

Carver County Board of Commissioners
 Regular Session
 June 13, 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 June 6, 2006 Regular Session	1-5
	4.	Public participation (Comments limited to five minutes)	
	5.	Community announcements	
9:05 a.m.	6.	CONSENT AGENDA	
	6.1	Public Health aged receivable	6
	6.2	EnviroBate Metro-amendment to contract.....	7
	6.3	Wenzel Plumbing & Heating contract.....	8
	6.4	Tee Jay North contract.....	9
	6.5	MVEC Large commercial peak alert rate contract.....	10
	6.6	Agreement with Lake Restoration	11-12
	6.7	Donation of two Twins tickets and two gift cards	13
	6.8	Community Social Services' warrants.....	NO ATT
	6.9	Commissioners' warrants	SEE ATT
9:05 a.m.	7.	AUDITOR	
	7.1	HAVA Election Plan and funding.....	14
9:20 a.m.	8.	PUBLIC WORKS/PARKS	
	8.1	<i>Closed Session</i> -Lake Waconia Regional Park land acquisition	15
9:40 a.m.		ADJOURN REGULAR SESSION	
9:40 a.m.		NEW BUSINESS	

BOARD REPORTS

- 9:40 a.m.
1. Chair
 2. Board Members
 3. Administrator
- 10:00 a.m.
4. Adjourn

Following the Board Meeting, the Commissioners will meet in a workshop setting to receive an update on the Dakota Rail Regional Trail Master Plan (See Page 16 attached)

David Hemze
County Administrator

County Board of Equalization Meeting

June 13, 2006

1:30 p.m.

County Board Room

REGULAR SESSION

June 6, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 6, 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.

The following amendments were made to the agenda:

Delete 6.8-Todd Mesenbring-request for an accessory structure.

Add 6.18-Hiring a nurse case manager at Step G.

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

Delaney moved, Workman seconded, to approve the minutes of the May 23, 2006, Regular Session Motion carried unanimously.

Under public participation, James Kuhl, San Francisco Township, commented on the Hoese CUP request for a farm related home on the consent agenda and suggested the PCA document that was used related to the feedlot ceased to exist when the project was finished.

Kuhl also noted the amount of the County's budget being spent on roads and bridges. He stated that County Road 40 was reconstructed at the same time another road was being reconstructed in Scott County. He stated there were differences in the way the roads were being reconstructed and indicated, this year, they are now doing crack repair on County Road 40. He indicated he also noticed cracks were not being adequately repaired. He questioned what kind of quality control the County had for roads and if anyone was checking to make sure the work was being done according to specs.

Carlos Gallego, Chaska, distributed to Board members a report on Asians in the community and reviewed statistics. He noted the national report provided information related to Asians in Minnesota and he was providing the information in recognition of Asian Heritage month.

Anna Lynch, Watertown, stated she recently went swimming at the Lake Waconia Regional Park and when she went back to her vehicle, she had a parking ticket. She noted the lack of signage that there was now a parking fee and the amount of the ticket. She pointed out the dead end roads in the area due to construction, noting there were a number of cars parking free at the Lakeside parking lot. Lynch understood there would be a gatehouse put up in the future to collect fees, but until then suggested something should be done because the current situation was confusing.

Community announcements were made by the Board.

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

Payment of emergency claim in the amount of \$49.85.

Approved the reclassification of a 1.0 FTE PHN planning and development coordinator position to a 1.00 FTE public health planner position and to approve the reclassification of two 1.0 FTE public health nurse positions to two 1.0 FTE public health planer positions.

Resolution #48-06, Parks Budget Amendment, Big Wood Restoration Lake Minnewashta Regional Park and related budget amendment increasing Public Works/Parks grant revenue \$20,000 and increase park trees expenditures \$20,000.

Resolution #49-06, Agreement between Twin Cities and Western Railroad and the County of Carver for Replacement of Railroad/Highway Crossing Surface on CSAH 50.

Adopted the Findings of Fact and Order #PZ20060022 for the issuance of Conditional Use Permit #PZS20060022, Thomas Pierson, Watertown Township.

Adopted the Findings of Fact and Order #PZ20060027 for the issuance of Conditional Use Permit #PZ20060027, James Waller, Watertown Township.

Adopted the Findings of Fact and Order #PZ20060028 for the issuance of Conditional Use Permit #PZ20060028, Scott Hoese, Watertown Township.

Agreement with Fred W. Radde & Sons, Inc. for the balance of the year 2006 and 2007.

Authorized Community Social Services acceptance of \$1,000 donation to the Care Center from the American Legion Post in Chanhassen.

