

Carver County Board of Commissioners  
Regular Session  
January 10, 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 January 3, 2006 Organizational Session .... 1-6
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
  - 6.1 Replenishment of funds in statutory contingency  
account ..... 7-9
  - 6.2 Approval of contribution to Minnesota Valley Regional  
Rail Authority ..... 10-11
  - 6.3 Contract amendment #1 for the 2004 Homeland Security  
Grant from MN Department of Public Safety.....12
  - 6.4 Craig Mediation and Family Services contract.....13
  - 6.5 Safe Haven for Youth contract.....14
  - 6.6 Mid-American Baptist Social Service Corporation  
contract.....15
  - 6.7 STEP Group Home contract .....16
  - 6.8 MABSSCO Lodge contract .....17
  - 6.9 Delegation of donations and off duty work contracts .....18
  - 6.10 Charitable Gambling Application for Waconia Lions  
Club..... 19-20
  - 6.11 Community Social Services' warrants ..... NO ATT
  - 6.12 Commissioners' warrants.....SEE ATT

9:05 a.m.

7. **ADMINISTRATION**
  - 7.1 Appointments to advisory committees..... 21-23

- 9:15 a.m.            8.    **LAND AND WATER SERVICES**
  - 8.1    Revisions to Carver County Water Management
    - Rules ..... 24-27
  
- 9:35 a.m.            9.    **PUBLIC WORKS/PARKS**
  - 9.1    *Closed session* – Lake Waconia Regional Park Land
    - Acquisition.....28
  
- 10:05 a.m.            **ADJOURN CLOSED SESSION**
- 10:05 a.m.            **NEW BUSINESS**
  
- BOARD REPORTS**
  
- 10:05 a.m.            1.    Chair
- 2.    Board Members
- 3.    Administrator
  
- 10:35 a.m.            4.    Adjourn

David Hemze  
County Administrator

Notice  
Community Leaders Presentation  
“Crisis in our Community - Are We Prepared”  
Saturday, January 14, 2006  
8:45 a.m. - 11:30 a.m.  
Carver County Government Center  
Administration Building – 2<sup>nd</sup> Floor Training Room

ORGANIZATIONAL SESSION

January 3, 2006

Commissioners Gayle Degler, Gary Delaney, James Ische, Tim Lynch and Tom Workman met in session this day as required by law for organizational purposes for the year 2006.

The session was called to order by County Administrator, David Hemze, at 9:00 a.m.

Delaney moved, Lynch seconded, to nominate James Ische as Chair of the Board of Commissioners for 2006. On vote taken, to elect James Ische as Chair for 2006, all voted aye.

Degler nominated Gary Delaney as Vice Chair of the Board of Commissioner for 2006. Degler moved, Lynch seconded, to cast a unanimous vote for Gary Delaney as Vice Chair for 2006. Motion carried unanimously.

The following amendment was made to the agenda:

Add additional applicant for service on the Water, Environment and Natural Resource Committee.

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

The Board considered adoption of the 2006 Board operating Rules. David Hemze, County Administrator, explained the proposed changes included language allowing for cell phone reimbursement, reimbursement for remote access and the cable casting policy previously adopted by the Board.

Kari Myrold, County Attorney Chief Deputy, stated two additional provisions were also added for closed sessions.

Delaney clarified the second sentence under "D. Closed Meetings" should be changed from "is" to "are."

Degler moved, Delaney seconded, to adopt the 2006 Board Operating Rules as amended and related Commissioners' budget amendment transferring \$3,000 from contingency to Commissioners' service and charges. Degler, Delaney, Ische, Lynch voted aye. Workman voted nay. Motion carried.

The Board considered adoption of the County Board meeting schedule for 2006.

The Board discussed the current meeting schedule that included a monthly evening meeting at 4:00 p.m., the option of keeping of meetings to Tuesday mornings for consistency and the ability to schedule special meetings or to revise the meeting schedule at a future date. Hemze acknowledged a special meeting could be held in the evening in the event a critical item to the public was to be discussed.

Workman moved, Delaney seconded, to revise the 2006 meeting schedule by eliminating the first Monday of the month Board meeting at 4:00 p.m.; to meet on the first four Tuesdays of the month at

ORGANIZATIONAL SESSION

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9:00 a.m., and to not meet on the fifth Tuesdays of the month. Delaney, Ische, Lynch, Workman voted aye. Degler voted nay. Motion carried.

The Board expressed consensus on the following Commissioner appointments:

Area Agency on Aging	Degler
Association of Minnesota Counties	Ische, Alt. Workman
AMC Environment & Natural Resources Policy Committee	Ische
AMC General Government Policy Committee	Degler
AMC Health & Human Services Policy Committee	Lynch
AMC Transportation & Agricultural Policy Committee	Workman
CAP Agency Board of Directors	Delaney & Degler
Carver County HRA	Delaney
Community Leaders (Eastern)	Degler & Delaney
CROW Joint Powers Board	Lynch, Alt. Ische
Emergency Medical Services Committee	Ische, Alt. Lynch
Fair Board	Ische, Alt. Lynch
Historical Society Committee	Delaney, Alt. Lynch
Inter-Agency Early Intervention Committee	Degler
Justice Advisory Committee	Degler, Alt Workman
Law Library Board	Degler
Library Board	Degler
Lower Minnesota River Watershed	Degler
MELSA	Degler
Mental Health Advisory Committee	Lynch
Metro GIS Policy Board	Delaney, Alt Workman
Metro Transitways Development Board (formerly LRT Joint Powers)	Delaney, Alt. Workman
Metropolitan Emergency Services Board	Ische & Delaney
Metropolitan Emergency Services Executive Board	Ische
Metropolitan Emergency Services Cost Allocation Committee	Delaney
Metropolitan Emergency Services Finance Committee	Delaney
Metropolitan Emergency Services Board Radio Technical Operations Committee	Steve Schoenbauer, Peter Sauter Alt.
Metropolitan Inter-County Association (MICA)	Workman & Delaney
Minnehaha Creek Watershed District	Delaney
Minnesota Extension Committee	Degler & Lynch
Minnesota River Basin Joint Powers	Ische, Alt. Delaney
Minnesota Valley Regional Rail Authority	Workman, Alt. Degler
Mosquito Control District	Ische, Delaney
911 Technical Operations Committee	Nanci Ekum, Pam Raser
Park Commission	Lynch
Planning Commission	Lynch
Public Health Emergency Preparedness Workgroup	Delaney, Alt. Lynch
Riley-Purgatory-Bluff Creek Watershed	Workman

