

Carver County Board of Commissioners  
 Regular Session  
 January 17, 2006  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	a) <b>CONVENE</b>	
		b) <b>Pledge of Allegiance</b>	
		c) <b>Introduction of New Employees</b>	
	2.	Agenda review and adoption	
	3.	Approve minutes of January 10, 2006 Regular Session .....	1-3
	4.	Public participation (Comments limited to five minutes)	
	5.	Community announcements	
9:05 a.m.	6.	<b>CONSENT AGENDA</b>	
	6.1	Memorandum of Agreement between U of M Extension and Carver County .....	4-5
	6.2	Renewal of charitable gambling license for Hollywood Booster Club.....	6-7
	6.3	Renewal of medical reserve corps consultation agreement.....	8
	6.4	Transfer of capital equipment from IS to Social Services.....	9-10
	6.5	Abatements/additions .....	11-13
	6.6	Approval of contracts for design of yard waste bunker .....	14
	6.7	Community Social Services' warrants.....	NO ATT
	6.8	Commissioners' warrants .....	SEE ATT
9:05 a.m.	7.	<b>LAND AND WATER SERVICES</b>	
	7.1	<b>Public hearing</b> -Hans Hagen Homes request for appeal of water management rules.....	15-16
9:15 a.m.	8.	<b>AUDITOR</b>	
	8.1	<b>Continued public hearing</b> -HAVA Election Equipment Plan ....	17
9:30 a.m.	9.	<b>EMPLOYEE RELATIONS DIVISION</b>	
	9.1	AFSCME Letter of Understanding-Sr. System Engineer market salary .....	18
9:45 a.m.		<b>ADJOURN REGULAR SESSION</b>	
9:45 a.m.		<b>NEW BUSINESS</b>	

***BOARD REPORTS***

9:45 a.m.

1. Chair
2. Board Members
3. Administrator

10:15 a.m.

4. Adjourn

David Hemze  
County Administrator

REGULAR SESSION

January 10, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on January 10, 2006. Vice Chair Gary Delaney convened the session at 9:02 a.m.

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

Members absent: James Ische.

Degler moved, Delaney seconded, to approve the agenda. Degler moved, Lynch seconded, to offer a friendly amendment to include additional applications for the Park Commission and Mental Health Advisory Committee vacancies. On vote taken to approve the agenda, with the friendly amendment, all voted aye.

Lynch moved, Degler seconded, to approve the minutes of the January 3, 2006, Organizational Session. Motion carried.

Under public participation, Tom Radde, representing TCW Disposal, commented on the waste processing rebate program previously offered by the County and requested that the Board consider reinstating the program. He asked that the Board members identify this as a future agenda item. The Board discussed the previous issues with the program and the option to review the information to determine if it feasible at this time. The Board expressed consensus for the item to be placed on the January 24<sup>th</sup> agenda.

Community announcements were made by the Board.

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

Approved County Attorney's budget amendment transferring \$7,453 from forfeiture reserves to Attorney's contingency account.

Approved contributing \$1,000 to the Minnesota Valley Regional Rail Authority and related budget amendment transferring \$1,000 from contingency to Minnesota Valley Regional Rail Authority contribution.

Authorize the Chair and Safety Officer to sign contract amendment #1 for the 2004 Homeland Security Grant from the Minnesota Department of Public Safety.

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

Contract with Safe Haven for Youth to provide in home Signs of Safety services from January 1, 2006, through December 31, 2006.

Contract with Mid-American Baptist Social Services Corporation for the deliver of community based treatment services from January 1, 2006, through December 31, 2006.

Host County contract with MABSSCO Step for residential care of males beginning January 2, 2006, through December 31, 2006.

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

Delegated the County Administrator the authority to approve Sheriff's Office donations and off duty work contracts for the Sheriff's Office in 2006.

Resolution #01-06, Approval of Charitable Gambling License, Waconia Lions.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried.

The Board considered additional applications for service on various advisory committees.

Delaney moved, Degler seconded, to appoint Kathleen Donohue to the Mental Health Advisory Committee. Motion carried.

Delaney moved, Degler seconded, to appoint Florence Olson to the Park Commission. Motion carried.

The Board considered the appointments made to the Water, Environment and Natural Resource Committee.

Degler moved, Lynch seconded, to rescind the motion appointing James Aiken as a commissioner representative on the Water, Environment and Natural Resource Committee. Motion carried.

Degler moved, Lynch seconded, to appoint James Aiken and Daniel Thaemert as alternates on the Water, Environment and Natural Resource Committee. Motion carried.