2006 Federal Boat and Water Safety Grant agreement.

Approved the following abatements:

07-301-0110	Rita Johnson
11-033-0300	David Stuewe
30-050-0460	Deborah Poppitz
30-385-0380	Arturo Lemus
30-669-0500	James Jasin
30-681-0280	Jonathan Weill
50-243-0350	William Miller
75-050-4230	Roger Yell
75-298-0020	David Gilbert
30-236-0250	Il'ya Krasnokutskiy
25-013-3500	State of Minnesota DOT
25-013-5900	State of Minnesota DOT

Approved Local Stormwater Management approach as outlined.

Juvenile Accountability Block Grant Amendment for extension.

Amendment to contract with the University of Minnesota Extension Services.

Authorized hiring a candidate for a nurse case manager vacancy above the hiring range at Pay Grade 13, Step G.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Del Hurt, Public Health, explained the Carver County Health Partnership was present to submit their annual update to the Board. He introduced Dr. Larson, Chair of the Health Partnership.

Dr. Larson reviewed the Health Partnership's mission and values. He stated they believed that community issues require community solutions and their structure interfaces with communities. He pointed out the four action teams. Dr. Larson introduced Richard Scott, representing the Alcohol Tobacco and Other Drug Action Team; Gracia Hegener, representing the Workplace Wellness Team and Renee Wixon representing the Senior Commission and Children's Mental Health Action Teams. Dr. Larson stated the Health Partnership was now in its fifth year and energized by their successes.

Richard Scott, Renee Wixon and Gracia Wagener, health planners, each reviewed their action team's mission, key successes and future activities.

Dr. Larson stated future challenges include responding to changing needs within communities and sustaining community initiatives. He stated they would continue to work with many partners and only with these partnerships are they able to accomplish their work.

Senator Julianne Ortman appeared before the Board to present an update on legislative issues. She noted they able to obtain modest tax relief, including the repeal of the marriage penalty and a change in the alternative minimum tax. Senator Ortman explained several legislative initiatives she had been involved with. She stated they were able to come up with a good balance related to the eminent domain bill.

Senator Ortman reviewed the monies set aside in the bonding bill and indicated there were no changes to local government aid or market value credit.

For the future, she encouraged the County to develop a legislative agenda. Ortman suggested the

County State Aid Highway formula should be looked at as well as a sales tax exemption on future courtrooms since they are mandated by the State. Ortman also reviewed her position on the stadium bill and the proposed seven county metro transit tax.

David Hemze, County Administrator, acknowledged developing a legislative agenda would be a key item in the future. Ortman suggested they start with work sessions with Representatives Hoppe and Kohls in putting this together.

Chair Ische thanked Senator Ortman for her update and for her assistance with legislation on the combination of the offices of Auditor, Treasurer and Recorder.

Steve Just, Land and Water Services, requested the Board adopt a Resolution authorizing the submission of a Flood Damage Reduction Grant. He pointed out the location of the property is within the floodway designation and the floodway needs to be protected and preserved. He explained that the floodway designation is a significant land use issue and there were limited options for the landowners.

He indicated the grant may provide up to \$150,000 and they would continue to look at other funding opportunities to purchase the property. He stated the plan for the property includes County Parks or open space and the Park Commission has discussed the use.

Dave Drealan, Land and Water, clarified this was a first step for an ongoing process and driven by the property owner's request.

Martin Walsh, Parks, explained the property was close to Baylor Park and may be looked as a canoe access area.

Lynch offered the following Resolution, seconded by Ische:

Resolution #50-06
Authoring the Land Management Department to Submit a Flood
Damage Reduction Grant Assistant Program Application

On vote taken, all voted aye.

Degler moved, Lynch seconded, to go into closed session to discuss the County Administrator's annual performance. Motion carried unanimously.

The Board adjourned the closed session and reconvened the Regular Session.

Chair Ische explained the closed session was held to discuss the Administrator's performance. He summarized, based on the evaluations, that Mr. Hemze was doing a good job. He clarified the ratings were on a scale of one to five, with one being the highest and Mr. Hemze's ratings were in

REGULAR SESSION

June 6, 2006

the range of 1.75 to 2, which was well above average. Chair Ische stated Hemze established goals for the next year which they were in agreement with and they were happy with his performance.

Lynch moved, Degler seconded, to accept the summary statement was outlined by Chair Ische. Motion carried unanimously.

