

Carver County Board of Commissioners
 Regular Session
 June 20, 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 13, 2006 Regular Session1-2
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
 - 6.1 Personal Care Attendant assessor contract-Minnesota
 Valley Nurses Association..... 3
 - 6.2 Concurrence in award of bid for Project SAP 10-634-11
 (CSAH 34 improvements).....4-7
 - 6.3 Right of way acquisition-CSAH 10-negotiated settlements.....8-9
 - 6.4 Fireworks launch site at Lake Minnewashta Regional Park ..10-11
 - 6.5 Approval of tire clean up grant with the Metropolitan
 Mosquito Control District..... 12
 - 6.6 Sheriff's Office donation.....13-14
 - 6.7 Contract with Southern Valley Alliance for
 Battered Women..... 15
 - 6.8 Contract with Sexual Violence Center 16
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 - 6.10 Amendment to the Public Health Preparedness and Response to
 Bioterrorism Grant Project Agreement.....20-21
 - 6.11 Minnesota Department of Health Follow Along Grant.....22-23
 - 6.12 Alternate to the Minnesota Counties Computer
 Cooperative24-25
 - 6.13 Appointment to Planning Commission.....26
 - 6.14 Community Social Services' warrants..... NO ATT
 - 6.15 Commissioners' warrants SEE ATT

9:15 a.m.

ADJOURN REGULAR SESSION

9:15 a.m.

NEW BUSINESS

BOARD REPORTS

- 9:15 a.m.
1. Chair
 2. Board Members
 3. Administrator
- 9:45 a.m.
4. Adjourn

David Hemze
County Administrator

*Following the Board Meeting, the Commissioners will meet in a
workshop setting to receive an update on the
Dakota Trail Master Plan (see page 27 attached)
Regional Trail-Chaska to Victoria (see page 28 attached)
Metropolitan County Wheelage Tax (see pages 29-38 attached)*

County Board of Equalization Continued Meeting

June 20, 2006

1:00 p.m.

County Board Room

June 13, 2006 Board of Equalization Minutes Attached – see page 39 attached

REGULAR SESSION

June 13, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 13, 2006. Chair James Ische convened the session at 9:00 a.m.

Members present: James Ische, Chair, Tim Lynch and Tom Workman.

Members absent: Gayle Degler, Gary Delaney

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

Lynch moved, Workman seconded, to approve the minutes of the June 6, 2006, Regular Session Motion carried.

Community announcements were made by the Board.

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

Removed Public Health receivable balance totaling \$37,387.57.

Contract with EnviroBate Metro in the amount of \$1,750.

Contract with Wenzel Plumbing and Heating, Inc., in the amount of \$17,204.

Contract with Tee Jay North, Inc., in the amount of \$3,473.

Large commerce peak alert rate contract with Minnesota Valley Electrical Cooperative.

Resolution #51-06, Professional Service Agreement between Lake Restoration, Inc., and Carver County for Herbicide and Pesticide Application at Lake Minnewahsta and Baylor Regional Parks.

Authorized the Employee Club's acceptance of two Twins ticket and gift card donations.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Mark Lundgren, County Auditor, requested Board approval to accept HAVA grant from Secretary of State's Office. He explained the Help America Vote Act was a federal law with the County's mandate coming from the Secretary of State's office. He reviewed the history of the County's voting equipment and the initial grant received for the purchase and storage of the AutoMark equipment. Lundgren stated they recently were informed they would receive a second grant but noted it could

REGULAR SESSION

June 13, 2006

only be used be used to purchase optical scanning equipment. He indicated they also were advised that the current optical scanning machines were incompatible with the AutoMark equipment.

He reviewed the balance remaining from the first grant and the cost of the new optical scanning equipment. He outlined the advantages of the new M100 equipment and the cost to upgrade the entire County with the M100 machines. He stated the vendor has offered an interest free loan over a set period. Lundgren stated he was asking for approval to purchase the equipment and to include the remaining funding needed in the Auditor's future budget.

David Hemze, County Administrator, suggested the Board clarify the funding mechanism and authorize the transfer of dollars from contingency for the remaining funds needed at this time.

Workman moved, Lynch seconded, to accept \$102,000 grant from Secretary of State and authorize the transfer of \$15,000 from contingency to be used for the balance needed for the purchase of the M100 equipment. Motion carried.

Lynch moved, Workman 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 10:15 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):

CONCURRENCE IN AWARD OF BID FOR PROJECT SAP 10-634-11 (CSAH 34 IMPROVEMENTS)

Originating Division: Public Works

Agenda Date: June 20, 2006

Amount of Time Requested: n/a

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

Previous County Board Action, If Any (include other parties which were advised, if any): Approval to advertise for bids. Approval of City/County Agreement.

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

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

Bids for Project SAP 10-634-11 (CSAH 34 Improvements) were opened on June 6, 2006, by the City of Norwood Young America. The project includes reconstruction of CSAH 34 from TH 212 to 2nd St. in NYA. The City/County agreement requires the City to obtain concurrence of award of the bid prior to City award of the project. On June 12, 2006, the City will award the project to Wm. Mueller & Sons, Inc., contingent on the County's concurrence.

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

It is recommended that the County Board concur in the award of the contract to Wm. Mueller & Sons, Inc. in the amount of \$1,768,215.03.

FINANCIAL IMPLICATIONS

Funding:

| | |
|---------------------------|--------------------|
| County Bond Dollars = | \$1,000,000 |
| Other Sources & Amounts = | |
| State Aid - Municipal = | \$665,000 |
| City = | \$105,000 |
| Total | \$1,770,000 |

Budget Information *(Appropriate Items):*

- Budgeted
 Not Budgeted
 Amendment Required
 (requires controller signature)

Related Financial Comments: An abstract of bids and the City Engineer's recommendation for award is attached to this Board Action Form. A budget amendment is also attached to increase net funding by \$170,000 to provide sufficient County State-Aid Highway dollars for construction of the project.

REVIEWS AND APPROVALS AS REQUIRED *(Signatures)*

County Attorney: _____ Risk Management: _____

Human Resources: _____ Controller: _____


 DEPARTMENT HEAD APPROVAL

6/12/06
 Date

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

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Public Works/Parks

Date of County Board Session: 6/20/06

Revenue

| Description of Revenue Account funds are to Increased/(Decreased): | Amount | Description of Expenditure Account funds are to Increased/(Decreased): | Amount |
|--|-------------------|--|-------------------|
| Highway Grant | \$ 170,000 | Highway Construction | \$ 170,000 |
| | | | |
| | | | |
| | | | |
| TOTAL: | \$ 170,000 | TOTAL: | \$ 170,000 |

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.: \$ 297,000

E. Current Balance After Adj.: \$ 297,000

F. Requested By:

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

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



BOLTON & MENK, INC.
Consulting Engineers & Surveyors

2638 Shadow Lane, Suite 200
Chaska, MN 55318-1172
Phone: (952)448-8838, Fax: (952)448-8805

June 6, 2006

City of Norwood Young America
Attn: Mr. Thomas Simmons
P.O. Box 59
10 First Ave. NE
Norwood Young America, MN 55368

RE: C.S.A.H. 34 Improvements
S.A.P. 10-634-11

Honorable Mayor and City Council Members:

Enclosed is a tabulation of bids received on June 6, 2006 for the above referenced project. One bid of \$1,768,215.03 was received on the project. The low bid was submitted by William Mueller & Sons, Inc. from Hamburg, Minnesota. William Mueller & Sons was also the low bidder on the previous County State Aid Project within the city (C.S.A.H. 31/33) completed in 2003. They are a competent contractor and financially capable to complete a project of this size and complexity.

The low bid submitted was 4% above the engineer's estimated amount of \$1,696,146.80. All public bidding requirements were satisfied. The increase in cost relative to the engineer's estimate appears related to the increase in oil prices resulting in higher excavation and bituminous prices.

Due to the funding involvement of Carver County, should the city desire to award a contract it needs to be contingent on concurrence in award action with Carver County.

Based on the items above, we recommend the City award a contract in the amount of **\$1,768,215.03** to William Mueller & Sons, Inc. subject to concurrence in award action by Carver County.

Please contact our office with any questions you may have regarding this information.

Respectfully Submitted,
Bolton & Menk, Inc.

