

Carver County Board of Commissioners
 Regular Session
 June 26, 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 June 12, 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 Acceptance of Crisis Enhancement grant for
 Children's mental health 6-7
- 6.2 Agreements with Waconia Fire Department to burn
 buildings 8-9
- 6.3 Personal Care Attendant Assessor contract-Minnesota Visiting
 Nurses Association Renewal 10
- 6.4 Fireworks launch at Lake Minnewashta Regional Park.... 11-12
- 6.5 Abatements/Additions 13-16
- 6.6 Tobacco licenses 17-20
- 6.7 Authorize County cost share for sealing abandoned well.. 21-23
- 6.8 Authorize contracts with engineering consultants for
 Water plan implementation..... 24
- 6.9 Transfer of land use authority pursuant to New Germany/
 Hollywood Township Orderly Annexation Agreement 25-33
- 6.10 Sheriff's Office donation 34-35
- 6.11 Twin Cities Free Market Program..... 36-37
- 6.12 Teamsters Local 320 Labor Agreement: Detention Sergeants 38
- 6.13 Flooring replacement jail/rebound flooring groups..... 39
- 6.14 St. Paul Linoleum & Carpet Company-Sheriff's Office
 Flooring 40

	6.15	Community Social Services' warrants	NO ATT
	6.16	Commissioners' warrants.....	SEE ATT
9:05 a.m.	7.	EMPLOYEE RELATIONS	
	7.1	Accept Outstanding Achievement Award from Minnesota Safety Council	41-42
9:15 a.m.	8.	PUBLIC HEALTH	
	8.1	Public Health Planner (Office of Aging).....	43-45
9:45 a.m.	9.	ADMINISTRATIVE SERVICES	
	9.1	<i>Closed Session</i> -Chanhassen License Center land acquisition .	46
10:30 a.m.		ADJOURN REGULAR SESSION	
		BOARD REPORTS	
10:30 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
11:00 a.m.	4.	Adjourn	

David Hemze
County Administrator

Board of Equalization Continued Meeting

June 26, 2007

11:00 a.m.

June 12, 2007 Board of Equalization Minutes Attached (see page 47)

No Board Meeting July 3, 2007

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 12, 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: 9.2 Agreement with SRF Consulting Group, Inc., for final design services – CSAH 18 (Lyman Boulevard)

Move 6.7 to 10.0 – TMDL Implementation plan and landowner incentives

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

Maluchnik moved, Workman seconded, to approve the minutes of the June 15, 2007, Regular Session Motion carried unanimously.

Community announcements were made by the Board.

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

Approved the SWTC application and funds for water stewardship cost share and authorized disbursement of funds upon presentation of a bill and installation of the project.

Approved 0.5 FTE jail health RN for Public Health.

Resolution #52-07, Professional Service Agreement between Wuetherich Excavating, Inc., and Carver County for the Demolition and Disposal of Buildings and Site Debris and the Pumping and Removal and Backfilling of the Septic Tanks at 8065 Paradise Lane.

2007 Metropolitan Mosquito Control District tire clean up grant.

Approved funding for the 2007 Community grant program and authorized Chair to sign grant agreements.

Contract amendments between Carver County and municipalities to allow unspent grant funds to be distributed to municipalities.

Authorized Chair's signature on the development contract/improvement agreement for North Shore Farm.

Approved tobacco license for B & B Hospitality d/b/a HI-5 Market.

Resolution #53-07, Bridge Replacement/Rehabilitation Funding and Project Commitment.

Service agreement between Carver County and MidCounty Coop with a not to exceed amount of \$31,200.

Concurred in the award of the contract to Northwest Asphalt, Inc., in the amount of \$232,747.60, CSAH 15 expansion project.

Resolution #54-07, Addendum No. 1 to Joint Powers Agreement between Carver County and the City of Chaska for CSAH 15 (Signed CR 17/Aubudon Road) Expansion between Old Trunk Highway 212 and CSAH 10.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Carolyn Schmidt, Public Health, explained she would be addressing the Board as the Community Health Board today and talking about Public Health's role in emergency preparedness. She stated their objective was to provide an overview of a public health emergency, their readiness level and what is needed for the future. She indicated they are required to be responsive to the community and citizens and are the lead agency for biological type of emergencies. She stressed they needed to be able to respond and need to be assuring the continuity of governmental operations.

Schmidt stated their goals were to be ready to respond to any type of an emergency. She indicated they have a flexible response plan and staff have been trained to understand their role. She noted the Medical Reserve Corp will supplement their services; that they have building a stockpile of equipment and stressed the public needs to be prepared.

She reviewed the characteristics of a biological public health emergency and their plan to respond. Schmidt recognized the significant staffing needs in order to accommodate people and the need for alternative ways to get medicine to people. She stated they have practiced considerably; have utilized the Citywatch system Emergency Management put in place and have participated in Statewide pandemic flu exercises. She noted they continue to seek volunteers and recruit MRC volunteers quarterly. Schmidt stated they continue to build relationship with County partners and have regular meetings with Emergency Management so they ensure planning is occurring together. She stated they have also developed mutual aid agreements with seven other Public Health Departments.

Schmidt stressed they needed to have a prepared and involved community. She pointed out the ReadyCarver campaign that will be coming out and the related website that was recently launched. She recognized Public Health cannot respond without an intact County government and the need to recognize how other divisions may supplement their needs. She explained what is needed for the future, including the need to have a prepared Medical Reserve Corps.

Vina Marquart, Public Health, explained they were looking for people with a health care background for the MRC. She noted their next orientation will be in July.

Del Hurt, Public Health, stressed the underlying message is that there are to be no surprises and there needs to be a community response. He also recognized staff for the work they have done for both the County and as well as the metro region.

Kari Myrold, Interim County Attorney, requested Board authorize the hiring of a permanent full time attorney. She noted they have a gap they needed to fill. She explained their original request was for a temporary attorney but they have re-evaluated that request and resubmitted a request for a permanent attorney. Myrold pointed out the federal and state reimbursement dollars they receive in the area of child support and the forfeiture dollars they can use for personnel.

Workman moved, Ische seconded, to approve the hiring of a permanent full time attorney for the Juvenile Division. Motion carried unanimously.

Martin Walsh, Parks, requested Board adopt Resolutions authorizing the purchase of the Mittelstaedt property and related grant agreements. He noted the owners were unable to make substantial improvements to their property due to its location in the floodplain. He indicated the staff had been working with the landowner for possible acquisition of the site. Walsh indicated two funding grants were applied for and they were successful in both. He noted the combined grants were \$250,000.

Walsh reviewed the advantages for acquiring the site and noted the majority of funds were non-County funds. He clarified they did have a willing seller, that an appraisal was conducted and a negotiated settlement was reached.

Ische offered the following Resolutions, seconded by Lynch:

Resolution #55-07
Mittelstaedt Property Acquisition

Resolution #56-07
Local Government Resolution

and approved related budget amendment increasing Metro Greenways grant revenue \$100,000, increasing DNR Flood Damage grant revenue \$150,000, increasing land acquisition expense \$250,000, and budget amendment transferring \$20,000 from site improvements to land acquisition expense.

On vote taken, all voted aye.

Roger Gustafson, Public Works, requested the Board approve an agreement with SRF Consulting for final design services related to CSAH 18. He stated the objective of this initial work is to finish the design of the middle section of Lyman Boulevard sometime later this year so they have the option of moving forward with the construction in 2008. He noted with the new high school they needed to move quickly to get the project moving forward.

Ische offered the following Resolution, seconded by Maluchnik:

Resolution #57-07

Professional Service Agreement between Carver County and SRF Consulting Group, Inc. for Final Design Services CSAH 18 (Lyman Boulevard)

and related Public Works budget amendment increasing SAR revenue \$475,000, increasing Chaska, Chan and School revenue \$630,000 and increasing design service for CSAH 18 expenditure account \$1,105,000.

On vote taken, all voted aye.

Dave Drealan, Land and Water Services, requested Board support the ISTS incentive program and authorize incentive expenditures. He stated they were in the process of implementing the TMDL program in Carver, Bevens and Silver Creek watersheds. He pointed out the two issues causing the problems. He stated they did not have enough money to address all problems in all of the watersheds and wanted to test programs to see if they will work. Drealan indicated they wanted to find some way to accelerate the systems getting fixed and explained the incentive program. He stated the program would focus on systems where nothing is otherwise occurring that would require them to get their system upgraded. Drealan reviewed the reasons they were focusing on specific areas. He indicated, if the program was successful, they would look at other areas.

Chair Degler acknowledged the receipt of a letter from Bruce Schwichtenberg related to this item. He stated copies of the letter would be made for the Board and copies would be available to the public.

Workman moved, Degler seconded, to support the ISTS incentive program to implement the Bevens, Carver and Silver Creek Fecal TMDL plan and to authorize the expenditures from the Bevens and Carver Creek Water levy and the BWSR NRBG 2007 and low impact conservation fund grants. Motion carried unanimously.

Ische moved, Lynch seconded, to adjourn as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Martin Walsh, Parks, explained they have been notified of Union Pacific Railroad's intent to abandon the Chaska Industrial Lead, a distance of 5.6 miles in Carver and Scott Counties. He stated the Parks Department is requesting authority to submit a request to the Surface Transportation Board

and Union Pacific Railroad Company to preserve the corridor for public use. Walsh indicated they would be asking them to issue a Public Use Condition and Interim Trail Use Condition.

He stated this will allow them to begin negotiations with the Railroad and allows them 180 days to meet and discuss the rail corridor. Walsh recognized there were other interested parties in this corridor, including the City of Chaska.

