

Carver County Board of Commissioners
 Regular Session
 August 22, 2006
 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 August 15, 2006 Regular Session1-3
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
- 6.1 VTI Security integrators/security upgrades and installation4
- 6.2 Sheriff's Office donation.....5-7
- 6.3 Professional services agreement with Patchin Messner &
 Dodd.....8-9
- 6.4 Joint powers agreement with Hollywood Township Vega Avenue
 bridge replacement10-11
- 6.5 Right of way acquisition – CSAH 10 – negotiated
 settlements.....12-13
- 6.6 Carver County Intersection Street Lighting
 Project-Mn/DOT14-16
- 6.7 Carver County Intersection Street Lighting
 Project-Xcel Energy17-19
- 6.8 Approval of City of Chanhassen local water
 management plan.....20-29
- 6.9 Joint assessment contracts30
- 6.10 Community Social Services' warrants..... NO ATT
- 6.11 Commissioners' warrants SEE ATT

9:05 a.m.

7. **ADMINISTRATION**
- 7.1 Carver County Environmental Services activities31

9:35 a.m.

ADJOURN REGULAR SESSION

9:35a.m.

NEW BUSINESS

BOARD REPORTS

- 9:35 a.m.
1. Chair
 2. Board Members
 3. Administrator
- 10:00 a.m.
4. Adjourn

David Hemze
County Administrator

Following the Board meeting, the Commissioners
will meet in a workshop setting for:
Carver County Environmental Services activities

August 29, 2006
County Board Room - 9:00 a.m.
Budget Work Session

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 15, 2006. Chair James Ische convened the session at 9:00 a.m.

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

Members absent: None.

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

Delaney moved, Lynch seconded, to approve the minutes of the August 1, 2006, Regular Session Motion carried unanimously.

Under public participation, James Kuhl, San Francisco Township, suggested the work session to be held later today on County governance should not be taking place until after the election this fall. He recognized his interpretation of Statute referencing the CIP program was incorrect. He indicated as long as the County does not incur debt and continues to build up a cash reserve, the only way the taxpayers can voice their displeasure is to vote at the next election.

Kuhl also questioned the agenda item related to the proposed project at the Environmental Center. He pointed out the project was not in the CIP and the funds were accumulated for some other purpose.

Community announcements were made by the Board.

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

Authorized agreement to accept \$1,000 from the Mississippi Watershed Management Organization for the 2006 Children's Water Festival and related Land and Water Services budget amendment increasing donation revenue \$1,000 and increasing professional services \$1,000.

Approved agreement with the DNR and Environmental Services for groundwater level measurements in Carver County and related budget amendment increasing grant revenue \$300 and professional services \$300.

Contract with VTI Security Integrators in the amount of \$12,997.

Resolution #71-06, Approval of Charitable Gambling License, West Metro Chapter Delta Waterfowl.

Approved the following abatements:

30-258-0090	Michelle Rohan
58-050-1350	Anthony Marini
65-225-0010	Matt Mitranni
75-272-0060	Corey Norcutt
75-444-0220	Daryl Peterson
85-358-0120	Nancy Sherman
75-272-0310	Beth Ann Combs
30-236-0290	City of Chaska
30-236-0300	City of Chaska
30-951-0039	National City Bank

Authorized the purchase of a Sweeppro broom from Ruffridge Johnson Equipment.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Melissa Brechon, Library Director, introduced the new MELSA museum pass program which begins this fall. She indicated any County library holder can come into the library to get up to four free passes to particular museums, zoos and historical sites. Brechon noted this was a joint venture between the MELSA libraries, participating museums and Macy's and explained how the program works.

Steve Taylor, Administrative Services Director, explained Kevin Maas and Mike Lein would be presenting background information related to the proposed yard waste bunker to be constructed at the Environmental Center. He noted Maas would be acting as the construction manager for the project.

Kevin Maas, Facilities Manager, explained the proposal to construct a 40 by 40 concrete reinforced structure that will handle yard waste collected throughout the County. He indicated the site would be screened and the project has received preliminary approval from the City of Chaska. Maas clarified the bunker was designed to allow water to flow out.

Mike Lein, Environmental Services, reviewed the previous direction to staff to look at the design and operational issues. He noted they were moving to more direct services for residents at the Environmental Center and reviewed the materials collected at the site. Lein pointed out the facility was changing and last year had over 16,000 participants, with the primary users from Chanhassen and Chaska. He noted the success of the special waste collection event held last May and the need for improvements at the Environmental Center in the future.

Lein explained the issues with transferring yard waste to the roll off boxes and stated a bunker would be safer and easier for residents to utilize. He also pointed out fewer loads will be hauled and the bunker would free up space for other waste. Lein clarified everything gets chipped once it is delivered to the compost site.

Maas stated the contingency dollars requested would be used for any possible change orders and unknowns, noting they don't have formal approval from the City yet.

Ische moved, Delaney seconded, to approve Environmental Center yard waste bunker project, the contract with Hart Concrete for the construction of a yard waste bunker in the amount of \$49,528, pending final review by the County Attorney and Risk Management, and related Administrative Services budget amendment transferring \$84,528 from the waste service fee reserve to capital. Motion carried unanimously.

Degler moved, Delaney seconded, to delegate authority to the Administrative Services Division Director for change orders up to \$10,000 from the contingency account. Motion carried unanimously.

Workman requested that a final breakdown on the contingency account be submitted when the project is completed.

The Board considered an appointment to the Riley Purgatory Creek Watershed District.

Degler moved, Workman seconded, to appoint Kenneth Wencil to the Riley Purgatory Creek Watershed District to serve a three year term. Motion carried unanimously.

Chris Weldon, Office Administrator, requested approval for temporary part-time positions to cover parental leaves. He noted since the preparation of the initial board action, they haven been made aware of another option and distributed a copy of the revised motion he was requesting the Board adopt today.

Workman moved, Degler seconded, to approve County Attorney's office request to hire two temporary staff at 30 hours a week at the level of Attorney 1 or Law Clerk for a period each not to exceed 12 weeks (24 weeks total). Motion carried unanimously.

Workman moved, Degler seconded, to adjourn the Regular Session at 9:55 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.)

