

Carver County Board of Commissioners
 Regular Session
 October 3, 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 September 26, 2006 Regular Session	1-5
	4.	Public participation (Comments limited to five minutes)	
	5.	Community announcements	
9:05 a.m.	6.	CONSENT AGENDA	
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	6.2	School District 112/Carver County school deputy services.....	7
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	6.9	Right of Way Acquisition-CSAH 10-negotiated settlements.	14-15
	6.10	Community Social Services' warrants.....	NO ATT
	6.11	Commissioners' warrants	SEE ATT
9:05 a.m.	7.	SHERIFF	
	7.1	Major case recognition	16
9:20 a.m.	8.	ADMINISTRATIVE SERVICES	
	8.1	Veterans Service Officer appointment.....	17
9:30 a.m.	9.	COMMUNITY SOCIAL SERVICES	
	9.1	Annual report from Mental Health Advisory Committee	18
10:00 a.m.		ADJOURN REGULAR SESSION	
10:00 a.m.		NEW BUSINESS	

BOARD REPORTS

10:00 a.m.

1. Chair
2. Board Members
3. Administrator

10:30 a.m.

4. Adjourn

David Hemze
County Administrator

REGULAR SESSION
September 26, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 26, 2006. Chair James Ische convened the session at 9:02 a.m.

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

Members absent: None.

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

Delaney moved, Degler seconded, to approve the minutes of the September 12, 2006, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved tobacco license #10-612, Burkys Pizza d/b/a Burkys Bar and Grill.

Approved the following abatements:

02-008-0410	Danielle Stangret
20-050-0130	William S. Hartley
25-495-0650	Patricia Mcinerny
26-635-0043	Serge Devasa
25-635-0159	Serge Devasa
25-635-0160	Serge Devasa
50-126-0070	Heidi Olsen
58-011-0200	Mark Matzke
58-650-0040	Frederick Cook
75-505-0320	Christopher Saxton
30-951-0177	Erik Henderson

Authorized the Chair and Safety Officer to sign the 2003 DHS ODP Part 1 MnIMS/WMD training grant agreement for \$1,500.

Authorized the Chair and Safety Officer to sign the Hazardous Material Grant agreement in the amount of \$3,000.

Approved the amendment to the MCIT Drug and Alcohol Testing Program Participation Agreement.

Renewed on-sale and Sunday liquor license for Dahlgreen Golf Club, Inc., d/b/a Dahlgreen Golf Club.

Renewed on-sale and Sunday liquor license for Baumann Enterprises, Inc. d/b/a B's on the River.

Resolution #94-06, Safe and Sober Grant Application.

Approved contract granting Carver County \$500 for emergency services for victims.

Accepted Cities Readiness Initiative Grant Agreement, Amendment #1 and related Public Health budget amendment increasing State grant revenue \$20,693 and increasing professional services \$20,693.

Approved Public Health Preparedness and Response to Bioterrorism grant renewal from the Minnesota Department of Health and related Public Health budget amendment increasing State grant revenue \$24,620 and increasing professional services \$6,390 and supplies \$18,230.

Authorized Chair to sign development contract/improvement agreement for Cannon Woods.

Contract with W.E. Neal Slate Company in the amount of \$2,640.

Resolution #95-06, Land Acquisition Lake Waconia Regional Park Negotiated Settlement for Parcel 7 of County Surveyor's Exhibit.

Resolution #96-06, Addendum No. 1, Well Replacement at Baylor Regional Park.

Approved pay grade and step 17G to fill a lieutenant's vacancy in the Sheriff's Office.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Lynch moved, Degler seconded, to recess as the County Board and convene as the Carver County Rail Authority. Motion carried unanimously.

Marty Walsh, Parks, requested the Rail Authority consent to a land exchange and easement agreement between the Hennepin County Regional Rail Authority and the City of Mound. He noted the exchange would allow the corridor to expand to 50 feet in places and indicated the land the Rail Authority would give up was not contiguous to the rail line. Walsh pointed out the agreement between the three Rail Authorities to keep the corridor for future transportation purposes.

