

Carver County Board of Commissioners  
 Regular Session  
 March 28, 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 March 21, 2006 Regular Session ..... 1-3
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
- 6.1 Payment of emergency claim..... 4
- 6.2 GIS website development contract ..... 5
- 6.3 Sheriff's Office donation..... 6-9
- 6.4 Carver County Project No. 0603-metal culverts and  
         corrugated polyethylene pipe..... 10-11
- 6.5 Carver County Project No. 0604-mineral aggregates ..... 12-13
- 6.6 Carver County Project No. 0605-limestone rock..... 14-15
- 6.7 Carver County Project No. 0606-plant mixed asphalt ..... 16-17
- 6.8 Carver County Project No. 0607-rock salt..... 18-19
- 6.9 Carver County Project No. 0608-application of reflectorized  
         pavement markings..... 20-21
- 6.10 Carver County Project No. 0609-rental equipment ..... 22-23
- 6.11 Donation of property adjoining Lake Minnewashta  
         Regional Park..... 24-25
- 6.12 Community Social Services' warrants..... NO ATT
- 6.13 Commissioners' warrants ..... SEE ATT

9:15 a.m.

**ADJOURN REGULAR SESSION**

**DISCUSSION**

9:15 a.m.

7. **PUBLIC HEALTH**
- 7.1 Public Health videoconference update for Commissioners on  
         pandemic flu ..... 26

10:00 a.m.

**NEW BUSINESS**

**BOARD REPORTS**

10:00 a.m.

1. Chair
2. Board Members
3. Administrator

10:30 a.m.

4. Adjourn

David Hemze  
County Administrator

REGULAR SESSION

March 21, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 21, 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.

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

Workman moved, Delaney seconded, to approve the minutes of the March 14, 2006, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Authorized entering into grant agreement with Met Council for monitoring station on Crow River, authorized the Chair's signature on the required documents and approved related Land and Water Services budget amendment increasing grant revenue \$8,000 and increasing professional services \$8,000.

Contract with All in One Translation Agency for language translation and interpreter services.

Resolution #25-06, Environmental Assessment Approval and Request for Finding of No Significant Impact (FONSI) for S.P. 10-632-14/S.P. 10-610-30.

Approved Minnesota Department of Natural Resources Boat and Water Safety Grant for the 2006 year.

Memorandum of Understanding restoring compensatory time for the child protection social workers at the end of 2005 to a maximum of 80 hours per worker.

Letters of Understanding with the Teamsters and LELS allowing employees to use sick time commensurate with their shifts for the funeral of a grandparent or grandchild for the remainder of the 2004-2006 contract period.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Steve Taylor, Administrative Services Division Director, requested the Board approve contract with Wold Architects for the design of a temporary courtroom. He explained the meeting held with the Judges and their concern with the lack of a fourth courtroom and the ability to handle trials in Carver County.

Taylor reviewed the proposal to design a temporary courtroom in what is currently the jury assembly room. He stated, as part of the proposal, they are looking at reducing the size of the law library to accommodate future staffing, and maintain a more complete set of law library materials at the Chanhassen Library. He acknowledged they will be facing the challenge in purchasing appropriate furniture and finishes for a courtroom environment while as the same time not spending money needlessly because the room may turn into something different in three or four years.

He reviewed the conceptual design of the courtroom and the plan to utilize the County Board Room or Training Room as a jury assembly room when there was a need.

Degler moved, Delaney seconded, to approve the contract with Wold Architects for design services for a temporary courtroom in the amount of \$22,500, which includes \$500 for reimbursables and general conditions of \$5,000. Motion carried unanimously.

Roger Gustafson, Public Works, reviewed the open houses to be held on the 2006 new Highway 212 planned construction. He indicated MnDOT and Zumbro River Constructor would be updating the Board today on what is expected to be accomplished this year as well as updating the City Councils along the corridor.

Jon Chiglo, Mn/DOT representative, explained the 212 project begins in Eden Prairie and extends through the 147/212 intersection, with a total length of 11.8 miles. He stated the corridor would be completed in three phases, with the first phase completed this fall and the final segment anticipated to be completed in the fall of 2008.

He stated they have an extensive notification list along the corridor and have held neighborhood meetings. Chiglo indicated they also update the website with information, maintain a hotline and are willing to meet with homeowners individually to address their concerns. He pointed out work zone safety rules and with the amount of anticipated activity this summer on roadways, people needed to be alert when driving through those work zones.

Scott Rizley, representing ZRC Constructors, reviewed work that has been done over the winter. He noted the biggest operation they had was the muck removal at 101 and that was now complete. He stated the City allowed them to work nighttime in order to get the work done. He acknowledged they did receive some complaints from the nighttime work and made attempts to mitigate those concerns.

He stated the entire corridor would be cleared this year. He identified completion dates for specific roadways and traffic impacts in 2007.

Chiglo stated they are trying to preserve the trees they can and will be working with the cities on landscaping.

Degler moved, Lynch seconded, to adjourn as the County Board and convene as the Carver County Ditch Authority. Motion carried unanimously.

Mike Fahey, County Attorney, requested that the Ditch Authority allow Steve Klein and Barr Engineer to have until May 15, 2006, to complete the preliminary survey for the proposed lateral on Ditch #9.