Lynch offered the following Resolution, seconded by Maluchnik:

Resolution #CCRRA#01-07
Union Pacific Railroad Abandonment of the Union Pacific Rail Line in
Carver and Scott Counties, STB Docketed NO. AB 33 (Sub No. 255)

On vote taken, all voted aye.

Workman moved, Lynch seconded, to adjourn the Carver County Regional Rail Authority. 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 : Acceptance of Crisis Enhancement Grant for Children's Mental Health

Originating Division: Community Social Services

Meeting Date: 5/26/2007

Amount of Time Requested: NA

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Department of Human Services, Children's Mental Health has granted the metro crisis teams grant funds to assist with the cost of servicing uninsured and underinsured children who are seen by the teams. Approximately 30% of the children seen by the Carver Scott Crisis Team fall into this category. Ramsey County will function as the fiscal agent for these funds.

The Carver Scott Crisis Team's share of the grant funds is \$47,927. Carver County is the employer of record for the two county crisis team and the funds will be run through the Carver County budget.

ACTION REQUESTED: Motion to approve acceptance of the \$47,927 in grant funds from the Department of Human Services and approve the Budget Amendment adding the revenue and associated expenditures to the Division's Budget.

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 = \$47,927
TOTAL = \$47,927

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The grant funds will be budgeted in salaries and benefits.

 Reviewed by Division Director

Date: 6/18/2007

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Community Social Services

Date of County Board Session: 6/26/07

Fund: 11

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Children's Infrastructure Grant	\$ 47,927	Salaries and benefits	\$ 47,927
TOTAL:	\$ 47,927	TOTAL:	\$ 47,927

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. Prepared/Requested By: Chuck Churchill/Gary Bork

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval



REQUEST FOR BOARD ACTION

AGENDA ITEM : Agreements with Waconia Fire Department to Burn Buildings

Originating Division: Public Works

Meeting Date: 6/5/07²⁶

Amount of Time Requested: 0

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 is planning for the demolition and removal of the buildings and debris at the former Carver Scott Education Coop Farm site within Lake Waconia Regional Park. Parks staff has been in contact with the Waconia Fire Department and the Carver County Risk Management Staff to allow for fire training exercises involving the controlled burning of the structures on site. The Waconia Fire Department is the lead agency for conducting the burns but will be inviting other fire departments in and around Carver County to participate. The training exercises are planned to take place on 2-3 Saturdays in June or July. Not only does this training provide a training opportunity to the local fire departments but it also reduces the amount of debris which will have to be hauled away as part of the site demolition.

The fire department plans to burn the following buildings:

- Brick house and garage
- White house and garage
- Classroom building
- Two barns

In order for the fire training exercise to take place, the Waconia Fire Department needs permission granted through the attached agreement for them to burn public property.

ACTION REQUESTED:

It is recommended that the County Board authorize the County Board Chair and the County Administrator to sign the Professional Service Agreement Between Carver County and the Waconia Fire Department, Agreement For Demolition By Burning & Post Burn Property Condition, as well as additional permit applications and permits related to the demolition of structures at Lake Waconia Regional Park.

FUNDING

County Dollars = \$0

Other Sources & Amounts =

= \$

TOTAL

= \$0

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Reviewed by Division Director

Date: 5-18-07

Martin Walsh for Roger Gustafson

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

Date: 6/5/2007

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

AGREEMENTS
BETWEEN
WACONIA FIRE DEPARTMENT AND CARVER COUNTY
FOR CONTROLLED BURNING OF DESIGNATED BUILDINGS WITHIN LAKE
WACONIA REGIONAL PARK.

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Agreements between Waconia Fire Department and Carver County for the controlled burning of the designated buildings within Lake Waconia Regional Park.

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 5th day of June 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 5th day of June, 2007.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM: Personal Care Attendant (PCA) Assessor Contract - Minnesota Visiting Nurses Association (MVNA) Renewal

Originating Division: Public Health

Meeting Date: June 26, 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: Public Health has been contracting with the Minnesota Visiting Nurses Association (MVNA) for contractor services as a Personal Care Attendant (PCA) Assessor for Carver County PCA eligible Medical Assistance clients. The contractor will continue to work with public health and social services to conduct assessments, reassessments, temporary increase, and emergency start-of-care for PCA services, decide the appropriate level of care, recommend the necessary amount of qualified professional supervision, and develop a service plan. This will be a five-year contract with annual review. Effective dates: July 1, 2007 – June 30, 2012.

ACTION REQUESTED: Motion to approve the Personal Care Attendant (PCA) Assessor Contract with Minnesota Visiting Nurses Association (MVNA).

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: Annual projected revenue of \$2,800 has been included in the 2007 Public Health budget and a projected revenue amount of \$3,000 per year for 2008 and beyond.

Reviewed by Division Director

Date: 6/15/07



REQUEST FOR BOARD ACTION

AGENDA ITEM: **Fireworks launch site at Lake Minnewashta Regional Park**

Originating Division: Public Works

Meeting Date: 6/26/07

Amount of Time Requested: 0

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

A group of homeowners on Lake Minnewashta are requesting use of a portion of Lake Minnewashta Regional Park to launch fireworks. The proposed launching area is Boat Access #2. Boat access #2 would be closed at 8 p.m. on the 4th of July to establish a clear zone for Americana Fireworks Display Co. to set up the display. A special use permit fee of \$250 is being charged to the homeowners for the use of the park facility. The homeowners and Americana Fireworks Display Co. are addressing concerns of the Chanhassen Fire Marshall, Carver County Sheriff Water Patrol, County Parks and Risk Management Departments. In the event of bad weather, high winds out of the west or north, extremely dry conditions the fireworks display will be cancelled and can be rescheduled.

The County has approved past fireworks displays sponsored by homeowners on Lake Minnewashta. Past fireworks displays from the park have been conducted satisfactory.

ACTION REQUESTED: It is recommended the County Board pass a resolution in support of the fireworks display at Lake Minnewashta Regional Park.

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:

6/14/07

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

Date: June 29th, 2007
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**RESOLUTION AUTHORIZING LAKE MINNEWASHTA LAKE ASSOCIATION
TO USE LAKE MINNEWASHTA REGIONAL PARK FOR
STAGING AREA FOR A JULY 4, 2006 FIREWORKS DISPLAY**

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize
The Board Chair to approve a fireworks display to be set up and discharged from
Lake Minnewashta Regional Park.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified as 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 29th day of June, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 29th day of June, 2007.

County Administrator

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REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services Meeting Date: 06/26/07
 Amount of Time Requested: 0 minutes Attachments for packet: Yes No
 Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: See Attached.

ACTION REQUESTED:

FUNDING

County Dollars = \$-3,093.75
 Other Sources & Amounts = -6,653.33
 =
TOTAL = \$-9,747.08

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Taxpayer Services Manager

Laura Engler

Date: 6-15-07



**CARVER
COUNTY**

Taxpayer Services Department
Government Center - Administration Building
600 East 4th Street
Chaska, MN 55318-2102
Phone (952) 361-1910
Fax (952) 361-1919
www.co.carver.mn.us

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

**Abatements presented to the
Carver County Board of Commissioners
June 26, 2007**

Payable Year	Parcel Number	Name	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2007	30-0503580	Nathan & Kelly Oberg	1,894.00	1,664.00	-88.52	-230.00
2007	25-0640220	Nikolay & Fedora Formuzal	2,744.00	2,566.00	-65.18	-178.00
2006	25-0640220	Nikolay & Fedora Formuzal	2,506.00	2,312.00	-75.52	-194.00
2005	25-0640220	Nikolay & Fedora Formuzal	2,546.00	2,346.00	-79.38	-200.00
2007	75-2840080	Francis Trinka	1,582.00	1,328.00	-91.18	-254.00
2007	30-4890450	Christopher Paul Thulin	2,254.00	2,052.00	-76.93	-202.00
2007	65-2120230	Stanley & Christine Rud	11,174.00	9,160.00	-578.04	-2,014.00
2007	M30-9510105	Judy Skille	98.00	72.00	-10.97	-26.00
2003	85-3760040	Ground Development Inc	198.00	0.00	-83.46	-198.00
2004	85-3760040	Ground Development Inc	194.00	0.00	-76.13	-194.00
2005	85-3760040	Ground Development Inc	192.00	0.00	-76.72	-192.00
2006	85-3760040	Ground Development Inc	586.00	349.46	-78.04	-236.54
2007	85-3760040	Ground Development Inc	568.00	349.46	-72.14	-218.54
2006	20-0920140	Thomas & Juli Herrman Durda	680.00	536.00	-58.42	-144.00
2007	20-0920140	Thomas & Juli Herrman Durda	4,168.00	4,056.00	-35.01	-112.00
2006	30-4870120	Kha N Vo	2,334.00	2,138.00	-74.63	-196.00
2007	30-4870120	Kha N Vo	1,944.00	1,724.00	-90.60	-220.00
2006	65-2100010	Alicia Pemble	2,582.00	0.00	-713.09	-2,582.00
2007	65-2100010	Alicia Pemble	2,156.00	0.00	-669.79	-2,156.00
			\$40,400.00	\$30,652.92	-\$3,093.75	-\$9,747.08



Office of County Assessor
Angela Johnson
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, Minnesota 55318-2102
Phone: (952) 361-1960
Fax: (952) 361-1959

**Abatements presented to the
Carver County Board of Commissioners**

The following properties are to receive the homestead credit for the 2006 assessment payable 2007, these are recommended for approval by the County Assessor.

