

Carver County Board of Commissioners
 Regular Session
 November 7, 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 October 24, 2006 Regular Session1-3
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
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	6.22	Commissioners' warrants	SEE ATT
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11:15 a.m.		ADJOURN REGULAR SESSION	
11:15 a.m.		NEW BUSINESS	
		BOARD REPORTS	
11:15 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
11:45 a.m.	4.	Adjourn	

David Hemze
County Administrator

REGULAR SESSION
October 24, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 24, 2006. Chair James Ische convened the session at 9:05 a.m.

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

Members absent: Tim Lynch.

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

Delaney moved, Degler seconded, to approve the minutes of the October 10, 2006, Regular Session Motion carried.

Community announcements were made by the Board.

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

Payment of emergency claims in the amount of \$37 and \$277.

Approved the purchase and installation of the audio, cable, data and security systems, furniture and related equipment for the new Court Hearing Room and authorized the Administrative Services Director to order the services, equipment and installation on behalf of Carver County. Also delegated contract change order authority of \$7,164 to be used as contingency if necessary.

Approved on sale and Sunday liquor license for Timber Creek Golf Course LLC d/b/a Timer Creek Golf LLC.

Approved the appointment of Nathan Reinhardt as an alternate to MCCC.

Approved collaboration agreement with Johns Hopkins to participate in a survey of Public Health Staff response to Public Health emergencies.

Approved County Attorney's budget amendment transferring \$12,000 from capital to supplies.

Approved professional services contract with Sharp Sky in the amount of \$30,000.

Approved extension of Joint Powers Agreement CFMS #A70677 with the Minnesota Pollution Control Agency to October 31, 2007, and authorized the Chair to sign all necessary documents.

Approved the reassignment of a .5 FTE support staff from Administrative Services to Employee Relations.

Approved the contract amendment with CityWatch to provide additional training to staff.

Authorized the acceptance of donations to the Encore Adult Day Care Services program.

Resolution #102-06, Authorizing the Acceptance of Labor and Materials for a Boulevard Tree Planting and Right of Way Entry Permit.

Adopted the Findings of Fact and to issue Order #PZ20060051 for the issuance of Conditional Use Permit #PZ20060051, Michael Pawelk, Dahlgren Township.

Contract with Salvation Army Harbor Light.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried.

The Board recognized eleven employees who retired within the last year and thanked them for their years of service to Carver County. The employees recognized were Jon Weller, Gary Yaeck, Letitia Bergan, Shirley Jones, Ralph Widmer, Hubert Widmer, Mike Douglas, Mary Alice Mayerle, Bonnie Mohr, Fred Boethin and Joan Preston.

Dave Hemze, County Administrator, introduced Christie Rock and Chad Eischens. He explained they were present on behalf of the City of Norwood Young America to ask for a Resolution of support for a Bioscience Zone.

Ms. Rock stated they were seeking to designate 54 acres as a Bioscience Zone in their Tacoma West Industrial Park. She pointed out the potential to create new jobs and explained the type of bioscience based businesses they would hope to attract. She indicated the Carver County HRA and City Council approved the application and the school district was considering it last evening. Rock stated she was aware that City of Chaska also recently submitted an application for a Bioscience Zone. She explained she contacted the City and the City was supportive of their application. Rock stated they had a number of prospects and had another meeting tomorrow.

Eischens clarified the intent was not to compete with other businesses or cities within in the County and they see the zone as another tool they could utilize to attract businesses.

Ische offered the following Resolution, seconded by Workman:

Resolution #103-06
Bioscience Zone Resolution

On vote taken, all voted aye.

Kevin Mass, Facilities, requested the Board approve a professional services contract for a proposed expansion at the Public Works Headquarters for both cold and semi heated storage. He reviewed the current site plan and proposed preliminary plan. Maas explained the need to put a plan together that looks at a number of items, including stormwater management and future programming areas.

Hemze clarified the contract was an initial step and Facilities would bring back further details. He pointed out any expansion over \$50,000 would necessitate bids and require detailed specifications.

Steve Taylor, Administrative Series, stated the information would be integrated into the service delivery plan and pointed out the immediate need for covered storage for vehicles.

Delaney moved, Degler seconded, to approve professional service contract with Architectural Alliance for a not-to-exceed total of \$42,000 with a not-to-exceed of \$5,000 for reimbursables. Motion carried.

Delaney moved, Degler seconded, to delegate authority to the Facility Services Manager for change orders up to \$5,000 from the contingency account. Motion carried.

Degler moved, Workman seconded, to adjourn the Regular Session at 10:06 a.m. Motion carried.

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.)



REQUEST FOR BOARD ACTION

AGENDA ITEM : Contract with Government Management Group

Originating Division: Financial Services

Meeting Date: 11/7/06

Amount of Time Requested: NA

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: This is a contract between Carver County and the Government Management Group to complete an indirect cost allocation plan. This plan allows the County to recover federal reimbursement for indirect costs associated with federal programs. Carver County recovers over \$300,000 of indirect costs with this plan.

ACTION REQUESTED: Approve a three year contract with Government Management Group in the amount of \$7,400 per plan year.

FUNDING

County Dollars = \$7,400

Other Sources & Amounts =

= \$

TOTAL

= \$

*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: 10/15/06



REQUEST FOR BOARD ACTION

AGENDA ITEM : Donation

Originating Division: Sheriff

Meeting Date: November 7, 2006

Amount of Time Requested:

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Donation of a Color Duplex Multiplexer to be used by the Sheriff's Investigation Unit to assist with viewing surveillance video. Donated by Target.

ACTION REQUESTED:

Board moves to accept the Color Duplex Multiplexer.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date:

10-23-06



Joel Morrissette
Executive Team Leader AP

851 West 78th St., Chanhassen, MN 55317
952-470-0206 • fax: 952-470-0206 • cell: 612-207-4282
Joel.Morrissette@Target.com

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) COLOIC DOPLEX MULTIPLEVER
- 2) _____
- 3) _____
- 4) _____
- 5) _____

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

SHERIFF'S INVESTIGATION UNIT

Signature: *Joel Morrissette* Date: 10-23-06

Your Name and Address:

Joel Morrissette
851 West 78th St Chanhassen, MN 55317
952-470-0206

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



REQUEST FOR BOARD ACTION

AGENDA ITEM: Steve Yetzer - request for an accessory structure

Originating Division: Land Water Services

Meeting Date: November 7, 2006

Amount of Time Requested: None

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: File #PZ20060052. The Planning Commission recommended approval of the Conditional Use Permit for Steve Yetzer. The proposed accessory structure would be approximately 30' x 40' and would be utilized for storage of vehicles and yard care equipment. The total proposed personal storage area on the property would be approximately 7,301 sq. ft. The Laketown Town Board recommended approval of the request.

ACTION REQUESTED: A motion to adopt the Findings of Fact and to issue Order #PZ20060052 for the issuance of a Conditional Use Permit

FUNDING

County Dollars = \$-0-

Other Sources & Amounts = -0-

= \$

TOTAL = \$-0-

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: October 27, 2006

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20060052

RESOLUTION #: 06-31

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20060052

APPLICANT: Steve Yetzer

OWNER: Steve Yetzer

SITE ADDRESS: 8075 Scandia Rd, Waconia

PERMIT TYPE: Accessory Structure

PURSUANT TO: County Code, Chapter 152, Section(s) 152.073 A3 & 152.077 A1

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 07-017-0900

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 17, 2006; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Steve Yetzer owns a 5.82 acre parcel located in the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section 17, Laketown Township. The property is improved with a house with an attached garage, a barn, and a pole shed. The property is located in the Agricultural Zoning District and the Minnehaha Creek Watershed District
2. The applicant is requesting a Conditional Use Permit (CUP) to construct an accessory structure (approx. 1,200 sq. ft.) pursuant to Section 152.073 A3 and 152.077 A1 of the Carver County Zoning Code.
3. Section 152.073 A3 of the Zoning Code allows a total of 3,000 sq. ft. in a combination of garages and accessory structures (without a Conditional Use Permit) on parcels of this size. The request is for the construction of an approximate 30' x 40' (1,200 sq ft) accessory structure to be used for personal vehicle and equipment storage. The proposed total square footage for accessory structure space on the property would be approximately 7,301 sq. ft, which is 4,301 sq. ft. more than what the Zoning Code allows on properties of this size.
4. The applicant's letter, dated September 21, 2006, states the proposed accessory structure will be utilized mostly for storage of vehicles, and to a lesser extent for storage of lawn care equipment, trailers, four-wheelers, and children's toys. The new building will be constructed next to the existing shed.
5. In his letter, the applicant stated that the pole shed will in no way be used for his Yetzer's Home Furnishings & Floor Coverings business. It will be for personal storage only.
6. The Laketown Town Board reviewed the request and recommended approval at their October 9, 2006 Town Board Meeting.

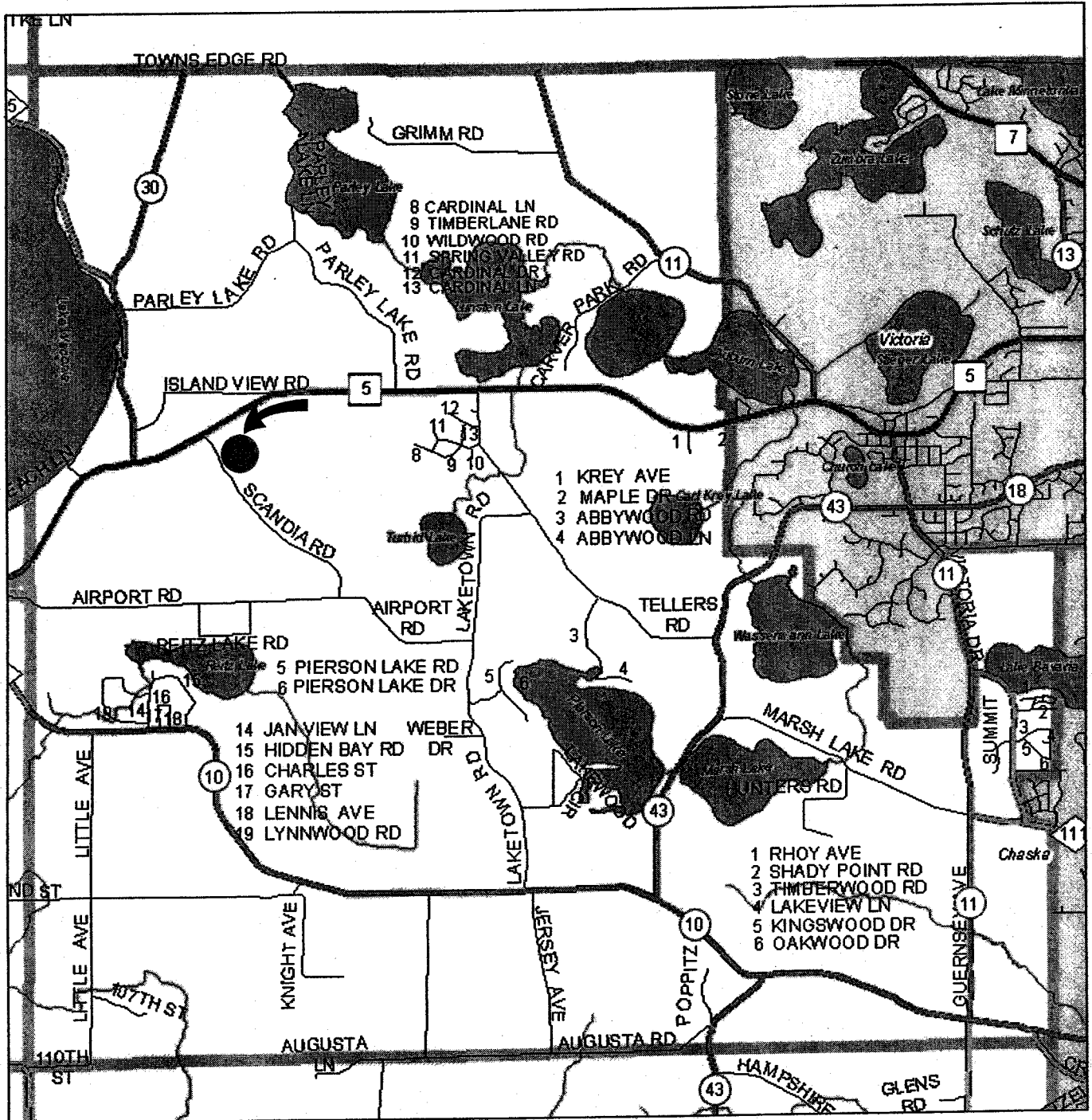
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. This structure shall be used only by the occupant(s) of the residence for personal storage, hobbies, recreation, entertainment, family uses, private maintenance and repair activities, and as otherwise regulated by this Ordinance. Guest quarters and/or additional dwelling units are strictly prohibited. No products or services shall be offered for sale or pay or similar remuneration except as permitted for a home occupation or as otherwise regulated by this Code.
3. All building permits shall be obtained prior to the construction of the accessory structure.

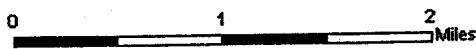
ADOPTED by the Carver County Planning Commission this 17th day of October, 2006.

Gene Miller
Planning Commission Vice-Chair

Laketown Township



This map was created using Carter County's Geographic Information Systems (GIS). It is a compilation of information and data from various City, County, State, and Federal offices. This map is not a survey or legally recorded map and is intended to be used as a reference. Carter County is not responsible for any inaccuracies contained herein.



Map Created by Carter County GIS
Apr 21, 2005



REQUEST FOR BOARD ACTION

AGENDA ITEM : Mark Thomas – Home Extended Business Accessory Use

Originating Division: Land & Water Services

Meeting Date: November 7, 2006

Amount of Time Requested: None

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

File #PZ20060053. The Planning Commission recommended approval of the Conditional Use Permit (CUP) for Mark Thomas amending CUP #PZ20060036. His request is to operate a Home Extended Business Accessory Use – Thomas Collision and Frame (auto body repair) from the property he has purchased in Section 2, Young America Township. Mr. Thomas was granted a Conditional Use Permit to operate a Home Extended Business Accessory Use from this site in August of 2006. However, Variance #PZ20060045 was applied for and approved by the Carver County Board of Adjustment which would allow Mr. Thomas to construct a new 42' x 56' (2,352 sq. ft.) building in order to operate his business rather than remodeling an old structure.

In addition to the replacement of the existing accessory structure, Mr. Thomas would like to move the existing 30' x 50' (1,500 sq. ft.) accessory structure to a different location on the property and utilize it for personal storage. The Young America Town Board supports the request.

ACTION REQUESTED:

A motion adopting the Findings of Fact and Order #PZ20060053 for the issuance of a Conditional Use Permit.

FUNDING

County Dollars = \$-0-

Other Sources & Amounts = -0-

= \$

TOTAL = \$-0-*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director *AKC*

Date: October 25, 2006

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20060053

RESOLUTION #: 06-32

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20060053

APPLICANT/OWNER: Mark Thomas

SITE ADDRESS: 15410 Hwy 5 & 25 NYA

PERMIT TYPE: Home Extended Business Accessory Use & Personal Square Footage

PURSUANT TO: County Code, Chapter 152, Section(s) 152.079 C9 & 152.073 A3, 152.077 A1

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 11-002-0310

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 17, 2006; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Mr. Thomas owns a 5 acre parcel in the Southeast Quarter (SE¼) of Section 2, Young America Township. The property is improved with a house w/attached garage and 2 detached accessory structures. The site is located in the Agricultural Zoning District, Shoreland Overlay District of a Tributary Creek and Braunworth Lake (Natural Environment Lake) and the CCWRMA – Crow River.
2. The applicant is requesting approval of a Conditional Use Permit (CUP) in order to operate a Home Extended Business Accessory Use (auto repair business), pursuant to Section 152.079 C9 of the Carver County Zoning Code; and also exceed the total allowable accessory structure square footage requirement pursuant to Section 152.073 A3 & 152.077 A1 of the Carver County Zoning Code.
3. Mr. Thomas was granted a Conditional Use Permit to operate a Home Extended Business Accessory Use from this site in August of 2006. However, after further review of the existing structure (old Ag Building) which was going to be utilized as part of the business activity; Mr. Thomas decided to apply for a variance to construct a new accessory structure for the business activity. Variance #PZ20060045 was applied for and approved by the Carver County Board of Adjustment which would allow Mr. Thomas to construct a new 42' x 56' (2,352 sq. ft.) building in order to operate his business. Due to the larger sized building, Mr. Thomas was required to amend the Conditional Use Permit for the larger accessory structure. In addition to the replacement of the existing accessory structure, Mr. Thomas would like to move the existing 30' x 50' (1,500 sq. ft.) accessory structure to a different location on the property and utilize it for personal storage. If the applicant removes the existing structure and relocates it, the structure would be considered a new structure and the square footage taken into account. Therefore, the proposed total square footage for accessory structure space on the property would be approximately 5,490 sq. ft., which is 2490 sq. ft. larger than the Zoning Code allows without a CUP for a property of this size.
4. Thomas currently owns and operates Thomas Collision and Frame (Auto Body Repair) in the city limits of Norwood Young America. He currently resides on the property located at 15410 Hwy 5 & 25 and will be moving his auto repair business once the structure has been constructed to State Building Code. His business has been in operation for the

past fourteen (14) years. The information submitted by the applicant in his prior application explained the proposed use. The proposed operation appears to meet the standards outlined in the Zoning Code.

