

Carver County Board of Commissioners
 Regular Session
 April 18, 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 April 11, 2006 Regular Session1-2
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
- 6.1 Radio IPTTM Software License Agreement.....3
- 6.2 Right of Way Acquisition-CSAH 10-negotiated
settlements/revised offer4-5
- 6.3 Acceptance of donations from Veterans Organizations for
Veterans Service filing system6-7
- 6.4 Training on combat related compensation for Carver County
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- 6.6 Memorandum of Agreement-Sunday Library hours
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- 6.7 New microfilm reader printer12
- 6.8 Medtronic Saving Hearts in our Communities grant13-14
- 6.9 Medtronic Saving Hearts in our Communities coordinator-
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- 6.10 Health Disparities grant contract16-17
- 6.11 Purchase of light utility vehicle for Park operations18-19
- 6.12 Donation of VHF radios to Hubbard County.....20
- 6.13 Community Social Services' warrants..... NO ATT
- 6.14 Commissioners' warrants SEE ATT

9:10 a.m.

**RECESS AS COUNTY BOARD AND CONVENE AS CARVER
 COUNTY REGIONAL RAIL AUTHORITY**

9:10 a.m.

7. **PUBLIC WORKS**
- 7.1 Dakota Rail Line right of way markings/signs.....21-22

9:20 a.m.

**ADJOURN REGIONAL RAIL AUTHORITY AND
RECONVENE AS CARVER COUNTY BOARD**

9:20 a.m.

8. PUBLIC HEALTH

8.1 Public Health Update-Community Health Board23

10:05 a.m.

ADJOURN REGULAR SESSION

DISCUSSION

10:05 a.m.

9. EMPLOYEE RELATIONS

9.1 Minnesota Counties Insurance Trust (MCIT) 2006 member
report for Carver County by MCIT staff.....24

10:35 a.m.

NEW BUSINESS

BOARD REPORTS

10:35 a.m.

- 1. Chair
- 2. Board Members
- 3. Administrator
- 4. Adjourn

11:15 a.m.

David Hemze
County Administrator

REGULAR SESSION

April 11, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 11, 2006. Chair James Ische convened the session at 9:05 a.m.

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

Members absent: None.

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

Delaney moved, Degler seconded, to approve the minutes of the April 4, 2006, Regular Session Motion carried unanimously.

Scott Gerber, Risk/Emergency Management, updated the Board on flood information and explained the activities that have been occurring. He pointed out the flood information line has been activated and information was also being posted on the County's website.

Community announcements were made by the Board.

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

Approved pay grade and Step 17G for a lieutenant's vacancy in the Sheriff's Office.

Authorized the Sheriff's Office acceptance of two way radio donation for use by the Mounted Posse and \$250 donation.

Approved one year extension for Gary Beeman's Conditional Use Permit #PZ20050055.

Authorized County Attorney to attend the training course on Elder Abuse at the National Advocacy Center in South Carolina.

Resolution #31-06, Eminent Domain – SP 10-610-30.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Gary Bork, Community Social Services, requested the Board delegate him the authority to approve Social Services standard purchase of service contracts for 2006. He reviewed the types of contracts

REGULAR SESSION

April 11, 2006

he would be authorized to approve and noted they typically are repetitive in nature. Bork stated all contracts would still go through the normal contract review process. He indicated, on an annual basis, he would ask the Board for authority to approve these types of contracts so the Board would have the opportunity to review the delegation authority.

The Board discussed oversight related to contracts and further defining policies.

Bork clarified he would be approving standard contracts and any changes to the way Social Services does business would come back before the Board.

Degler moved, Workman seconded, to delegate to the Community Social Services Director for 2006 the authority to approve standard purchase of service and sub-contractor contracts following the completion of the contract review process. Degler, Ische, Lynch, Workman voted aye. Delaney voted nay. Motion carried.

Degler moved, Lynch seconded, to adjourn the Regular Session at 9:37 a.m. Motion carried unanimously. Future agenda items were discussed until 10:35 a.m.

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: Radio IP™ Software License Agreement

Item Name: Radio IP™ Software License Agreement

Originating Department: Sheriff's

Agenda Date: April 18, 2006

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 Regular Session ___ Discussion Session ___

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

Approval of the Radio IP™ Software License Agreement with the Carver County Sheriff's Office. Software license is issued to Carver County through Data Radio for the Mobile TCP/IP Gateway for the Data Radio hardware and the CIS Mobile Computing System software. This software license agreement will be in effect until a change over to the 700 MHz Broad Band Channel Project is completed wherein gateway will no longer be necessary. There is no cost associated with this software license agreement to Carver County. Vendor is requesting original signed copy back, thus the two originals being submitted for County Board approval. We have been working with Information Services on this project.