Degler moved, Lynch seconded, to adjourn the Regular Session at 11:50 a.m. 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: Public Health Aged Receivable

Originating Department: Public Health

Agenda Date: June 13, 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)

The Public Health and Finance divisions have tracked a receivable balance dating back several years for Public Health nursing services billed in August 2000, October 2000 and January 2001. The receivable relates to invoices sent to Carver Scott Education Coop by Community Health Services/Public Health which were not paid.

Public Health is one of several partners in the Carver County Family Services Collaborative which coordinates service delivery to serve children and families' mental health, social service and health needs. The partners agreed to pool funding from the Local Collaborative Time Study-LCTS funds (with CSEC as the fiscal host), and CHS was to receive funding for a nurse position from this source. From 1998 through March 2000, invoices for nursing services which were submitted by CHS were paid by CSEC. Beginning with April 2000, CSEC stopped paying the invoices that were sent.

Public Health has made collection efforts in the past and was not successful in collecting payment. The agreement for these services was made under G. Lowney, former CHS/Public Health Director. Del Hurt, current Division Director has been told there was a dispute or misunderstanding over the type of assessment model being used, and also that the funding was reallocated by the fiscal host to other partners, including Social Services staff who provided services to Carver County schools. In the interest of keeping our partner relationships, and with the understanding that part of the funding came to other divisions in the County, Public Health does not see a current benefit in pursuing the issue any further.

BOARD ACTION/MOTION REQUESTED (In proper format)

Motion to remove receivable balance totaling \$37,387.57.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ _____

Other Sources & Amounts = \$ _____

TOTAL = \$ _____

Budget Information (✓ Appropriate Items):

Budgeted: _____

Not Budgeted: _____

Amendment Required: _____

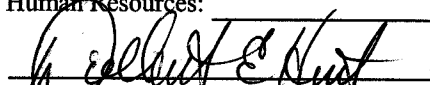
(requires controller signature)

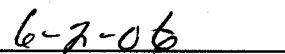
Related Financial Information: No impact on current year financials. If approved, the Finance Division will remove the item from their tracking list of outstanding invoices/aged receivables.

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: EnviroBate Metro/Amendment to Contract 06-020 to include Lead Paint Removal

Agenda Date: 6/13/06

Originating Department: Facilities

Amount of Time Requested:

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

Previous County Board Action, If Any (include other parties which were advised, if any): Contract 06-020 with EnviroBate Metro to remove Asbestos from the Care Center Building.

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

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

Facilities wishes to Amend Contract 06-020, with EnviroBate Metro, to include all labor, materials, equipment, supplies, disposal and insurance necessary for the removal of Lead Paint on the outside of the Care Center Building Car-Port area, and building fascia. Removal of the lead paint will be completed in accordance with all EPA, OSHA, State and Local regulations governing lead control and removal. This abatement will be scheduled in conjunction with our STS crews to repaint the areas after removal is complete.

Two quotes were received for this project: Mavo Systems submitted a quote for \$2,730.00; and EnviroBate Metro submitted a quote of \$1,750.00. Funding for this effort will come from the Adult Care Center remodeling contingency construction account, leaving a balance of \$18,250.00.

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

Motion to approve Contract with EnviroBate Metro in the amount of \$1,750.00.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$ 1,750.00
Other Sources & Amounts =	
_____ =	\$ _____
_____ =	\$ _____
TOTAL =	\$ 1,750.00

Budget Information (✓ appropriate items):

Budgeted:	<u> x </u>
Not Budgeted:	<u> — </u>
Amendment Required:	<u> — </u>

(requires controller approval)

Related Financial Comments: To be paid from Adult Care Center remodeling contingency construction account..

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

Rand E. Darnell / Steven H. Tz G
 DEPARTMENT HEAD APPROVAL (Signature)

6-08-06
 Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item: Wenzel Plumbing & Heating/install drain for Sally port Garage.

Agenda Date: June 13, 2006

Originating Department: Facilities

Amount of Time Requested:

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

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

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

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

Facilities request from the Jail Administrator was approved in the 2006 CIP Budget, for the installation of a drain in the Jail Sally port garage. This drain is needed to prevent further deterioration of the block walls in the sally port area. In the original construction of the Jail in 1994 a drain was not set in this area. Due to the slope and pitch of the sally port floor and with the excessive salt from transport vehicles, we have noticed accelerated deterioration of the sally port block walls. The drain will also assist in maintaining the integrity and cleanliness of the jail area as we will be able to remove the salt residue deposited on a more frequent basis. Included in this proposal is water piping and hose bib connection. Other Sally port areas of the Sheriff garage have the floor drain and those connect from the original 1994 Jail construction. Facilities wishes to contract with Wenzel Plumbing & Heating, Inc., to provide and install a drain and piping for the Justice Center Sally port Garage. Wenzel will saw, remove and patch 300 square feet of 6" concrete with dowels. Supply & install 12 ft. of trench drain with piping for the Sally Port. Supply and install Zurn Z-87L7 chrome hose bib with vacuum breaker inside the Sally Port for floor wash down. Cost for this portion is \$12,564.00. Exhibit B: Option 3: Re-pipe the water softeners discharge piping to a new Watts FS56-4PVC floor sink with floor grate. Saw, remove and patch the floor area around the new floor sink. This cost for this portion is \$3,040.00 Exhibit C: Option 4: Zurn Z 524 floor drain in the parking area next to the tie-in area for the trench drain in the Sally port area. Saw, remove and patch 25 square feet of 6" thick concrete with dowels. The cost for this portion is \$1,600.00. The total cost for this project is \$17,204.00. A second quote was received from MMC in the amount of \$20,204.00. This project was approved in the 2006 Budget process.

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

Motion to approve Contract, in the amount of \$17,204.00, with Wenzel Plumbing and Heating, Inc.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 17,204.00

Other Sources & Amounts =

_____ = \$ _____
 _____ = \$ _____

TOTAL = \$ 17,204.00

Budget Information (✓ appropriate items):

Budgeted:

Not Budgeted: _____

Amendment Required: _____
 (requires controller approval)

Related Financial Comments: Contract to be paid from Facilities Capital account 01-110-000-0000-6640 CIP 110-55.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

[Signature]
 DEPARTMENT HEAD APPROVAL (Signature)

6-08-06
 Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item: Tee Jay North, Handicap door openers for Public Works.

Originating Department: Facilities

Agenda Date: June 13, 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 and benefits)

Facilities wishes to contract with Tee Jay North, Inc., to install 2 Horton 7100 single swing operator including switch with engraved handicap symbol, radio receiver controls, and electric locking interface for automatic operator control. Two quotes were received for this project: Door Masters, Inc., with a quote of \$3,900.00; and Tee Jay North, Inc., with a quote of \$3,473.00.

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

Motion to approve Contract in the amount of \$3,473.00 with Tee Jay North, Inc.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 3,473.00

Other Sources & Amounts =

_____ = \$ _____
 _____ = \$ _____

TOTAL = \$ 3,473.00

Budget Information (✓ appropriate items):

Budgeted:

Not Budgeted: _____

Amendment Required: _____
 (requires controller approval)

Related Financial Comments: To be paid from Facilities Account 01-110-000-0000-6660.

REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

Rand Starnell / Stewart Taylor 6-08-06
 DEPARTMENT HEAD APPROVAL (Signature) Date

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

06-15-2

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item: MVEC Large Commercial Peak Alert Rate Contract	Agenda Date: June 13, 2006
Originating Department: Facilities	
Amount of Time Requested:	Supp. Doc. Attached (y/n): N
Previous County Board Action, If Any (include other parties which were advised, if any):	
Item Type (✓ Only One): Consent <input checked="" type="checkbox"/> Regular Session _____ Discussion Session _____	

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

Facilities wishes to contract with Minnesota Valley Electrical Cooperative (MVEC), Large Commercial Peak Alert Rate Agreement: During times of high electrical demand, or "Peak Control Period", Carver County agrees to shed its entire load, by placing it on the emergency generator, at location number 7-15-0/Carver County Public Works, 11360 Highway 212, Cologne, MN 55322. Carver County will provide a phone connection, without charge, at the metering location to be used by MVEC to access the necessary metering. Carver County will also provide a 120V outlet at the metering location to be used by MVEC to power the metering equipment. At this time we pay an estimated \$38,593.98 per year for electrical demand and usage charges for the Public Works Building. Using the Large Commercial Peak Alert Rate, we will pay an estimated \$23,873.74 per year. This will result in an estimated savings of \$14,720.23 per year. There will be no cost associated with this contract.

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

Motion to approve Large Commercial Peak Alert Rate Contract with MVEC.

FINANCIAL IMPLICATIONS

Funding: County Dollars = \$ 0 Other Sources & Amounts = _____ = \$ _____ = \$ TOTAL = \$ 0	Budget Information (✓ appropriate items): Budgeted: <input checked="" type="checkbox"/> Not Budgeted: _____ Amendment Required: (requires controller approval)
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Related Financial Comments: No cost for this Contract.