Jake S. Saulsbury

enclosure

cc: Mr. Bill Weckman – Assistant County Engineer

ABSTRACT OF BIDS - JUNE 6, 2006
 CSAH 34 IMPROVEMENTS - S.A.P. 10-634-11
 CITY OF NORWOOD YOUNG AMERICA, MINNESOTA

| ITEM NO. | ITEM | QUANTITY | UNIT | ENGINEERS ESTIMATE | | Wm MUELLER & SONS INC. | |
|---------------|---|----------|------|--------------------|-----------------------|------------------------|-----------------------|
| | | | | UNIT PRICE | AMOUNT | UNIT PRICE | AMOUNT |
| 2021.501 | MOBILIZATION | 1 | LS | \$75,000.00 | \$75,000.00 | \$34,000.00 | \$34,000.00 |
| 2101.511 | CLEARING & GRUBBING | 1 | LS | \$3,500.00 | \$3,500.00 | \$4,000.00 | \$4,000.00 |
| 2104.501 | REMOVE PIPE CULVERTS | 426 | LF | \$10.00 | \$4,260.00 | \$5.00 | \$2,130.00 |
| 2104.501 | REMOVE CONCRETE CURB | 145 | LF | \$4.00 | \$580.00 | \$8.00 | \$1,160.00 |
| 2104.501 | REMOVE WATERMAIN | 45 | LF | \$25.00 | \$1,125.00 | \$10.00 | \$450.00 |
| 2104.505 | REMOVE BITUMINOUS PAVEMENT (P) (1) | 13,825 | SY | \$2.50 | \$34,062.50 | \$3.00 | \$40,875.00 |
| 2104.505 | REMOVE BITUMINOUS DRIVEWAY PAVEMENT | 451 | SY | \$3.50 | \$1,578.50 | \$5.00 | \$2,255.00 |
| 2104.505 | REMOVE CONCRETE DRIVEWAY PAVEMENT (2) | 60 | SY | \$8.00 | \$480.00 | \$10.00 | \$600.00 |
| 2104.509 | REMOVE SIGN TYPE C | 18 | EACH | \$100.00 | \$1,800.00 | \$15.00 | \$270.00 |
| 2104.509 | REMOVE CATCH BASIN | 1 | EACH | \$500.00 | \$500.00 | \$250.00 | \$250.00 |
| 2104.509 | REMOVE GATE VALVE & BOX | 1 | EACH | \$250.00 | \$250.00 | \$200.00 | \$200.00 |
| 2104.509 | REMOVE CURB STOP & BOX | 1 | EACH | \$250.00 | \$250.00 | \$100.00 | \$100.00 |
| 2104.511 | SAWING CONCRETE PAVEMENT | 24 | LF | \$3.00 | \$72.00 | \$5.00 | \$120.00 |
| 2104.513 | SAWING BITUMINOUS PAVEMENT | 345 | LF | \$2.00 | \$690.00 | \$4.00 | \$1,380.00 |
| 2104.523 | SALVAGE SIGN TYPE C | 14 | EACH | \$100.00 | \$1,400.00 | \$20.00 | \$280.00 |
| 2105.501 | COMMON EXCAVATION (P) | 18,867 | CY | \$8.00 | \$112,002.00 | \$7.00 | \$130,968.00 |
| 2105.505 | MUCK EXCAVATION | 934 | CY | \$8.00 | \$7,472.00 | \$10.00 | \$9,340.00 |
| 2105.507 | SUBGRADE EXCAVATION (EV) | 1,700 | CY | \$6.00 | \$10,200.00 | \$7.00 | \$11,900.00 |
| 2105.511 | COMMON CHANNEL EXCAVATION (P) | 500 | CY | \$8.00 | \$4,000.00 | \$10.00 | \$5,000.00 |
| 2105.522 | SELECT GRANULAR BORROW (CV) | 11,119 | CY | \$12.00 | \$133,428.00 | \$14.40 | \$160,113.60 |
| 2105.525 | TOPSOIL BORROW (LV) | 700 | CY | \$15.00 | \$10,500.00 | \$21.00 | \$14,700.00 |
| 2105.543 | STABILIZING AGGREGATE | 3,230 | TON | \$15.00 | \$48,450.00 | \$21.40 | \$69,122.00 |
| 2105.604 | GEOTEXTILE FABRIC (P) | 25,264 | SY | \$1.75 | \$44,212.00 | \$1.65 | \$41,685.60 |
| 2112.604 | SUBGRADE PREPARATION (P) | 25,264 | SY | \$1.00 | \$25,264.00 | \$0.95 | \$24,000.80 |
| 2211.501 | AGGREGATE BASE CLASS 5 MOD | 17,300 | TON | \$15.00 | \$260,700.00 | \$15.50 | \$268,350.00 |
| 2232.501 | MILL BITUMINOUS SURFACE (3) | 1,416 | SY | \$3.00 | \$4,248.00 | \$3.00 | \$4,248.00 |
| 2350.502 | 4.5" TYPE LV 3 NON WEARING COURSE | 6,001 | TON | \$42.00 | \$252,042.00 | \$43.50 | \$261,043.50 |
| 2350.503 | 1.5" TYPE MV 3 WEAR COURSE | 21,967 | SY | \$4.50 | \$98,851.50 | \$5.00 | \$109,835.00 |
| 2350.503 | 2.0" TYPE MV 3 WEAR COURSE (OVERLAY) | 4,583 | SY | \$5.50 | \$25,298.50 | \$6.40 | \$29,203.20 |
| 2350.503 | 3.0" TYPE MV 3 WEAR COURSE (DRIVEWAY) | 184 | SY | \$10.00 | \$1,840.00 | \$15.00 | \$2,760.00 |
| 2501.511 | 18" CS PIPE CULVERT | 75 | LF | \$19.00 | \$1,425.00 | \$30.00 | \$2,250.00 |
| 2501.515 | 12" RC PIPE APRON | 3 | EACH | \$700.00 | \$2,100.00 | \$1,125.00 | \$3,375.00 |
| 2501.515 | 15" RC PIPE APRON | 8 | EACH | \$750.00 | \$6,000.00 | \$1,300.00 | \$10,400.00 |
| 2501.515 | 18" RC PIPE APRON | 2 | EACH | \$850.00 | \$1,700.00 | \$1,400.00 | \$2,800.00 |
| 2501.515 | 18" CS PIPE APRON | 1 | EACH | \$500.00 | \$500.00 | \$450.00 | \$450.00 |
| 2501.515 | 24" RC PIPE APRON | 2 | EACH | \$1,100.00 | \$2,200.00 | \$2,200.00 | \$4,400.00 |
| 2501.515 | 30" RC PIPE APRON | 2 | EACH | \$1,600.00 | \$3,200.00 | \$3,000.00 | \$6,000.00 |
| 2501.602 | OUTLET STRUCTURE | 1 | EACH | \$2,000.00 | \$2,000.00 | \$2,350.00 | \$2,350.00 |
| 2502.541 | 4" PERFORATED PE PIPE DRAIN (4) | 1,500 | LF | \$5.00 | \$7,500.00 | \$8.00 | \$12,000.00 |
| 2503.511 | 12" RC PIPE CULVERT CLASS V | 1,165 | LF | \$24.00 | \$27,960.00 | \$24.75 | \$28,833.75 |
| 2503.511 | 15" RC PIPE CULVERT CLASS V | 712 | LF | \$27.00 | \$19,224.00 | \$27.25 | \$19,402.00 |
| 2503.511 | 18" RC PIPE CULVERT CLASS V | 192 | LF | \$30.00 | \$5,760.00 | \$29.50 | \$5,664.00 |
| 2503.511 | 18" RC PIPE CULVERT CLASS III | 1,019 | LF | \$28.00 | \$28,532.00 | \$29.50 | \$30,080.50 |
| 2503.511 | 21" RC PIPE CULVERT CLASS III | 148 | LF | \$30.00 | \$4,440.00 | \$32.00 | \$4,736.00 |
| 2503.511 | 24" RC PIPE CULVERT CLASS V | 529 | LF | \$35.00 | \$18,515.00 | \$44.00 | \$23,276.00 |
| 2503.511 | 30" RC PIPE CULVERT CLASS III | 593 | LF | \$45.00 | \$26,685.00 | \$51.00 | \$30,243.00 |
| 2503.511 | 42" RC PIPE CULVERT CLASS III | 49 | LF | \$85.00 | \$3,185.00 | \$91.50 | \$4,483.50 |
| 2503.602 | CONNECT TO EXIST STORM SEWER | 3 | EACH | \$500.00 | \$1,500.00 | \$500.00 | \$1,500.00 |
| 2503.603 | 15" PVC PIPE SEWER | 137 | LF | \$25.00 | \$3,425.00 | \$30.00 | \$4,110.00 |
| 2503.606 | DUCTILE IRON FITTINGS | 550 | LB | \$3.00 | \$1,650.00 | \$3.50 | \$1,925.00 |