Lynch seconded, Degler seconded, to appoint Daniel Palmer as Commissioner District 4 representative on the Water, Environment and Natural Resource Committee. Motion carried.

Paul Moline, Land Water Services, requested Board adopt Resolution adopting Ordinance 57-2005, Carver County Water Management Rules Revisions. He acknowledged that many discussions had

occurred on the rules and a few changes were made after consultation with the County Attorney's office. He pointed out the memo that was included on the costs and explained how they were determined. Moline stated the cost estimates depended upon the type of basins and the costs were higher on the larger lots.

Moline explained they deleted language on page three as the language was redundant and removed language on site stabilization as the County adopted the NPDES State standards by reference.

The Board discussed the associated costs and what the rules intended to accomplish.

Dave Drealan, Land and Water Services, stated water quality was the major focus of the rules. Moline clarified the majority of the rules have been in place since 2001 and the revisions will not change the costs.

Degler offered the following Resolution, seconded by Delaney:

Resolution #02-06,  
Adopting Ordinance 57-2005  
The Carver County Water Management Rules 2005 Revisions

On vote taken, Degler, Delaney, Lynch voted aye. Workman voted nay.

Degler moved, Lynch seconded, to go into closed session to discuss Lake Waconia Regional Park land acquisition. Motion carried.

The Board adjourned the closed session and Regular Session at 11:35 p.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: Memorandum of Agreement between U of M Extension and Carver County

Originating Department: Administrative Services

Agenda Date: 12/20/05

Amount of Time Requested: n/a

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

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

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

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

With the adoption of 2006 budget for Carver County and related funding for a local Carver County office, the Memorandum of Agreement between the University of Minnesota and Carver County contains provisions regarding allocation of funds for University positions and local programs. Please refer to the attachment (Table A) which provides detail on all positions and programs requested for this Memorandum of Agreement.

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

Approve the Memorandum of Agreement between Carver County and the University of Minnesota from January 1, 2006 through December 31, 2006.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = \$208,224  
Other Sources & Amounts =  
\_\_\_\_\_ = \$  
\_\_\_\_\_ = \$  
**TOTAL = \$208,224**

### Budget Information (✓ Appropriate Items):

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

### Related Financial Comments:

The amount allocated in the 2006 Carver County budget for the University of Minnesota Extension Service staff based in the Carver County office is reflected in the enclosed Memorandum of Agreement.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

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

Stellen H. Taylor 12/5/05  
DEPARTMENT HEAD APPROVAL Date

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

Table A

<b>Program</b>	<b>Price</b>	<b>Funding to Support</b>
(The numbers in bold print are the county dollars allocated for each position.)		
1 FTE 4-H Program Coordinator	\$58835 *(4500) <b>\$54,335</b>	4-H/Youth Programs Exclusively in Carver County * Revenue from Carver Co. 4-H Federation
.5 FTE Master Gardener Coordinator	\$ 22,064 *(2000) <b>\$20,064</b>	Coordinate Carver Co. Master Gardeners * Revenue from the MG program
.5 FTE Agricultural Educator	\$37,823 *(500) <b>\$37,323</b>	Agricultural Educational programs for Carver Co. citizens * Revenue from partners and fees
1.0 FTE Environmental/ Natural Resources Educator	\$ 75,645 *(15000) <b>\$60,645</b>	Environmental Educational programs for Carver County * Revenue from partners & agencies
Coordinator, contract for specific time	\$16,500 *(7,500) <b>\$9000</b>	Elected Leaders Total Program Costs * Revenue from Elected Leaders partners
.3 FTE Financial Resources Mgmt. Educator	<b>\$22,694</b>	Financial Mgmt. programs for targeted audiences
4-H Summer Intern	\$ 6,663 *(2500) <b>\$4,163</b>	Supplemental 4-H/Youth program support for Carver County * Support from Carver Co. 4-H Federation (2500)
	<b><u>\$208,224</u></b>	Total Carver Co. Extension Budget Commitment for Extension Educators and Program Coordinator Staff

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name (as you would like it to appear on the agenda): **Renewal of charitable gambling license for Hollywood Booster Club**

Originating Department: **Auditor**

Agenda Date: **1/6/06**

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)

An application has been received from Hollywood Booster Club for charitable gambling. The Hollywood Booster Club sells pull-tabs at the Hollywood Sports Complex, 15950 Co Rd 122, Watertown, MN and at the Hollywood Ranch House, 5475 Co Rd 33, New Germany, MN. Both are located in Hollywood township. This license is for a 2 year period.

