

Carver County Board of Commissioners
 Regular Session
 February 21, 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 February 14, 2006 Regular Session1-2
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
 - 6.1 Contract with United First Aid and Safety, Inc.3
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 - 6.11 Renewal of set up license for Marsh Lake Hunting Preserve 15
 - 6.12 Tobacco license approval 16-17
 - 6.13 Charitable gambling application for Zoar United Church of Christ.....18-19
 - 6.14 Charitable gambling application for exempt permit for Carver County Ducks Unlimited Chapter 12820-21
 - 6.15 Aramark FHC correction services contract.....22
 - 6.16 Community Social Services' warrants..... NO ATT
 - 6.17 Commissioners' warrants SEE ATT

9:05 a.m.

7. **AUDITOR**
 - 7.1 HAVA Election equipment plan23

9:20 a.m.

8. ADMINISTRATIVE SERVICES

8.1 Proposed mandates to be submitted to State Auditor for consideration of repeal or reform.....24-28

9:35 a.m.

ADJOURN REGULAR SESSION

9:35 a.m.

NEW BUSINESS

BOARD REPORTS

9:35 a.m.

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

10:05 a.m.

- 4. Adjourn

David Hemze
County Administrator

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

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 14, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 14, 2006. Chair James Ische convened the session at 9:00 a.m.

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

Members absent: None.

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

Delaney moved, Workman seconded, to approve the minutes of the February 7, 2006, Regular Session Motion carried unanimously.

Community announcements were made by the Board.

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

Amendment to contract 05-239, with Prime Coat Corporation, in the amount of \$2,160.

Contract with Debra Rocco to provide paraprofessional community based services from October 20, 2005, through December 31, 2006.

Contracts with Chaska Herald and Chanhassen Villager.

Contract with EnviroBate in the amount of \$29,200.

Appointed Ted Beise to the Planning Commission representing Commissioner District 1.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Doris Krogman, Employee Relations, requested the Board approve a market based salary adjustment for Assistant County Attorney IVs. She noted the earlier step increase given to the Assistant County Attorneys and comparable salaries of other counties.

Delaney moved, Lynch seconded, 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. Motion carried unanimously.

Roger Gustafson, Public Works, requested the Board adopt a Resolution supporting the passage of a Constitutional amendment dedicating all motor vehicle sales tax revenue to transportation. He noted the action taken by the 2005 legislature in passing a bill proposing a constitutional amendment that would phase in 100% of the revenue collected for motor vehicle sales tax revenue to transportation. Gustafson explained the current funding allocation to transportation and indicated the amendment would increase the County's State aid revenue portion 14%.

Gustafson pointed out a number of groups have adopted the Resolution, including 16 cities and 32 townships.

The Board discussed the percentages proposed to be dedicated to public transit and highway purposes and the possible revenue fund shift from education to transportation. Gustafson stated there was a recognized need to fund these other areas of State government and it was his understanding there was a cash flow growth type scenario that is intended to address the transfer of dollars to a dedicated source.

Workman offered the following Resolution, seconded by Degler:

Resolution #11-06
Minnesota Constitution Dedication
of the
Motor Vehicle Sales Tax (MVST) Revenue to Transportation

On vote taken, all voted aye.

Degler moved, Lynch seconded, to adjourn the Regular Session at 9:37 a.m. Motion carried unanimously. Future agenda items were discussed until 11:20 a.m.

David Hemze
County Administrator

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda): Contract with United First Aid and Safety Inc.

Originating Department: Risk/Emergency Management

Agenda Date: February 21, 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):

Approval of prior year contracts

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

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

Contract with vendor to provide first aid kit supplies, kits, and equipment to each first aid kit as required by the County. First aid kit and supplies are needed in the workplace to respond to various emergency and non-emergency needs for first aid. First Aid kits are strategically located throughout the Carver County facilities in an effort to have the supplies effectively accessible in the time of need. The contractor services the kits on a regular schedule to ensure adequate supplies are available for use. This contract also enables the contractor to provide emergency training such as, CPR, Right to Know, and First Aid, as requested by the County.

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

Sign the contract with United First Aid and Safety

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 5,000.00

Other Sources & Amounts =

TOTAL = _____ = \$ 5,000.00

Budget Information (✓ appropriate items):

Budgeted: yes

Not Budgeted: n/a

Amendment Required: No

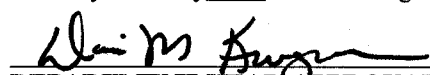
(requires controller approval)

This funding is budgeted in the 2006 Risk/Emergency Management budget.