| 2504.602 | ADJUST HYDRANT | 7 | EACH | \$600.00 | \$4,200.00 | \$850.00 | \$5,950.00 |
| 2504.602 | ADJUST VALVE BOX | 20 | EACH | \$200.00 | \$4,000.00 | \$300.00 | \$6,000.00 |
| 2504.602 | 1.5" CURB STOP & BOX | 1 | EACH | \$150.00 | \$150.00 | \$200.00 | \$200.00 |
| 2504.602 | 10" GATE VALVE & BOX | 1 | EACH | \$1,100.00 | \$1,100.00 | \$1,550.00 | \$1,550.00 |
| 2504.602 | CONNECT TO EXISTING WATERMAIN | 2 | EACH | \$1,500.00 | \$3,000.00 | \$500.00 | \$1,000.00 |
| 2504.603 | 1.5" TYPE K COPPER PIPE | 15 | LF | \$15.00 | \$225.00 | \$35.00 | \$525.00 |
| 2504.603 | 10" WATERMAIN DUCTILE IRON PIPE CL 52 | 52 | LF | \$35.00 | \$1,820.00 | \$50.00 | \$2,600.00 |
| 2504.604 | 4" POLYSTYRENE INSULATION | 60 | SY | \$20.00 | \$1,200.00 | \$20.00 | \$1,200.00 |
| 2506.502 | CONSTRUCT DRAINAGE STRUCTURE DESIGN 48-4020 | 5 | EACH | \$1,200.00 | \$6,000.00 | \$1,300.00 | \$6,500.00 |
| 2506.502 | CONSTRUCT DRAINAGE STRUCTURE DESIGN 78-4020 | 1 | EACH | \$3,200.00 | \$3,200.00 | \$6,100.00 | \$6,100.00 |
| 2506.502 | CONSTRUCT DRAINAGE STRUCTURE DESIGN 48-4022 | 6 | EACH | \$1,200.00 | \$7,200.00 | \$1,300.00 | \$7,800.00 |
| 2506.502 | CONSTRUCT DRAINAGE STRUCTURE DESIGN 54-4022 | 2 | EACH | \$1,800.00 | \$3,600.00 | \$1,900.00 | \$3,800.00 |
| 2506.502 | CONSTRUCT DRAINAGE STRUCTURE DESIGN SPECIAL (5) | 28 | EACH | \$1,000.00 | \$28,000.00 | \$700.00 | \$19,600.00 |
| 2506.516 | CASTING ASSEMBLY | 42 | EACH | \$450.00 | \$18,900.00 | \$415.00 | \$17,430.00 |
| 2506.602 | ADJUST FRAME & RING CASTING | 5 | EACH | \$300.00 | \$1,500.00 | \$400.00 | \$2,000.00 |
| 2506.603 | RECONSTRUCT SANITARY MANHOLES | 19.54 | LF | \$300.00 | \$5,862.00 | \$500.00 | \$9,770.00 |
| 2511.501 | RANDOM RIPRAP CLASS III | 12 | CY | \$60.00 | \$720.00 | \$60.00 | \$720.00 |
| 2511.501 | RANDOM RIPRAP CLASS IV | 65 | CY | \$65.00 | \$4,225.00 | \$50.00 | \$3,250.00 |
| 2521.501 | 4" CONCRETE WALK (6) | 24 | SF | \$4.00 | \$96.00 | \$5.00 | \$120.00 |
| 2521.511 | 3" BITUMINOUS WALK (7) | 25,159 | SF | \$2.50 | \$62,897.50 | \$1.75 | \$44,028.25 |
| 2531.501 | CONCRETE CURB & GUTTER DESIGN B618 | 9,590 | LF | \$9.25 | \$88,707.50 | \$10.00 | \$95,900.00 |
| 2531.507 | 6" CONCRETE DRIVEWAY PAVEMENT (7) | 202 | SY | \$35.00 | \$7,070.00 | \$44.00 | \$8,888.00 |
| 2531.602 | PEDESTRIAN CURB RAMP | 6 | EACH | \$850.00 | \$5,100.00 | \$450.00 | \$2,700.00 |
| 2557.603 | WOODEN FENCE (8) | 1,060 | LF | \$8.00 | \$8,480.00 | \$8.00 | \$8,480.00 |
| 2563.601 | TRAFFIC CONTROL (STAGE 1) | 1 | LS | \$12,000.00 | \$12,000.00 | \$4,000.00 | \$4,000.00 |
| 2563.601 | TRAFFIC CONTROL (STAGE 2) | 1 | LS | \$8,000.00 | \$8,000.00 | \$2,500.00 | \$2,500.00 |
| 2564.531 | SIGN PANELS TYPE C | 64.84 | SF | \$25.00 | \$1,621.00 | \$28.50 | \$1,847.94 |
| 2564.602 | PAVEMENT MESSAGE (LEFT ARROW) EPOXY | 14 | EACH | \$75.00 | \$1,050.00 | \$85.00 | \$1,190.00 |
| 2564.602 | PAVEMENT MESSAGE (RIGHT ARROW) EPOXY | 4 | EACH | \$120.00 | \$480.00 | \$95.00 | \$380.00 |
| 2564.602 | PAVEMENT MESSAGE (LEFT ARROW) PAINT | 14 | EACH | \$75.00 | \$1,050.00 | \$40.00 | \$560.00 |
| 2564.603 | 4" SOLID LINE WHITE-EPOXY | 11,390 | LF | \$0.30 | \$3,417.00 | \$0.18 | \$2,050.20 |
| 2564.603 | 4" SOLID LINE YELLOW-EPOXY | 1,555 | LF | \$0.35 | \$544.25 | \$0.19 | \$295.45 |
| 2564.603 | 4" DOUBLE SOLID LINE YELLOW-EPOXY | 5,284 | LF | \$0.60 | \$3,170.40 | \$0.38 | \$2,007.92 |
| 2564.603 | 24" SOLID LINE YELLOW-EPOXY | 317 | LF | \$8.00 | \$2,536.00 | \$2.50 | \$792.50 |
| 2564.603 | 4" BROKEN LINE YELLOW-EPOXY | 1,555 | LF | \$0.50 | \$777.50 | \$0.01 | \$15.55 |
| 2564.603 | 4" SOLID LINE WHITE-PAINT | 11,390 | LF | \$0.20 | \$2,278.00 | \$0.18 | \$2,050.20 |
| 2564.603 | 4" SOLID LINE YELLOW-PAINT | 1,555 | LF | \$0.25 | \$388.75 | \$0.18 | \$279.90 |
| 2564.603 | 4" DOUBLE SOLID LINE YELLOW-PAINT | 5,284 | LF | \$0.35 | \$1,849.40 | \$0.30 | \$1,585.20 |
| 2564.603 | 24" SOLID LINE YELLOW-PAINT | 317 | LF | \$4.00 | \$1,268.00 | \$0.80 | \$253.60 |
| 2564.603 | 4" BROKEN LINE YELLOW-PAINT | 1,555 | LF | \$0.40 | \$622.00 | \$0.18 | \$279.90 |
| 2564.618 | ZEBRA CROSSWALK WHITE-EPOXY | 558 | SF | \$5.00 | \$2,790.00 | \$3.84 | \$2,142.72 |
| 2571.501 | CONIFEROUS TREE # HT B&B (9) | 6 | EACH | \$200.00 | \$1,200.00 | \$650.00 | \$3,900.00 |
| 2573.502 | SILT FENCE, TYPE HEAVY DUTY | 4,200 | LF | \$3.00 | \$12,600.00 | \$2.50 | \$10,500.00 |
| 2573.502 | SILT FENCE, TYPE MACHINE SLICED | 930 | LF | \$2.50 | \$2,325.00 | \$2.50 | \$2,325.00 |
| 2573.602 | INLET PROTECTION (10) | 37 | EACH | \$100.00 | \$3,700.00 | \$350.00 | \$12,950.00 |
| 2573.603 | BKOROLL | 700 | LF | \$7.50 | \$5,250.00 | \$3.00 | \$2,100.00 |
| 2575.505 | SODDING TYPE LAWN | 5,670 | SY | \$3.00 | \$17,010.00 | \$3.00 | \$17,010.00 |
| 2575.604 | EROSION CONTROL BLANKET (11) | 2,360 | SY | \$2.50 | \$5,900.00 | \$1.50 | \$3,540.00 |
| 2575.604 | SEEDING (12) | 9,731 | SY | \$0.50 | \$4,865.50 | \$0.75 | \$7,298.25 |
| TOTAL: | | | | | \$1,696,146.80 | | \$1,768,215.03 |

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

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

Right of Way Acquisition - CSAH 10 - Negotiated Settlements

Originating Division: Public Works

Agenda Date: 6/20/06

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): Approve initial offers and authorize negotiations, approve first revised offer.

