

Carver County Board of Commissioners
 Regular Session
 May 8, 2007
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	a) CONVENE	
		b) <i>Pledge of Allegiance</i>	
		c) <i>Introduction of New Employees</i>	
	2.	Agenda review and adoption	
	3.	Approve minutes of May 1, 2007, Regular Session.....	1-4
	4.	Public participation (Comments limited to five minutes)	
	5.	Community announcements	
9:05 a.m.	6.	CONSENT AGENDA	
	6.1	Abatements/additions.....	5-10
	6.2	2007 police contract	11-12
	6.3	PSA with Braunworth Well LLP for sealing of well	13-14
	6.4	Well pump replacement-Baylor Regional Park	15-16
	6.5	Agreement for lifeguard services at County Parks	17-18
	6.6	MN Counties Insurance Trust Drug and Alcohol program ...	19
	6.7	Donations for the Take a Kid Fishing Event.....	20-21
	6.8	Tobacco license.....	22-23
	6.9	Contract with Garden and Associates for language interpretation.....	24
	6.10	Community Social Services' warrants	NO ATT
	6.11	Commissioners' warrants.....	SEE ATT
9:00 a.m.	7.	PUBLIC WORKS	
	7.1	Metropolitan Council – 2030 Transit Master Plan.....	25
9:30 a.m.	8.	EMPLOYEE RELATIONS	
	8.1	<i>Closed Session</i> – Administrator's performance evaluation ...	26
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

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 1, 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:

Move 6.7-William McDonald request for recreational activity to 7.0
Add: 8.1 Financial Services Assistant Director Salary
Add: 9.1 Resignation of County Attorney

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

Lynch moved, Maluchnik seconded, to approve the minutes of the April 24, 2007, Regular Session Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claim in the amount of \$193.38.

Authorized the issuance of a Certificate of Zoning Compliance (#A20070105), Watertown Wings Soccer Club.

Adopted the Findings of Fact and to issue Order #PZ20070017 for the issuance of Conditional Use Permit #PZ20070017, Stephen Rademacher, Benton Township.

Adopted the Findings of Fact and to issue Order #PZ20070014, for the issuance of Conditional Use Permit #PZ20070014, Craig Peterson, Dahlgren Township.

Adopted the Findings of Fact and to issue Order #PZ20070013, for the issuance of Conditional Use Permit #PZ20070013, Andrew Kleindl, Benton Township.

Adopted the Findings of Fact and to issue Order #PZ20070015 for the issuance of Conditional Use Permit #PZ20070015, Pete Vickerman, Dahlgren Township.

Contract amendment to the MPCA organics grant and related Land and Water budget amendment increasing grant revenue \$15,000 and increasing organics collection project expenditure \$15,000.

Approved loan program with Lano Equipment for two Yamaha utility vehicles.

Minnesota Immunization Information Connection User Agreement.

Professional Services Agreement with Gary L. Fischler and Associates, P.A.

Service agreement between Carver County and Astech Asphalt.

Approved Administrative Services budget amendment transferring \$9,600 from Facilities operating funds to capital improvements, authorized execution of contracts with Lindemeier Heating and Cooling and Dunham Associates and contract amendments with Lano Electric and Siemens Control for wash bay exhaust project, subject to the approval of the County Attorney/Risk Management.

Approved tobacco license #10-617, I.G.W.T.T.S. Inc.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Steve Just, Land and Water Services, reviewed William McDonald's conditional use permit request for a recreational activity. He stated the request related to a private shooting preserve/game farm. He noted the Planning Commission recommended approval but since that time, they did receive a call from a neighbor. Just reviewed the site plan and indicated there would not be shooting toward the road. He stated the game farm would operate September to March, from 8:00 to 5:00 p.m., weekends only. He pointed out the conditions included in the Planning Commission Resolution.

Philip McDonald stated the property would be put in CRP and include wetland restoration as well.

Paul Joswick, residing on 18th Street, stated his concerns related to maintaining the peacefulness of the area and the possible detrimental effect on his property value. He stated he was concerned about the number of shots if this was or became a large operation.