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

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 ___

Sheriff Byron 'Bud' Olson by Manager Pamela Raser

DEPARTMENT HEAD APPROVAL (Signature)

April 2, 2006

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):

Right of Way Acquisition - CSAH 10 - Negotiated Settlements/Revised Offer

Originating Division: Public Works

Agenda Date: 4/18/06

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 offers and authorize negotiations.

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

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

Negotiated settlements have been arrived at with two additional land owners that require Board approval. Factors in the increases are the time since our initial appraisal and rapidly increasing land values near Waconia.

BOARD ACTION/MOTION REQUESTED (In proper format)

It is recommended the County Board pass this resolution.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	122,200
Other Sources & Amounts =	
=	
=	
Total	122,200

Budget Information (Appropriate Items):

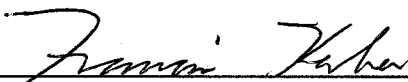
- Budgeted
- Not Budgeted
- Amendment Required
(requires controller signature)

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____

 FOR RMG 4/20/06

DEPARTMENT HEAD APPROVAL **Date**

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

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

Date: April 18, 2006
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

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

**WHEREAS, the Carver County Board authorized by resolution, the Public Works Division to negotiate right of way for this project, and
WHEREAS, negotiated settlements have been arrived at with Betty Boll (life estate) and Earl & Bernadette Klein, and
WHEREAS, these settlements 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 settlements.**

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

Dated this eighteenth day of April, 2006.

County Administrator

S: Projects\10-610-30\RW\RWRes14

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name : Acceptance of Donations from Veterans Organization for Veterans Service Filing System

Originating Department: Veterans Services

Agenda Date: 04-18-2006

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 Regular Session _____ Discussion Session _____

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

Donations totaling \$3,300.00 have been received from veteran's organizations in Carver County to assist in the purchase of filing systems for the Carver County Veterans Service Office. The current budget for new filing system totals \$3,500 and combined with the donations of \$3,300, the Veterans Service Office can purchase a secure and efficient records management system.

These generous donations were received from: Carver County Veterans Council; American Legion Post 580 in Chanhassen; VFW Auxiliary Post 5462 in Waconia; American Legion Auxiliary Post 150 in Waconia; VFW Post 1791 in Chaska; VFW Auxiliary Post 1791 in Chaska; American Legion Post 57 in Chaska and American Legion Auxiliary Post 57 in Chaska.

The current files are kept in file cabinets that are in excess of 30-40 years old. Because of the Health Insurance Portability and Accountability Act (HIPAA), the veteran's files do not meet HIPAA requirements. The new filing system would be purchased from Mid America Business Systems and will contain all veteran's files. The unit would also be securable and fully compliant with HIPAA requirements.

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

Motion to approve acceptance of donations in the amount of \$3,300.00 for use to purchase a filing system for the Carver County Veterans Office.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 3,500.00

Other Sources & Amounts =

- Veterans Council Donation = \$ 3,300.00

TOTAL = \$ 6,800.00

Budget Information (✓ appropriate items):

Budgeted:

Not Budgeted:

Amendment Required: _____

(requires controller approval)

Related Financial Comments: Increase designated donations by \$3300 to existing capital budget of \$3500 totaling \$6,800.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

Steven H. Taylor
DEPARTMENT HEAD APPROVAL (Signature)

4/18/06
Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name : Training on Combat Related Compensation for Carver County Veterans

Originating Department: Veterans Services

Agenda Date: 04-18-2006

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 Regular Session _____ Discussion Session _____

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

The County's Veterans Service Officer, Roger Willmore, has been invited to receive special training provided by the U.S. Army Combat Related Special Compensation Unit in Arlington, VA. Combat-Related Special Compensation Law has recently been revised and approved by Congress and the eligibility requirements are extremely complicated. The new law has been expanded to include disabilities incurred as a direct result of armed conflict, hazardous duty, conditions simulating war, an instrumentality of war.

The training would assist Carver County veterans who were in combat or training for combat in receiving compensation for disabilities incurred. While there is no cost for the three day training itself, there are expenses for air fare, hotels and meals. These funds are available in the Veterans Service budget, and it is expected to cost less than \$1,000. The training would occur in April or May of 2006.