## 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)

**1-9-06**  
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 Hollywood Booster Club, Inc.

WHEREAS, the Hollywood Booster Club, Inc. seeks approval of a Lawful Gambling License Renewal Application; and

WHEREAS, the Hollywood Booster Club, Inc. will sell pull-tabs at the Hollywood Sports Complex, 15950 Co Rd 122, Watertown, MN and at the Hollywood Ranch House, 5475 Co Rd 33, New Germany, MN both located in Hollywood Township; and

WHEREAS, the Minnesota Gambling Control Board requires the County Board of Commissioners to specifically approve or deny a resolution for each applicant each two year period of time.

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 as 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:** Renewal of Medical Reserve Corps Consultant Agreement – Marilou E. Thibault

Originating Department: Public Health

Agenda Date: January 17, 2006

Amount of Time Requested:

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

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

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

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

Public Health is requesting to renew an agreement with Marilou E. Thibault as a Medical Reserve Corps Consultant to implement the Medical Reserve Corps (MRC) of Carver County activities to include but not be limited to; recruiting, training, marketing, evaluating and developing sustainability plan. The MRC recruits and trains medical professionals and other volunteers to serve as volunteers in the event of a public health emergency. In addition these trained volunteers will be provided additional public health opportunities to develop and maintain their skills and interest. This contract will initiate on January 1, 2006 and terminate on December 31, 2006.

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

Motion to approve the Renewal of Medical Reserve Corps Consultant Agreement with Marilou E. Thibault for the contract term of January 1, 2006 thru December 31, 2006.

## FINANCIAL IMPLICATIONS

**Funding:**  
 County Dollars = \$ \_\_\_\_\_  
 Other Sources & Amounts = \$18,000  
 MN Dept. of Health  
**TOTAL = \$ 18,000**

**Budget Information (✓ Appropriate Items):**  
 Budgeted:  \_\_\_\_\_  
 Not Budgeted: \_\_\_\_\_  
 Amendment Required: \_\_\_\_\_  
 (requires controller signature)

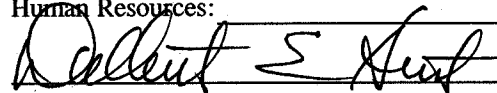
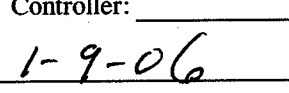
### Related Financial Information:

Contract Expense has been budgeted in 01-460-462-2307-6271 for 2006.

## 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 \_\_\_\_\_

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name** (as you would like it to appear on the agenda):  
 Transfer Budget for Capital Equipment from IS to Social Services

Originating Department: Community Social Services

Agenda Date: 1/17/2006

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):

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

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

Transfer of Capital Equipment in the amount of \$24,704 from the IS 2005 budget to Social Services budget that generates additional Federal Administrative Revenue in the amount of \$4,401 which increases the Social Services Capital budget for PC's in the amount of \$29,105.

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

Motion to approve transferring capital funds in the amount of \$24,704 from the IS budget to the Social Services budget which increases the following items in the Social Services budget; Federal Administrative Revenue in the amount of \$4,401 and Non-Capitalized Equipment in the amount of \$29,105.

## FINANCIAL IMPLICATIONS

*Funding:*  
 County Dollars = \$  
 Other Sources & Amounts = \$  
Federal Admin Revenue = \$ 4,401  
 \_\_\_\_\_ = \$  
**TOTAL = \$ 4,401**

*Budget Information (Y appropriate items):*  
 Budgeted: XX  
 Not Budgeted:  
 Amendment Required: XX  
 (requires controller approval)

### Related Financial Comments:

By transferring the equipment from the IS budget to Social Services it allows Social Services to capture an additional \$4,401 in Federal Administrative Revenue toward purchasing this equipment.

## REVIEWS AND APPROVALS AS REQUIRED

Y All Reviews and Approvals Received:

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

  
 DEPARTMENT HEAD APPROVAL (Signature)

1-09-06  
 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: Social Services**

**Date of County Board Session: 1/17/06**

**Soc Ser**

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Grant	\$ 4,401	2005 Social Services Capital	\$ 29,105
2005 IS Capital	\$ 24,704		
<b>TOTAL:</b>	<b>\$ 29,105</b>	<b>TOTAL:</b>	<b>\$ 29,105</b>

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

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

**C. Contingency Acct. Beginning Bal.:** \$ 300,000

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

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

**F. Requested By:**

**G. Recommend Approval:** Controller

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

S:\Excel\SHIELDS\Budget Amendment Forms.xls\Revenue Form

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name (as you would like it to appear on the agenda): **Abatements/Additions**