Degler offered the following Resolution, seconded by Workman:

Resolution CCRRA #02-06
Consent to Land Exchange and
Easement Agreement between
Hennepin County Regional Rail Authority and
The City of Mound, Minnesota

On vote taken, all voted aye.

Workman moved, Degler seconded, to adjourn as the Carver County Regional Rail Authority and reconvene as the Carver County Board. Motion carried unanimously.

Dave Hemze, County Administrator, welcomed Mayor Gary Van Eyll and Matt Podhradsky, from the City of Chaska, and indicated the City was seeking the County's support for a bioscience zone.

Mayor Van Eyll explained the new opportunities the City was exploring and the advantages of the new 212 corridor. Podhradsky reviewed the background in creating the bioscience initiative and the State's goal to bring research and development together. He noted the bioscience companies that already exist in the City and the City's desire to establish a bioscience park.

Van Eyll commented on the City's re-thinking related to the greenbelt and using "conservation design" to preserve permanent public open space in exchange for high cluster development.

Podhradsky identified the area they proposed to establish as the bioscience zone, along with the tax incentives.

Van Eyll stated their objective to take advantage of access points along 212 and the need to partner with the State to develop this zone. He reviewed the number of acres dedicated to permanent green space and the number of new jobs created within the bioscience development.

Podhradsky acknowledged this would be a multi year development and one of the requirements was to get the support of other local government units.

Hemze acknowledged that the issue of property taxes could have the most impact on the County. He stated the City could lay a TIF district across the bioscience zone, but the City could do this with any development and is allowed to do this without the County's approval.

Workman offered the following Resolution, seconded by Degler:

Resolution #97-06
Bioscience Zone Resolution

On vote taken, all voted aye.

Kevin Maas, Facilities Manager, requested the Board award the contract for roof replacement of the Law Enforcement Building. He stated the existing roof was past its life expectancy. He displayed the roof edge detail and indicated the new roof would have a life expectancy of 20 to 25 years. Maas stated they anticipated substantial completion by mid November.

The Board inquired on the cost for a roof with a life expectancy of 50 years. Maas stated they did have an engineering firm involved and believed the firm would have proposed a 50 year roof if it was more economical.

Sheriff Olson pointed out the County will also be going through a space study which may impact whether they build up. He noted they would also be hosting a meeting with the neighbors to make sure they are aware of the roofing project.

Degler moved, Delaney seconded, to approve reallocation of \$70,000 from CIP Account #110-29 North Parking Lot Replacement to Law Enforcement Re-roof Account #110-10. Motion carried unanimously.

Lynch moved, Degler seconded, to approve a contract with John A. Dalsin & Son to provide re-roofing services as identified in the construction documents prepared by INSPEC, Inc., for the bid price of \$438,000 and allocate \$32,000 for contingency and general conditions. Motion carried unanimously.

Lynch moved, Degler seconded, to delegate authority to the facility services manager for expenses up to \$32,000 from the contingency and general conditions accounts. Motion carried unanimously.

Steve Taylor, Administrative Services, requested the Board approve a contract with Wold Architecture for the development of a service delivery plan. He reviewed the focus of the project and indicated it would identify service needs of the County. Taylor noted population growth continues to be one of the County's greatest challenges and the service delivery plan will review the County services to support the demands of tomorrow. He stated changes could be made to the document based on the types of changes taking place.

Taylor indicated technology is a critical component of the plan and one of the goals will be the needs of the County's customers from a convenience standpoint. He noted the locations of current County

facilities. He stated the plan breaks down the County's four functional areas and the plan will address both short term and long term plans based on the population.

He pointed out the Government Center was running out of space and the difficulty in expanding at the current site. Taylor recommended the formation of a Steering Committee to provide the guiding principals and direction throughout the process. He indicated the Steering Committee would make recommendations to the Board. Four working groups would also be created that would funnel up information.

Taylor reviewed the status of 2006 building projects and escalating costs. He highlighted services to be performed by the consultants and indicated the last facility study was done eleven years ago.

Taylor clarified he would also be working with departments that have their own governing boards and include their plans into this study as well. He indicated in order to accommodate the growth in the near term, there would also be short term planning running in parallel with the long term plan.