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

Motion to approve \$1,000 in training funds for County Veteran Service Officer

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$1,000

Other Sources & Amounts =

Budget Information (✓ appropriate items):

Budgeted: X

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)

4/6/06
Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Approval of Contracts for Special Waste Collection Events for 2006

Originating Department: Environmental Services; LW S Division

Agenda Date: April 18, 2006

Amount of Time Requested: NA

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

Previous County Board Action, If Any (include other parties which were advised, if any): Board has approved similar contracts in the past.

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

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

Vendors have been chosen for the 2006 Special Waste Collection Events and they have signed their contracts. See attached report for further details.

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

Requesting approval of contracts for 2006 Special Waste Collection Events with the following vendors: Greenman Technologies of Minnesota, Inc. (for tires), J.R.'s Appliance Disposal Inc. (for appliances), Materials Processing Corporation (for electronics), and Retrofit Recycling Inc. (for fluorescent lamps).

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$21,000
Other Sources & Amounts	
<u>Collection fees</u> =	\$10,000
_____ =	<u>\$</u>
TOTAL =	\$31,000

Budget Information (✓ appropriate items):

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

Related Financial Comments:

Costs are approximate; we expect the cost of collections and the amount of fees collected (\$10,000) to be close to 2005 levels. Grants and the Solid Waste Service Fee are used to fund the remainder of the expenses.

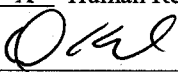
REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney Risk Management Human Resources _____ Controller _____ Other _____



DEPARTMENT APPROVAL



Division Approval

4-6-06

Date

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



Office of Environmental Services
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, Minnesota 55318-2102

(952) 361-1800
(800) 535-7570
Fax (952) 361-1828

MEMORANDUM

To: Carver County Board of Commissioners

From: Kathy Dyess, Environmental Specialist

Date: April 18, 2006

Re: 2006 Special Waste Collection Events

In 2005, 564 residents participated in the two Special Waste Collection Events and the following materials were collected: 1331 fluorescent lamps, 35 gallons of used antifreeze, 214 lead acid batteries, 435 gallons of used oil, 407 used oil filters, 3133 tires, 584 electronics, and 518 appliances.

With continued budget concerns and with increased use of the Environmental Center, only two County-sponsored Special Waste Collection Events are again being planned for 2006. The dates and locations for these events are as follows:

1. Saturday, May 6, 2006 from 8 a.m. to 12 noon in Norwood Young America at the Central High School parking lot
2. Saturday, September 16, 2006 from 8 a.m. to 12 noon in Norwood Young America at the Central High School parking lot

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

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

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Memorandum of Agreement - Sunday Library Hours Salary Differential

Originating Department: Employee Relations

Agenda Date: April 18, 2006

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any): 12/13/05 (2006 Budget)

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

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

In December of 2005, the Board approved expanding hours at the Chanhassen Library to include Sundays. The Library intends to expand hours including Sundays beginning the week of April 24, 2006. This expansion of hours to include Sundays represents a change in the terms and conditions of employment for staff at the Chanhassen Library. AFSCME Local 2789 requested a meeting to discuss the impact of this change on staff. On Tuesday, April 4, 2006 the AFSCME Representative and President met with the Library Director, the Employee Relations Director and the County's Labor Attorney. They discussed a variety of topics related to the Sunday hours and came to an agreement to pay staff working on Sundays an additional \$0.60 per hour for hours worked on Sundays. Other local Libraries pay anywhere from \$0.00 to over \$1.00 per hour for such services. The total additional cost of this Sunday differential with anticipated staffing will not exceed \$900.00 during 2006.

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

Motion to approve the Memorandum of Agreement to pay AFSCME Library employees an additional \$0.60 per hour for hours worked on Sunday.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$900.00
Other Sources & Amounts =	
_____ =	\$
TOTAL	\$900.00

Budget Information (✓ appropriate items):

Budgeted:	<input checked="" type="checkbox"/>
Not Budgeted:	<input type="checkbox"/>
Amendment Required:	<input type="checkbox"/>
(requires controller approval)	

Related Financial Comments:

The 2006 Library budget did not include this amount. It would be applied to the salary contingency.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney Risk Management Human Resources Controller Other

Doris M. Krogman	4/5/06
DEPARTMENT HEAD APPROVAL (Signature)	Date

Admin. Dept. Use Only: Approved Denied Tabled Other

Report Date: April 10, 2006

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda): New Microfilm Reader Printer

Originating Department: County Recorder

Agenda Date April 18, 2006

Amount of Time Requested: 5 minutes

Supp. Doc. Attached (y/n):

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)

We are in need of a new microfilm reader/printer.