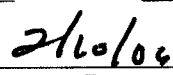
REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney X Risk Management X 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 (as you would like it to appear on the agenda): Contract with Nordic Health and Safety

Originating Department: Risk/Emergency Management

Agenda Date: February 21, 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):

Approval of provider for prior year contracts

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

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

Contract with vendor to provide various environmental health and safety services to Carver County, such as air quality testing, as required by the County. These testing services are utilized on an as needed basis when various air quality concerns or issues arise and we need a professional in the field to assist in evaluation of the area(s). This is a contractor that we have used over the past year and has provided equitable and professional services.

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

Sign the contract with Nordic Health and Safety

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 5,000.00

Other Sources & Amounts =

TOTAL = _____ = \$ 5,000.00

Budget Information (✓ appropriate items):

Budgeted: yes

Not Budgeted: n/a

Amendment Required: No

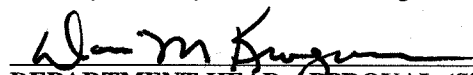
(requires controller approval)

This funding is budgeted in the 2006 Risk/Emergency Management budget.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney X Risk Management X Human Resources Controller Other



DEPARTMENT HEAD APPROVAL (Signature)

2/10/06

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): Vehicle Use – Agreement and Memorandum of Understanding

Originating Department: Risk/Emergency Management

Agenda Date: February 21, 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):
Passed same agreements in 2005

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

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

This Board Action is for the *renewal* of the two Agreements and Memorandum of Understanding for vehicle use with the County and the Cities of Chaska and Victoria.

A summary of the memorandum of agreement for vehicle use is noted below:

- The City of Chaska and the City of Victoria have fire departments that utilize emergency response vehicles for response to emergency scenes.
- The County of Carver has a Risk/Emergency Management Department that utilizes emergency response vehicles for response to emergency incidents
- The cities of Chaska and Victoria are interested in providing effective and efficient services to their communities and would be interested in utilizing the County fleet vehicles for specific fire department response.
- The cities of Chaska and Victoria have agreed to provide reimbursement for operations and insurance related costs while on specific fire department operations.

This is a very effective and efficient use of resources that will reduce duplication and provide effective emergency response to the communities. The memorandum of agreement helps to provide effective protection to the Cities and the County for liability and operational considerations.

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

1. Approve the Agreement and Memorandum of Understanding (s) – authorize chair to sign the agreements.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$	
Other Sources & Amounts =	\$	
TOTAL =	\$	0

Budget Information (✓ appropriate items):

Budgeted:	n/a
Not Budgeted:	n/a
Amendment Required:	n/a

(requires controller approval)

Related Financial Comments

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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


DEPARTMENT HEAD APPROVAL (Signature)

2/10/06
Date

5

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): Agreement with Avtex Inc. (Citywatch) for an emergency notification system.

Originating Department: Risk/Emergency Management

Agenda Date: February 21, 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):
Board Approval of grant funds in September, 2004.

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

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

Contract is a user agreement for an emergency notification system. This phone system is a critical asset for utilization during the need for mass notification in emergency situations such as hazardous materials, public health, fire, or law enforcement incidents. The system is being purchased with homeland security grant funds. This project was identified as a high priority by the work group in Carver County and was part of the work plan identified and approved by the Board with the original grant approval in September, 2004. Project needs to be completed by April, 2006. This product is currently utilized by other cities and counties in Minnesota. Quotes for service were obtained from five vendors. Based on service delivery and cost analysis, the Avtex - CityWatch system was the low bid and an effective service provider.