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Senior Services Advisory Committee

Soil and Water

Solid Waste Management Coordinating Board (SWMCB)

Southwest Corridor Transportation Coalition (SWCTC)

State CHS Advisory Committee

Transportation Advisory Board – TAB (formerly Metro Transportation Board)

WENR Committee

Degler

Ische, Alt. Degler

Workman & Ische

Workman & Delaney

Ische, Alt. Del Hurt

Workman, Alt. Delaney

Ische, Alt Lynch

Ditches

Joint Ditch #1 Ische, Lynch, Degler

Joint Ditch #4 Ische, Lynch, Workman

Joint Ditch #5 Ische, Lynch, Delaney

Joint Ditch #21 Ische, Lynch, Workman, Degler

Joint Ditch #22 Ische, Lynch, Delaney

Joint Ditch #24 Ische, Lynch, Degler

Appointment of voting members to Association of Minnesota Counties:

Gayle Degler Gary Delaney James Ische

Tim Lynch Tom Workman Roger Gustafson

David Hemze Gary Bork

Appointments to Minnesota Counties Computer Consortium:

David Hemze Rhonda Lynch

Alt – Fred Boethin Alt – Laurie Engelen

Appointment as County's Strategic National Stockpile (SNS) Requestor

Gary Delaney

David Hemze

Del Hurt

The Board considered appointments to various advisory committees.

Lynch moved, Degler seconded, to appoint James Dodson to the Library Board. Motion carried unanimously.

Ische moved, Delaney seconded, to appoint Joanne Johnson to the Library Board. Motion carried unanimously.

Ische moved, Lynch seconded, to appoint Christine Dondlinger to the Mental Health Advisory Committee. Motion carried unanimously.

Delaney moved, Ische seconded, to appoint June Henning to the Mental Health Advisory Committee. Motion carried unanimously.

Lynch moved, Degler seconded, to appoint Larry Enter to the Extension Service Committee. Motion carried unanimously.

Ische moved, Lynch seconded, to appoint Gail VonBargen to the Park Commission. Motion carried unanimously.

Degler moved, Ische seconded, to appoint Neil Wingert to the Park Commission. Motion carried unanimously.

Delaney moved, Degler seconded, to appoint Gino Businaro to the Personnel Board of Appeals. Motion carried unanimously.

Lynch moved, Degler seconded, to appoint Si Tesch to the Planning Commission. Motion carried unanimously.

Degler moved, Workman seconded, to appoint Pat McGough and Barbara Colhapp to the Senior Services Advisory Committee. Motion carried unanimously.

Delaney moved, Lynch seconded, to appoint Mary Hershberger Thun as a commissioner representative on the Water, Environment and Natural Resource Committee. Motion carried unanimously.

Ische moved, Degler seconded, to appoint Rebecca Bowers as a city/township representative on the Water, Environment and Natural Resource Committee. Motion carried unanimously.

Degler moved, Delaney seconded, to appoint James Aiken as a commissioner representative on the Water, Environment and Natural Resource Committee. Motion carried unanimously.

Lynch moved, Ische seconded, to appoint Wayne Jacobson as the Crow River Watershed representative on the Water, Environment and Natural Resource Committee. Motion carried unanimously.

Degler moved, Workman seconded, to approve the minutes of the December 20, 2005, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved the labor agreement and memorandum of agreement between Carver County and the AFSCME Assistant County Attorney Local 2789 Unit for the period January 1, 2004 through December 31, 2006.

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January 3, 2006

Approved Employee Relations budget amendment transferring \$28,000 from 2005 contingency to 2005 services and charges.

Sheriff's Office off duty work contract with James Zangl and the City of Norwood/Young America.

Contract with the Scott-Carver-Dakota CAP Agency.

United Behavioral health facility participation agreement.

Renewed senior health promotion consultant contract with Lutheran Social Service of Minnesota to coordinate and carryout education efforts for the grant funded MAAA Health Promotion Project.

Teen Seat Belt Challenge coalition facilitator contract in the amount of \$6,000.

2006 contract for police service between Carver County and the City of Watertown.

Awarded bid for official 2006 Carver county newspaper to the Chaska Herald in the amount of \$2.52 per column inch and awarded bid for second publication of the financial statement to the Chanhassen Villager in the amount of \$3.25 per column inch.

Authorized Chair to sign the MCCC payroll software ratification agreement.

Delegated the County Administrator the authority to approve Commissioner claims, Social Service client claims and Social Service vendor claims for client services for the weeks in 2006 when the Board does not meet.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Steve Taylor, Administrative Services, requested Board approval of contract with Southwest Newspapers for the publication of the County newsletter. He stated the newsletter would be published bi-monthly. Taylor indicated the intent was to communicate to citizens the services the County provides. He indicated he was also recommending that the newsletter be evaluated in 2006.

Workman moved to publish the County newsletter four times per year. Motion died for lack of a second.

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Lynch moved, Degler seconded, to approve contract with Southwest Newspapers publishing the County newsletter six times per year. Degler, Delaney, Ische, Lynch voted aye. Workman voted nay. Motion carried.