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

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

Negotiated settlements have been arrived at with two additional land owners that require Board approval. Factors in the increases are the time since our initial appraisal and rapidly increasing land values in the project area.

BOARD ACTION/MOTION REQUESTED (In proper format)

It is recommended the County Board pass this resolution.

FINANCIAL IMPLICATIONS

Funding:

| | |
|---------------------------|--------------|
| County Dollars = | 11340 |
| Other Sources & Amounts = | |
| = | |
| = | |
| Total | 11340 |

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

6/12/06

Date

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

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

Date: June 20, 2006
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Right of Way Acquisition CSAH 10 (SP 10-610-30)
Negotiated Settlements 12**

**WHEREAS, the Carver County Board authorized by resolution, the Public Works Division to negotiate right of way for this project, and
WHEREAS, negotiated settlements have been arrived at with Earl & Bernadette Klein and John White, and
WHEREAS, these settlements require approval of the County Board,
NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approve the above negotiated right of way settlements.**

| 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 twentieth 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 20th day of June, 2006.

County Administrator

S: Projects\10-610-30\RW\RWRes16

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Fireworks launch site at Lake Minnewashta Regional Park

Originating Department: Public Works/Parks

Agenda Date: 6/20/06

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)

A group of homeowners on Lake Minnewashta are requesting use of a portion of Lake Minnewashta Regional Park to launch fireworks. The proposed launching area is Boat Access #2. Boat access #2 would be closed at 8 p.m. on the 4th of July to establish a clear zone for Americana Fireworks Display Co. to set up the display. A special use permit fee of \$200 is being charged to the homeowners for the use of the park facility. The homeowners and Americana Fireworks Display Co. are addressing concerns of the Chanhassen Fire Marshall, Carver County Sheriff Water Patrol, County Parks and Risk Management Departments. In the event of bad weather, high winds out of the west or north, extremely dry conditions the fireworks display will be cancelled and can be rescheduled.

The County has approved past fireworks displays sponsored by homeowners on Lake Minnewashta. Past fireworks displays from the park have been conducted satisfactory.

Park staff is recommending to approval of the fireworks display to the County Parks and Recreation Commission on June 14th, 2006.

BOARD ACTION/MOTION REQUESTED (In proper format)

It is recommended the County Board pass a resolution in support of the fireworks display at Lake Minnewashta Regional Park.

FINANCIAL IMPLICATIONS

Funding:

| | |
|---------------------------|----------|
| County Dollars = | 0 |
| Other Sources & Amounts = | |
| = | |
| = | |
| Total | 0 |

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

6/12/06
Date

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

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

Date: June 20th, 2006
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**RESOLUTION AUTHORIZING LAKE MINNEWASHTA LAKE ASSOCIATION
TO USE LAKE MINNEWASHTA REGIONAL PARK FOR
STAGING AREA FOR A JULY 4, 2006 FIREWORKS DISPLAY**

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize
The Board Chair to approve a fireworks display to be set up and discharged from
Lake Minnewashta Regional Park.

| YES | ABSENT | NO |
|-------|--------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified 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 proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 20th 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 20th day of June, 2006.

County Administrator

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name Approval of tire clean-up grant with the Metropolitan Mosquito Control District.

Originating Department: **Environmental Services**

Agenda Date: June 20, 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): The County Board approved identical contract in the past.

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

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

Environmental Services has money available to fund tire dump clean up undertaken by the Metropolitan Mosquito Control District (MMCD). The MMCD will provide the equipment and labor to collect waste tires illegally dumped in Carver County and deliver them to Greenman Technologies in Savage. They will also provide documentation indicating the number of tires collected and the location they were found.

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

Motion to approve 2006 Metropolitan Mosquito Control District tire clean-up grant.

FINANCIAL IMPLICATIONS

Funding:

| | |
|---------------------------|----------------|
| County Dollars = | \$3,000 |
| Other Sources & Amounts = | |
| _____ = | \$ |
| _____ = | \$ |
| TOTAL = | \$3,000 |

Budget Information (✓ appropriate items):

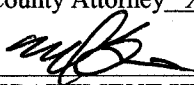
| | |
|--------------------------------|----------|
| Budgeted: | <u>X</u> |
| Not Budgeted: | |
| Amendment Required: | |
| (requires controller approval) | |

Related Financial Comments: The \$3,000 has been budgeted as part of the special project portion of Environmental Services budget.

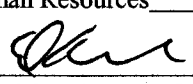
REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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



 DEPARTMENT HEAD APPROVAL



 Division Approval

6-5-06

 Date

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Donation

Originating Department: Sheriff's

Agenda Date: 6-13-06

Amount of Time Requested: Consent

Supp. Doc. Attached (y/n):

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

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

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

Donation of \$30.00 to the Carver County Sheriff's Office Explorer Program from Carol Smith.

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

Accept the donation of \$30.00 to the Carver County Sheriff's Office Explorer Program.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ 0.00
Other Sources & Amounts = \$ _____
_____ = \$ _____
TOTAL = \$ 0.00

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 _____

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) \$30⁰⁰ Check
- 2) _____
- 3) _____
- 4) _____
- 5) _____

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

Explorer Post 3389

Signature: By mail Date: 5-16-06

Your Address:

Carol Smith
100 Poplar Ridge DR #102
Young America 55397

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Annual contract with Southern Valley Alliance for Battered Women.

Originating Department: Attorney

Agenda Date: June 20, 2006

Amount of Time Requested: 1 minute

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

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

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

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

The County Attorney's Office is the fiscal agent for this contract. This renewal is for 2006.

BOARD ACTION/MOTION REQUESTED (In proper format)

Approve contract.

FINANCIAL IMPLICATIONS

Funding:

| | |
|---------------------------|-------------------|
| County Dollars = | \$9,000.00 |
| Other Sources & Amounts = | |
| _____ = | \$ |
| _____ = | \$ |
| TOTAL = | \$9,000.00 |

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 Date: 06/09/06

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Annual contract with Sexual Violence Center.

Originating Department: Attorney

Agenda Date: June 20, 2006

Amount of Time Requested: 1 minute

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

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

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

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

The County Attorney's Office is the fiscal agent for this contract. This renewal is for 2006.

BOARD ACTION/MOTION REQUESTED (In proper format)

Approve contract.

FINANCIAL IMPLICATIONS

Funding:

| | |
|---------------------------|-------------------|
| County Dollars = | \$9,000.00 |
| Other Sources & Amounts = | |
| _____ = | \$ |
| _____ = | \$ |
| TOTAL = | \$9,000.00 |

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

_____ 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: **6/20/06**

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)