Delaney moved, Lynch seconded, to authorize Chair to sign Order authorizing extension of time to complete preliminary survey by engineer appointed by Ditch Authority on December 13, 2006. Motion carried unanimously.

Degler moved, Workman seconded, to adjourn the Carver County Ditch Authority at 10:20 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.)



Office of Finance Director  
Carver County Government Center  
Administration Building  
600 East Fourth Street  
Chaska, MN 55318-1202  
Phone: 952 361-1509  
Fax: 952 361-1308

AUTHORIZATION  
PAYMENT OF EMERGENCY CLAIM

Motion passed by the Board of County Commissioners at their February 24, 1987 meeting has authorized the issuance of a check upon the consensus of the Chairman of the Board, County Administrator and the County Attorney (with a minimum of two).

VENDOR: Minnesota Valley Regional Rail Authority

ACCOUNT: 01-820-000-0000-6840

AMOUNT: \$1,000

REASON: Authority is meeting tomorrow.

Department Head Signature: \_\_\_\_\_

Chairman of County Board

James Ische

County Administrator

Steven H. Teyl (for)  
David Hemze

County Attorney

Michael A. Fahey  
Michael A. Fahey

Date: 3/14/2006

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name (as you would like it to appear on the agenda): Information Services – GIS Website Development Contract

Originating Department: Information Services

Agenda Date: 3/28/2005

Amount of Time Requested: consent

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 and benefits)

The attached software license ratification agreement with WebGIS-Solutions is for GIS web mapping software license agreement for use on the county GIS web site.

Background - Carver County along with Dakota County and Scott County are working on a collaborative GIS project for web-based interactive mapping application. Included are a pull-down menu, toolbar, map window, status bar, and a data results window. The data results window is also used for advanced functionality menus.

Specific Functionality include – Map navigation tools, native database queries, print to user specified map scale, support Metadata hotlinks, map themes, etc.

Cost – The cost of this project is \$4,000 (\$4,000 license, optional maintenance and comparable property will not be purchased) and is part of my 2006 software license account.

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

With consent, motion for county board chair to sign WebGIS-Solutions software license ratification.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = \$ 4,000

Other Sources & Amounts =

\_\_\_\_\_ = \$

\_\_\_\_\_ = \$

**TOTAL = \$ 4,000**

### Budget Information (✓ appropriate items):

Budgeted: X

Not Budgeted: \_\_\_\_\_

Amendment Required:  
(requires controller approval)

Related Financial Comments: Part of 2006 operating budget.

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney \_\_\_\_\_ Risk Management \_\_\_\_\_ Human Resources \_\_\_\_\_ Controller \_\_\_\_\_ Other \_\_\_\_\_

*[Signature]*  
DEPARTMENT HEAD APPROVAL (Signature) *[Signature]* 3/3/06  
Date

Admin. Dept. Use Only: Approved \_\_\_\_\_ Denied \_\_\_\_\_ Tabled \_\_\_\_\_ Other \_\_\_\_\_

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name: Donation

Originating Department: Sheriff's Office

Agenda Date: 3/28/06

Amount of Time Requested:

Supp. Doc. Attached (y/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 and benefits)

Donation of \$500.00 to the Carver County Sheriff's Office Explorer program from Minnesota Valley Electric Cooperative to purchase uniform items.

## 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:

01-201-227-0000-5857 Explorer Post Misc. Revenue

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney \_\_\_\_\_ Risk Management \_\_\_\_\_ Human Resources \_\_\_\_\_ Controller \_\_\_\_\_ Other \_\_\_\_\_

  
 DEPARTMENT HEAD APPROVAL (Signature)

3/16/06  
 Date

Admin. Dept. Use Only: Approved \_\_\_\_\_ Denied \_\_\_\_\_ Tabled \_\_\_\_\_ Other \_\_\_\_\_

File:





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

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) \$500.00 check # 5126
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_

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

to the explorer post to purchase uniform items

Signature: Erik Wallin Date: 3-4-06

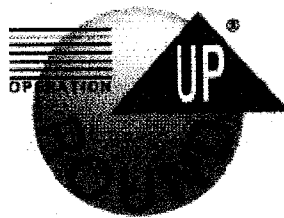
Your Address:

MN Valley Electric Cooperative  
125 Minnesota Valley Electric Dr  
Jordan, MN 55352

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

We are a Proud  
Recipient/Supporter  
of  
**OPERATION ROUND-UP**

By MVEC Trust  
*"People helping people  
for just pennies a month!"*



**MVEC**  
Minnesota Valley Electric Cooperative  
Your Touchstone Energy® Cooperative 



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Integrity | Accountability | Innovation | Commitment to Community

February 21, 2006

Carver County Sheriff's Explorer Post  
Deputy Erika Wallert  
606 E. Fourth St  
Chaska, MN 55387

Dear Deputy Wallert;

The Minnesota Valley Electric Trust/Operation Round Up Board of Directors is pleased to grant your organization a check for \$500 to be used for uniforms for members of your Explorer Post.

These funds are made available by the cooperative's caring members who have opted to have their electric bills rounded up and, in turn, help their neighbors and communities. We trust that these funds will help provide support for your organization so that it may continue to provide an important service to people and the community.