Originating Department: **Assessor/Auditor**

Agenda Date: **01/17/2006**

Amount of Time Requested: **0 minutes**

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

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

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

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

SEE ATTACHED

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

## FINANCIAL IMPLICATIONS

Funding:  
 County Dollars = \$ - 72.07  
 Other Sources & Amounts = \$ - 109.93  
**TOTAL = \$ - 182.00**

Budget Information (✓ appropriate items):  
 Budgeted:  
 Not Budgeted: XX  
 Amendment Required: NO  
 (requires controller approval)

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

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

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

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





**CARVER  
COUNTY**

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

**Abatements presented to the  
Carver County Board of Commissioners**

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

25-061-0950

Leslie Johnson

Residential

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name:** Approval of Contracts for Design of Yard Waste Bunker at Environmental Center.

Originating Department: Facilities

Agenda Date: January 10, 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): On 8-09-05, the Board authorized staff to seek quotes for the construction of a yard waste storage bunker located at the Environmental Center.

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

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

Environmental Services staff discussed yard waste management options with the County Board in August 2005. The Board provided several ideas and options regarding the design and constructability of the yard waste bunker. After authorizing staff to seek quotes for construction of the bunker at the Environmental Center, Facilities and Land and Water Staff have discussed the issue with the City of Chaska staff and various contractors to further develop the proposal. At this point, two steps need to take place. First is the need to have soil boring and analysis performed. It is recommended this testing be performed by Braun Engineering for a cost of \$1,405.00. Once the soil report has been completed, staff recommends Clark Engineering be engaged, for a cost of \$3,100.00, to develop a set of engineering design documents. These design documents will allow staff to obtain construction quotes from qualified contractors. Once the quotes have been reviewed, staff will request Board approval to contract with a recommended contractor. The construction of a yard waste bunker will make unloading yard waste more convenient and safer for residents. It also has the potential to significantly reduce the cost of the current system by reducing hauling and composting costs.

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

Requesting approval of contracts with Clark Engineering for the design of the yard waste bunker and Braun Intertec to conduct the required soil boring.

## FINANCIAL IMPLICATIONS

**Funding:**

County Dollars	=	\$3,100 Clark & \$1,405 Braun
Other Sources & Amounts	=	\$
_____	=	\$
_____	=	
<b>TOTAL</b>	=	<b>\$4,505</b>

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

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

*Related Financial Comments*

Costs for this phase of the projected are budgeted through the Environmental Services Department. Competitive quotes were obtained from at least two firms for both contracts.

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney  Risk Management  Human Resources  Controller  Other

Paul E. Daniel / Steven H. Taylor 12-29-05  
 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):  
Public Hearing – Hans Hagen Homes Request for Appeal of Water Management Rules

Originating Department: Land & Water Services - Planning & Water Mgmt.	Agenda Date: 1/17/06
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): 11/22/05 Motion to continue Public Hearing	
Item Type (✓ Only One): Consent _____ Regular Session <input checked="" type="checkbox"/> Discussion Session _____	

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

Hans Hagen Homes has submitted a request for appeal of the County Water Management Rules on the Villages at Cologne site in the City of Cologne. Specifically, the appeal is requesting that the infiltration/filtration requirement of the Rules be waived for the entire 505 acre development site. The County Water Management Rules state that The County Board may hear requests for relief in instances where the Rules would cause undue hardship because of circumstances unique to the property under consideration. The Board may grant relief where it is demonstrated that such action will be keeping with the spirit and intent of the Water Management Plan.

The County Board opened the public hearing on November 22, 2005 and heard testimony from staff, the applicant and several other parties. Since that time, staff extended the appeal decision deadline to January 27, 2006, and has met with the applicant to discuss other options for applying the Water Rules to the site. One additional citizen letter has been received and is attached. At this time it appears that the applicant will be proposing stormwater management options on site which will meet the Water Rules, although this has not been finalized.

Staff is requesting that the Board table the appeal decision until January 24, 2006. At this time one of the following will occur

- 1) the appeal will be dropped by the applicant as it would no longer apply,
- 2) the applicant will extend the appeal decision timeframe by 60 days if further discussions with staff are needed, or
- 3) the Board will need to make a decision on the appeal request.

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

Motion to continue the public hearing to January 24, 2006 to consider the request from Hans Hagen Homes to appeal the Water Management Rules requirements on the Villages of Cologne.