5. Hours of operation are Monday thru Friday 8:00 a.m. to 5:30 p.m. and closed Saturday's and Sunday's (year round). Mr. Thomas is the only employee and does not intend to have any employees; however, the Zoning Code does allow for one (1) employee in addition to the owner/operator of the business. The number of vehicles worked on per week is approximately 1- 4, and the number of trips generated to and from the site for business activity (customers and salesmen) would be approximately 10 trips per day (5 in & 5 out). Business vehicles include a half ton shop truck. The parking area will be located on the East and North sides of the building, which will accommodate 6 parking spots.
6. The business will utilize a new 42' x 56' (2,352 sq. ft.) accessory structure which will replace the existing 30' x 50' structure on the site. The new "business structure" would need to be located in the existing structure location. The 30' x 50' structure to be relocated will be placed in the location where prior grain bins were located on the site.
7. The applicant is currently licensed as a Hazardous Waste Generator with the Carver County Environmental Services Department. He will continue to be licensed do to the amount of hazardous waste generated from the site.
8. Mr. Thomas shall provide screening on the property in accordance to Section 152.040 of the Zoning Code which reads as follows. "The screening of activities conducted under a conditional use permit or variance issued under this chapter may be required as a condition of a permit or variance. If a fence is to be used as screening, the fence shall be between six feet and eight feet in height and shall be at least 50% opaque. Plantings may be utilized for screening purposes provided the plantings are of a type that will attain six to eight feet in height and 50% opacity throughout the year within two growing seasons after planting. Screening shall not be placed across an easement." The proposed building will screen most of the site.
9. The applicant has contacted the Minnesota Department of Transportation (MnDOT) in regard to the existing access servicing the property. MnDOT has no concerns with the proposed use of the property. However, the permittee will need to submit an application for a use of access change to MnDOT.
10. The Young America Town Board has review and recommended approval of the request at their June 13, 2006, Town Board meeting. The Town Board did recommend a new 42' x 56' (2,352 sq. ft.) accessory structure be constructed instead of remodeling the existing structure. The applicant attended the October 10, 2006, Young America Town Board meeting at which the board recommended approval of the request again.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20060053 (replacing CUP #PZ20060036) for a Home Extended Business Accessory Use and to exceed the total allowable personal accessory structure square footage on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

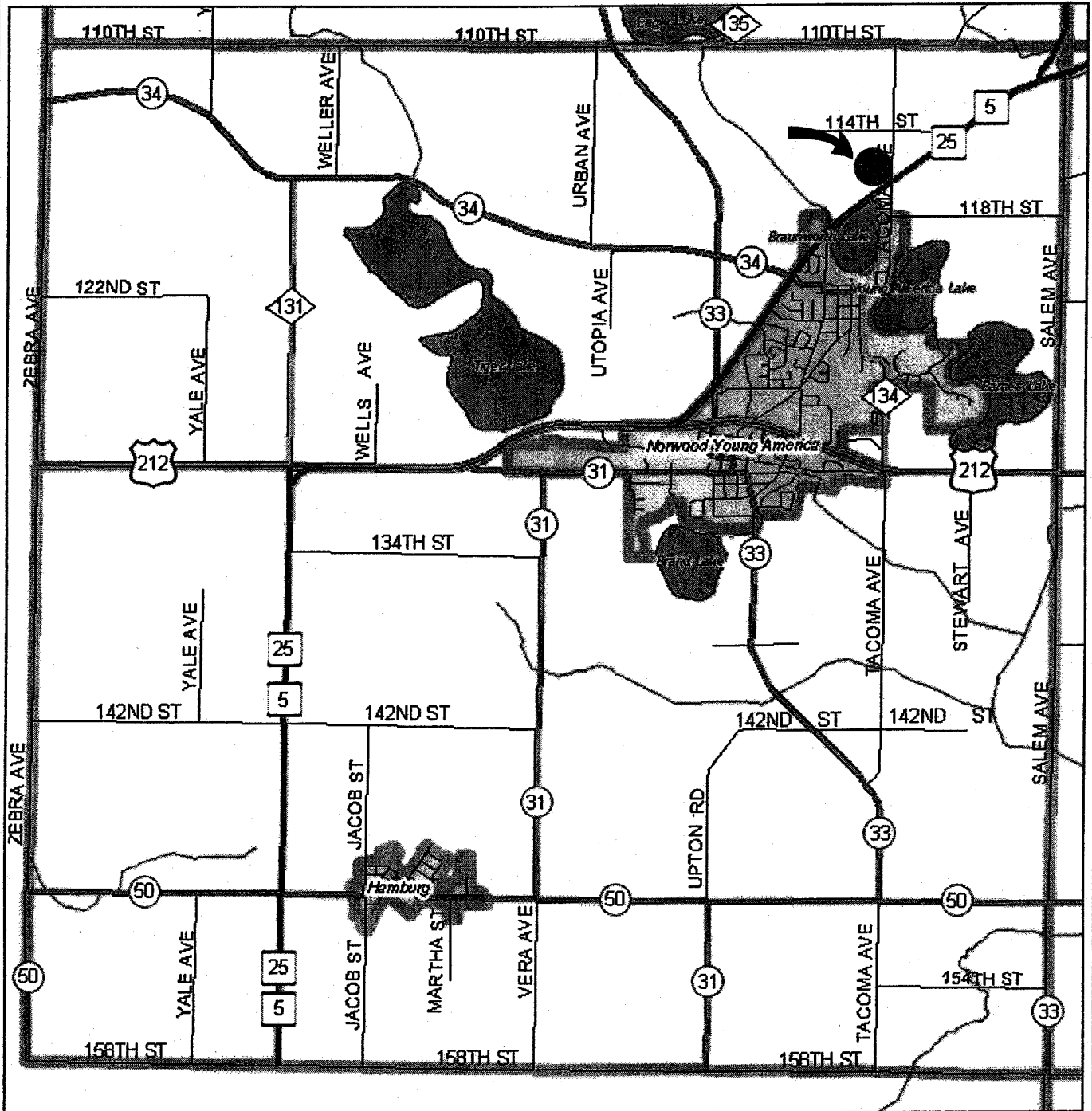
1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Planning & Zoning for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Planning & Zoning as early on in the timeline of the proposed change as possible.
2. All building and septic permits shall be obtained prior to the construction of the accessory structure. The required permits will also be needed for relocating the existing 30' x 50' accessory structure on the site.
3. Operations shall be in accordance with the submitted operational plan and site plan (dated: 6/14/06). These plans shall be attached to and become part of this permit. No recreational, entertainment and /or retail sales businesses shall be allowed within the accessory structure. Guest quarters and/or additional dwelling units are strictly prohibited.

4. The outside storage areas along the north and west side of the building shall be adequately screened from nearby roads and residences. Screening shall be provided pursuant to the Carver County Zoning Code.
5. The permittee shall work with the Minnesota Department of Transportation (MnDOT) in order to change the use of the existing access from residential to residential/commercial.
6. All business related vehicles shall be stored inside one of the accessory structures or behind the appropriate screening.
7. The applicant shall have no more than one (1) employee in addition to the owner/operator of the business and family of the owner/operator residing in the home. A copy of the Workers' Compensation Insurance or signing of an affidavit stating that he will not have any employees shall be submitted to the Land Management Department annually.

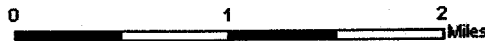
ADOPTED by the Carver County Planning Commission this 17th day of October, 2006.

Gene Miller
Planning Commission Vice-Chair

Young America Township



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Map Created by Carver County GIS
Apr 21, 2005



REQUEST FOR BOARD ACTION

AGENDA ITEM : Maple Creamery - RSD Adaptive Re-use

Originating Division: Land Water Services

Meeting Date: November 7, 2006

Amount of Time Requested: None

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

File #PZ20060049. The Planning Commission recommended approval of the Conditional Use Permit (CUP) for Robert Winters (Norm Hoffman owner). The request is to utilize the existing Maple Creamery Building for small scale warehousing and light industrial activities. The property is located in Section 3 of Waconia Township. The Ordinance allows for adaptive re-use of existing commercial buildings in Rural Service Districts. There are 6 bays within the structure that Mr. Hoffman would be able to lease to tenants. A single CUP has been drafted to regulate the entire 2.65 acre property. The Waconia Town Board supports the request.

ACTION REQUESTED:

A motion adopting the Findings of Fact and Order #PZ20060049 for the issuance of a Conditional Use Permit.

FUNDING

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

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: October 25, 2006

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20060049

RESOLUTION #: 06-33

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20060049

APPLICANT: Robert Winters

OWNER: Norman Hoffman

SITE ADDRESS: 6750 Co Rd 10N

PERMIT TYPE: Maple RSD, Adaptive Re-use

PURSUANT TO: County Code, Chapter 152, Section(s) 152.097

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 09-003-0500

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 17, 2006; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Bob Winters is requesting a CUP, on behalf of the property owner (Norman Hoffman), for adaptive reuse of the existing Maple Creamery building. The structure is over 25,000 square feet and it is about 70 years old. The property is 2.65 acres. It is located in the Maple Rural Service District and the CCWRMA –Carver Creek watershed.
2. Section 152.097B of the Zoning Code allows for conditional use permits for the adaptive reuse of existing commercial structures within Rural Service Districts.
3. Over the last 30 years, several CUPs have been issued for various tenants and operations, which included the County's newspaper recycling activities from about 1989 to 1991. All of the previous CUPs have terminated and the applicant is seeking a single CUP with a set of conditions that would govern the entire property. A single CUP would be appropriate because there would be no outside storage and the structure's age and condition would generally limit adaptive re-use to sporadic, smaller & less intense types of operations.
4. The structure has 6 bays that are available for tenants to lease. Four of the bays are primarily suitable for warehousing & storage types of activities. Waconia Furniture is occupying one of the central bays with furniture storage. According to the applicant, Lindstrom Roofing plans to utilize the northerly bay to store a truck and roofing supplies. The 2 bays at the southerly end of the building are occupied by Cultured Marble of MN, Inc and Tonka Granite Company, LLC, which are small light manufacturing businesses. Mr. Hoffman indicates that it is unlikely he would find tenants for all of the bays and he would not expect to have any more than an average of 4 employees per bay.
5. Mary West of Environmental Services submitted a memo pertaining to the septic system, which should be attached to the permit. The system is about 30 years old but the water usage has been so minimal that there should be little impact on the system. The drainfield is located along the northerly portion of the property. The area needs to be protected from vehicle traffic. The water softener should not be connected to the septic tanks (day-lighting is permissible). Another area of concern is the floor drains in the Tonka Granite bay that are reportedly connected to the septic system. Floor drain connections to a septic system (drainfield) are not allowed under current regulations and could present an

increased potential for ground water contamination.

6. Kathy Dyess of Enviromental Services (E. S.) provided the applications for Hazardous Waste Generator License (or Non-Generator Certificate) that tenants would need to fill out in conjunction with an E.S. site visit. Applications were mailed to the Cultured Marble operation, which will need to be evaluated as soon as possible. It doesn't appear that the other existing tenants would be hazardous waste generators but that needs to be evaluated also. A Non-Generator Certificate would need to be submitted irregardless, if that was the case.
7. Bill Weckman of Public Works has commented that Co Rd 10 in this area is deficient in cross section and has a limited shoulder width. The access to the Maple Creamery site presently exists as a 300 foot plus wide access with vehicles ingressing and egressing the site anywhere within this 300 foot area at unsafe approach angles to Co Rd 10. The road presently carries over 5000 vehicles per day and traffic amounts will only increase as the County continues to grow. Mr. Weckman recommends that if this property is to continue to be used for these various business uses, that a transportation plan be developed that addresses modifications to the access to make a safer access onto and off the county road. Modifications may include building access modifications and internal routing modifications that would allow for restriction of access to one access location with a maximum 24 foot width and construction of turn lanes and by-pass lanes on Co Rd 10 to safely accommodate turning movements to this one access.
8. Kyle Christensen of the Building Inspector's Office (Waldron & Assoc) reviewed the structure for building code issues and occupancy classifications. Historically, building permits have been limited to general maintenance and minor alterations of the structure.
9. If significant structural improvements and/or a change in use or occupancy is proposed for the building or property in the future, then the land use status would need to be reviewed and septic compliance, building code upgrades and access/traffic standards would need to be addressed.
10. Waconia Township recommended approval of the request based on business as performed in the past.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Specific factors that shall require an application for a permit amendment would include, but are not limited to, a \$50,000+ remodeling project or attaining 20+ full-time employees total for the facility. At such time, a compliance inspection shall be required for the septic system and a transportation plan must be provided with the application submittal. Proposed owners, tenants and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The adaptive re-use of the structure shall be in conformance with the Operational Standards specified by the Carver County Zoning Code. The hours of operations shall substantially conform to the hours of 7 a.m. to 7 p.m.
3. The 6 designated bays within the building may be utilized for small scale warehousing and light industrial/manufacturing activities, provided it is consistent with recent usage patterns. Outside storage shall not be permitted. A current tenant list, including individual contact information and phone numbers, must be provided to Carver County Land & Water Services upon request.
4. Appropriate building and/or on-site sewer permits must be obtained prior to any construction or remodeling. The footprint of the structure shall not be enlarged.
5. The septic system must be maintained and protected according to the Addendum dated 10/6/2006, which shall be attached

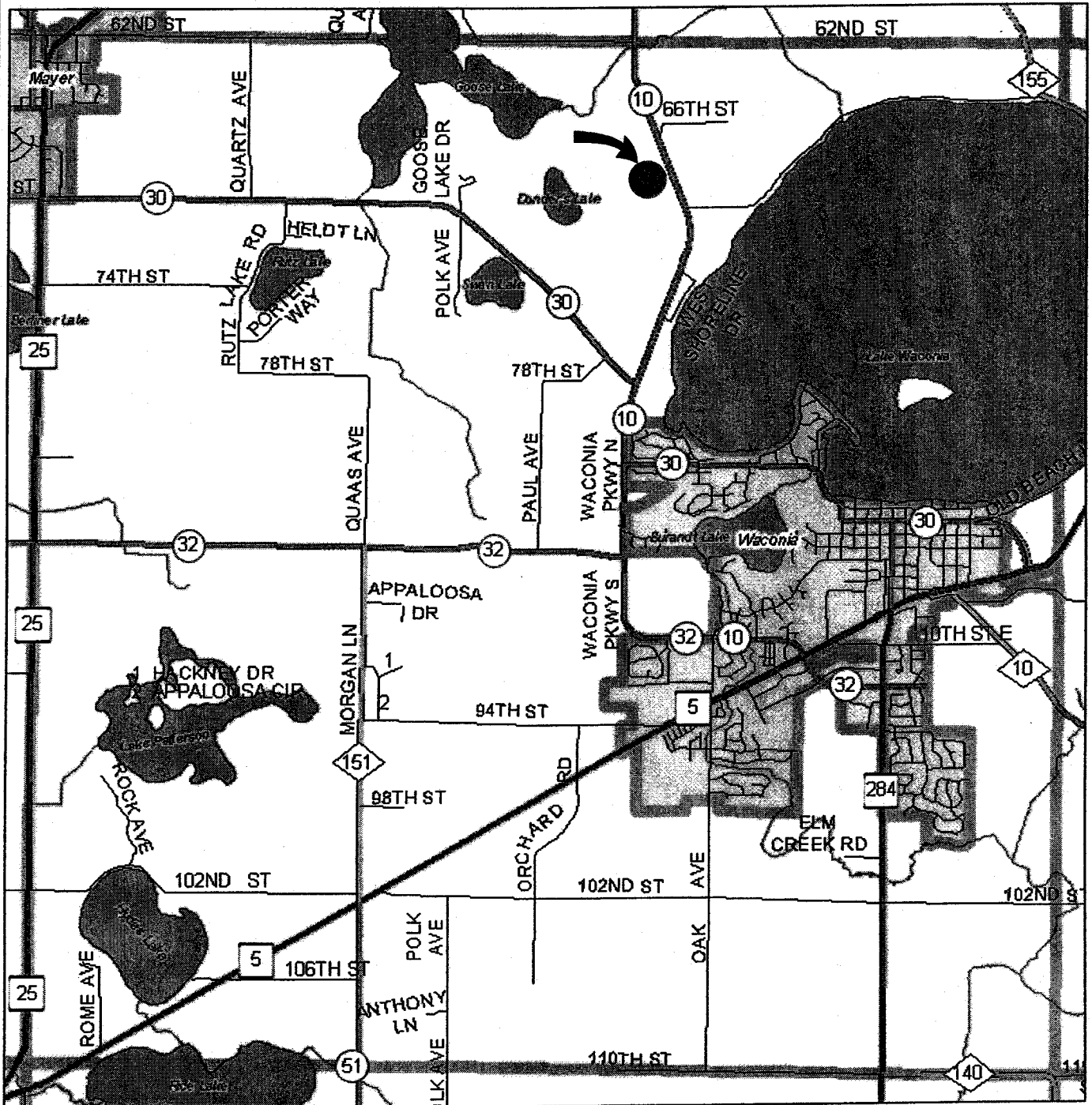
to and considered part of the permit.

6. The Permittee and/or specific tenants shall not park within nor back onto the road right-of-way, and as otherwise directed by the responsible road authority.
7. The Permittee and/or specific tenants shall contact the Environmental Services (E.S.) Department to determine whether a Hazardous Waste Generator's License would be required, or whether a Non-generator's Certificate is appropriate.
8. Permittee and/or the specific tenants shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit to the Land Management Department.

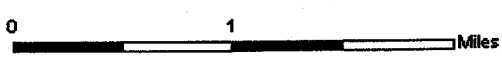
ADOPTED by the Carver County Planning Commission this 17th day of October 2006.

Gene Miller
Planning Commission Vice-Chair

Waconia Township



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Map Created by Carter County GIS
Apr 21, 2005



REQUEST FOR BOARD ACTION

AGENDA ITEM: Jeffrey and Tara Janning - request for an accessory structure

Originating Division: Land Water Services

Meeting Date: November 7, 2006

Amount of Time Requested: None

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: File #PZ20060048. The Planning Commission recommended approval of the Conditional Use Permit for Jeffrey and Tara Janning. The proposed accessory structure would not exceed 5000 square feet and would be utilized for family recreation (basketball court and weightlifting) and boat/vehicle storage. The total proposed personal storage area on the property would be approximately 7,580 sq. ft. The Watertown Town Board recommended approval of the request.

ACTION REQUESTED: A motion to adopt the Findings of Fact and to issue Order #PZ20060048 for the issuance of a Conditional Use Permit

FUNDING

County Dollars = \$-0-

Other Sources & Amounts = -0-

= \$

TOTAL = \$-0-

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: October 27, 2006

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20060048

RESOLUTION #: 06-28

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20060048

APPLICANT: Jeff and Tara Janning

OWNER: Jeff and Tara Janning

SITE ADDRESS: 2680 Co. Rd. 127, Delano

PERMIT TYPE: Accessory Structure

PURSUANT TO: County Code, Chapter 152, Section(s) 152.073 A3 & 152.077 A1

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 10-012-0100

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 17, 2006; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Jeff and Tara Janning own a 20.14 acre parcel located in the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of Section 12, Watertown Township. The property is improved with a house with an attached garage and a pole shed. The property is located in the Agricultural Zoning District and the CCWRMA (Pioneer Sarah).
2. The applicants are requesting a Conditional Use Permit (CUP) to construct an accessory structure (approx. 5,000 sq. ft.) pursuant to Section 152.073 A3 and 152.077 A1 of the Carver County Zoning Code.
3. Section 152.073 A3 of the Zoning Code allows a total of 3,000 sq. ft. in a combination of garages and accessory structures (without a Conditional Use Permit) on parcels of this size. The request is for the construction of an approximate 50' x 100' (5,000 sq ft) accessory structure to be used for family recreation and personal storage. The proposed total square footage for accessory structure space on the property will be approximately 7,580 sq. ft, which is 4,580 sq. ft. larger than the Zoning Code allows without a CUP for a property of this size.
4. The applicants' letter states the proposed accessory structure will be utilized for a family recreation area, with some personal storage as well. A basketball/volleyball court and weight-lifting equipment will take up most of the area of the building. Most likely, an area will be sectioned off for boat and vehicle storage, though the applicants have not made a final decision on the design. The structure will have electricity, but no plumbing.
5. The applicants stated after their application was submitted that they are considering a smaller building (approximately 50' x 75') that would be connected to their existing shed as an alternative to the submitted plan. The Planning Commission reviewed both options, and determined that either would be acceptable as long as the building meets all setbacks and does not exceed 5000 sq ft.
6. The Watertown Town Board has reviewed the request and recommended approval at their October 2, 2006, Town Board Meeting.

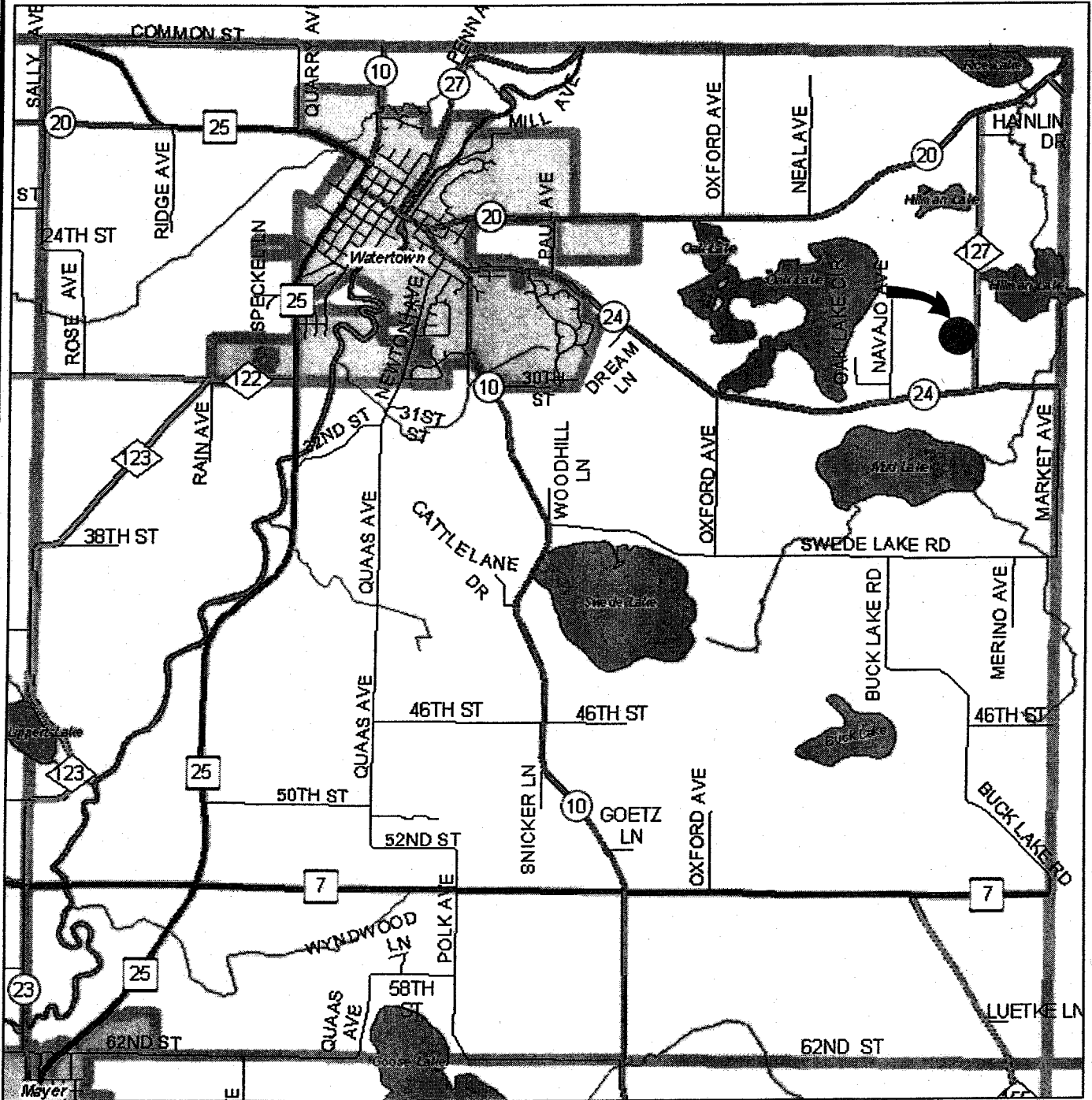
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. This structure shall be used only by the occupant(s) of the residence for personal storage, hobbies, recreation, entertainment, family uses, private maintenance and repair activities, and as otherwise regulated by this Ordinance. Guest quarters and/or additional dwelling units are strictly prohibited. No products or services shall be offered for sale or pay or similar remuneration except as permitted for a home occupation or as otherwise regulated by this Code.
3. All building permits shall be obtained prior to the construction of the accessory structure.