Sincerely,

A handwritten signature in black ink that reads "Chris Schwinger". The signature is written in a cursive, flowing style.

Chris Schwinger  
Operation Round Up Coordinator

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Carver County Project No. 0603 - Metal Culverts & Corrugated Polyethylene Pipe**

Originating Department: Public Works

Agenda Date: March 28, 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): None

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

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

The purpose of this project is to obtain competitive prices for metal culverts and corrugated polyethylene pipe for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township  
Hancock Township  
San Francisco Township  
Young America Township  
City of Chaska  
City of New Germany  
City of Waconia

Camden Township  
Hollywood Township  
Waconia Township  
City of Carver  
City of Cologne  
City of NYA  
City of Watertown

Dahlgren Township  
Laketown Township  
Watertown Township  
City of Chanhassen  
City of Mayer  
City of Victoria

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

Recommend to accept all quotations.

## FINANCIAL IMPLICATIONS

**Funding:**

County Dollars =	\$26,000.00
Other Sources & Amounts =	
=	
=	
Total	\$26,000.00

**Budget Information (Appropriate Items):**

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

*Related Financial Comments:* The total 2006 general supplies (03-304-000-0000-6501) budget is \$26,000. The purchase of culvert materials by Carver County will be charged against this account. Other purchases charged against this account include items such as culvert liners, crack sealer, guardrail, street brooms, mailboxes and safety clothes.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_

Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_

Controller: \_\_\_\_\_

  
DEPARTMENT HEAD APPROVAL

3/20/06  
Date

Admin. Dept. Use Only: Approved \_\_\_\_\_ Denied \_\_\_\_\_ Tabled \_\_\_\_\_ Other \_\_\_\_\_

# CARVER COUNTY - ABSTRACT OF BIDS

## PROJECT NO. 0603

### QUOTES FOR METAL CULVERTS AND CORRUGATED POLYETHYLENE PIPE (5/1/06 - 4/30/07)

*Bid Letting:*  
Thurs., March 9, 2006  
1:30 P.M.

	All Steel Products PO Box 73 Chaska, MN 952-448-3985		Contech Construction 11155 Chaparall Avenue Shakopee, MN 952-496-1050		Metal Culverts 1102 Sykes Street Albert Lea, MN 507-373-3726		Johnston Fargo Culvert 3575 85th Ave. NE St. Paul, MN 55126 763-780-1760	
	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral	Riveted	Spiral
<b>METAL CULVERTS:</b>								
12" 16 Ga. CMP/Culvert (Ft.)	9.25	8.00	15.75	12.60	6.14	6.14	9.20	9.20
/Band (Bd.)	15.00	12.00	18.90	18.90	9.21	9.21	13.80	13.80
/Apron (Ea.)	54.00	54.00	61.00	61.00	42.85	42.85	55.00	55.00
15" 16 Ga. CMP/Culvert (Ft.)	11.40	10.00	21.00	16.80	7.73	7.73	11.40	11.40
/Band (Bd.)	17.00	15.00	25.20	25.20	11.60	11.60	17.10	17.10
/Apron (Ea.)	64.00	64.00	77.55	77.55	54.45	54.45	68.00	68.00
18" 16 Ga. CMP/Culvert (Ft.)	13.50	12.00	22.63	18.10	9.18	9.18	13.50	13.50
/Band (Bd.)	21.00	18.00	27.15	27.15	13.77	13.77	20.25	20.25
/Apron (Ea.)	80.00	80.00	100.35	100.35	70.55	70.55	88.00	88.00
21" 16 Ga. CMP/Culvert (Ft.)	16.00	14.00	26.56	21.25	10.63	10.63	15.60	15.60
/Band (Bd.)	24.00	21.00	31.88	31.88	15.95	15.95	23.40	23.40
/Apron (Ea.)	95.00	95.00	125.45	125.45	84.90	84.90	108.00	108.00
24" 16 Ga. CMP/Culvert (Ft.)	18.00	16.00	29.88	23.90	12.28	12.28	17.60	17.60
/Band (Bd.)	26.00	24.00	35.85	35.85	18.42	18.42	26.40	26.40
/Apron (Ea.)	105.00	105.00	149.70	149.70	105.30	105.30	133.00	133.00
30" 14 Ga. CMP/Culvert (Ft.)	28.00	24.00	46.50	37.20	18.98	18.98	27.60	27.60
/Band (Bd.)	44.00	40.00	55.80	55.80	28.47	28.47	41.40	41.40
/Apron (Ea.)	230.00	230.00	273.40	273.40	192.30	192.30	240.00	240.00
36" 14 Ga. CMP/Culvert (Ft.)	34.00	34.00	55.56	44.45	22.63	22.63	32.80	32.80
/Band (Bd.)	53.00	53.00	66.68	66.68	33.95	33.95	49.20	49.20
/Apron (Ea.)	350.00	350.00	440.50	440.50	310.10	310.10	388.00	388.00
48" 12 Ga. CMP/Culvert (Ft.)	61.00	61.00	101.75	81.40	42.37	42.37	60.00	60.00
/Band (Bd.)	125.00	125.00	122.10	122.10	63.56	63.56	90.00	90.00
/Apron (Ea.)	630.00	630.00	966.80	966.80	680.40	680.40	850.00	850.00
60" 10 Ga. CMP/Culvert (Ft.)	99.00	99.00	160.94	128.75	67.97	67.97	94.60	94.60
/Band (Bd.)	200.00	200.00	257.50	257.50	135.94	135.94	141.90	141.90
/Apron (Ea.)	1,100.00	1,100.00	1,609.60	1,609.60	1,210.00	1,210.00	1,500.00	1,500.00
72" 10 Ga. CMP/Culvert (Ft.)	125.00	125.00	192.19	153.75	81.14	81.14	113.10	113.10
/Band (Bd.)	250.00	250.00	307.50	307.50	162.28	162.28	339.30	339.30
/Apron (Ea.)	1,300.00	1,300.00	2,165.60	2,165.60	1,441.00	1,441.00	1,788.00	1,788.00
84" 10 Ga. CMP/Culvert (Ft.)	150.00	150.00	256.25	205.00	94.67	94.67	136.00	136.00
/Band (Bd.)	300.00	300.00	410.00	410.00	189.34	189.34	408.00	408.00
/Apron (Ea.)	1,600.00	1,600.00	2,599.00	2,599.00	1,703.50	1,703.50	2,100.00	2,100.00
<b>CORR. POLYETH. PIPE:</b>	<b>Corr. Inside</b>	<b>Dual Wall</b>	<b>Corr. Inside</b>	<b>Dual Wall</b>	<b>Corr. Inside</b>	<b>Dual Wall</b>	<b>Corr. Inside</b>	<b>Dual Wall</b>
10" Smooth Pipe (Ft.)							7.40	7.40
10" Coupling Band (Ea.)							7.40	7.40
12" Smooth Pipe (Ft.)							8.00	8.00
12" Coupling Band (Ea.)							8.00	8.00
15" Smooth Pipe (Ft.)							10.70	10.70
15" Coupling Band (Ea.)							10.70	10.70
18" Smooth Pipe (Ft.)							16.30	16.30
18" Coupling Band (Ea.)							16.30	16.30
24" Smooth Pipe (Ft.)							25.30	25.30
24" Coupling Band (Ea.)							25.30	25.30
<i>Delivery Charge Per Mile</i>	\$3.00		\$1.75		\$1.25		\$2.50	
<i>Location of Loading Point</i>	Chaska, MN		Shakopee, MN		Albert Lea, MN		Blaine, MN	
<i>No Bidders Bond is Required</i>								