6-12-06 _____
Date

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

Tobacco License Applications To Be Approved by County Board

| | |
|--|--|
| <p>License #10-505 Byerly's Chanhassen Frederick M Miller, VP Finance 800 78th Street West Chanhassen, MN 55317</p> | <p>License # 10-506 Byerly's Wine & Spirits Chanhassen Frederick M. Miller VP Finance 800 78th Street West Chanhassen, MN 55317</p> |
| <p>License # 10-508 Dahlgreen Golf Club, Inc Dave Tessmann, G.M. 6940 Dahlgren Road Chaska, MN 55318</p> | <p>License # 10-509 Nash Finch Co dba Econofoods #318 John Haveman, Asst. Secretary 710 Faxon Road North Norwood Young America, MN 55397</p> |
| <p>License # 10-513 Good Time Liquors Dale E Bruers 400 Faxon Road Norwood Young America, MN 55368</p> | <p>License # 10-515 Holiday Stationstores, Inc dba Holiday Stationstore #199 James R. Hupp, Asst Secretary 441 79th Street West Chanhassen, MN 55317-9530</p> |
| <p>License # 10-517 Hollywood Sports LLC Joseph Peter Swartzel, Jr 15950 Co Rd 122 Watertown, MN 55388</p> | <p>License # 10-518 Inn Town II Enterprises, Inc Terri Hardel 114 Paul Avenue South Cologne, MN 55322</p> |
| <p>License # 10-519 Ivan's Convenience Store, Inc. Ivan C Johnson 7910 Dakota Avenue Chanhassen, MN 55317</p> | <p>License # 10-521 MGM Wine & Spirits, Inc d/b/a MGM Liquor Warehouse Michael Maglich, V.P. 7856 Market Blvd Chanhassen, MN 55317</p> |
| <p>License # 10-523 Mid-County Coop William F Reimers 409 Paul Avenue North Cologne, MN 55322</p> | <p>License # 10-526 R E Smith Oil & Tire Co, Inc Russell E Smith 503 Faxon Road N Norwood Young America, MN 55368</p> |
| <p>License # 10-534 Twin Cities Stores, Inc dba Oasis Market #549 Scott Stevens, President 594 78th Street West Chanhassen, MN 55317</p> | <p>License # 10-535 Harms Bar Russell & Linda Harms 227 Elm Street West NYA, MN 55368</p> |
| <p>License # 10-541 Plocher's, Inc dba Floyd's Bar Ricky Plocher or Lois Plocher 1758 Arboretum Blvd Victoria, MN 55386</p> | <p>License # 10-542 Last Call of Young America, Inc Mark Anhalt & Jodi Anhalt 118 Main Street East Norwood Young America, MN 55397</p> |
| <p>License # 10-543 Speedway SuperAmerica LLC dba SuperAmerica #4366 Ronald Edmiston, Treasurer 2391 Hwy 7 Excelsior, MN 55331</p> | <p>License # 10-548 Wheatstone Restaurant Group, LLC dba Houlihan's Restaurant & Bar Arnols A. Angeloni, President 530 Pond Promenade Chanhassen, MN 55317</p> |
| <p>License # 10-552 K & R Ranch, Inc dba Hollywood Ranch House Rodney Heldt 5475 Co Rd 33 New Germany, MN 55367</p> | <p>License # 10-555 Charlie Rae Inc. dba Axel's Diana Sanford 560 W 78th St Chanhassen, MN 55317</p> |
| <p>License # 10-557 TBI Liquors Two, Inc dba Cheers Wine & Spirits Michael Baier, Pres. 530 W 79th St Chanhassen, MN 55317</p> | <p>License # 10-558 Mayer Oil Co of Mayer Inc dba Mayer MobilMart Richard A Cohrs, Pres. 308 Ash Ave N Mayer, MN 55360</p> |
| <p>License # 10-561</p> | <p>License # 10-566</p> |

| | |
|---|---|
| Bootlegger's Bar & Grill Mark D Nelson 109 Ash Ave N Mayer, MN 55360 | Schoknecht, Inc dba Lisa's Place Lisa M Schoknecht, Owner 205 Broadway North Carver, MN 55315 |
| License # 10-567 J & R Entertainment dba Da' Boars Bar & Grill Jeffrey Cronin, Pres. 610 Lake St W Cologne, MN 55322 | License # 10-568 BL Biermann Corp dba The Silver Bullet Bruce L Biermann 313 Broadway Street North Carver, MN 55315 |
| License # 10-571 Tilm, Inc d/b/a Arboretum Citgo Michael Schlangen, CEO 2960 W 82nd St W Chaska, MN 55318 | License # 10-572 Chanhassen Citgo, Co Estephan Hark, Pres. 380 Lake Drive E Chanhassen, MN 55317 |
| License # 10-578 Kwik Trip, Inc dba Kwik Trip #402 Donald P. Zietlow, Pres. 2201 W 78th St Chanhassen, MN 55317 | License # 10-580 Carver Depot Judy Waldvogel 300 Co Rd 40 E Carver, MN 55315 |
| License # 10-581 Kenzoil Station Kenneth H. Schwalbe 17535 Hwy 7 New Germany, MN 55367 | License # 10-585 Block One Hospitality, LLC dba Schmitty's Tavern Craig R. Glynn, Pres. 7900 Quamoclit st. Victoria, MN 55386 |
| License # 10-586 Kater, Inc dba T-Road Tavern Patrice N. Dietel 110 Broadway St. E New Germany, MN 55367 | License # 10-593 Pamedco Properties LLC d/b/a Pamedco Shell Edward Puchtel 7755 Century Blvd Chanhassen, MN 55317 |
| License # 10-594 Holiday Stationstores, Inc dba Holiday Stationstore #360 James R. Hupp, Asst Secretary 1793 Arboretum Blvd Victoria, MN 55386-7706 | License # 10-595 B&B Hospitality dba HI-5 Market Deepinder S. Baveja, President 1510 Commercial Ave Victoria, MN 55386 |
| License # 10-598 Inn Town Wine & Spirits Terri A. Hardel 102 Lake St W Cologne, MN 55322 | License # 10-601 L & LQ Inc. Lee Bach Nguyen 309 N. Broadway Carver, MN 55315 |
| License # 10-602 KTTC Inc. dba Crossroads Restaurant & Bar Timothy G. Worm 320 Highway 212 W NYA, MN 55397 | License # 10-603 Century Wine & Spirits, LLC Daniel J. Herbst 2689 West 78th St Chanhassen, MN 55317 |
| License # 10-604 Holiday Stationstores, Inc. dba Holiday Stationstore #371 James Hupp, Asst Secretary 502 N Faxon Rd Norwood Young America, MN 55368-9734 | License # 10-605 Walgreen Co/dba Walgreens #09728 Margarita Kellen 600 W 79th st Chanhassen, MN 55317 |
| License # 10-606 Harvey's Bar & Grill Inc Laura Niesche 220 N Broadway Carver, MN 55315 | License # 10-607 Snyders Drug Vixay Chang 309 Faxon Road North Norwood, MN 55368 |

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Amendment to the Public Health Preparedness and Response to Bioterrorism Grant Project Agreement (#05-297) for Pandemic Influenza Activities

Originating Department: Public Health

Agenda Date: June 20, 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 Minnesota Department of Health has awarded Carver County Public Health an amendment to the Public Health Preparedness and Response to Bioterrorism Grant Project Agreement in the amount of \$15,085 for the contract term of September 1, 2005 to August 31, 2006. The purpose of this amendment is for planning and implementation of pandemic influenza activities.

BOARD ACTION/MOTION REQUESTED (In proper format)

Motion to accept and expend the Amendment to Public Health Preparedness and Response to Bioterrorism Grant funds from the Minnesota Department of Health.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ _____

Other Sources & Amounts = \$ 15,085

MN Dept. of Health

TOTAL = \$ 15,085

Budget Information (✓ Appropriate Items):

Budgeted: _____

Not Budgeted:

Amendment Required:

(requires controller signature)

Related Financial Information:

Add to Revenue: 01-460-462-2368-5420

PH Bioterrorism Grant

\$ 15,085

Add to Expense: 01-460-462-2368-6260

Professional and Tech. Fees for Services

7,500

01-460-462-2368-6430

Medical supplies

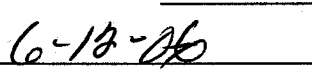
7,585

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

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Community Health

Date of County Board Session: 6/20/06

Revenue

| Description of Revenue Account funds are to Increased/(Decreased): | Amount | Description of Expenditure Account funds are to Increased/(Decreased): | Amount |
|--|------------------|--|------------------|
| Grant | \$ 15,085 | Professional Services | \$ 7,500 |
| | | Supplies | \$ 7,585 |
| | | | |
| | | | |
| | | | |
| TOTAL: | \$ 15,085 | TOTAL: | \$ 15,085 |

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.: \$ 297,000

E. Current Balance After Adj.: \$ 297,000

F. Requested By:

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

S:\Excel\SHHELLS[Budget Amendment Forms.xls]Revenue Form

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Minnesota Department of Health Follow Along Grant

Originating Department: Public Health

Agenda Date: June 20, 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 Minnesota Department of Health has awarded Carver County Public Health a grant in the amount of \$841.63. The purpose of this grant is to provide financial support to the Follow Along Program. The Follow Along Program is a developmental tracking program for children ages 0-3 that helps identify babies and toddlers who may benefit from early intervention services. In 2005 there were 722 Carver County children active in the program. The Follow Along Program is used by 84 of the 87 counties in Minnesota.