Just stated the operation would not be open during the summer and would be starting out slowly. He stated if the operation were to expand, it would require an amendment and a public hearing at the Planning Commission to hear any concerns. He added there would be two groups of four hunters twice a day.

The Board discussed the types of shells that would be used, the maximum number of people at any one time and acknowledged that any hunting would be done toward the middle.

Bill McDonald, applicant, stated he talked to all the property owners and listened to their concerns. He suggested land values would hold because there would be more open space around the properties.

Phillip McDonald stated most farmers are no longer allowing people to hunt on their land and there was a need for this in the area.

Joswick clarified his concerns related to the initial numbers he saw and he wanted to make sure, that if there was an expansion, there would be another meeting to voice any concerns.

Just confirmed that if the scope changes, the applicant would have to come back for an amendment.

Ische moved, Lynch seconded, to adopt the Findings of Fact and to issue Order #PZ20070009 for the issuance of Conditional Use Permit #PZ20070009, William McDonald, Hollywood Township. Motion carried unanimously.

Martin Walsh, Parks, requested Board approve the Dakota Rail Regional Trail Master Plan. He pointed out the partnership between the County and the implementing agencies. He noted the role of Carver County to develop master plans, provide ongoing operations, and the role of the Met Council to approve park lands and fund the acquisition and development. Walsh explained regional trails offer recreational travel, follow natural corridors and link other regional trails and parks.

He stated 12.4 miles of the Dakota Regional Trail was located in Carver County and reviewed the planned uses for the trail. Walsh noted the recommendation for a bituminous trail surface and indicated the County received federal funds to assist with the trails. He stated safety issues need to be addressed and the reason why it is not open at this time. Walsh indicated they would also need to acquire some property in order to make a trail connection.

Walsh stated the planning process began in 2006 and open houses were held. Meetings were held with individual cities in the area and the Park Commission recommended approval. If the plan is approved by the County Board, Walsh indicated the plan would be submitted to the Met Council.

The Board discussed the permits required to allow snowmobiling on the trail and the agreements for the grooming. Jack Speckel, Carver County Snow Runners and Southwest Trails member, stated they do take care of the trails and get funding from the DNR.

Ische offered the following Resolution, seconded by Degler:

Resolution #36-07
Approving the
Dakota Rail Regional Trail Master Plan

On vote taken, all voted aye.

Doris Krogman, Employee Relations, requested approval to deviate from the Personnel Rules to offer an internal candidate for the Financial Services Assistant Director position the top salary of the hiring range. She stated the hiring range was somewhat low relative to the market.

Ische moved, Workman seconded, to offer the top Financial Services Assistant Director candidate a starting salary up to Step 6 of the current range. Motion carried unanimously.

David Hemze, County Administrator, explained he was pleased to announce that Governor Pawlenty had appointed Michael Fahey to the First Judicial District trial court bench in Scott County.

Michael Fahey, County Attorney, thanked the Board for the support they have given him and his office over the years. He stated, once it has been determined when he will be sworn in, he would submit his letter of resignation. He reviewed the options for the Board to fill his position by appointment or go through a formal hiring process through Employee Relations. He stated who ever fills his position would complete his term and thereafter be up for re-election. Fahey shared his personal recommendation to appoint Kari Myrold.

Hemze stated he was not looking for specific action today but was looking for general direction to fill the vacancy. He noted Myrold has expressed an interest in the position.

The Board discussed their preferences for an appointment and opening up a more formal process.

Kari Myrold, County Attorney Chief Deputy, clarified the Board did not have to make an immediate decision. She noted a chief deputy can serve until an appointment is made. She clarified any applicant can live outside the County but they must move into Carver County if they accept the position.

Hemze suggested the Board continue to talk about the options and process.

Ische moved, Lynch seconded, to adjourn the Regular Session at 10:02 a.m. Motion carried unanimously.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions. The full text of the resolutions are available for public inspection in the office of the county administrator.)