*Recommendation:*      *Accept quotes from all bidders*

*Awarded To:*

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Carver County Project No. 0604 - Mineral Aggregates**

Originating Department: Public Works

Agenda Date: March 28, 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): None

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

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

It is the purpose of this project to obtain bids for mineral aggregates for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township  
Hancock Township  
Waconia Township  
City of Carver  
City of Cologne  
City of NYA  
City of Watertown

Camden Township  
Hollywood Township  
Watertown Township  
City of Chanhassen  
City of Mayer  
City of Victoria

Dahlgren Township  
Laketown Township  
YA Township  
City of Chaska  
City of New Germany  
City of Waconia

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

Recommend award to Wm. Mueller & Sons, Inc. and Sibley Aggregates.

## FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$70,000.00
Other Sources & Amounts =	
=	
=	
Total	\$70,000.00

Budget Information (Appropriate Items):

- Budgeted  
 Not Budgeted  
 Amendment Required  
 (requires controller signature)

*Related Financial Comments:* The 2006 aggregate (03-304-000-0000-6505) budget is \$70,000.00. The purchase of mineral aggregates throughout the year by Carver County will be charged to this account.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_

Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_

Controller: \_\_\_\_\_

  
 \_\_\_\_\_  
 DEPARTMENT HEAD APPROVAL

3/20/06  
 \_\_\_\_\_  
 Date

Admin. Dept. Use Only: Approved \_\_\_\_\_ Denied \_\_\_\_\_ Tabled \_\_\_\_\_ Other \_\_\_\_\_

**CARVER COUNTY - ABSTRACT OF BIDS**  
**PROJECT NO. 0604**  
**MINERAL AGGREGATES**

Bid Letting:  
 Thurs., March 9, 2006  
 1:30 P.M.

		Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN	Wm. Mueller & Sons 831 Park Avenue Hamburg, MN	Barton Sand & Gravel PO Box 210 Newport, MN
<b>SUPPLIER LOADS:</b>				
(1) F.A. 1 Sand	(ton)	\$3.45	\$3.52	n/a
(2) F.A. 2 Buckshot	(ton)	\$9.90	\$10.85	n/a
(3) F.A. 3 Buckshot	(ton)	n/a	n/a	n/a
(4) F.A. 4 Buckshot	(ton)	n/a	n/a	n/a
(5) Crushed Gravel Class 1	(ton)	\$4.45	\$4.75	n/a
(6) Crushed Gravel Class 5	(ton)	\$4.10	\$4.25	\$5.25
<b>COUNTY/INSTRUMENTALITY LOADS:</b>				
(7) Crushed Gravel Class 5		n/a	n/a	n/a
Haul Per Ton Mile		n/a	\$0.75	n/a
Loading Site		Sibley County Faxon Twp. Inters. CR 6 & 60 952-873-6326	Duffy's Pit - Belle Plaine 952-873-2788 Carver Pit - Carver 952-448-4175	3460 W. 130th St. Shakopee
Bidders Bond - \$500.00		yes	yes	yes

Recommend Award To:  
 Awarded To:

Sibley Aggregates & Wm. Mueller & Sons, Inc.