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

1. Approve the agreement and authorize the Chair to sign the agreement.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$
Other Sources & Amounts =	\$ 30,000
(Homeland Security Grant funds)	
_____ =	\$
TOTAL =	\$ 30,000

Budget Information (✓ appropriate items):

Budgeted:	<u> Yes </u>
Not Budgeted:	<u> n/a </u>
Amendment Required:	<u> n/a </u>
(requires controller approval)	

Related Financial Comments:

The costs listed above are for a three year period. The total costs of this system were included in the grant request and subsequent approval by the County Board on September 21, 2004. Ongoing maintenance costs are also included in the 2006 risk/emergency management budget.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney Risk Management Human Resources Controller Other

Don M. King
DEPARTMENT HEAD APPROVAL (Signature)

2/10/06
Date

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Web site redesign contract

Originating Department: Information & Administrative Services

Agenda Date: 2/21/2006

Amount of Time Requested: N/A

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

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

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

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

Background - Carver County constructed and maintains the existing county web site through part time efforts using one of the Sr. Analyst (Web Master) positions. While this is working it is the goal of Carver County to enhance and refine the functionality of our web presence. This goal will be most successful with the combined expertise of Cazarin and the county Sr. Analyst serving as Web Master.

Process - Cazarin will partner with the county Web Master to collect input from county divisions on design and site requirements. A resident based electronic survey has been posted on the county web site to solicit input on design and usage needs. Based on that analysis Cazarin will provide up to three redesign prototypes for the county to select from. After selection the prototype will be moved to production and become our new design. The second objective will be to limit the number of 'clicks' to access any area of the county web sub-category pages to three when possible.

Cost - The cost of this project is \$6,000 and is part of Information Services 2006 professional services budget.

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

With consent, motion for county board chair to sign Cazarin web redesign ratification.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 6,000

Other Sources & Amounts =

_____ = \$

_____ = \$

TOTAL = \$ 6,000

Budget Information (✓ appropriate items):

Budgeted:

Not Budgeted:

Amendment Required:
(requires controller approval)

Related Financial Comments: Cost approved as part of the 2006 budget process.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney Risk Management Human Resources Controller Other

Steven H. Taylor
DEPARTMENT HEAD/APPROVAL (Signature)

2/9/06
Date

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Delegation of contract authority

Originating Department: Administrative Services

Agenda Date: 2/21/06

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)

There may be a short turnaround need for an appraiser for the License/Service Center project. Request is to delegate contract authority to the Administrative Services Division Director for the contracting of an appraiser in the event a building or land parcel needs to be appraised to facilitate a new License/Service Center in the City of Chanhasen.

The request is for a not-to-exceed of \$5,000 and the agreement will go through the routine County contract review process.

BOARD ACTION/MOTION REQUESTED (In proper format)

Motion to approve delegation of authority to the Administrative Services Division Director of up to \$5,000 to contract with an appraiser.

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ Appropriate Items):

Budgeted: \$
 Not Budgeted:
 Amendment Required:
 (requires controller signature)

Related Financial Comments: Funds are available in the 2006 budget as part of the License/Service Center project.

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

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


 DEPARTMENT HEAD APPROVAL

2/13/06
 Date

Admin. Dept. Use Only: Approved Denied Tabled Other

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM Donation of Metal Detector

Item Name: Donation of Metal Detector to Sheriff's Office Dive Team

Originating Department: Sheriff's

Agenda Date: February 21, 2006

Amount of Time Requested: Consent

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 X Regular Session _____ Discussion Session _____

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

Nancy Everson was a member of the Carver County Sheriff's Office Dive Team. She was a victim of a homicide in the city of Chaska. Friends of Nancy's wish to donate an underwater Metal Detector in Nancy's memory. The Metal Detector is a Garrett Sea Hunter 11 valued at \$500.00.

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

Accept the donation of a Garrett Sea Hunter 11 metal detector valued at \$500 donated by the friends of Nancy Everson.

FINANCIAL IMPLICATIONS

Funding:

County Dollars	=	\$ 0.00
Other Sources & Amounts	=	\$
_____	=	\$
_____	=	<u>\$ 0.00</u>
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)

2-10-06
Date

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



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

606 E. 4th Street
Chaska, MN 55318
952-361-1212

I would like to donate the following item(s) to the Carver County Sheriff's Office. I am aware that all donated items become the property of the Sheriff's and will not be returned.

Please list donated item(s):

1) Underwater Metal Detector Garrett Sea Hunter II,

In Memory of Nancy Everson by Jeanne Becigneul, Elizabeth Trumble, Vicki Johnson, Rosemary Schoenert, Nancy Latzke, Harmony Beckman, Terri Olson, Melinda Rogers, Laurel Means.

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

Carver County Dive Team for under water search and rescue.