REQUEST FOR BOARD ACTION

AGENDA ITEM : Abatements/Additions

Originating Division: Property Records Taxpayer Services

Meeting Date: 05/08/07

Amount of Time Requested: 0 minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:** See Attached.**ACTION REQUESTED:****FUNDING**County Dollars = \$-2,448.72
Other Sources & Amounts = -1,965.73= **TOTAL** = \$-4,414.45

Related Financial Comments:

FISCAL IMPACT

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

 Reviewed by Taxpayer Services Manager

Date: 4-30-07



**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
May 8, 2007**

Payable Year	Parcel Number	Name	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2007	25-2021090	Loren Jenson	2,084.00	1,858.00	-83.46	-226.00
2007	20-0500930	Douglas Dauwalter	2,068.00	1,824.00	-77.53	-244.00
2007	30-6712405	Andre Stevenson	2,256.00	2,052.00	-78.89	-204.00
2007	58-0111100	Mariano & Tina Venegas Cruz	2,198.00	2,000.00	-73.67	-198.00
2007	25-5050300	Daryl Anderson	4,306.00	4,278.00	-11.32	-28.00
2007	85-5340230	Joseph & Belle Paullus	2,718.00	2,554.00	-58.07	-164.00
2007	20-4500070	Rolland Scholler	6,040.00	4,562.00	-394.78	-1,478.00
2007	30-6960250	Klingelhutz Development Co	2.00	0.00	-1.19	-2.00
2006	30-6960250	Klingelhutz Development Co	80.00	0.00	-28.97	-80.00
2007	09-0210700	James Wagener	2,750.00	2,586.00	-65.28	-164.00
2007	75-3700030	City of Waconia	5,972.00	0.00	-1,960.34	-5,972.00
2007	P30-9980800	Centerpoint Energy	0.00	1,124.00	175.50	1,124.00
2007	M30.9510240	Eric & Heidi Proehl	220.00	0.00	-62.57	-220.00
2007	M06.9500047	Steve Kassulker	186.00	0.00	-63.27	-186.00
2001-2006	30.9981300	Embarq (Sprint)	0.00	4,568.00	719.60	4,568.00
2007	75-2700200	Dean & Donna Martin	2,596.00	2,420.00	-63.20	-176.00
2007	30.2580360	Catalina Ochoa & Raul Leduc Santos	2,402.00	2,210.00	-74.28	-192.00
2007	58.0500610	Robert & Connie Ganser	1,756.00	1,604.00	-55.38	-152.00
2002	25.5300380	Tandem Properties	2.00	0.00	-0.33	-2.00
2003	25.5300380	Tandem Properties	34.00	31.55	-1.42	-2.45
2005	09-0210700	James Wagener	2,166.00	2,006.00	-78.53	-160.00
2006	09-0210700	James Wagener	2,516.00	2,350.00	-72.56	-166.00
2005	M85-9510019	Herb Heinrich	276.00	186.00	-38.78	-90.00
						0.00
			\$42,628.00	\$38,213.55	-\$2,448.72	-\$4,414.45



**CARVER
COUNTY**

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 be classified as Homestead for the 2006 assessment payable in 2007, the owners failed to apply for the homestead credit. This is recommended for approval by the County Assessor.

20-050-0930	Douglas Dauwalter	Residential
25-202-1090	Loren Jenson	Residential
25-505-0300	Daryl Anderson	Residential
30-671-2405	Andre' Stevenson	Residential
58-011-1100	Tina Venegaz Cruz	Residential
85-534-0230	Belle Paullus	Residential

The following property is to be classified as BPVD for the 2006 assessment payable 2007, please see the attached letter from the DOR. This is recommended for approval by the County Assessor.

09-021-0700	James Wagener	Agricultural
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The following property is warranted an abatement for the 2006 assessment payable 2007, as the home is not 100 % complete, this is for the 2006 assessment payable 2007. This is recommended for approval by the County Assessor.

20-450-0070	Rolland Scholler	Residential
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The following property is to be classified as Tax Exempt for the 2006 assessment payable 2007, this is recommended for approval by the County Assessor.

75-370-0030	City of Waconia	Agricultural
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The following property is to be classified as Tax Exempt for the 2005 assessment payable 2006, and the 2006 assessment payable 2007, this property was acquired by MNDOT for Highway; this is recommended for approval by the County Assessor.