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item: VTI Security integrators/Security Upgrades and Installation	Agenda Date: August 22, 2006
Originating Department: Facilities	
Amount of Time Requested: N/A	Supp. Doc. Attached (y/n): N
Previous County Board Action, If Any (include other parties which were advised, if any):	
Item Type (✓ Only One): Consent <input checked="" type="checkbox"/> Regular Session <input type="checkbox"/> Discussion Session <input type="checkbox"/>	

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

VTI also proposes to provide and install six card readers at the Carver County Government Center. Two quotes were received for this project: VTI at \$16,081.00; and a second quote was received from Assured Communications, Inc., in the amount of \$17,675.00. Furthermore, as part of our overall Facilities Security plan, Facilities wishes to contract with VTI security integrators to provide and install four card reader doors including an enunciator panel at Adult Day Care in Waconia. .

Also, from a request of the Carver County Sheriff's Office, Facilities wishes to contract with VTI security integrators to provide and install a pole to mount a camera, extend coaxial cable to the camera and install 120 VAC power and connections to the new camera location. VTI will also upgrade camera #1 from a fixed camera to a pan/tilt/zoom (PTZ) camera. The camera will be mounted high on a corner of the building so multiple areas can be viewed, both day/night. Lano Electric will do the electrical work for this project. The cost for this Contract is \$5,721.00. Two quotes were received for this project: VTI at \$5,721.00; and a second quote was received from Assured Communications, Inc., in the amount of \$6,835.00.

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

Motion to approve Contract with VTI security integrators in the amount of \$16,081.00.
 Motion to approve Second Contract with VTI security integrators in the amount of \$5,721.00.
 Motion to reallocate funds from Facilities Capital Account 01-110-000-0000-6640 CIP 110-09, in the amount of \$5,721.00, to Facilities Account 6560, to pay for the Second VTI contract.

FINANCIAL IMPLICATIONS

<p><i>Funding:</i></p> <table style="width: 100%;"> <tr> <td style="width: 60%;">County Dollars =</td> <td style="width: 40%; text-align: right;">\$21,802.00</td> </tr> <tr> <td>Other Sources & Amounts =</td> <td></td> </tr> <tr> <td>_____ =</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>_____ =</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>TOTAL =</td> <td style="text-align: right;">\$ 21,802.00</td> </tr> </table>	County Dollars =	\$21,802.00	Other Sources & Amounts =		_____ =	\$ _____	_____ =	\$ _____	TOTAL =	\$ 21,802.00	<p><i>Budget Information (✓ appropriate items):</i></p> <table style="width: 100%;"> <tr> <td style="width: 60%;">Budgeted:</td> <td style="width: 40%; text-align: right;"><u> x </u></td> </tr> <tr> <td>Not Budgeted:</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Amendment Required:</td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">(requires controller approval)</td> </tr> </table>	Budgeted:	<u> x </u>	Not Budgeted:	_____	Amendment Required:		(requires controller approval)	
County Dollars =	\$21,802.00																		
Other Sources & Amounts =																			
_____ =	\$ _____																		
_____ =	\$ _____																		
TOTAL =	\$ 21,802.00																		
Budgeted:	<u> x </u>																		
Not Budgeted:	_____																		
Amendment Required:																			
(requires controller approval)																			

Related Financial Comments: \$16,081.00 to be paid from Facilities CIP Account 01-110-000-0000-6640 – 110-03/card reader purchase and installation; and, \$5,721.00 to be paid from funds reallocated from Facilities Account 01-110-000-0000-6640 CIP 110-09 to Account 6560.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:
 County Attorney _____ Risk Management _____ Human Resources _____ Controller _____ Other _____

8/16/06

 DEPARTMENT HEAD/APPROVAL (Signature) Date

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM Donation

Item Name: Donation

Originating Department: Sheriff's Office

Agenda Date: 8-8-06

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any):

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

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

Donation of \$30.00 Von Hanson's Meat Gift Certificate; 'Thank You' for a job well done to Sgt. Larry Wittsack. To be used at the Sheriff's discretion.

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

Board moves to accept donation.

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ appropriate items):

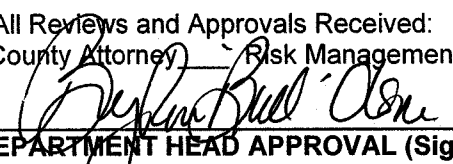
Budgeted: _____
 Not Budgeted: _____
 Amendment Required: _____
 (requires controller approval)

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney _____ Risk Management _____ Human Resources _____ Controller _____ Other _____



DEPARTMENT HEAD APPROVAL (Signature)

7/26/2006

Date

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

File:



**CARVER COUNTY SHERIFF'S OFFICE
DONATION FORM**

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

- 1) Gift certificate for \$30.00 from Von HANSON'S
- 2) _____
- 3) _____
- 4) _____
- 5) _____

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

For Sheriff's Dept Staff - use

Signature: Sgt Larry Wittback Date: 07-03-06

Your Address:

Larry Wittback
Box 629
N.T.A., MN. 55368

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



VON HANSON'S MEATS

...the "New Old-Fashioned Meat Market"

Gift Certificate

To:

Larry Witsack + family

In the amount of:

Thirty dollars and no/100 ~~700~~ \$ 30.00

From:

Donny and Penny Whorley

Authorized Signature:

Donny Whorley

No. 15505

Store # Chaska

Redeemable at any Von Hanson location • Not redeemable for cash

Apple Valley • 7533-148th St. • 952-431-3330 * Blaine • 10950 Club West Pkwy. • 763-792-4115 * Bloomington • 10750 Normandale Blvd. • 952-346-9801 * Champlin • 11350 Aquilla Dr. • 763-433-2566
Chaska • 108 East Third St. • 952-368-7040 * Coon Rapids • 3189 Northdale Blvd. • 763-433-8892 * Cottage Grove • 9030 Inwood Ave. • 651-769-0255 * Eagan #1 • 2141 Cliff Rd. • 651-687-9311
Eagan #2 • 1320 Duckwood Dr. • 651-452-9660 * Elk River • 19340 Hwy 169 NW • 763-241-1165 * Highland Park • 2018 Ford Parkway • 651-696-5161 * Lakeville • 17669 Kenwood Trail • 952-898-3311
Monticello • 9851 Hart Blvd. • 763-295-0310 * North Oaks • 895 Village Centre • 651-483-3366 * Plymouth • 3375 Plymouth Blvd. • 763-557-8040 * Savage • 4301 Co. Rd. #2 • 952-890-2778
Shakopee • 1335 Heather St. • 952-233-0434 * Woodbury • City Centre Shoppes • 651-578-2944

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda):

Professional Services Agreement with Patchin Messner & Dodd

Originating Division: Public Works

Agenda Date: 8/22/06

Amount of Time Requested: None

Supp. Doc. Attached (y/n): No

Previous County Board Action, If Any (include other parties which were advised, if any):

Item Type (X Only One): Consent Regular Session Discussion Session

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

An existing contract with this vendor expired 12/31/05 and we use their appraisal services from time to time on various projects on an as needed basis.

