

Carver County Board of Commissioners
 Regular Session
 May 16, 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 May 9, 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	Donations to Parks Division for fishing event.....	5-6
	6.3	Professional services agreement – 2006 traffic engineering services	7-8
	6.4	Set bid opening date for CP#0617-furnishing bituminous material.....	9
	6.5	Installation of roof drains ERMC	10
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	6.7	2006 police contract FTE increase request.....	14
	6.8	Information Services-infrared aerial photography	15
	6.9	Information Services-Windows XP Office Suite conversion.....	16
	6.10	Community Social Services' warrants.....	NO ATT
	6.11	Commissioners' warrants	SEE ATT
		ADJOURN AS COUNTY BOARD AND CONVENE AS CARVER COUNTY DITCH AUTHORITY	
9:10 a.m.	7.	COUNTY ATTORNEY	
	7.1	Approval of extension for preliminary survey from engineer on proposed lateral for Carver County Ditch #9.....	17-18
9:20 a.m.		ADJOURN CARVER COUNTY DITCH AUTHORITY	
9:20 a.m.		DISCUSSION	
9:20 a.m.	8.	PUBLIC WORKS	
	8.1	Transportation update.....	19
10:20 a.m.		NEW BUSINESS	

BOARD REPORTS

- 10:20 a.m.
1. Chair
 2. Board Members
 3. Administrator
- 11:00 a.m.
4. Adjourn

David Hemze
County Administrator

Meeting Location Change
The May 23, 2006, County Board Meeting
will be held at the Minnesota Landscape Arboretum
3675 Arboretum Drive, Chaska, MN

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 9, 2006. Vice Chair Gary Delaney convened the session at 9:00 a.m.

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

Members absent: James Ische.

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

Lynch moved, Workman seconded, to approve the minutes of the May 2, 2006, Regular Session. Motion carried.

Under public participation, Bruce Schwichtenberg, Dahlgren Township, distributed handouts related to a septic system that was installed. He suggested there were a number of violations and reviewed the inspections and reports that had been filed. Schwichtenberg believed there were fraudulent reports filed related to this system and also pointed out that no one has done anything about the situation he brought to the Board in the past. He explained he has contacted the State Representatives and Senator with a request that they ask the State Auditor's office to do an investigation of all septic systems the County has been involved in. The Board asked the County Attorney and Administrator to review the issues raised.

James Kuhl, San Francisco Township, commented on the contract for the correction of the Public Works concrete floor and questioned if the County had a person responsible to make sure the work done by contractors was being done in a quality manner.

Kuhl stated he also called the Department of Ag related to the ag preserve issue and the action taken by the Board last week. He stated the Department of Ag representative indicated they did not get involved to interpret laws related to ag preserve but the representative felt the issuance of a permit was not proper. Kuhl suggested there was a lack of uniform enforcement in the County. Kuhl commented on the CUPs approved last week and stated the applicants had been operating without a permit.

Kuhl also commented on the Board's discussion today related to the design of a temporary courtroom. He inquired if the County had staff experienced in industrial engineering that could assist with space allocations or if this was left up to the department heads.

James Walter, Benton Township, shared his opinion that the Board needs to make sure department heads are doing their job.

Community announcements were made by the Board.

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

Approved replacing Senior Analyst position with Database Administrator position.

Resolution #39-06, State of Minnesota Agency Agreement between Department of Transportation and Carver County for Federal Participation in Preliminary Engineering for S.P. 10-030-04; M.P.CHSP 06 (006) Road Safety Audit (RSA) Project on Carver County Highways.

Resolution #40-06, Professional Service Agreement between Carver County and SRF Consulting Group (SRF) for Carver County Road Safety Audit Project and related Public Works budget amendment increasing federal aid revenue \$45,000 and increasing road construction expenditure account \$45,000.

Approved funding for the 2006 Community Solid Waste Grant program and authorized Chair to sign grant agreements with cities and townships.

Resolution #41-06 Grant Application Authorization.