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Carver County Project No. 0605 - Limestone Rock**

Originating Department: Public Works

Agenda Date: March 28, 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): None

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

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

It is the purpose of this project to obtain limestone rock bids for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township  
Hancock Township  
San Francisco Township  
YA Township  
City of Chaska  
City of New Germany  
City of Waconia

Camden Township  
Hollywood Township  
Waconia Township  
City of Carver  
City of Cologne  
City of NYA  
City of Watertown

Dahlgren Township  
Laketown Township  
Watertown Township  
City of Chanhassen  
City of Mayer  
City of Victoria

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

Recommend award to Bryan Rock Products.

## FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$170,000.00
Other Sources & Amounts =	
=	
=	
Total	\$170,000.00

Budget Information (Appropriate Items):

- Budgeted  
 Not Budgeted  
 Amendment Required  
 (requires controller signature)

*Related Financial Comments:* The 2006 seal coating and aggregate (03-304-000-0000-6550) budget is \$170,000.00. Purchases of limestone rock throughout the year will be charged to this account item.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_

Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_

Controller: \_\_\_\_\_

  
 \_\_\_\_\_  
 DEPARTMENT HEAD APPROVAL

3/20/06  
 \_\_\_\_\_  
 Date

Admin. Dept. Use Only: Approved \_\_\_ Denied \_\_\_ Tabled \_\_\_ Other \_\_\_



# CARVER COUNTY - ABSTRACT OF BIDS

## PROJECT NO. 0605

### LIMESTONE ROCK

<b>Bid Letting:</b>		<b>Bryan Rock Products</b>
Thurs., March 9, 2006		PO Box 215
1:30 P.M.		Shakopee, MN 55379
Quarried Pit Run Riprap	(ton)	\$23.75 *
1 1/2" to Dust Crushed Rock	(ton)	\$7.73
3/4" to Dust Crushed Rock	(ton)	\$7.73
3/4" Clean Crushed Rock	(ton)	\$13.55
1 1/2" Clean Crushed Rock	(ton)	\$13.55
3" Crushed Stone	(ton)	\$8.25
3" Clean Crushed Rock	(ton)	\$12.90
5/16" or 3/8" Washed Chip for Seal Coat	(ton)	\$13.55
Haul Per Ton Mile		\$1.15
(except riprap price would vary with size)		
Location of Pit		Hwy. 169 Quarry (1/4 mile west of 41) 952-445-1997
Bidders Bond - \$500.00		yes

\* except rip-rap price would vary with size

Recommend Award To:  
Awarded To:

Bryan Rock Products

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Carver County Project No. 0606 - Plant Mixed Asphalt**

Originating Department: Public Works

Agenda Date: March 28, 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): None

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

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

It is the intent of this project to obtain bids for plant mixed asphalt for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

Benton Township	Camden Township	Dahlgren Township
Hancock Township	Hollywood Township	Laketown Township
Watertown Township	City of Carver	City of Chanhassen
City of Chaska	City of Cologne	City of Mayer
City of New Germany	City of NYA	City of Victoria
City of Waconia	City of Watertown	

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

Recommend award to Sibley Aggregates & Wm. Mueller & Sons, Inc.

## FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$12,000.00
Other Sources & Amounts =	
=	
=	
Total	\$12,000.00

Budget Information (Appropriate Items):

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

*Related Financial Comments:* The total 2006 asphalt (03-304-000-0000-6515) budget is \$12,000.00. The purchase of asphalt throughout the year by Carver County will be charged to this account item.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_

Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_

Controller: \_\_\_\_\_

  
DEPARTMENT HEAD APPROVAL

3/20/06  
Date

Admin. Dept. Use Only: Approved \_\_\_ Denied \_\_\_ Tabled \_\_\_ Other \_\_\_

# CARVER COUNTY - ABSTRACT OF BIDS

## PROJECT NO. 0606

### PLANT MIXED ASPHALT

*Bid Letting:*

*Thurs., March 9, 2006  
1:30 P.M.*

	Wm. Mueller & Sons 831 Park Avenue Hamburg, MN	Sibley Aggregates 26239 State Hwy. 25 Belle Plaine, MN	Commercial Asphalt PO Box 210 Newport, MN	Midwest Asphalt Corp. PO Box 5477 Hopkins, MN
Plant Mixed Asphalt (Course) (ton) 5.5% Bituminous Content	\$32.00	\$28.50	\$34.45 *	\$35.25
Plant Mixed Asphalt (Fine) (ton) 5.5% Bituminous Content	\$33.00	\$30.25	\$35.90 *	\$36.50
Plant Mixed Asphalt (Fine) (ton) 8.0% Bituminous Content	\$37.00	\$34.25	n/a	\$37.75
Tack Oil (gallon)	1.35	n/a	\$27 per 5 gallon pail	n/a
Haul Per Ton Mile	\$0.50	n/a	n/a	n/a
Location of Pit	Carver Pit - Carver	Sibley County Inters. of #6 & #60 952-873-6326	12351 Chestnut Blvd. Shakopee 952-445-9206	6401 Industrial Drive Eden Prairie
\$500.00 Bid Bond Needed	yes	yes	yes	no