Hemze stated options would be identified, with options and costs coming back into the boardroom.

Taylor acknowledged it would be difficult to pin down the amount the time the study will take. He indicated there would need to be discussions with other municipalities as well. Hemze suggested, as the process unfolds, the Steering Committee could report back in two or three months. He pointed out there would be critical issues and there would have to be decentralization of services to some degree.

The Board acknowledged further discussions would need to take place related to financing future projects and the Board members that serve on the Steering Committee.

Delaney moved, Lynch seconded, to approve contract with Wold Architecture for \$66,250 pending final review by the County Attorney and Risk/Emergency Management. Motion carried unanimously.

Degler moved, Lynch seconded, to adjourn the Regular Session at 11:01 a.m. Motion carried unanimously.

David Hemze
County Administrator

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



REQUEST FOR BOARD ACTION

AGENDA ITEM : Contract with Hildi Incorporated

Originating Division: Financial Services

Meeting Date: 10/3/06

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:**

Carver County is required, under Statute, to offer retired employees the option to continue health and dental insurance, at their own cost, at the County's group rate. This liability must be displayed in the County's financial report.

This is a contract with Hildi Incorporated, an actuary consultant, for completing the analysis of post retirement benefit liabilities as required by the Governmental Accounting Standards Board (GASB) 45. GASB 45 requires all State and local governments to hire an actuary to determine the County's liabilities.

ACTION REQUESTED: Approve contract with Hildi Incorporated in the amount of \$5,000.**FUNDING**

County Dollars = \$5,000

Other Sources & Amounts =

= \$

TOTAL = \$5,000*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: 9/18/06



REQUEST FOR BOARD ACTION

AGENDA ITEM : School Distrcit 112/Carver County School Deputy Services

Originating Division: Sheriff

Meeting Date: October 3, 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: District 112 and the Sheriff's Office have contracted for several years to provide Deputy Services in four elementary schools (East Union, Bluff Creek, Victoria, Chanhassen). The contract is renewed yearly to continue the partnership between the Sheriff's Office and the district. This agreement provides a deputy to work 2 hours per week in four different elemenatry schools in the district and allows the Sheriff's Office to recover costs incurred in providing these services for school year 2006-2007. Services are billed May 1, 2007.

ACTION REQUESTED: Motion to approve the Sheriff's Office contract with School District 112 to provide School Deputy services in four elementary schools.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
School	= \$13,341.79
TOTAL	= \$13,341.79

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The District will reimburse the county for costs incurred based on a formula agreed on by previous county board action. Salary expenditures have been budgeted for in the respective years. Budget amendment is required to reflect the revenues to be received.

2006 Sheriff's Budget - 01-201-239-0000-5280 Local Funding \$5,652.86

2007 Sheriff's Budget - 01-201-239-0000-5280 Local Funding \$7,688.93

Reviewed by Division Director
Report Date: September 26, 2006

Date: 9/19/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Background investigations for Sheriff's Office

Originating Division: Sheriff

Meeting Date: October 3, 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 Sheriff's Office would like to use the services of Mr. Paul Wheeler for the completion of required background investigations of applicants applying for a number of positions within the Office. Mr. Wheeler would be used in an "on-call, as needed" basis during the time period of the contract.

ACTION REQUESTED: Motion to approve this contract between Carver County Sheriff's Office and Mr. Paul Wheeler for the completion of required background investigation services.

FUNDING

County Dollars =	\$6,000.00
Other Sources & Amounts =	
	= \$
TOTAL	= \$6,000.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Funding for this contract will come out of budgeted dollars in line item 01-201-201-0000-6260 and 01-201-235-0000-6260. Professional and Technical Fees for Service, \$3,000.00 from each line item.

Reviewed by Division Director

Date: 9/19/2006

9/28/06



REQUEST FOR BOARD ACTION

AGENDA ITEM : School Resource Officer Agreement with Carver-Scott Cooperative and District 110

Originating Division: Sheriff

Meeting Date: October 3, 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-Scott Cooperative (CSEC) and District 110 Waconia have contracted to provide a deputy to perform School Resource Officer work for about 9 years. The contracts are renewed yearly to continue the partnership between the Sheriff and the schools. This agreement provides one full-time deputy to the CSCE and one full-time deputy to Waconia Schools and allows the Sheriff to recover the cost incurred in providing the service for school year 2006-2007 which runs from July 1, 2006 through June 30, 2007. The services are billed quarterly.