Signature: Arvid Becigneul Date: 2-8-06

Your Address: Jeanne Becigneul

216 Linden Circle

Waconia, MN 55387

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

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

Approve contract with Bill Cagley

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):

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

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

Bill Cagley is a musical entertainer who has performed periodically at Carver County Care Center, and would like to continue to do so in 2006 and 2007.

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

To approve the attached contract with Bill Cagley for the period, January 1, 2006- December 31, 2007.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$	1020.00
Other Sources & Amounts =	\$	
MA Waiver Funds =	\$	
_____ =	\$	
TOTAL =	\$	1020.00

Budget Information (appropriate items):

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

Related Financial Comments:

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 (as you would like it to appear on the agenda):
Approval for Assistant County Attorney Mary Shimshak to attend out-of-state conference.

Originating Department: County Attorney

Agenda Date: February 21, 2006

Amount of Time Requested:

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

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

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

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

Assistant Carver County Attorney Mary Shimshak had been accepted to attend a seminar entitled Evidence Based Prosecution of Domestic Violence at the National Advocacy Center at the University of South Carolina in Columbia, S.C. The program is sponsored by the National District Attorneys Association. The training is March 13 - 17, 2006. All expenses associated with the training, including the flight, lodging and meals, are paid for by the NDAA. Ms. Shimshak will also get continuing legal education credits for her attendance at this seminar.

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

Approve Assistant Carver County Attorney Mary Shimshak to attend the Evidence Based Prosecution of Domestic Violence seminar at the National Advocacy Center, University of South Carolina, Columbia, S.C., March 13 - 17, 2006.

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. Falvey
DEPARTMENT HEAD APPROVAL (Signature)

2/8/06
Date

Admin. Dept. Use Only: Approved Denied Tabled Other

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

EDUCATION DIVISION
NATIONAL COLLEGE OF DISTRICT ATTORNEYS
ERNEST F. HOLLINGS NATIONAL ADVOCACY CENTER
1620 PENDLETON STREET
COLUMBIA, SOUTH CAROLINA 29201-3836
803/544-5050 • FAX 803/544-5060
www.ndaa.org

February 1, 2006

The Honorable Michael A. Fahey
County Attorney
Carver County
604 East Fourth Street
Chaska, MN 55318

RECEIVED

FEB 06 2006

COUNTY ATTORNEY

Dear Mr. Fahey:

I am pleased to inform you that Mary Shimshak's application for enrollment in the *Evidence Based Prosecution of Domestic Violence* course 01-06-EBDV has been accepted. The course is scheduled for March 13 - 17, 2006.

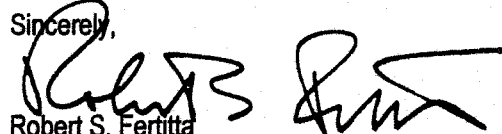
Enclosed is the acceptance packet for Mary Shimshak. Please indicate your approval/disapproval of this individual's attendance by completing the attached Attendance Approval form and FAX it back to our office at [803] 705.5060. This packet contains the necessary travel and course information which should be reviewed as soon as possible.

ATTENTION:

- The Enclosed Course Notification and Information Form must be completed and FAXED to our office by February 13, 2006 – in order to accept or decline attendance in this course. This is a FIRM deadline. The Course Notification form will enable us to make the necessary travel arrangements.
- If the applicant, Mary Shimshak is unable to attend this course after confirming attendance, a letter of cancellation must be made in writing, signed by both the applicant and his or her supervisor and sent via FAX to the Admissions Administrator at [803] 705.5060, or [803] 705.5011. The cancellation must indicate the specific reason[s].
- Cancellations made AFTER an airline ticket has been issued will require the applicant to reschedule training at the National Advocacy Center within a specified time period. This period may be as short as 90 days. If travel is not made within this time period, your office WILL be charged the cost of the ticket.

If you have any questions or require any additional information, please do not hesitate to contact our Admissions Administrator, Jan Bilton, at [803] 705.5055. I am delighted your office will be represented at this excellent training.

Sincerely,


Robert S. Fertitta
Dean

Enclosures

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: National Association of Counties Radon Grant Contract

Originating Department: Environmental Services	Agenda Date: 02/23/06
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): Board has approved similar radon grant contracts through the National Association of Counties over the past few years.