Authorized the Care Center to accept monetary donations from the American Legion Post, American Legion Auxiliaries and VFW Auxiliary.

Authorized Employee Relations to accept Fitness Challenge game donation for use at the 2006 Eat-Talk-Connect program.

Resolution #42-06, Approval of Charitable Gambling License, Augusta Ball Club.

Social Services budget amendment increasing State Aid revenue \$4,686 and increasing equipment expenditure \$4,686.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried.

Sheriff Bud Olson requested the Board adopt a Resolution proclaiming May 14-20, 2006, as Police Week in Carver County. He stated this was an opportunity to honor those in law enforcement and recognize deputies that protect and serve the citizens every day.

Degler offered the following Resolution, seconded by Lynch:

Resolution #43-06
Proclamation
Police Week 2006

On vote taken, all voted aye.

Steven Taylor, Administrative Services, requested the Board approve contracts for the correction and partial replacement of the concrete floor at the Public Works Headquarters. He reviewed the problem with the water pooling that is occurring because some concrete was poured improperly.

He reviewed the arbitration award of \$29,813 to correct the problem, nothing they originally sought \$60,000 for the repairs. Taylor explained the work that would be done by the contractors and displayed an outline of the area to be replaced. He indicated they plan to have a testing agent in place to test and inspect the concrete. Taylor explained the contracts were an extension of the initial project to correct the deficiencies.

Robert Hendricks, Assistant County Attorney, clarified the arbitration award was brief and did not indicate how the arbitrator calculated the damages. He stated an arbitration award is very difficult to appeal. He noted the contractor took the position they installed the concrete slope according to the specs.

David Hemze, County Administrator, indicated the amount above the award would be coming from the Public Works contingency balance. He clarified the project was held open because of this remaining issue. He noted they also looked at a number of alternatives to correct the problem, but were not able to come up with an acceptable solution.

The Board discussed the amount of the award and decision to go through arbitration vs. bringing a lawsuit against the contractor for replacement costs. Hemze noted typically contracts included a clause for arbitration and with arbitration they are more likely to obtain an expert in the field. Hendricks agreed the arbitrator selected was very knowledgeable in his field.

Lynch moved, Degler seconded, to approve an amended contract with Architectural Alliance for a not to exceed of \$4,500; contract with Quality Cutting & Coring for a not to exceed of \$11,590; contract with Wickenhauser Excavating Inc., for \$8,000, contract with Marcy Construction for a not to exceed of \$43,900, contract with Braun Intertec Corporation for a not to exceed of \$2,000, contingency of \$5,000 and related budget amendment increasing arbitration award revenue \$29,813 and increasing Public Works Building expenditure \$29,813. Motion carried.

Degler moved, Workman seconded, to adjourn the Regular Session at 10:05 a.m. Motion carried. Future agenda items were discussed until 10:40 a.m.

David Hemze
County Administrator



Office of Controller
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, Minnesota 55318-2158
Phone (952) 361-1508
Fax (952) 361-1541
Email fboethin@co.carver.mn.us

252350

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 minimum of two).

VENDOR: David Teal /misc#

ACCOUNT: 6379

AMOUNT: \$73.00

REASON: reimbursement for witness travel fee

Department Head Signature: Michael A. Fahey

Chairman of the County Board

County Administrator

Steven H. Taylor (for)
Dave Hemze

County Attorney

Michael A. Fahey
Michael A. Fahey

Date: 5/3/06

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

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

Donations to Parks Division for Fishing Event

Originating Department: Public Works/Parks

Agenda Date: 5/16/06

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 Parks Division of the County asks the County Board to authorize the acceptance of the following donations to be used during the Take-A-Kid Fishing Event on May 21st, 2006 at Lake Minnewashta Regional Park.