ACTION REQUESTED: Motion to approve the Sheriff's Office contract with the Carver-Scott Cooperative and District 110 Waconia Schools for placement of a deputy sheriff as school resource officer in these schools.

FUNDING

County Dollars =	\$	
Other Sources & Amounts =		
Schools	=	\$211,124.68
TOTAL	=	\$211,124.68

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The Schools reimburse the county for costs incurred based on a formula agreed on by previous county board action. Salary expenditures have been budgeted for in the respective years. Budget amendment is required to reflect the revenues to be received.

2006 Sheriff's Budget - 01-201-248-1733-5280 Local Funding \$102,867.92

2007 Sheriff's Budget - 01-201-248-1733-5280 Local Funding \$108,256.76

Reviewed by Division Director
Report Date: September 26, 2006

Date: 9/19/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Jail Video Recording Contract

Originating Division Facilities Services

Meeting Date: 10/03/06

Amount of Time Requested: 0

Attachments for packet: Yes x No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

During the 2005 Budget Process the County Board approved CIP funding to upgrade the Jail Security Camera Video recording system. The Sheriff's office and Facilities Services have selected VTI Security Integrators to complete this work. Our current recording technology is twelve years old and is VHS quality. The upgrade to the recording system will provide digital technology with 90 days of storage capacity. Two quotes were obtained for this project; USA Security submitted a quote for \$35,505.00 and VTI submitted a low quote of \$35,374.00. The VTI quote allows for additional storage capacity over the USA Security submitted quote.

ACTION REQUESTED: Approve motion to allow Carver County Sheriffs Office to enter into an agreement with VTI Security Integrators to upgrade video recording equipment in the amount of \$35,374.00

FUNDING

County Dollars = \$35,374.00

Other Sources & Amounts =

= \$

TOTAL

= \$35,374.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Related Financial Comments: Approved CIP funds in Sheriff Office 2006 CIP budget.

01-201-235-0000-6660 CIP 235-06.

Reviewed by Division Director

R. J. Bel-Don

Date:

9/25/06



REQUEST FOR BOARD ACTION

AGENDA ITEM : Renewal of Mass Dispensing Clinic Site Agreements

Originating Division: Public Health

Meeting Date: 10/03/06

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:

Public Health wishes to renew the contracts with Independent School Districts 108, 110, 111, and 112 to permit Public Health to use the space, grounds, kitchen and equipment for mass dispensing clinic sites relating to disease prevention and control activities during a public health emergency. Potential use of these facilities includes, but is not limited to, mass vaccination or medication dispensing sites. The contract term is for one year.

ACTION REQUESTED:

Motion to approve renewal of contracts with Independent School Districts 108, 110, 111, and 112 to permit Public Health to use the space, grounds, kitchen and equipment for mass dispensing clinic sites during a public health emergency for a one year term.

FUNDING

County Dollars = \$
Other Sources & Amounts = \$
= \$
TOTAL = \$ N/A

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: September 25, 2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Public Health Preparedness Consultant Agreement - Renewal

Originating Division: Public Health

Meeting Date: 10/03/06

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:

Agreement between Carver County Public Health and Jennifer Schmitz for her services as a Public Health Preparedness Consultant from 9/1/06 – 08/31/2007. The Public Health Preparedness Consultant will work with Public Health to design, develop and implement a public health emergency exercise; restructure and reorganize the Public Health "Health Annex"; and facilitate the development of the Emergency Operations Plan for two local independent clinic systems. This agreement assists Public Health to meet the mandates of the Public Health Preparedness and Response to Bioterrorism Grant and the Local Public Health Act from the Minnesota Department of Health.