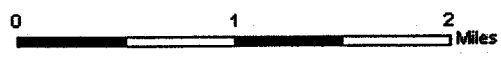
ADOPTED by the Carver County Planning Commission this 17th day of October, 2006.

Gene Miller
Planning Commission Vice-Chair

Watertown Township



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Map Created by Carter County GIS
Apr 21, 2005



REQUEST FOR BOARD ACTION

AGENDA ITEM: Scott Hawkins - request for an accessory structure

Originating Division: Land Water Services

Meeting Date: November 7, 2006

Amount of Time Requested: None

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: File #PZ20060050. The Planning Commission recommended approval of the Conditional Use Permit for Scott Hawkins. The proposed accessory structure would be approximately 36' x 56' and would be utilized for storage of a boat, a skid steer, trailers, and children's toys. The total proposed personal storage area on the property would be approximately 2,810 sq. ft. The Waconia Town Board recommended approval of the request.

ACTION REQUESTED: A motion to adopt the Findings of Fact and to issue Order #PZ20060050 for the issuance of a Conditional Use Permit

FUNDING

County Dollars = \$-0-

Other Sources & Amounts = -0-

= \$

TOTAL = \$-0-

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: October 27, 2006

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20060050

RESOLUTION #: 06-29

WHEREAS, the following application for a Conditional Use Permit has been submitted and accepted:

FILE #: PZ20060050

APPLICANT: Scott Hawkins

OWNER: Scott Hawkins

SITE ADDRESS: 11900 Co. Rd. 30, Waconia

PERMIT TYPE: Accessory Structure

PURSUANT TO: County Code, Chapter 152, Section(s) 152.073 A2 & 152.077 A1

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 09-074-0010

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 17, 2006; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Scott Hawkins owns a 3 acre parcel located in the Northwest quarter (NW $\frac{1}{4}$) of the Southwest quarter (SW $\frac{1}{4}$) of Section 10, Waconia Township. The property is improved with a home with attached garage. The property is located in the Agricultural Zoning District and the CCWRMA (Carver Creek).
2. The applicant is requesting a Conditional Use Permit (CUP) to construct an accessory structure (approx. 2,016 sq. ft.) pursuant to Section 152.073 A2 and 152.077 A1 of the Carver County Zoning Code.
3. Section 152.073 A2 of the Zoning Code allows a total of 2,500 sq. ft. in a combination of garages and accessory structures, (without a Conditional Use Permit) on parcels of this size. The request is for the construction of an approximately 36' x 56' (2,016 sq ft) accessory structure. The total square footage for accessory structure space on the property would be approximately 2,810 sq. ft with the proposed building, which is 310 sq. ft. larger than what the Zoning Code allows without a CUP on a property of this size.
4. The applicant's letter, dated August 15, 2006, states the proposed accessory structure will be utilized for storage of personal items including a boat, kid's toys, a skid steer, and trailers. It would be uninsulated with a gravel base. A new driveway to the structure would split off from the existing gravel driveway.
5. The accessory structure will be constructed in the Shoreland Overlay District, and would typically require a new septic Certificate of Compliance. Because the applicant's mound system was installed less than five years ago (Fall 2003), the current certification is still valid.
6. The Waconia Town Board reviewed and recommended approval of the request at their August 28, 2006 Town Board meeting.

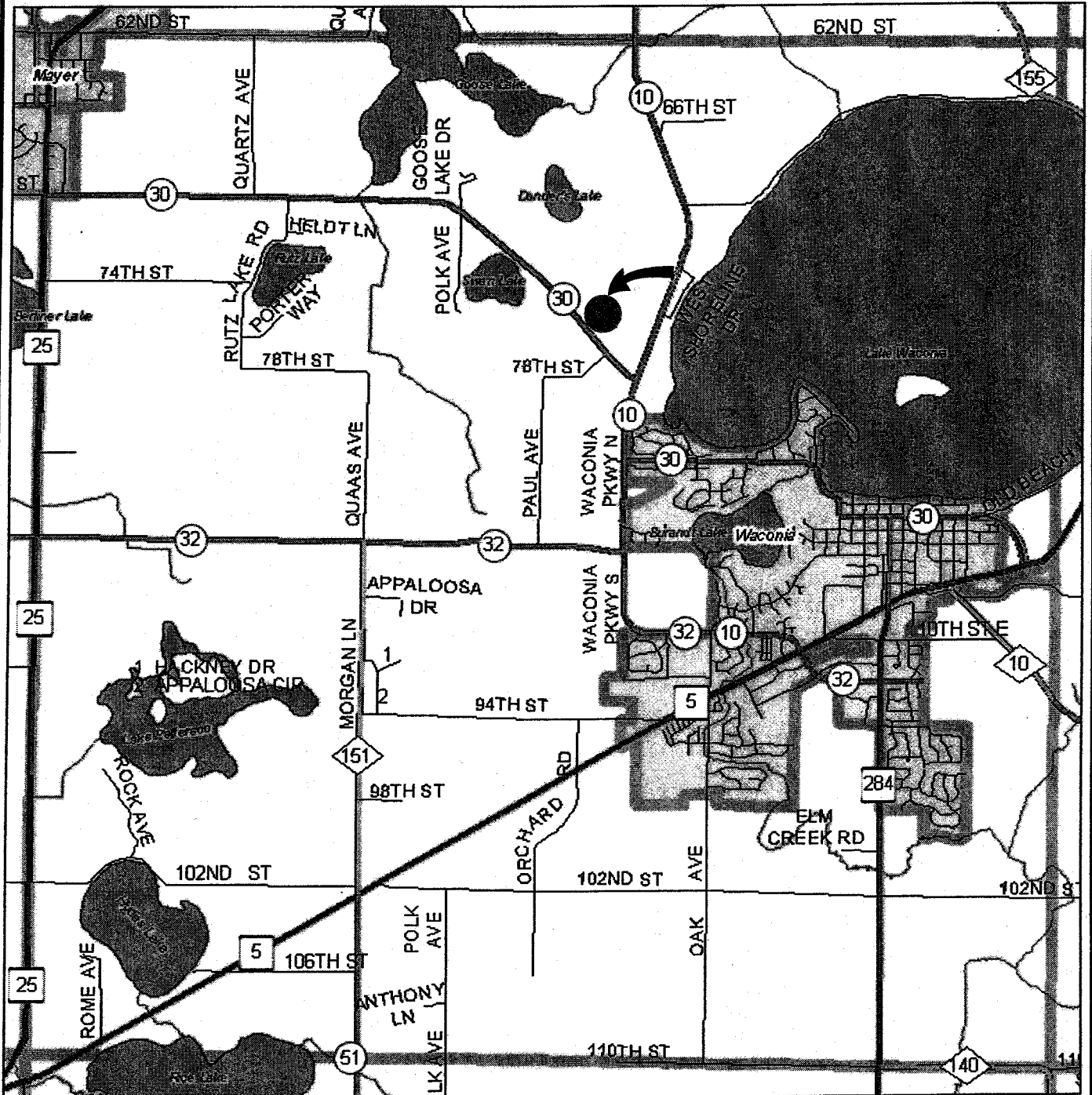
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20060050 for an accessory structure on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. This structure shall be used only by the occupant(s) of the residence for personal storage, hobbies, recreation, entertainment, family uses, private maintenance and repair activities, and as otherwise regulated by this Ordinance. Guest quarters and/or additional dwelling units are strictly prohibited. No products or services shall be offered for sale or pay or similar remuneration except as permitted for a home occupation or as otherwise regulated by this Code.
3. All building permits shall be obtained prior to the construction of the accessory structure.

ADOPTED by the Carver County Planning Commission this 17th day of October, 2006.

Gene Miller
Planning Commission Vice-Chair

Waconia Township



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Map Created by Carter County GIS
Apr 21, 2005



REQUEST FOR BOARD ACTION

AGENDA ITEM : Access easement

Originating Division: Attorney

Meeting Date: November 7, 2006

Amount of Time Requested: N/A

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Carver County upgraded portions of CSAH14 (Pioneer Trail) in the late 1980's. A portion of Pioneer Trail just east of Great Plains Boulevard was realigned to remove a sharp curve in the road. As a result of the realignment, the road was moved away from several properties which formerly fronted on Pioneer Trail. The County constructed Pioneer Circle to allow these properties continued access to Pioneer Trail, but Pioneer Circle has not yet been dedicated to the City of Chanhassen. One of the property owners on Pioneer Circle is in the process of selling his home, and the title company requested the County record an easement documenting the access that has been in place since the late 1980's.

ACTION REQUESTED: Motion to authorize the Chairman of the County Board to execute the attached access easement.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: 10/28/06

ACCESS EASEMENT

Carver County, a political subdivision of the State of Minnesota, (the Grantor) hereby grants to William and Shelby Gratz, husband and wife (the Grantees) an easement for ingress/egress purposes across that part of Outlot A, LAKE RILEY WOODS, Carver County, being a strip of land 30.00 feet in width lying 15.00 feet on each side of the following described line:

Commencing at the most easterly corner of said Outlot A; thence on an assumed bearing of South 70 degrees 09 minutes 46 seconds West, along the southeasterly line of said Outlot A, 302.62 feet to the point of beginning of the line to be described; thence North 71 degrees 02 minutes 49 seconds West, 161.89 feet; thence North 20 degrees 43 minutes 49 seconds East to the southerly right of way line of County State Aid Highway No. 14 and said herein described line there terminating.

The sidelines of said easement are prolonged or shortened to terminate on said southeasterly line of Outlot A and on said southerly right of way line of County State Aid Highway No. 14.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

CARVER COUNTY

James Ische, Chair of Carver County Board

Date

Attest: David Hemze, County Administrator

Date

This instrument was drafted by/return to:
Carver County Attorney
600 E. 4th Street
Chaska, MN 55438



REQUEST FOR BOARD ACTION

AGENDA ITEM : Michel Masonry Construction – Concrete/Sidewalk Repair First Street Center

Originating Division: Administrative Services

Meeting Date: 11/07/06

Amount of Time Requested: -0-

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

The 2006 CIP Budget includes \$15,000.00 for sidewalk repairs. Facilities recommends a contract with Michel Masonry Construction to replace the existing concrete steps and landing at 540 East First Street, Waconia, MN, and replace 8'x8' concrete slab at 609 West First Street, Waconia, MN.

Construction shall include removing the existing concrete step, base prep, replace steps and landing, steel reinforcement, expansion joints and sealant. Two quotes are in hand, one from Marcy Construction in the amount of \$13,800.00 and Michel Masonry for \$6,620.00.

ACTION REQUESTED:

Motion to approve contract with Michel Masonry Construction, Inc., in the amount of \$6,620.00.

FUNDING

County Dollars =	\$6,620.00
Other Sources & Amounts =	
	= \$
TOTAL	=\$6,620.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: To be paid from Budget Transfer from Facilities Account 01-110-000-0000-6640 CIP 110-23 Sidewalk Repairs.

 Reviewed by Division Director

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of City of Hamburg Local Water Management Plan

Originating Division: Land Water Services

Meeting Date: 11/07/06

Amount of Time Requested: 0 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County Water Management Plan and the Land Use Plan identify stormwater planning as a very high priority for water management planning particularly in areas that will be developing around cities in the next 20-25 years. All cities are required to adopt a stormwater management plan as part of their Local Water Management Plan (LWMP). (pursuant to MN Statute 103B.235 and MN Rules 8410.0160).

The Carver County Water Mgmt Organization (CCWMO) has jurisdiction in the city of Hamburg and as the watershed management authority needs to approve the city's plan. In 2004, the City requested assistance to complete the plan. In following costs allocated to other cities, staff and WENR committee had recommended funding \$8,000 of the Cities \$9,825 request. The Board previously authorized funding \$5,500. Funds are budgeted from CCWMO watershed funds since 2004 and can be allocated upon approval of a plan.

The City of Hamburg has completed a draft of its Local Water Mgmt Plan and submitted it for review and approval. Staff has reviewed the plan and is recommending CCWMO approval with conditional understanding on some elements. Staff is also recommending that the watershed funds be dispersed to the City at this time. A summary of the plan and an adoption resolution is attached.

ACTION REQUESTED: Motion to adopt a resolution approving the City of Hamburg Local Water Management Plan and authorize disbursement of an additional \$2,500 for Local Plan Assistance.

FUNDING

County Dollars = \$8,000

Other Sources & Amounts =

= \$

TOTAL

= \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: The Board Authorized disbursement of \$5,500 in funds in 2004. Additional \$2,500 is requested. All funds are budgeted from the CCWMO levy.

Reviewed by Division Director

Date: 24 October 2006

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

Date: November 7, 2006

Resolution #

Motion by Commissioner
Seconded by Commissioner

A Resolution to Approve the City of Hamburg Surface Water Management Plan

WHEREAS, Under Minnesota Statute 103B.211 to 255, Carver County is the water management authority (Carver County Water Management Organization-CCWMO) for the area of the County not under jurisdiction by a watershed district, and;

WHEREAS, Carver County adopted a Water Management Plan in 2001 which meets the requirements defined in MN statute 103B.231 - Surface Water Planning, and MN Statute 103B.255

WHEREAS, MN state statute 103B.235 Local water management plans requires that local government units having land use planning and regulatory responsibility for territory within the watershed shall prepare or cause to be prepared a local water management plan, capital improvement program, and official controls as necessary to bring local water management into conformance with the watershed plan, and;

WHEREAS, The city of Hamburg is in the CCWMO and therefore must meet the requirements of the County Watershed Plan, and;

WHEREAS, The city has submitted a draft plan to the County for review, and a final plan for approval consideration, and;

WHEREAS, The County understands that the City plan will be updated within two years of adoption of an updated County Watershed Plan and/or a updated City comprehensive plan, and;

THEREFORE, BE IT RESOLVED, THAT The Carver County Board of Commissioners hereby approves the City of Hamburg Surface Water Management Plan dated rev. June 2006 with the conditional understanding that 1) The local water plan will need to cover the same area as identified in the City's comprehensive plan and the City will update the stormwater plan as the comprehensive plan is updated in addition to accounting for current growth areas (being developed/annexed now); 2) County WMO approval of the city plan does not constitute approval of the funding requests listed in the plan as these will be evaluated and approved separately; and 3) The City understands that future discharges from the City may require completed Total Maximum Daily Loads (TMDL's) based on the State Impaired Waters 303D list , and that the city plan may need to be amended as a result of any adopted TMDL's.

YES

NO

ABSENT

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 7th day of November, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.
Dated this ____ day of _____, 2006.

David Hemze, County Administrator

STORM WATER MANAGEMENT PLAN

Hamburg, Minnesota

June 2006



DESIGNING FOR A BETTER TOMORROW

1.0 EXECUTIVE SUMMARY

A. General Plan Description

This Hamburg SWMP is divided into ten sections as follows:

Section I. Executive Summary provides background information and summarizes the plan contents.

Section II. Storm Water Management Plan Purpose outlines the purpose of this plan.

Section III. Water Resource Management Responsibilities and Related Agreements identifies any water-related agreements existing between the City and the nearby cities, state, or county.

Section IV. Land and Water Resource Inventory presents information about the topography, geology, groundwater, soils, land use, public utilities, surface waters, hydrologic system and data, as well as the existing drainage system.

Section V. Surface Water Goals and Policies outlines the city's goals and new policies pertaining to water management.

Section VI. Watershed Assessment and Proposed Actions presents information about the existing subcatchment drainage along with current and potential problems and issues. The section also provides solutions in the form of proposed design and management practices for future developed conditions.

Section VII. Costs and Funding Considerations provides a general opinion of the probable costs associated with the various capital improvements recommended by this plan and discusses the various funding mechanisms to financing these improvements.

Section VIII. Implementation Prioritization provides a potential schedule of watershed improvements for planning purposes.

Section IX. Amendments to the plan describes potential methods of ensuring that this plan is maintained and identifies a procedure to keep the modeled data current as various developments occur.

Section X. Appendix provides a general location for attachments, relative documentation and initial modeled system data sheets.

B. Background

The City of Hamburg (2000 census population 538) is located in southern Carver County. CSAH 50 runs east-west through the City. CSAH 31 runs north-south, immediately east of the City, and TH 5/25 runs north south, immediately west of the City. Several small communities surround Hamburg in a 10 mile radius. However, Hamburg's nearest

incorporated neighbor is Norwood Young America, which lies approximately 6 miles to the northeast on TH 5/25. The growth boundaries are the limits of the other nearby cities. The surrounding land use outside of the City is presently agriculture. In addition, there are a multitude of wetlands in the surrounding area, which must be protected in accordance with the Minnesota Wetlands Conservation Act. The study boundary has been selected to largely follow the 2020 City limit lines as proposed in the City of Hamburg 1999 Addendum and Guide to the Comprehensive Plan. The exact boundaries of the study area are indicated in **Figure 1**.

For this study, the future development area of the City was divided into ten subwatershed regions as shown in **Figure 6** and described as follows:

- Watershed 1 – Agricultural land, north of the City, and on the north side of the railroad tracks. It is assumed to drain south via private drainage tile through the City.
- Watershed 2 – Agricultural land on the northeast side of the City, but south of the railroad tracks. It is assumed to drain south via private drainage tile through the City.
- Watershed 3 – Mostly agricultural land, with some residential, on the east side of the City, north of CSAH 50. Drains northwest through Watersheds 2 and 5 before crossing CSAH 50.
- Watershed 4 – Approximately half agricultural land and half residential and business, in the central-eastern part of the City, on north side of CSAH 50 and east side of railroad. Drains northwest through Watersheds 2 and 5 before crossing CSAH 50.
- Watershed 5 – Mostly residential land, in the central part of the City, on the north side of CSAH 50 and the east side of the railroad. It is assumed to drain south and cross CSAH 50.
- Watershed 6 – Mostly residential land, in the west-central part of the City, on the north side of CSAH 50 and west of the railroad. Includes the Baseball Park. Drains south through existing storm sewer to Joint Ditch 3A.
- Watershed 7 – Mostly residential land, in the western part of the City, on the north side of CSAH 50 and west side of railroad. Includes City Hall. Drains southwest to Joint Ditch 3A.
- Watershed 8 – Mostly residential land, in the southwestern part of the City, on the west side of railroad. CSAH 50 goes through the north part of this watershed. Drains southwest to Joint Ditch 3A.
- Watershed 9 – Mostly residential land, in the central part of the City, on the south side of CSAH 50 and the east side of the railroad. Includes Centennial Park. Drains south to Joint Ditch 3A.
- Watershed 10 – Mostly residential land, in the east-central part of the City, on the south side of CSAH 50. Drains south to Joint Ditch 3A.