Steve Just, Planning and Zoning, reviewed Zumbro River Constructors' conditional use permit request for grading/filling. He explained ZRC was interested in depositing approximately 200,000 cubic yards of muck material from the 212 project onto the Dave and Stephanie Gestach property. Just noted most of the issues have been resolved and ZRC agreed to more than what Soil and Water recommended.

He pointed out the Planning Commission recommended landowners along the haul route be notified and a meeting had been held on December 29<sup>th</sup>. He indicated the Planning Commission recommendation identified the water rules as the main condition and the CUP would be terminated probably within twelve months. Just explained the haul route and indicated those along the Engler and Guernsey route were all notified.

Mike Billing, representing ZRC, acknowledged another public meeting would be set up in the future to address any concerns that may come up.

Degler moved, Ische seconded, to adopt the Findings of Fact and issue Order PZ20050067 for the issuance of conditional use permit #PZ20050067, Zumbro River Constructors, Laketown Township. Motion carried unanimously.

Degler moved, Workman seconded, to adjourn as the Carver County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Workman moved, Lynch seconded, to appoint James Ische as Chair, Gary Delaney as Vice Chair and Gayle Degler as Secretary/Treasurer of the Carver County Regional Rail Authority. Motion carried unanimously.

Lynch moved, Delaney seconded, to adjourn the Carver County Regional Rail Authority. 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:** Replenishment of funds in statutory contingency account

Originating Department: County Attorney

Agenda Date: 01/10/2006

Amount of Time Requested: 5 minutes

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

Previous County Board Action, If Any (include other parties which were advised, if any): None

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

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

Requesting replenishment of 2005 funds with an additional \$7,562.50. Attached is a printout of funds used this year. The \$5,000.00 in attorney fees was a court order following an appeal. The remaining expenses were from expert testimony on various criminal cases. This amendment will balance the 2005 Contingency account.

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

Recommend the Board approve adding an additional \$7,562.50 to Line Item #6822, County Attorney Contingency.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = \$7,562.50

Other Sources & Amounts =

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

**TOTAL = \$7,562.50**

### Budget Information (✓ appropriate items):

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

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

Amendment Required: \_\_\_\_\_  
 (requires controller approval)

### Related Financial Comments:

Funds would go into the 2005 budget in account 01-090-000-0000-6822

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

*Michael A. Faber*

12/28/05

**DEPARTMENT HEAD APPROVAL (Signature)**

**Date**

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

File:

# BUDGET AMENDMENT REQUEST FORM

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

**DEPARTMENT:** Attorney

**DATE:** 1/10/06

**Revenue**

Description of Account funds are to be transferred from:	Amount	Description of Account funds are to be transferred to:	Amount
Forfeiture Reserves	\$ 7,563	Attorney's Contingency	\$ 7,563
<b>TOTAL:</b>	<b>\$ 7,563</b>	<b>TOTAL:</b>	<b>\$ 7,563</b>

**A. Reason for Request:**            See Board Action.

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

**C. Contingency Acct. Beginning Bal (01/01/04):**            \$ 300,000

**D. Contingency Acct. Current Bal.:**                            \$ 190,296

**E. Current Balance After Adj.:**                                \$ 162,296

**F. Requested By:**

**G. Recommend Approval:**            Finance Director

**H. County Board Decision:**            Approval/Disapproval

01-090-000-0000-6822  
ATTORNEY CONTINGENT

Requested: 01-090-000-0000-6822  
From 1/2005 Thru 12/2005

Position To War Date w/in Account Number

MMDDYYYY

Type Option, Press Enter: 2=Change 5=Display

Opt	Warr#	War Date	Amount	Vendor Name	Description
-	234186	1/14/05	1,312.50	KNOLL/FRANKLIN J	MEDIATION FE03174896
-	238580	5/06/05	500.00	EMERGENCY PHYSICIANS	EXPER WITNESS
-	238597	5/06/05	900.00	WILDER M.EQ/DENISE	EXPERT WITNESS
-	238597	5/06/05	300.00	WILDER M.EQ/DENISE	EXPERT WITNESS
-	239448	5/27/05	5,000.00	GLASER/KURT B	ATTY FEES/FE 03-16224A
-	240400	6/24/05	500.00	EMERGENCY PHYSICIAN	EXPERT (K.SIPPRELL)
-	244661	10/14/05	12,500.00	BRUGGEMEYER MD/KAREN	EXPERT WITNESS
-	245279	10/28/05	1,250.00	HOBERMAN PHD, LPI/HA	FORENSIC EXPERT
-	246068	11/18/05	300.00	NERENBERG, MA, LICSW	EXPERT WITNESS

More...

F3=Exit F5=Refresh F12=Previous  
F21=Codes F23=Invoice#

F20=Audit#/GL Mo

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name: Approval of Contribution to Minnesota Valley Regional Rail Authority

Originating Department: Administrative Services

Agenda Date: January 10, 2006

Amount of Time Requested: n/a

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

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

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

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

The Minnesota Valley Regional Rail Authority (MVRRA) has requested a \$1,000 contribution for marketing/economic development for 2006. This funding would be utilized to develop marketing information of the multi-county rail line in 2006 to include marketing materials, membership to the MN Rail Association and attendance at one to two trade shows. The \$1,000 contribution is being asked of each of the five counties that the railroad traverses including Sibley, Renville, Redwood, Yellow Medicine, and Carver. According to the MVRRA Administrator, this is expected to be a one time request and not an ongoing expense.

The marketing information will be developed once a rail study has been completed and presented sometime in February 2006. The rail study surveyed 584 businesses in 15 communities and five counties who are within 30 miles of the rail line but who do not currently use the line.