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

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

Radon is a cancer-causing, radioactive gas. According to the Environmental Protection Agency (EPA) it is the second highest cause of lung cancer, after smoking. In order to help protect Carver County residents, the Environmental Services Department has been actively promoting radon awareness and testing for the past several years. The results indicate that approximately one third of the homes in Carver County have levels that are above the EPA recommended levels. This program has operated almost entirely on grant funds from State and federal sources. These funds have totaled over \$30,000 in recent years. We have been notified that the National Assc. of Counties has awarded us another \$2,000 for education and radon mitigation. I recommend that the County Board approve the National Association of Counties grant to continue this program. The \$2,000 will enable Carver County to continue to develop and distribute radon information and to pass on funds to ten homeowners to perform work to lower elevated radon levels.

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

Motion to authorize the chair to sign the grant contract with the National Association of Counties to accept funds for the radon education and mitigation program.

FINANCIAL IMPLICATIONS

<p><i>Funding:</i></p> <table style="width: 100%;"> <tr> <td>County Dollars</td> <td style="text-align: center;">=</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Other Sources & Amounts</td> <td style="text-align: center;">=</td> <td></td> </tr> <tr> <td style="padding-left: 20px;"><u>NACO</u></td> <td style="text-align: center;">=</td> <td style="text-align: right;">\$2,000.00</td> </tr> <tr> <td style="padding-left: 20px;">_____</td> <td style="text-align: center;">=</td> <td></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: center;">=</td> <td style="text-align: right;">\$2,000.00</td> </tr> </table>	County Dollars	=	\$0	Other Sources & Amounts	=		<u>NACO</u>	=	\$2,000.00	_____	=		TOTAL	=	\$2,000.00	<p><i>Budget Information (✓ appropriate items):</i></p> <p>Budgeted: <u>✓</u></p> <p>Not Budgeted:</p> <p>Amendment Required: (requires controller approval)</p>
County Dollars	=	\$0														
Other Sources & Amounts	=															
<u>NACO</u>	=	\$2,000.00														
_____	=															
TOTAL	=	\$2,000.00														

Related Financial Comments

The County is not required to provide matching dollars with this grant

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

[Signature] _____ *[Signature]* _____ *[Signature]* _____

DEPARTMENT HEAD APPROVAL (Signature) _____ Date 2-27-06

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): **Renewal of Set-Up License for Marsh Lake Hunting Preserve, Inc.**

Originating Department: **Auditor**

Agenda Date: **2/21/06**

Amount of Time Requested: **0 minutes**

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

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

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

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

An application has been received from Marsh Lake Hunting Preserve, Inc. for renewal of their Set-Up License. They are located at 5785 Hunters Road, Chaska, MN 55318. There are no delinquent real estate taxes on this property.

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

FINANCIAL IMPLICATIONS

Funding:

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

Budget Information (✓ appropriate items):

Budgeted:
Not Budgeted: **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)

2-3-06
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): **Tobacco License Approval**

Originating Department: **Auditor**

Agenda Date: **2/21/06**

Amount of Time Requested: **0 minutes**

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

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

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

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

Attached is a list of businesses that have applied for a Tobacco License in compliance with the Carver County Tobacco Ordinance. The owners are requesting approval by the Carver County Board of Commissioners for them to sell tobacco products. There are no delinquent taxes on these parcels.

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

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$

Other Sources & Amounts =

_____ = \$

_____ = \$

TOTAL = \$

Budget Information (✓ appropriate items):

Budgeted:

Not Budgeted:

Amendment Required:

(requires controller approval)

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

DEPARTMENT HEAD APPROVAL (Signature)

Date

2-13-06

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

Tobacco License Applications To Be Approved by County Board

License #10-605 Walgreens #09728 Margarita Kellen 600 W 79th st Chanhassen, MN 55317	License #
--	------------------

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda): **Charitable Gambling Application for Zoar United Church of Christ.**

Originating Department: **Auditor**

Agenda Date: **02/21/06**

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 Zoar United Church of Christ. They want to hold a raffle on Saturday, October 14, 2006, at Zoar United Church of Christ, 7030 Hwy 212, Chaska, MN 55318.