30-050-3580	Kelly Oberg	Residential
30-489-0450	Chris Thulin	Residential
75-284-0080	Francis Trinkka	Residential

The following properties are to receive the homestead credit for the following years 2005 assessment payable 2006, and 2006 assessment payable 2007, these are recommended for approval by the County Assessor.

20-092-0140	Thomas Durda	Residential
30-487-0120	Kha Vo	Residential

The following property is to receive the homestead credit for the following years, 2004 assessment payable 2005, 2005 assessment payable 2006, and 2006 assessment payable 2007, these are recommended for approval by the County Assessor.

25-064-0220	Nikolay Formuzal	Residential
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The following property is to receive a reduction in value, due to a change to the property, this is for the 2006 assessment payable 2007, and this is recommended for approval by the County Assessor.

65-212-0230 Stanley Rud Residential

The following property was to have been transfer to the City of Watertown, as a trail and therefore tax exempt for the following years, 2002 assessment payable 2003, 2003 assessment payable 2004, 2004 assessment payable 2005, 2005 assessment payable 2006, and 2006 assessment payable 2007, this is recommended for approval by the County Assessor.

85-376-0040 Ground Development Inc. Residential

The following property is in sole ownership, but it is used for School District 112 Special Education and is to be classified as Tax Exempt for the following years 2005 assessment payable 2006, and 2006 assessment payable 2007, this is recommended for approval by the County Assessor.

65-210-0010 Alicia Pemble Residential

The following property is a Mobile Home, and the owner failed to apply for the homestead credit for the 2007 assessment payable 2007, this is recommended for approval by the County Assessor.

30-951-0105 Judy Skille Residential



REQUEST FOR BOARD ACTION

AGENDA ITEM: Tobacco License

Originating Division: Property Records Taxpayer Services

Meeting Date: 6/26/07

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:

6-18-07

Tobacco License Applications To Be Approved by County Board

<p>License #10-501 American Legion Post #580 – Chanhassen Kenneth Larson, G.M. 290 Lake Drive E Chanhassen, MN 55317</p>	<p>License # 10-506 Byerly's Wine & Spirits Chanhassen Frederic M.Miller, VP Finance 780 West 80th St Chanhassen, MN 55317</p>
<p>License # 10-508 Dahlgreen Golf Club, Inc Dave Tessmann, G.M. 6940 Dahlgren Road Chaska, MN 55318</p>	<p>License # 10-509 Nash Finch Co dba Econofoods #318 Attn: Legal Dept. 710 Faxon Road North NYA, MN 55397</p>
<p>License # 10-513 Good Time Liquors Dale E Bruers 400 Faxon Road Norwood Young America, MN 55368</p>	<p>License # 10-515 Holiday Stationstores, Inc dba Holiday Stationstore #199 James R Hupp, Asst Secretary 441 79th Street West Chanhassen, MN 55317-9530</p>
<p>License # 10-517 Hollywood Sports LLC Joseph Peter Swartzler, Jr 15950 Co Rd 122 Watertown, MN 55388</p>	<p>License # 10-518 Inn Town II Enterprises, Inc Terri Hardel 114 Paul Avenue South Cologne, MN 55322</p>
<p>License # 10-519 Ivan's Convenience Store, Inc. Ivan C Johnson 7910 Dakota Avenue Chanhassen, MN 55317</p>	<p>License # 10-521 MGM Wine & Spirits, Inc d/b/a MGM Liquor Warehouse Michael Maglich, President 7856 Market Blvd Chanhassen, MN 55317</p>
<p>License # 10-523 Mid-County Coop William F Reimers 409 Paul Avenue North Cologne, MN 55322</p>	<p>License # 10-526 R E Smith Oil & Tire Co, Inc Russell E Smith 503 Faxon Road N Norwood Young America, MN 55368</p>
<p>License # 10-534 Twin Cities Stores, Inc dba Oasis Market #549 Scott Stevens, President 594 78th Street West Chanhassen, MN 55317</p>	<p>License # 10-535 Harms Bar Linda Harms 227 Elm Street West NYA, MN 55368</p>
<p>License # 10-540 Bluff Creek Golf Association David J. Kirkbride 1025 Creekwood Chanhassen, MN 55317</p>	<p>License # 10-541 Plocher's, Inc dba Floyd's Bar Ricky Plocher or Lois Plocher 1758 Arboretum Blvd Victoria, MN 55386</p>
<p>License # 10-543 Speedway SuperAmerica LLC dba SuperAmerica #4366 Ronald Edmiston, Treasurer 2391 Hwy 7 Excelsior, MN 55331-9788</p>	<p>License # 10-555 Charlie Rae Inc. dba Axel's Diana Sanford 560 W 78th St Chanhassen, MN 55317</p>
<p>License # 10-557 TBI Liquors Two, Inc dba Cheers Wine & Spirits Michael Baier, Pres. 530 W 79th St Chanhassen, MN 55317</p>	<p>License # 10-558 Mayer Oil Co of Mayer Inc dba Mayer MobilMart Richard A Cohrs, Pres. 308 Ash Ave N Mayer, MN 55360</p>
<p>License # 10-561 Bootlegger's Bar & Grill Mark D Nelson 109 Ash Ave N Mayer, MN 55360</p>	<p>License # 10-566 Schoknecht, Inc dba Lisa's Place Lisa M Schoknecht, Owner 205 Broadway North Carver, MN 55315</p>

License # 10-567 J & R Entertainment dba Da' Boars Bar & Grill Jeffrey Cronin, Pres. 610 Lake St W Cologne, MN 55322	License # 10-578 Kwik Trip, Inc dba Kwik Trip #402 Donald P. Zietlow, Pres. 2201 W 78th St Chanhassen, MN 55317
License # 10-581 Kenzoil Station Kenneth H. Schwalbe 17535 Hwy 7 New Germany, MN 55367	License # 10-585 Block One Hospitality, LLC dba Schmitty's Tavern Craig R. Glynn, Pres. 7900 Quamoclit sT. Victoria, MN 55386
License # 10-586 Kater, Inc dba T-Road Tavern Patrice N. Dietel 110 Broadway St. E New Germany, MN 55367	License # 10-594 Holiday Stationstores, Inc dba Holiday Stationstore #360 James R. Hupp, Asst Secretary 1793 Arboretum Blvd Victoria, MN 55386-7706
License # 10-596 Champlin 2005 LLC dba Chanhassen Cub James L. Stoffel, President 7900 Market Blvd Chanhassen, MN 55317	License # 10-598 Inn Town Wine & Spirits Terri A. Hardel 102 Lake St W Cologne, MN 55322
License # 10-600 Chanhassen CVS LLC dba CVS/Pharmacy #1747 Dianne E. Durand, Licensing Coordinator 7765 Galpin Blvd Chanhassen, MN 55317	License # 10-602 KTTC Inc. dba Crossroads Restaurant & Bar Timothy G. Worm 320 Highway 212 W NYA, MN 55368
License # 10-603 Century Wine & Spirits, LLC Daniel J. Herbst 2689 West 78th St Chanhassen, MN 55317	License # 10-604 Holiday Stationstores, Inc. dba Holiday Stationstore #371 James Hupp, Asst Secretary 502 N Faxon Rd Norwood Young America, MN 55368-9734
License # 10-605 Walgreen Co/dba Walgreens #09728 Margarita Kellen 600 W 79th St Chanhassen, MN 55317	License # 10-606 Harvey's Bar & Grill Inc Laura Niesche 220 N Broadway Carver, MN 55315
License # 10-607 Snyders Drug Vixay Chang 309 Faxon Road North Norwood, MN 55368	License # 10-608 Alouls Fuel & Food Service dba Chanhassen BP Khaled Aloul 7905 Great Plains Blvd Chanhassen, MN 55317
License # 10-610 KLMS Group LLC dba Amstar of Chanhassen Lisa Leutem, Owner 7755 Century Blvd Chanhassen, MN 55317	License # 10-611 Last Call Too, Inc. dba Last Call Diane Henning 118 Main St NYA, MN 55397
License # 10-612 Burkys Pizza dba Burkys Bar & Grill Chris Burkhart 505 Lake St W Cologne, MN 55322	License # 10-613 Casey's Retail Company dba Casey's General Store #2655 Debbie Dolash 300 Co Rd 40 E Carver, MN 55315
License # 10-614 Holiday Stationstores, Inc. d/b/a Holiday Stationstore #390 Cindy Zierhut, License Administrator 2960 82nd St W Chanhassen, MN 55317	License # 10-615 Parker Tannin's Ryan Dussault 7924 Victoria Dr Victoria, MN 55386

License # 10-616 TTK, Inc. dba Carver Liquor Tu Pham 309 Broadway N Carver, MN 55315	License # 10-617 I G W T Mona Sonsteng 17550 Hwy 212 NYA, MN 55397
License # 10-619 B&B Hospitality dba HI-5 Market Deepinder Singh Baveja 1510 Commercial Ave. Victoria, MN 55386	License # 10-620 Chanhassen Winner Co. Estephan Hark, Pres. 380 Lake Drive E Chanhassen, MN 55317
License # 10-621 Siggy's Pub Ltd Terry M. Seegert 313 Broadway St N Carver, MN 55315-0135	



REQUEST FOR BOARD ACTION

AGENDA ITEM : Authorize County cost share for Sealing Abandoned Well

Originating Division: Land Water Services	Meeting Date: 06/26/07
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Amount of Time Requested: NA	Attachments for packet: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: In December, 1999 the Board adopted a resolution establishing an abandoned well sealing program including procedure and eligibility requirements (attached). A one time Natural Resources Block Grant from BWSR was used to establish this fund. An application has been received by gertrude Heuer for sealing an abandoned well at 18780 122nd street in Young America Twp. The Joint Agency Members (JAM) reviewed the application and recommended funding for sealing the well on this application.

