00 QTR2:235.00 QTR3:440.00 QTR4:30.00 | | \$ - |
| | TOTAL CHANHASSEN | | \$ - | \$ - | \$ 735.00 | \$ 126.00 |
| | SITES IN WACONIA | | | | | |
| 19 | Lake Waconia Regional Park 8170 Paradise Lane Waconia, MN 55387 | TCW | \$ - | QTR1: 0.00 QTR2:0.00 QTR3:350.10 QTR4:116.70 | \$ 466.70 | \$ 116.70 |
| 9 | Carver County Mental Health 540 1st Street E Waconia, MN 55387 | TCW | \$ 64.66 | | \$ 775.92 | \$ - |
| 10 | Carver County ENCORE 609 1st Street Waconia, MN 55387 | Waste Management | \$ 27.97 | | \$ 335.64 | \$ - |
| 11 | Carver County Historical Society 555 1st Street Waconia, MN 55387 | Waste Management | \$ 16.36 | | \$ 196.32 | \$ - |
| | TOTAL WACONIA | | \$ - | | \$ 1,774.58 | \$ - |
| Total | | | | | \$ 16,154.92 | |

Include All Fees & Taxes

| | | | |
|--|------|------|-------|
| AUTHORIZED SIGNATURE: | | | DATE: |
| Print Name of Signature | | | |
| COMPANY: | | | |
| TOTALS BY YEAR OR PERCENT INCREASE BY YEAR | | | |
| Include All Fees & Taxes | 2007 | 2008 | 2009 |



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2007 Special Waste Collection Contracts

Originating Division: Land Water Services - Env. Services Meeting Date: April 24, 2007
 Amount of Time Requested: NA Attachments for packet: X Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Vendors have been chosen for the 2007 Special Waste Collection events to be held on May 5 and September 15, 2007 in Norwood Young America. The contracts for these services have been reviewed by the County Attorney and Risk Management. County Board approval is now needed. Please see the attached memo for further details.

ACTION REQUESTED: Motion to approve contracts for the 2007 Special Waste Collection Events with the following vendors: Greenman Technologies of MN Inc. [tires], J.R.'s Appliance Disposal Inc. [appliances], Asset Recovery Corp. [electronics], and Retrofit Recycling Inc. [florescent lamps].

FUNDING

County Dollars = \$21,000
 Other Sources & Amounts =
 Collection Fees = \$10,000
TOTAL = \$31,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Costs are approximate based on over 10 years of experience with these collections. We anticipate participation to be similar to 2006 levels. Grants and the Solid Waste Service Fee are used to fund the remainder of the expenses.

Reviewed by Division Director

Date: 3 APR 07



**CARVER
COUNTY**

**Office of Environmental Services
Land & Water Division**
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, Minnesota 55318-2102
Phone: (952) 361-1800
Fax: (952) 361-1828

MEMORANDUM

To: Carver County Board of Commissioners

From: Kathy Dyess, Environmental Specialist

Date: April 17, 2007

Re: 2007 Special Waste Collection Events

In 2006, 679 residents participated in the two Special Waste Collection Events and the following materials were collected: 1622 fluorescent lamps, 76 gallons of used antifreeze, 318 lead acid batteries, 1526 gallons of used oil, 860 used oil filters, 2840 tires, 920 electronics, and 715 appliances.

Two County-sponsored Special Waste Collection Events are being planned for 2007. The dates and locations for these events are as follows:

1. Saturday, May 5, 2007 from 8 a.m. to 12 noon in Norwood Young America at the Central High School parking lot
2. Saturday, September 15, 2007 from 8 a.m. to 12 noon in Norwood Young America at the Central High School parking lot

The fees to residents and the materials collected are the same as for last year. We will again be collecting tires, used oil, used oil filters, used antifreeze, fluorescent lamps, appliances, electronics, batteries, household hazardous waste, and scrap metal. We are using the same vendors as used for last year except for electronics recycling - Greenman Technologies of Minnesota, Inc. (tires); Retrofit Recycling, Inc. (fluorescent lamps); J.R.'s Appliance Disposal Inc (appliances); and Asset Recovery Corp. (electronics).

The Special Waste Collection Events have been very successful and have been very well received by residents.