BOARD ACTION/MOTION REQUESTED (In proper format)

It is recommended the County Board pass this resolution.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$25,000 Max
Other Sources & Amounts =	
=	
=	
Total	25,000

Budget Information (Appropriate Items):

- Budgeted
- Not Budgeted
- Amendment Required
(requires controller signature)

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____

William J. Weckman for RMS
DEPARTMENT HEAD APPROVAL

8/18/06
Date

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

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

Date: August 22, 2006
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Professional Services Agreement
For
Real Estate Appraisal Services
With
Patchin Messner & Dodd**

BE IT RESOLVED, that the County Board Chair and the County Administrator are authorized to sign the professional services agreement, made a part hereof, between the County of Carver and Patchin Messner & Dodd, for real estate appraisal services.

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 22nd day of August, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 22nd day of August, 2006.

County Administrator

S: EngStaff\Richard\MiscNonProject\Contracts\PMRes06-07

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda):

JOINT POWERS AGREEMENT WITH HOLLYWOOD TOWNSHIP VEGA AVENUE BRIDGE REPLACEMENT

Originating Division: Public Works

Agenda Date: August 22, 2006

Amount of Time Requested: n/a

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

Previous County Board Action, If Any (include other parties which were advised, if any):

Item Type (X Only One): Consent Regular Session Discussion Session

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

Hollywood Township has had plans developed for the replacement of the bridge on Vega Avenue located on Joint Ditch No. 4. The Township is attempting to acquire state bridge bonding and Town Road Account monies as part of the funding for this project. State-aid rules require Carver County to be the lead agency on state-aid projects for townships in the County. The County will need to approve plans, process payments, and complete other administrative requirements on the project. The Township/County agreement specifies the responsibilities of the Township and County in this project.

BOARD ACTION/MOTION REQUESTED (In proper format)

We would request that the County Board approve the attached resolution authorizing signing of the agreement.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	
Other Sources & Amounts =	
=	
=	
Total	

Budget Information (Appropriate Items):

- Budgeted
- Not Budgeted
- Amendment Required
(requires controller signature)

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____

William J. Wechman Jr. RMS
DEPARTMENT HEAD APPROVAL

8/8/06
Date

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

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

Date: August 22, 2006
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**JOINT POWERS AGREEMENT
BETWEEN
CARVER COUNTY AND HOLLYWOOD TOWNSHIP
FOR
VEGA AVENUE BRIDGE REPLACEMENT**

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the County Board Chair and the County Administrator to execute the agreement between Carver County and Hollywood Township for replacement of the Vega Avenue Bridge.

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 22nd day of August, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 22nd day of August, 2006.

David Hemze

County Administrator

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda):

Right of Way Acquisition - CSAH 10 - Negotiated Settlements

Originating Division: Public Works

Agenda Date: 8/22/06

Amount of Time Requested: None

Supp. Doc. Attached (y/n): No

Previous County Board Action, If Any (include other parties which were advised, if any): Approve initial offer and authorize negotiations. Initiate condemnation.

Item Type (X Only One): Consent Regular Session Discussion Session

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

The new settlement is for \$3,100 verses an offer of \$2,600. This difference represents the land value increases since our appraisal and has never been in contention. The easement language is rather complex, compared to our standard documents, and the railroad requires a representative of the County to sign the document. Easement language was negotiated by Asst. Co. Attorney Bob Hendricks and the railroad's attorney, with input from Public Works staff.

BOARD ACTION/MOTION REQUESTED (In proper format)

It is recommended the County Board pass this resolution.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	500
Other Sources & Amounts =	
=	
=	
Total	500

Budget Information (Appropriate Items):


- Budgeted
- Not Budgeted
- Amendment Required
(requires controller signature)

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____



DEPARTMENT HEAD APPROVAL

8/2/06

Date

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

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

Date: August 22, 2006
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Right of Way Acquisition CSAH 10 (SP 10-610-30)
Negotiated Settlements 14**

**WHEREAS, the Carver County Board authorized by resolution, the Public Works Division to negotiate right of way for this project, and
WHEREAS, a negotiated settlements have been arrived at with Twin Cities & Western Railroad Company, and
WHEREAS, this settlement and easement agreement require approval of the County Board,
NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approve the above negotiated right of way settlement and authorize the Board Chair to sign the easement document.**

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 twentieth day of June, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 22nd day of August, 2006.

County Administrator

S: Projects\10-610-30\RWRWRes18

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda):

Carver County Intersection Street Lighting Project – Mn/DOT

Originating Department: Public Works

Agenda Date: August 15, 2006

Amount of Time Requested: None

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

Previous County Board Action, If Any (include other parties which were advised, if any):

Item Type (X Only One): Consent Regular Session Discussion Session

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

Carver County submitted an application in October, 2005, to the Minnesota Department of Transportation (Mn/DOT) for federal funding to install intersection street lighting at various locations throughout the county. In December, 2005, Carver County was notified that federal funding was being made available to Carver County for the project.

In June, 2006, the "Project Memorandum" for the project was submitted to Mn/DOT. In July, 2006, Mn/DOT notified Carver County that the "Project Memorandum" was approved, and Carver County was authorized to proceed with the project.

To proceed with this project, a force account agreement between Mn/DOT and Carver County is needed. This agreement allows for Mn/DOT to act as the County's agent in accepting federal aid in connection with the project.

