

Carver County Board of Commissioners
 Regular Session
 September 11, 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 September 4, 2007 Regular Session (to be distributed)
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
 - 6.1 Vacation of a portion of County Road 20 1
 - 6.2 Resolution requesting funding from Mn/DOT through the Fiscal Year 2008 Municipal Agreement Program for TH 284/CSAH 10 Intersection 3
 - 6.3 Personal service agreement-Don Gudmunson 5
 - 6.4 Personal service agreement-Interact Group, Inc. 6
 - 6.5 Personal service agreement-Nick Zerwas 7
 - 6.6 Food and beverage service-support staff conference 8
 - 6.7 Rental agreement – support staff conference..... 9
 - 6.8 Approval of out of state travel for lake management training 10
 - 6.9 Family planning services clinic agreements..... 11
 - 6.10 Drug and Alcohol Policy and Procedures for Transit Employees 12
 - 6.11 Approval of Administrative Aide/Supervisor Agreement 14
 - 6.12 Hiring Wage of the Administrative Services Manager..... 15
 - 6.13 Community Social Services’ warrants NO ATT
 - 6.14 Commissioners’ warrants..... SEE ATT

9:05 a.m.

7. **PUBLIC WORKS**
 - 7.1 TH 41 Minnesota River Crossing Tier 1 Draft EIS 16
 - 7.2 Carver County prioritized bridge replacement list..... 19

| | | | |
|------------|------------|--|----|
| 10:00 a.m. | 8. | ADMINISTRATION | |
| | 8.1 | 2008 Preliminary Property Tax Levy | 24 |
| | 8.2 | 2008 Maximum preliminary water levy | 25 |
| 10:30 a.m. | 9. | LAND AND WATER SERVICES | |
| | 9.1 | Approval of Carver County Community Development Agency 2008 budget | 26 |
| 11:00 a.m. | | RECESS AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY | |
| | 10. | Consent Agenda | |
| | 10.1 | Hennepin County Regional Rail Authority permit Agreement for trail | 32 |
| | 10.2 | 2008 Preliminary Carver County Regional Rail Authority Levy | 34 |
| | | ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY | |

BOARD REPORTS

| | | |
|------------|----|---------------|
| 11:00 a.m. | 1. | Chair |
| | 2. | Board Members |
| | 3. | Administrator |
| 11:30 a.m. | 4. | Adjourn |

David Hemze
County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Vacation Of A Portion Of County Road 20

Originating Division: Public Works

Meeting Date: 9-11-07

Amount of Time Requested: None

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: When CSAH 20 was reconstructed east of Watertown in 2002, a curve was straightened out, resulting in a portion of the old roadway that should be vacated. This resolution accomplishes that.

ACTION REQUESTED: It is recommended that the County Board pass this resolution.

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:

8/29/07

S:EngStaff\Richard\MiscNonProject\Other\Temp\CSAH20VacationRBA

001

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

Date: September 11, 2007
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

VACATION OF A PORTION OF COUNTY HIGHWAY 20

WHEREAS, Carver County has reconstructed what was County Highway 20 in Sections 1 and 2 of Watertown Township (T117N, R25W), and

WHEREAS, it appears to the County Board of the County of Carver that a portion of County Road 20, hereinafter described, should be vacated as a county highway under the provisions of MS 163.11 Subd. 4.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Carver, that the portion of County Road 20, described as follows, to wit:

That part of County State Aid Highway No. 20 as formerly traveled and maintained over and across the following described parcels:

The Southeast Quarter of Section 2 and the North Half of the Southwest Quarter of Section 1, both in Township 117 North, Range 25 West, Carver County, Minnesota, lying northwesterly of the northwesterly line of CARVER COUNTY RIGHT OF WAY PLAT NO. 5. and lying northwesterly of the northwesterly line of CARVER COUNTY RIGHT OF WAY PLAT NO. 4.

Be, and hereby is, vacated as a county highway of said county.

| YES | ABSENT | NO |
|-------|--------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 11th day of September, 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



REQUEST FOR BOARD ACTION

AGENDA ITEM : RESOLUTION REQUESTING FUNDING FROM MN/DOT THROUGH THE MUNICIPAL AGREEMENT PROGRAM (TH 284/CSAH 32/10 INTERSECTION)

Originating Division: Public Works

Meeting Date: Sept. 11, 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: Application is being submitted to Mn/DOT for cooperative agreement funds for intersection improvements at the County Road 32/10/TH 284 intersection on the south side of Waconia. The attached resolution is needed as part of making the application for funding.

ACTION REQUESTED: We would request that the County Board approve the attached resolution.

FUNDING

| | |
|-------------------------|---------------------|
| County Dollars = | \$ 500,000 |
| County State Aid | =\$ |
| Mn/DOT Coop Fund & City | =\$ 550,000 |
| TOTAL | =\$1,050,000 |

FISCAL IMPACT

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

Related Financial Comments: Funding sources and amounts are based on 2007 preliminary engineering estimates. This project is not in the current C.I.P. If this application would be successful, Carver County would have to identify a source of funding for its share of the project costs. Most of these costs would likely be incurred in 2009 with some potential for a portion of the costs being incurred in 2008.

Reviewed by Division Director

Date: 9/5/07

S:\R&B\GRM\CSAH\32\MnDOT Funding Request - 9-11-07 - baf

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

Date: September 11, 2007

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**RESOLUTION REQUESTING FUNDING FROM MNDOT
THROUGH THE MUNICIPAL AGREEMENT PROGRAM
(TH 284/CSAH 32/10 INTERSECTION)**

WHEREAS, the County of Carver wishes to construct a roundabout at the CSAH 32/10/TH 284 intersection along with other intersection reconstruction, and

WHEREAS, the County of Carver is requesting financial participation in the project from the Minnesota Department of Transportation (MnDOT) through the Municipal Agreement Program, and

WHEREAS, the County of Carver is committed to providing the local share of the costs if the project is selected as a part of the upcoming Municipal Agreement Program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY OF CARVER, MINNESOTA, the County of Carver is requesting funding from MnDOT for the CSAH 32/10/TH 284 Intersection project and is committed to providing the local share for such project.

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 11th day of September, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 11th day of September, 2007.

David Hemze

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Personal Service Agreement – Don Gudmundson

Originating Division: Employee Relations

Meeting Date: September 11, 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:

Don Gudmundson is one of three speakers scheduled to present at the 9th Annual Support Staff Conference on September 27 and 28, 2007.

His ninety minute presentation is entitled "Fall in a Puddle, Get up and Check your Pockets for Fish." It provides practical ideas for professional success in this high paced 21st century. He teaches participants the three best ways to get along with their supervisors and the three things they must do to make their work lives fulfilling and easier for themselves and those with whom they work.

The Support Staff Conference is an annual full day training session attended by approximately 100 County employees.

ACTION REQUESTED:

Motion to approve the Personal Service Agreement with Don Gudmundson for training on September 27 & 28, 2007.

FUNDING

| | |
|---------------------------|-------------|
| County Dollars = | \$ 1,000.00 |
| Other Sources & Amounts = | 0 |
| = | \$ 0 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

TOTAL = \$ 1,000.00

Related Financial Comments:

X Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: August 29, 2007



REQUEST FOR BOARD ACTION

AGENDA ITEM : Personal Service Agreement – Interact Group, Inc.

Originating Division: Employee Relations

Meeting Date: September 11, 2007

Amount of Time Requested:

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

Interact Group Inc. is scheduled to present the keynote session of the 9th Annual Support Staff Conference on September 27 and 28, 2007.

Robin Getman is the individual who will present strategies for dealing with workplace stress. She presents methods for peak performance by harnessing the stress that employees encounter every day. Her audience will learn to recognize what produces stress in their work day, exercise their four energy centers for success, maintain a sense of humor when faced with adversity, understand that they simply cannot control everything, and manage themselves well in spite of what they cannot control. The session will help the audience find individual solutions to workplace problems related to stress.