ACTION REQUESTED: Motion approving application and funds for sealing a well at 18780 122nd street, Young America Twp (PID 110070700) and authorizing disbursement of funds upon presentation of a bill and well sealing log.

FUNDING

County Dollars =	\$0
Other Sources & Amounts =	\$250.00 BWSR grant
Owner =	\$250.00
TOTAL	= \$500

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Funds are from a one-time Natural Resources Block Grant from the State Board of Water and Soil Resources which set aside dollars specifically for sealing abandoned wells.

Reviewed by Division Director Date: 14 June 07

Carver County Planning & Zoning
Application For Well Sealing Cost Share

600 East Fourth Street
Chaska, MN 55318
952-361-1820

Applicant Information

Name & Telephone #'s: Gertrude Heuer 320 238 2275

Street Address: 18780 122st

City/Township: Norwood Mn Zip: 55368

PID (You can obtain from tax statement or Planning & Zoning): _____

Well Location

Street Address: 18780 122st

City/Township: Norwood Mn 55368

PID (You can obtain from tax statement or Planning & Zoning): _____

Well Information

(If Known - your well contractor may be able to help)

Depth 103 Diameter 4 inch Casing depth _____

Aquifers penetrated (if known) _____

Construction information (ex. ungrouted, open hole, etc.) _____

Well condition (ruptured casing, rusting, etc.) _____

Approximate year constructed _____

Well Sealing Estimates

Number unused wells to be sealed: 1

1. \$ 500.⁰⁰ Company name: Braunworth Well

2. \$ 532.⁰⁰ Company name: Matthew Well

Office use only: Priority: <u>WP20070034</u> JAM Recommendation: <u>Approve</u> Board Action: <u>Approve</u> Deny Date: _____	Return application to: Paul Moline Carver County Planning & Zoning 600 East Fourth Street Chaska, MN 55318
--	---

PID 110070700

~~718929~~
~~no information~~

Well Questionnaire

The questionnaire below will enable us to prioritize the wells for sealing. Please answer as many questions as possible to the best of your knowledge. A contractor may provide valuable assistance.

- 1. Is an above or below ground fuel storage tank within the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 2. Is a barnyard feedlot within the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 3. Is there any manure storage within the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 4. Is a fertilizer storage area within the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 5. Is a chemical storage area within the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 6. Is there an irrigation system within the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 7. Are there household or farm refuse disposal sites w/in the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 8. Is there a sewage treatment system (ex. septic) w/in the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 9. Is a cesspool, dry well, or leaching pit within the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 10. Is a lake, pond, river, stream, or ditch within the vicinity of the well? Y N
If so, approximate distance. _____ feet. _____ direction.
- 11. Is the well within a low lying flood prone area? Y N
- 12. Is there a threat of contamination from surface water runoff? Y N
Explain:
- 13. Is the well in a pit? Y N
- 14. Is there danger of someone or an animal falling into the well? Y N
- 15. Reason well is no longer used: new well, used both wells for
- 16. Any comments: awhile.

As owner of the above listed property, I/we apply for cost-share funds to have the unused well(s) sealed.

Property Owner Signature(s): Gertrude Heuer

Please Note: This is the application to enter the evaluation process. This is not the contract that guarantees reimbursement. Your well will be evaluated and you will be notified if your well is chosen for the cost-share program.



REQUEST FOR BOARD ACTION

AGENDA ITEM: Authorize Contracts with Engineering Consultants for Water Plan Implementation

Originating Division: Land Water Services

Meeting Date: June 26, 2007

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:

With the implementation of the County Water Management plan, there are programs which require the need of engineering services. In 2001, the County determined that using outside private engineering services would be a more cost effective way to address these needs as opposed to hiring an engineer on staff. As part of identifying engineering service needs for the next 2-year period and responding to MN state statute 103B.227 Subd. 5 (requires the County to seek proposals from engineering firms every 2 years), staff sent out requests for proposals directly to appropriate firms in addition to a published legal notice. A team comprised of County and SWCD staff and a WENR advisory committee members reviewed and ranked six proposals submitted, and have agreed on a recommendation to retain Wenck Associates, Barr engineering, and Emmons & Olivier Resources Inc. as the primary consultants for another 2-year period. All of these firms have been under contract since July 2005. The review team and staff are proposing that the recommended pool of consultants be used to implement various pieces of the water mgmt plan and comp plan update, and be required to submit quotes for selected projects. Based on projects which arise over the next two years, other consultants may be requested to submit quotes for service as needed. Those contracts would be negotiated as necessary.

Staff is requesting that contracts be approved with Wenck Associates Inc, Barr Engineering, and Emmons & Olivier Resources for the period of July 1, 2007 to June 30, 2009. Funds from the water levy, grants, fees and specific project cost share funds have been budgeted for 2007 and are dependent on future Board approval of water levy, budgets, one-time capital projects, and outside grants received in 2008 & 2009.

ACTION REQUESTED: Motion to approve contracts with Wenck Associates Inc, Barr Engineering, and Emmons & Olivier Resources, and authorize signature of all related documents by the Carver County Board Chair and County Staff.

FUNDING

2007 Funding:	Watershed Levy =	\$ 40,000
	Fees, Cost Recovery =	\$ 20,000
	County Comp Plan funds	\$ 10,000
	MPCA, MET Council,	
	FEMA & other misc grants=	\$ 125,000
	TOTAL =	\$ 195,000

FISCAL IMPACT

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

Related Financial Comments: 2005 Funds have been previously budgeted. County general funds consist of authorized comprehensive plan assistance dollars.. 2008 and 2009 funding is dependent on future Board approval of water levy, budgets, one-time capital projects, and outside grants received.

Reviewed by Division Director 

Date: June 12, 2007



REQUEST FOR BOARD ACTION

AGENDA ITEM: Transfer of Land Use Authority Pursuant to New Germany/Hollywood Township Orderly Annexation Agreement

Originating Division: Land Water Services

Meeting Date: 26 June 2007

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 City of New Germany and Hollywood Township have adopted an orderly annexation agreement for the land proposed to be developed as Trophy Lakes Estates. (See attached map.) The Agreement was approved by the State on June 14th. The developer has already begun the development process by completing an Environmental Assessment Worksheet (EAW) and submitting it to the City. As part of the orderly annexation agreement the City and Township are requesting transfer of land use authority from the County to the City. The City would have zoning, subdivision, and Wetland Conservation Act authority, with the County continuing to enforce Building Code until annexation. The developer wishes to begin the design and grading of the site prior to annexation. The transfer of authority will provide for City review and approval of all of the designs, plans and plats under City ordinances and standards. The transfer of land use authority prior to annexation has been utilized in a variety of situations in the County over the past several years as an effective tool to manage the rural-to-urban transition process.

A letter from the attorney representing the City and Township in this matter is attached, along with a map, and an excerpt from the orderly annexation agreement are attached for you information. A draft resolution is also attached for your consideration and adoption.

ACTION REQUESTED: Adopt the resolution transferring planning & zoning authority in the area requested by the City and Township to the City of New Germany. The area is legally described in Exhibit A attached to the resolution.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: There is no financial impact

Reviewed by Division Director

Date: 14 June 2007

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

Date: 26 June 2007

Resolution #

Motion by Commissioner
Seconded by Commissioner

**A Resolution Transferring Zoning Authority in a portion of Hollywood Township to the City
of New Germany**

WHEREAS, the County exercises planning and zoning authority in Hollywood Township; and

WHEREAS, the City of New Germany and Hollywood Township have adopted an orderly annexation agreement for the land legally described in attached exhibit A, the agreement was approved by the State on June 14th; and

WHEREAS, as part of the orderly annexation resolution the both City and Township are requesting that the County relinquish planning & zoning authority and Wetland Conservation Act authority over the land described in Exhibit A to the City of New Germany; and

WHEREAS, since the subject land in the Township will become part of the City in the near future, transfer of authority to the City will prevent the establishment of land uses or subdivisions that will conflict with or inhibit the planned urbanization of the area and will ensure that any plans, designs, or development activities will occur in accordance with the ordinances and standards of the City;

THEREFORE, BE IT RESOLVED, THAT the Carver County Board of Commissioners hereby as of 5 June 2007, transfers planning, zoning, land subdivision and Wetland Conservation Act authority over the land described in attached Exhibit A in Hollywood Township to the City of New Germany. The County retains all other authority it is currently authorized to exercise.

YES

NO

ABSENT

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 25th day of June, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2007.

David Hemze, County Administrator

**Exhibit A - To the Resolution Transferring Zoning Authority in a
portion of Hollywood Township to the City of New Germany**

Legal Description of Subject Land:

The Southeast Quarter of Section 32, Township 117, Range 26

And

That part of the Southwest Quarter of the Southwest Quarter of Section 33 Township
117 Range 26, lying westerly of the center line of County State Aid Highway No. 33.