BOARD ACTION/MOTION REQUESTED (In proper format)

The County Board is requested to adopt the attached resolution and authorize the signing of the State of Minnesota Agency Agreement between the Department of Transportation and Carver County for federal participation in the project.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$	0
Other Sources & Amounts =		\$ 7,000
=		
=		
Total		\$ 7,000

Budget Information (Appropriate Items):

- Budgeted
- Not Budgeted
- Amendment Required
(requires controller signature)

Related Financial Comments: A budget amendment will be forwarded to County Finance upon approval of this County Board action request increasing federal funding revenue 03-820-000-0000-5320 and professional services expense 03303-000-0000-6260 by \$7,000 within the engineering department of the Public Works Division (Road & Bridge).

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____

Risk Management: _____

Human Resources: _____

Controller: _____


DEPARTMENT HEAD APPROVAL

8/1/06
Date

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

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Public Works

Date of County Board Session: 8/22/06

R&B

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Federal revenue	\$ 7,000	Roads	\$ 7,000
TOTAL:	\$ 7,000	TOTAL:	\$ 7,000

A. Reason for Request: See Board Action.

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

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

D. Contingency Acct. Current Bal.: \$ 253,800

E. Current Balance After Adj.: \$ 253,800

F. Requested By:

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

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

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

Date: August 15, 2006

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

State of Minnesota Agency Agreement
between
Department of Transportation and Carver County
for
Federal Participation in Force Account
for
S.P. 10-030-03; M.P.CHSP 06(005)

Rural Intersection Street Lighting

BE IT RESOLVED, that pursuant to Minnesota Statute Section 161.36, the Commissioner of Transportation be appointed as Agent of the County of Carver to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Carver County Board Chair and the Carver County Engineer are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and continued in "Minnesota Department of Transportation Agency Agreement No. 89229," a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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 15th day of August, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15th day of August, 2006.

David Hemze County Administrator

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda):

Carver County Intersection Street Lighting Project – Xcel Energy

Originating Department: Public Works

Agenda Date: August 15, 2006

Amount of Time Requested: None

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

Previous County Board Action, If Any (include other parties which were advised, if any):

Item Type (X Only One): Consent Regular Session Discussion Session

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

Carver County submitted an application in October, 2005, to the Minnesota Department of Transportation (Mn/DOT) for federal funding to install intersection street lighting at various locations throughout the county. In December, 2005, Carver County was notified that federal funding was being made available to Carver County for the project.

In June, 2006, the "Project Memorandum" for the project was submitted to Mn/DOT. In July, 2006, Mn/DOT notified Carver County that the "Project Memorandum" was approved, and Carver County was authorized to proceed with the project.

To have Xcel Energy install street lighting at 20 locations as part of this project, an agreement between Xcel Energy and Carver County is needed.

BOARD ACTION/MOTION REQUESTED (In proper format)

The County Board is requested to adopt the attached resolution and authorize the signing of the agreement between Xcel Energy and Carver County for the installation of intersection street lighting.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$	0
Other Sources & Amounts =		\$ 5,600
=		
=		
Total		\$ 5,600

Budget Information (Appropriate Items):


- Budgeted
- Not Budgeted
- Amendment Required
(requires controller signature)

Related Financial Comments: It is anticipated that Mn/DOT accept federal funding on behalf of Carver County for payment to Xcel Energy for the installation of intersection street lighting included in this project.

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____
Human Resources: _____

Risk Management: _____
Controller: _____



DEPARTMENT HEAD APPROVAL

8/1/06

Date

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

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

Date: August 15, 2006

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Agreement
between
Xcel Energy and Carver County
for
Installation
of
Rural Intersection Street Lighting

BE IT RESOLVED, the Carver County Board Chair and the Carver County Engineer are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with Xcel Energy prescribing the terms and conditions for the installation of rural intersection lighting, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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 15th day of August, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 15th day of August, 2006.

David Hemze County Administrator

BUDGET AMENDMENT REQUEST FORM

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

DEPARTMENT: Public Works

Date of County Board Session: 8/22/06

R&B

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Charges for Services	\$ 5,600	Roads	\$ 5,600
TOTAL:	\$ 5,600	TOTAL:	\$ 5,600

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.: \$ 253,800

E. Current Balance After Adj.: \$ 253,800

F. Requested By:

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

S:\Excel\SHHELLS\Budget Amendment Forms.xls\Revenue Form

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Approval of City of Chanhassen Local Water Management Plan

Originating Department: Planning & Water Mgmt; LW S Division

Agenda Date: 8/22/06

Amount of Time Requested:

Supp. Doc. Attached (y/n): map, summary

Previous County Board Action, If Any (include other parties which were advised, if any):

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

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

The County Water Management Plan and the Land Use Plan identify stormwater planning as a very high priority for water management planning particularly in areas that will be developing around cities in the next 20-25 years. All cities are required to adopt a stormwater management plan as part of their Local Water Management Plan (LWMP). (pursuant to MN Statute 103B.235 and MN Rules 8410.0160).

The Carver County Water Mgmt Organization (CCWMO) has jurisdiction in a small portion of the city while the rest of the city falls in Minnehaha Creek, the Riley- Purgatory Creek, or Lower MN Watershed districts (See attached map). Carver County as the watershed management authority needs to approve the city's plan for the indicated area.

The City of Chanhassen has completed a draft of its Local Water Mgmt Plan and submitted it for review and approval. Staff has reviewed the plan and is recommending CCWMO approval. A summary of the plan and an adoption resolution is attached.

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

Motion to adopt a resolution approving the City of Chanhassen Local Water Management Plan.