The Support Staff Conference is an annual full day training session attended by approximately 100 County employees.

ACTION REQUESTED:

Motion to approve the Personal Service Agreement with Interact Group, Inc. for training on September 27 & 28, 2007.

FUNDING

| | |
|---------------------------|-------------|
| County Dollars = | \$ 3,900.00 |
| Other Sources & Amounts = | 0 |
| = | \$ 0 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

TOTAL = \$ 3,900.00*Related Financial Comments:***X Reviewed by Division Director**
Doris M. Krogman, Employee Relations**Date: August 29, 2007**



REQUEST FOR BOARD ACTION

AGENDA ITEM : Personal Service Agreement – Nick Zerwas

Originating Division: Employee Relations

Meeting Date: September 11, 2007

Amount of Time Requested:

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

Nick Zerwas is one of three speakers scheduled to present a workshop at the 9th Annual Support Staff Conference on September 27 and 28, 2007.

His ninety minute presentation addresses his life experiences as an individual who was born with a serious health problem. He has had ten heart surgeries and relates how living with these challenges has allowed him to succeed. He has enjoyed the support of family, friends and community and maintained a positive attitude. He inspires others by sharing his story and helping them find reasons to appreciate work and life, regardless of the challenges everyone must face. He presents strategies for facing difficulties with hope and courage – something everyone may benefit by using as they meet the challenges of the work day.

The Support Staff Conference is an annual full day training session attended by approximately 100 County employees.

ACTION REQUESTED:

Motion to approve the Personal Service Agreement with Nick Zerwas for training on September 27 & 28, 2007.

FUNDING

| | |
|---------------------------|-----------|
| County Dollars = | \$ 500.00 |
| Other Sources & Amounts = | 0 |
| = | \$ 0 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

TOTAL = \$ 500.00*Related Financial Comments:***X Reviewed by Division Director**
Doris M. Krogman, Employee Relations**Date: August 29, 2007**



REQUEST FOR BOARD ACTION

AGENDA ITEM : Food & Beverage Service – Support Staff Conference

Originating Division: Employee Relations

Meeting Date: September 11, 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:

Carver County Employee Relations is sponsoring the 9th Annual Support Staff Conference, a full day training session attended by approximately 100 County employees. The same program is conducted on two separate days to accommodate the needs of office coverage and to allow the greatest attendance possible among affected employees. The 2007 conference will be held on September 27 and 28 at the University of Minnesota Landscape Arboretum.

The food and beverage service for the day includes a continental breakfast in the morning, a lunch, and assorted beverages in the afternoon for all participants.

ACTION REQUESTED:

Motion to approve the food and beverage service contract with the University of Minnesota for the 9th Annual Support Staff Conference on September 27 & 28, 2007.

FUNDING

County Dollars = \$ 3,000.00
Other Sources & Amounts = 0
= \$ 0

TOTAL = \$ 3,000.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

X Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: August 30, 2007



REQUEST FOR BOARD ACTION

AGENDA ITEM : Rental Agreement – Support Staff Conference

Originating Division: Employee Relations

Meeting Date: September 11, 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:

Carver County Employee Relations is sponsoring the 9th Annual Support Staff Conference, a full day training session attended by approximately 100 County employees. The same program is conducted on two separate days to accommodate the needs of office coverage and allow the greatest attendance possible among affected employees. The 2007 conference will be held on September 27 and 28.

The Conference is held at the University of Minnesota Landscape Arboretum. The contract covers space and equipment rental for both days of the conference.

ACTION REQUESTED:

Motion to approve the Rental Agreement with the University of Minnesota Landscape Arboretum for the 9th Annual Support Staff Conference on September 27 & 28, 2007.

FUNDING

County Dollars = \$ 1,000.00
Other Sources & Amounts = 0
= \$ 0

TOTAL = \$ 1,000.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

X Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: August 30, 2007



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Out of State Travel for Lake Management Training

Originating Division: Land Water Services

Meeting Date: 11 September 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: As part of the multiple Total Maximum Daily Load (TMDL) projects, the current Water Technician (Tiffany Babich) in the Planning & Water Mgmt Dept has been completing much of the background analysis. This has allowed more of the lake TMDL's to be accomplished with the funds available from the MPCA. An opportunity to receive further training in this area has come up through the North American Lake management society(NALMS) 2007 International Symposium. NALMS is a nationally recognized organization and a leader in lake management strategies. This training will provide an opportunity for training to better understand the internal pollutant loading of area lakes - an essential element in completing the required TMDL's.

Funding - the cost of the conference will be partially covered by the MPCA TMDL grant agreement with Carver County (up to \$600). The remainder has been budgeted in the LWS 2007 conference and training budget.

ACTION REQUESTED: Motion approving out-of-state travel for Tiffany Babich to attend the NALMS 2007 International Symposium.

FUNDING

County Dollars = \$800
Other Sources & Amounts =
= MPCA TMDL Grant Agreement \$600
TOTAL = \$1400

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: No amendment is needed; the cost of the conference will be covered by the MPCA TMDL grant agreement with Carver County and budgeted dollars in the LWS 2007 conference and training budget.

Reviewed by Division Director

Date: 4 Sep 2007



REQUEST FOR BOARD ACTION

AGENDA ITEM : Family Planning Services Clinic Agreements

Originating Division: Public Health

Meeting Date: 09/11/07

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: Public Health contracts with Ridgeview Medical Clinic - Chanhassen and Western OB/GYN to implement pre-pregnancy family planning services as part of the Family Planning Special Project (FPSP) grant from the Minnesota Department of Health (approved on 8/7/07). The contracts are effective July 1, 2007 until June 30, 2009.

ACTION REQUESTED: Motion to approve the clinic agreements with Ridgeview Medical Clinic (Chanhassen) and Western OB/GYN.

FUNDING

| | |
|-----------------------------|---------------------------------|
| County Dollars = | \$ |
| Other Sources & Amounts = | |
| MDH Family Planning Grant = | \$not to exceed 58,750 |
| TOTAL | = \$not to exceed 58,750 |

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Contract expenses for the two agreements are budgeted in 01-460-461-2374-6271 (Medical expense). Cost of each agreement is not to exceed \$29,375.

Reviewed by Division Director

Date: 08/31/07



REQUEST FOR BOARD ACTION

AGENDA ITEM : Drug and Alcohol Policy and Procedures for Transit Employees

Originating Division: Employee Relations

Meeting Date: September 11, 2007

Amount of Time Requested: Consent

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

The attached resolution will bring our policy (approved March 14, 2006) into compliance with Federal Transit Administration who modified their random drug testing percentages without having to update the entire policy.

ACTION REQUESTED:

Motion to approve the Board Resolution adopting new random drug testing procedures for Transit employees and approve the revised Drug and Alcohol policy.

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:

CARVER COUNTY TRANSIT

**RESOLUTION TO ADOPT NEW RANDOM DRUG TESTING PROCEDURES
FOR TRANSIT EMPLOYEES AND APPROVE THE REVISED DRUG
AND ALCOHOL POLICY**

WHEREAS, Carver County operates a transit system subject to the Drug and Alcohol Regulations of the Federal Transit Authority (FTA) 49 CFR Part 655.45(b)

WHEREAS, the FTA has revised its Random Drug testing percentages as identified in 49 CFR Part 655.45(b) for transit employees from the current rate of 50% to a revised rate of 25% and

WHEREAS, the current Random Alcohol testing percentage rate of 10% was not changed; and

WHEREAS, to accommodate this change, Carver County recommends that the following language pertaining to Random testing of Transit employees be adopted:

“The number of safety-sensitive employees randomly selected for drug/alcohol testing during the calendar year shall be not less than the percentage rates established by Federal regulations identified in 49 CFR Part 655.45(b). “

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby adopt the proposed language for Random Drug testing of Transit employees and approved the revised Drug and Alcohol Policy for the Carver County Transit System.