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

Request that we be allowed to transfer \$5,743 from our Recorder Equipment Fund (technology fund) 01-100-0000-0000-5539 to 01-100-000-0000-6660 equipment and furniture purchase and that the old reader/printer be transferred to the Carver County Historical Society.

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)

Date April 10, 2006

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Medtronic Saving Hearts in Our Communities (SHOC) Coordinator – Maureen Farrell

Originating Department: Public Health

Agenda Date: April 18, 2006

Amount of Time Requested:

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 X Regular Session _____ Discussion Session _____

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

In January 2006, Public Health was awarded grant funding from the Medtronic Foundation to increase healthy outcomes of cardiac emergencies through the education of the public and by tracking cardiac emergency medical services (EMS) data through the continuum of care. The SHOC coordinator will adhere to and facilitate the completion of all grant requirements related to the Medtronic SHOC grant.

BOARD ACTION/MOTION REQUESTED (In proper format)

Motion to approve Medtronic Saving Hearts in Our Communities (SHOC) Coordinator contract with Maureen Farrell for the contract term April 1, 2006 to December 31, 2006.

FINANCIAL IMPLICATIONS

Funding:
 County Dollars = \$ _____
 Other Sources & Amounts = \$ 20,500
Medtronic Foundation
TOTAL = \$ 20,500

Budget Information (✓ Appropriate Items):
 Budgeted: X
 Not Budgeted: _____
 Amendment Required: _____
 (requires controller signature)

Related Financial Information: Financial information/budget amendment is recorded on corresponding Board Action, submitted concurrently, to accept grant funding received from the Medtronic Foundation.

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____

Debra E. Hunt 4-10-06

DEPARTMENT HEAD APPROVAL

Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Health Disparities Grant Contract

Originating Department: Public Health

Agenda Date: April 18, 2006

Amount of Time Requested:

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 Regular Session _____ Discussion Session _____

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

The Minnesota Department of Health has awarded Carver County Public Health a grant in the amount of \$3,016. The purpose of this grant is to assist in the general health assessment and follow-up of refugees whose initial settlement is in Carver County. This grant also provides for assessment, assurance and advocacy for persons with active or latent tuberculosis infection.

BOARD ACTION/MOTION REQUESTED (In proper format)

Motion to allow Public Health to accept and expend grant funds in the amount of \$3,016 from the Minnesota Department of Health and authority to expend these funds in accordance with the grant program.

FINANCIAL IMPLICATIONS

Funding:
 County Dollars = \$ _____
 Other Sources & Amounts = \$ 3,016
 Minnesota Department of Health
TOTAL = \$ 3,016

Budget Information (✓ Appropriate Items):
 Budgeted: _____
 Not Budgeted: X
 Amendment Required: X
 (requires controller signature)

Related Financial Information:

Add to revenue:	Health Disparities Grant	01-460-462-2369-5320	\$3,016
Add to expenditures:	Professional and Technical Fees	01-460-462-2369-6260	\$3,016

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: Colbert E. Hunt Controller: 4-10-06

DEPARTMENT HEAD APPROVAL **Date**

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

BUDGET AMENDMENT REQUEST FORM

Submit to Controller's Office one week prior to County Board Session.

DEPARTMENT: Public Health

Date of County Board Session: 4/18/06

Revenue

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Grants	\$ 3,016	Services & Charges	\$ 3,016
TOTAL:	\$ 3,016	TOTAL:	\$ 3,016

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.: \$ 297,000

E. Current Balance After Adj.: \$ 297,000

F. Requested By:

G. Recommend Approval: Controller

H. County Board Decision: Approval/Disapproval

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

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

Purchase of Light Utility Vehicle For Park Operations

Originating Department: Public Works/Parks

Agenda Date: 4/18/06

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): None

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

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

The purchase of a light Utility Vehicle continues park maintenance operation efficiencies. The vehicle is used to transport personnel, equipment, and perform light duty and routine maintenance operations e. g. beach grooming, trash removal, park area and trail inspections, and hauling for small excavation jobs.

The Parks Division currently has two John Deere Gators and is pleased with the performance of the equipment. Continuing with the same line of equipment simplifies operations instructions to part-time staff, simplifies stocked replacement parts, good value considering it has 4-wheel drive, and has a hydraulic dump box. Department staff has received three proposals for a new 2006 light utility vehicle.