Please feel free to contact me with any questions concerning the Special Waste Collection Events.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Service Agreement for the Purchase of Backyard Compost Bins

Originating Division: Land and Water

Meeting Date: April 24, 2007

Amount of Time Requested: NA

Attachments for packet: No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Carver County has been a leader in the compost bin distribution program for the metro area. Environmental Services would like to continue the program in 2007 and begin the transition to distribution through retail outlets. Environmental Services has made arrangements to distribute bins at the Environmental Center as well as Lakewinds Market in Chanhassen.

The past bin distributions have attracted significant numbers of County residents that are new to composting. This has stimulated broader composting of food waste. By surveying past participants, we have found the bins to perform very well and meet or exceed expectations. Current owners of Home Composter bins are likely to remain dedicated bin users. Over all, the bins are perceived as providing good value.

The County will purchase bins for approximately \$32.50 and sell the bins for \$30.00 to residents. We anticipate selling about 400 bins. The sale price for the bins is based on a survey of past bin purchasers potential asking what they are willing to pay for a bin.

Carver County has been offering bins to residents since 1994 and demand for composting bins remains high.

ACTION REQUESTED: Motion to approve the Service Agreement with Green Line Products for the purchase of backyard compost bins.

FUNDING

County Dollars = \$16,000

Other Sources & Amounts = \$

= \$

TOTAL = \$16,000

FISCAL IMPACT

None

Included in current budget X

Budget amendment requested

Other:

Related Financial Comments: The County will recoup a majority of the cost of the bins once they are sold to residents. The actual cost to the County will be approximately \$1,200 based on about 400 bins and some minor other expenses associated with the distribution. The source of funding for the County share is the Solid Waste Service Fee and State grants.

Reviewed by Division Director

Date:

4-16-07



REQUEST FOR BOARD ACTION

AGENDA ITEM: Tobacco License

Originating Division: Property Records Taxpayer Services

Meeting Date: 04/24/07

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: Attached is a list of businesses that have applied for a Tobacco License in compliance with the Carver County Tobacco Ordinance. The owners are requesting approval by the Carver County Board of Commissioners for them to sell tobacco products. There are no delinquent taxes on these parcels.

ACTION REQUESTED:

FUNDING

County Dollars = \$

Other Sources & Amounts =

=

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Date:

4-13-07

Tobacco License Applications To Be Approved by County Board

| | |
|---|--|
| License #10-615 Parker Tannin's Ryan Dussault 7924 Victoria Dr Victoria, MN 55386 | License # 10-616 TT&K, Inc. dba Carver Liquor Vi Thao Tran 309 Broadway N Carver, MN 55315 |
|---|--|



REQUEST FOR BOARD ACTION

AGENDA ITEM : Donation

Originating Division: Sheriff

Meeting Date: 04-24-2007

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:

Donation of \$500.00 by Custom Fab Solutions, LLC of Chanhassen in appreciation of the support and dedication of the Sheriff's Office.

ACTION REQUESTED: Board moves to accept donation.