30-696-0250	Klingelhutz Dev. Co.	Residential
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The following properties are for Mobile Homes that should be removed from the Tax Rolls; these are for the 2007 assessment payable 2007. These are recommended for approval by the County Assessor.

06-950-0047	Steve Kassulker	Residential
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30-951-0240	Heidi Proehl	Residential
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The following are Personal Properties that were omitted from the Tax Rolls, and have been added back, they are for the 2006 assessment payable 2007. They are recommended for approval by the county Assessor.

30-998-0800	Centerpointe Energy
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30-998-1300	Sprint
-------------	--------



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600 East Fourth Street
Chaska, Minnesota 55318-2102
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Abatements presented to the
Carver County Board of Commissioners

The following properties are to be classified as Homestead for the 2006 assessment payable in 2007, the owners failed to apply for the homestead credit. This is recommended for approval by the County Assessor.

30-258-0360 Catalina Ochoa Residential

75-270-0200 Donna Martin Residential

The following property is to receive the Relative Homestead for the 2006 assessment payable 2007, the owners failed to apply for the homestead credit. This is recommended for approval by the County Assessor.

58-050-0610 Connie Ganser Residential

The following property is to receive the Blind Classification for the 2004 assessment payable 2005, and the 2005 assessment payable 2006, please see the attached letter from the Dept. of Revenue, this is recommended for approval by the County Assessor.

09-021-0700 James P. Wagener Agricultural

The following property is a Mobile Home that is entitled to the Homestead credit for the 2005 assessment payable 2005. This is recommended for approval by the County Assessor.

85-951-0019 Herb Heinrich Residential

Page 2

The following property is to be classified as Tax Exempt , as it was designed and is used as drainage for a housing development, this is for the 2001 assessment payable 2002, and also for 2002 assessment payable 2003. This is recommended for approval by the County Assessor.

25-530-0380

Tandem Properties

Residential



REQUEST FOR BOARD ACTION

AGENDA ITEM: 2007 Police Contract

Originating Division: Sheriff

Meeting Date: May 8, 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:

2007 Police Contract for Service between Carver County and Hollywood Township for 137 hours beginning April, 2007.

ACTION REQUESTED: Approve 2007 Hollywood Township Police Contract.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	\$7,245.93
	= \$
TOTAL	= \$7,245.93

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Increase Sheriff's 2007 budget 01-201-201-0000-5574 Police Contracts by \$7,245.93.

Reviewed by Division Director

Date: 04-26-07

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Sheriffs Office

Date of County Board Session: 5/8/07

General

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Police Contracts - Hollywood Tshp	\$ 7,246	Police Services	\$ 7,246
TOTAL:	\$ 7,246	TOTAL:	\$ 7,246

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

H. County Board Decision: Approval/Disapproval

S:\Excel\SHELLS\[Budget Amendment Forms.xls]Revenue Form



REQUEST FOR BOARD ACTION

AGENDA ITEM : PSA with Braunwarth Well LLP for Sealing of Well

Originating Division: Public Works - Parks

Meeting Date: 4/10/07

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:

As part of the demolition of the buildings at the former Carver-Scott Educational Coop farm site there is one known well on the site which is currently not sealed. As part of the building abandonment and removal the well needs to be sealed.

Proposals received from:

Braunwarth Well LLP for the amount of \$550.00

Leuthner Well Inc. for the amount of \$560.00

Based on the lowest quote to provide the service of sealing the well it is recommended that the board approve the professional service agreement with Braunwarth Well LLP.

ACTION REQUESTED: It is recommended that the County Board authorize the County Board Chair and the County Administrator to sign this agreement.

FUNDING

County Dollars = \$550.00

Other Sources & Amounts =

= \$

TOTAL = \$ 550.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

Funds to finance the cost of sealing of the well are budgeted in the 2007 Parks CIP Budget, demolition of the Carver Scott Coop buildings. Expenses related to the removal of buildings and site restoration, at Lake Waconia Regional Park, are grant eligible in a future CIP of the Metropolitan Council.