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ appropriate items):

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

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney _____ Risk Management _____ Human Resources _____ Controller _____ Other _____


DEPARTMENT APPROVAL


Division Approval

14 Aug 06
Date

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

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

Date: August 22, 2006

Resolution #

Motion by Commissioner
Seconded by Commissioner

A Resolution to Approve the City of Chanhassen Surface Water Management Plan

WHEREAS, Under Minnesota Statute 103B.211 to 255, Carver County is the water management authority (Carver County Water Management Authority - CCWMO) for the area of the County not under jurisdiction by a watershed district, and;

WHEREAS, Carver County adopted a Water Management Plan in 2001 which meets the requirements defined in MN statute 103B.231 - Surface Water Planning, and MN Statute 103B.255

WHEREAS, MN state statute 103B.235 Local water management plans requires that local government units having land use planning and regulatory responsibility for territory within the watershed shall prepare or cause to be prepared a local water management plan, capital improvement program, and official controls as necessary to bring local water management into conformance with the watershed plan, and;

WHEREAS, A portion of the city of Chanhassen is in the CCWMO and therefore must meet the requirements of the County Watershed Plan for that area, and;

WHEREAS, The city has submitted a draft plan to the County for review, and submitted a final plan for approval consideration

WHEREAS, The Carver County Board finds that the plan meets the requirements of the Carver County Water Management Plan, and;

WHEREAS, The City plan will be updated within two years of adoption of an updated County Watershed Plan, and;















THEREFORE, BE IT RESOLVED, THAT The Carver County Board of Commissioners hereby approves the City of Chanhassen Surface Water Management Plan dated August 8, 2006.

YES	NO	ABSENT
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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 22nd day of August, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

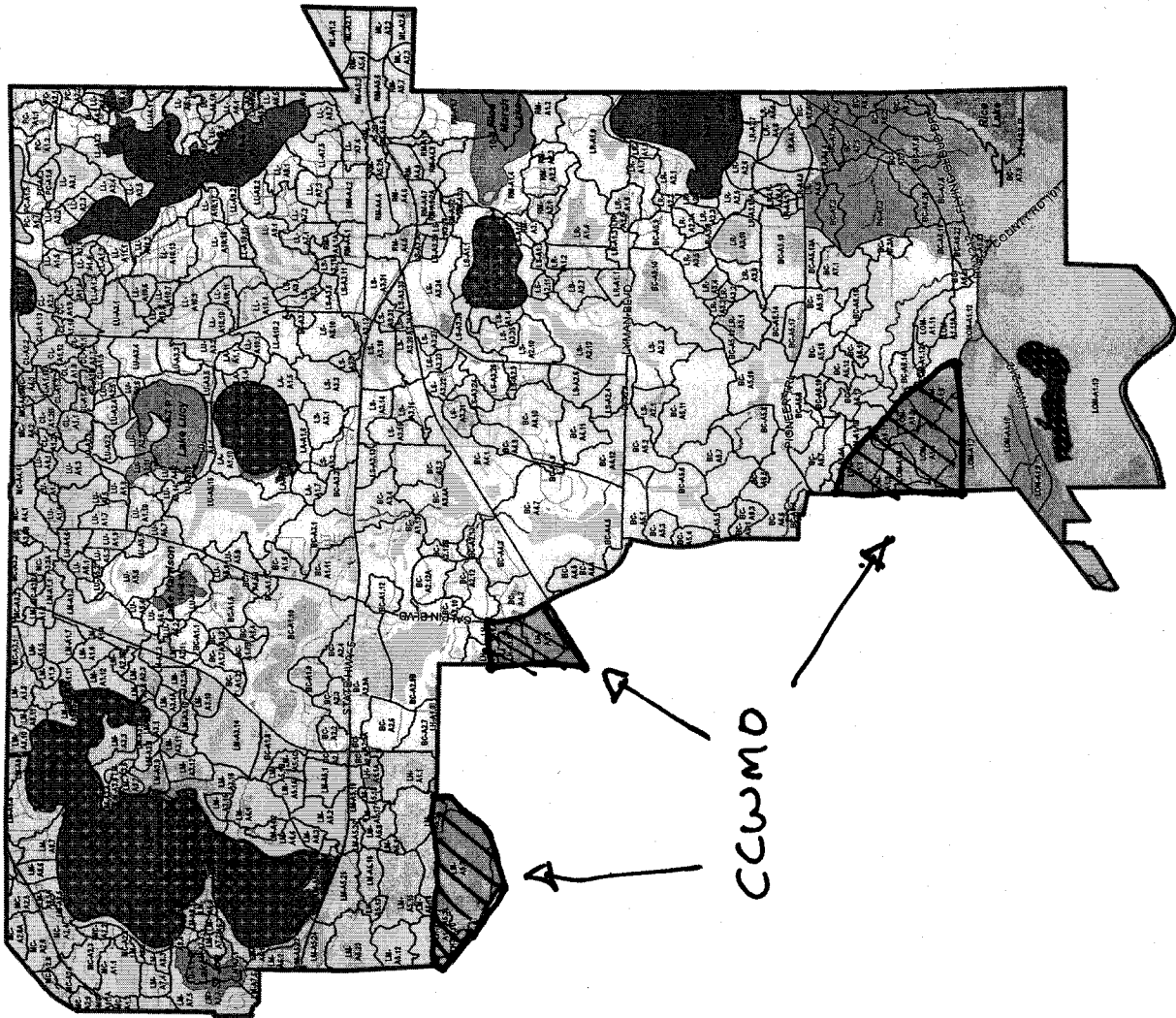
Dated this ____ day of _____, 2006.

Legend

-  Municipal Boundaries
-  Drainage Area Boundaries
- Water Features Management Class**
 -  Preserve
 -  Improve 1
 -  Improve 2
 -  Improve 3
-  Streams
-  Lakes
-  Storm Water Ponds
-  Wetlands
- Watershed Districts**
 -  Carver County Resource Management Area
 -  Lower MN River WD
 -  Minnehaha Creek WD
 -  Riley, Purgatory, Bluff Creek WD



WATERSHED BOUNDARIES	
SURFACE WATER MANAGEMENT PLAN UPDATE Chanhassen, MN	
Printing Date: August 8, 2006	Project Information:
Name: NAD 1983 UTM Zone 15N	Datum: North American 1983
Short Elliott Hendrickson Inc. SEH-0	
	Project Number ACHANH0409.00
Figure 2A	



CCWMD

EXECUTIVE SUMMARY

The City of Chanhassen (City) has a surface area of roughly 15,400 acres, of which almost 3,975 acres, or more than 26 percent, is surface water features. These surface water resources include 12 lakes, approximately 400 wetlands, over 170 storm water ponds, and portions of four creeks that are located wholly or partially within the City. One of the most prominent water features is Bluff Creek, which runs nearly the entire length of the City and has numerous wooded bluffs and vegetative buffer areas along the creek. Chanhassen also has a number of widely used public open spaces located throughout the community, including the Minnesota Landscape Arboretum, Lake Minnewashta Regional Park, and Lake Ann Park.