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)

2/8/06
Date

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

**BOARD OF COMMISSIONERS
CARVER COUNTY, MINNESOTA**

DATE _____

RESOLUTION NUMBER _____

MOTION BY COMMISSIONER _____

SECONDED BY COMMISSIONER _____

**APPROVAL OF CHARITABLE GAMBLING LICENSE
Zoar United Church of Christ**

WHEREAS, the Zoar United Church of Christ seeks approval of a charitable gambling license; and

WHEREAS, the Zoar United Church of Christ will hold the raffle at the Zoar United Church of Christ located at 7030 Hwy 212, Chaska, MN; and

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

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

YES

ABSENT

NO

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 REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda): **Charitable Gambling Application for Exempt Permit for Carver County Ducks Unlimited Chapter 128**

Originating Department: **Auditor**

Agenda Date: **2/21/06**

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 for exempt permit was received from Carver County Ducks Unlimited Chapter 128. They will be holding a raffle on Friday, April 7, 2006, at Lakeside Ballroom, 8155 Co Rd 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)

2-7-06
Date

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

**BOARD OF COMMISSIONERS
CARVER COUNTY, MINNESOTA**

DATE _____

RESOLUTION NUMBER _____

MOTION BY COMMISSIONER _____

SECONDED BY COMMISSIONER _____

**APPROVAL OF CHARITABLE GAMBLING LICENSE
Carver County Ducks Unlimited**

WHEREAS, the Carver County Ducks Unlimited Chapter 128 seeks approval of a charitable gambling license; and

WHEREAS, the Carver County Ducks Unlimited Chapter 128 will hold the raffle at the Waconia Lakeside Ballroom, 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 for each application.

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

YES

ABSENT

NO

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 REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: ARAMARK FHC CORRECTIONAL SERVICES -

Originating Department: Sheriff's	Agenda Date 2-21-06
Amount of Time Requested:	Supp. Doc. Attached (y/n):
Previous County Board Action, If Any (include other parties which were advised, if any):	
Item Type (✓ Only One): Consent <input checked="" type="checkbox"/> Regular Session _____ Discussion Session _____	

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

We are asking for approval to renew our food service contract with Aramark FHC. This contract will provide inmate meals for the Carver County Sheriffs Office. We have been able to negotiate a zero CPI increase during the last three years of the contract. This new contract also provides for a zero CPI increase during 2006.

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

Approve a new contract with ARAMARK FHC to provide inmate meals for the Carver County Sheriffs Office.

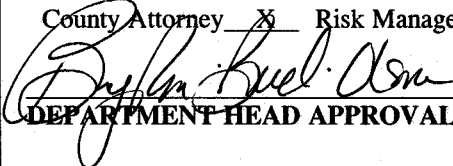
FINANCIAL IMPLICATIONS

<p><i>Funding:</i></p> <table style="width: 100%;"> <tr> <td>County Dollars</td> <td style="text-align: center;">=</td> <td style="text-align: right;">\$ \$317,671.00</td> </tr> <tr> <td>Other Sources & Amounts</td> <td style="text-align: center;">=</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">=</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">=</td> <td style="text-align: right;">\$</td> </tr> <tr> <td style="text-align: center;">TOTAL</td> <td></td> <td></td> </tr> </table>	County Dollars	=	\$ \$317,671.00	Other Sources & Amounts	=	\$	_____	=	\$	_____	=	\$	TOTAL			<p><i>Budget Information (✓ appropriate items):</i></p> <table style="width: 100%;"> <tr> <td>Budgeted:</td> <td style="text-align: right;">_____ <input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Not Budgeted:</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>Amendment Required:</td> <td style="text-align: right;">_____</td> </tr> </table> <p>(requires controller approval)</p>	Budgeted:	_____ <input checked="" type="checkbox"/> _____	Not Budgeted:	_____	Amendment Required:	_____
County Dollars	=	\$ \$317,671.00																				
Other Sources & Amounts	=	\$																				
_____	=	\$																				
_____	=	\$																				
TOTAL																						
Budgeted:	_____ <input checked="" type="checkbox"/> _____																					
Not Budgeted:	_____																					
Amendment Required:	_____																					

Related Financial Comments: The County has budgeted \$317,671.00 for inmate meals. During the 3rd year of the contract we paid \$3.40 per meal and it was to be increased to \$3.48 for the fourth year of the contract. We have successfully negotiated the rate to stay at the same contract rate as we paid in 2003. Based on an average daily population of 75 inmates we will see a net savings of \$9,855.00 by not increasing the to the 2004 contact rate of \$3.48 per inmate meal.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney <input checked="" type="checkbox"/>	Risk Management <input checked="" type="checkbox"/>	Human Resources _____	Controller _____	Other _____
 DEPARTMENT HEAD APPROVAL		(Signature)	2/14/06 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): HAVA Election Equipment Plan

Originating Department: **Auditor**

Agenda Date: 2/21/06

Amount of Time Requested: 15 minutes

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___ Regular Session XX Discussion Session___

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

Continuance of the public hearing on the Carver County HAVA Election Equipment plan.