- 60 Hot Dogs from Von Hanson's Meat in Chaska
- 6 cartons of Wax worms from Cabin Fever in Victoria.
- 5 dozen hot dog buns from Chaska Bakery
- \$250 in Fishing Equipment (new poles and tackle) from the Victoria Lions Club

BOARD ACTION/MOTION REQUESTED (In proper format)

The County Board authorize the Park Department and Sheriffs Department to accept the donation for the Fishing Event.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =		0
Other Sources & Amounts =		
=		
=		
Total		0

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

5/4/06
Date

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

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

Date: May 16th, 2006
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**ACCEPTANCE OF DONATION
FROM
VICTORIA LIONS CLUB, VON HANSONS MEATS, CHASKA BAKERY
AND CABIN FEVER
FOR
THE TAKE A KID FISHING EVENT
AT
LAKE MINNEWASHTA REGIONAL PARK**

IT IS RESOLVED that Carver County accept the donations from the Victoria Lions Club, Cabin Fever, Chaska Bakery and Von Hanson's Meats to be used for the Take A Kid Fishing event at Lake Minnewashta Regional Park.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 16 day of May, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 16 day of May, 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):

Professional Services Agreement – 2006 Traffic Engineering Services

Originating Department: Public Works

Agenda Date: May 16, 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)

NetMedix, Inc. would be on a retainer to provide computer network and server analysis engineering services during 2006 that could include, but not be limited to, conducting analyses and review of existing computer network system at Public Works as it relates to Engineering and make recommendations to improve performance.

BOARD ACTION/MOTION REQUESTED (In proper format)

The County Board is requested to adopt the attached resolution and authorize the signing of the Personal/Professional Service Agreement between NetMedix, Inc. and Carver County.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$5,000
Other Sources & Amounts =	
=	
=	
Total	\$5,000

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. Westerman for RMA
DEPARTMENT HEAD APPROVAL

5/14/06
Date

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

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

Date: May 16, 2006
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**AGREEMENT
BETWEEN
CARVER COUNTY
AND
NETMEDIX, INC.**

BE IT RESOLVED, that the Carver County Board Chair and the Carver County Administrator are authorized to sign the agreement, made a part hereof, between the County of Carver and the NetMedix, Inc. for 2006 Traffic Engineering Services on various projects.

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 16th day of May, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 16th day of May, 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):

SET BID OPENING DATE FOR CP #0617 - FURNISHING BITUMINOUS MATERIAL

Originating Department: Public Works

Agenda Date: May 16, 2006

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)

BOARD ACTION/MOTION REQUESTED (In proper format)

It is hereby requested that the Carver County Board of Commissioners establish 1:30 PM, Monday, June 5, 2006, as the time and date for the opening of bids for Furnishing Bituminous Material for Seal Coating. Further, it is hereby requested that the authority to open these bids be given to the County Administrator and the County Engineer.

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:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____


DEPARTMENT HEAD APPROVAL

5/5/06
Date

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item: Installation of Roof Drains ERMC	Agenda Date: May 16, 2006
Originating Department: Facilities	
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 <input checked="" type="checkbox"/> Regular Session _____ Discussion Session _____	

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

Facilities identified a reoccurring safety issue with the present roof drainage at the Environmental recycling center in Chaska. The current location for the water to drain from the ERMC roof is from 4 roof scuppers that drain to the East side of the ERMC building. With the current usage of the ERMC this drainage creates a safety concern for residents as well as County employees. In the winter months the drain scuppers and gutter system create ice dams that prohibit safe travel in the respective areas. We also have dealt with equipment malfunctions as one roof scupper and the associated gutter; drains and then freezes directly on the electrical controls for the compactor. By installing the roof drains we will remove all drainage to the East parking/ work areas and bring the new drain piping to the North end of the ERMC building. This drainage will then be directed via a creek bed to the storm water rain gardens that were constructed when the building was purchased by Carver County. Therefore, Facilities wishes to contract with Dalbec Roofing to provide the necessary labor, material and equipment required to cut in 4 new roof drains at the Carver County Environmental Resource Management Center. Dalbec will furnish and install four new roof drains and all associated piping in accordance with Minnesota plumbing code. Roof drains will be piped to spill to grade. All material will be cast iron. Dalbec Roofing is a State of Minnesota approved roofing contractor, through the Cooperative Purchasing Venture.

