

Carver County Board of Commissioners
 Regular Session
 February 14, 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 Employee/Employee Recognition	
	2.	Agenda review and adoption	
	3.	Approve minutes of February 7, 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 Amendment to Prime Coat contract.....	4
		6.2 Debra Rocco.....	5
		6.3 Contract with Chaska Herald and Chanhassen Villager	6
		6.4 EnviroBate Metro/asbestos removal contract	7
		6.5 Appointment to Planning Commission.....	8
		6.6 Community Social Services' warrants.....	NO ATT
		6.7 Commissioners' warrants	SEE ATT
9:10 a.m.	7.	EMPLOYEE RELATIONS	
		7.1 Market based salary adjustment for Assistant County Attorney IVs.....	9
9:20 a.m.	8.	PUBLIC WORKS	
		8.1 Minnesota Constitutional dedication of motor vehicle sales tax revenue to transportation.....	10-12
9:40 a.m.		ADJOURN REGULAR SESSION	
DISCUSSION			
9:40 a.m.	9.	PUBLIC WORKS	
		9.1 Capital improvement program (highway projects) update.....	13
10:40 a.m.		NEW BUSINESS	

BOARD REPORTS

- 10:40 a.m.
1. Chair
 2. Board Members
 3. Administrator
- 11:10 a.m.
4. Adjourn

David Hemze
County Administrator

**AUDITOR/TREASURER/RECORDER REORGANIZATION
PUBLIC HEARINGS**

February 15, 2006 - 7:00 p.m.
Public Works Headquarters
Conference Room #1
11360 Highway 212 West
Cologne, MN 55322

February 22, 2006 – 7:00 p.m.
Chanhassen City Council Chambers
Chanhassen City Hall
7700 Market Boulevard
Chanhassen, MN 55317

February 28, 2006 – 9:00 a.m.
County Board Room
Carver County Government Center
Chaska, MN 55318

REGULAR SESSION
February 7, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 7, 2006. Chair James Ische convened the session at 9:02 a.m.

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

Members absent: None.

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

Workman moved, Lynch seconded, to approve the minutes of the January 24, 2006, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claim in the amount of \$448.29.

Resolution #07-06, Approval of Charitable Gambling License, Church of St. Joseph.

Resolution #08-06, Approval of Charitable Gambling License, Ridgeview Foundation.

Contract with Ridgeview Medial Center/Ridgeview Home Care Services/Ridgeview Home Support Services and Ridgeview Home Medical Equipment.

Contract with Minnesota Homecare Solutions. Inc.

Approved the Cooperating Technical Partner agreement with MN/DNR and authorized the Chair's signature on all necessary documents.

Adopted the Findings of Facts and issued Order #PZ200050069 for the issuance of Conditional Use Permit #PZ20050069, Zumbro River Constructors, Laketown Township.

Authorized Chair to sign letter of support for GIS collaborative website grant.

Appointed Steve Schoenbauer and Peter Sauter as alternates to the 911 Technical Operations Committee for the year 2006.

Authorized County Attorney staff to attend out of state training.

2006 contract with Dakota County for secure juvenile detention beds and services.

Approved service agreement with Metro Sales.

Resolution #09-06, Professional Services Agreement for Real Estate Appraisal and Appraisal Review Services on the CSAH 10 Reconstruction Project.

Established March 9, 2005, at 1:00 p.m. as the date and time for the opening of bids for highway department seasonal supplies.

Authorize increasing Parks part-time staffing by .46 FTE's for 2006 and related budget amendment increasing fee revenue \$7,755 and increasing salaries \$7,755.

Resolution #10-06, 2006 Seasonal Road Restrictions.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

The Board held the continued public hearing on Hans Hagen Homes request for appeal of the water management rules.

Paul Moline, Land and Water Services, explained they had received additional information from Hans Hagen Homes. He stated they have had an opportunity to review that information and do feel they have reached an agreement on the stormwater plan that does meet the water management rules. He indicated there were still some issues on future phases of the site that they will continue to work on. Moline explained HHH would be including a significant stormwater re-use irrigation system on the site and stated other developers have expressed an interest in doing this as well.

John Rask, representing Hans Hagen Homes, stated both parties focused on areas they agreed on and developed a method that was acceptable to meet the stormwater requirements. He stated their engineer did additional work on the pond irrigation system and they have incorporated filtration and infiltration on the site. Rask stated as a result of discussions, they have been able to come up with a process and method of achieving the County's goals and making it cost effective. Rask stated they would be dropping their appeal pending the satisfactory approval of this general approach.

Bill Reimers, representing Mid County Coop, questioned if they should talk to the County, City or Association if future issues arose. Moline stated it would depend upon the issue but what was submitted now appears to meet the requirements. He suggested they contact the County or Soil and Water District if site concerns arose, but could work with the Association in the long term.