Background:

MVRRA oversees the operations of a 94.4 mile short line railroad that extends from Norwood Young America in Carver County to Hanley Falls in Yellow Medicine County. The cities of Norwood Young America, Hamburg, Green Isle, Arlington, Gaylord, Winthrop, Gibbon, Fairfax, Franklin, Morton, Redwood Falls, Delhi, Belview, Echo, Wood Lake, and Hanley Falls are all located on the line.

The MVRRA has been upgrading and rehabilitating 94.7 miles of line since 2001 and has received \$10.987 million in federal, state and private funding. For 2006, Federal funding (Federal Railroad Administration) of \$500k was approved and MVRRA will request \$4 million in State funding (2006 Legislative Session) to rehabilitate 33 miles of railroad track from Gibbon to Norwood Young America. MVRRA staff has met with the House and Senate Bonding Committees and were apparently receptive to the request and saw the need for the funding.

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

Motion to approve a contribution of \$1,000 to Minnesota Valley Regional Rail Authority

## FINANCIAL IMPLICATIONS

*Funding:*

County Dollars =	\$1,000
Other Sources & Amounts =	
_____ =	\$
_____ =	\$
<b>TOTAL =</b>	<b>\$1,000</b>

*Budget Information (✓ Appropriate Items):*

Budgeted:	
Not Budgeted:	X
Amendment Required:	X
(requires controller signature)	

*Related Financial Comments:* Recommend funding to come from the Commissioner contingency fund.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____	Risk Management: _____
Human Resources: _____	Controller: _____
<u>Steven H. Taylor</u>	<u>12/28/05</u>
DEPARTMENT HEAD APPROVAL	Date

Admin. Dept. Use Only:    Approved    Denied    Tabled    Other

# BUDGET AMENDMENT REQUEST FORM

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

**DEPARTMENT: Administrative Services**

**DATE: 1/10/06**

**Revenue**

Description of Account funds are to be transferred from:	Amount	Description of Account funds are to be transferred to:	Amount
Commissioners Contingency	\$ 1,000	Regional Rail Authority Contribution	\$ 1,000
<b>TOTAL:</b>	<b>\$ 1,000</b>	<b>TOTAL:</b>	<b>\$ 1,000</b>

**A. Reason for Request:**            See Board Action.

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

**C. Contingency Acct. Beginning Bal (01/01/04):**            \$ 300,000

**D. Contingency Acct. Current Bal.:**                            \$ 162,296

**E. Current Balance After Adj.:**                                \$ 161,296

**F. Requested By:**

**G. Recommend Approval:**            Finance Director

**H. County Board Decision:**            Approval/Disapproval

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name** (as you would like it to appear on the agenda): Contract Amendment #1 for the 2004 Homeland Security Grant from MN Department of Public Safety

Originating Department: Risk/Emergency Management

Agenda Date: January 10, 2006

Amount of Time Requested: n/a

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

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

Original Grant Approved on September 21, 2004.

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

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

Contract time period extended to allow for purchase of equipment to occur over a longer time period (May, 2006) in order to deliver effective procurement. The original grant is for Domestic Preparedness equipment in the amount of \$50,000. We have purchased animal restraint package, inspection mirrors, accountability/status boards, emergency identification wrist tags, air monitor and hazmat equipment upgrades to date. The main equipment remaining to finalize purchase is the emergency notification system. This system is in the final purchase stages and is planned to be implemented by March, 2006. The grant funds will be used to provide enhanced services to law enforcement, fire, emergency medical services, hazardous materials, public health, and other government officials. This equipment will enhance our ability to mitigate, prepare, respond and recover from potential WMD/Hazardous Materials incidents in Carver County. The original grant was submitted after consultation with the following agencies - Carver County Sheriff's Office, Chaska Police, Carver County Fire Departments, Hazmat Group, Carver County EMS Agencies, and Carver County Community Health Services - in an effort to provide effective and efficient coordination.

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

Authorize the Board Chair and Tim Walsh, Safety Officer to sign the grant agreement amendment for the time extension.

## FINANCIAL IMPLICATIONS

**Funding:**

County Dollars =	\$	
Other Sources & Amounts =	\$	0
_____ =		\$
<b>TOTAL =</b>	<b>\$</b>	<b>0</b>

**Budget Information (✓ appropriate items):**

Budgeted:	No
Not Budgeted:	No
Amendment Required:	No

(requires controller approval)

The funding is additional revenue for the purchase of Domestic Preparedness / Terrorism equipment. This agreement extends the time period and does not have a direct financial impact.

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

12/30/05

**DEPARTMENT HEAD APPROVAL (Signature)**

**Date**

Admin. Dept. Use Only:    Approved    Denied    Tabled    Other

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name:**      **Craig Mediation and Family Services**

Originating Department: Community Social Services

Agenda Date:

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any): This is a new contract for in-home Signs of Safety skills training services.

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

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

Scott Craig will provide in-home Signs of Safety skills training services to clients in their homes and community settings. Services are provided to prevent out-of-home placement of children.

Community Social Services asked Scott Craig to provide these services after other community based providers quit contracting with the County due to increased frustration in billing services to insurance and Medical Assistance.

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

Motion to approve a contract with Craig Mediation and Family Services to provide in-home skills training services from January 1, 2006 through December 31, 2006.