Reviewed by Division Director *William J. Weckman for PMS* Date: 3/26/07

S:\Parks\BA and RES\RBA - PSA Braunwarth for COOP Well.doc

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

Date: _____

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

PROFESSIONAL SERVICE AGREEMENT
BETWEEN
BRAUNWARTH WELL LLP AND CARVER COUNTY
FOR THE SEALING OF A WELL.

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Professional Service Agreement Between Braunwarth Well LLP and Carver County to seal a well at the former Carver-Scott Coop farm site..

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

Dated this 10 day of April, 2007.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Well Pump Replacement –Baylor Regional Park

Originating Division: Public Works

Meeting Date: May 8th, 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 well pump for the restroom/shower building in the Baylor Park Campground is failing. A new well pump and motor is needed to continue the service of the building.

Proposals

Leuthner Well Inc. - \$1,347.5
Braunswarth Well LLP - \$1,540

ACTION REQUESTED: *It is recommended that the Board Chair and County Administrator sign the agreement.*

FUNDING

County Dollars = \$1,347.5
Other Sources & Amounts =
=\$
TOTAL =\$1,347.5

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date:

4/30/07

S:Parks\BA- Res\RBA Leuthner Well Pump Replacement

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

Date: May 8, 2007
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

PROFESSIONAL SERVICE AGREEMENT
BETWEEN
LEUTHNER WELL INC. AND CARVER COUNTY
FOR WELL PUMP REPLACEMENT.

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Professional Service Agreement Between Leuthner Well Inc. and Carver County for well pump replacement at Baylor 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 8th day of May, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 8 day of May, 2007.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Agreement for Lifeguard Services at County Parks

Originating Division: Public Works - Parks

Meeting Date: April 3, 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:

Agreement with Minnetonka Community Education to provides lifeguard services at County park beaches of Lake Minnewashta and Lake Waconia Regional Park beaches. The arrangement with Minnetonka Community Education to provide staffing of lifeguards at County beaches continues a service efficiency. The County does not hire, train and or directly supervise lifeguards. Minnetonka Community Education provides necessary training, supervision, scheduling, and payments to lifeguards. Lifeguard services begin June 9, 2007 and will conclude August 19, 2007. Staffing is provided seven days a week weather conditions permitting. Hours of service run from 11:30 a.m. to 6:30 p.m. all days of the week. Summer day use visitation for the two park areas exceeds 105,000 visitations.

ACTION REQUESTED:

Authorize Board Chair and County Administrator to sign the agreement.

FUNDING

County Dollars = \$37,583
Other Sources & Amounts = \$
TOTAL = \$37,583.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date:

3/7/07

S:\Parks\BA and RES\RBA - Lifeguards 2007.doc

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE April 3rd, 2007
MOTION BY COMMISSIONER _____

RESOLUTION NO. _____
SECONDED BY COMMISSIONER _____

PROFESSIONAL SERVICE AGREEMENT
BETWEEN
MINNETONKA COMMUNITY EDUCATION. AND CARVER COUNTY
FOR LIFEGUARD SERVICES AT LAKE MINNEWASHTA AND LAKE WACONIA REGIONAL
PARKS.

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Professional Serve Agreement Between Minnetonka Community Education and Carver County for Lifeguard Services at Lake Waconia and Lake Minnewashta Regional Parks.

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 3rd day of April, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 3 day of April, 2007.

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : MN Counties Insurance Trust Drug and Alcohol Program

Originating Division: Select One

Meeting Date: 5/8/07

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 has been a participant in the MCIT consortium since 1993 and on 9/20/05 the Board approved the current participation agreement with FirstLab as the program administrator. Due to recent actions by the Federal Transit Administration to change the random pool testing rates, MCIT has issued an addendum to the agreement. In order to continue participation, Carver County must approve the attached participation agreement addendum #2 with MCIT. (9/20/05 and 9/26/06 board actions attached for reference.)

ACTION REQUESTED:

Motion to approve the attached participation agreement amendment.