Workman moved, Lynch seconded, to close the public hearing. Motion carried unanimously.

The Board considered appointments to advisory committees.

Workman moved, Degler seconded, to suspend the Board rules related to advisory committees and to appoint Michael Schachterle to the Housing and Redevelopment Authority. Motion carried unanimously.

The Board recognized the two unexpired terms Mr. Schachterle served and agreed to allow him to serve an additional term considering that he still would not be exceeding the fifteen year term limit for the HRA Board.

REGULAR SESSION
February 7, 2006

Delaney moved, Degler seconded, to appoint Lloyd Stephens to the Minnesota Extension Committee. Motion carried unanimously.

Lynch moved, Degler seconded, to appoint Christine Boerner to the Minnesota Extension Committee. Motion carried unanimously.

Lynch moved, Delaney seconded, to appoint Joe Benson to the Park Commission. Motion carried unanimously.

Degler moved, Lynch seconded, to adjourn as the County Board and convene as the Carver County Ditch Board and Joint Ditch #1 Board. Motion

Mark Lundgren, Auditor, requested authorization to pay for work completed on County Ditch #10, Joint Ditch #1, and authorization to pay bills from Soil and Water and McLeod County.

Lynch moved, Delaney seconded, to approve the payment of \$3,829.20 to Soil and Water for services on County ditch systems, the payment of \$1,069.20 to McLeod County for cross County ditch billings and \$1,100 for work done on County Ditch #10. Motion carried unanimously.

Degler moved, Ische seconded, to authorize the payment of \$1,100 for repairs on Joint Ditch #1. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn Joint Ditch #1 and convene as County Ditch #5. Motion carried unanimously.

Delaney moved, Ische seconded, to authorize the payment of \$2,875 for repairs on County Ditch #5. Motion carried unanimously.

Workman moved, Delaney seconded, to adjourn the Carver County Ditch Board. Motion carried unanimously.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions. The full text of the resolutions are available for public inspection in the office of the county administrator.)

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name : Amendment to Prime Coat Contract 05-259.

Originating Department: Facilities

Agenda Date: 02-14-06

Amount of Time Requested: 0 min

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

Previous County Board Action, If Any (include other parties which were advised, if any): Original Contract 05-259/Prime Coat/Jail Shower Repair Project was approved by the Board of Commissioners on 11/15/05.

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

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

Facilities wishes to Amend the Prime Coat Contract 05-259 to include Change Order, AIA Document G701-2001. The Change Order is as follows: Install 100 percent solids epoxy mortar in six showers; Install additional material in seven showers; Regrind and install 100 percent solids epoxy mortar in shower 1405, 1608 and 1609; Add shower 1307 to scope of work; Provide credit for working daytime shifts in lieu of night shifts; and Provide credit for Owner performing plumbing disconnects and reconnections. Total Change Order amount is \$2,160.00. Facilities would like to increase the not to exceed cost of Contract 05-259 from \$39,477.00 to \$41,637.00, an increase of \$2,160.00.

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

Motion to approve Amendment to Contract 05-239, with Prime Coat Corporation, in the amount of \$2,160.00.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 2,160.00

Other Sources & Amounts =

_____ = \$ _____
 _____ = \$ _____

TOTAL = \$ 2,160.00

Budget Information (✓ appropriate items):

Budgeted: x

Not Budgeted:

Amendment Required:
 (requires controller approval)

Related Financial Comments: Funds to be paid from Facilities account 01-110-000-0000-6640 CIP 110-57 Jail Shower Repairs.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney Risk Management Human Resources Controller Other

Robert E. Durrell / Steven H. Kish 2-01-06
 DEPARTMENT HEAD APPROVAL (Signature) Date

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Debra Rocco

Originating Department: Community Social Services

Agenda Date:

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any): None. This is a new contract for Community Based Services.

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

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

Debra Rocco will provide family and individual skills training services. Services will be provided to prevent out-of-home placement of children, to prevent more expensive placements, and to return children to their families.

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

Motion to approve a contract with Debra Rocco to provide Paraprofessional Community Based Services from October 10, 2005 through December 31, 2006.

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (appropriate items):

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

Unit costs are \$50 per hour for skills training services. \$400,000 has been budgeted for contracted Community Based Services in 2006. It is anticipated that we will spent approximately \$10,000 with this provider.

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

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Contracts with Chaska Herald and Chanhassen Villager

Originating Department: Administration

Agenda Date: 2/14/06

Amount of Time Requested: NA

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, benefits and recommendations)

At the Board's January 3rd organizational session, the 2006 bid for the Carver County legal newspaper was awarded to the Chaska Herald. The Chanhassen Villager was awarded the bid for the second publication of the financial statement. County Administration is now requesting the Board approve the 2006 contracts with these newspapers.