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

Adoption of the Carver County HAVA Election Equipment Plan.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 0
 Other Sources & Amounts = \$
TOTAL = \$ 0

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 ___



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: Proposed Mandates to Be Submitted to State Auditor for Consideration of Repeal or Reform

Originating Department: Administrative Services

Agenda Date: 2/21/06

Amount of Time Requested: 15 minutes

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

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

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

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

Recent legislation provides local units of government the opportunity to propose reforms of state mandates. The provision was included in the State Government Finance Bill House File 1481 (Article 2, Section 3) and states "A county, town, school district, or statutory or home rule charter city may file a written resolution with the state auditor objecting to a state mandate or making recommendations for reforming a state mandate. The state auditor must list on the state auditor's Web site a list of all state mandates cited in a resolution under this section, and the name of the unit of local government citing the mandate."

Local governments have been encouraged by the State Auditor to consider those mandates they believe are in particular need of reform or repeal. They should then submit resolutions to the State Auditor's office for posting. It is hoped that the State Auditor's website will help legislators identify those mandates that are of particular concern to local units of government across the state.

The attached list are the proposals as agreed to by AMC and MICA staff as most relevant to county governments. It contains several proposed reforms of state mandates in a Resolution format for your review and consideration. As of February 7th, eight counties have posted their proposals on-line with the State Auditor. The list is not meant to eliminate any existing service, drastically change how or who delivers existing services or to eliminate any current elective offices. Rather these proposals ask the legislature to make county governments more effective and efficient while preserving existing programs and services. It also urges the legislature to more equitably fund state mandated services. It is not meant to drastically change the property tax and/or how county government is funded.

BOARD ACTION/MOTION REQUESTED (In proper format)

Motion to approve the attached list of mandates to be repealed or reformed by the state legislature

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: _____

Steven H. Taylor *2/10/06*
 _____ _____
 DEPARTMENT HEAD APPROVAL Date

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



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 21, 2006

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Identifying State Mandates for Repeal or Reform

WHEREAS, Minnesota Statutes §6.79 allows local governments to submit to the State Auditor mandate reform proposals; and

WHEREAS, mandate reform proposals will be listed on the State Auditor's website, along with the name of the local government submitting the proposal; and

WHEREAS, the Carver County Board of Commissioners supports the concept of mandate reform and urges the Minnesota Legislature to give serious consideration to all proposals made by Cities, Townships and Counties.

NOW, THEREFORE BE IT RESOLVED, the Carver County Board of Commissioners hereby submits the following mandates to the State Auditor, along with the Statute citations and comments, as candidates for repeal or reform:

Mandate	Statute	Comments
Financial /Administrative Concerns		
Minutes, Financial Statement & Budget Publication	375.12, 375.17 & 375.169	Allowing web publication in lieu of newspaper publication of county board minutes, county financial statements and summary budgets would save taxpayer dollars while preserving or even enhancing public access to this information.
Eliminate Budget Appeals and Independent Spending Authority by County Elected Officials Other Than the Board of Commissioners	357.18, subd. 4; 384.151; 385.373; 386.015; 387.20; 388.18	Each of the county elected officials have statutory authority to appeal their budgets. These appeals generally occur after the county levy has been set and require both the elected official and the county to hire outside counsel. In addition, the county recorder has discretion over spending the dedicated county recorder technology fund. The county board is responsible for establishing the county's overall budget and tax levy. The board's accountability to taxpayers demands that it, and it alone, have full control over county spending decisions.