The area around Hamburg is predominantly undeveloped. The City can expand in most directions and is only limited by the current wetlands; however, care should also be given to maintaining the naturally forested areas as well. The additional impervious area common to new development will (if left unchecked) cause increases in storm water runoff rates and volumes. Measures must be taken to mitigate future rates and volumes to maintain the integrity of surface water bodies within and around Hamburg. An ordered growth with

consideration given to storm water management is the primary goal of this storm water management plan.

C. Summary of Goals

Section 5.0 of this plan outlines the city's goals and policies pertaining to water management, as well as enforcement issues and the City's reliance on the County. In general, the City of Hamburg adopts the goals set forth by the Carver County Water Management Plan (CCWMP). The specific goals are as follows:

1. **Runoff Water Quality (New Development).** Maintain or enhance the water quality of the Hamburg area lakes, wetlands, and watercourses. Enhance pond design criteria and work with the County to achieve its goal of regional ponding. This includes the implementation of infiltration/filtration areas to aid in storm water volume reduction (as required by Carver County).
2. **Runoff Water Quality (Existing Sewer System).** Preserve, maintain and expand (where possible) the storm water storage and detention systems to control excessive runoff volumes and rates, prevent flooding, protect public health and safety, and minimize public capital expenditures. Funding for these issues may be currently unavailable, but potential sources are identified.
3. **Wetlands.** Obey the Minnesota Wetland Conservation Act (WCA) in attempting to avoid impact on wetlands whenever possible, limit the impact on wetlands when impact is unavoidable, and requiring mitigation of wetlands, where affected by growth, in accordance with state law. Through this plan, the City will establish a wetland buffer policy to help protect existing wetlands and improve the effectiveness of newly constructed wetlands.
4. **Erosion and Sediment Control.** Enforce the most recent extension of the 1987 Amendment to the Federal Water Quality Act which includes the NPDES Phase II requirements for Erosion and Sediment Control from Construction sites disturbing greater than 1 acre. In addition, the City of Hamburg must comply with Carver County's rules regarding erosion and sediment control, which will be enforced by the County. This effort is anticipated to protect the existing capacity of the city's storm water management system by:
 1. Preventing sediment build-up.
 2. Preventing flooding.
 3. Maintaining water quality of the runoff.
 4. Correcting existing erosion and sedimentation problems.
5. **Groundwater.** Protect the quality and quantity of groundwater resources.
6. **Individual Sewage Treatment Systems (ISTS).** As the City expands, properties with ISTS may be incorporated. These properties will be connected to the City sanitary sewer as soon as possible. Until then, the ISTS will be regulated by Carver County, as stated in the County ISTS ordinance, including inspections and pumping notifications.

7. **Feedlots.** As the City expands, properties containing feedlots may be incorporated. If left unchecked, these feedlots could contaminate groundwater and surface water sources in the area. The City will continue to rely on the County for enforcement of its feedlot ordinance and permitting requirements.
8. **Recreation, Habitat and Shoreland Management.** Protect and enhance fish and wildlife habitat and recreation opportunities. The City does not have any shoreland districts within their existing boundary, and therefore does not have a shoreland ordinance.
9. **Education and Public Involvement.** Increase public awareness, understanding and involvement in water and natural resource management issues through cooperation with the County program.

D. Summary of Problems and Issues

Some of the storm water related problems and issues identified in and around Hamburg include:

1. Future developments must apply appropriate storm water treatment as well as address the potential for infiltration techniques to aid in groundwater recharge and the reduction of runoff volume.
2. The importance of maintaining the City's storm water management system.
3. The need to reduce sediment loadings leaving the City and protect the recreational uses of the area lakes and streams, whether it is for maintenance of waterfowl habitat, canoeing, fishing, etc.
4. The need for community education programs regarding water resource management.
5. The importance of planning a Capital Improvement Program and implementation to adequately address identified problems.
6. The need to review alternative methods of funding the various projects and programs identified in this report.
7. The importance of being prepared to address the potential future NPDES storm water permit requirements and maintaining this plan.

E. Summary of Potential Solutions to Identified Problems

1. Provide improved water quality treatment through regional ponding and infiltration techniques as development and/or redevelopment occurs, as well as investigate new treatment alternatives for the existing storm sewer (i.e., regional pond locations, oil/grit separators, etc.).

2. Improving water quality treatment of storm water runoff through implementation of Best Management Practices (BMPs) for construction activity.
3. Revisions/additions to City policies to address water management issues (e.g., wetland buffer policy).
4. Support and participation in Carver County's environmental education plan.
5. Implementation of funding sources such as a storm water utility and a new development charge to pay for water management projects. Additionally, the City will be available for a partnership with Carver County to fund projects involving large-scale storm water management issues (regional basins, etc.).

F. Summary of Comprehensive Storm Water Management Plan:

1. The existing storm sewer system, including culvert piping, ditches, swales, and/or ponds should not be affected by future development. Due to the topography of the area, future storm sewer systems will function almost completely independently of the existing system. However, improvements to the existing system and/or the addition of regional retention basins would provide for improved downstream water quality.
2. Although there are several alternative methods of accommodating continued growth, the desired practice is through the construction of regional retention ponds as a requirement for developing the outlying growth areas.
3. The proposed pond network is one of a multitude of ways in which the ultimate goal of accommodating continued growth can be accomplished. Revisions will undoubtedly occur as unforeseen developer layouts are presented to the City. Although this plan forms a sound basis for future development, it is important to remain flexible in finding ways to manage runoff while still encouraging the continued development of the City. It is also important to continually update this plan and the associated runoff model to ensure that the model remains current as development occurs.
4. An estimate of the costs associated with the design and construction of the proposed regional pond network has been estimated on a price per acre of development basis to allow the computation of a storm water management fee to developers. These costs include the pond outlet structure, but no upstream pipe or land acquisition costs have been considered at this time.
5. A list indicating implementation priorities has been included for planning purposes.
6. Any determined storm water management charges or area charges to new developments should be reviewed on an annual basis to ensure that changes in land acquisition, construction cost, bonding cost, legal cost, etc. are included in the computed fee.
7. This report is a working document and should be updated as the outlying areas develop to review the differences between the actual and modeled conditions.



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of First Tennessee Financial and United Banker's Bank to hold collateral pledged in favor of Carver County

Originating Division: Treasurer

Meeting Date: 11/7/06

Amount of Time Requested: 0

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Minnesota Statute 118A.03 requires that any deposits at a financial institution that are in excess of the FDIC insurance levels must be guaranteed by collateral in the form of US Treasury Bills, US Govt Agency instruments or other acceptable forms of Collateral. Further, any collateral pledged shall be accompanied by a written assignment to the government entity from the financial institution. The written assignment shall recite that, upon default, the financial institution shall release to the government entity on demand, free of exchange or any other charges, the collateral pledged. The foregoing items including the selection of Banking relationships are determined by the County Treasurer.

Minnesota Statute 118A.03 subd. 7 requires that "All collateral shall be placed in safekeeping in a restricted account at a trust department of a commercial bank or other financial institution that is not owned or controlled by the financial institution furnishing the collateral. The selection shall be approved by the government entity".

First Tennessee Financial holds pledged securities that support banking balances held at Klein Bank in Chaska and United Banker's Bank currently hold pledged securities that support banking balances at Community Bank in Chaska. First Tennessee Financial has assets exceeding \$37 billion. It is a comprehensive provider of financial products and services for the investment community, offering a full range of products delivered by the integration of five complimentary business lines: capital markets, equity research, investment banking, correspondent services, and strategic alliances.

FTN Financial is an industry leader in fixed-income sales and distribution, a leading underwriter of callable agency debt, and a top performer in the overall agency market with maturities of 18 months and longer. FTN Financial has offices in Boston, Charlotte, Chicago, Cleveland, Dallas, Kansas City, Los Angeles, Memphis, Mobile, Nashville, New York, and Phoenix. is headquartered in Memphis, Tennessee. FTN Financial Group is a division of First Tennessee Bank National Association.

United Banker's Bank is owned by United Bankers' Bancorporation, Inc and has assets exceeding \$300 million. Over 250 shareholder banks with combined assets of more than \$7.8 billion have invested in UBB. UBB has grown into one of the largest correspondent banks in the Federal Reserve's 9th District. Today, its market stretches across seven states (Minnesota, North Dakota, South Dakota, Nebraska, Montana, Wyoming and Iowa) and encompasses more than 1,200 community banks.

As of October 20, 2006, pledged securities held by First Tennessee totaled \$50 million and pledged securities held United Bankers Bancorporation totaled \$2.5 million.

ACTION REQUESTED: The County Board approves First Tennessee Financial and United Banker's Bank for the safekeeping of Collateral in conformance with Minnesota Statute 118A.03 Subd. 7.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: No Financial impact

Reviewed by Division Director

Date: 10-25-06



REQUEST FOR BOARD ACTION

AGENDA ITEM : Resolution Authorizing Execution of the Violence Against Women Grant

Originating Division: Community Social Services

Meeting Date: 11/7/2006

Amount of Time Requested: NA

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Carver County has an inter-agency Sexual Violence Protocol Project Grant from the Sexual Violence Center. Community Social Services is the administrative division for the grant which is operationalized by the Carver County Sexual Assault Inter-agency Committee. A grant application was submitted to the Minnesota Center for Crime Victims Services and Carver County was awarded a grant in the amount of \$10,000. The Sexual Violence Protocol Project has established and maintains consistent protocols for the investigation and prosecution of sexual assault. The attached resolution authorizes the Director of Community Social Services to execute the contract on behalf of Carver County.

ACTION REQUESTED: Motion to approve the Resolution Authorizing the Community Social Services Director to Execute the Grant Agreement.

FUNDING

County Dollars = \$
 Other Sources & Amounts = \$10,000
 = \$
TOTAL = \$10,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

 Reviewed by Division Director

Date: 10/20/2006

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that Carver County will enter into
(Name of your organization)
a cooperative agreement with the Office of Justice Programs in the
Minnesota Department of Public Safety.

Community Social Services Director
(Title of authorized official) is hereby authorized to execute
such agreements and amendments, as are necessary to implement
the project on behalf of Carver County
(Name of your organization)

I certify that the above resolution was adopted by the

Board of Carver County on
(Executive Body) (Name of your organization)
November 7, 2006
(Date)

SIGNED:

(Signature)
Board Chair

(Title)

(Date)

WITNESSETH:

(Signature)
County Administrator

(Title)

(Date)



REQUEST FOR BOARD ACTION

AGENDA ITEM : Collaborative Services Contract with Carver-Scott Educational Cooperative

Originating Division: Community Social Services

Meeting Date: 10/31/2006

Amount of Time Requested:

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Renewal of our annual contract with the Carver-Scott Educational Cooperative for collaborative school-based services.**ACTION REQUESTED:** Inclusion on the Board's Consent Agenda, and subsequent approval.**FUNDING**

County Dollars =	\$498,389.00
Other Sources & Amounts =	
CSEC =	\$1,179,842.00
TOTAL =	\$1,678,231.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

 Reviewed by Division Director

Date: 10/18/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Lease Agreement with Carver-Scott Educational Co-op: 504 Industrial Blvd., Waconia

Originating Division: Community Social Services

Meeting Date: 10/31/2006

Amount of Time Requested:

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Annual contract for the lease of space for our Visions Day Treatment Program, which moved from the Spannaus Farm to the Carver-Scott Educational Cooperative building at 504 Industrial Boulevard in Waconia.

ACTION REQUESTED: Inclusion on the Board's Consent Agenda, and subsequent approval.

FUNDING

County Dollars = \$29,910.00

Other Sources & Amounts =

= \$

TOTAL = \$29,910.00

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 10/18/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Joint Program Supervision Agreement with Carver-Scott Educational Cooperative

Originating Division: Community Social Services

Meeting Date: 10/31/2006

Amount of Time Requested:

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Renewal of our annual contract with the Carver-Scott Educational Cooperative to cover 50% of the cost of employing the Director of Interagency Services.**ACTION REQUESTED:** Inclusion on the Board's Consent Agenda, and subsequent approval.**FUNDING**

County Dollars =	\$70,395.00
Other Sources & Amounts =	
CSEC =	\$70,935.00
TOTAL =	\$140,890.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

 Reviewed by Division Director

Date: 10/18/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Lease Agreement with Carver-Scott Educational Co-op: East Creek Center

Originating Division: Community Social Services

Meeting Date: 10/31/2006

Amount of Time Requested:

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Renewal of annual contract for the lease of 405 square feet of office space at the East Creek Family Center, 303 East Sixth Street, Chaska.**ACTION REQUESTED:** Inclusion on the Board's Consent Agenda, and subsequent approval.**FUNDING**

County Dollars = \$5,400.00

Other Sources & Amounts =
= \$**TOTAL** = \$5,400.00*Related Financial Comments:***FISCAL IMPACT** None *Included in current budget* *Budget amendment requested* *Other:* Reviewed by Division Director

Date: 10/18/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Contract with Carver-Scott Educational Cooperative: First Step Program

Originating Division: Community Social Services

Meeting Date: 10/31/2006

Amount of Time Requested:

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Renewal of annual contract with the Carver-Scott Educational Cooperative for the operation of First Step. The First Step program is designed to be the point of entry for access to the education, social, and health services available to preschool handicapped children and their families. The objective of this central intake office is to reduce or eliminate barriers to efficient access to services caused by variations in eligibility requirements, population definitions, and location of services within Carver County.

ACTION REQUESTED: Inclusion on the Board's Consent Agenda, and subsequent approval.

FUNDING

County Dollars =	\$34,693.00
Other Sources & Amounts =	
CSEC	= \$111,398.00
TOTAL	= \$146,091.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

 Reviewed by Division Director

Date: 10/18/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Acceptance of a Community Power grant for University of Mn Extension

Originating Division: Administrative Services

Meeting Date: November 7, 2006

Amount of Time Requested: N/A

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Carver County 4-H Youth Development program received a \$12,000 Community Power grant from the Solid Waste Management Coordinating Board for 2007. Funds will be used to provide education to 4-H community club families and youth in both school and after school programs on recycling and waste reduction. We will also examine ways to reduce waste at the 4-H Foodstand at the county fair. Slightly over half of the grant funds (\$6400) will be used towards a half-time program coordinator to plan and deliver educational programs. A pre and post test evaluation will be utilized to evaluate attitude and behavior change. Activities include a poster contest and incentives at Demonstration Day for talks on the topic. Club will be encouraged to develop Community Pride projects around the topic. A 4-H web-site called "The Green Spot" will include information, web site links, club activities on the topics and lesson plans.

ACTION REQUESTED: Motion to approve acceptance of a Community Power grant in the amount of \$12,000 for education to youth and families on recycling and solid waste reduction.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	12,000
	= \$
TOTAL	= \$12,000

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: see below

Related Financial Comments: Grant funds and fees for a total of \$10,000 will be utilized to support the proposed half-time 4-H Program Coordinator position included in the 2007 budget request.

Reviewed by Division Director

Date: 10-16-06



REQUEST FOR BOARD ACTION

AGENDA ITEM : Conversion of a Facility Services position

Originating Division: Administrative Services

Meeting Date: November 7, 2006

Amount of Time Requested: N/A

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Approval of this Board Action converts a vacant custodial position to a Facility Coordinator position with essential functions dedicated to the Law Enforcement Center and to purchasing supplies, materials and services for the Facility Services Department. Benefits of this and other operational changes include:

- Provides for a full-time maintenance worker dedicated the Law Enforcement Center
- Centralizes purchasing functions established for consistency and reliability
- Retains existing personnel knowledgeable with the equipment and repair histories
- Increases the cross-training knowledge of the maintenance functions
- Increases the ownership level of the maintenance workers responsible buildings
- Allows for the easier assembly of machinery and equipment data for software and data base accumulation

Further, a Custodian Lead position was established as part of the 2006 budget process and this position will be filled from internal candidates holding the staffing level unchanged. The department includes 8 custodians, 6 maintenance workers, for a total of 17 FTE's for Facilities' Services.

These actions will complete the restructuring of the Facility Services Department and has resulted in rearranging of duties and responsibilities but no layoffs.

ACTION REQUESTED: Motion to approve the conversion of a vacant custodial position to a Facility Coordinator position.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL

=

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: There will be fairly significant vacancy savings in 2006 because Facility Services did not hire a Lead Custodian and has not filled a custodial vacancy since 8/1/06. Assuming a full staffing complement in Facility Services in 2007 the additional net impact of changes proposed by this Board Action is about \$7,800.

Reviewed by Division Director

Date: October 31, 2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Contract with Health Partners

Originating Division: Community Social Services

Meeting Date: 10/24/2006

Amount of Time Requested:

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: Health Partners is a health maintenance organization tht is interested in having Carver County staff members provide Long Term Care Consultations and case management services to elderly Health Partners enrollees in Carver County who are eligible for the MSHO (Minnesota Senior Health Option) program.

ACTION REQUESTED: Inclusion on the Board's Consent Agenda, and subsequent approval.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	35,000.00
	= \$
TOTAL	= \$35,000.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Reviewed by Division Director

Date: 10/12/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Conveyance of County owned property

Originating Division: Administrative Services

Meeting Date: November 7, 2006

Amount of Time Requested: 10

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County owns a 6.26 acre parcel located in the northwesterly portion of CSAH 40 upon entering the City of Carver (see attached map). The request is that Carver County conveys to the City of Carver the parcel in question to facilitate the construction of a sewer line which will connect the City into the MCES system. At this time MCES is leaning toward constructing a gravity line system. The engineers can comment on specific projected savings, but the capital cost of constructing the gravity line is at least \$1,200,000 less expensive than a force main. Additionally, a gravity line will involve significantly lower O & M (operation and maintenance) costs somewhere in the range of \$500,000.

Although alignments for a force main have not been fully resolved, there is a likelihood that the alignment could be adjacent to CSAH #40. This is particularly troublesome as it would involve closing CSAH # 40 next summer for construction at the same time that CSAH # 147 (also known as CSAH # 11) will be closed due to the construction of the new Highway 212 interchange.

The conveyance to the City by the County would be subject to an easement reserved by the County along the northwesterly portion for future expansion of CSAH #40. The primary reason (at least to my understanding) that the County retained this parcel when the balance was conveyed to the USFW was to provide for the expansion of CSAH #40. The City will, once the County has approved the conveyance (but before the conveyance actually occurs) approach the USFW and offer to convey the parcel the City acquires from the County to USFW in exchange for a roadway right of way easement over the same parcel in favor of the County to facilitate future CSAH # 40 expansion.

Additionally, the City of Carver has agreed to pay the County the difference between the value of the right of way easement and the value of the land being conveyed to the City. We expect this to total approximately \$10,000.00 as the land itself is unbuildable and is steeply sloped.

Attending will be Jim Weygand, the Carver Mayor, Jim Elmquist, the City Administrator and Bryce Pickert of MCES (Met Council Environmental Services). Dan Boyum, the City engineer will also likely be present. A near term future Board Action on the consent agenda will request a resolution, outlining the arrangement formally, to be signed by the Board Chair.