Paul A. Melchert
David P. Hubert
Keith E. Sjodin
R. Lawrence Harris
Timothy J. Looby
Bradley W. Solheim*
J. Michael Melchert
Thomas W. Larkin
Kelly C. Dohm
Thomas M. Johnston
Kent F. Spellman**
P. David Melchert
Racheal M. Holland***
Amanda A. Bloomgren
Kathryn J. Barnes

Of Counsel:
Luke L. Melchert
Mac R. Willemsen

Firm Administrator:
Mary Lee Reiner

*Real Property Specialist
**Civil Trial Specialist
***Also admitted in ND and SD



MELCHERT • HUBERT • SJODIN

A Professional Limited Liability Partnership
ATTORNEYS AT LAW

May 18, 2007

WACONIA OFFICE
121 West Main Street, Suite 200
Waconia, Minnesota 55387
Telephone (952) 442-7700
Facsimile (952) 442-6166

CHASKA OFFICE
112 Second Street West
P.O. Box 67
Chaska, Minnesota 55318
Telephone (952) 442-7700
Facsimile (952) 448-6282

WEB PAGE
www.mhslaw.com

Reply to:
Waconia Office

David Drealan
Land and Water Services
Carver County
600 Fourth Street East
Chaska, MN 55318

Re: City of New Germany – Town of Hollywood Orderly Annexation Agreement and Request for Transfer of Planning and Zoning Authority

Dear Mr. Drealan:

On behalf of the City of New Germany and Hollywood Township I am enclosing herewith a copy of a Joint Resolution for Orderly Annexation between the City of New Germany and Hollywood Township which was adopted May 17, 2007.

The Resolution requests that the County of Carver transfer planning and zoning authority for the subject property to the City of New Germany. Pursuant to our phone conversation, on behalf of both the City of New Germany and Hollywood Township I request that planning, zoning and use control authority for the subject property be transferred from the County of Carver to the City of New Germany.

It is my understanding that you will place this request on for consideration by the County Board of Supervisors at its next scheduled meeting.

MELCHERT • HUBERT • SJODIN

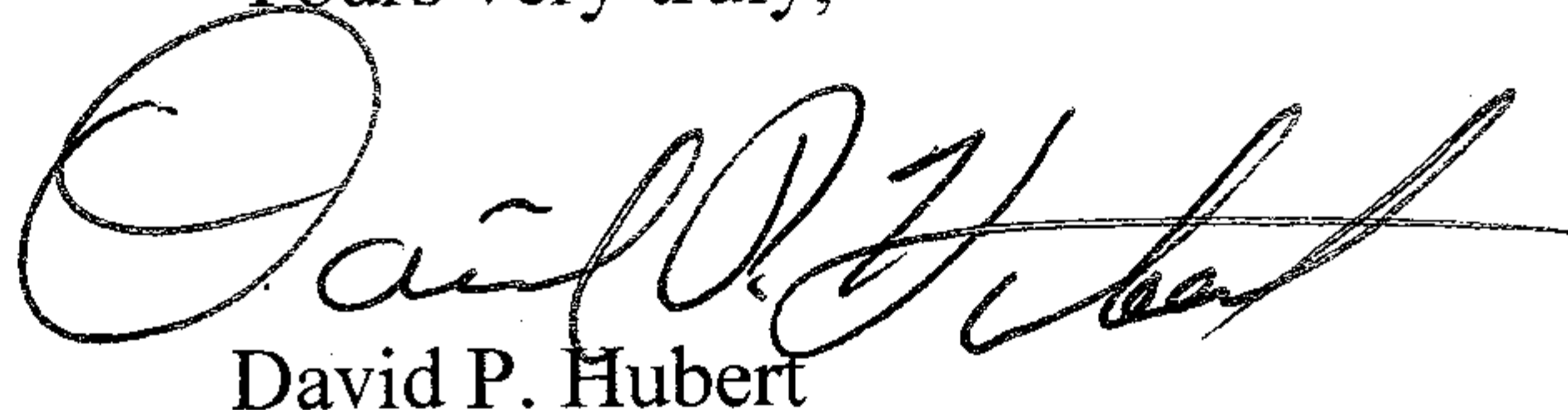
David Drealan

May 18, 2007

Page 2

If anything further is required, please contact me accordingly. Thank you very much for your assistance.

Yours very truly,

A handwritten signature in black ink, appearing to read "David P. Hubert". The signature is fluid and cursive, with a large initial "D" and a long horizontal stroke at the end.

David P. Hubert

DPH/jj

Enclosure

CC: City of New Germany
Hollywood Township
Michael Couri
Grant Hustad

Dave/new germany/trophy/lettertoDrealan

Excerpt From Orderly Annexation Agreement

The Township and City agree that the Orderly Annexation Area legally described on **Exhibit 1** and designated for orderly annexation pursuant to Minnesota Statutes Section 414.0325 is approximately 160 acres.

2. **Office of Administrative Hearings, Municipal Boundary Adjustments.**

Upon approval by the Town Board and the City Council, this Joint Resolution shall confer jurisdiction upon the State of Minnesota Office of Administrative Hearings, Municipal Boundary Adjustments (hereinafter referred to as "the MBA") or its successor pursuant to Minnesota Statutes.

3. **No Alterations of Boundaries.**

The Town and City mutually agree and state that no alterations by the MBA of the stated boundaries of the area designated for orderly annexation is appropriate. Any alterations of boundaries may only be made upon the joint agreement of the Town and City.

4. **Review and Comment by Municipal Boundary Adjustments.**

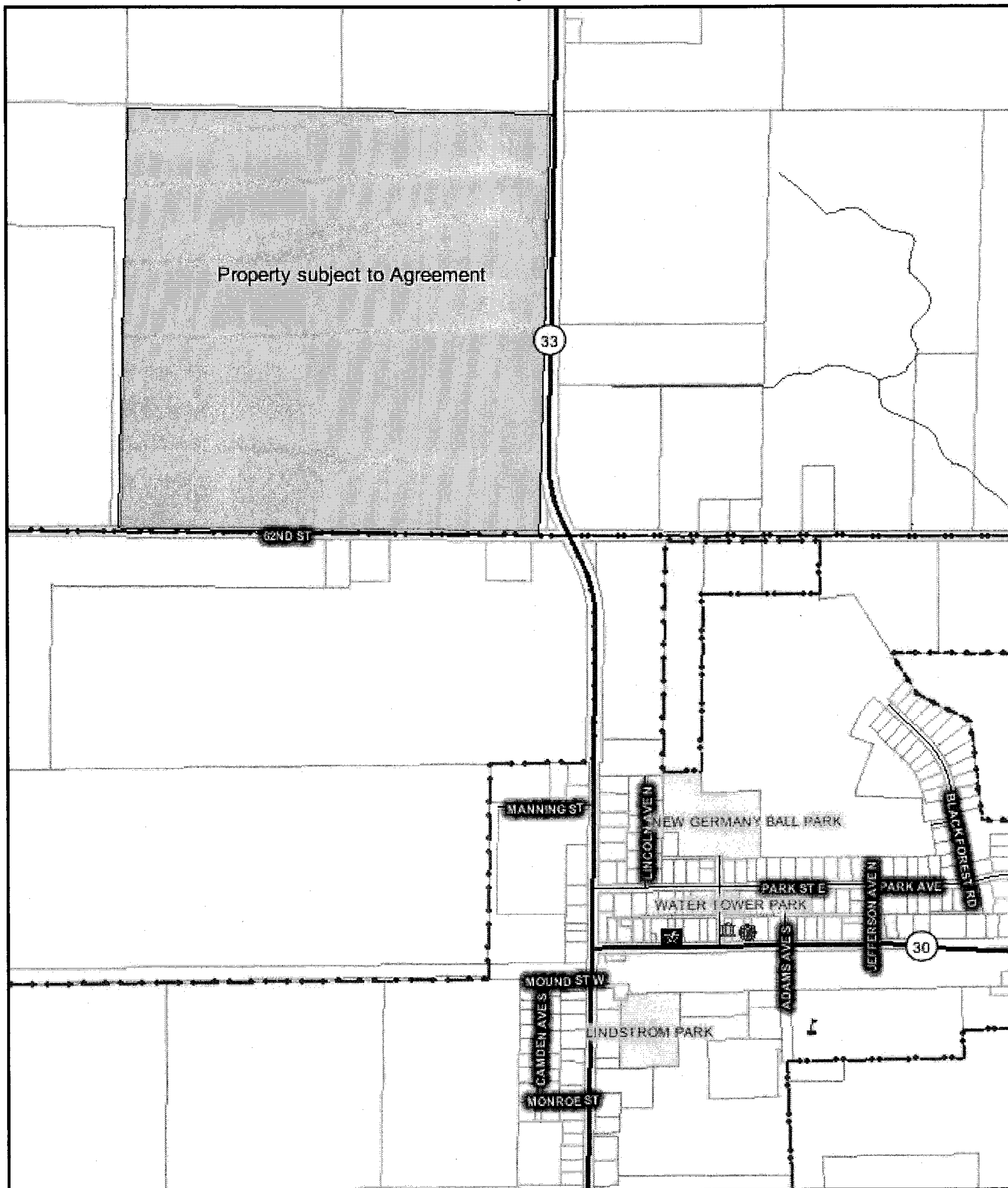
The Town and City mutually agree and state that this Joint Resolution and Agreement sets forth all the conditions for annexation of the areas designated and that no consideration by the MBA is necessary. The MBA may review and comment, but may not alter the boundaries or change the provisions of this Agreement. When all necessary conditions of annexation as set out in this Agreement are fulfilled for one or more parcels of property, the MBA shall order such annexation in accordance with the terms of this Agreement within 30 days of receipt of a resolution from the City requesting such annexation.