Board Action/Motion Requested:

Approval of contracts with the Chaska Herald and Chanhassen Villager.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$

Other Sources & Amounts =

_____ = \$

_____ = \$

TOTAL = \$

Budget Information (Appropriate Items):

Budgeted: X

Not Budgeted:

Amendment Required:

(requires controller signature)

Related Financial Comments: The 2006 bid from the Chaska Herald for the legal newspaper was \$2.52 per column inch. The 2006 bid from the Chanhassen Villager for the second publication of the financial statement was \$3.25 per column inch.

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

 /s/David Hemze

 2/6/06

DEPARTMENT HEAD APPROVAL

Date

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Appointment to Planning Commission

Originating Department: Administration

Agenda Date: 2/14/06

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, benefits and recommendations)

An application has been received from Ted Beise, 3850 County Road 140, Chaska, to serve on the Planning Commission. There is a vacancy in Commissioner District 1 and Commissioner Degler has requested that Mr. Beise be appointed to represent his District on the Planning Commission.

Mr. Beise is presently the Chair of the Soil and Water Conservation District and was a former supervisor of Chaska Township.

Board Action/Motion Requested:

Motion to appoint Ted Beise to the Planning Commission to represent Commissioner District 1.

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)

/s/David Hemze

2/9/06

DEPARTMENT HEAD APPROVAL

Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Market Based Salary Adjustment for Assistant County Attorney IVs

Originating Department: Employee Relations

Agenda Date: February 14, 2006

Amount of Time Requested: 10 minutes

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

Previous County Board Action, If Any (include other parties which were advised, if any): 1/3/06

Item Type (✓ Only One): Consent___ Regular Session X Discussion Session___

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

In January of this year, the Collective Bargaining Agreement and the related Letter of Agreement between Carver County and AFSCME Local 2789, Assistant County Attorney Unit included an additional step for Attorney IIIs at the top of the range, bringing their maximum salaries to \$81,462 per year. The current maximum salary for Attorney IV, the supervisory attorneys in the Office, is \$86,817, or 6% above their line attorneys.

Among our compare group counties, our Attorney IV salaries are the lowest, and well below the average.

Using only the two counties, Scott and Wright, that an arbitrator suggested our salaries should be between in a previous award, we are below both when comparing to their most similar positions.

Within Carver County we do not have a supervisor-to-staff guideline for salary differentials between staff and supervisors; but in several large divisions or units, there is generally a difference between the top of the line work and supervision of at least 10%.

We propose adding a 4.5% step to the grade 18 maximum salary for the Assistant County Attorney IV job class, bringing that differential to 10%, and the salary itself to \$90,724, an amount below, but near the top of the range in Scott and Wright Counties. Employee Relations staff would review this salary exception on a periodic basis to align with future Collective Bargaining Agreements and local market factors to recommend future adjustments .

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

Motion to approve an additional 4.5% step at the top of the Grade 18 salary range for the Assistant County Attorney IV job class, with retroactive pay for the incumbents to January 1, 2006.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$13,250.00

Other Sources & Amounts =

_____ = \$
TOTAL \$13,250.00

Budget Information (✓ appropriate items):

Budgeted: X

Not Budgeted: _____

Amendment Required: _____

(requires controller approval)

Related Financial Comments:

The 2006 County Attorney's Office budget did not include this amount, and 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 X Other

Doris M. Krogman

2/8/06

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):

Minnesota Constitutional Dedication of Motor Vehicle Sales Tax (MVST) Revenue to Transportation

Originating Division: Public Works

Agenda Date: February 14, 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)

The Metropolitan Inter-County Association (MICA) Board of Directors supports the proposed constitutional amendment dedicating 100% of the motor vehicle sales tax revenue to highways and transit.

The 2005 Legislature passed a constitutional amendment that would phase in 100% of motor vehicle sales tax revenue to transportation over a five year period beginning in FY2008. Passage of this amendment would constitutionally guarantee that not more than 60% of all motor vehicle sales tax revenue would be spent on highways and not less than 40% for transit. Passage of this amendment would also prevent future legislatures from diverting motor vehicle sales tax dollars to the state's general fund where it would be spent for other purposes.

BOARD ACTION/MOTION REQUESTED (In proper format)

It is requested that the County Board adopt the attached resolution that supports the passage of the proposed amendment to the Minnesota Constitution dedicating all of the motor vehicle sales tax revenue to transportation with at least 40% of the revenue for public transit assistance and not more than 60% of the revenue for highway purposes.