(Chairman)

(Date)

ATTEST:

(County Administrator)

(Date)



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Administrative Aide / Supervisor Agreement

Originating Division: Attorney

Meeting Date: 9/11/07

Amount of Time Requested: minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

James W. Keeler, Jr. has indicated that he intends to maintain the appointment of Administrative Aide / Supervisor, Jessica Lano in the county Attorney's Office when he assumes his role as County Attorney on Friday, September 14, 2007. Ms. Lano has served in this role for the former County Attorney, Michael Fahey, and has continued to serve the interim Attorneys, Ms. Myrold and ms. Beitz since Mr. Fahey's resignation.

The motion requested below is to approve the contract between the County Attorney's Office and Ms. Lano at the same wages and benefits as the prior agreement approved on January 9, 2007. The new agreement commences on September 14, 2007.

ACTION REQUESTED:

Motion to approve the Agreement between County Attorney and Jessica Lano as Administrative Aide / Supervisor in the county Attorney's Office.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments:

The new agreement makes no changes to the current financial matters within the County Attorney's Office

Reviewed by Division Director

Date: 9/4/07



REQUEST FOR BOARD ACTION

AGENDA ITEM : Hiring wage of the Administrative Services Manager

Originating Division: Sheriff

Meeting Date: 9/11/2007

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

On July 24, 2007 the Board approved a reorganization in the Sheriff's Office to redistribute the work load assigned to several positions in a re-alignment consistent with our internal process.

The recruitment process has been completed for the Administrative Services Manger as created in that reorganization. The top candidate has a very strong background with over twenty three years of public sector/law enforcement related experience and has worked in the Carver County Sheriff's Office for over eight years as an appointed employee. Employee Relations has begun the job offer process with this individual and is seeking greater latitude in making an attractive offer.

This position has been pointed at Grade 15 of the non bargaining wage scale. We request to have this employee placed at step 10 of Grade 15 of the non-bargaining wage scale.

ACTION REQUESTED: Motion to approve offering the Administrative Services Manager step 10 of the Grade 15 non-bargaining wage scale.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The current Sheriff's Office budget has sufficient funding to cover this request

Reviewed by Division Director

Report Date: September 6, 2007

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM : **TH 41 Minnesota River Crossing
Tier 1 Draft Environmental Impact Statement (DEIS)**

Originating Division: Public Works Meeting Date: September 11, 2007
Amount of Time Requested: 20 minutes Attachments for packet: Yes No
Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Minnesota Department of Transportation (MnDOT) issued for comments in June, 2007, a Tier 1 Draft Environmental Impact Statement (DEIS) for corridor preservation of a proposed new trunk highway crossing of the Minnesota River. Comments on the DEIS were due by August 10, 2007. The Carver County Board of Commissioners approved staff prepared comments on June 7, 2007. The approved comments were submitted to MnDOT on August 10, 2007. The approved comments were limited to the adequacy of the document and did not contain any input on a preferred corridor. Also, the submitted comments to MnDOT contained the statement that "there are not sufficient deficiencies in the DEIS to warrant an "inadequate" finding.

The County Board held a work session on August 21, 2007. The further review of the DEIS was an agenda item of that work session. MnDOT representatives summarized information about the contents of the DEIS, recent open houses, special group meetings, MnDOT preparation of responses to review comments, and the project schedule. County staff summarized the DEIS review comments submitted by the County along with reporting on the most recent River Crossing Coalition meeting held on August 8, 2007. Comments and questions from others in attendance were also heard. The preparation of a County Board resolution identifying Carver County's "alternative preference(s)" was also discussed.

ACTION REQUESTED:

Consideration of the attached County Board resolution supporting the preservation of either the Alternative W-2 corridor or the Alternative C-2 corridor, or some combination thereof.

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 RMG Date: 9/5/07

S:

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: September 11, 2007
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

TH 41 Minnesota River Crossing Minnesota Department of Transportation Tier 1 Draft Environmental Impact Statement (DEIS)

WHEREAS, the Minnesota Department of Transportation (MnDOT) has prepared a Tier 1 draft DEIS for the TH 41 Minnesota River Crossing; and

WHEREAS, the Carver County Board of Commissioners and Carver County staff have been involved in the development of the Tier 1 DEIS through participation in various committees and work groups; and

WHEREAS, MnDOT did release for comment by August 10, 2007, said Tier 1 DEIS; and

WHEREAS, the Carver County Board of Commissioners did authorize staff on August 7, 2007, to submit to MnDOT review comments on the Tier 1 DEIS; and

WHEREAS, the Carver County Board of Commissioners and Carver County staff did meet with MnDOT representatives on August 21, 2007, to gain a better understanding of the Tier 1 DEIS; and

WHEREAS, the Tier 1 DEIS provides adequate documentation and analysis for MnDOT to move forward in its identifying of a preferred alternative; and

WHEREAS, Carver County recognizes that:

- A new major river crossing within the study area and connecting TH 169 and New TH 212 is a necessary local, regional, and state transportation betterment.
- All the alternatives have impacts on various natural resources.
 - The impacts of the easterly alternatives on the Seminary Fen are of particular sensitivity.
- All the alternatives have impacts on housing, business, and other developments.
 - The impacts of the build alternatives on existing residential units increase notably from west to east (westerly to the easterly alignments).
- All the alternatives have state, regional, and local impacts on the highway transportation system.
 - The impact on the overall regional highway transportation system is positive under all of the build alternatives within the study period and beyond.
 - The travelshed southwest, west, and northwest of New TH 212 is impacted differently by each of the build alternative interchange locations.
 - This westerly travelshed has more dispersed traffic patterns resulting from the New TH 212 / CSAH 11 (Old CR 147) interchange area than the more easterly interchange locations.
 - The New TH 212 traffic volume forecasts for 2040 vary significantly with each of the build alternative interchange locations.
 - The variation in forecast traffic volumes on the New TH 212 segment in Carver County is less under the New TH 212 / CSAH 11 (Old CR 147) interchange location than the more easterly interchange locations.
- All the alternatives have regional and local impacts on the transit system. The impact on the overall regional transit system is positive under all of the build alternatives within the study period and beyond.

- Economic Development – All the alternatives excepting the no build are generally positive in terms of Carver County's economic development potential.
 - All the alternatives detail the existing conditions of incomes and property tax values and the numbers of businesses by type in the area affected by full or partial takings, but do not reflect the potential for economic development at each proposed interchange and bridge crossing.
 - Economic Development opportunities have been proposed by the cities of Chaska and Carver along the Western (W2) and Central (C2, C2-A) options.
- All the alternatives have impacts on the water resources of local, regional and state (i.e. MN River) watersheds.
 - Stormwater impacts will occur for all alternatives and full mitigation is an expected and required activity for all alternatives.
 - Wetland impacts will occur for all alternatives and full mitigation is an expected and required activity for all alternatives.
 - Floodplain impacts will occur for all alternatives and full mitigation is an expected activity for all alternatives.

NOW THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners supports the preservation of either the Alternative W-2 corridor or the Alternative C-2 corridor, or some combination thereof, to best respond to the project issues and impacts identified in the Tier 1 DEIS document, including:

- Regional highway system connectivity between TH 169 and New TH 212.
- Protection and preservation of natural resources.
- Extent of residential and business relocations.
- Magnitude of current and future land use impacts.
- Economic development opportunities.
- Area (local) highway travelshed traffic pattern and volume shifts.
- Blending of the corridor into the natural and community environments.

BE IT FURTHER RESOLVED that the Carver County Board of Commissioners supports the construction of this river crossing and the advancement of its timeline by seeking the following and other actions;

- The MnDOT Transportation System Plan update including right-of-way acquisition and project construction within the next twenty years.
- The Metropolitan Council's Transportation Policy update including the selected river crossing alternative along with right-of-way and construction investment commitments consistent with those of MnDOT.
- The Metropolitan Council's Right-of-way Acquisition Loan Fund (RALF) being made available and adequately funded to support the project.
- Local agencies and other interested parties cooperatively seeking Federal, State, and other assistance in advancing the status of the project.

| 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 11th day of September, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 11th day of September, 2007.