5. **Planning and Land Use Control Authority.**

A. Upon approval of this Agreement by Municipal Boundary Adjustments, Office of Administrative Hearings ("MBA"), and upon approval by the Carver County Board of the transfer of planning and zoning authority to the City, the City shall have exclusive zoning, subdivision and comprehensive plan authority over the Orderly Annexation Area. Upon receipt of development plans (including rezoning requests, preliminary plat application or final plat application), the City shall provide copies of such submissions and notice of any associated public hearings to the Township at least 10 days before such hearing is held.

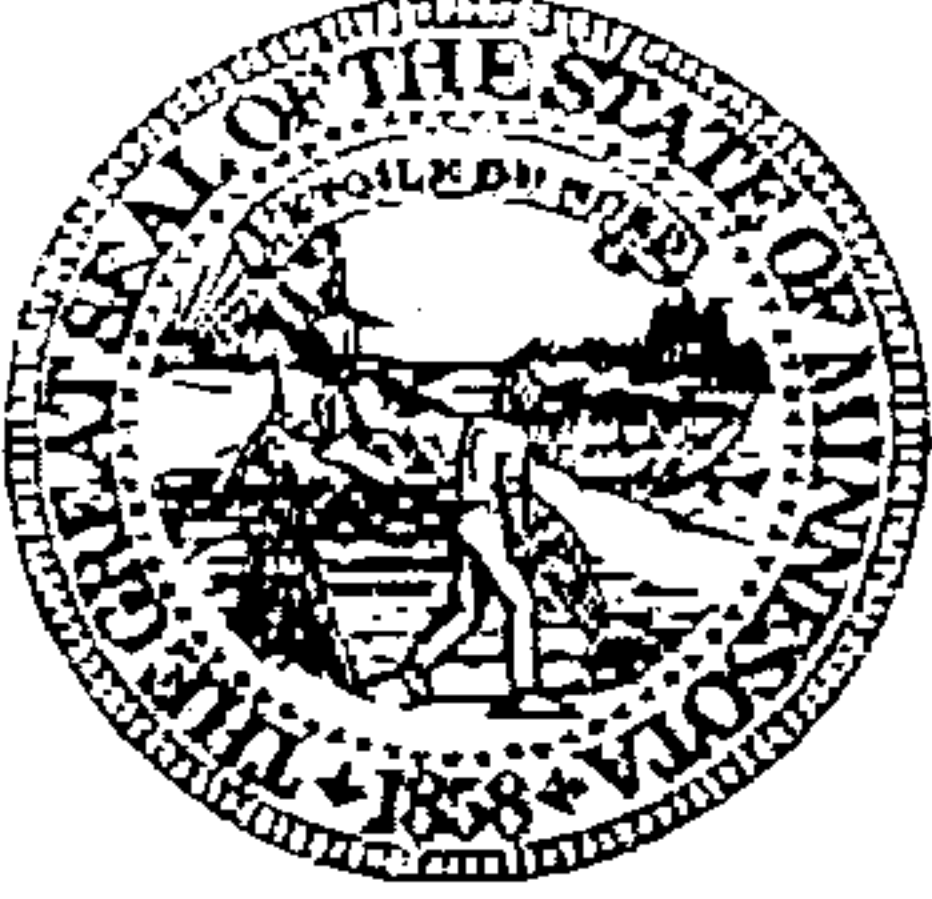
B. However, Township agrees that the current zoning requirement of no more than one residential dwelling unit per 40 acres within the Orderly Annexation Area shall not change without City consent and that the Township shall oppose any new feed lots and any feed lot expansion within any existing feed lot area within the Orderly Annexation Area. Nothing in this paragraph shall obligate the Township to establish a zoning ordinance within the Orderly Annexation Area.

Land Use Authority Transfer Area



Disclaimer: 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 Scale
1 inch = 905 feet



STATE OF MINNESOTA
OFFICE OF ADMINISTRATIVE HEARINGS
MUNICIPAL BOUNDARY ADJUSTMENT UNIT

658 Cedar Street, Room 300 St. Paul, Minnesota 55155
Telephone (651) 284-3383 Fax (651) 284-3545 TTY 800-627-3529

June 14, 2007

The Honorable C. Pete Pederson
Mayor of the City of New Germany
New Germany City Hall
300 Broadway Street, East
P. O. Box 177
New Germany, MN 55367-0177

Curtis Thaemert
Hollywood Town Board Chair
14540 58th Street
Mayer, MN 55360

Re: OA-1338 New Germany/Hollywood Township
(Joint Resolution 2007-1/2007-11; 160 acres)

Dear Mayor Pederson and Mr. Thaemert:

On June 14, 2007, the Chief Administrative Law Judge accepted the above-referenced joint resolution for orderly annexation between the City of New Germany and Hollywood Township. The Chief Administrative Law Judge congratulates you and your respective governing bodies for your efforts. The citizens of your area will benefit from your cooperation and foresight and the citizens of other communities can benefit by your example.

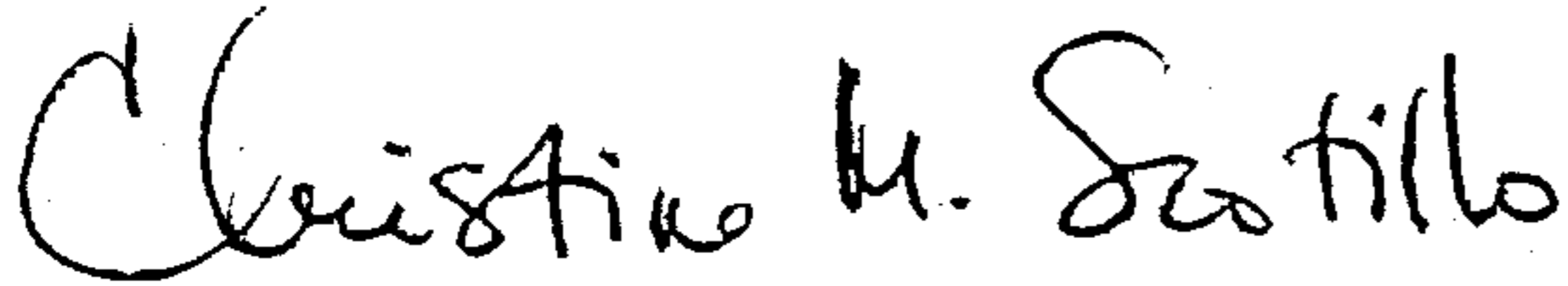
The actual annexation of any part of the designated areas may be initiated as provided for in Minnesota Statutes 414.0325, subdivision 1. Unless otherwise stated in the joint resolution, only a resolution signed by all parties to the agreement avoids the hearing requirement for any subsequent annexations.

As you may be aware, recent legislative amendments to Chapter 414 became effective August 1, 2006. Minn. Stat. 414.036 now **requires** every order that annexes property from a township issued by MBA, to provide a reimbursement from the city to the town. Accordingly, any subsequent resolutions filed for annexation of any part of the designated area must include a reimbursement to the town for lost property taxes from the annexed property.

OA-1338 New Germany/Hollywood Township
June 14, 2007
Page Two

If you have any questions concerning this matter, please contact me.

Sincerely,



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

CMS:ry

cc: David Hubert, Attorney at Law
Joan Guthmiller, City Planner
Rebecca Burns, Township Clerk



REQUEST FOR BOARD ACTION

AGENDA ITEM : Donation

Originating Division: Sheriff

Meeting Date: 6-26-2007

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 two Havahart Live Traps.

ACTION REQUESTED: County Board moves to accept above listed 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: 6/11/07



**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) 2 - HAVA HART LIVE TRAPS (PICKED UP BY 743)
- 2) _____
- 3) _____
- 4) _____
- 5) _____

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

Signature: Linda Friedebach Date: 5-31-07

Your Address:

887 ST. MORITZ
VICTORIA, MN 55386
952-401-9404

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



REQUEST FOR BOARD ACTION

AGENDA ITEM : Twin Cities Free Market Program

Originating Division: Land Water Services

Meeting Date: June 26, 2007

Amount of Time Requested: N/A

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Twin Cities Free Market program is an active residential materials exchange program. It is an interactive website listing service that enables residents to give or get reusable good free of charge. Its purpose is to reduce the amount of reusable and durable goods being thrown away. The contractor will maintain the Twin Cities Free Market website so it is available to users in Carver County. Similar contracts were used in 2005 and 2006.

ACTION REQUESTED: Motion to approve the Twin Cities Free Market contract.

FUNDING

County Dollars = \$6,000.00

Other Sources & Amounts = \$6,000.00

TOTAL = \$6,000.00**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:

Related Financial Comments: Funds for the grant program are appropriated from the State of MN SCORE and LRDG programs as well as the County solid waste service fee. This two year contract shall not exceed \$3,000.00 per year.

 Reviewed by Division Director

Date: June 6, 2007



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: Brad Hanzel, Environmental Services *BH*
Date: June 6, 2007
Re: Twin Cities Free Market Program

The Twin Cities Free Market is an internet-based waste reduction program, created by Eureka Recycling (a nonprofit organization corporation), that allows residents to easily list or search for items they want to get or give away. The Free Market program, launched in 1997, was the first web based exchange program in the nation targeted specifically to residents and that addresses the specific needs involved with residential exchange of reusable and durable household goods. The Free Market's database tracks the weights, amounts and categories of exchanges, giving administrators live detailed reporting of what takes place.

The Free Market website allows you to see what items people in your community are looking for or what items people have to give away, and how to reach them so you can make an exchange. You can add your wanted or available items to the list, so you can be contacted by someone who has an item that you need or someone who is interested in an item you have to give away.