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

2/2/06
Date

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

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

Date: _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Minnesota Constitutional Dedication
of the
Motor Vehicle Sales Tax (MVST) Revenue to Transportation**

Whereas, Minnesota's transportation infrastructure forms the backbone of the state's economy and has a direct impact on future economic development;

Whereas, too many Minnesotans are being killed in traffic crashes on dangerous roadways;

Whereas, funding for highway and transit systems in Minnesota has remained stagnant and is failing to keep pace with growing population and growing demands;

Whereas, local governments throughout the state are struggling to maintain local transportation systems while the state's gas tax has not been increased since 1988 and transit budgets have been cut in recent years;

Whereas, the Minnesota Legislature has repeatedly turned to revenue from the motor vehicle sales tax, which has been viewed as user fee revenue, in order to fund both highway and transit systems including the current dedication of 54% of motor vehicle sales tax for transportation purposes;

Whereas, the legislature passed a proposed constitutional amendment during the 2005 Legislative Session that would appear on the ballot November 7, 2006 asking voters if the remaining 46% of motor vehicle sales tax revenue currently used for other purposes should be used for highways and transit systems;

Whereas, passage of this amendment would mean an increase in stable revenue for highway and transit systems throughout the state that would rise to approximately \$300 million per year once the transfer of revenue is fully phased-in by 2011;

NOW, THEREFORE, Be It Resolved that Carver County strongly supports passage of the proposed amendment to the Minnesota Constitution dedicating all of the motor vehicle sales tax revenue to transportation with at least 40% of the revenue for public transit assistance and not more than 60% of the revenue for highway purposes.

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 14th day of February, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 14th day of February, 2006.

David Hemze County Administrator



Campaign for MVST Constitutional Amendment Building Support

The campaign for the passage of the constitutional amendment dedicating 100% of MVST to highways and transit is getting organized and more organizations on jumping on board every day. To date, we have 109 organizations that have indicated support for the constitutional dedication of motor vehicle sales tax through resolutions of support, forms signed and sent in or e-mail communications indicating their willingness to join the effort. We are asking organizations to support the current language of the constitutional amendment so we can move forward with the effort to get the funds dedicated and then deal with the distribution of the new revenue. A sample resolution of support is available on our web site: www.transportationalliance.com Some organizations have modified the sample to fit their own needs. If you need any further information including background materials and talking points on the amendment, please check the web site or call the Alliance office at 651-659-0804.

The latest list of organizations supporting the amendment is attached to this e-mail. If your organization is not on the list, please do what you can to get you organization added as a supporter. A meeting of all the organizations who have signed on to the effort will be held in mid-February to update supporters and let folks know what they can be doing to make a difference in the passage of this amendment. Sign-up as a supporter so you don't miss out on this important meeting. More details will follow.

One thing you can do right now – contact your local elected officials and them know how important the passage of this constitutional amendment is to the future of transportation in Minnesota. Call or send an e-mail to your mayor and city council members, county commissioners and your state senator and House member. They need to hear from you now about the need for active support from elected officials to keep this campaign on track. If you need any assistance in identifying your local elected officials, please contact the Alliance office.

Alliance Legislative Update January 30, 2006

MVST Supporters List Grows

The number of organizations supporting the constitutional amendment to dedicate all of the motor vehicle sales tax revenue to transportation continues to grow. Check out the latest list and please do what you can to have your organization added to the list. Contact the Alliance for any information you need on this issue. We have talking points, spreadsheets on additional revenue for individual counties and cities, a sample resolution and background information at: www.transportationalliance.com

Our friends in Greater Minnesota are doing a great job generating support among counties. So far, we have 20 counties and 12 cities that have passed resolutions of support:

Counties

Beltrami
Clay
Cottonwood
Faribault
Fillmore
Goodhue
Kittson
Lake
Lake of the Woods
McLeod
Murray

Nobles
Olmsted
Pennington
Renville
Sherburne
Sibley
Wabasha
Watsonwan
Winona

Cities

City of Bird Island

City of Bloomington
City of Burnsville
City of Chaska
City of Eden Prairie
City of Edina
City of Hutchinson
City of Lake City
City of North Branch
City of Norwood Young America
City of Plymouth
City of Richfield

We really need many more counties and cities to show their support for dedicating 100% of the motor vehicle sales tax revenue to transportation. Thanks for all your efforts to generate support. Keep contacting your local units of government about the importance of this constitutional amendment to the future of transportation funding in Minnesota.

We're building toward a big public campaign kick-off in February, so get your organization added to the list today!

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

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

Capital Improvement Program (Highway Projects) Update

Originating Division: Public Works

Agenda Date: February 14, 2006

Amount of Time Requested: 60 Minutes

Supp. Doc. Attached (y/n):

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 county highway construction projects.

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: _____

Roger Gustafson

2/7/06

DEPARTMENT HEAD APPROVAL

Date

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

Report Date:

S:\R&B\Engineering\CIP Highway Projects-BA-06-0214