## FINANCIAL IMPLICATIONS

*Funding:*

County Dollars =	Between \$0 and \$200,000
Other Sources & Amounts =	Unknown amount of private insurance and Medical Assistance.
<b>TOTAL =</b>	<b>\$50,000 estimated.</b>

*Budget Information (    appropriate items):*

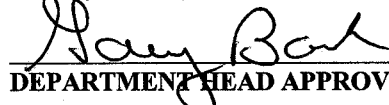
Budgeted:	<u>  X  </u>
Not Budgeted:	<u>    </u>
Amendment Required:	(requires controller approval)

*Related Financial Comments:* Unit costs are \$50 per hour. We expect that some of the services Scott Craig provides for Carver County clients will be reimbursed by MA or insurance. Existing budgets for in-home family services will be used to pay for any services that are not MA reimbursable. We have \$400,000 budgeted for in-home services for 2006. While the contract authorizes purchase of up to \$200,000 in services, it does not promise or guarantee that any services will be purchased. Decisions to purchase services are made on a case by case basis where the family's service and cultural needs are matched to the perceived abilities and availability of the selected provider. Rates for purchased in-home therapy services are consistent with other Carver County vendors. While the per hour figure may seem high compared to staff salaries, these vendors don't receive paid time off, health insurance, liability insurance, mileage, training, supervision, office space, computers, cell phones, or office supplies from the County. In addition, they can't bill for all of the time they work and they work a lot of evening and weekend hours. As a result our in-home vendors either have other daytime work besides their contracted work with the County or they would likely jump at a chance to be employed by the County.

## REVIEWS AND APPROVALS AS REQUIRED

   All Reviews and Approvals Received:

County Attorney   X   Risk Management   X   Human Resources      Controller      Other     



DEPARTMENT HEAD APPROVAL (Signature)

1-5-06

Date

Admin. Dept. Use Only: Approved      Denied      Tabled      Other

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name: SAFE HAVEN FOR YOUTH**

Originating Department: Community Social Services

Agenda Date:

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any): This is a contract for community based services from a local residential provider that started in 2005.

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

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

This is a request to renew a contract with Safe Haven to provide community based treatment services. These services include in-home Signs of Safety skills training services to help prevent out-of-home placement of youth or to return youth home more quickly. Safe Haven for Youth has been providing residential services in Scott County since 1997. Dan Saad is the director. Because residential providers often become focused on the child's perspective which can interfere with the County's desire to safely return youth to their families, and after other community based providers quit contracting with the County due to increased frustration in billing services to insurance and Medical Assistance, Community Social Services asked Safe Haven to provide these services.

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

Motion to approve a contract with Safe Haven for Youth to provide in-home Signs of Safety Services from January 1, 2006 through December 31, 2006.

## FINANCIAL IMPLICATIONS

**Funding:**

County Dollars = Between 0 and \$100,000  
 Other Sources & Amounts = Unknown amount of private insurance or MA  
**TOTAL = \$40,000 estimated.**

**Budget Information ( appropriate items):**

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

*Related Financial Comments:* Unit costs are \$69 per hour for family therapy services, \$60 per hour for in-home Signs of Safety services provided by Master's prepared staff, \$50 per hour for services provided by bachelor's prepared staff and \$30 per hour for group skills training services. We expect that some of the services Safe Haven provides for Carver County clients will be reimbursed by MA or insurance. Existing budgets for in-home family services will be used to pay for any services that are not otherwise reimbursable. We have \$400,000 budgeted for in-home services for 2006. While the contract authorizes purchase of up to \$100,000 in services, it does not promise or guarantee that any services will be purchased. Decisions to purchase services are made on a case by case basis where the family's service and cultural needs are matched to the perceived abilities and availability of the selected provider. Rates for purchased in-home therapy services are consistent with other Carver County vendors. While the per hour figure may seem high compared to staff salaries, these vendors don't receive paid time off, health insurance, liability insurance, mileage, training, supervision, office space, computers, cell phones, or office supplies from the County. In addition, they can't bill for all of the time they work and they work a lot of evening and weekend hours. As a result our in-home vendors either have other daytime work besides their contracted work with the County or they would likely jump at a chance to be employed by the County.

## REVIEWS AND APPROVALS AS REQUIRED

All Reviews and Approvals Received:

County Attorney  Risk Management  Human Resources  Controller  Other

*Nancy Beck*  
 \_\_\_\_\_  
**DEPARTMENT HEAD APPROVAL (Signature)**

*1-5-06*  
 \_\_\_\_\_  
**Date**

Admin. Dept. Use Only: Approved      Denied      Tabled      Other



# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name: Mid-American Baptist Social Services Corporation (MABSSCO)**

Originating Department: Community Social Services

Agenda Date:

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any): We have had a contract with MABSSCO for their residential services since December of 1988. This is a request to renew a contract for community based treatment services that started in late 2003.

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

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

This is a request to renew a contract with MABSSCO to provide community based treatment services. These services include in-home Signs of Safety skills training services to help prevent out-of-home placement of youth or to return youth home more quickly. Because residential providers often become focused on the child's perspective which can interfere with the County's desire to safely return youth to their families, and after other community based providers quit contracting with the County due to increased frustration in billing services to insurance and Medical Assistance, Community Social Services asked MABSSCO to provide these services to balance the residential services they provide locally.

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

Motion to renew a contract with MABSSCO for the delivery of community based treatment services beginning January 1, 2006 through December 31, 2006.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = Between 0 and \$100,000  
 Other Sources & Amounts = Unknown amount of private insurance or MA  
**TOTAL = \$80,000 estimated.**

### Budget Information ( \_ appropriate items):

Budgeted: X  
 Not Budgeted: \_\_\_\_\_  
 Amendment Required: \_\_\_\_\_  
 (requires controller approval)

*Related Financial Comments:* Unit costs are \$69 per hour for family therapy services, \$60 per hour for in-home Signs of Safety services provided by Master's prepared staff, \$50 per hour for services provided by bachelor's prepared staff and \$30 per hour for group skills training services. We expect that some of the services MABSSCO provides for Carver County clients will be reimbursed by MA or insurance. Existing budgets for in-home family services will be used to pay for any services that are not MA reimbursable. We have \$400,000 budgeted for in-home services for 2006. While the contract authorizes purchase of up to \$100,000 in services, it does not promise or guarantee that any services will be purchased. Decisions to purchase services are made on a case by case basis where the family's service and cultural needs are matched to the perceived abilities and availability of the selected provider. Rates for purchased in-home therapy services are consistent with other Carver County vendors. While the per hour figure may seem high compared to staff salaries, these vendors don't receive paid time off, health insurance, liability insurance, mileage, training, supervision, office space, computers, cell phones, or office supplies from the County. In addition, they can't bill for all of the time they work and they work a lot of evening and weekend hours. As a result our in-home vendors either have other daytime work besides their contracted work with the County or they would likely jump at a chance to be employed by the County.