\* tax is not included

*Recommend Award To:*

*Wm. Mueller & Sons, Inc. & Sibley Aggregates*

*Awarded To:*

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Carver County Project No. 0607 - Rock Salt**

Originating Department: Public Works

Agenda Date: March 28, 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): None

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

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

It is purpose of this project to obtain bids for rock salt for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County:

City of Carver  
City of Cologne  
City of Victoria

City of Chanhassen  
City of Mayer  
City of Waconia

City of Chaska  
City of NYA  
City of Watertown

Bids for both rock salt and treated rock salt were solicited. Cargill, Inc. was the only company that bid a treated rock salt. The practice of cities has been to have regular and treated rock salt delivered by the vendor. Cargill, Inc. bid the most favorable price to 4 of the 7 cities for regular rock salt delivered. Carver County's practice has been to pick up regular and treated rock salt utilizing both trailer and tandem hauling units. This supports the award of a single contract for both regular and treated rock salt to Cargill, Inc. based on the pick up location being about 16 miles rather than 32 miles from Chaska.

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

Recommend award to Cargill Inc.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	\$140,000.00
Other Sources & Amounts =	
=	
=	
Total	\$140,000.00

### Budget Information (Appropriate Items):

- Budgeted  
 Not Budgeted  
 Amendment Required  
 (requires controller signature)

*Related Financial Comments:* The total 2006 road salt (03-304-000-0000-6540) budget is \$140,000 for Carver County.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_

Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_

Controller: \_\_\_\_\_

  
DEPARTMENT HEAD APPROVAL

3/20/06  
Date

Admin. Dept. Use Only: Approved \_\_\_ Denied \_\_\_ Tabled \_\_\_ Other \_\_\_

# CARVER COUNTY - ABSTRACT OF BIDS

## PROJECT NO. 0607

### ROCK SALT

Bid Letting:

Thurs., March 9, 2006  
1:30 P.M.

	<i>Approx. Quantity</i>	<b>Cargill Inc.</b> 24950 Country Club Blvd. North Olmsted, OH		<b>North America Salt Co.</b> 9900 W. 109th St. Overland Park, KS		<b>Morton Salt</b> 123 N. Wacker Drive Chicago, IL	
<b>SECTION A: BASE PRICE</b>							
Rock Salt, Bulk	5,100	47.49	\$242,199.00	45.50	\$232,050.00	56.32	\$287,232.00
Treated Rock Salt, Bulk	2,328	54.49	\$126,852.72	0.00	\$0.00	0.00	\$0.00
6.5% Sales Tax		\$23,988.36		\$15,083.25		\$18,670.08	
<b>TOTAL DOLLARS - SECTION A</b>		<b>\$393,040.08</b>		<b>\$247,133.25</b>		<b>\$305,902.08</b>	
<b>SECTION B: DELIVERY CHARGE</b>							
<b>ROCK SALT</b>							
Carver County at Chaska	2,500	3.38	\$8,450.00	4.71	\$11,775.00	5.23	\$13,075.00
City of Chanhassen	600	3.93	\$2,358.00	4.17	\$2,502.00	4.81	\$2,886.00
City of Chaska	850	3.33	\$2,830.50	4.71	\$4,003.50	5.23	\$4,445.50
City of Mayer	25	4.12	\$103.00	7.14	\$178.50	6.62	\$165.50
City of NYA	300	3.73	\$1,119.00	6.64	\$1,992.00	6.62	\$1,986.00
City of Victoria	125	3.73	\$466.25	6.11	\$763.75	5.23	\$653.75
City of Waconia	500	3.69	\$1,845.00	5.34	\$2,670.00	5.66	\$2,830.00
City of Watertown	200	4.28	\$856.00	7.09	\$1,418.00	6.62	\$1,324.00
<b>TREATED ROCK SALT</b>							
Carver County at Chaska	1,500	4.28	\$6,420.00		\$0.00		\$0.00
City of Carver	200	4.28	\$856.00		\$0.00		\$0.00
City of Chanhassen	400	4.03	\$1,612.00		\$0.00		\$0.00
City of Cologne	28	4.53	\$126.84		\$0.00		\$0.00
City of NYA	75	4.73	\$354.75		\$0.00		\$0.00
City of Victoria	25	4.28	\$107.00		\$0.00		\$0.00
City of Waconia	100	4.53	\$453.00		\$0.00		\$0.00
<b>TOTAL DOLLARS - SECTION B</b>		<b>\$27,957.34</b>		<b>\$25,302.75</b>		<b>\$27,365.75</b>	
<b>TOTAL BID - SECTIONS A &amp; B</b>		<b>\$420,997.42</b>		<b>\$272,436.00</b>		<b>\$333,267.83</b>	
Pick Up Location	Port Cargill, Savage (Stnd) 1031 Childs Rd, St. Paul (Trtd)		S. St. Paul		S. St. Paul		
\$500.00 Bidder's Bond	yes		yes		yes		

\*

\* 20 ton minimum truck delivery

Recommend Award To:

Cargill, Inc.