David Hemze County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM :**Carver County Prioritized Bridge Replacement List**

Originating Division: Public Works

Meeting Date: September 11, 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:**

MnDOT has requested all counties to update their prioritized bridge replacement list.

These prioritized bridge replacement lists become part of the MnDOT master bridge priority list which is the compilation of all the counties and cities bridge prioritization resolutions.

The MnDOT list is the primary source of information for generating the biennial budget request submitted to the State Legislature and is used frequently to respond to inquiries about the local bridge replacement program.

Dollar amounts and program years reported on the MnDOT list are used for planning purposes only and do not restrict an agency to that amount or construction year.

ACTION REQUESTED: It is requested that the County Board approve the attached resolution.**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:

8/31/07

S:\R&B\Engineering\BridgeReplacementList-2007-CoBAF

Report Date: August 31, 2007

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Carver County Resolution Prioritized Bridge Replacement List

WHEREAS, Carver County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, and the Metropolitan Council; and

WHEREAS, Carver County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED, that the following deficient bridges are high priority and Carver County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available.

| Old Bridge Number | Road Number or Name | Total Project Cost | Township or State Bridge Funds | Federal Funds | Local or State Aid Funds for Bridge | Local or State Aid Funds for Other | Proposed Construction Year |
|-------------------|-------------------------|--------------------|--------------------------------|---------------|-------------------------------------|------------------------------------|----------------------------|
| 5837 | CSAH 10 | 1,600,000 | 520,000 | 0 | 520,000 | 560,000 | 2008 |
| 5882 | CSAH 10 | 1,852,000 | 700,000 | 0 | 700,000 | 452,000 | 2012 |
| 7118 | CSAH 30 | 716,000 | 230,000 | 0 | 230,000 | 256,000 | 2008 |
| 4655 | CSAH 40 | 1,278,000 | 345,000 | 0 | 345,000 | 588,000 | 2009 |
| L2784 | CSAH 41 | 826,000 | 275,000 | 0 | 275,000 | 276,000 | 2009 |
| 10501 | CSAH 43 | 990,000 | 343,000 | 0 | 343,000 | 304,000 | 2009 |
| L2787 | CSAH 50 | 1,300,000 | 77,000 | 0 | 77,000 | 1,146,000 | 2012 |
| L2783 | CSAH 40 | 521,000 | 165,000 | 0 | 165,000 | 191,000 | 2008 |
| | | | | | | | |
| L2812 | T - 217 | 208,000 | 170,000 | 0 | 0 | 38,000 | 2010 |
| L2774 | T - 306 | 208,000 | 170,000 | 0 | 0 | 38,000 | 2012 |
| 3569 | T - 26 | 280,000 | 235,000 | 0 | 0 | 45,000 | 2012 |
| | Vega Ave | 170,000 | 138,000 | 0 | 0 | 32,000 | 2008 |
| | | | | | | | |
| 1357 | M - Ash St. | 260,000 | 214,000 | 0 | 0 | 46,000 | 2012 |
| L2526 | M - 4 th St. | 521,000 | 441,000 | 0 | 0 | 80,000 | 2012 |
| L4967 | M - 3 rd St. | 521,000 | 441,000 | 0 | 0 | 80,000 | 2012 |

FURTHERMORE, Carver County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Carver County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Resolution No.

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 11th day of September, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

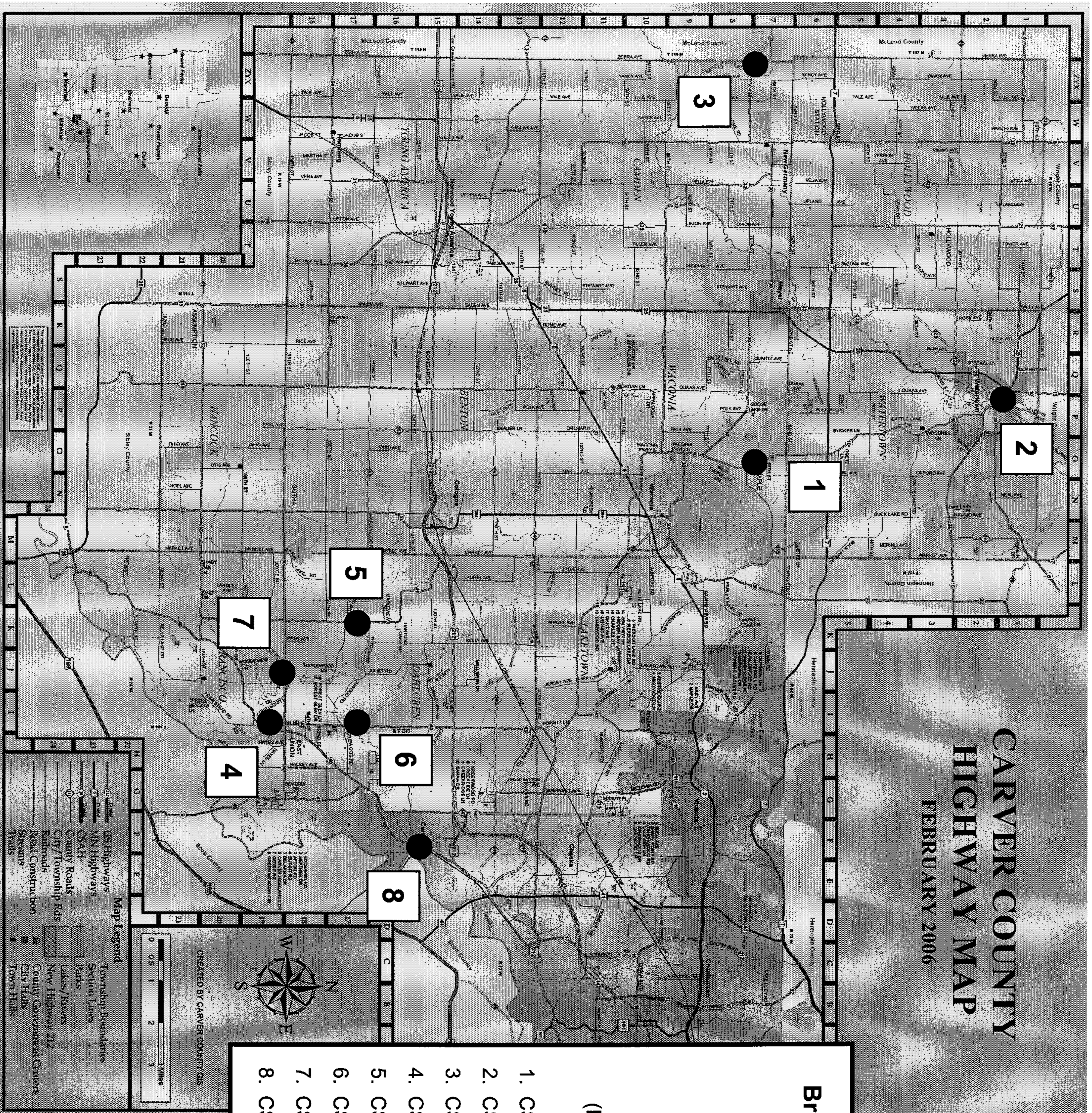
Dated this 11th day of September, 2007.