## REVIEWS AND APPROVALS AS REQUIRED

All Reviews and Approvals Received:

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



1-05-06

DEPARTMENT HEAD APPROVAL (Signature)

Date

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name: **STEP Group Home**

Originating Department: Community Social Services

Agenda Date:

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any): We have had a contract with MABSSCO Step since December of 1988.

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

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

This is a request to renew a host county contract for a residential facility for male youth, ages 16 through 21. The home is managed by Mid American Baptist Social Services Corporation. Charlie Lawler is the Chief Executive Officer. The focus of the program is on teaching youth the skills they need to live independently. Carver County has made limited use of this program for older adolescents.

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

To renew the host county contract with MABSSCO Step for residential care of males, ages 16 through 21 beginning January 1, 2006 through December 31, 2006.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = Between \$0 and \$150,000.  
 Other Sources & Amounts = Other Counties will use STEP.  
 Federal IV-E funds for eligible children.  
**TOTAL =** \$20,000 estimated.

### Budget Information ( appropriate items):

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

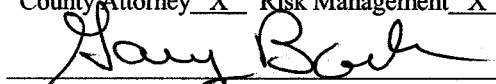
### Related Financial Comments:

This contract reflects a daily per diem rate of \$195 which is the same as 2005. Existing budgets for residential services will be used to pay for any Carver County youth placed at STEP. Carver County (Social Services and Court Services combined) has over \$1,000,000 budgeted for group residential services for 2006. While the contract authorizes purchase of up to \$150,000 in services, it does not promise or guarantee that any services will be purchased. Decisions to purchase services are made on a case by case basis where the child's service and cultural needs are matched to the perceived abilities and availability of the selected residential provider. STEP's rates are on the high side compared to other group homes but youth are able to receive more individualized attention as a result of a higher staff to resident ratio. In addition, Carver County youth are able to remain close to their home and community. Counties can receive Federal Title IV-E revenue to offset part of the placement cost for eligible children, but eligibility is dependent on the child's family's circumstances on the day of placement.

## REVIEWS AND APPROVALS AS REQUIRED

All Reviews and Approvals Received:

County Attorney  Risk Management  Human Resources  Controller  Other



1-5-06

DEPARTMENT HEAD APPROVAL (Signature)

Date

Admin. Dept. Use Only: Approved  Denied  Tabled  Other

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name: **MABSSCO Lodge**

Originating Department: Community Social Services

Agenda Date:

Amount of Time Requested:

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

Previous County Board Action, If Any: We have had a contract with MABSSCO for their residential services since December of 1988. This is a request to renew our contract for a residential partnership that began in June of 2005. In addition to residential care MABSSCO will also answer the Crisis Line during non-agency hours. This service was previously contracted from the Red Cross.

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

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

MABSSCO provides local residential services that are fully coordinated with existing community based treatment services in order to enable youth to remain in close proximity to their family and other support resources, avoid changing schools, reduce the time youth need to spend in out-of-home placement, remove barriers to earlier use of residential services that leverage control and safety for the youth, their families, schools, and communities, and reduce local placement costs. The contract commits Carver County to pay for 10 beds at MABSSCO's facility in Victoria even if those beds aren't used in exchange for decision making authority regarding who is placed in the beds.

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

Motion to renew a contract with MABSSCO for the delivery of residential services that are fully coordinated with the County and local community based services providers.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	\$574,567
Other Sources & Amounts =	\$80,916 IV-E
_____ =	\$18,181 Fees
_____ =	\$
<b>TOTAL =</b>	<b>\$674,301</b>

### Budget Information ( \_ appropriate items):

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

### Related Financial Comments:

This total is approximately what Social Service has budgeted for residential care for 2006. Court Service has additional funds budgeted. We expect that with this contract MABSSCO Lodge will provide almost all of the needed residential services to Carver County Social Services youth and some Court Services youth as well.

## 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: Delegation of Donations and Off-Duty Contracts**

Originating Department: Sheriff's Office

Agenda Date: 1/3/2006

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 and benefits)

Each year the Sheriff's Office accepts donations for books, magazines and newspapers for the jail library. These donations are received weekly by jail staff. They are used items with little monetary value. The Sheriff also uses a county approved off-duty contracting request form to fulfill contracts with private residents and vendors throughout the year. This board action is a request to accept the donations and off-duty contracts of this nature for 2006.

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

Motion to delegate the County Administrator to approve Donations and Off-Duty Contracts for the Sheriff's Office in 2006.

## FINANCIAL IMPLICATIONS

**Funding:**

County Dollars = \$ \_\_\_\_\_  
 Other Sources & Amounts = \$ \_\_\_\_\_  
 \_\_\_\_\_ = \$ \_\_\_\_\_  
 \_\_\_\_\_ = \$ \_\_\_\_\_  
**TOTAL = \$ \_\_\_\_\_**

**Budget Information (✓ appropriate items):**

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

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

  
 DEPARTMENT HEAD APPROVAL (Signature)

12/28/05  
 Date

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

File:

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name (as you would like it to appear on the agenda): **Charitable Gambling Application for Waconia Lions Club.**

Originating Department: **Auditor**

Agenda Date: **1/10/06**

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)

Charitable gambling application was received from Waconia Lions Club. They want to hold a raffle on Saturday, February 5, 2006, at Lakeside Ballroom, 8155 County Road 30, Waconia, MN 55387.