BOARD ACTION/MOTION REQUESTED (In proper format)

Motion to allow Public Health to accept and expend grant funds in the amount of \$841.63 from the Minnesota Department of Health.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$ _____

Other Sources & Amounts = \$ 841.63

MN Dept of Health

TOTAL = \$ 841.63

Budget Information (✓ Appropriate Items):

Budgeted: _____

Not Budgeted: _____

Amendment Required: _____

(requires controller signature)

Related Financial Information:

Add to Revenue: 01-460-461-2370-5899

Refunds and Reimbursements

\$841.63

Add to Expense: 01-460-461-2399-6432

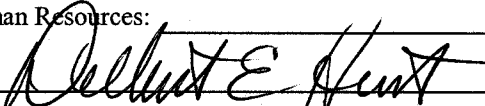
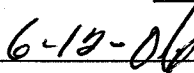
Public Health Supplies

\$841.63

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 _____

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Community Health

Date of County Board Session: 6/20/06

Revenue

| Description of Revenue Account funds are to Increased/(Decreased): | Amount | Description of Expenditure Account funds are to Increased/(Decreased): | Amount |
|--|---------------|--|---------------|
| Grant | \$ 842 | | |
| | | Supplies | \$ 842 |
| | | | |
| | | | |
| TOTAL: | \$ 842 | TOTAL: | \$ 842 |

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.: \$ 297,000

E. Current Balance After Adj.: \$ 297,000

F. Requested By:

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

S:\Excel\SHELLS[Budget Amendment Forms.xls]Revenue Form



Office of Finance Director
Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, MN 55318-2102
Phone: 952 361-1509
Fax: 952 361-1308
E-mail: fboethin@co.carver.mn.us
Website: www.co.carver.mn.us

Memorandum

To: Carver County Board of Commissioners
From: Fredric Boethin, Controller CPA CGFM
Date: June 15, 2006
RE: MCCC Appointment

Mr. Chairman, members of the Board, recently the Minnesota County Computer Cooperative had its annual meeting in June. At this meeting each year the MCCC membership elects representatives to various committees and users groups to assist in administering the various software components shared by the cooperative, such as the Financial system and Tax system.

Jeremy Carter, the Carver County Assistant Finance Director, was given the great honor to be elected to the MCCC Executive Committee. His skills and leadership has attracted the attention of the MCCC members. He will be attending regular meetings of this committee. Part of the by-laws of the Cooperative, require a member to be appointed as a "delegate" or "alternate delegate" to serve on the Executive Committee.

I request the County Board appoint Jeremy Carter to be a Carver County "alternate delegate" to the Minnesota County Computer Cooperative.

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Appointment to Planning Commission

Originating Department: Administration

Agenda Date: 6/20/06

Amount of Time Requested: NA

Supp. Doc. Attached (y/n) No

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

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

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

Brad Schrupp, the Township appointment to the Planning Commission, has indicated his intent to resign. The Carver County Township Association Board met and are recommending that Tom Williams, living in Waconia Township, fill the unexpired term.

Board Action/Motion Requested:

Approve the appointment of Tom Williams as the "Township Appointment" to the Planning Commission to fill an unexpired term.

FINANCIAL IMPLICATIONS

Funding:

County Dollars = \$

Other Sources & Amounts =

_____ = \$

_____ = \$

TOTAL = \$

Budget Information (Appropriate Items):

Budgeted:

Not Budgeted:

Amendment Required:

(requires controller signature)

Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

/s/David Hemze

6/14/06

DEPARTMENT HEAD APPROVAL

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 ³⁰ 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: Maite Walsh For Roger Gustafson Controller: _____
 DEPARTMENT HEAD APPROVAL Date 5-26-06

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

CARVER COUNTY REQUEST FOR BOARD ACTION

AGENDA ITEM

Item Name: Regional Trail – Chaska to Victoria

Originating Division: Public Works

Agenda Date: June 20, 2006

Amount of Time Requested: Ten 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)*

The Southwest Regional Trail Connection, Chaska to Victoria, master plan provides an alignment of a regional trail linking the south segment of the Southwest Regional Trail ending at Hwy 212 in Chaska to the northern section of the Southwest Regional Trail near Hwy 5 in the City of Victoria. The connection creates a looped trail which extends to Hopkins. This planned regional trail would have an overall length of 13 miles. The master plan is a tool which the Cities of Chaska and Victoria can continue to acquire land and develop the regional trail as development occurs within these cities. At a future date, agreements will likely take place between these cities and the County to transfer operations, maintenance and capital improvement costs to Metropolitan Council and Carver County as an implementing regional trail agency. The master plan was reviewed by various city committees at public meetings and their staff. The city councils of Chaska and Victoria have submitted resolutions in support of this proposed regional trail master plan. The County Park Commission has also recommended approval of the plan. As with master plans for regional parks, master plans for regional trails is the tool which would make projects eligible for funding from the Metropolitan Council for acquisition, development and redevelopment of the regional trail. Should the County approve this master plan; staff will make presentation to the Metropolitan Parks and Open Space Commission for its inclusion into the regional park and trail system. **Note: Officials from the cities of Chaska and Victoria are planning to attend the discussion session.**

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

At a later date, approve the Carver County Southwest Regional Trail Connection, Chaska to Victoria.

FINANCIAL IMPLICATIONS

Funding:

| | |
|---------------------------|----|
| County Dollars = | NA |
| Other Sources & Amounts = | |
| = | |
| = | |

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: _____

[Signature]

DEPARTMENT HEAD APPROVAL

6/20/06
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): **Metropolitan County Wheelage Tax**

Originating Division: Public Works

Agenda Date: June 20, 2006

Amount of Time Requested: 30 Minutes

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

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

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

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

Meetings of representatives of the seven metropolitan counties (Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and Washington) have been held over the past several months to discuss Minnesota Statute 163.051. The statute provides the opportunity for each metropolitan county to levy a wheelage tax of \$5.

The most recent meeting of the county representatives was held on June 5. Information shared at that meeting and attached hereto included:

- Minnesota Statutes 2005, 163.051 Metropolitan County Wheelage Tax
- Ad Hoc Metropolitan Counties Wheelage Tax Study Group report titled "Summary of Finding"
- Wheelage Tax Collection Data
- Draft Anoka County Resolution Authorizing Imposition of Wheelage Tax

Discussion topics at the June 5 meeting included:

- Consideration being given by each county to authorize wheelage tax for 2007 collection
- Use of wheelage tax as new transportation revenue and/or offset to existing levy
- Projected revenue from \$5 wheelage tax
- Minnesota Department of Public Safety, Driver & Vehicle Services (DPS) start-up and annual costs
- Basis to share the start-up costs (population, motor vehicle registration, fraction,)
- August 1 county to DPS notification deadline if decision is to collect wheelage tax revenue in 2007

BOARD ACTION/MOTION REQUESTED (In proper format)

County Board discussion and guidance about imposing of a Carver County Wheelage Tax that would provide 2007 revenue is being requested.

FINANCIAL IMPLICATIONS

Funding:

| | |
|---------------------------|--|
| County Dollars = | |
| Other Sources & Amounts = | |
| = | |
| = | |
| Total | |

Budget Information (Appropriate Items):

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

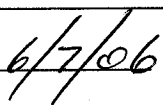
Related Financial Comments:

REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: _____
Human Resources: _____

Risk Management: _____
Controller: _____


DEPARTMENT HEAD APPROVAL

 6/7/06
Date

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

Minnesota Statutes 2005, 163.051

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Minnesota Statutes 2005, Table of Chapters

Table of contents for Chapter 163

163.051 Metropolitan county wheelage tax.

Subdivision 1. **Tax authorized.** The board of commissioners of each metropolitan county is authorized to levy a wheelage tax of \$5 for the year 1972 and each subsequent year thereafter by resolution on each motor vehicle, except motorcycles as defined in section 169.01, subdivision 4, which is kept in such county when not in operation and which is subject to annual registration and taxation under chapter 168. The board may provide by resolution for collection of the wheelage tax by county officials or it may request that the tax be collected by the state registrar of motor vehicles, and the state registrar of motor vehicles shall collect such tax on behalf of the county if requested, as provided in subdivision 2.

Subd. 2. **Collection by registrar of motor vehicles.** The wheelage tax levied by any metropolitan county, if made collectible by the state registrar of motor vehicles, shall be certified by the county auditor to the registrar not later than August 1 in the year before the calendar year or years for which the tax is levied, and the registrar shall collect such tax with the motor vehicle taxes on the affected vehicles for such year or years. Every owner and every operator of such a motor vehicle shall furnish to the registrar all information requested by the registrar. No state motor vehicle tax on any such motor vehicle for any such year shall be received or deemed paid unless the applicable wheelage tax is paid therewith. The proceeds of the wheelage tax levied by any metropolitan county, less any amount retained by the registrar to pay costs of collection of the wheelage tax, shall be paid to the commissioner of finance and deposited in the state treasury to the credit of the county wheelage tax fund of each metropolitan county.

Subd. 2a. **Tax proceeds deposited; costs of collection; appropriation.** Notwithstanding the provisions of any other law, the state registrar of motor vehicles shall deposit the proceeds of the wheelage tax imposed by subdivision 2, to the credit of the county wheelage tax fund of each metropolitan county. The amount necessary to pay the costs of collection of said tax is appropriated from the county wheelage tax fund of each metropolitan county to the state registrar of motor vehicles.