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

Motion to approve Contract with Dalbec Roofing in the amount of \$14,150.00.

FINANCIAL IMPLICATIONS

<p><i>Funding:</i></p> <p>County Dollars = \$ 14,150.00</p> <p>Other Sources & Amounts = _____ = \$ _____</p> <p>TOTAL = \$ 14,150.00</p>	<p><i>Budget Information (✓ appropriate items):</i></p> <p>Budgeted: <input checked="" type="checkbox"/></p> <p>Not Budgeted: _____</p> <p>Amendment Required: _____ (requires controller approval)</p>
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Related Financial Comments: To be paid from Facilities Account 01-110-000-0000-6640 CIP 110-14/ERMC Drain Scuper.

REVIEWS AND APPROVALS AS REQUIRED

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

Rout E. Janelly / Steven H. Taylor 5-08-06
 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): **Abatements/Additions**

Originating Department: **Assessor/Auditor**

Agenda Date: **05/16/06**

Amount of Time Requested: **0 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 **XX** Regular Session _____ Discussion Session _____

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

SEE ATTACHED

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

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ - 1,907.50
Other Sources & Amounts = \$ - 2,398.50
TOTAL = \$ - 4,306.00

Budget Information (✓ appropriate items):

Budgeted:
Not Budgeted: **XX**
Amendment Required: **NO**
(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)

5-3-06
Date

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



**CARVER
COUNTY**

Office of County Auditor
 Carver County Government Center
 Administration Building
 600 East Fourth Street
 Chaska, Minnesota 55318-2102
 Phone (952) 361-1910
 Fax (952) 361-1919
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Mark Lundgren
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 Phone: (952) 361-1905
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Laurie Engelen
 Assistant County Auditor
 Phone: (952) 361-1907
 Email: lengelen@co.carver.mn.us

**Abatements presented to the
 Carver County Board of Commissioners
 May 16, 2006**

Payable Year	Parcel Number	Name	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2006	30.0062500	State of Minnesota	3,034.00	0.00	-1,392.26	-3,034.00
2005	30.0502460	Derek & Christina Walczak	1,496.00	1,236.00	-112.45	-260.00
2006	30.0502460	Derek & Christina Walczak	1,606.00	1,360.00	-101.30	-246.00
2006	07.0330110	Gregory Eiden	2,820.00	2,682.00	-59.90	-138.00
2006	85.5350190	Jesse & Corinne Shaskin	2,646.00	2,462.00	-64.48	-184.00
2006	75.1000030	William & Darla Nutter	1,904.00	1,678.00	-86.71	-226.00
2006	30.1160050	Amy Louise Thomas	1,984.00	1,766.00	-90.40	-218.00
						0.00
						0.00
						0.00
						0.00
			\$15,490.00	\$11,184.00	-\$1,907.50	-\$4,306.00



**CARVER
COUNTY**

Office of County Assessor
Angie Johnson
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, Minnesota 55318-2102
Phone: (952) 361-1960
Fax: (952) 361-1959

Abatements presented to the
Carver County Board of Commissioners

The following parcels are to receive the homestead credit for the 2005 assessment payable 2006. These are recommended for approval by the County Assessor.

07-033-0110	Gregory Eiden	Residential
30-050-2460	Christina Walczak	Residential
30-116-0050	Amy Thomas	Residential
75-100-0030	Darla Nutter	Residential
85-535-0190	Jesse Shaskin	Residential

The following parcel is to receive the homestead credit for the 2004 assessment payable 2005. This is recommended for approval by the County Assessor.

30-050-2460	Christina Walczak	Residential
-------------	-------------------	-------------

The following parcel is to be classified as Tax Exempt, as it is owned by the Mn. Dept. of Transportation., this is for the 2005 assessment payable 2006. This is recommended for approval by the County Assessor.