David Hemze

County Administrator

CARVER COUNTY HIGHWAY MAP

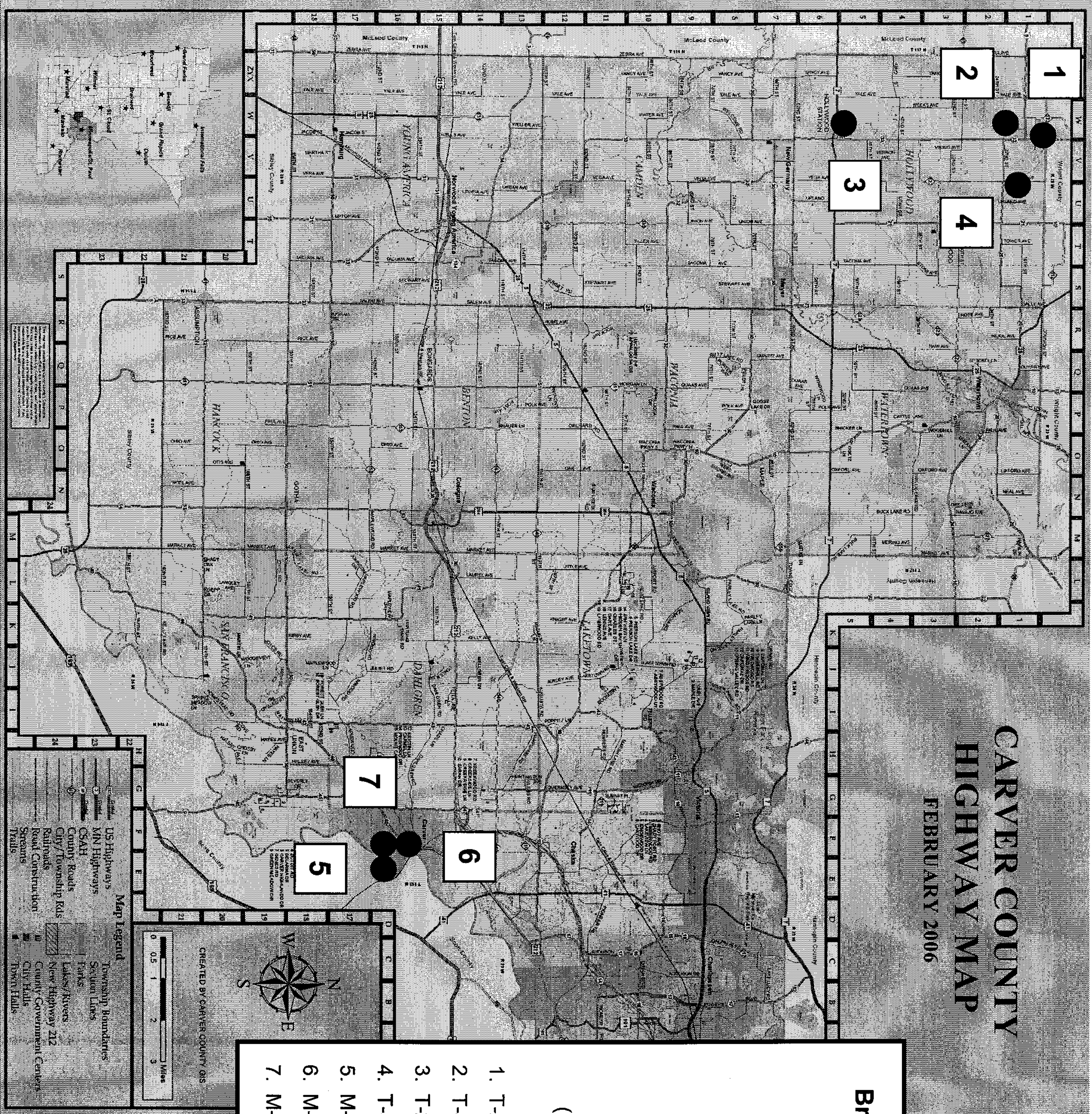
FEBRUARY 2006



- Bridge Replacement List**
2008-2012
For
County Highways
- Location Index**
 (Not Listed in Priority Order)
1. CSAH 10 over Dakota Rail Line
 2. CSAH 10 over Crow River
 3. CSAH 30 over Crane Creek
 4. CSAH 40 over Bevens Creek
 5. CSAH 41 over Bevens Creek
 6. CSAH 43 over Carver Creek
 7. CSAH 50 over Bevens Creek
 8. CSAH 40 over Carver Spring

CARVER COUNTY HIGHWAY MAP

FEBRUARY 2006



Bridge Replacement List 2008-2012 for Cities (under 5,000) and Townships

Location Index (Not Listed in Priority Order)

1. T-217 (16th St) over J.D. 4
2. T-306 (Wagon Ave) over J.D. 4
3. T-26 (63rd St) over J.D. 1
4. T-57 (Vega Ave) over J.D. 4
5. M-18 (Ash St) over Carver Creek
6. M-15 (4th St) over Carver Spring
7. M-7 (3rd St) over Carver Spring



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2008 Preliminary Property Tax Levy

Originating Division: Financial Services

Meeting Date: September 11, 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: By September 15th, State Law requires that the County Board adopt a 2008 Preliminary Property Tax Levy to finance 2008 County Operations and Capital Projects. The Final Property Tax Levy which will be adopted in December can be lower than the Preliminary Levy but cannot be higher. Individual Divisions have presented their budget requests during public hearings in July and August. The requested increase in the 2008 Property Tax Levy for Operations is 16% and Capital Projects is 6% for a total increase of 22% compared to the 2007 Property Tax Levy. If all requests were approved, the impact on a homeowner with a \$334,000 house would be approximately \$158.

County staff developed a recommended 2008 preliminary property tax which was presented at a September 4th workshop. The recommended 2008 preliminary property tax of \$44,511,432 (net of wheelage tax) is an increase of \$4,024,410 (9.9%) compared to the 2007 property tax levy of \$40,487,022. The impact on a homeowner with a 2008 value house of \$334,000 would be approximately \$73.

The primary drivers for the 9.9% increase:

- 5.1% increased cost for maintaining the same level of County services (wages, health insurance, utilities, inflation, etc.)
- 2.8% for Building and Road Capital Projects
- 2% increase for additional FTE's to keep up with County growth.

Additional information will be presented at the Board meeting.

In October, the County Administrator will present a detailed budget based on the adopted 2008 preliminary property tax levy. In December, the County Board will hold a "Truth-in-Taxation" Public Hearing and adopt the 2008 Final Budget.

ACTION REQUESTED: Adopt a 2008 Preliminary Property Tax Levy. County staff recommends a 2008 Property Tax Levy of \$44,826,400 which includes wheelage tax estimated at \$315,000. Once the wheelage tax is deducted from the property tax levy (in accordance with State Law) the net tax levy will be \$44,511,400 for 2008.

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

Report Date: September 6, 2007

Date: 9/6/07

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REQUEST FOR BOARD ACTION

AGENDA ITEM : 2008 Maximum Preliminary Water Levy

Originating Division: Administration

Meeting Date: Sept 11, 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 County levies for water management purposes in the Carver County WMO (CC WMO). The CC WMO is the geographic area where the County has water management authority and responsibility. It includes about 80% of the area of the county and excludes other watershed districts. (These taxes are not levied on land included in other watershed districts since they have their own levy.)

The levy request below is for each of the special taxing districts making up the Carver County Watershed Management Organization, also referred to as the Carver County Water Resource Management Area (CCWRMA). The levies consist of funds levied in each watershed for projects in that watershed plus general operating expenses distributed proportionally across all of the watersheds in the WMO. General operating expenses include staff time, general engineering, development review expenses, training, mileage, per diem for WENR Committee meetings, and educational expenses. The total request is \$459,181 an increase of \$93,154 (24%) from 2007. The components of the increase are: capital and other projects - \$14,000; personnel - \$25,019, SWCD and overhead up \$40,135; professional services for plan update, 14,000. The Estimated Adjusted Tax Capacity increased 15%. The average effect of the increase on a home valued at \$335,000 would be an increase of \$0.28. However, due to the different increases in project funding requests and differing changes in market values in the watersheds, the effect will vary by watershed, with Pioneer-Sarah Creek experiencing a \$1.59 increase and Carver Creek experiencing a decrease of - \$1.24 for a home valued at \$335,000.