ACTION REQUESTED: No formal motion required. Request agreement on current course of action.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

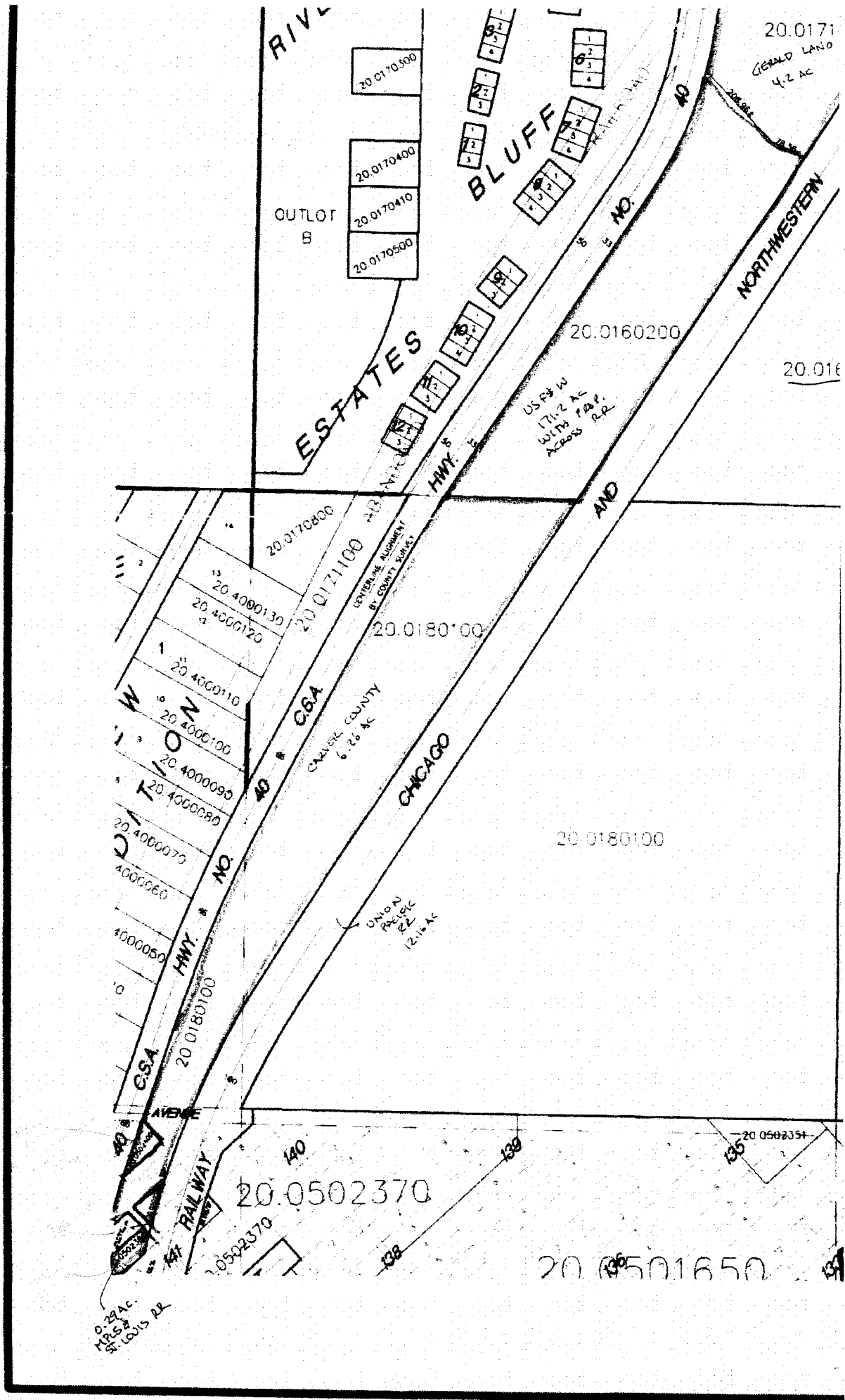
Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: October 30, 2006



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 MRS.
 ST. LOUIS RR



REQUEST FOR BOARD ACTION

AGENDA ITEM : Annual Report from Mental Health Advisory Committee

Originating Division: Community Social Services

Meeting Date: 11/07/06

Amount of Time Requested: 30 Minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Carver County Mental Health Advisory Committee would like to report to the Board of Commissioners it's work in determining the current level of mental health services in the County, and identifying areas of emerging concern. The Committee has prepared a short power point presentation for the Board, as well as a short oral presentation by a Committee member. The president of the Committee, Christine Dondlinger, will facilitate the power point and take questions from the Board if any.

ACTION REQUESTED: None**FUNDING**

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: 10/30/2006

Carver County Continuum of Mental Health Services

2006

Carver County Mental Health Advisory Board

The mission statement of the Mental Health
Advisory Board is:

*"To promote and insure support services
access and availability to all, in a timely,
dignified, respectful, confidential manner,
and to make the path known & direct."*

Carver County Mental Health Advisory Board

*The board also finds ways to improve local mental health services by
using the knowledge of a broad range of people who use mental
health services and provide services or are concerned about public
policy.*

The Comprehensive Mental Health Act of 1987 and the
Children's Mental Health Act of 1989 require counties to
establish local mental health advisory councils. The Act
gives advisory councils a broad role in the review,
evaluation, and planning of local services. The advisory
council is to make recommendations regarding the
services provided by the local mental health system and
report to the County Board.

Gaps/Needs

This report details current gaps & needs,
and discusses current trends in
Carver County

Options for Placements such as Crisis Beds within the County

- There remains a need for short-term, crisis mental health beds within Carver County for adults.
- Housing for children and adults has improved, however- the short-term housing remains a gap.
- Clients continue to be placed out of the county-requiring additional staff time and more client time to travel to these facilities.
- Removing an individual from their community and familiar surroundings, as well as having family support and regular contact, becomes difficult.
- We also have less influence on the programming we need from such facilities.

Affordable Housing

- Progress has been made in accessing housing for the serious and persistently mentally ill. However, many individuals with mental illness have a difficult time finding affordable housing, including apartments, town homes & home ownership.
- New housing is priced very high.
- Supportive services that assist individuals to stay in their housing are need for many of these individuals, but are also limited as referrals for services continue to increase.
- Individuals who are moving have high moving costs and security deposits which many times put them far behind-many not catching up, easily thrust into an emergency situation and put in jeopardy of losing their housing.
- Landlords can be very selective, making it very difficult, if not impossible, for anyone with a poor rental history to find housing.

Transitional Housing & Services

Referrals for 18-24 year old individuals continue to rise. This age group has unique needs and issues.

- Symptoms of major mental illness may be starting to develop.
- Education and medication management is important to understand and manage symptoms.
- In developing goals for their future, they usually have not lived on their own, have no independent living skills, and no rental or credit history, adding to the difficulty of finding suitable housing.
- Families may no longer be able to have these young adults live with them because of financial reasons or concerns for the well being of the remainder of the family unit.
- Apartment training and/or supportive living situations is the key to moving these young adults in to adulthood.

Longevity of Residents Lives

As the entire nation's population grows older, so, too, do the residents of Carver County. Their needs cut a wide swath in existing services-including affordable housing, insurance coverage for health care and mental health services, support systems, and access to other services.

Our population is becoming much more diverse

Continued focus needs to remain on addressing the ever increasing issues of multiple cultures in Carver County.

- Language Barriers
- Income differences
- Rural vs Suburban
- Increasing population growth

Methamphetamine Abuse/Dependency

Methamphetamine issues continue to rise in Carver County

- Impacts individuals and families causing significant strain to both family and social services system
- Recovery times are lengthy
- Will remain a focus and an issue for our county for quite some time

Service & Program Descriptions

Out-Patient Mental Health Therapy/Psychiatry

Carver County's Mental Health Program resides at First Street Center in Waconia and provides a comprehensive range of mental health services designed to meet the needs of individuals, families and the community.

- Well-trained professionals seek to assist people to live healthy and productive lives.
- Clients are helped to identify circumstances that may be preventing them from achieving personal goals and having rewarding relationships.
- Staff respects individual differences and assist in developing a working relationship effective in promoting strengths and positive changes.

Chemical Health Services

Three staff work as Chemical Health Specialists shared between the middle and high schools of the four school districts providing:

- Prevention and education services to students and parents
- Individual and group counseling to students
- Consultation, training and support to education staff
- Connection to Dry High Sober School and county Rule 25 assessors

Chemical Health Services

Two Rule 25 Assessors/Social Workers

- Conduct Rule 25 assessments
- Provide case management
- Conduct commitment screenings
- Provide support and consultation to other county staff in court services, child and family, and mental health departments
- Work closely with Adult Mental Health team at First Street Center

Chemical Health Services

Dry High Sober or Solace Academy opened in September of 2001. The county was very involved in the development and implementation of this school.

- CSEC currently oversees the monitoring of funding for the chemical health specialist.
- Solace Academy is the only recovery school in the Carver/Scott County area.
- In 2004, approximately 100 students were served.

Carver/Scott Mental Health Crisis Program

Providing services since October 1993 through collaboration between Carver & Scott Counties & Ridgeview & St. Francis Medical Centers, this program has seen many changes in the last two years!

- 24/7
- Provides immediate on-site or telephone crisis intervention, early identification of mental health issues & crisis stabilization
- Helps restore a level of functioning & to avoid out-of-home placements
- Emphasis on collaboration with current providers & community resources to coordinate care
- Provides residents of Carver & Scott counties a direct one-to-one intensive service known as Crisis Stabilization involving support up to three times per week on a short term basis until more permanent services are engaged

Carver/Scott Mental Health Crisis Program

Professionals provide:

- Assessment of risk to self or others
- Mental health diagnostic assessments
- Individual & Family interventions
- Disposition planning including:
 - Coordination of psychiatric hospitalizations
 - Referrals
 - Follow up services
- Consultation to community providers & law enforcement

Carver/Scott Mental Health Crisis Program

Staff is :

- Trained in Critical Incident Stress Management and available to provide services to the general community
- Able to work within numerous settings including
 - Family homes
 - Ridgeview & St. Francis Medical Centers
 - Carver & Scott County Mental Health Centers
 - Schools
 - Police Departments
 - Juvenile Detention & Jails
 - Community locations

Community Support Program (18+)

CSP provides a variety of services to individuals with serious & persistent mental illness.

- Case Managers
 - Assist individuals in:
 - Identifying goals in an effort to improve overall functioning and quality of life
 - Accessing services, monitoring progress
 - Provide encouragement & support
 - Help with:
 - Employment & Housing
 - Medication monitoring
 - Recreation, Socialization & Community Involvement
- Provides pre-petition screenings if a resident is in need of commitment due to danger to self or others

Community Support Program (18+)

Because of the isolation and stigma of mental illness, it is essential for individuals to have an opportunity to come together in normal, non-threatening ways to form friendships and enjoy life.

- CSP organizes daily social and recreational opportunities such as:
 - Coffee groups
 - Walking groups
 - Crafts
 - Games
 - Classes
 - Drop-in activities
- Housing Support CSP offers clients subsidies & intensive support in accessing affordable & safe housing

Adult Rehabilitative Mental Health Services

In an effort to provide services for adults who have a significant impairment in functioning due to a mental health crisis or situation, but do not meet the criteria for CSP services and are not seriously and persistently mentally ill, the Department of Human Services has developed this program to assist individuals who are receiving medical assistance and would be experiencing significant impairment in three functioning areas which may include the following;

- Mental health symptoms
- Use of drugs or alcohol
- Vocational functioning
- Educational functioning
- Social functioning
- Interpersonal functioning
- Self care
- Independent living
- Medical health
- Dental health
- Obtaining & maintaining financial assistance
- Obtaining & maintaining housing
- Using transportation

Dually Diagnosed Adults with MI/CD (18+)

The Haven in Waconia provides group work with individuals who have a dual diagnosis.

The CSP team works closely with the facilitator of the group to ensure networking and continuity of care for the individual who is dual diagnosed as CD/MI.

Child & Adolescent Mental Health Services

The Child & Adolescent Mental Health Services Unit (CAMHS) provides direct mental health services to children and families. The CAMHS unit, which is part of our local children's mental health collaborative, consists of:

- Nine full-time therapists
- Two full-time Family Support Social Workers
- One half-time Recreation Therapist
- One full-time Life Skills Paraprofessional*
- One part-time Child & Adolescent Psychiatrist
- One half-time Contracted staff for the Mentor Program
- ABLE Parent/Child Classes*
- Prep Adventure Program

*did not survive last round of budget cuts

Child & Adolescent Mental Health Services

The nine Therapists provide mental health services, including:

- Group, individual & family therapy
- Program consultation
- Crisis intervention

The Therapists work in various collaborative school programs at the Carver-Scott Educational Cooperative (CSEC) including:

- VISIONS Day Treatment
- Ascent Program
- Passage I & Passage II Programs
- Stepping Stones Program
- Catalyst Program
- Carver-Scott High School Program (formerly known as CASA)

Child & Adolescent Mental Health Services

The three Family Support Social Workers provide:

- Home-based parent skills training
- Consultation
- Other Family support services

Family Support Social Workers are hired by Community Social Service staff to work with families who have an open case somewhere in the County.

Child & Adolescent Mental Health Services

The Mentor Program is coordinated by one half-time contracted staff.

The Mentors are all local volunteers who provide intensive therapeutic mentoring to County youth.

Mentors are matched with youth based on requests from Community Social Services

Child & Adolescent Mental Health Services

The Prep Adventure Program is a social skills program for youth ages 8-14 that have been diagnosed with a severe emotional disturbance and have some history of violence and/or aggression. Prep Adventure runs for eight weeks each summer, four days per week, and serves about 45 youth.

Prep Adventure is also offered as a ten week after-school program, one day per week, during the school year in at least one school district.

Prep Adventure utilizes the Prepare Curriculum developed by Arnold Goldstein, MD and incorporates Aggression Replacement Training (ART).

School-Based Social Work Services (0-21)

The School-Based Work unit is a collaborative between the Community Social Services, Children's Mental Health Services and the four school districts & the Carver-Scott Co-op. The unit consists of:

- Seven school-based social workers
- Two school-based chemical health specialists
- One autism specialist
- One behavior specialist
- One early childhood specialist
- One minor parent specialist

School-Based Social Work Services (0-21)

The seven school-based social workers, working in K-12 buildings, provide:

- Children's Mental Health Case Management services to families
- Information, referral & coordination of services between the county, families & school district personnel

School-Based Social Work Services (0-21)

The two school-based chemical health specialists provide:

- Individual & group counseling
- Aftercare support
- Education, information, consultation & referral resources to students, families & the schools

The autism specialist provides:

- Support & referral resources to families in the county
- Educational support and assistance to one school district in the county

School-Based Social Work Services (0-21)

The behavior specialist takes referrals for the birth to six-year-old population and provides:

- ^{Assessment} Training
- ^{Support} Referral resources

to Carver County residents (including families, early childcare sites & the community)

The early childhood referral specialist coordinates referrals for children ages 3 to 5 through the First Step Program.

School-Based Social Work Services (0-21)

The unit's minor parent specialist works with the New Beginnings Program and provides:

- Support
- Information & referral resources
- Training
- Case management

to pregnant teens and teen moms and dads



REQUEST FOR BOARD ACTION

AGENDA ITEM : Metro Alliance for Healthy Families

Originating Division: Community Social Services

Meeting Date: 11/07/2006

Amount of Time Requested: 20 minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The purpose of this discussion is to inform board members of a possible new regional program. In August of 2005, Dakota County called a meeting with Metro counties to discuss their desire to expand their successful Healthy Families program across the Metro area. They had just finished a research project which concluded that the program saves money. In the process they also realized that one of the biggest barriers they face is the movement of families across the Metro area and the disruption this creates for effective service delivery. The Metro counties have discussed a possible regional structure and are actively seeking funding for a regional project. If funding becomes available Community Social Services would want to participate by contracting with the CAP agency for home visiting and with another Metro county for the screening.

ACTION REQUESTED: No Action is requested at the present time.**FUNDING**

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$**FISCAL IMPACT** None Included in current budget Budget amendment requested Other:*Related Financial Comments:* Reviewed by Division Director

Date: 11/20/2006

Metro Alliance for Healthy Families
Goals, Objectives and Strategies



Community Services Committee of the Whole
Tuesday, September 12, 2006

Dave Rooney
Gay Bakken



**“...early experiences
help to determine
brain structure,
thus shaping the
way people learn,
think, and behave
for the rest of their
lives.”**

I Am Your Child
Reiner Foundation

Dakota Healthy Families

- Identify first born children at hospitals and clinics.
- Complete a screening tool with parents.
- Offer an in-home visitor to families who score 25 or higher on the tool.
- Services may be provided for three to four years.
- Weekly visits with level I families decreases to monthly visits with level IV families according to defined criteria.

3

University of Minnesota study

- 7% of Dakota County's participants had confirmed cases of child maltreatment over a two year period.
- 53% of the families in the control group had confirmed cases of child maltreatment.
- The study compared the cost of the Healthy Families program to the cost of Child Protective services and concluded the program saves money for Dakota County.

4

Metro Alliance for Healthy Families



MAHF Purpose:

1. Address the issues of family mobility and outreach in a regional system of health care delivery
2. Demonstrate outcomes including child maltreatment prevention on a large scale
3. Build support to secure on-going state funding

Metro Alliance for Healthy Families



Rationale:

- 1) Regionalism – a multi-county approach makes sense
- 2) Family mobility – at-risk families are the most mobile
- 3) Large scale outcome measurement – ½ of all MN births occur in the 7-county metro area
- 4) Outreach to families without regard to county of residence – Fits our regional health care delivery system

Metro Alliance for Healthy Families



Scope:

- 40,000 - births in metro area
- 4000 - at-risk families (10-15% of births)
- 1730 - 1st time parents (44% of births)
- 865 – families per year (50% participation rate)

Metro Alliance for Healthy Families



Estimate Cost:

- \$6500 – Annual per family cost
- \$7.2 M – Start up year program cost
- \$14.6 M – Annual cost (3-year full implementation)

Metro Alliance for Healthy Families



Accomplishments:

- 1) Elected Co-chairs -- Social Services and Public Health; 20 managers meet monthly
- 2) Agreed on best practice principles (essential elements follow), an organizational structure, funding strategy, and is exploring governance options.
- 3) Partnered with business and community leaders to align efforts with other progressive early childhood policies and programs.

MAHF

Policy and Practice Principles

Service Initiation	Agreement
Early Intervention	1 st time parents, identified prenatally up to infant age 3 mos
Risk Assessment	Parent Survey standardized tool – measures risk of maltreatment
Family Choice	Voluntary service with creative engagement up to 90 days

MAHF Policy and Practice Principles

Service Content	Agreement
Intensity	Weekly 1st 9 mos., decreasing frequency based upon specified criteria
Culturally appropriate	Culturally competent staff sensitive to family's unique culture and language needs
Family focus	Support parents, promote parent-child nurturing, teach child development
Service linkages	Families linked to health care providers, early learning opportunities and other resources
Workloads	15-20 families per 1 FTE

MAHF Policy and Practice Principles

Staff Selection & Training	Agreement
Qualifications	BA minimum, w/ capacity to be flexible, non judgmental & supportive
Experience	Knowledge of substance, domestic, and child abuse and maternal and infant mental health
Training	Home visiting core, annual curriculum and assessment training
Supervision	2 hours per week per FTE

Metro Alliance for Healthy Families



Organizational Model Agreements:

Centralize front-end and infrastructure functions

- Management entity provides outreach to health care providers, family screening and assessment, staff training, program evaluation, information system coordination

Decentralize delivery of home visiting

- Counties directly provide or contract

Metro Alliance for Healthy Families



In Process

Pursue multiple funding options

- Federal Education Begins at Home Act (S. 503)
 - \$400 million over 3 years
- Redirect funds in Hennepin County
- Foundation support
 - Bush Foundation
 - Opus
 - McKnight

Metro Alliance for Healthy Families



In Process and Next Steps

Coordinate with private early learning efforts

- Minnesota Early Learning Foundation (MELF)
- United Way of Minneapolis and St. Paul

Build public early learning support

- Meeting of 7-county metro area commissioners
- MAHF Governance – Joint Powers
- Metro biennium funding request to legislature for \$19,000,000
- Coordinate with non metro counties



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2007 Administrator's Recommended Budget Presentation

Originating Division: Administration

Meeting Date: 11/7/06

Amount of Time Requested: 45 Minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The year 2007 Administrator's Recommended budget is included with this Board packet. The County Administrator will present an overview of the budget recommendations.

ACTION REQUESTED: None.

FUNDING

County Dollars = \$

Other Sources & Amounts =

= \$

TOTAL = \$

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: See attached budget.

Reviewed by Division Director

Date: 10/25/06

Administrator's Recommended Budget



**CARVER
COUNTY**

Year 2007

Table of Contents

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I. Executive Summary

This Administrator's Recommended 2007 budget continues a pattern of stabilizing Carver County's current set of services which are experiencing increasing demands due mainly to significant population growth. The past several years have brought extremely difficult financial times to Carver County with unprecedented State aid cuts and dramatic reductions in other revenue streams such as investment income. Fortunately, year 2007 looks much brighter and this outlook is reflected in the development of a balanced budget which has a moderate impact on property taxes and strategically applies resources to meet service demands.