30-006-2500	State of Mn. DOT	Exempt
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CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM *Sheriff's Office Police Contracts*

Item Name: 2006 Police Contract FTE increase request

Originating Department: Sheriff's Office

Agenda Date: May/6, 2006

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)

The City of Carver contracted for .5 FTE deputy effective June 1, 2006

The City of Waconia contracted for 2.5 FTE deputies effective June 1, 2006

The City of Norwood Young America contracted for 1 FTE deputy effective June 1, 2006 replacing their hourly contract of 4 hours per day.

In order to fill these contract obligations the Sheriff needs to add 3 FTE deputies. The actual cost of these FTEs is recaptured through the contract for police services with the respective communities.

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

Recommend the board make a motion to authorize the Sheriff to hire an additional 3 full time equivalent (FTE) deputies to fulfill the 2006 police contract obligations with local communities.

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ appropriate items):

Budgeted:	<u>X</u>
Not Budgeted:	_____
Amendment Required:	_____
(requires controller approval)	

Related Financial Comments: The Sheriff's Office budgeted for an additional \$207,247.75 in the police contract revenue budget to cover the cost of the additional FTEs.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

Jill P. D.
DEPARTMENT HEAD APPROVAL

Eric S.
(Signature)

5/4/06
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): Information Services GIS – Infrared Aerial Photography

Originating Department: Information Services

Agenda Date: 05 /15/2006

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 and benefits)

This board action requests approval of license agreement ratification and signature by county board chair for Infrared Aerial Photography as part of participation in Metropolitan Council GIS. The cost of this project is \$400 and is part of my 2006 budget. The Infrared aerial photography will , in part be used for work requests related to the Land Division Operations.

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

Motion to have County Board Chair sign contract between Carver County and Metropolitan Council GIS.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$ 400.00
Other Sources & Amounts =	
_____ =	\$
_____ =	\$
TOTAL =	\$ 400.00

Budget Information (✓ appropriate items):

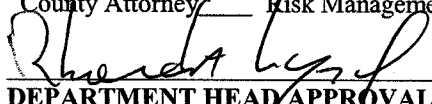
Budgeted:	_____
Not Budgeted:	_____
Amendment Required:	_____
(requires controller approval)	

Related Financial Comments: Funds approved in 2006 budget.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney Risk Management Human Resources Controller Other



DEPARTMENT HEAD APPROVAL (Signature)

5/10/06
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): Information Services – Windows XP Office Suite Conversion

Originating Department: Information Services

Agenda Date: 05 /15/2006

Amount of Time Requested: with 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 professional services ratification agreement with Berbee is for assistance with installation and rollout for conversion to Windows XPOffice Suite.

The conversion partnership is with Berbee Consulting and Technology Solutions who is a business partner of Microsoft; and the conversion service is provided to Carver County as part of the software purchase agreement through the State of Minnesota Contract Agreement and the county will not be invoiced for this service.

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

With consent, motion for county board chair to sign Berbee Windows XP Office Suite contract.

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ appropriate items):

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

Related Financial Comment: No financial impact.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

 _____
 DEPARTMENT HEAD APPROVAL (Signature)

5/8/10

 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):

Approval of extension for preliminary survey from engineer on proposed lateral for Carver County Ditch #9

Originating Department: County Attorney

Agenda Date: May 16, 2006

Amount of Time Requested: 10 minutes

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

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

Engineer was appointed on December 13, 2005 with deadline for preliminary survey set for April 1, 2006. An extension was granted on March 21, 2006 to May 15, 2006 for the preliminary survey.

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

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

On May 10, 2006, the County Attorney received a call from Kurt Deter, the attorney for the petitioners on the proposed lateral for Carver County Ditch #9, that Steve Klein, the engineer appointed by the ditch authority on December 13, 2005, would need additional time to complete the preliminary survey. The County Attorney confirmed this with Steve Klein and was advised that the completion date for the preliminary survey should be extended to June 15, 2006.