ACTION REQUESTED:

| WATERSHED | LEVY REQUEST |
|---------------------------|--------------|
| Bevens Creek WS (555) | \$ 59,790 |
| Carver Creek WS (556) | \$170,292 |
| Crow River WS (557) | \$ 94,578 |
| East Chaska Creek (558) | \$ 97,654 |
| West Chaska Creek (559) | \$ 32,859 |
| Pioneer Sarah Creek (560) | \$ 4,309. |

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:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Carver County Community Development Agency (CCDA) 2008 Budget

Originating Division: Land Water Services

Meeting Date: 11 Sept 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: The County Board approves the Community Development Agency Budget and the Special Benefit Levy necessary to fund the budget. The CCDA levy is limited by statute; the proposed budget and levy is within statutory limits. In 2007 the budget and levy increased substantially in response to a change in statute. The increase was devoted primarily to economic development efforts. The 2008 limit on the CCDA increase is approximately 10% - \$189,382. The proposed budget devotes about half of the increase to operating expenses - personnel costs, operating, overhead, etc. The budget proposes investing the other 5% - \$96,382 in the Carver County Land Trust - one of the major tools available to provide affordable, workforce housing in the County, one of the keys to economic development.

The resolution for adoption by the the Board, the 2008 CCDA Budget, and budget highlights are attached for your information. The CCDA's presentation will include a summary presentation of the Housing Survey recently completed as part of the Comprehensive Plan process.

ACTION REQUESTED: Adopt the attached resolution - "RESOLUTION APPROVING THE 2008 PROPOSED BUDGET AND PAYABLE 2008 TAX LEVY OF THE CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING SAID LEVY TO THE COUNTY AUDITOR".

FUNDING

| | |
|-----------------------------|----------------------|
| County Dollars = | \$ |
| CCDA Special Benefit Levy = | \$1,990,882 |
| Other CDA revenue = | \$ 6,664,850 |
| TOTAL | = \$8,655,732 |

FISCAL IMPACT

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

Related Financial Comments:

Reviewed by Division Director

Date:

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

Date _____
Motion by Commissioner _____

Resolution No. _____
Seconded by Commissioner _____

**RESOLUTION APPROVING THE 2008 PROPOSED BUDGET AND PAYABLE 2008 TAX LEVY OF THE
CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING SAID LEVY TO THE
COUNTY AUDITOR**

WHEREAS, in accordance with Minnesota Statutes, Section 469.033, Subd. 6 ("Section 469.033"), and Laws of Minnesota, including Laws of Minnesota for 1980, Chapter 482, as amended by Laws of Minnesota for 2001, Chapter 214, the Carver County Community Development Agency (the "Agency") is authorized to levy special benefit taxes upon all property within its area of operation; and

WHEREAS, the area of operation of the Agency is the whole of the County of Carver, Minnesota; and

WHEREAS, the Agency has by resolution duly approved and adopted its 2008 budget and levied the special benefits tax, payable 2008, subject to the approval of the Carver County Board of Commissioners (the "Carver County Board"); and

WHEREAS, the Authority is authorized to levy its special benefits tax pursuant to Minnesota Statutes, Section 469.107 or Section 469.033, with the approval of the Carver County Board;

NOW THEREFORE, BE IT RESOLVED by the Carver County Board of Commissioners as follows:

1. The County has previously approved the levy by the Authority for taxable year 2008 and any subsequent years of taxes upon the taxable property in the County in amounts pledged by the Authority to pay debt service with respect to its outstanding housing development bonds. In addition, the County hereby approves the levy by the Authority for taxable year 2008 of taxes upon the taxable property in the County in the amounts specified for purposes other than such debt service in the Authority's annual budget upon the taxable property in the County.
2. The Authority's requested levy of \$1,990,882 for taxes payable 2008 is hereby certified to the County Auditor.
3. A copy of this Resolution shall be furnished to the Authority through its Executive Director by the County Administrator.

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 11th day of September, 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

CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY

RESOLUTION NO. 07-34

Authorizing the 2008 General Administrative Operating Budget and the 2008 (Payable) Special Benefits Tax Levy and Authorizing Certification of the Levy to Carver County

WHEREAS, the Carver County Community Development Agency (formerly, the Carver County Housing and Redevelopment Authority, the "Agency") is duly organized and existing under the laws of the State of Minnesota, including Laws of Minnesota for 1980, Chapter 482, as amended (the "Special Law"); and

WHEREAS, the Agency, with the approval of the Carver County Board of Commissioners (the "Carver County Board"), may levy special benefit taxes as authorized under Minnesota Statutes, section 469.107 or 469.003, Subd 6; and


WHEREAS, the Agency has prepared its 2008 General Administrative Operating Budget (the "2008 Budget") and seeks the approval of the Carver County Board for the 2008 Budget and, to the extent required by law, the Agency's levy of its special benefits tax, in order to continue the work of the Agency in Carver County;

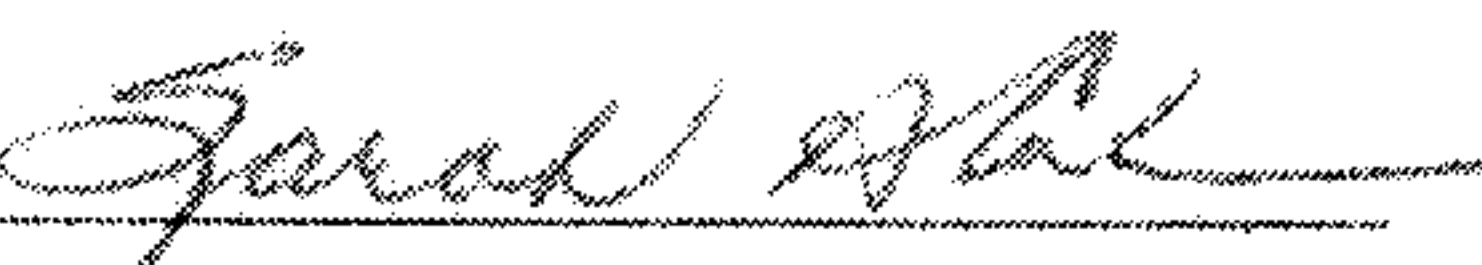
WHEREAS, the Agency is required to certify a proposed special benefits tax levy to the Carver County Auditor (the "Auditor") on or before September 15, 2007 and to certify to the Auditor a final special benefits tax levy on or before December 29, 2007;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Carver County Community Development Agency as follows:

1. The 2008 Budget is hereby approved and directed to be submitted to Carver County pursuant to the requirements of Minnesota Statutes, Section 469.033.
2. Subject to the consent of the Carver County Board, to the extent required under Minnesota Statutes, Section 469.033, and the Special Law, the Executive Director of the Agency is hereby authorized to certify to the Auditor on or before September 15, 2007, a proposed levy of the Agency's special benefits tax for taxes payable in 2008 in the amount of \$1,990,882.00 which, based on current estimates of market value for property in Carver County, is the maximum permitted by law, by September 15, 2007, and to determine the final maximum amount of such levy and certify the final levy to the Auditor on or before December 29, 2007.
3. Upon approval of the Carver County Board of the Agency's budget and levy of the special benefits tax, the County's approving resolution shall be attached hereto and made a part of this resolution.

Adopted this 5th day of September, 2007

By: 
Its: Chair

ATTEST: 

CDA 2008 BUDGET HIGHLIGHTS:

ADMINISTRATIVE REVENUES are expected to increase by \$147,000 (35%) from this years budget of \$420,000 to \$567,000 for 2008. The U.S. Department of Housing and Urban Development Housing Counseling Grant and Public Housing Operating Subsidy requests for 2008 are \$92,000 and \$51,000 greater respectively over last years grants.

CONSTRUCTION & LOAN REVENUES are anticipated to increase by \$453,000 over the current budget. This is in large part due to a recently submitted grant request of \$500,000 to the Minnesota Department of Employment and Economic Development (DEED) for a Small Cities Development Loan for the City of Norwood Young America single family homes rehabilitation.