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

See Attached Resolution

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = \$  
Other Sources & Amounts = \$  
\_\_\_\_\_ = \$  
\_\_\_\_\_ = \$  
**TOTAL =** \$

### 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)

1-4-06  
Date

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

# BOARD OF COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE \_\_\_\_\_  
MOTION BY COMMISSIONER \_\_\_\_\_

RESOLUTION NUMBER \_\_\_\_\_  
SECONDED BY COMMISSIONER \_\_\_\_\_

## APPROVAL OF CHARITABLE GAMBLING LICENSE Waconia Lions

WHEREAS, the Waconia Lions seeks approval of a charitable gambling license; and

WHEREAS, the Waconia Lions will hold the raffle at the Lakeside Ballroom located at 8155 Co Rd 30, Waconia, MN; and

WHEREAS, the Minnesota Department of Gaming requires the County Board of Commissioners to specifically approve or deny a resolution for each applicant each year they apply.

NOW, THEREFOR BE IT RESOLVED, the Carver County Board of Commissioners does approve the renewal of said license upon compliance with Resolution #29 94-1.

YES

ABSENT

NO

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STATE OF MINNESOTA  
COUNT 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 proceeding of the Board of County Commissioners, Carver County, Minnesota, at its session held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, now on file in the Administration office, and have found the same to be true and correct copy thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
David Hemze, Carver County Administrator



**CARVER COUNTY CITIZEN ADVISORY  
COMMITTEE APPOINTMENTS FOR 2006**

**HOUSING & REDEVELOPMENT AUTHORITY (5-year terms)**

**Current members:**

Sarah Carlson - resides Commissioner District 1  
Clark Arneson - resides Commissioner District 3  
Norman Bauer - resides Commissioner District 4  
Bob Lano - resides Commissioner District 5

**Current vacancies: 1**

**Applications received to-date:**

Dan Steinhagen - resides Commissioner District 4  
Mike Schachterle – resides Commissioner District 2 (has served two unexpired terms  
and one full five year term)

**MENTAL HEALTH ADVISORY COMMITTEE (3-year terms)**

***All appointments are mandated.***

**Current members:**

Lorie Reller – resides Commissioner District 2  
June Henning-resides Commissioner District 3  
Rita Brand – resides Commissioner District 5  
Kim Wolf – resides Commissioner District 5  
Christine Dondlinger - resides Commissioner District 5  
Christine Ullom – Service Provider  
Cris Leindecker – works in schools

**Current vacancies: 2**

**(U of M) EXTENSION SERVICE COMMITTEE (3-year terms)**

**Current members:**

Peter Moe - resides Commissioner District 2  
Larry Enter - resides Commissioner District 4  
Cliff Johnson - resides Commissioner District 5  
Bill Lueth - resides Commissioner District 5

**Current vacancies: 2**

**Applications received to-date:**

Scott Hoese, resides Commissioner District 4



**PARK COMMISSION (3-year terms) -**

**Current members:**

Richard Kvitek – resides Commissioner District 1  
Neil Wingert – resides Commissioner District 1  
Thomas Witek – resides Commissioner District 2  
Chad Eischens – resides Commissioner District 5  
Gail VonBargen – resides Commissioner District 5

**Current vacancies: 2**

**PLANNING COMMISSION (3-year terms) - Current members:**

Mark Senn - resides Commissioner District 2  
Randy Maluchnik – resides Commissioner District 3  
Si Tesch-resides Commissioner District 4  
Gene Miller – resides Commissioner District 5  
Brad Schrupp – (township appointment)

**Current vacancies: 1**

**SENIOR SERVICES ADVISORY COMMITTEE (3-year terms)**

**Current members:**

Pat McGough – resides Commissioner District 1  
Barbara Colhapp – resides Commissioner District 1  
Evelyn Grimm – resides Commissioner District 3  
Eugene Tirk – resides Commissioner District 3  
Jane M. Borer – resides Commissioner District 4  
Janice Buckentine – resides Commissioner District 5  
Diane Johnson – School District rep  
Sharon Brahee – Health Provider rep

**Current vacancies: 1**

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name (as you would like it to appear on the agenda):  
Revisions to Carver County Water Management Rules

Originating Department: Land & Water Services - Planning & Zoning

Agenda Date: 1/10/06

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): : 08/16/05 authorize distribution of the Draft Carver County Water Management Rules Revisions for review and comment period; 9/13/05 Motion to open the public hearing to consider adoption of Ordinance 57-2005: Carver County Water Management Rules 2005 Revisions; 12/20/05 motion to close public hearing and bring back final rendition of rules.

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

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

On September 13, the County Board opened the public hearing to consider adoption of Ordinance 57-2005: Carver County Water Management Rules 2005 Revisions. The rules currently in place set standards for stormwater control and erosion and sediment control on newly developed sites in the Carver County Water Resource Management Area. Staff is proposing rule amendments for two reasons: 1) The Joint Powers Agreement signed with the MN Pollution control agency (PCA) in October 2004 requires that Carver County amend official controls to comply with PCA standards, and 2) over the course of implementing rules for 3 years, clarification of the County Stormwater standards were needed. On 12/20/05, the board moved to close the public hearing and direct staff to bring back a final version of the rules for consideration. The Board also requested an analysis of the cost impact of the rules on development. The attached memo summarizes this effort. With the updated revisions, staff is requesting that the Board consider adoption of Ordinance 57-2005: Carver County Water Management Rules 2005 Revisions.

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

Motion to pass resolution adopting Ordinance 57-2005: Carver County Water Management Rules 2005 Revisions.