REVIEWS AND APPROVALS AS REQUIRED

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

Rent E. Damann / Steven H. Taylor 6-08-06
 DEPARTMENT HEAD APPROVAL (Signature) Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

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

Agreement with Lake Restoration

Originating Department: Public Works/Parks

Agenda Date: June 6th, 2006

Amount of Time Requested: None

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

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

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

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

Lake Restoration performs weed control at the County beaches at Lake Minnewashta and Baylor Regional Parks. Removal of weeds is necessary to maintain safe and desirable swimming beaches.

BOARD ACTION/MOTION REQUESTED (In proper format)

It is Recommended that the County Board approve this resolution.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$3184.00
Other Sources & Amounts =	
=	
=	
Total	\$3184.00

Budget Information (Appropriate Items):

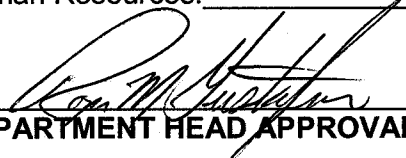
- Budgeted
- Not Budgeted
- Amendment Required
(requires controller signature)

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____



DEPARTMENT HEAD APPROVAL

5/23/06

Date

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

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

Date: 6/6/06

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

PROFESSIONAL SERVICE AGREEMENT
BETWEEN
LAKE RESTORATION INC. AND CARVER COUNTY
FOR HERBICIDE AND PESTICIDE APPLICATION AT LAKE MINNEWASHTA AND
BAYLOR REGIONAL PARKS.

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Professional Service Agreement Between Lake Restoration Inc. and Carver County for herbicide and pesticide applications at Baylor and Lake Minnewashta Regional Parks.

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

Dated this 6 day of June, 2006.

County Administrator

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda): Accept Donation of 2 Twins tickets and 2 gift cards from Victory Car Wash.

Originating Department: Employee Relations

Agenda Date: 6/13/2006

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 Regular Session _____ Discussion Session _____

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

Carver County Employee Club has received a donation of two Twins tickets valued at \$175.00 from Lenzen Chevrolet to use in a drawing for the June Employee Club activity. We have also received a donation of two gift cards valued at \$15.00 from Victory Lane Car Wash to use as in the drawing.

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

Request approval for donation acceptance of 2 Twins Tickets and two gifts cards worth \$15.00 from Victory Car Wash.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	\$
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 _____



 DEPARTMENT HEAD APPROVAL (Signature)

6/7/06

 Date

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

Report Date: June 7, 2006

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name (as you would like it to appear on the agenda): HAVA Election Plan and Funding

Originating Department: **Auditor**

Agenda Date: **6/13/06**

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)

Review of County HAVA Plan. Explanation of replacement of vote tabulators with funds received from second HAVA Grant application.

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

Acceptance of second HAVA Grant from Secretary of State's office and the replacement of Eagle IIIP vote tabulators with M 100 machines.

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 ___

DEPARTMENT HEAD APPROVAL (Signature)

6/5/06
 Date

Admin.. Dept. Use Only: Approved___ Denied___ Tabled___ Other___

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Lake Waconia Regional Park Land Acquisition

Originating Division: Public Works/Parks

Agenda Date: June 13, 2006

Amount of Time Requested: 15 Minutes

Supp. Doc. Attached (y/n):

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

Item Type : 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 an independent fee appraiser on the parcel identified as P.I.D.# 70180300, at 8155 Paradise Lane. The acquisition involves 2.94 acres of land and related structure identified on the site.

Staff is proposing to use available Metro. Council Funds and County Funds for Lake Waconia Regional Park to acquire the site.

County Board authorized appraisal service for this site December 13, 2005

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

Closed session discussion only.

FINANCIAL IMPLICATIONS

Funding:

County Dollars =	
Other Sources & Amounts =	
=	
=	
Total	

Budget Information *(Appropriate Items):*

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

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED *(Signatures)*

County Attorney: _____

Risk Management: _____

Human Resources: _____

Controller: _____


DEPARTMENT HEAD APPROVAL

6/5/06
Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Dakota Rail Regional Trail Master Plan

Originating Department: Public Works/Parks

Agenda Date: June 6, 2006

Amount of Time Requested: Fifteen Minutes

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

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

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

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

Staff will provide and update on activities related to the process for the Dakota Regional Trail Master Plan.

- Master Plan Progress To Date
- Findings
- Preliminary Direction of the Master Plan
- Next Steps

BOARD ACTION/MOTION REQUESTED (In proper format)

No action is requested

FINANCIAL IMPLICATIONS

Funding:

County Funds =	
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: _____
Mark Walsh For Roger Gustafson *5-26-06*
 DEPARTMENT HEAD APPROVAL Date

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