(Note: All Construction & Loan Revenues, \$975,444 projected for 2008, are considered "pass-thru" funds and are shown on the expenditure side as well)

CDA SPECIAL BENEFITS TAX LEVY is based on the 2008 estimated taxable market value of real estate in Carver County which is \$10,981,151,300. The CDA levy rate is 0.01813%. For 2008, the estimated special benefits tax levy is \$1,990,882, a 10.5% increase over this year. The CDA has dedicated approximately \$100,000 of the increase to the start-up of the Carver County Land Trust.

OTHER REVENUES A new line item, "Enterprise Funds", was added this year and represents the CDA chargeback of agency costs (maintenance and administrative labor and employee benefits as well as operating overhead costs) to the Multifamily and Senior housing projects that the CDA owns and operates (i.e. Lake Grace Apartments, Jonathan Acres Townhomes, Brickyard, etc). The \$502,176 revenue projected for 2008 represents these costs to the properties. For 2007, this revenue "offset" the CDA expenditures line item "Salaries and benefits" which resulted in a net salaries and benefits expense of \$1,400,000.

**CARVER COUNTY CDA
COMPARATIVE BUDGETS 2008 (REQUESTED) AND 2007 (ADOPTED)**

| REVENUES | 2008 | | 2007 | |
|--|---------------------|---------------|---------------------|---------------|
| | | | | |
| Administrative Revenues | | | | |
| Federal | | | | |
| Section 8 | \$ 162,000 | 1.9% | \$ 162,000 | 2.3% |
| Housing Counseling | 127,000 | 1.5% | 35,000 | 0.5% |
| Public Housing Operating Subsidy | 176,000 | 2.0% | 125,000 | 1.7% |
| Small Cities Development Program | 30,000 | 0.3% | 25,000 | 0.3% |
| State MHFA | | | | 0.0% |
| Carver County Rehab | 1,600 | 0.0% | 1,600 | 0.0% |
| Scott County Rehab | 1,600 | 0.0% | 1,600 | 0.0% |
| HOME Recertifications | - | 0.0% | 13,725 | 0.2% |
| CSP | 3,600 | 0.0% | 1,200 | 0.0% |
| Bridges | 3,240 | 0.0% | 2,900 | 0.0% |
| Housing Trust Fund | 9,360 | 0.1% | 9,000 | 0.1% |
| HECAT/FCHOS | 30,000 | 0.3% | 24,000 | 0.3% |
| FPAP | 22,000 | 0.3% | 18,000 | 0.3% |
| HECAT/FCHOS- Participation Fee | 1,000 | 0.0% | 1,000 | 0.0% |
| Total Administrative Revenues | 567,400 | 6.6% | 420,025 | 5.8% |
| Construction and Loan Revenues | | | | |
| Federal | | | | |
| Public Housing Capital Funds | 100,000 | 1.2% | 85,000 | 1.2% |
| Small Cities Development Program | 500,000 | 5.8% | 115,000 | 1.6% |
| Shelter Plus Care | 53,000 | 0.6% | 53,000 | 0.7% |
| State MHFA | | | | |
| Carver County Rehab | 16,200 | 0.2% | 16,200 | 0.2% |
| Scott County Rehab | 16,200 | 0.2% | 16,200 | 0.2% |
| CSP | 115,000 | 1.3% | 95,000 | 1.3% |
| Bridges | 33,444 | 0.4% | 28,000 | 0.4% |
| Housing Trust Fund | 111,600 | 1.3% | 92,000 | 1.3% |
| FPAP | 30,000 | 0.3% | 22,000 | 0.3% |
| Total Construction and Loan Revenues | 975,444 | 11.3% | 522,400 | 7.3% |
| CDA Special Benefit Levy | | | | |
| Specail Benefit Levy | 1,990,882 | 23.0% | 1,801,500 | 25.1% |
| Total CDA Special Benefit Levy Revenues | 1,990,882 | 23.0% | 1,801,500 | 25.1% |
| Revolving Loan Funds | | | | |
| First Time Homebuyer Reimbursements | 325 | 0.0% | 475 | 0.0% |
| Total Revolving Loan Funds | 325 | 0.0% | 475 | 0.0% |
| Enterprise Revenues | | | | |
| Lake Grace | 908,662 | 10.5% | 934,103 | 13.0% |
| Jonathan Acres | 842,619 | 9.7% | 805,389 | 11.2% |
| Brickyard | 403,156 | 4.7% | 390,828 | 5.4% |
| Bluff Creek | 153,501 | 1.8% | 152,249 | 2.1% |
| Centennial Hill | 721,603 | 8.3% | 699,670 | 9.7% |
| Crossings at Town Centre | 1,110,738 | 12.8% | 1,090,765 | 15.2% |
| Property Reserves | 142,526 | 1.6% | - | 0.0% |
| Total Enterprise Revenues | 4,282,805 | 49.5% | 4,073,004 | 56.6% |
| Other Revenues | | | | |
| Transitional Housing Rent | 3,600 | 0.0% | 7,200 | 0.1% |
| Carver Septic Program Fees | 2,500 | 0.0% | 2,500 | 0.0% |
| Interest | 38,400 | 0.4% | 30,800 | 0.4% |
| Land Trust | 15,000 | 0.2% | 15,000 | 0.2% |
| Public Housing Rent | 268,900 | 3.1% | 299,000 | 4.2% |
| Enterprise Funds | 502,176 | 5.8% | - | 0.0% |
| Dept. of Human Services | - | 0.0% | 15,500 | 0.2% |
| Carver-Scott Cooperative | 6,300 | 0.1% | - | 0.0% |
| Twin Cities Community Capital Fund | 1,500 | 0.0% | - | 0.0% |
| Miscellaneous/Waybury Oversight | 500 | 0.0% | 2,600 | 0.0% |
| Total Other Revenues | 838,876 | 9.7% | 372,600 | 5.2% |
| TOTAL REVENUES | \$ 8,655,732 | 100.0% | \$ 7,190,004 | 100.0% |