The County Board carries the ultimate budget authority and will be asked to adopt the final budget on Tuesday, December 12, 2006. A complete 2007 Adopted Budget Book will be prepared after the adoption of the final budget. That book will incorporate this document and its attachments along with category level detail for the final budget as adopted by the Board.

The hard work staff members provided in assisting with the preparation of this budget should be acknowledged. In particular, the assistance of Division Heads, Department Managers, and finance staff was instrumental in preparing this recommendation and is greatly appreciated.

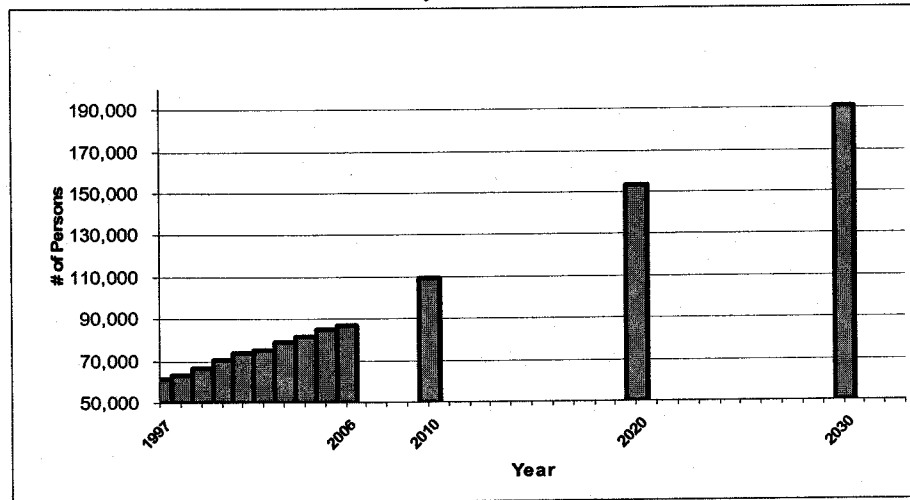
II. Historical Trends

It is helpful to review past trends as we prepare our future budget. The following are key historical trends which were used to form the foundation of this recommended budget.

A. Population

Carver County's current population is approximately 87,000. Chart #1 shows the dramatic forecasted increase to over 191,000 citizens by the year 2030. This is more than a doubling of the current number of citizens within that timeframe. This explosive population growth is the biggest factor relating to increasing service demands and results in a requirement to make investments simply to maintain services at current levels.

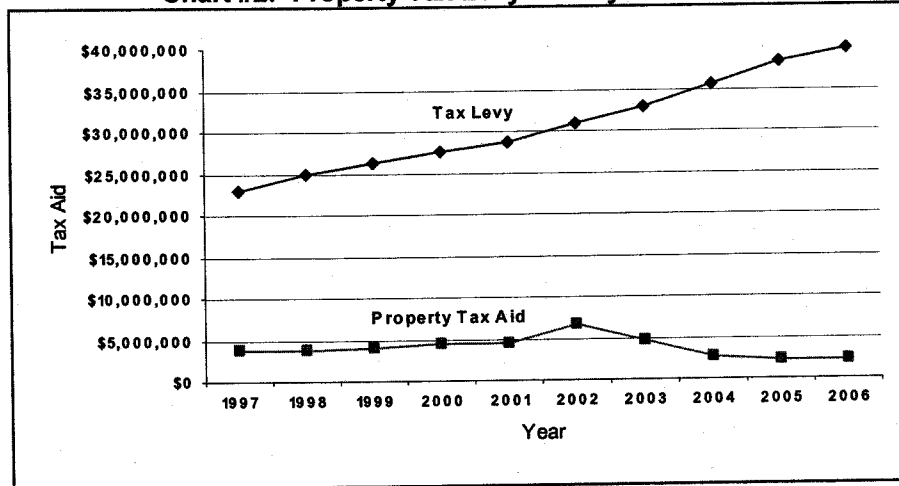
Chart #1: Population Trend



B. Property Tax Levy and General Aid

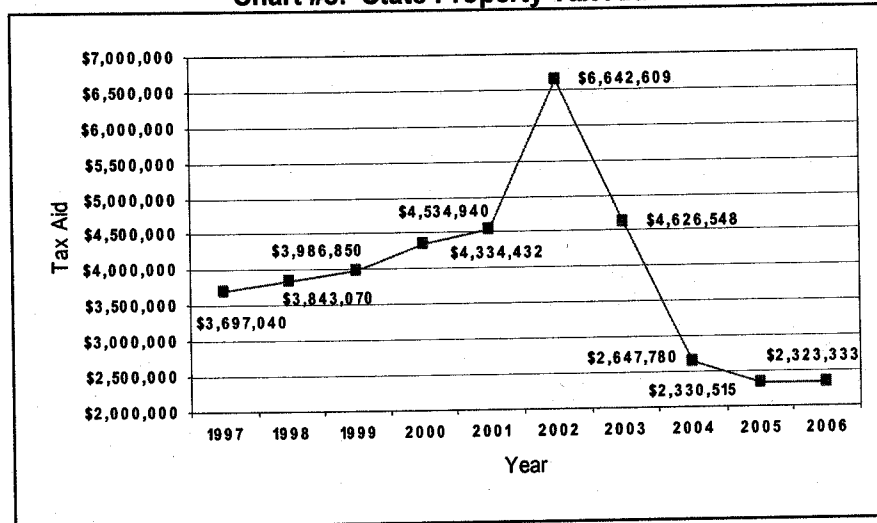
Chart #2 shows how Carver County's tax levy has increased since 1997. The levy has risen for a variety of reasons, one of the key components is the direct correlation between demand for services and the rising population illustrated in the previous chart.

Chart #2: Property Tax Levy History



The line at the bottom Chart #2 shows how general property tax aids from the State of Minnesota have decreased during this same time period. The property tax aid numbers are more closely illustrated in Chart #3 which shows a dramatic reduction in aid from year 2002 to 2006. Cumulatively during that time period, this amounts to over a \$14 million loss compared to aids remaining at 2002 levels. The majority of this loss was suffered between years 2002 and 2004. The general trend beyond year 2004 has been a stabilization of this aid which is expected to continue into year 2007.

Chart #3: State Property Tax Aid

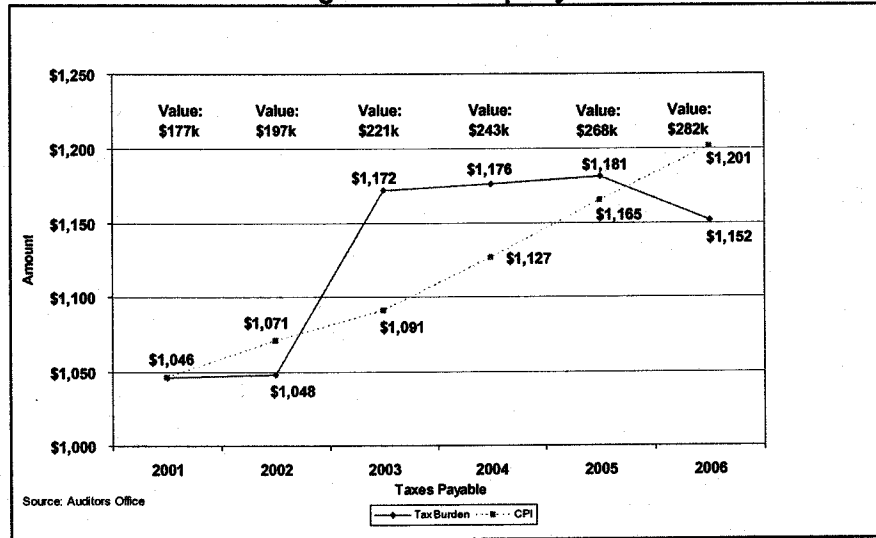


C. Property Taxation

Despite the fiscal pressures faced by factors described earlier such as state aid reductions and increasing service demand pressures from a rising population, Chart #4 illustrates the increase in the average home's property tax mirroring the Consumer Price Index (CPI) over the past several years. (The CPI is an inflationary indicator that measures of the

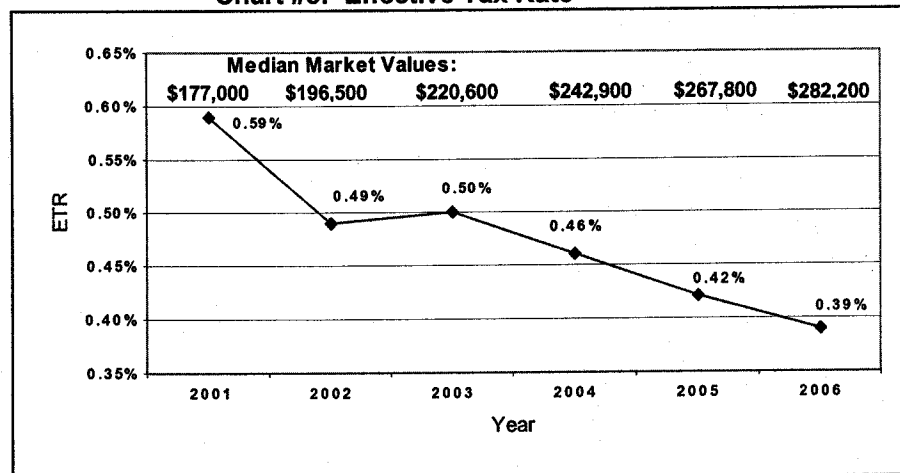
average change in prices over time in a fixed market basket of goods and services typically purchased by consumers.) This chart also shows that, during the last three years, property taxes on this average value home have decreased. This has occurred despite the dramatic \$105,000 increase in the home's value rising from \$177,000 in 2001 to \$282,000 in 2006.

Chart #4: Average Home's Property Tax



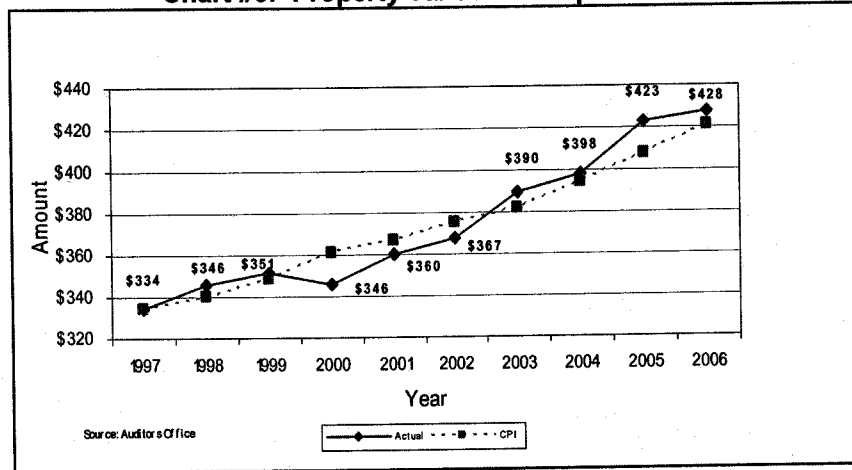
The rapid pace of the home's rising value and relatively modest rate of tax increase has resulted in a decreasing effective tax rate for the homeowner as is illustrated in Chart #5. The effective tax rate is the percentage of market value a homeowner is paying in property taxes and is calculated simply by taking the home's market value and dividing it by the tax. The declining rate is a clear reflection the County Board's "zero tax impact" policy held in place over the past three years. While new construction has been captured in our tax rate, we have not captured the market valuation growth of existing properties and this has resulted in a lower effective tax rate for our homes.

Chart #5: Effective Tax Rate



This modest tax growth is also illustrated in Chart #6 which shows the property tax on a per capita basis. Again, the increase closely mirrors the CPI line.

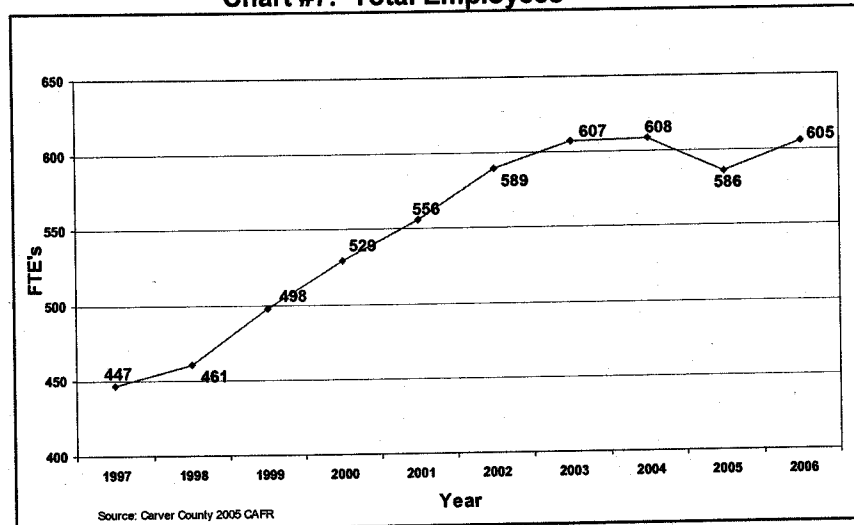
Chart #6: Property Taxes Per Capita



D. Employees

Since the majority of the County's budget is comprised of personnel costs, it is also helpful to view how our employee population has changed over time. Chart #7 shows the number of Full Time Equivalent (FTE) employees from 1997 through 2006.

Chart #7: Total Employees

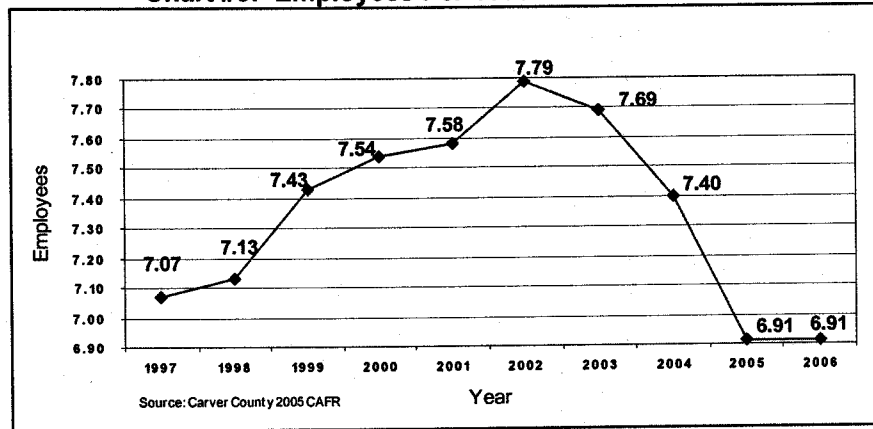


This chart shows the employee population trending upward from 1997 through 2002, but remaining relatively stable over the past 4 years. Further analysis reveals that some functions were net gainers while others received staffing reductions. For example, between 1997 and 2006 the biggest FTE additions were in Community Social Services (54), Sheriff

(40), Library (27), and Public Works (15). Conversely, between years 2003 to 2006, reductions were made in areas such as Community Health Services (-6), Minnesota Extension (-3), and Employee Relations/Administration (-2). These changes were the result of decisions to prioritize and reorganize services.

Chart #8 shows how many employees we have per 1000 citizens. It reveals the trend of "doing more with less" as a result of investments in areas such as technology and efficiencies gained through reorganization. But the chart also carries a cautionary note as rising population continues to pressure service levels.

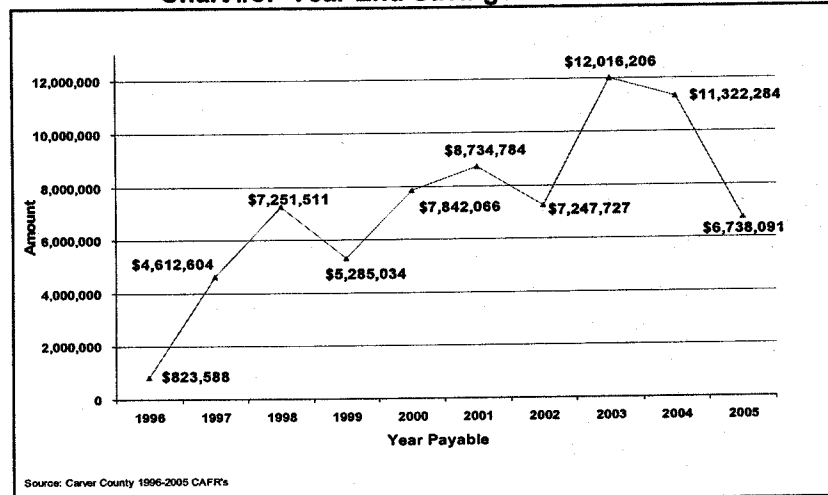
Chart #8: Employees Per 1000 Citizens



E. Year End Savings Account

The final trend presented in this document relates to the historical balance of the Year End Savings Account. This account, by definition, carries the undesignated, unreserved dollars remaining at year-end. Chart #9 shows the trend in this account's balance over the last 9 years. The average balance during this timeframe is approximately \$7.2 million.

Chart #9: Year End Savings Account



The actual balance shown in the financial statement for year-end 2005 is \$6.74 million. Year-end 2006 is yet to be determined, but based on current projections, it is estimated that we will add several hundred thousand dollars to this account by year-end 2006 due mainly to better-than-forecasted investment income. As will be revealed later, this Administrator's Recommendation includes a continued practice of using the Year End Savings Account only for one-time events such as large capital projects.

III. Budget Recommendations

The major year 2007 budget recommendations can be described through a more detailed examination of personnel, capital, and property taxation.

A. Personnel

Recommended changes to personnel are listed in Attachment A. The recommendation is to fund 13.4 out of 26.78 new full-time equivalent (FTE) requests to meet the increasing demand on our current set of services. The total net cost associated with this recommendation is \$566,729. The following is a brief summary of the recommended personnel changes.

1. Attorney

The following three positions are recommended in the Attorney's Office:

- Assistant County Attorney I
- Legal Administrative Assistant II
- Paralegal (.5 FTE)

These positions are all required to support the growing civil, administrative, and juvenile casework resulting from population growth and increase in county-wide law enforcement services. Approximately 50% of the cost for the Assistant County Attorney I position will be covered by revenue generated through forfeiture and child protection cases.

2. Court Services

A new Court Services Agent I is recommended to handle increasing caseloads in the Court Services area. Since year 1999, our adult offender population has increased by 46%, adult Conditional Release cases have gone up 40%, and the juvenile offender numbers have risen by 10%. Fifty-percent of this position's cost is reimbursed by the State of Minnesota.

3. Information Services

Growing demand for technical support and a strategic plan to utilize technology to create efficiencies are behind three new positions recommended in the Information Services area. These new positions include a GIS (Geographic Information System) Specialist to address growing demand for application development and business data and map sales. A Business Analyst is

recommended to analyze the processes and applications behind technology expansion. A part-time Web Master is also being recommended to focus on expanding citizen self-service applications and other internet and intranet applications.

4. University of Minnesota Extension

A .1 FTE reduction Extension's Chief Deputy and a .2 FTE addition to the Clerk III hours is recommended based on office efficiencies programming needs in Minnesota Extension.

5. Property Taxation and Records

Recommended personnel changes to the Property Taxation and Records area will be made as part of the move from elected to appointed offices and related reorganization. This information will be presented during a Board meeting later this year.

6. Public Works

A new Survey Technician is recommended in the Public Works Division to handle increased work loads in the surveying and mapping functions. In addition, .2 FTE positions in the Parks area are recommended to handle gatekeeper and seasonal maintenance tasks to maintain revenue streams and assist with park upkeep.

7. Community Social Services

An Eligibility Specialist and Social Worker II (Child Protection) are recommended to respond to the growing workload and caseload demands in these mandated service areas. In relation to the Social Worker, we have experienced a 54% increase in child maltreatment reports in year 2005 and the increased workload continues as we move through year 2006. The Eligibility Specialist, reimbursed at a 50% level, will assist in handling approximately 530 cases transferred from the Department of Human Services.

A Stabilization Worker is also recommended in the Mental Health area. This position, funded 100% by outside revenue, will provide follow-up care to persons until such time they can be transitioned to other mental health services.