This wealth of water resources is clearly worth protecting, and is a primary goal of this Plan. Investing in improvement efforts for some of the resources that are currently impaired by one or more pollutants is also needed. The City has completed this second generation Surface Water Management Plan (SWMP or Plan) to protect and enhance these treasured resources and establish a more effective and up-to-date guide for future surface water management activities. This Plan builds on the projects and activities called for in the City's 1994 SWMP and addresses several relatively new issues related to storm water management that the City is faced with addressing in the coming years.

This executive summary provides a brief description of the purpose and basis for this updated Plan, followed by a presentation of the goals that were used to guide development of this Plan. This executive summary also highlights some of the key issues the City intends to address as part of the ongoing implementation efforts of its overall surface water management program.

Purpose of the Plan

The purpose of this Plan is to establish the framework of a comprehensive program that does more than simply protect and improve the quality of existing water resources within the City. The Plan also recognizes that development must and will continue well into the future, and will serve as a guide for City staff to follow as they evaluate the potential impacts of a given project on these quality resources. The Plan will serve as a toolbox for the City that includes the best available water resource data at the time it was completed, up-to-date policies and design standards, and a process to adjust goals and policies as new data is collected and evaluated or as complimentary programs change.

Basis for the Plan

Minnesota Rule, Chapter 8410 comprises the State's Metropolitan Surface Water Management Program (MSWMP) that establishes the regulatory need to update the City's 1994 Surface Water Management Plan (Bonestroo Rosene Anderlik and Associates). These Statutes and Rules require the preparation of watershed plans by watershed management organizations (WMOs) and the preparation of local water management plans that are consistent with the respective WMO plans. This program requires that a local (i.e., City) Plan be approved by the WMOs that operate within the City. Chanhassen is located within four major watershed units, as shown in Figure 2A. These watersheds are the Minnehaha Creek Watershed District (MCWD), the Riley Purgatory Bluff Creek Watershed District (RPBCWD), the Lower Minnesota River Watershed District (LMRWD), and the Carver County Water Management Organization (CCWMO).

The intent of the MSWMP is that through establishing realistic goals and policies at the local level, and completing prioritized implementation activities, local goals for proper water resource management can be realized and water quality can be protected. Through proper planning and implementation, informed decisions can be made which allow for the protection and/or enhancement of water resources and reduction of local flooding.

A second regulatory program, very much related to the goals, policies and standards of this Plan, is the National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Permit Program. This program is administered in the State by the Minnesota Pollution Control Agency (MPCA). This program has many similarities to the MSWMP, and both programs were considered with the Plan update. The NPDES Phase II Storm Water Permit Program is a federal regulatory program that requires owners of Municipally Separate Storm Sewer Systems (MS4s) to prepare and implement a Storm Water Pollution Prevention Program (SWPPP) and apply for the permit with the administrative agency. The City submitted its initial permit application and SWPPP in March 2003 and has been operating under the program since that time. This Plan does not specifically incorporate the best management practices (BMPs) identified in the City's SWPPP. Instead, the Plan builds on these existing activities by specifying projects and management approaches to achieve the City's water resources goals.

Plan Overview

One of the first steps taken to develop this Plan was to gather and compile the best available information and data from a number of resources. Sources of these data include the City's *1994 Surface Water Management Plan*, the WMO plans, MPCA NPDES Program and other relevant sources. This data and information were then reviewed and evaluated as part of the updated process. An introductory section establishes the purpose and basis for the Plan and provides a general Plan overview. The subsequent sections provide a brief background and history and describe the existing physical environment (Section II); identify goals and policies (Section III); present specific information regarding key water bodies within the City (Section IV); present specific information regarding wetlands management within the City (Section V), and establish an implementation plan to guide future projects and management activities for the protection and future enhancement of the City's water and wetland resources (Section VI).

Using the seven goals summarized in Table ES-1, the Plan is intended to guide surface water resource management activities through about the year 2020. Though long-term in focus, the Plan has numerous future decision points relating to recommended capital improvements and ongoing inspection, maintenance and monitoring activities. Where applicable, staff and financial resources of the City, WMOs, and adjacent communities are called on to maximize the effectiveness of the results. The Plan was developed recognizing the need to prioritize management actions and decisions based on the management class and current water quality status or trend for each key water resource.

Table ES-1. Chanhassen Surface Water Management Plan Goals

Goal Number	Goal	Goal Statement
1	Water Quantity	Provide 100-year (1% chance) flood protection for all structures.
2	Water Quality	Achieve water quality standards in lakes, streams, and wetlands consistent with their designated uses and established classifications.
3	Wetlands	Protect and rehabilitate wetlands to maintain or improve their function and value.
4	Erosion and Sediment Control	Minimize soil erosion and sedimentation.
5	Financing	Establish and maintain funding sources to finance activities of this Plan.
6	Regulatory Responsibility	Maintain primary responsibility for managing water resources at the local level but continue coordination and cooperation with other agencies and organizations.
7	Public Education and Information	Provide information and educational resources to improve knowledge and promote an active public role in management of water resources.

One of the larger tasks undertaken was to update the City-wide hydrologic model. The 1994 HydroCAD Model was updated from the previous DOS-based version to Version 7.0, which is a more rigorous and versatile program that will provide City staff a better tool for evaluating proposed projects. One of the goals of this modeling effort was to improve the City's ability to predict and understand the urban hydrology within the City such that potential future flooding issues resulting from development or redevelopment can be evaluated and avoided or reduced.

A City-wide wetland inventory was completed using the MnRAM 3.0 method as the basis for an updated wetland classification system. Of the 356 wetlands within the city, 315 were field reviewed and evaluated using the MnRAM assessment. The 41 basins that were not field reviewed were mapped using high resolution aerial photographs, but were on private property, and were not accessible for the required field assessment. Those basins that were accessible were mapped, visited in the field and assessed to determine their condition and relative value, and assigned to a classification category. Boundaries for each basin were mapped using GPS units in the field, followed by a review and refinement of the boundaries in the office for many of the basins based on the available aerial photography. The overall result of this significant effort is establishment of the tools to more efficiently manage wetlands within the City and recommendations for revised ordinance language to support protection and improvement of these valued resources.