Carver County began participating in the Free Market program starting May 1, 2005. Since that date, 11,986 Carver County residents utilized the Free Market with 56,437 user sessions. Approximately 31,452 lbs of material has been exchanged in Carver County over the two years. The Free Market has grown into a very popular program among Carver County residents. Environmental Services plans on continuing to heavily promote the Free Market program through flyers, posters and signs to be placed at the Environmental Center as well as all rural recycling drop off sites.

As stated in the contract, Carver County will pay Eureka Recycling \$0.10 a Carver County household per year as established in the 2000 census (24,883 households times \$0.10), or \$2,488.30 per year. It is not anticipated that additional technical assistance will be required under the scope of this Contract. In the event additional compensation is required, compensation to Eureka Recycling will be at the rate of \$45.00 per hour for technical assistance. The maximum amount of the Contract may not exceed \$3,000.00.

The Twin Cities Free Market program can be viewed by going to <http://www.twincitiesfreemarket.org>.

If you have any questions regarding the Free Market, please feel free to call me at 952-361-1805.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Teamsters Local 320 Labor Agreement: Detention Sergeants

Originating Division: Employee Relations

Meeting Date: 6/26/07

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:

Carver County and Teamsters Local 320, Detention Sergeants have concluded negotiations for the Collective Bargaining Agreement (CBA) and associated Appendices and Memoranda of Understanding for the period January 1, 2007 - December 31, 2009. The highlights of the terms agreed to are:

- Wage increases of 3% effective January 1, 2007, 2008 and 2009 with an additional 0.5% on July 1, 2009.
- Replacement of the elective use of accrued sick time paying for COBRA or Retiree health insurance continuation with a Post Retirement Health Care Savings Plan for employees who leave with more than 20 years of service.
- Beginning in 2009, a 5% employee contribution toward the cost of single health insurance coverage.
- Uniform allowances with an election to use either the current reimbursement plan or a cash payment in January and July.
- Use of sick leave in certain bereavement situations to be granted at shift length.
- Minor language changes.

ACTION REQUESTED:

Motion to approve the Teamsters Local 320, Detention Sergeants Collective Bargaining Agreement for 2007 - 2009.

FUNDING

County Dollars = \$15,000
 Other Sources & Amounts =
 = \$
TOTAL = \$15,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

The 2007 amount indicated above is included in the current budget.

Reviewed by Division Director
 Doris M. Krogman

Date: 6/18/07



REQUEST FOR BOARD ACTION

AGENDA ITEM : Flooring Replacement Jail/Rebound Flooring Groups

Originating Division: Administration

Meeting Date: 6/26/07

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: Facilities wishes to contract with Rebound Flooring Groups to furnish and install flooring in the Jail booking area hallways and Jail staff break-room. They will remove and dispose of existing base, carpet and glue; prepare floor for new finish; provide and install new flooring. The cost for this project is \$12,093.30. Rebound Flooring Groups is low contractor for the State Cooperative Purchasing Agreement, so no additional quotes are needed for this project

ACTION REQUESTED: Approve Contract in the amount of \$12,093.30 with Rebound Flooring Groups.

FUNDING

County Dollars = \$12,093.30

Other Sources & Amounts =

= \$

TOTAL

= \$12,093.30

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: \$7,388.30 to be paid from Facilities Account 01-110-000-0000-6640 CIP 110-20/Jail Flooring and \$4,705.00 is to be paid from Jail Account 01-201-235-0000-6660.

Reviewed by Division Director

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM : St. Paul Linoleum & Carpet Company – Sheriff’s Office flooring.

Originating Division: Administration

Meeting Date: 6/26/2007

Amount of Time Requested: -0-

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Administration area of the Sheriffs office requires the addition of four workstations to accommodate growth. Funds are budgeted in the 2007 (Sheriff’s) budget for the additional workstations. After review of the furniture proposals and development of a work plan for installation, it was clear that the window of opportunity to provide new flooring (carpet) was a one-time situation.

The existing carpet is original and has been extracted several times and shows wear at high traffic areas.

Facilities believe the funds for replacement should originate from the Facilities area. The Facilities budget contains a capital line item of \$15,000 for the Metropolitan Council Sewer System project. Based upon that work plan, all of the budgeted funds are not expected to be required for this project until 2009 or 2010.

Facilities wishes to contract with St. Paul Linoleum and Carpet to remove and dispose of existing base and carpet in the Sheriff’s Administration area; and provide and install new flooring for this area. Two quotes were received for this project: St. Paul Linoleum & Carpet Company in the amount of \$14,550.00; and Rebound Groups in the amount of \$19,008.15.

ACTION REQUESTED: Approve Contract with St. Paul Linoleum and Carpet in the amount of \$14,550.00 and related budget amendment approving transfer of 14,550 from Metro Council Sewer System Project to Jail Flooring to accommodate the Sheriff’s Administration flooring.

FUNDING

County Dollars = \$14,550.
Other Sources & Amounts = \$
TOTAL = \$14,550.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: 01- 110-000-0000-6640 CIP 110-50 to 110-20 Jail Flooring.

Reviewed by Division Director

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Accept Outstanding Achievement Award from Minnesota Safety Council

Originating Division: Employee Relations

Meeting Date: 6/26/07

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Risk and Emergency Management has received the Outstanding Achievement Award in Occupational Safety from the Minnesota Safety Council for 2006. The Minnesota Safety Council has awarded a Governor's Safety Award to Carver County for excellence in workplace safety and health. We are one of 217 employers (out of 503 entrants) who received an award. We were recognized at the MN Safety & Health Conference awards luncheon at the Minneapolis Convention Center on May 11, 2007.

Since 1934, the annual Governor's Safety Awards have spotlighted Minnesota employers with above average safety records. Participants submit injury information which is compared with state and national data, as well as the entrant's past performance. Ongoing safety programs and activities are also considered. Winners are recognized at three levels:

- Meritorious Achievement (104 winners): Better than average performance in incident rates, dependent on type of industry.
- Outstanding Achievement (53 winners): Continuing improvement and/or a continuing outstanding record.
- Award of Honor (60 winners): Exceptional accomplishment in reduction of injuries and illnesses in the workplace.

Last year (2005 data year) we received this same award (Outstanding Achievement). For data years 2003 and 2004, Carver County received the Meritorious Achievement Award.

ACTION REQUESTED: Accept/acknowledge award, no other formal 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
Doris M. Krogman

Date: 6/12/07



STATE OF MINNESOTA

Office of Governor Tim Pawlenty

130 State Capitol ♦ 75 Rev. Dr. Martin Luther King Jr. Boulevard ♦ Saint Paul, MN 55155

May 22, 2007

Sonja L. Wolter
Carver County
600 E. 4th St.
Chaska, MN 55318

Dear Employees of Carver County,

On behalf of the State of Minnesota, I congratulate you on earning the Governor's Occupational Safety and Health Award. Successfully managing workplace safety is a challenging process, and your organization has set an excellent example through its dedication and commitment.

Nearly 300 Minnesota workers are injured or become ill from work-related causes each day. In addition to the impact on workers and their families, these incidents also affect productivity and add to business costs. Your success demonstrates what can be achieved when employers and employees value safety and take personal responsibility for it. Your achievements, and those of others who were honored, have contributed to a steady decline in workplace injuries.

Thank you for your efforts to make Minnesota a safer and healthier place to work.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Pawlenty".

Tim Pawlenty
Governor



REQUEST FOR BOARD ACTION

AGENDA ITEM : Public Health Planner (Office of Aging)

Originating Division: Public Health

Meeting Date: June 26, 2007

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 Senior Commission Action Team of the Carver County Health Partnership has developed a Master Plan on Aging for Carver County called "Master Plan to Create Community for a Lifetime in Carver County" and a corresponding document for an Office of Aging to be organizationally located in the Carver County Public Health Division to serve as the "anchor" to provide leadership and coordination of services and planning for older adults and to ensure that the vision of the County Board to become a Community of a Lifetime is realized.

Board Vision Statement Resolution No. 38 - 06 May 2, 2006:

"Where the future embraces the past in keeping Carver County a great place to live, work and play for a lifetime."

A 1.0 FTE Public Health Planner is needed to fulfill the responsibilities of this plan that is within the mission and vision of the Public Health Division and Local Public Health Grant dollars.

Attachments: Office of Aging Executive Summary
Creating communities for a Lifetime: Plan Outline

ACTION REQUESTED: Motion to approve the 1.0 FTE Public Health Planner position.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: Current year funding from the state Local Public Health grant award is available to fund salary and benefits related to this position. Assuming the position is filled as of August 1, 2007 the budget impact will be up to \$34,557 for a grade 15 step 6 Public Health Planner.

Reviewed by Division Directors 
(Del Hurt, PH; Doris Krogman, ER)

Date: 06/15/07

**OFFICE OF AGING WHITE PAPER
EXECUTIVE SUMMARY**

Throughout the past year, the Carver County Health Partnership, Senior Commission has been working on the development of a Master Plan on Aging for Carver County. Throughout the process, members of the Design Teams have become increasingly aware of the need for leadership and coordination to anchor and implement the plan.

The Carver County Health Partnership, Senior Commission is proposing that Carver County develop an inter-departmental Office of Aging to serve as the “anchor” to provide leadership and coordination of services and planning for older adults and to ensure that the vision of the county to become a *Community of a Lifetime* is realized.