FUNDING

County Dollars =	\$1,500
Other Sources & Amounts =	= \$
TOTAL	= \$1,500

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Amount listed was approved in previous Board Actions. Amount varies due to number of tests performed each year.

Reviewed by Division Director

Date: April 27, 2007



REQUEST FOR BOARD ACTION

AGENDA ITEM : Donations for the Take a Kid Fishing Event

Originating Division: Public Works

Meeting Date: 5/08/07

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: The Park and Sherriff Departments request the County Board authorize the acceptance of the following donations for use during the Take-A-Kid Fishing Event on Sunday, May 20th, 2007 at Lake Minnewashta Regional Park.

- 50 Hot Dogs from Oak Grove Dairy
- Wax worms and night crawlers from Cabin Fever in Victoria.
- 5 dozen hot dog buns from Chaska Bakery

ACTION REQUESTED:

The County Board authorize the Park and Sheriffs Departments to accept the donation for the fishing event.

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

Mark Walsh for Ross Gustafson

Date: *4/30/07*

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

Date: May 8th, 2007
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**ACCEPTANCE OF DONATION
FROM
OAK GROVE DAIRY , CHASKA BAKERY
AND CABIN FEVER
FOR
THE TAKE A KID FISHING EVENT
AT
LAKE MINNEWASHTA REGIONAL PARK**

IT IS RESOLVED that Carver County accept the donations from Cabin Fever, Chaska Bakery and Oak Grove Dairy to be used for the Take A Kid Fishing event at Lake Minnewashta Regional Park.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
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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 8 day of May, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 8 day of May, 2007.

David Hemze County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM: Tobacco License

Originating Division: Property Records Taxpayer Services Meeting Date: 5/8/07
 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

Laine Engle

Date: 4-30-07

Tobacco License Applications To Be Approved by County Board

License #10-618 Main Street Steakhouse & Sports Tavern LLC Jason Schmidt 105 Main St E NYA, MN 55368	License #
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REQUEST FOR BOARD ACTION

AGENDA ITEM: Contract with Garden and Associates for Language Interpretation

Originating Division: Community Social Services

Meeting Date: 05/08/2008

Amount of Time Requested: 5 min.

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: This is a new contract with Garden and Associates for language interpretation. The Division had contracted with Garden and Associates in the past. There is a growing culturally diverse population in the county and a need for American Sign Language interpreters. This contract will provide the Division with another resource.

ACTION REQUESTED: Motion to approve the contract with Garden and Associates for interpreter services.

FUNDING

County Dollars = \$75,000

Other Sources & Amounts =

= \$

TOTAL

= \$75,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: This is a contract not to exceed \$75,000. Applicable funding sources will be claimed/billed by the Division as the client is eligible for those funding sources.

Reviewed by Division Director

Date: 5/01/2007



REQUEST FOR BOARD ACTION

AGENDA ITEM : Metropolitan Council – 2030 Transit Master Plan

Originating Division: Public Works

Meeting Date: May 8, 2007

Amount of Time Requested: 30 Minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Arlene McCarthy from the Metropolitan Council will provide information about the updating of the Metropolitan Council's Transit Master Plan.

The 2030 Transit Master Plan will develop a plan for improving transit service in the Twin Cities and selecting the next transitways to study.

ACTION REQUESTED: None. Discussion only.

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

RMG

Date: 4/18/07



REQUEST FOR BOARD ACTION

AGENDA ITEM : Administrator's Performance Evaluation

Originating Division: Employee Relations

Meeting Date: 5/8/07

Amount of Time Requested: 30 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Carver County Personnel Rules & Regulations require that all staff receive annual Performance Evaluations.

Minnesota Statute 13D.05, Subd. 3. allows the Board to meet in a closed session for purposes of evaluating the performance of an individual who is subject to the Board's authority. The County Administrator reports directly to the Board.

Many other counties use this process on an annual basis to evaluate the performance of the County Administrator.

At the next open meeting a summary statement reflecting the conclusions reached during the closed session will be presented for the public record.

ACTION REQUESTED:

Motion to enter closed session to discuss the performance of Administrator Hemze for the period May, 2006 – April, 2007.

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, Employee Relations

Date: 4/30/07