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: 4/5/07



**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) \$500⁰⁰ Check
- 2) _____
- 3) _____
- 4) _____
- 5) _____

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

Signature: Received by mail Date: 3-30-07

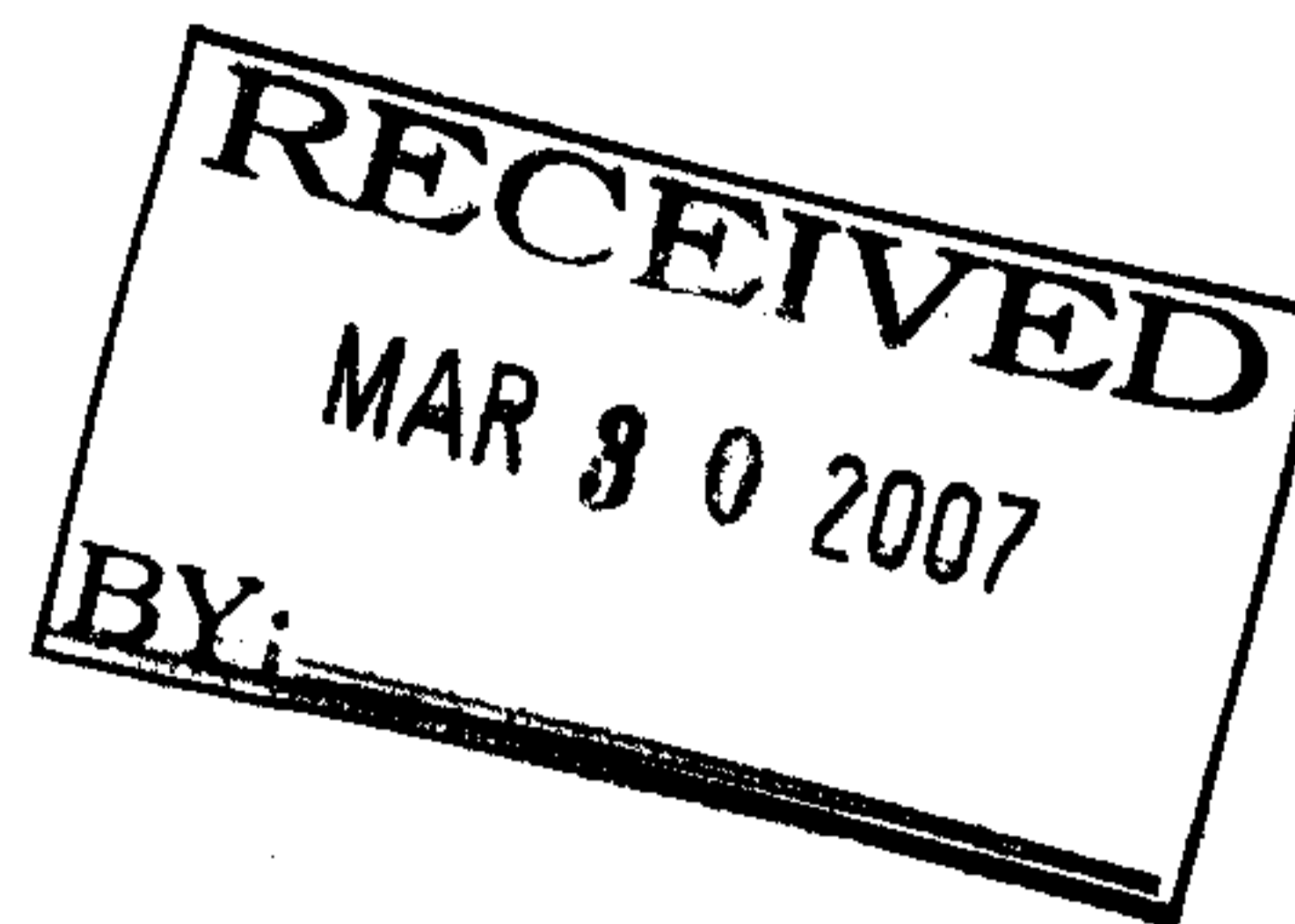
Your Address:

Larry Vortherms - V.P.
Custom Fab Solutions
7600 Quattro Drive
Chanhassen, MN 55317

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

March 9, 2007

**Mr. Bud Olson
Carver County Sheriff Justice Center
606 East Fourth Street
Chaska, Minnesota 55318**



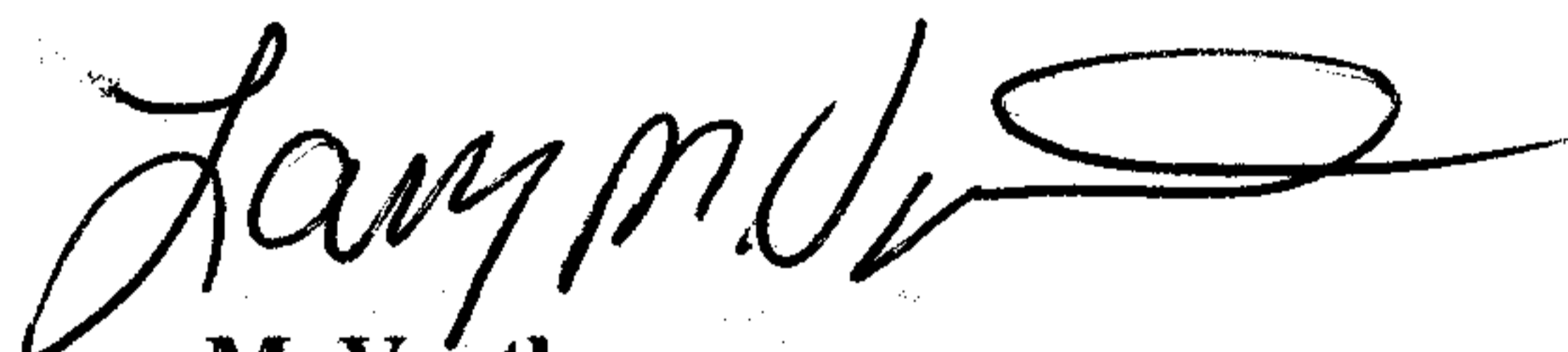
Dear Mr. Olson:

On behalf of Custom Fab Solutions, LLC ("CFS") please accept this check in the amount of \$500.00 as a donation to the Carver County Sheriff's Department to be used in your General Fund disbursements.

CFS is located at 7600 Quattro Drive in Chanhassen, Minnesota. CFS personnel appreciates the support and dedication of the local sheriff's department and would like to show its appreciation in the form of a donation.

Thank you again for you support.

Sincerely,



**Larry M. Vortherms
Vice President**



REQUEST FOR BOARD ACTION

AGENDA ITEM : SET BID OPENING DATE FOR CP #0715 - FURNISHING BITUMINOUS MATERIAL

Originating Division: Public Works

Meeting Date: April 24, 2007

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:

ACTION REQUESTED: It is hereby requested that the Carver County Board of Commissioners establish 2:00 PM, Tuesday, May 22, 2007 as the time and date for the opening of bids for Furnishing Bituminous Material for Seal Coating. Further, it is hereby requested that the authority to open these bids be given to the County Administrator and the County Engineer or their delegated representative. The bids are to be publicly opened at the time and place specified in the official advertisement.

FUNDING

| | |
|---------------------------|----------------------|
| County Dollars = | \$200,000.00 |
| Other Sources & Amounts = | =\$ |
| TOTAL | =\$200,000.00 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date:

4/12/07

S:\Seasonals\BAF-Set b-o date\2007\0715 - Furnish Bit. Matl.

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Jet Ski Loan Program

Originating Department: Sheriffs Office

Agenda Date: 4/24/07

Amount of Time Requested: N/A

Supp. Doc. Attached (y/n): Yes

Previous County Board Action, If Any (include other parties which were advised, if any): Attorney and Risk Management Approved

Item Type (✓ Only One): Consent Regular Session _____ Discussion Session _____

EXPLANATION OF AGENDA ITEM (Include a description of background and benefits)

Enter into a loan program with Cities Edge Motor Sports for acceptance of a loaned Kawasaki Jet Ski to be used as a tool to assist in patrol enforcement of state boating regulations and enhancing the public safety on Carver County lakes and rivers.

RECOMMENDATIONS/BOARD ACTION/MOTION REQUESTED (Include motion in proper format)

Motion to approve loan program with Cities Edge Motor Sports for Jet Ski Loan

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ appropriate items):

Budgeted: _____
 Not Budgeted: _____
 Amendment Required: _____
 (requires controller approval)

Related Financial Comments: This is part of a loan program offered by Kawasaki. There will be no cost to Carver County. Salaries for position are covered by the DNR grant. Insurance through MCIT.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney Risk Management Human Resources _____ Controller Other _____

DEPARTMENT HEAD APPROVAL (Signature)

Date

4/17/2007

Admin. Dept. Use Only: Approved _____ Denied _____ Tabled _____ Other _____

File:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Appointment to Water, Environment and Natural Resource Committee

Originating Division: Administration

Meeting Date:4/24/07

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:

Due to a resignation, there is a vacancy on the WENR Committee representing the Carver Creek Watershed area. Eric Evenson, residing within the Carver Creek Watershed, has submitted his application to fill this vacancy.

ACTION REQUESTED:

Motion appointing Eric Evenson to the Water, Environment and Natural Resource Committee, representing the Carver Creek Watershed and filling an unexpired term.

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: 4/18/07



REQUEST FOR BOARD ACTION

AGENDA ITEM : Agreements with City of Chanhassen and City of Shorewood for Off Leash Area

Originating Division: Public Works - Parks

Meeting Date: 3/27/07

Amount of Time Requested: 10 Minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County Parks Department proposes partnering with the City of Chanhassen, City of Shorewood and the Shorewood Parks Foundation to create and off-leash dog area at Lake Minnewashta Regional Park.