The proposed Office of Aging would function as a clearinghouse and coordinator of current services—both public and private—as well as a champion for ensuring that older adults in Carver County can remain vital and active in their chosen community. The role of the Office of Aging could include these activities:

- Promote the health and prevent disease and disability, among older adults.
- Increase awareness of the current services available to older adults, adult children and caregivers.
- Provide a cohesive “virtual” gateway so that senior services appear seamless to county residents regardless of the division from which they are provided.
- Work collaboratively within both the public and private sector to plan and develop home and community-based services to ensure that older adults are able to stay in the residence of their choice.
- Encourage collaborative partnerships and shared responsibility across sectors.
- Promote personal responsibility and increase the level of realistic planning for retirement and aging.
- Work across communities to build or adapt physical infrastructures to achieve wise land use, lifecycle housing, better transportation and supportive design of public spaces.
- Promote creative use of the county’s aging population both in the labor force and in non-paid, contributory roles.
- Assure the safety of older adults in Carver County.
- Ensure the availability of senior-friendly educational and recreational activities for older adults in Carver County.

Creating Communities for a Lifetime: Plan Outline
Overall Vision: Each community in Carver County will be a vibrant and senior-friendly community prepared for an increasing number of older residents.

Area	Home & Community-Based Services	Education & Learning	Healthcare & Long-term Care	Housing	Civic Engagement & Volunteerism	Parks & Recreation	Safety	Transportation
Vision	Carver County's older adults will have a high quality of life. They will be able to remain in the residence of their choice and will be connected to an array of home and community-based services.	Easily accessible learning will be available to all residents of Carver County, regardless of age, race, culture or current levels of education.	As they age, adults in Carver County will remain healthy and active. Each individual will take responsibility for their health, maintaining a healthy lifestyle and seeking preventive care and services. A continuum of effective, affordable outpatient and inpatient healthcare services (mental and physical) will be available to older adults in Carver County.	Carver County residents of all ages will have access to diverse, life cycle housing options and locations that meet individual preferences and provide opportunities for active living and intergenerational neighborhood and community growth, regardless of physical, social or financial status.	Carver County excels as a place for all people to feel valued and connected. It provides the best opportunities and has the most people of all ages fully engaged in the life of the community. Plentiful and diverse opportunities are available for all to be fully engaged and make meaningful contributions.	Carver County supports a well coordinated, affordable, readily accessible park and recreational opportunities/services offering mental, physical and social interaction that is consistently available to persons of all ages.	Carver County is a safe and secure environment for our seniors.	All people in Carver County will have access to safe, convenient, flexible and affordable transportation options and related facilities.
Goals	<p>Continuum of Care</p> <ol style="list-style-type: none"> There is a continuum of effective and high quality home and community-based services available in Carver County. <p>Increase Awareness</p> <ol style="list-style-type: none"> Carver County residents are aware of and can easily access the range of home and community-based services available in Carver County. <p>Increase Utilization</p> <ol style="list-style-type: none"> Carver County consumers increase their utilization of home and community-based services over 2007 levels. <p>Support for Caregivers</p> <ol style="list-style-type: none"> Family and informal caregivers understand their role, are connected to supportive services and are encouraged. 	<p>Awareness & Access</p> <ol style="list-style-type: none"> Older adults in Carver County will be aware of and can easily access learning opportunities. <p>Senior Friendly Design</p> <ol style="list-style-type: none"> Lifelong learning opportunities in Carver County will be designed to be "senior friendly." <p>Share Wisdom</p> <ol style="list-style-type: none"> Carver County's older adults will share their wisdom and expertise with others. <p>Connection to Others</p> <ol style="list-style-type: none"> Older adults in Carver County will interact and connect with others through participation in lifelong learning opportunities. 	<p>Health & Wellbeing</p> <ol style="list-style-type: none"> Older adults will maintain and optimize their individual health and well-being. <p>Access to Care</p> <ol style="list-style-type: none"> Older adults in Carver County will have access to a continuum of affordable, evidence-based healthcare (including medications and supplies), mental health services, dental care, ancillary therapies and long-term care within Carver County. <p>Prepare Workforce</p> <ol style="list-style-type: none"> Carver County's healthcare workforce will be trained and prepared to meet the unique healthcare and mental health needs of older adults. <p>Prepare for Long-Term Care Needs</p> <ol style="list-style-type: none"> Carver County residents will plan and prepare for their long-term care needs. 	<p>Housing Coordinator</p> <ol style="list-style-type: none"> Establish a single point-of-entry Carver County Aging Coordinator to coordinate services relating to seniors in Carver County. <p>Public Awareness</p> <ol style="list-style-type: none"> Develop and disseminate public awareness messages and human interest stories regarding aging, specifically, senior housing issues and options and potential impact of baby boomers on economic development. <p>Train Leaders</p> <ol style="list-style-type: none"> As a part of Elected Leaders Training, sponsor and convene Workshop for Carver County elected leaders to focus on senior housing targeted topics. 	<p>Levels of Civic Engagement</p> <ol style="list-style-type: none"> An increased percentage of Carver County's older adults will be engaged and volunteer in their community. <p>Quality of Life and Connectedness</p> <ol style="list-style-type: none"> Carver County's older adults will experience an improved quality of life and increased levels of social connectedness. <p>Organizational Capacity for Volunteers</p> <ol style="list-style-type: none"> There will be increased levels of organizational capacity among community, business, faith and other organizations to engage older adults and effectively utilize their skills. <p>Community Impact</p> <ol style="list-style-type: none"> There will be a measurable community impact from the service contributions of older adults. 	<p>Raise Awareness</p> <ol style="list-style-type: none"> Increase awareness and education outreaches and opportunities. <p>Review Barriers</p> <ol style="list-style-type: none"> List and review barriers to utilization of parks and recreational programs. <p>Collaborate between Departments</p> <ol style="list-style-type: none"> Foster consistency, coordination and collaboration among local Parks and Recreation departments whenever feasible. <p>Use Technology</p> <ol style="list-style-type: none"> Implement existing technology applications. <p>Countywide Events</p> <ol style="list-style-type: none"> Consider Countywide sponsored events*, taking into consideration reach, appeal, special-population and age-specific activities. 	<p>Increase Awareness</p> <ol style="list-style-type: none"> Ongoing Education and Awareness Building. <p>Use Technology</p> <ol style="list-style-type: none"> Tap into available technology resource. <p>Consider New Programs</p> <ol style="list-style-type: none"> Consideration of new program initiatives. <p>Implement Safety Programs</p> <ol style="list-style-type: none"> Administration of countywide senior related Safety issues 	<p>Emphasis on Safety</p> <ol style="list-style-type: none"> Safety is emphasized and promoted. (Inclusive to Carver County Roadways, Trails and Sidewalks) <p>Convenience</p> <ol style="list-style-type: none"> Convenience is factored into planning efforts with people in Carver County having access to information at lowest level of government. <p>Flexibility</p> <ol style="list-style-type: none"> Flexibility is a consideration of transportation and mobility planning and design. <p>Affordability</p> <ol style="list-style-type: none"> Affordability is maximized.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Chanhassen License Center Land Acquisition

Originating Division: Administrative Services

Meeting Date: June 26, 2007

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:**

The Administrative Services Division requests permission to negotiate for property located at 7808 Kerber Blvd in Chanhassen, identified as P.I.D.# 251500090. The acquisition involves nearly an acre of land (42,375 square feet) and staff is proposing to utilize funds dedicated and made available for this purchase as outlined in the 2006 budget. The County Board authorized appraisal services for this project at its February 21, 2006 meeting and staff hopes to have this information available for the June 26th Board meeting.

ACTION REQUESTED: Closed Session according to Minn. Stat. Sec. 13D.05 subd. 3 (c) (3) to develop or consider offers or counteroffers for the purchase of real estate.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:

Related Financial Comments: Approximately \$900,000 in funding available for license center project.

 Reviewed by Division Director

Date: 12/12/06

The Board of Equalization met this day as required by law. Present were Board members: Gayle Degler, Chair, James Ische, Vice Chair, Tim Lynch, Randy Maluchnik, Tom Workman and Laurie Engelen, Taxpayer Services Manager.

Chair Degler called the meeting to order at 1:39 p.m.

Angela Johnson, Assessor, introduced the County appraisers working across the County. She noted they would be hearing appeals on values or classification and the Board's job is to equalize market values across the County. Johnson stated in the past they have had a strong market and they were seeing more stabilization this year.

Degler explained they would be hearing the appeals today and the Taxpayer Services Office would notify them of the outcome.

Todd Brown, PID #65.0850390, stated his property was not worth the assessed value. He distributed information related to property values and the appraisal received from his bank. He requested the Board review the comps they were using and believed his value was unequal to the other property owners on his street.

Dennis Lackey, PID #04.0220700, stated part of his house had the original logs and did not include a foundation. He distributed photos of his property and noted square footage of the outbuildings and home size of a neighboring property. Lackey explained his second issue related to the property classification and believed his property should be classified agricultural. He stated the property included an alfalfa field and pointed out materials he purchased.

Lois Droege, PID #45.0283600, stated on the day she was to close on the land the engineer said the lots were wetland. She indicated she spent money on a wetland delineation. She stated when the City sewer was extended they removed dirt off her property and her land became a wetland. Droege indicated it has taken her two years to get this resolved. She indicated she recently attended a meeting where it was brought up that building could not currently take place in Hamburg until the sewer system is taken care of.

The Board agreed they would review the information submitted and reconvene in two weeks for final decisions.

Ische moved, Lynch seconded, to recess the County Board of Equalization and reconvene at 11:00 a.m. on June 26, 2007. Motion carried unanimously.

Laurie Engelen
Taxpayer Services Manager