Subd. 3. **Distribution to metropolitan county; appropriation.** On or before April 1 in 1972 and each

subsequent year, the commissioner of finance shall issue a warrant in favor of the treasurer of each metropolitan county for which the registrar has collected a wheelage tax in the amount of such tax then on hand in the county wheelage tax fund. There is hereby appropriated from the county wheelage tax fund each year, to each metropolitan county entitled to payments authorized by this section, sufficient moneys to make such payments.

Subd. 4. **Use of tax.** The treasurer of each metropolitan county receiving moneys under subdivision 3 shall deposit such moneys in the county road and bridge fund. The moneys shall be used for purposes authorized by law which are highway purposes within the meaning of the Minnesota Constitution, article 14.

Subd. 5. **Effect on road and bridge levy.** The county auditor of each metropolitan county shall reduce the amount of the property taxes levied pursuant to law in 1973 for collection in 1974, by the board of commissioners of such county for the county road and bridge fund, by the following amount: Anoka County, \$341,750; Carver County, \$86,725; Dakota County, \$386,165; Hennepin County, \$2,728,425; Ramsey County, \$1,276,815; Scott County, \$104,805; Washington County, \$227,220, and shall spread only the balance thereof on the tax rolls for collection in 1972. The county auditor shall also reduce the amount of such taxes levied pursuant to law in 1972 and any subsequent year, for collection in the respective ensuing years, by the amount of wheelage taxes received by the county in the 12 months immediately preceding such levy.

Subd. 6. **Metropolitan county defined.** "Metropolitan county" means any of the counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and Washington.

Subd. 7. **Offenses; penalties; application of other laws.** Any owner or operator of a motor vehicle who shall willfully give any false information relative to the tax herein authorized to the registrar of motor vehicles or any metropolitan county, or who shall willfully fail or refuse to furnish any such information, shall be guilty of a misdemeanor. Except as otherwise herein provided, the collection and payment of a wheelage tax and all matters relating thereto shall be subject to all provisions of law relating to collection and payment of motor vehicle taxes so far as applicable.

HIST: 1971 c 830 s 11; Ex1971 c 48 s 12; 1973 c 492 s 14; 1973 c 551 s 1,2; 1976 c 2 s 172; 1986 c 444; 2003 c 112 art 2 s 50

Ad Hoc Metropolitan Counties Wheelage Tax Study Group

Summary of Findings

1. Current Statute

Minn. Stat. 163.051 (See attached).

2. "Levy Offset"

The Department of Revenue's position on administration of the levy offset provisions of the current wheelage tax law are as follows:

A. The levy offset should be consistent between the preliminary, truth in taxation levy certification in September and the final levy certification in December.

B. The auditor is technically responsible for deducting the levy offset (for wheelage tax receipts) from the levy certified by the county board before the levy is "spread" to determine tax rates. To avoid confusion and possible errors, the county board may wish to certify two levies - the official certification without the levy offset or reduced by the wheelage tax receipts and one net of or reduced by the wheelage tax receipts.

C. For the first levy year of implementation, the period's receipts used in determining the levy offset would be an estimated amount from July 1 of the levy year to June 30 of the taxes payable year. For a wheelage tax implemented in 2007, the department's view is that it would be appropriate to use an estimate of the 7/1/06-6/30/07 wheelage tax collections as an offset for the 2006 levy for taxes payable in 2007. No reconciliation would be done in the subsequent year to the extent the estimate is in error as long as the county/auditor was acting in good faith using reasonable judgment and basing the estimate on available data. In the second and subsequent years, the levy offset would be based on actual collections. Thus, after the first levy year of implementation, the receipts used in determining the levy offset on an ongoing basis would be the wheelage tax amounts received from July 1 of the prior year to June 30 of the levy year. Therefore the 2007 levy for taxes payable in 2008 would be offset by the actual collections from 7/1/06-6/30/07 assuming the wheelage tax was first implemented in 2007. Note this is true even though the second year levy offset would be actual collections for the same period whose estimated collections were used for the first year levy offset. That is assuming 2007 is the first year the wheelage tax is imposed, estimated 7/1/06-6/30/07 wheelage tax collections would be used for the levy offset for levy year

2006 taxes payable 2007 while actual wheelage tax collections for the same period, 7/1/06-6/30/07, would be used for the levy offset in the subsequent levy year 2007 taxes payable 2008. This apparent redundancy disappears in the third and subsequent year.

D. In regards to which levy should be included in the published Truth-in Taxation notice (the levy before the offset or the levy after the offset), the levy before the offset would be appropriate. The department's position is because the wheelage taxes are not intended to be additional taxes, but rather replacement of property taxes, the taxpayer should see any increase in total taxes by seeing the increase, if any, in the pre-offset property tax levy. Note however that the published notice also displays the tax rates and the tax rate would reflect the fact that the wheelage tax offsets the levy. So, a taxpayer may see that while the levy has increased (if this becomes the case), the rates are not equally affected.

E. Monies collected would not earn interest.

3. Collection, Distribution and Administration

The Department of Public Safety, Driver & Vehicle Services position on administration of the levy offset provisions of the current wheelage tax law is as follows:

- A. DVS believes that the start-up programming costs for implementing this program for the Metropolitan Counties would include \$100,000 for programming the changes needed on our mainframe and our web programs and \$3,000 to establish an account code for each county participating in the program.
- B. DVS believes that the earliest date for implementation of this program would be January 2008. DVS recommends that, in order to ensure accuracy in the administration of this tax, a new field be created on its motor vehicle information system to identify the county in which the vehicle is domiciled. This field would be required to be completed a year before the tax is implemented to accurately match the vehicle with the county in which it is domiciled. In addition, DVS needs four months lead time to make changes to its registration renewal notices. The domiciled vehicle information would not be available for release until at least September 2007.
- C. If this additional field is not added to its system, DVS believes that the current county location information of each registered motor vehicle on the motor vehicle information system may need to be modified, since that field currently lists the county associated with the vehicle ownership not necessarily where the vehicle is domiciled. The current information would then need to be verified to ensure that participating counties have an accurate count of the numbers of vehicles located in that county. Funding may be required for the software needed to match address

information as well as for hiring two temporary data entry staff to ensure the timely and accurate entry of the county location information as part of the title and registration process.

- D. DVS would need the funding described above prior to initiating any of the program changes required to administer the wheelage tax.
- E. Additional costs would be required once the wheelage tax program is implemented. These costs include hiring a state program administrator, effective December 2007 as well as hiring four project employees in the DVS Public Information Center to field calls and respond by email to concerns from the public and from Deputy Registrar Offices. In addition, DVS would charge approximately \$100 for each report produced for a county to provide information on vehicles registered in that county, since the county would be responsible for the compliance with the program's requirements. Other administrative costs, such as an increase in refunds or in suspensions, would also need to be paid by the participating counties.
- F. In terms of tax collection, DVS believes that all tax revenue must be collected uniformly. We would not support allowing specific county-operated Deputy Registrar offices to keep the wheelage tax proceeds on resident vehicles. The process should follow current procedures; all accounts must be swept by the state. Wheelage tax revenues would be allocated to a special fund for distribution to the participating counties at an agreed-upon time, as determined by the Department of Finance.
- G. Other outstanding issues, such as the taxing of leased vehicles, may need further discussion. At the current time, the county of the lessor is captured on our records rather than that of the lessee. The lessor field is not mandatory, because DVS has no authority to require that this information be submitted.

4. Other Issues

The following is a list of subjects covered at our 12/19 meeting along an identification of those issues where we need feedback from the department(s)

- A. Vehicles subject to tax
 - 1. Motor vehicle subject to annual registration that are kept in a county imposing the tax.
 - a. Towed vehicles are generally included in this definition but it excludes trailers of 3,000 pounds and under that are now subject to permanent registration.
- B. What constitutes a vehicle "kept in a county" may need to be reviewed by legal staff.

1. Right now residency (which I assume is practically the only administrable definition of “kept in a county”) is determined by the address given at the time a vehicle is titled. The owner/registrator is responsible for updating that address, practically at the time of annual registration or renewal.
2. It needs to be determined at what date a vehicle’s residency is set for purposes of the wheelage tax, i.e. for vehicles being “moved,” is it at the time renewal notice is mailed, at the start or end of the month when the vehicle’s registration expires or when it is renewed?
3. It was acknowledged that determining the residency of a vehicle would be problematic particularly for vehicles owned by businesses with multiple locations. Although not discussed, for non business owners who own a cabin can we safely assume the residency of the vehicle is the county of primary residence knowing some may try to evade the wheelage tax by titling and registering vehicle using the cabin address?