ACTION REQUESTED:

Motion to approve Public Health Preparedness Consultant Agreement with Jennifer Schmitz.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
MN. Dept of Health	= \$68,600
TOTAL	= \$68,600

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Contract will be funded with the Public Health Preparedness and Response to Bioterrorism Grant and Cities Readiness Initiative Project awards. Contract expense has been included in the Public Health Division budget.

Reviewed by Division Director

Date: September 21, 2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Nondisclosure Agreement for MNCIS Government Login Accounts

Originating Division: Attorney

Meeting Date: 10/03/06

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: This agreement will provide access to electronic case record information of the Minnesota District Courts. Only Minnesota state and local government agencies are eligible for this access. A Nondisclosure Agreement is required along with a Login In request from each eligible office. Agencies will be eligible to receive records as authorized by court rule. At this time there is no fee for this service.

ACTION REQUESTED: Delegate authority to county administrator to sign on behalf of all county offices.

FUNDING

County Dollars = \$0

Other Sources & Amounts = \$

TOTAL = \$0

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date:

9/18/06



REQUEST FOR BOARD ACTION

AGENDA ITEM : Right of Way Acquisition - CSAH 10 - Negotiated Settlements

Originating Division: Public Works

Meeting Date: 10/3/06

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: Negotiated settlements have been arrived at with three additional land owners that require Board approval. Factors in the increases are land price increases since our initial appraisals, underestimation, by our appraiser, of remainder damages, a tree not considered to be in the construction limits at the time of the initial settlement, and changes to a driveway since our initial settlement.

ACTION REQUESTED: It is recommended the Board pass this resolution.

FUNDING

County Dollars =	\$276,900
Other Sources & Amounts =	\$
=	\$
=	\$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

TOTAL = \$276,900

Related Financial Comments:

Reviewed by Division Director

Date:

9/18/06

File: S:\Projects\10-610-30\RW\RBA16

mk

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

Date: October 3, 2006
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Right of Way Acquisition CSAH 10 (SP 10-610-30)
Negotiated Settlements 15**

WHEREAS, the Carver County Board authorized by resolution, the Public Works Division to negotiate right of way for this project, and

WHEREAS, negotiated settlements have been arrived at with Steven & Brenda Dronen, James Klein, and Scott Smith & Cheryl street, and

WHEREAS, these settlements require approval of the County Board,

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approve the above negotiated right of way settlements.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the third day of October, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 3rd day of October, 2006.

County Administrator

S: Projects\10-610-30\RW\RWRRes19



REQUEST FOR BOARD ACTION

AGENDA ITEM : Major Case Recognition

Originating Division: Sheriff

Meeting Date: October 3, 2006

Amount of Time Requested: 10 minutes

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

Secret Service Special Agent in charge, John Kirkwood, will be present for a special recognition involving a joint investigation between the Secret Service and the Carver County Sheriff's Office.

ACTION REQUESTED:**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:

9/25/2006



REQUEST FOR BOARD ACTION

AGENDA ITEM : Veterans Service Officer appointment

Originating Division: Administrative Services

Meeting Date: October 3, 2006

Amount of Time Requested: 5 Minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Veteran Service Officer vacancy announcement generated 27 applicants which were pared down to 5 after being screened for minimum qualifications. A selection panel, including representatives from the Carver County Veteran's Council (Chaska American Legion) and the MN Dept of Veterans Affairs, interviewed five applicants and Mr. David Priem was unanimously ranked as the top candidate.

The selection panel recommends appointing Mr. Priem to the position of Carver County Veterans Service Officer. State Statutes require Mr. Priem take the following oath of office:

"I (state your name) do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and I will faithfully discharge the duties of the office of Veterans Service Officer to the best of my judgment and ability, so help me God."

State Statutes also require the appointment of the Veteran Service Officer to a four-year term.

ACTION REQUESTED: Action to appoint Mr. David Priem as Carver County's Veteran Service Officer, effective October 3, 2006 for a term expiring on October 2, 2010 per Minnesota Statute 197.60 Subd. 2.

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: 9/14/06



REQUEST FOR BOARD ACTION

AGENDA ITEM : Annual Report from Mental Health Advisory Committee

Originating Division: Community Social Services

Meeting Date: 10-3-06

Amount of Time Requested: 15 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: 9/25/06