8. Sheriff's Office

In year 2004, the County Board adopted a police contracting plan as proposed by the Sheriff's Office. The personnel recommendations in this Administrator's year 2007 budget recommendation represent a continuation of increasing our investment in Carver County's policing services as outlined in that plan.

The contract plan includes objectives of ultimately providing .4 general (base) patrol deputies per 1,000 citizens in the cities and townships to support and supplement the contract deputies. The contract plan also recommends .8 contract deputies per 1000 citizens in all of our cities and townships. Currently, the County funds just over 50% of the .4 recommended deputies per 1000 citizens with an additional 16 deputies required to meet our goals. The contract communities currently fund 70% of the .8 recommended deputies per 1000 citizens and need an additional 12 deputies to meet our goals

While adding 16 general patrol deputies is not fiscally practical in one budgetary cycle, this recommended budget does add 2 new deputies. The addition of 2 deputies is considered a continued "phase-in" approach to meeting Carver County's policing needs as we continue to assess the appropriate level of protection for the citizens of Carver County.

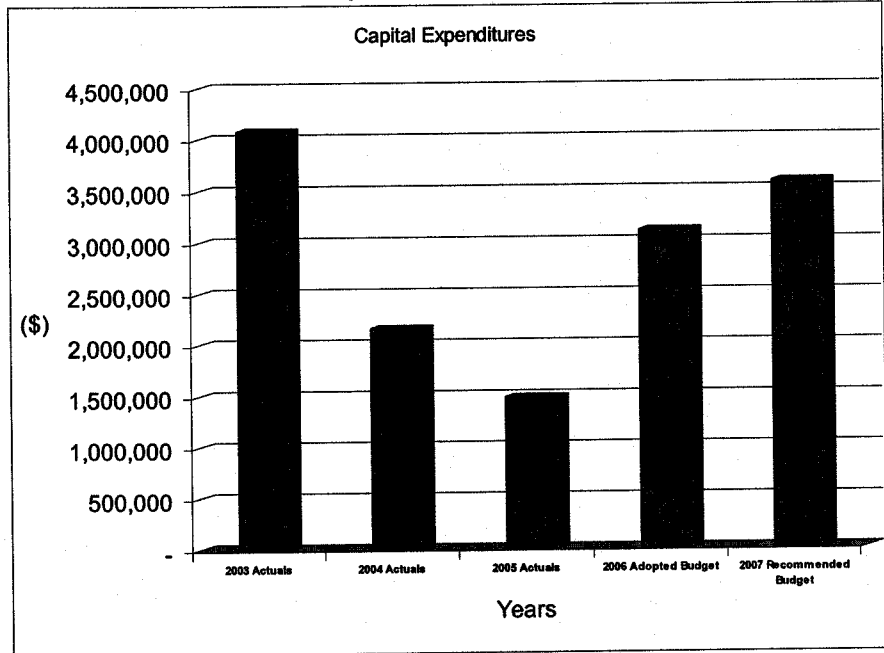
This recommendation also includes the addition of a Records Supervisor to handle the growing needs in that area resulting from growing population and related calls for service. Records management is the hub of coordinating and classifying the data associated with calls for service.

B. Capital Equipment and Buildings

1. Capital Equipment

This recommended budget includes an investment of over \$3.6 million in capital equipment investment as illustrated in Chart #10. A complete detailed list of recommended equipment can be found in Attachment B.

Chart #10: Capital Expenditures



2. Capital Projects Funded by Year End Savings Account

This recommended budget includes a continued practice of using the Year End Savings account to invest in large one-time capital projects. The year 2007 recommendations are summarized in Chart #11.

a.	Jail Master Control Upgrade	(\$.2)
b.	Roofing Replacement & Repair	(\$.5)
c.	Lake Waconia Park Building Demo	(\$.2)
d.	CSS Technology Initiative	(\$.155)
<i>Total =</i>		<i>(\$1.055)</i>
Year End Savings Account =		\$6.74 - \$1.055 = \$5.685

The bottom line of the chart shows the 2005 year-end savings account balance at \$6.74 million. As shown, this balance would be drawn down to \$5.685 million in order to fund the listed projects. The following is a brief summary of each project.

a. Jail Master Control Upgrade

This project includes \$200,000 for the replacement of equipment currently in the jail's master control area with up-to-date touch screen technology. Since the current equipment is over twelve years old, this upgrade is critical to the security needs of the facility.

b. Roofing Replacement & Repair

These funds are for the replacement of the Government Center's North Administration Building roof. This roof was constructed in 1982 and is now well beyond its fifteen-year life expectancy.

c. Lake Waconia Park Building Demo

This \$200,000 project includes the demolition of buildings vacated by the Carver Scoot Cooperative at Lake Waconia Regional Park. The work also includes site restoration and abandonment of wells and septic systems. This project will be eligible for reimbursement by the Met Council after the year 2011.

d. CSS Technology Initiative

This project is a technology investment that will allow Social Services to better manage the amount of paper that is received and filed in client records. This technology will have a payback through staff efficiency and reduced physical file storage area. This project is reimbursed by the Federal government at a rate of 50% (total cost of \$342,772).

C. Property Taxation

This recommended budget is guided by the County Board's direction to set a budget that has a minimal increase on taxpayers. Given this direction, this recommendation includes a year 2007 levy of \$40.07 million. Chart #12 compares the recommended year 2007 levy to the 2006 Certified Levy.

Chart #12 Year 2006 to 2007 General Levy Comparison			
Pay 2006 Certified Levy	Pay 2007 Recommended Levy	\$ Increase	% Increase
\$37.48	\$40.07	\$2.59 million	6.9%

The year 2007 levy is estimated to increase the average value home's County property tax by approximately \$30 annually or 2.7%. This estimate includes a 9% average market valuation increase on that home which increases from \$289,000 in year 2006 to \$315,100 in year 2007.

The recommended levy increase follows historical trends described earlier in this document including keeping the increase at or below the CPI which is trending around a 4% increase. It also follows the pattern of reducing the home's effective tax rate from .39% in year 2006 to .37% in year 2007.

IV. Expenditures and Revenue Comparisons

The following series of charts (#13 thru #19) provide broad-based illustrations of budget changes. These charts provide comparisons between the adopted 2006 budget and the recommended 2007 budget.

Chart #13:

2006 versus 2007 Budget Comparison					
	2006 Adopted	2007 Recommended	(\$)	Diff.	(%) Diff.
Revenues	\$98,555,774	\$80,507,648	(\$18,048,126)		-18.31%
Expenditures	\$104,889,130	\$82,100,648	(\$22,788,482)		-21.73%
Difference =	\$6,333,356	\$1,593,000	(\$4,740,356)		-74.85%

Note: In addition to the year end savings account use of \$1.055 million shown in Chart #11, the \$1.593 million difference between revenues and expenditures in the 2007 recommended budget shown in Chart #13 includes use of \$500,000 from health care savings reserve and \$38,000 from the Recorder fee reserve.

Chart #14:

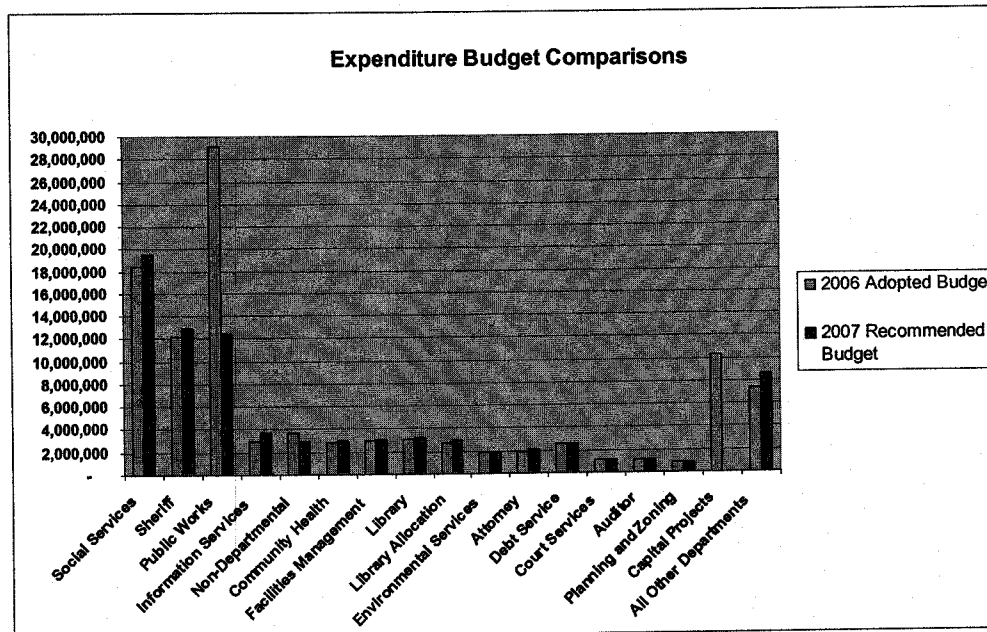


Chart #15:

2006 versus 2007 Rev and Exp Comparison							
Fund Description	2006 Adopted Rev.	2007 Rec. Rev	(%) Inc. (Dec)	2006 Adopted Exp.	2007 Rec. Exp	(%) Inc. (Dec)	
General	39,896,782	41,946,571	5.1%	40,586,138	43,254,571	6.6%	
Road & Bridge	29,123,696	12,446,467	-57.3%	29,123,696	12,446,467	-57.3%	
Social Srvs	18,392,453	19,381,372	5.4%	18,392,453	19,666,372	6.9%	
Library	3,020,985	3,183,943	5.4%	3,020,985	3,183,943	5.4%	
Capital Projects	4,653,000	-	-100.0%	10,307,000	-	-100.0%	
Debt Service	2,564,951	2,590,085	1.0%	2,564,951	2,590,085	1.0%	
Rail Authority	50,000	50,000	0.0%	50,000	50,000	0.0%	
Ditch	14,500	14,500	0.0%	14,500	14,500	0.0%	
Self-Insurance	839,407	894,710	6.6%	839,407	894,710	6.6%	

Chart #16: 2006 Expenditures

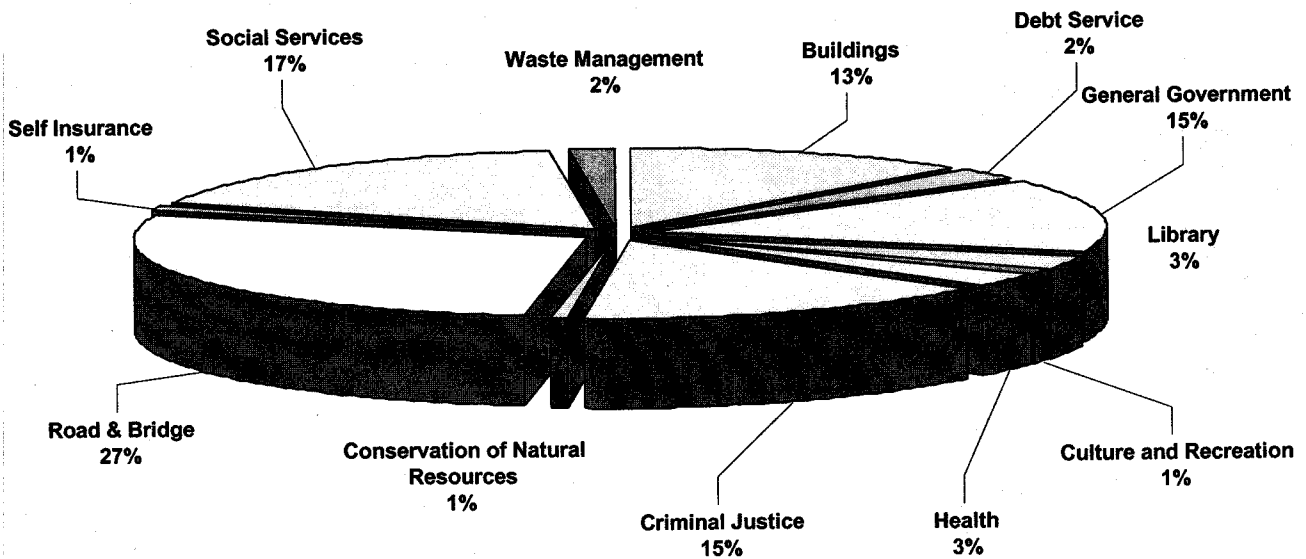


Chart #17: 2007 Expenditures

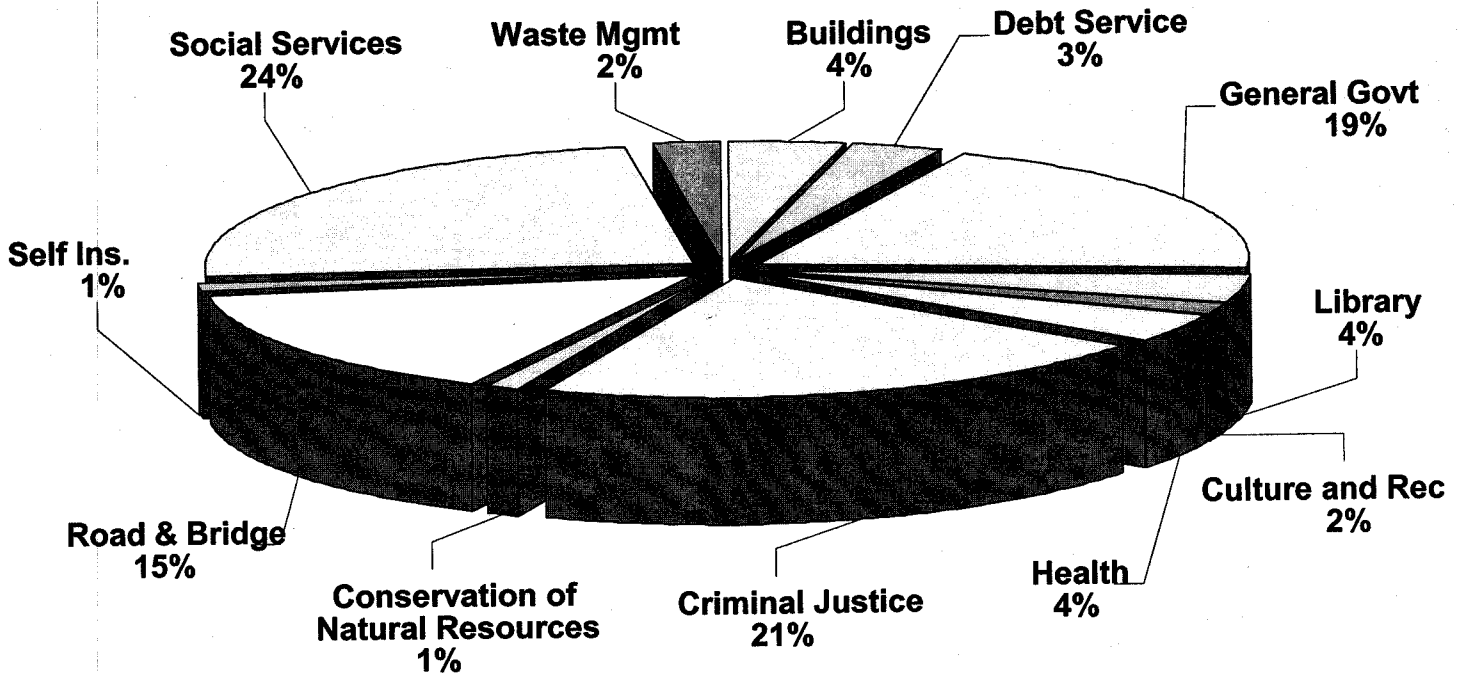


Chart #18: 2006 Revenues

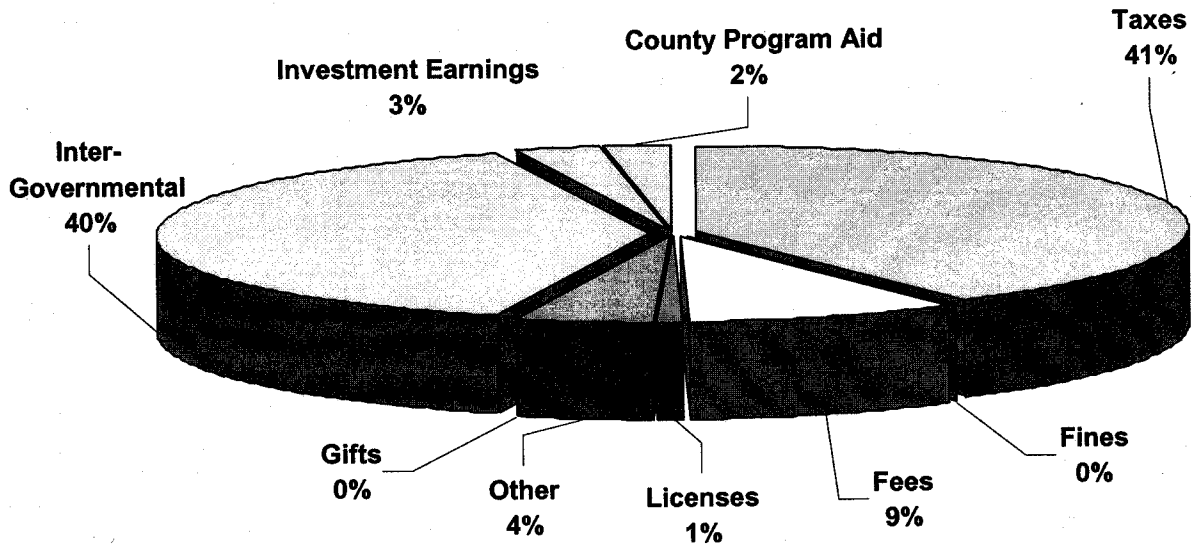
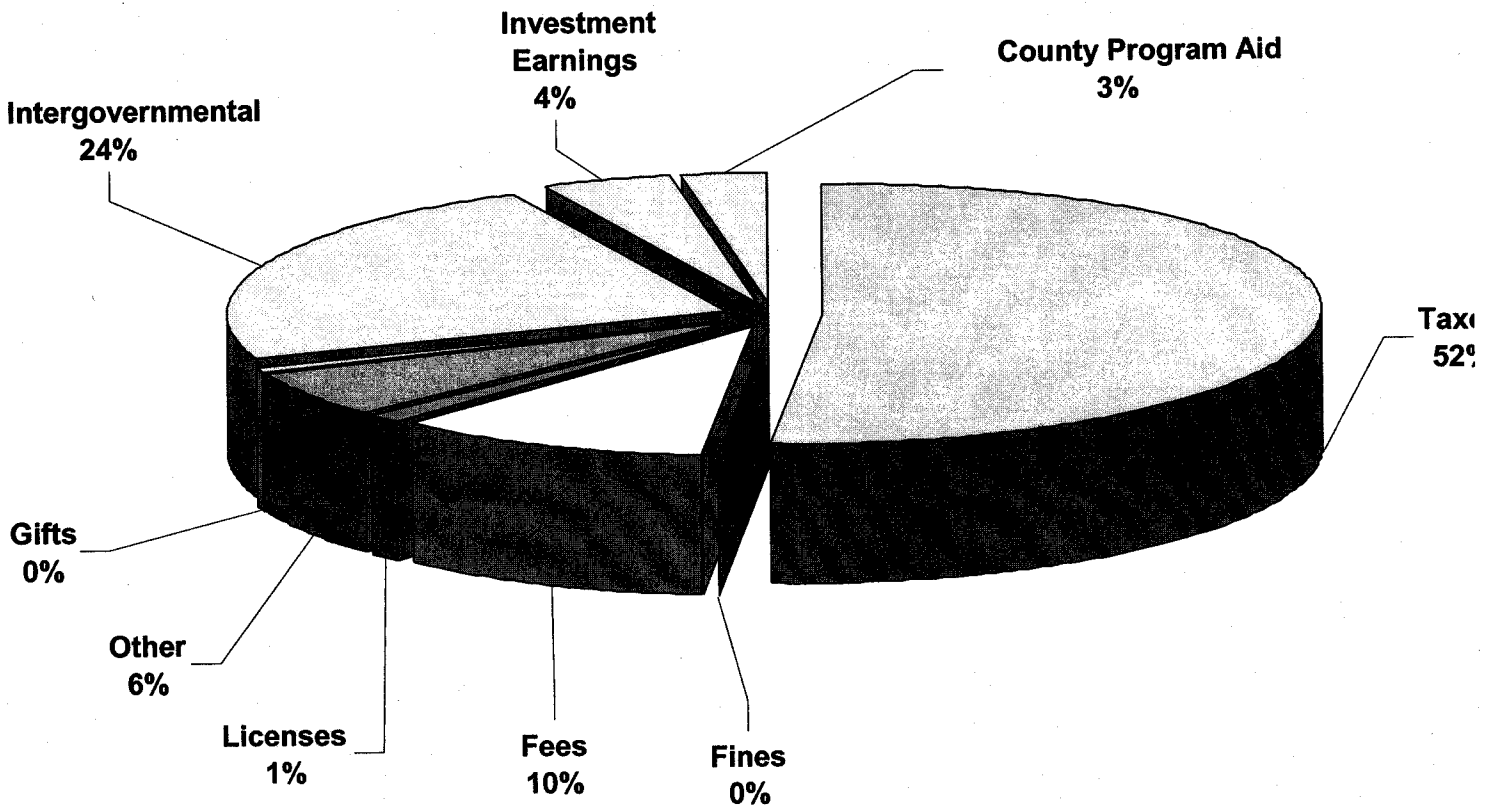