The updated 2002 Park Master Plan identified a site within the park boundary that could support and off-leash dog area. In 2005, a site plan for the off-leash dog area was developed with input from interested members of the public. Two alternate designs were proposed. The preferred Concept B was selected after public review and discussion. During 2006, additional work was done to raise funds and collaborate with partners for financial contributions to the project.

The proposed financial contributions to the development of an off leash dog area at Lake Minnewashta Regional Park and commitment to on going operations and maintenance are stated below.

The City of Chanhassen is contributing \$30,000

The City of Shorewood is contributing \$10,000 (\$5,000 from moneys donated by citizens to the Shorewood Parks Foundation and a \$5,000 match from the City of Shorewood)

County Parks has \$5,000 budgeted, contributes in-kind services for the construction of the off leash dog area and will provide ongoing maintenance and operations of the off leash area.

ACTION REQUESTED: It is recommended that the County Board authorize the County Board Chair and the County Administrator to sign the Agreements with the City of Chanhassen and the City of Shorewood for the development and financial contribution to create an off-leash dog area at Lake Minnewashta Regional Park.

FUNDING

| | |
|------------------------------------|-------------------|
| County Dollars = | \$5,000 |
| City of Chanhassen = | \$30,000 |
| City of Shorewood and Foundation = | \$10,000 |
| TOTAL | = \$45,000 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The Parks Department request a budget amendment of \$40,000 to account for the money being contributed by the City of Chanhassen and City of Shorewood. Expenses will be paid by Carver County and the County will be reimbursed by the Cities per the agreements.

Revenue: 30-528-512-0000-5214

Expense: 30-528-512-0000-6610

Reviewed by Division Director

Date:

2/20/07

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

Date: 3/27/2007
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION
OF COOPERATIVE AGREEMENTS
BETWEEN CARVER COUNTY AND THE CITY OF CHANHASSEN AND CITY OF
SHOREWOOD FOR PARTICIPATION IN THE OFF-LEASH DOG AREA
WITHIN LAKE MINNEWASHTA REGIONAL PARK**

WHEREAS, Carver County and the City of Chanhassen and City of Shorewood support the development of an Off- Leash Dog Area within Lake Minnewashta Regional Park; and

WHEREAS, Carver County and the Cities of Chanhassen and the City of Shorewood wish to execute Cooperative Agreements for the development and financial contributions to create the Off-Leash Dog Area consistent with the Lake Minnewashta Park Master Plan,

NOW, THEREFORE, BE IT RESOLVED, by the Carver County Board that Cooperative Agreements for the Off-Leash Dog Area at Lake Minnewashta Regional Park are hereby approved, and that the County Board Chair and County Administrator are authorized to sign the Agreements on behalf of Carver 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 27 day of March, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 27 day of March, 2007.

County Administrator

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Parks

DATE: 4/24/07

Capital Projects

| Description of Account funds are to be transferred from: | Amount | Description of Account funds are to be transferred to: | Amount |
|--|------------------|--|------------------|
| Grant | \$ 40,000 | Land Improvements | \$ 40,000 |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL: | \$ 40,000 | TOTAL: | \$ 40,000 |

A. Reason for Request: See Board Action.

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

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

D. Contingency Acct. Current Bal.:

E. Current Balance After Adj.: \$ 300,000

F. Requested By:

G. Recommend Approval: Finance Director

H. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM : Lake Waconia Regional Park Land Acquisition

Originating Division: Public Works/Parks

Meeting Date: April 24, 2007

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:

The Parks Department requests permission to continue negotiations for property within the Lake Waconia Regional Park boundary. Reports have been prepared by an independent fee appraiser and relocation consultant on the parcel identified as P.I.D.# 70180300, at 8155 Paradise Lane. The acquisition involves 2.94 acres of land and related structure identified on the site.

Staff is proposing to use available Metro. Council Funds and County Funds for Lake Waconia Regional Park to acquire the site.

County Board authorized appraisal service for this site December 13, 2005. Relocation consulting service was performed under an existing contract with the County and completed March 12, 2007.

ACTION 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:

4/17/07

S:RSB LSB Revised Offer 407