Mandate	Statute	Comments
Eliminate Library Maintenance of Effort	134.34	Eliminate the requirement that in order to receive state grant a county must budget for library operations an amount equal to the 2 nd prior year's level of support unless adjusted net tax capacity decreases. Counties need the ability to respond to changing priorities and needs. When one area of the budget is off limits to reductions, other programs or services and their recipients unfairly bear a disproportionately greater share of any cutbacks when they occur.
Public Safety/Corrections		
Eliminate Extended Juvenile Jurisdiction (EJJ)	260B.130	Eliminate the EJJ program that keeps serious offenders out of adult system & within juvenile system until age 21. Older, serious juvenile offenders should be prosecuted and sanctioned as adults as current law permits (absent diversion to EJJ). Diversion to the juvenile system imposes substantial out of home placement costs on counties. If the state is unwilling to fund this program and these costs (as it has not since 2003), it should be eliminated.
Mandate	Statute	Comments
Eliminate Incarceration of Short-Term Felony Offenders in County Jails	609.105	The shift of short-term (180 days or less) felony offenders from state prisons to county jails should be repealed. Incarceration of felony offenders had always been a state responsibility. County jails are ill-suited to provide the supervision and programming needed for these serious offenders. The state should not shift its bed shortage problem to the counties which are experiencing space problems of their own.

Mandate	Statute	Comments
Human Resources / Employee Benefits		
Either Eliminate or Totally State-Fund Continued Health Insurance For Disabled Peace Officers	299A.465	Employers are required to pay the employer share of disabled peace officers' and their dependents' health insurance until the peace officer reaches age 65 even if the officer gains other employment and health insurance coverage. Since this benefit was created in the late 1990's, there has been a surge in disability retirements. In part because of this, both employer and employee contribution rates to the PERA Police and Fire pension plan are increasing over 50%. When this benefit was originally enacted it was predicated on the state paying 100% of its costs. The state has not kept it part of that bargain for several years. If the state cannot meet that obligation, the mandated payment by the employer should be eliminated

Mandate	Statute	Comments
Human Services		
Eliminate County Share for Medical Assistance Costs for Under-65 Disabled Placed in Nursing homes more than 90 days and for certain ICF/MR and IMD Placements	256B.19	<p>Currently, the state requires counties to pay the indicated portion of the nonfederal share of medical assistance costs for stays in excess of 90 days in the following situations:</p> <ul style="list-style-type: none"> • 10% for individuals placed in intermediate care facilities for the mentally retarded (ICF/MR's) of seven beds or more, • 20% for individuals placed in institutions of mental disease (IMD's), • 20% of for under-65 disabled individuals placed in nursing homes. <p>The state reneged on its commitment to pay all those costs when counties surrendered homestead and agricultural credit aid on a dollar for dollar basis for the state takeover of all income maintenance programs in the early 1990's. These cuts in state funding, enacted in 2003, should be restored now that the state finances are back in the black.</p>
Mandate	Statute	Comments
Eliminate or Equalize Maintenance of Effort Requirement For State Chemical Dependency Grant (CCDTF)	254B.02	Under the state's Consolidated Chemical Dependency Treatment Fund, some counties pay over 60% of chemical dependency treatment costs while others pays as little as 15% under current maintenance of effort (MOE) requirements. The state legislature should gradually narrow this disparity with a goal of ultimately making the MOE uniform for all counties.
Eliminate or Equalize County Match and Maintenance of Effort Requirements for Child Care Assistance	119B.11, Subd. 1 and 4.	Eliminate or equalize the required county match for the basic sliding fee (BSF) childcare program, which is currently equal to the calendar year 1996 required contribution. The average statewide local match for BSF childcare is 3 percent, but some counties pay as much as 14 percent.
Allow Cremation in Lieu of Burial & Eliminate Provision of Funeral Services	256.935	Current statute provides deceased indigent must be buried and further that his or her relatives must be allowed to use a funeral home of their choice. Cremation in lieu of burial should be an option as long as respectful of cultural and religious preferences. Provision of other funeral services should no longer be required.
Mandate	Statute	Comments
Eliminate Biennial Revision or Redraft of CCSA Service Plan	256M.30	Eliminate the required biennial revision or redraft of Children and Community Services Act (CCSA) service plan. The annual effectiveness report under 256M.80 which outlines program outcomes and performance measurements with county-initiated changes of the service plan, as necessary, should suffice to provide adequate planning and oversight.

Environment		
Eliminate Ag Inspection	18.81	Counties are responsible for 'Agriculture Inspection' under Minnesota Statute. All state responsibilities in this area were eliminated in 2003. Noxious weed control requirements should be carried out by cities and towns.

BE IT FURTHER RESOLVED That the Carver County Board of Commissioners requests that the State Auditor take any measures available to aid in the repeal of these mandates.

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 21st 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 ____ day of February, 2006.

County Administrator