Chart #19: 2007 Revenues



Attachment A: 2007 Personnel Changes

Division	Requested FTE	Recommended FTE	Position	Requested Gross (\$)	Requested Net (\$)	Recommended Net (\$)
County Attorney	1.00	1.00	Asst. County Attorney I	\$63,439	\$31,720 *	\$31,720
County Attorney	0.50	0.50	Paralegal	\$25,327	\$25,327	\$25,327
County Attorney	1.00	1.00	Legal Admin. Assistant II	\$50,921	\$50,921	\$50,921
Court Services	1.00	1.00	Court Services Agent I	\$59,599	\$32,780	\$32,780
IS	1.00	1.00	Business Analyst	\$75,584	\$37,584	\$37,584
IS	0.60	0.60	Sr. Analyst: Web Master	\$33,804	\$33,804	\$33,804
IS	1.00	1.00	GIS Specialist	\$66,507	\$28,507	\$28,507
Library System	1.00		Resource Services Division Manager	\$81,208	\$81,208	
Library System	1.00		Collection Development Manager	\$66,507	\$66,507	
Library System	0.50		Librarian - Chaska (Teen outreach)	\$38,271	\$38,271	
Library System	0.08		Librarian I - Waconia / NYA / Watertown	\$3,329	\$3,329	
Library System	0.10		Librarian I - Waconia / NYA / Watertown	\$5,293	\$5,293	
Library System	0.20		Librarian I - Waconia / NYA / Watertown	\$10,441	\$10,441	
U of M Ext. Services	(0.10)	-0.10	Chief Deputy	-\$3,794	-\$3,794	-\$3,794
U of M Ext. Services	0.20	0.20	Clerk III	\$10,814	\$10,814	\$10,814
Property/Tax/Record Services	1.00		Sr. Service Rep	\$59,048	\$59,048 †	
Property/Tax/Record Services	1.00		License Center Supervisor	\$66,507	\$66,507 †	
Property/Tax/Record Services	1.00		License Center Supervisor	\$66,507	\$66,507 †	
Property/Tax/Record Services	0.50		License Clerk	\$18,334	\$18,334 †	
Public Health	1.00		Sanitarian	\$82,155	\$82,155	
Public Health	1.00		Public Health Planner	\$82,155	\$82,155	
Public Health	1.00		Public Health Planner	\$82,155	\$82,155	
Public Health	1.00		Public Health Planner	\$82,155	\$82,155	
Public Health	0.50		Jail RN	\$27,791	\$27,791	
Public Works	1.00	1.00	Survey Technician	\$62,744	\$62,744	\$62,744
Public Works	0.07	0.07	Parks: Seasonal Maintenance	\$1,537	\$1,537	\$1,537
Public Works	0.13	0.13	Parks: Gatekeeper	\$2,432	\$2,432	\$2,432
CSS	1.00	1.00	Stabilization Worker - Mental Health	\$88,069	\$0 *	approve
CSS	1.00	1.00	Social Worker II - Child Protection	\$61,406	\$55,880 *	\$55,880
CSS	1.00	1.00	Eligibility Specialist	\$55,157	\$27,579 *	\$27,579
CSS	0.50		Bus Driver	\$31,997	\$13,717 *	
Sheriff's Office	1.00	1.00	Records Supervisor	\$53,646	\$53,646	\$53,646
Sheriff's Office	1.00	1.00	Deputy Sheriff - Patrol	\$57,624	\$57,624	\$57,624
Sheriff's Office	1.00	1.00	Deputy Sheriff - Patrol	\$57,624	\$57,624	\$57,624
Sheriff's Office	1.00		Deputy Sheriff - Patrol	\$57,624	\$57,624	
Sheriff's Office	1.00		Deputy Sheriff - Baliff	\$57,624	\$57,624	
Totals =	26.78	13.40		\$1,741,544	\$1,467,550	\$566,729

*These positions receive non-levy funding to offset the net cost as indicated
†Re-organization of Property/Taxation/Records Services to be presented separately

Attachment B: 2007 Capital Listing

CAPITAL LISTING BY DEPARTMENT FOR 2007

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
Assessor					
		Software: -1-047-000-0000-6655	-	-	-
Dept Total	01-047-XXX-XXXX-66XX		-	-	-
Attorney					
		Equipment needs depend on space availability in the county.	12,000	12,000	-
		Equipment: 01-090-000-0000-6660	12,000	12,000	-
Dept Total	01-090-XXX-XXXX-66XX		12,000	12,000	-
Auditor's Office Administration					
		Software: 01-040-040-0000-6655	-	-	-
		Equipment: 01-040-040-0000-6660	-	-	-
		Total 01-040-040-0000-66XX	-	-	-
License Center					
		Software: 01-040-055-0000-6655	-	-	-
		Equipment: 01-040-055-0000-6660	-	-	-
		Total 01-040-055-0000-66XX	-	-	-
Elections					
		Software: 01-040-055-0000-6655	-	-	-
		Equipment: 01-040-065-0000-6660	-	-	-
		Total 01-040-055-0000-66XX	-	-	-
Dept Total	01-040-000-0000-66XX		-	-	-
Capital Projects					
	950-01	PWHQ Adjoining Land Acquisition	800,000	-	800,000
	950-03	PWHQ Watertown Maintenance Shop	778,000	-	778,000
	962-01	Justice Center Upper & Lower Remodeling	1,500,000	-	1,500,000
	962-02	MN DOT Facility	1,250,000	-	1,250,000
		30-XXX-XXX-XXXX-6630	4,328,000	-	4,328,000
	527-02	LWRP - Land Acquisition	4,500,000	-	4,500,000
		30-XXX-XXX-XXXX-6601	4,500,000	-	4,500,000
Dept Total	30-XXX-XXX-XXXX-66XX		8,828,000	-	8,828,000

**CAPITAL LISTING
BY DEPARTMENT FOR 2007**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
Commissioners					
		Equipment: 01-001-000-0000-6660	-	-	-
Dept Total	01-001-000-0000-66XX		-	-	-
Public Health					
	460-01	Color printer	11,500	-	11,500
	460-02	High-speed Scanner equipment	8,000	-	8,000
		Equipment: 01-460-460-0000-6660	19,500	-	19,500
Dept Total	01-460-000-0000-66XX		19,500	-	19,500
County Administration					
		Equipment: 01-030-000-0000-6660	-	-	-
Dept Total	01-030-000-0000-66XX		-	-	-
Court Services					
		Software: 01-252-252-0000-6655	-	-	-
		Equipment: 01-252-252-0000-6600	-	-	-
Dept Total	01-252-XXX-0000-66XX		-	-	-
Administrative Division - Administration					
Dept Total	01-048-XXX-0000-66XX		-	-	-
Emergency Management					
		Software: 01-280-280-0000-6655	-	-	-
	280-01	Hazardous Materials Equip. Maintenance	10,000	10,000	-
	280-02	Automated Emergency Notification System Mainten	5,000	5,000	-
	280-03	Continuity of Operations Plan	40,000	-	40,000
		Equipment: 01-280-280-0000-6660	55,000	15,000	40,000
Dept Total	01-280-280-0000-66XX		55,000	15,000	40,000
Environmental Services					
	130-01	Vehicle Purchase	23,000	-	23,000
		Equipment: 01-130-000-0000-66700	23,000	-	23,000
Dept Total	01-130-XXX-0000-66XX		23,000	-	23,000

**CAPITAL LISTING
BY DEPARTMENT FOR 2007**

DEPT	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
Facilities Management					
	110-01	Lock Upgrade	5,000	5,000	-
	110-02	Emergency Building Repairs	30,000	30,000	-
	110-03	Card Reader Door Locks	20,000	20,000	-
	110-04	Carpet Replacement/Board Room	15,000	15,000	-
	110-06	Energy Management System	25,000	25,000	-
	110-07	Misc. Building Improvements	30,000	30,000	-
	110-08	Roof Replacement & Repair	500,000	500,000	-
	110-11	Tuck Point Stone Repair	10,000	10,000	-
	110-13	Entrance Mat Replacement	5,000	5,000	-
	110-15	Painting	15,000	15,000	-
	110-17	Underground Irrigation System	10,000	10,000	-
	110-19	Sidewalk Repairs	15,000	15,000	-
	110-20	Jail Flooring	10,000	10,000	-
	110-22	Security Camera Purchase and Installation	15,000	15,000	-
	110-29	Courts Data Air Conditioner	30,000	30,000	-
	110-37	Electric Rollup Window for Public Works	5,000	5,000	-
	110-38	Replace Variable Frequency Drives	12,000	12,000	-
	110-41	Elevator at First Street Center	120,000		120,000
	110-42	Impound Storage	65,000	65,000	-
	110-45	Console Workstation for AMAG Security Compute	7,000	7,000	-
	110-46	Perimeter Radiation PWHQ	40,000		40,000
	110-47	Furniture Reupholstered in Justice Center	9,000	9,000	-
	110-48	Security Task Force Identified Items	40,000	40,000	-
	110-49	PWHQ Fire Suppression Tank	25,000	25,000	-
	110-50	Met Council Sewer System Project	15,000	15,000	-
	110-51	PWHQ Shop Lighting Upgrade	12,000	12,000	-
	110-52	Air Relief Manholes	20,000	20,000	-
	110-53	Makeup air/exhaust for evidence room	20,000	20,000	-
	110-54	PWHQ Car/Truck Wash make-up air/exhaust fans	30,000	30,000	-
	110-55	Enclosed Waste Receiving Area At Environmental	60,000		60,000
		Building Improve: 01-110-000-0000-6640	1,215,000	995,000	220,000
		Equipment: 01-110-000-0000-6660			
Dept Total		01-110-000-0000-66XX	1,215,000	995,000	220,000
Finance					
		Equipment: 01-045-000-000-6660			
Dept Total		01-045-000-0000-66XX			
Employee Relations					
		Software: 01-050-000-0000-6655			
Dept Total		01-050-000-0000-66XX			

**CAPITAL LISTING
BY DEPARTMENT FOR 2007**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec	
Information Services						
Computer Services						
		Software: 01-049-046-0000-6655	-	-	-	
049-02		County Wide Technology	700,000	700,000	-	
049-05		County Wide Wireless Solution	100,000	100,000	-	
049-08		Dispatch Redundancy Upgrade	40,000	40,000	-	
049-12		Emergency Operations Center	150,000	-	150,000	
049-01		Crimnet	60,000	60,000	-	
		Equipment: 01-049-046-0000-6660	1,050,000	900,000	150,000	
		Total 01-049-046-0000-66XX	1,050,000	900,000	150,000	
Central Services						
060-01		County Wide Digital Copier Program	110,000	110,000	-	
049-13		PBX Upgrade	50,000	50,000	-	
		Equipment: 01-049-060-0000-6660	160,000	160,000	-	
		Total 01-049-060-0000-66XX	160,000	160,000	-	
Records Management						
061-01		Imaging Records Management Program	50,000	50,000	-	
061-02		CSS - Closed Case Document Implementation	200,000	-	200,000	
		Equipment: 01-049-061-1000-6660	250,000	50,000	200,000	
		Total 01-049-061-1000-66XX	250,000	50,000	200,000	
GIS						
			-	-	-	
062-01		County Wide GIS Program	40,000	40,000	-	
		Equipment: 01-049-062-2000-6660	40,000	40,000	-	
		Total 01-049-062-2000-66XX	40,000	40,000	-	
Dept Total			01-049-XXX-XXXX-66XX	1,500,000	1,150,000	350,000
Library Administration						
500-02		Delivery Van	35,000	-	35,000	
		Equipment: 14-500-000-0000-6660	35,000	-	35,000	
		Total 14-500-XXX-0000-66XX	35,000	-	35,000	
Chanhassen						
501-02		Electronic Bulletin Board	10,000	10,000	-	
501-01		Materials Handling System	350,000	-	350,000	
		Equipment: 14-501-000-0000-6660	360,000	10,000	350,000	
		Total 14-501-XXX-0000-66XX	360,000	10,000	350,000	

**CAPITAL LISTING
BY DEPARTMENT FOR 2007**

DEPT	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec	
Library - Continued						
Chaska						
	502-01	Digital Copy Machine	8,653	8,653	-	
		Equipment: 14-502-000-0000-6660	8,653	8,653	-	
		Total 14-502-XXX-0000-66XX	8,653	8,653	-	
Waconia						
		Building: 14-503-000-0000-6660	-	-	-	
		Total 14-503-XXX-0000-66XX	-	-	-	
Watertown						
		Leases: 14-504-802-0000-6665	-	-	-	
		Total 14-504-XXX-0000-66XX	-	-	-	
Norwood Young America						
	505-01	Digital copy machine	10,475	10,475	-	
		Leases: 14-505-000-0000-6660	10,475	10,475	-	
		Total 14-505-XXX-0000-66XX	10,475	10,475	-	
Law Library						
		Leases: 14-508-802-0000-6665	-	-	-	
Dept Total			14-XXX-XXX-XXXX-66XX	414,128	29,128	385,000
Parks						
Administration						
	520-19	BP Campground Septic Tank	5,500	5,500	-	
	520-20	BP Well Replacement	10,000	10,000	-	
	520-22	Carver Scott Coop Demolition	200,000	200,000	-	
		Site Improvements: 01-520-000-0000-6610	215,500	215,500	-	
	520-23	Carver Scott Coop Pole Building	15,000	-	15,000	
		Bldg Improvements: 01-520-000-0000-6640	15,000	-	15,000	
	520-02	Commercial Riding Mower	45,000	45,000	-	
		Equipment: 01-520-000-0000-6660	45,000	45,000	-	
	520-03	Truck	35,500	35,500	-	
		Vehicles: 01-520-000-0000-6670	35,500	35,500	-	
		Total 01-520-XXX-0000-66XX	311,000	296,000	15,000	
Parks - Dakota Trail						
		Equipment: 01-520-526-0000-6610	-	-	-	
Dept Total			01-520-526-0000-66XX	311,000	296,000	15,000

**CAPITAL LISTING
BY DEPARTMENT FOR 2007**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc./Dec
Planning & Zoning					
	123-01	Lake Waconia Project	40,000	40,000	-
	123-02	Bevens Creek Capital Fund	15,000	15,000	-
	123-03	East Creek Capital Fund	8,500	8,500	-
	123-04	West Creek Capital Fund	5,000	5,000	-
	123-05	Mayer Stormwater Project	30,000	30,000	-
	01-123-XXX-XXXX-6630		98,500	98,500	-
Dept Total	01-123-XXX-XXXX-66XX		98,500	98,500	-
Public Works Administration					
		Equipment: 03-301-000-0000-6660	-	-	-
Engineering					
		Software: 03-303-000-0000-6655	-	-	-
		Equipment: 03-303-000-0000-6660	-	-	-
303-11		VEHICLE	31,000	31,000	-
		Equipment: 03-303-000-0000-6670	31,000	31,000	-
		Total Capital Outlay: 03-303	31,000	31,000	-
Highway Maintenance					
305-03		(2) TANDEM AXLE TRUCKS	296,000	296,000	-
		Hwy Vehicles: 03-304-000-0000-6670	296,000	296,000	-
305-01		MOWERS	8,500	8,500	-
		Hwy Eq: 03-304-000-0000-6690	8,500	8,500	-
		Total Capital Outlay: 03-304	304,500	304,500	-
Maintenance Shop					
		Building Const: 03-305-000-0000-6630	-	-	-
		Equipment: 03-305-000-0000-6660	-	-	-
		Total Capital Outlay 03-305	-	-	-
Equipment Maintenance					
305-15		WHEEL ALIGNMENT HOIST (INSTALL)	25,000	25,000	-
		Equipment Maint: 03-306-000-0000-6660	25,000	25,000	-
		Total Capital Outlay 03-306	25,000	25,000	-
Surveyor					
310-2		SURVEY MEASURING SYSTEM	18,000	18,000	-
		Equipment Maint: 03-310-000-0000-6660	18,000	18,000	-
310-3		SURVEY VEHICLE	32,000	32,000	-
		Equipment Maint: 03-310-000-0000-6660	32,000	32,000	-
		Total Capital Outlay 03-310	50,000	50,000	-
Dept Total	03-XXX-XXX-XXXX-66XX		410,500	410,500	-

**CAPITAL LISTING
BY DEPARTMENT FOR 2007**

DEPT.	CIP #	DESCRIPTION	Requested	Approved	Inc/Dec
Recorder					
		Software: 01-100-000-0000-6655	-	-	-
		Equipment: 01-100-000-0000-6660	-	-	-
Dept Total	01-100-XXX-0000-66XX		-	-	-
Sheriff's Office Administration					
	201-01	Firearms Range Training Project	400,000		400,000
		Equipment: 01-201-201-1603-6660	400,000	-	400,000
		Total Capital Outlay 01-201-201	400,000	-	400,000
Recreational Services					
		Equipment: 01-201-231-0000-6660	-	-	-
	231-04	Dive Team Gear	5,500	5,500	-
		Equipment: 01-201-231-1651-6660	5,500	5,500	-
		Total Capital Outlay 01-201-231	5,500	5,500	-
Jail					
	235-01	Paint	7,500	7,500	-
	235-02	Flooring	7,000	7,000	-
	235-03	Dukane System Replacement	200,000	200,000	-
		Equipment: 01-201-235-0000-6660	214,500	214,500	-
		Total Capital Outlay 01-201-235	214,500	214,500	-
Patrol Vehicles					
	236-01	Vehicles	344,200	344,200	-
		Vehicles: 01-201-236-0000-6670	344,200	344,200	-
		Total Capital Outlay 01-201-236	344,200	344,200	-
Investigation Crime Lab					
	239-03	Forensic Evidence Drying Cabinet	6,500	6,500	-
		Equipment: 01-201-239-1713-6660	6,500	6,500	-
		Total Capital Outlay 01-201-239	6,500	6,500	-
911 Communication					
	240-01	700MHz Broad Band Channel Project	20,000		20,000
		Equipment: 01-201-240-0000-6660	20,000	-	20,000
		Total Capital Outlay 01-201-240	20,000	-	20,000
Dept Total	01-201-XXX-XXXX-66XX		990,700	570,700	420,000

**CAPITAL LISTING
BY DEPARTMENT FOR 2007**

DEPT	GIP #	DESCRIPTION	Requested	Approved	Inc./Dec
Social Services					
	405-01	Imaging System Hardware	67,225	67,225	-
		Equipment 11-XXX-XXX-XXXX-6660	67,225	67,225	-
Dept Total		11-XXX-XXX-XXXX-66XX	67,225	67,225	-
Treasurer's Office					
		01-046-000-0000-6655	-	-	-
		01-046-000-0000-6660	-	-	-
Dept Total		01-046-000-0000-66XX	-	-	-
University of Minnesota Extension					
		Equipment: 01-601-000-0000-6660	-	-	-
		Software: 01-601-000-0000-6655	-	-	-
Dept Total		01-601-XXX-XXXX-66XX	-	-	-
Veterans Services					
			-	-	-
Dept Total		01-120-000-0000-66XX	-	-	-
County Totals			13,944,553	3,644,053	10,300,500