C. Timing or frequency of distributions and alternatives for remission of the tax

1. The department(s) agreed to consider more frequent distributions of the tax than yearly and will get back to us if that is possible and how frequent if it is.
 - a. A somewhat related issue of who gets the interest that accrues on money deposited in the “county wheelage tax fund” was raised. The initial response was that the state does but we would appreciate confirmation of that. If distributions are more frequent than once a year than this is less of an issue for counties.
2. Alternatives to initial remission of the tax to the state for subsequent distribution to the counties
 - a. There was brief discussion without resolution of whether the state had to administer the tax or if counties could administer the tax on their own. In discussion following your departure it was concluded that sole county administration was impractical.
 - b. The possibility of counties with county-operated deputy registrar offices keeping the wheelage tax proceeds on resident vehicles they register instead of depositing the gross proceeds with the state was discussed. DPS was uncomfortable with that option but indicated it would review the matter.

D. Cost assessed to counties by DPS for collecting the tax.

1. Up front programming costs

a. DPS says these costs need to be recovered immediately and cannot be amortized over an extended period of time or multiple counties should more than one county ultimately levy the tax. The counties at least suggested the contrary. DPS will try and identify any means of spreading costs over other than just the first county to impose the tax but believes that or reimbursements should the tax be authorized statewide may need legislation.

1. The possibility of executing a joint power agreement among the 7 metro counties as a means of initially spreading the up front system costs was raised.

b. DPS raised concerns about when they would have time to implement system changes before a 1/1/2007 implementation or the financial resources to do so since costs would be incurred before they could be recovered by netting from the tax's proceeds. Counties suggested the possibility of advancing funds to DPS for timely implementation.

1. DPS mentioned that ideally system changes including those of its vendor that prepare renewal notices must be in place in time for January renewal notices that go out in 3rd or 4th week in November.

2. On going costs

a. DPS indicated one FTE would be needed to administer county wheelage tax. Once the system changes are in place, counties would like to know the ongoing duties of this position.

Wheelage Tax Collection Data

Info from "Crash Facts" (2004 Data)

Statewide Registration Info

| | |
|-------------------------------|--|
| Total Registrations | 6,171,550 |
| Trailers | <u>1,388,642</u> |
| Total Motor Vehicles | 4,782,908 |
| Motorcycles, Bikes, Classics | 188,568 |
| Total "Wheelage Tax" Eligible | 4,594,340 |
| | 96.06% of motor vehicle registrations 74.44% of all registrations |

Info from January 2006 Screening Board Book (2004 Registration Data)

Metro County Registration Info

| | Anoka | Carver | Hennepin | Scott | Dakota | Ramsey | Washington |
|--|-------------|-----------|-------------|-----------|-------------|-------------|-------------|
| Total Vehicle Registrations | 357,503 | 86,238 | 1,077,665 | 127,191 | 393,733 | 491,496 | 243,858 |
| Total "Wheelage Tax" Eligible (96.06%) | 343,408 | 82,838 | 1,035,178 | 122,176 | 378,210 | 472,119 | 234,244 |
| Total "Wheelage Tax" Eligible (74.44%) | 266,139 | 64,199 | 802,255 | 94,686 | 293,110 | 365,889 | 181,537 |
| \$5 Wheelage Tax (96.06%) | \$1,717,042 | \$414,190 | \$5,175,888 | \$610,882 | \$1,891,050 | \$2,360,593 | \$1,171,219 |
| \$5 Wheelage Tax (74.44%) | \$1,330,695 | \$320,994 | \$4,011,277 | \$473,429 | \$1,465,550 | \$1,829,443 | \$907,687 |

RESOLUTION NO. 2006-PW ___

RESOLUTION AUTHORIZING IMPOSITION OF WHEELAGE TAX

WHEREAS, Anoka County's transportation infrastructure forms the backbone of the county's economy and has a direct impact on future economic development; and

WHEREAS, too many motorists and pedestrians are being killed in traffic crashes on dangerous roadways; and congested highways are diminishing our citizen's quality of life; and

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

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

WHEREAS, Minn. Stat. § 163.051, Subd. 1, provides, in part, that the board of commissioners of each metropolitan county is authorized to levy a wheelage tax of \$5.00 on each motor vehicle, except motorcycles as defined in Minn. Stat. § 169.01, Subd. 4, which is kept in such county when not in operation and which is subject to annual registration and taxation under Chap. 168; and

WHEREAS, Minn. Stat. § 163.051 further provides that the board may provide by resolution for collection of the wheelage tax by county officials or it may request that the tax be collected by the state registrar of motor vehicles, and the state registrar of motor vehicles shall collect such tax on behalf of the county if requested; and

WHEREAS, Minn. Stat. § 163.051, Subd. 2, provides, in part, that the wheelage tax levied by any metropolitan county, if made collectible by the state registrar of motor vehicles, shall be certified by the county auditor to the registrar not later than August 1 in the year before the calendar year or years for which the tax is levied, and the registrar shall collect such tax with the motor vehicle taxes on the affected vehicles for such year or years; and

WHEREAS, Minn. Stat. § 163.051, Subd. 4, provides that the treasurer of each metropolitan county receiving proceeds from the wheelage tax is to deposit such proceeds in the county road and bridge fund, which moneys shall be used for purposes authorized by law which are highway purposes within the meaning of the Minnesota Constitution, article 14; and

WHEREAS, the Anoka County Board of Commissioners desires to implement such a wheelage tax and have the state registrar of motor vehicles collect the same; and

WHEREAS, the proceeds of such a wheelage tax could be used to help improve the quality of the County road system, including but not limited to a County-wide highway resurfacing program which would prolong the useful life of the County roads and provide for a smoother driving surface and a safer highway.

NOW, THEREFORE, BE IT RESOLVED, that the Anoka County Board of Commissioners authorize and impose a wheelage tax as provided for in Minn. Stat. § 163.051 of \$5.00 for the year 2007 and each subsequent year thereafter, subject to levy limits and other factors, on each motor vehicle, except motorcycles as defined in Minn. Stat. § 169.01, Subd. 4, which is kept in Anoka County when not in operation and which is subject to taxation and registration under Chapter 168.

The Board of Equalization met this day as required by law. Present were Board members: James Ische, Chair, Tim Lynch, Tom Workman and County Auditor, Mark Lundgren. Absent: Gayle Degler, Gary Delaney. Also present were Assessor Angela Johnson and Assistant Assessor Keith Kern.

Chair Ische called the meeting to order at 1:30 p.m.

Mark Lundgren, County Auditor, explained they would be hearing property owner appeals today and the property owners would be notified by the Assessor as to the decisions of the Board of Equalization.

Jim Lange, Esq., representing Frank Simon on PID #07.0252600 and 07.0252610, explained there was an option agreement on the property for a price certain. He stated the Simons believed that the Assessor should be using the actual value set by the agreement or the value in the appraisal they submitted. Lange distributed background information related to the appeal to the Board.

Sally Horstman, PID #25.0800320, pointed out the value determined by an independent appraisal they had done in 2005. She referenced the comparables provided by the Assessor and believed sales were subjective. She acknowledged they anticipated the value of the home to increase because of the improvements but contested the large increase in the land value. She pointed out site limitations and the difference in her site vs. the comparables. Horstman proposed a 50-50 split between the Assessor's value and the appraised value as a fair settlement.

Anthony Rief, PID #07.273000, stated he objected to the 15% increase in value and believed it was too much. Rief commented on the increase in taxes and suggested the assessment was higher than it should be.

Bruce Schwichtenberg, PID #04.0010200, reviewed the documents and reports he previously submitted to the County Board related to a neighboring septic system. He stated the Township reduced his value to \$5,000 and stated his property is un-salable at the current time.

Angie Johnson, Assessor, clarified the requirements of MSA 274.13 and that the task of the Board of Equalization was to equalize the market values across the County. She suggested the reduction to \$5,000 of the Schwichtenberg property created a huge inequity across the County. Keith Kern, Assistant Assessor, reviewed the adjustments they factored in when they came up with an assessed value of \$150,000 for the Schwichtenberg property.

Lundgren stated the Board of Equalization would reconvene on June 20th and those appealing their values today would be notified by mail.

The Board discussed the information submitted by those appealing and agreed they would make final decisions when the two Board members absent from today's meeting were able to be present.

Lynch moved, Lundgren seconded, to recess the County Board of Equalization until June 20, 2006, at 1:00 p.m. Motion carried.