## FINANCIAL IMPLICATIONS

*Funding:*

County Dollars = \$ 0.00

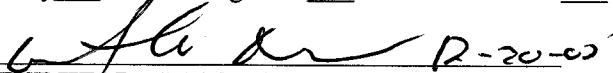

\$ TOTAL = \$ 0

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney  Risk Management  Human Resources  Controller  Other


  
 DEPARTMENT HEAD APPROVAL \_\_\_\_\_ Date 12-20-05 DIVISION DIRECTOR APPROVAL \_\_\_\_\_ Date 12-20-05

Admin. Dept. Use Only: Approved  Denied  Tabled  Other

**Carver County Land and Water Services – Department of Planning and Zoning**

Government Center – Administration Building  
600 East 4<sup>th</sup> Street  
Chaska, Minnesota 55318  
Phone: (952)361-1820  
Fax: (952)361-1828  
[www.co.carver.mn.us/water](http://www.co.carver.mn.us/water)

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## Memo

**To:** County Commissioners, David Hemze,  
**From:** Paul Moline, County Watershed Administrator  
**Date:** 1/4/06  
**Re:** Water Rules Revisions - infiltration requirement costs  
**cc.** Dave Drealan – Director Land & Water Services

---

At the Dec 20 meeting, the County Board closed the public hearing on the Carver County Water Management Rules Revisions and directed staff to return with a final version of the Rules. The Board also directed staff to return with information on the cost impact of the Rules on a typical new home.

Staff has contacted contractors and developers at a variety of residential sites around the County to come up with a rough estimate of costs and the approximate impact per home. It must be emphasized that this was not a comprehensive analysis, and is meant to provide a rough guess of costs based on conversations with developers and contractors and their corresponding rough estimates.

The table below shows the differing costs reported at these sites. Cost per new home vary widely based on the number and design of infiltration areas constructed, the size of the lots, contractors used and other specific site issues etc. The home costs are also included if known.

Site	# of units	cost/unit for meeting infiltration req.
Traditions 2nd-Chaska	99	\$295
Symphony Hills-Chaska	67	\$635
Preserve 4th- NYA	73	\$274
Fieldstone 1 - Mayer	61	\$328
Brand lake - NYA	25	\$680
Oak Pointe - Waconia	110	\$227
Oak Valley - Chaska	45	\$333
Villages at Cologne – Cologne	1800	\$1,000-1,800

Other considerations to put the costs in perspective.

- Average cost of building new house in Carver County increased from \$205,000 in 2004 to \$248,000 in 2005 – a \$43,000 change.<sup>1</sup> This is the construction cost only-not the sale price.
- The cost of construction materials for a new house increased by \$19,000 from 2005-06.<sup>2</sup>
- Maintenance costs are not included.
- Cost of water quality benefit not included (e.g. The cost of cleaning up a water body to meet state standards).

<sup>1</sup> Metropolitan Council – Publication No. 74-05-072 ; 2004=\$205,000 with 2005=\$248,000

<sup>2</sup> Engineering news record-Mcgraw Hill Construction (<http://enr.construction.com/features/coneco/subs/recentindexes.asp>) - natl avg 7.6% increase from 05-06. Applied to the carver co 2005 avg of \$248K.

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE January 10, 2006

RESOLUTION NO. \_\_\_\_\_

MOTION BY COMMISSIONER \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_

## A RESOLUTION ADOPTING ORDINANCE 57 THE CARVER COUNTY WATER MANAGEMENT RULES 2005 REVISIONS

**WHEREAS**, the County is by Minnesota Statute 103B.211-.255 required to perform the water management tasks in the following metro-area watersheds within Carver County: Bevens Creek, Carver Creek, West Chaska Creek, East Chaska Creek, Crow River, and Pioneer Sarah; and

**WHEREAS**, Under Minnesota Statute 103B.231 and 103B.255, Carver County has the authority to prepare, adopt, and implement a watershed plan for its areas of responsibility and a groundwater plan; and

**WHEREAS**, Carver County has adopted a Water Management Plan, including goals and policies regarding surface water and groundwater resource management; and

**WHEREAS**, The County, through the adoption of this Plan and the conduct of subsequent implementation activities, is fulfilling the charge of the Legislature; and

**WHEREAS**, Carver County has adopted Water Management Rules, which implement certain goals and policies as provided by the Plan; and

**WHEREAS**, Carver County has proposed Revisions to these Rules which Bring the County into compliance with Federal National Pollutant Discharge Elimination System (NPDES) Phase II guidelines

**WHEREAS**, the Rules were prepared with guiding input from the County Water, Environment and Natural Resource Committee; and

**WHEREAS**, public hearings and informational meetings and affected community review have been held to consider the Carver County Water Management Rules,

**THEREFORE, BE IT RESOLVED, THAT** The Carver County Board of Commissioners hereby adopt Ordinance 57 - Carver County Water Management Rules 2005 Revisions.

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   10th   day of   January  ,   2006  , now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

### Lake Waconia Regional Park Land Acquisition

Originating Division: Public Works/Parks

Agenda Date: January 10, 2006

Amount of Time Requested: 30 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): Closed Session

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

The Parks Department requests permission to make an offer on property within the Lake Waconia Regional Park boundary. Appraisals have been prepared by independent fee appraisers on the parcel- Country Store Floral. The acquisition involves 1.28 acres of land and related structures identified as parcel #4 on County Surveyors Exhibit. Staff is proposing to use available Metro. Council Funds for Lake Waconia Regional Park to continue land acquisition of the site. The offer will provide the owners the opportunity to consider a new site. It will also provide them with dollar amount to incorporate into a relocation plan.

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

Closed session discussion only.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	
Other Sources & Amounts =	
Metropolitan Council SG-05-084 =	
=	
<b>Total</b>	

### Budget Information (Appropriate Items):

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

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

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

**DEPARTMENT HEAD APPROVAL**

**Date**

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