**CARVER COUNTY CDA
COMPARATIVE BUDGETS 2008 (REQUESTED) AND 2007 (ADOPTED)**

| EXPENDITURES | 2008 | | 2007 | |
|--|---------------------|---------------|---------------------|---------------|
| | | | | |
| Administrative & Operating Expenses | | | | |
| Salaries and benefits | \$ 2,017,408 | 23.3% | \$ 1,400,000 | 19.5% |
| Temporary Services | 2,000 | 0.0% | 500 | 0.0% |
| Board member per diem | 4,500 | 0.1% | 4,500 | 0.1% |
| Audit and Accounting Fees | 35,000 | 0.4% | 31,000 | 0.4% |
| Advertising | 2,500 | 0.0% | 2,500 | 0.0% |
| Conferences and training | 39,300 | 0.5% | 32,000 | 0.4% |
| Consulting | 43,500 | 0.5% | 29,000 | 0.4% |
| Contractor | 20,000 | 0.2% | 15,350 | 0.2% |
| Credit Bureau | 8,600 | 0.1% | 4,800 | 0.1% |
| Dues and subscriptions | 15,920 | 0.2% | 13,750 | 0.2% |
| Insurance | 51,550 | 0.6% | 50,575 | 0.7% |
| Legal | 28,350 | 0.3% | 24,000 | 0.3% |
| Licenses & Fees | 2,000 | 0.0% | 1,500 | 0.0% |
| Marketing | 62,000 | 0.7% | 10,000 | 0.1% |
| Mileage | 17,800 | 0.2% | 8,950 | 0.1% |
| Miscellaneous | 3,415 | 0.0% | 3,000 | 0.0% |
| Office equipment | 18,000 | 0.2% | 10,000 | 0.1% |
| Payroll processing | 5,000 | 0.1% | 5,000 | 0.1% |
| Postage | 15,000 | 0.2% | 15,050 | 0.2% |
| Property taxes | 11,525 | 0.1% | 10,700 | 0.1% |
| Recorder fees | 500 | 0.0% | 500 | 0.0% |
| Rent | 35,000 | 0.4% | 37,500 | 0.5% |
| Repairs and Maintenance | 124,250 | 1.4% | 102,300 | 1.4% |
| Supplies | 41,000 | 0.5% | 32,200 | 0.4% |
| Telephone | 26,600 | 0.3% | 27,475 | 0.4% |
| Utilities | 85,725 | 1.0% | 81,450 | 1.1% |
| Total Administrative & Operating Expenses | 2,716,443 | 31.4% | 1,953,600 | 27.2% |
| Construction and Loan Expenses | | | | |
| Federal | | | | |
| Public Housing Capital Funds | 100,000 | 1.2% | 85,000 | 1.2% |
| Small Cities Development Program | 500,000 | 5.8% | 115,000 | 1.6% |
| Shelter Plus Care | 53,000 | 0.6% | 53,000 | 0.7% |
| State MHFA | | | | |
| Carver County Rehab | 16,200 | 0.2% | 16,200 | 0.2% |
| Scott County Rehab | 16,200 | 0.2% | 16,200 | 0.2% |
| CSP | 115,000 | 1.3% | 95,000 | 1.3% |
| Bridges | 33,444 | 0.4% | 28,000 | 0.4% |
| Housing Trust Fund | 111,600 | 1.3% | 92,000 | 1.3% |
| FPAP | 30,000 | 0.3% | 22,000 | 0.3% |
| Total Construction and Loan Expenses | 975,444 | 11.3% | 522,400 | 7.3% |
| Enterprise Expenses | | | | |
| Lake Grace | 900,110 | 10.4% | 757,224 | 10.4% |
| Jonathan Acres | 856,344 | 9.9% | 664,163 | 9.1% |
| Brickyard | 495,765 | 5.7% | 348,968 | 4.8% |
| Bluff Creek | 169,339 | 2.0% | 157,086 | 2.2% |
| Centennial Hill | 645,713 | 7.5% | 486,146 | 6.7% |
| Crossings at Town Centre | 1,215,534 | 14.0% | 808,783 | 11.1% |
| Property Reserves | - | 0.0% | 850,634 | 11.7% |
| Total Enterprise Expenses | 4,282,805 | 49.5% | 4,073,004 | 55.8% |
| Other Expenditures | | | | |
| Lake Grace | 40,000 | 0.5% | 40,000 | 0.6% |
| The Crossings | 35,000 | 0.4% | 35,000 | 0.5% |
| Centennial Hill | 31,000 | 0.4% | 31,000 | 0.4% |
| Brickyard | 28,000 | 0.3% | 28,000 | 0.4% |
| Carver County Land Trust | 96,382 | 1.1% | - | 0.0% |
| Economic Development | 450,658 | 5.2% | 507,000 | 7.1% |
| Total Other Expenditures | 681,040 | 7.9% | 641,000 | 8.9% |
| TOTAL EXPENDITURES | \$ 8,655,732 | 100.0% | \$ 7,190,004 | 100.0% |
| REVENUES OVER (UNDER) EXPENDITURES | \$ - | 0.0% | \$ - | 0.0% |



REQUEST FOR BOARD ACTION

AGENDA ITEM : Hennepin County Regional Railroad Authority Permit Agreement for Trail

Originating Division: Public Works

Meeting Date: September 11, 2004

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Hennepin County Regional Railroad Authority intends to enter into an agreement with the Three Rivers Park District for a trail on the former Dakota Rail Line within Hennepin County. Because an agreement exists between McLeod, Carver, Hennepin County Regional Rail Authorities and MNDOT for the former Dakota Rail corridor, a consent agreement by the rail authorities and MNDOT is needed in order for a trail to be placed on the former rail corridor in Hennepin County.

ACTION REQUESTED: It is recommended that the Carver County Regional Rail Authority Board Chair sign the Consent Agreement.

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

Jmk

Date:

S:\parks\BA-RES\RBA-Dakota Rail Consent Agreement for Trail

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

Date: September 11, 2007

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

CONSENT AGREEMENT
FOR A TRAIL ON THE FORMER
DAKOTA RAIL CORRIDOR IN HENNEPIN COUNTY

Be It Resolved, that the Carver County Regional Railroad Authority authorizes the Board Chair to sign the consent agreement for a trail permitting the Three Rivers Park District to construct a trail on the former Dakota Rail corridor in Hennepin County.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 11th day of September, 2007, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 11th day of September, 2007.

David Hemze

County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2008 Preliminary Carver County Regional Rail Authority Levy

Originating Division: Financial Services

Meeting Date: September 11, 2007

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: This Board action represents a maintenance and development levy for the Carver County Regional Rail Authority (CCRRA). Federal funding has been approved for the 2009-2010 funding cycle to construct a pedestrian trail on the abandoned Dakota Regional Rail Line from the East County line to the city of Mayer. Federal funds are to provide 80% of the construction cost for the trail. The other 20% of construction would be supported by the CCRRA. Thus, the 2008 proposed budget increases the CCRRA levy to \$80,000 (\$50,000 in 2007) to start accumulating the 20% local contribution for the trail construction.

ACTION REQUESTED: Motion to set the 2008 preliminary Carver County Regional Rail Authority levy at \$80,000.

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: 8/29/07



**CARVER
COUNTY**

RAIL AUTHORITY

**FY 2008
Requested Budget**

BUDGET RECAP

| | 2006 Actual | 2007 Budget | 2008 Requested | % Change |
|---------------------------|----------------|----------------|-------------------|-------------|
| Revenue Total | \$ 48,273 | \$ 50,000 | \$ 80,000 | 60.0% |
| Expenditure Total | \$ - | \$ 50,000 | \$ 80,000 | 60.0% |
| Tax Dollars Needed | \$ (48,273) | \$ - | \$ - | 0.0% |

Department Description.

Carver County's Regional Railroad Authority continues to focus on two activities: 1) participation in the Metro Transitways Development Board (MTDB), and 2) management and development of the former Dakota Rail Line as a transportation corridor.

The Metro Transitways Development Board is a joint powers board comprised of representatives of the seven Metropolitan Area counties. This metro-wide board brings a broad perspective of transit system needs forward for discussion leading to the development of numerous transit improvement objectives.

Carver County's Regional Railroad Authority was a partner with the Hennepin County and McLeod County Regional Railroad Authorities and MNDOT in 2000 in acquiring the Dakota Rail Line that extends for 12 miles in the northerly portion of Carver County.

The former Dakota Rail Line has been abandoned. Railroad iron and ties have been removed. The salvage operation of iron and ties has left the corridor in a state of disrepair and rutted condition making the corridor difficult to inspect, treat for weeds, and to consider interim use such as snowmobiling, hiking, and mountain biking.

Some additional cleanup work is needed to remove miscellaneous ties and debris from the railroad property. Discarded rail ties, miscellaneous junk and litter portions of the area.

Survey work has been done to identify railroad property and initial signage has been installed to identify the railroad boundary. Additional signage to identify the regional railroad property is needed in areas of encroachment.

CARVER COUNTY RAIL AUTHORITY

This former rail line is inviting to snowmobilers, hikers and others looking to explore the corridor and adjacent scenic areas of the Crow River, Lake Waconia and Lake Minnetonka.

During 2006, the County process to develop a regional trail master plan for the Dakota Regional Trail was completed. This master plan supports a number of non motorized uses. It also allows for the potential of snowmobiling providing a permit is issued to a qualifying snowmobile organization.

Federal funding has been approved for the 2009-2010 funding cycle to construct a pedestrian trail from the east County line to the city of Mayer. Federal funds are to provide 80% of the construction cost for the trail. The other 20% of construction would be supported by the Carver County Regional Railroad Authority. The 2008 proposed budget for the Carver County Regional Railroad Authority proposes that \$80,000 be budgeted in each of the next 5 years for capital improvement of the trail. Any surplus funds not used for operations and maintenance could also be used to match federal funds and provide additional funding for engineering and construction inspection. Work is underway to contract services for the design and engineering work needed for the creation of construction documents.