Awarded To:

3/20/2006  
9:14 AM

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Carver County Project No. 0608 - Application of Reflectorized Pavement Markings**

Originating Department: Public Works

Agenda Date: March 28, 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): None

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

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

It purpose of this project is to obtain bids for pavement markings for Carver County and various instrumentalities. The following instrumentalities are parties to this undertaking in addition to Carver County.

City of Carver  
City of Chaska  
City of Victoria  
City of Waconia

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

Recommend award to AAA Striping Service.

## FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$125,300.00
Other Sources & Amounts =	
=	
=	
Total	\$125,300.00

Budget Information (Appropriate Items):

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

*Related Financial Comments:* The total 2006 traffic marking services (03-304-000-0000-6287) budget is \$125,300.00. Budgeted dollars also fund other types of pavement marking applications such as epoxy pavement striping, crosswalks, and pavement messages.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_

Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_

Controller: \_\_\_\_\_

  
DEPARTMENT HEAD APPROVAL

3/20/06  
Date

Admin. Dept. Use Only: Approved \_\_\_\_\_ Denied \_\_\_\_\_ Tabled \_\_\_\_\_ Other \_\_\_\_\_

Report Date:

S:\Seasonals\BAF-Award\2006\0608 - Pavement Markings

# CARVER COUNTY - ABSTRACT OF BIDS

## PROJECT NO. 0608

### APPLICATION OF REFLECTORIZED PAVEMENT MARKINGS

Bid Letting:  
 Thurs., March 9, 2006  
 1:30 P.M.

		Approx. Quant.	Engineer's Estimate	AAA Striping Service PO Box 339 Rogers, MN 55374	Traffic Marking Service 621 Division Street East Maple Lake, MN 55358	Bergman Companies PO Box 659 Eau Claire, WI 54739	
Yellow Paint Applied/Gal.	4,500	\$9.50	\$42,750.00	9.53	\$42,885.00	13.29	\$59,805.00
White Paint Applied/Gal.	7,300	\$9.25	\$67,525.00	9.53	\$69,569.00	13.29	\$97,017.00
<b>TOTAL BID</b>			\$110,275.00		\$114,999.00		\$156,822.00
Carver County	4,000	9.50	\$38,000.00	9.53	\$38,120.00	13.29	\$53,160.00
	7,000	9.25	\$64,750.00	9.53	\$66,710.00	13.29	\$93,030.00
<b>Total</b>			\$102,750.00		\$104,830.00		\$146,190.00
City of Carver	100	9.50	\$950.00	9.53	\$953.00	13.29	\$1,329.00
	0	9.25	\$0.00	9.53	\$0.00	13.29	\$0.00
<b>Total</b>			\$950.00		\$953.00		\$1,329.00
City of Chaska	200	9.50	\$1,900.00	9.53	\$1,906.00	13.29	\$2,658.00
	150	9.25	\$1,387.50	9.53	\$1,429.50	13.29	\$1,993.50
<b>Total</b>			\$3,287.50		\$3,335.50		\$4,651.50
City of Victoria	125	9.50	\$1,187.50	9.53	\$1,191.25	13.29	\$1,661.25
	125	9.25	\$1,156.25	9.53	\$1,191.25	13.29	\$1,661.25
<b>Total</b>			\$2,343.75		\$2,382.50		\$3,322.50
City of Waconia	75	9.50	\$712.50	9.53	\$714.75	13.29	\$996.75
	25	9.25	\$231.25	9.53	\$238.25	13.29	\$332.25
<b>Total</b>			\$943.75		\$953.00		\$1,329.00
Proposal Guaranty (5%)				yes		yes	

\* Paint supplied is not pre-mix. All beads to be drop on.

Recommend Award To: AAA Striping Service

Awarded To:

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Carver County Project No. 0609 - Rental Equipment**

Originating Department: Public Works

Agenda Date: March 28, 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): None

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

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

The purpose of this project is to obtain competitive prices on behalf of Carver County for vendors to furnish various types of equipment during the period of the agreement.

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

Recommend to accept all quotations.

## FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$31,200.00
Other Sources & Amounts =	
=	
=	
Total	\$31,200.00

Budget Information (Appropriate Items):

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

*Related Financial Comments:* The total 2006 equipment rental (03-304-000-0000-6340) budget is \$31,200.00. The costs of actual rental use will be charged against this account item.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_

Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_

Controller: \_\_\_\_\_

*Donna Eder (FOR RMG)*  
 \_\_\_\_\_  
 DEPARTMENT HEAD APPROVAL

*3/20/06*  
 \_\_\_\_\_  
 Date

Admin. Dept. Use Only: Approved \_\_\_ Denied \_\_\_ Tabled \_\_\_ Other \_\_\_

Report Date:

S:\Seasonals\BAF-Award\2006\0609 - Rental Equipment



**CARVER COUNTY - ABSTRACT OF BIDS**

**PROJECT NO. 0609**

**QUOTE FOR RENTAL EQUIPMENT**

**(5/1/06 - 4/30/07)**

Bid Letting: Thurs., March 9, 2006 1:30 P.M.