Proposals	Price	Warranty
Siemon Implement Inc.	\$8678.69	(12 mo. or 1000 hr parts and labor warranty)
Glencoe Equipment	\$8706.38	(1 year or 1000 hr parts and labor warranty)
Cokato Equipment Inc.	\$8706.75	(1 year or 1000 hr parts and labor warranty)

BOARD ACTION/MOTION REQUESTED (in proper format)

Motion to approve purchase of John Deere Gator from Siemon Implement Inc.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$8,678.69
Other Sources & Amounts =	
=	
Total	\$8,678.69

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 _____

Date _____

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

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

Date: April 18, 2006
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**UTILITY VEHICLE PURCHASE
SIEMON IMPLEMENT, INC AND CARVER COUNTY
FOR A PURCHASE OF A JOHN DEERE GATOR UTILITY VEHICLE.**

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Parks Department to purchase a new John Deere Gator utility vehicle from Siemon Implement, Inc.

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

Dated this 18 day of April, 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): Donation to VHF Radios to Hubbard County

Originating Department: Sheriff's Office – Jail Administration

Agenda Date: 04/18/06

Amount of Time Requested: N/A

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

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)

The Carver County Sheriff's Office has a set of four VHF portable, two-way analog radios that are at least ten years old and no longer used by the office. The Sheriff's Office is interested in donating this equipment, per Mn Statute 471.85, Property Transfer - Public Corporations, to the Hubbard County Sheriff's Office for their use.

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

Approve the donation of radio equipment to Hubbard County Sheriff Office.

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 _____

[Handwritten Signature]

4/11/06

DEPARTMENT HEAD APPROVAL (Signature)

Date

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

File:

CARVER COUNTY REGIONAL RAILROAD AUTHORITY REQUEST FOR BOARD ACTION

AGENDA ITEM

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

Dakota Rail Line Right of Way Markings/Signs

Originating Division: Public Works

Agenda Date: 4-18-06

Amount of Time Requested: 5 Minutes

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)*

County Park and Surveying Departments are preparing to mark property corners of the former Dakota Rail Line right-of-way. The purpose of placing corner monuments is to preserve land the Regional Rail Authority purchased for future transportation uses. These markers will also assist private surveyors in locating the extent of county ownership along the corridor when surveying adjoining properties. Marking the corners would involve the installation of typical survey irons as well as sign post and sign. The sign post would be standard galvanized channel posts that are also used for highway signs. The proposed signs would read CARVER COUNTY REGIONAL RAILROAD AUTHORITY PROPERTY BOUNDARY. The size of the sign would be 8" x 8" white lettering on brown background.

At a latter date, staff proposes to sign every other property line which abuts the railroad corridor in urban areas. In rural areas, signs are proposed to be placed within sight of each other.

BOARD ACTION/MOTION REQUESTED *(In proper format)*

Authorize staff to place corner monuments and sign property corners of the former Dakota Rail Line.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	See Comments
Other Sources & Amounts =	
=	
=	
Total	

Budget Information *(Appropriate Items):*

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

Related Financial Comments: Staff time and materials for signs and monuments. Material cost estimated at under \$2,000.

REVIEWS AND APPROVALS AS REQUIRED *(Signatures)*

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

DEPARTMENT HEAD APPROVAL

Date

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

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

Date: 4-18-06

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Dakota Rail Line Right of Way Markings/Signs

BE IT RESOLVED, that the Carver County Regional Railroad authorizes County Staff to place property corner monuments and sign property corners of the former Dakota Rail Line.

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 18th day of April, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of April, 2006.

David Hemze County Administrator

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Public Health Update – Community Health Board

Originating Department: Public Health

Agenda Date: April 18th, 2006

Amount of Time Requested: 45 Minutes

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 _____ Regular Session X Discussion Session _____

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

Mandated annual report to the Community Health Board. The presentation focus will be, "Public Health: The Face of Change", a look into the changes and challenges of the Public Health Division.

BOARD ACTION/MOTION REQUESTED (In proper format)

The Community Health Board/Board of Commissioners will be given information to assist them in providing future guidance and direction to the Public Health Division.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ _____

Other Sources & Amounts = \$ _____

TOTAL = \$ _____

Budget Information (✓ Appropriate Items):

Budgeted: N/A

Not Budgeted: N/A

Amendment Required: N/A

(requires controller signature)

Related Financial Information:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____

Robert E. [Signature] 4-10-06
 DEPARTMENT HEAD APPROVAL Date

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