This updated SWMP addresses each of the required elements in Minnesota Statutes and Rules and is consistent with the Metropolitan Council's guidelines for Water Management Plans. The Plan is also consistent with the CCWMO, LMRWD, MCWD and RPBCWD Plans. As a minimum, the criteria set forth in this Plan establish the degree of performance necessary to maintain the existing high-quality resources and to achieve improvement in water quality and water quantity management where needed. These criteria are not intended to dictate or preempt the design process, but rather provide guidelines to proper development and redevelopment.

Water Bodies

The current condition of the majority of Chanhassen's water bodies is good, with trends generally showing improvements in water quality. There are a few exceptions, and the need to improve these waters and protect the quality of all City waters is the primary basis of this Plan. Each water body has been assigned a management classification based on the use, function and current water quality characteristics. This management classification system shown in Table ES-2 is intended to help City staff manage the overall surface water program.

Table ES-2. Water Management Classification System

Management Class	Management Strategy	Storm Water Treatment (3)	Water Resource	Use Designation (1)
Preserve	Preserve and improve, impose highest standards.	NURP Plus Enhanced Treatment	Seminary Fen	Calcareous Fen
			Assumption Creek	Trout Stream
Improve - 1	Goal to improve trends, impose higher standards. These waters are "impaired" see Table 21 for details. (2)	NURP Plus Enhanced Treatment	Lotus Lake	Recreational Development
			Lake Riley	Recreational Development
			Bluff Creek	Natural Stream
			Riley Creek	Natural Stream
Improve - 2	Goal to maintain or improve. Look for opportunities to apply higher standards.	NURP Enhanced Treatment if Opportunities Present	Lake Ann	Recreational Development
			Christmas Lake	Recreational Development
			Lake Minnewashta	Recreational Development
			Lake Susan	Recreational Development
Improve - 3	Goal to maintain water quality and keep long-term trends stable to improving	NURP	Harrison Lake	Natural Environment
			Lake Lucy	Recreational Development
			Rice Marsh Lake	Natural Environment
			Silver Lake	Natural Environment
			Lake St. Joe	Natural Environment
Constructed	NA	NA	Storm Water Ponds	Treatment System

(1) Use designation taken from the City's Comprehensive Plan.

(2) TMDL list of impaired waters for nutrients (Riley and Lotus Lakes), Turbidity (Bluff and Riley Creeks), Fish IBI (Bluff Creek).

(3) Standards provided in Appendix D. NURP level is removal of 90% TSS, 60% TP. Enhanced treatment for one or more of the following: higher level of TSS/TP removal, additional discharge rate controls and/or temperature controls.

This approach includes establishing treatment requirements for future development projects and looking for opportunities to retrofit the City's existing storm water treatment system. In addition to the major lakes, special features within Chanhassen, such as the Seminary Fen, Assumption, Bluff and Riley Creeks, are classified. One of the key considerations related to several of the City's waters, as noted in Table ES-2, is the listing on the 2004 Final Total Maximum Daily Load (TMDL) List of Impaired Waters. The City understands that the TMDL List (as required under Section 303(d) of the Clean Water Act) is revised every two years by USEPA, and that additional waters may be listed in the future.

To date, approximately 8 percent of Minnesota's river miles and 14 percent of Minnesota's lakes have been tested for pollution problems. Approximately 40 percent of those tested are polluted with human and animal waste, algae from phosphorus, fertilizers and mercury. As more of the States' surface waters are tested for pollution problems, it is reasonable to assume that the State will continue to add surface waters to the list of impaired waters. As such it is possible (in reality likely), that additional surface waters within the City of Chanhassen will be added to this list in the future.

When studies are completed for an impaired water body, the TMDL work plan will be used by the MPCA and local entities to further prioritize management actions and establish additional regulatory controls. The City will consider the current and any future listings in management decisions and actively manage the activities in the contributing watersheds to limit delivery of these pollutants to these waters. The City's approach to addressing potential pollutant loadings to these waters will be to evaluate the opportunities for a level of storm water "treatment" higher than the basic standards established in this Plan on a case-by-case basis, prior to completion of the TMDL study and associated implementation plan.

Implementation Plan

The Implementation Plan is intended to provide guidance in carrying out the Plan goals and objectives. The implementation section summarizes capital improvement projects, studies and ongoing maintenance, inspection, monitoring and other management activities. This Plan is intended to serve the City for at least the next ten years and out to the year 2020. In order to focus the implementation efforts towards achieving the stated goals, each of the individual goal sections of this Plan include an implementation plan summary. A similar summary is provided in the Water Bodies section of this Plan. These implementation activities and projects are combined in a summary table in the implementation section of the Plan, along with planning-level cost estimates.

While the City has an extensive list of projects to implement and activities to conduct on an ongoing basis, there are several efforts that are considered the highest priority to complete. Table ES-3 below lists these priority projects and activities in the order they appear in this Plan, without assigning a direct priority ranking to each one. Planning level costs and a more complete description for each project are provided in within the plan.

Table ES-3. Implementation Program Priority Projects and Activities

ID	Project Name	Description	Plan Section Reference	Year
1	Evaluate High Water Levels on Lotus Lake	Review previous efforts and evaluate opportunities to reduce risks.	Table 7 - 5	2007
2	Update Storm Water Ordinance	Update to reflect standards in App. D.	Table 9 - 7	2006
3	Update Wetland Ordinance	Update to reflect Plan recommendations.	Table 11 - 3	2007
4	Identify stream bank protection needs at storm outlets	Identify improvement locations during NPDES outfall inspections process.	Table 13 - 3	2006-07
5	Select/create storm system inspections/reporting database	Identify long-term system for record keeping, planning and reporting.	Table 17 - 3	2006-07
6	Pond LL-P7.5 (Lotus Lake watershed)	Proposed pond installation in current lake association property.	Table 25, Appendix I	2007
7	Pond LL-P10.17 (Lotus Lake watershed)	Add treatment adjacent to channel / wetland in backyards.	Table 25, Appendix I	2008
8	Pond LL-P2.2 (Lotus Lake watershed)	Add treatment area adjacent to wetland on lake association property.	Table 25, Appendix I	2008
9	Pond LM-P8.8 (Minnewashta watershed)	Add pond in Fir Tree street recon project area. MCWD P-reduction project.	Table 27, Appendix G, I	TBD
10	Pond LM-P1.5 (Minnewashta watershed)	Pond in City park, Orchard Lane street recon area. MCWD P-reduction project.	Table 27, Appendix G, I	TBD
11	Pond LR-P2.3 (Lake Riley watershed)	Potential pond in Bandimere Park	Table 29, Appendix I	TBD
12	Pond LR-P2.6 (Lake Riley)	Proposed pond installation in current lake association property.	Table 29, Appendix I	TBD