<b>Bidder's Name</b>	<b>Address</b>	<b>Contact</b>	<b>Phone Number</b>	<b>Time Frame (COI) (on file - current)</b>
Henning Excavating	17510 62nd St., New Germany, MN 55367	Dennis Henning	952-353-2119	2/15/06 - 2/15/07
Hertz Equipment Rental	800 Industrial Circle S., Shakopee, MN 55379	Anthony Gonnella	952-445-6996	
Olson Construction Co.	6970 Inwood Road, Cologne, MN 55322	Ron Olson	952-448-6674	4/1/05 - 4/1/06
Wickenhauser Excavating	350 Villa Drive, Cologne, MN 55322	Paul Wickenhauser	952-466-5653	5/13/05 - 5/13/06
Wm. Mueller & Sons, Inc.	831 Park Ave., Hamburg, MN 55339	Richard Wendlandt, etc.	952-467-2720	4/1/05 - 4/1/06
<b>No Bid Bond is Required</b>				

Recommendation: Accept all quotes

Awarded To:

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Donation of Property adjoining Lake Minnewashta Regional Park**

Originating Department: Public Works/Parks

Agenda Date: March 28, 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): None

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

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

In the fall of 2004 the Carver County Parks Department was contacted by Valentine Wirtz, who owns .05 acres located between T.H. 41 and Lake Minnewashta Regional Park, he wanted to donate the parcel of land to Carver County. Staff evaluated the site and contacted Carver County Environmental Services to perform a site visit and review county records for this site to check for any site contamination. Environmental Services visited the site on January 19<sup>th</sup>, 2005. The response from Environmental Services was there was no evidence of any environmental concerns. A title search was also done by Carver County Abstract and Title Co., Inc. for the property which verified that Valentine Wirtz was the owner of this parcel. The .05 acre parcel is heavily wooded and because of an existing culvert does have an effect on storm water run off as it enters Lake Minnewashta Regional Park. Benefits of Carver County owning this parcel include the ability to better manage/maintain the waterway as it enters Lake Minnewashta Regional Park, provide good stewardship for wooded area next to the park, consistent with the park master plan, the site could provide a future trail connection to the Chanhassen city trail system. The attached Quit Claim Deed was put together and reviewed by the County Attorneys Office.

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

It is recommended the County Board to accept the donation of parcel 258860040 owned by Valentine Wirtz to be added to Lake Minnewashta Regional Park and authorize the Auditors office to sign the Quit Claim Deed. The County Would also pay taxes due on the site, Conservation fee and Recording fee.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	\$77.82
Other Sources & Amounts =	
=	
<b>Total</b>	<b>\$77.82</b>

### Budget Information (Appropriate Items):

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

*Related Financial Comments: the 2005 taxes where not paid for the property, the amount due for the delinquent taxes is \$25.17. Other fees include \$1.65 deed tax, \$5 Conservation Fee and \$46 Recorder Fee*

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_  
 Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

  
**DEPARTMENT HEAD APPROVAL**

3/17/06  
**Date**

Admin- Dept. Use Only: Approved  Denied  Tabled  Other

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

Date: March 28<sup>th</sup>, 2006  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

---

ACCEPT THE DONATION OF PARCEL 258860040  
FROM  
VALENTINE WIRTZ TO CARVER COUNTY  
FOR INCLUDING INTO LAKE MINNEWASHTA REGIONAL PARK

**BE IT RESOLVED**, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to authorize the acceptance of the land donation to Carver County by Valentine Wirtz to be included as part of Lake Minnewashta Regional Park and for it to be recorded by the County Auditor.

YES

ABSENT

NO

\_\_\_\_\_  
\_\_\_\_\_  
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STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 28 day of March, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 28 day of March, 2006.

\_\_\_\_\_  
County Administrator

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name: Public Health Update Videoconference on Pandemic Flu for Commissioners and Mayors

Originating Department: Public Health

Agenda Date: March 28 2006

Amount of Time Requested: 45 minutes

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 \_\_\_\_\_

Regular Session \_\_\_\_\_

Discussion Session

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

Carver County Public Health to cablecast a video tape of the first 30 minutes of a recent MN Department of Health videoconference on Pandemic Flu in order to update County Commissioners on Pandemic Flu and local planning activities. Mr. Hemze advised Public Health of County Board member's interest in viewing the tape. Public Health will show the first 30 minutes and omit the Question and Answer portion of the tape. Public Health will be available for questions after the videotape.

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

Public Health to present a 30 minute videotape on Pandemic Flu to County Board members and the public.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = \$ \_\_\_\_\_

Other Sources & Amounts = \$ \_\_\_\_\_

TOTAL = \$ 0

### Budget Information (✓ Appropriate Items):

Budgeted: \_\_\_\_\_

Not Budgeted: \_\_\_\_\_

Amendment Required: \_\_\_\_\_

(requires controller signature)

### Related Financial Information:

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

 \_\_\_\_\_ 3-21-06 \_\_\_\_\_

DEPARTMENT HEAD APPROVAL

Date

Admin. Dept. Use Only: Approved \_\_\_\_\_ Denied \_\_\_\_\_ Tabled \_\_\_\_\_ Other \_\_\_\_\_