## FINANCIAL IMPLICATIONS

<b>Funding:</b> County Dollars = \$ 0.00 <b>TOTAL = \$ 0</b>	
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*Related Financial Comments:*

## REVIEWS AND APPROVALS AS REQUIRED

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

 _____ <b>DEPARTMENT HEAD APPROVAL</b>	1/11/06 _____ <b>Date</b>	 _____ <b>DIVISION DIRECTOR APPROVAL</b>
	Date	Date

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

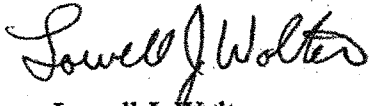
Dept of Planning and Zoning  
December 29 2005

**Appeal of Water Management Rules  
Response for January 17 2006 Meeting**

Why do we spend time and money to create ordinances only to have developers come out to challenge them when they know the rules going into be the project. We create the ordinances for the good of the community and the environment. The Minnesota river is so dirty already they are spending a lot of money to try and clean it up. Now does it make any sense to allow storm run off to further contaminate our lakes and streams which flow into the Minnesota river.

Hans Hagen should have known all the requirements before they started, now it's time to follow the rules.

I think if Hans Hagen wants to be a good community citizen they would be happy to do what is good for the environment.



Lowell J. Wolter

## CARVER COUNTY REQUEST FOR BOARD ACTION

### AGENDA ITEM

Item Name: **Continued Public Hearing – HAVA Election Equipment Plan**

Originating Department: Auditor

Agenda Date: 1/17/06

Amount of Time Requested: 10 minutes

Supp. Doc. Attached (y/n) No

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

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

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

On December 20, 2005, the Board held a public hearing on the HAVA Election Equipment Plan. At that meeting, the County Auditor requested that the Board continue the public hearing until comments were received back from the Secretary of State's Office. The Board set the continued public hearing date for January 17, 2006.

### Board Action/Motion Requested:

Hold continued public hearing.

#### Funding:

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

#### Budget Information ( Appropriate Items):

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

#### Related Financial Comments:

### REVIEWS AND APPROVALS AS REQUIRED (Signatures)

/s//David Hemze      1/12/06

**DEPARTMENT HEAD APPROVAL**

**Date**

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

## CARVER COUNTY REQUEST FOR BOARD ACTION

### AGENDA ITEM

Item Name: AFSCME Letter of Understanding – Sr. System Engineer Market Salary

Originating Department: Employee Relations Division

Agenda Date: January 17, 2006

Amount of Time Requested: 10 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 \_\_\_\_\_ Regular Session X Discussion Session \_\_\_\_\_

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

Carver County has been unsuccessful in filling the Sr. Systems Engineer position since February of 2005. This is an essential position in maintaining the County's automated information systems and their security. We advertised the position several times in 2005. Five of the 20+ applicants were qualified for the position. Those five were interviewed. Two candidates turned the position down due to the low salary. The best candidate indicated that he needs \$10,000.00 more than the top salary available in the current range. The County's Classification Consultant, BCC reviewed the position for internal equity and ascertained the grade 13. The maximum salary for that range for a grade 13 AFSCME position is \$61,567. The position has been filled by a temporary staff person since late July of 2005. Market data indicates that the Carver county Grade 13 salary for such a position is well below the market. To attain a salary necessary to attract and retain a qualified employee, we request approval of the Letter of Understanding increasing the annual salary range from \$61,567 to \$71,999.00 for the Sr. Systems Engineer, and the authority to offer a qualified candidate a starting salary at or near the top of that range to fill the position.

### BOARD ACTION/MOTION REQUESTED

Motion to approve the Letter of Understanding between Carver County and AFSCME, making a market-based adjustment to the grade 13 salary of the Sr. Systems Engineer to an annual rate of \$71,999.  
 Motion to approve the authority of the Employee Relations Division to offer a salary outside of the approved hiring range to fill the Sr. Systems Engineer position as quickly as possible with a well-qualified candidate.

### FINANCIAL IMPLICATIONS

*Funding:*

County Dollars = \$ 93,000.00  
 Other Sources & Amounts = \$ 0  
**TOTAL = \$ 93,000.00**

*Budget Information (✓ Appropriate Items):*

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

Related Financial Comments: The IS budget includes sufficient funding to pay this salary.

### REVIEWS AND APPROVALS AS REQUIRED

HR  Controller's Office  County Attorney  Risk Management  Administrative Services

Doris M. Krogman

1/9/06

**DEPARTMENT HEAD APPROVAL**

**Date**

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