The City currently has a storm water utility (Surface Water Management Utility Fee) in place. The 1994 Surface Water Management Plan recommended the establishment of a trunk fee system for new development. This funding served to supplement the existing surface water utility fee. The surface water connection charge is a one-time charge payable upon subdivision of a property. The connection charge includes a water quality and a water quantity fee for each net developable acre. For the purpose of fee calculations, the net developable area generally includes total site area after subtracting the land that will not be developed, including right-of-way for some roads, wetlands, ponds and parks.

The surface water management utility fee is a quarterly fee charged to each property within the City. Single family residential, rural residential, agricultural and undeveloped properties are charged a fixed quarterly fee. All other land uses are charged based on a base rate multiplied by the utility factor for the land use, multiplied by the acreage of the parcel, exempting public right-of-way and lakes.

These revenue sources will be continued in order to fund surface water management activities within Chanhassen. The charges and fees will be reviewed and adjusted annually to ensure adequate funding for the activities set forth in this plan and those required by law. In order to establish a baseline estimate of the overall program costs for the next 20 to 30 years of the Plan, individual activity and project cost estimates were developed. The costs represented below do not account for the parts of the overall program implementation budget that include costs such as staff salaries, street sweeping equipment, water quality monitoring equipment or sampling costs,

and sweeping disposal costs. The costs also do not include land acquisition costs (capital or legal) which may be necessary to implement the pond or water quality treatment BMPs recommended in the Plan.

Table ES-3 summarizes the estimated implementation costs on an annual basis for the projects and activities presented in Table 30. These estimated costs are intended here as an order of magnitude estimate of the funding needed for the projects and activities identified in this Plan.

Table ES-4. Implementation Plan Summary/Overview

Category	Description (examples)	Estimated Annual Costs (2006 Dollars)
Planning Costs Studies Ordinance Updates Public Education Efforts	<ul style="list-style-type: none"> • Feasibility Study - Lotus Lake High Water Levels • Review of Pond Easements • Update Ordinances • Public Education Materials and Event Participation 	\$50,000
Capital Construction Costs Construction of Ponds, Outlet Structures and/or Structural BMPs Pond/BMP Cleanout	<ul style="list-style-type: none"> • Sediment Removal from Pond and structural BMPs • Storm Pond and BMP Construction Costs 	\$350,000
Operation and Maintenance Program Management New Technologies for Program Management System and Site Inspections	<ul style="list-style-type: none"> • Updates to GIS Databases for easements, pond projects, BMP Tracking • Inspections Coordination with County Staff • NPDES Program Tracking Tools 	\$35,000
Land/Easement Acquisition	<ul style="list-style-type: none"> • Property for water quality ponds 	Varies
Estimated Total Annual Cost		\$435,000

Amendments to the Plan

For the SWMP to remain current and dynamic, an avenue must be available to incorporate new information, ideas, methods, standards, management practices, and any other changes which may affect the intent and/or results of the Plan. Amendment proposals can be requested any time by any person or persons either residing in or having business within the City. Proposed amendments are reviewed by staff, and if determined to be a reasonable and necessary amendments the amendment may be implemented with or without Council action. If the amendment is considered major, the need for a public hearing will be considered at a regular or special Council meeting with the public having an opportunity to provide input. Council and the WMOs have an opportunity to determine whether or not to approve of the proposed amendments.

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda):

Joint Assessment Contracts

Originating Department: Assessor

Agenda Date: 8-22-2006

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any):

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

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

Approve a 2 year contract of Joint Assessments with all jurisdictions within Carver County with the following rates of \$10.00 for residential, \$10.50 for ag, \$11.50 for commercial/industrial. This generates revenue of approximately 50% of the assessor's departmental budget. (Revenue \$401,400; Expenses \$827,423)

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

.The board to approve a 2 year Joint Assessment agreement with all jurisdictions.

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ appropriate items):

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

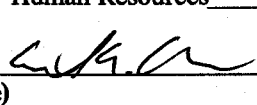
Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney Risk Management Human Resources Controller Other





8-14-06

DEPARTMENT HEAD APPROVAL (Signature)

Date

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda): Carver County Environmental Services Activities

Originating Department: Administration

Agenda Date: 8/22/06

Amount of Time Requested: 30 Minutes

Supp. Doc. Attached (y/n): No (A full report and related memorandum was mailed to Board members and is available to the public by contacting County Administration.)

Previous County Board Action, If Any (include other parties which were advised, if any):

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

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

Thomas Zins, Assistant Wright County Attorney, has issued a full report related to allegations made against the Carver County Environmental Services Department. The following summary is taken directly from his report.

“Mr. Bruce Schwichtenberg appeared before the Carver County Board on May 9, 2006 and made allegations of theft, criminal fraud and forgery by Environmental Services personnel. His focus was on the Individual Sewage Treatment System Curtain Drain Monitoring Program run by the County. Mr Schwichtenberg presented a series of documents, mostly obtained from county files.

On June 7, 2006, the Carver County Attorney’s Office, on a determination of conflict, referred the entire file to the Wright County Attorney for an external review and a charging decision.

Based upon a review of the entire file, criminal charges are not warranted.”

Mike Fahey, Carver County Attorney, will provide a summary of this issue from a legal perspective and Dave Drealan, Land and Water Services Division Director, will provide a summary of administrative and policy issues. A work session will be held following the Board meeting to discuss the report and action plan in more detail.

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

None recommended. Staff will be looking for Board direction during work session.

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ appropriate items):

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

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney _____ Risk Management _____ Human Resources _____ Controller _____ Other _____
 David J. Hemze _____ 8/10/06 _____

DEPARTMENT HEAD APPROVAL (Signature)

Date

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