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

That the Carver County Board of Commissioners, acting as the ditch authority for Carver County Ditch #9, approve the signing of an order authorizing an extension of time to June 15, 2006 for Steve Klein of Barr Engineering to complete and file with the Carver County Auditor the preliminary survey for the proposed lateral for Carver County Ditch #9.

FINANCIAL IMPLICATIONS

Funding:

County Dollars:

Other Source:

TOTAL =

Budget Information (_ appropriate items):

Budgeted:

Not Budgeted:

Amendment Required:

(requires controller approval)

REVIEWS AND APPROVALS AS REQUIRED

All Reviews and Approvals Received:

County Attorney Risk Management Human Resources Controller Other

Michael A. Foley
DEPARTMENT HEAD APPROVAL (Signature)

May 10, 2006
Date

Admin. Dept. Use Only: Approved Denied Tabled Other

**ORDER AUTHORIZING EXTENSION OF TIME TO COMPLETE
PRELIMINARY SURVEY BY ENGINEER APPOINTED BY DITCH
AUTHORITY ON DECEMBER 13, 2005**

**State of Minnesota }
County of Carver }**

**In the Matter of the Petition of Travis and Sara Gulbranson, Robert Dalchow,
Andrew and Bonnie Melville for the Establishment and Construction of a lateral to
Carver County Ditch #9 in the County of Carver, State of Minnesota.**

**Whereas, on December 13, 2005, the Carver County Board of Commissioners,
acting as the drainage authority for Carver County Ditch #9, appointed Steve Klein
of Barr Engineering as engineer in this ditch proceeding and that said engineer
make a preliminary survey of the area likely to be affected by the proposed tile
lateral, examine all matters set forth in the petition and file this report, as to the
necessity for, and the feasibility of, constructing the proposed tile lateral, with the
County Auditor of Carver County, on or before the 1st day of April 2006.**

**Whereas, the Carver County Board of Commissioners, acting as the drainage
authority for Carver County Ditch #9, on the 21st day of March, 2006, granted Steve
Klein an extension to May 15, 2006 to complete and file the preliminary survey.**

**Whereas, the Carver County Attorney was informed on May 10, 2006, that Steve
Klein would need an additional extension to complete the preliminary survey to
June 15, 2006.**

**NOW THEREFORE, It is ordered that Steve Klein of Barr Engineering shall have
until June 15, 2006 to complete his preliminary survey of the area likely to be
affected by the proposed tile lateral, examine all matters set forth in the petition and
file his report, as to the necessity for, and the feasibility of, constructing the
proposed tile lateral, with the Carver County Auditor.**

**All other terms and conditions of the Orders signed by James Ische, Chair, Carver
County Board of Commissioners, acting as the drainage authority for Carver
County Ditch #9 on December 13, 2005 and March 21, 2006 shall remain in full
force and effect.**

Dated this 16th day of May, 2006.

**James Ische, Chair, Carver County Board of Commissioners, acting as the drainage
authority for Carver County Ditch #9**

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

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

Transportation Update

Originating Division: Public Works

Agenda Date: May 16, 2006

Amount of Time Requested: 60 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)

Update the County Board on various transportation project activities including

- County Comprehensive Transportation Plan
- County Capital Improvement Program (Highway Projects)
- Comprehensive Highway Safety Program
- State Highway Corridor Studies, Layouts, Designs
- Mn/DOT Chaska Truck Station
- Mn/DOT Construction Projects

and show the video titled "One State One Future," produced by John Kaul and narrated by Charlie Boone. The video tells the story of increased congestion in the Twin Cities metro area; and it tells the story of safety on rural roads.

BOARD ACTION/MOTION REQUESTED (In proper format)

No County Board action requested.

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: _____


DEPARTMENT HEAD APPROVAL

4/19/06
Date

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

Report Date:

S:\R&B\Engineering\CIP Highway Projects-BA-06-0509