

Carver County Board of Commissioners  
 Regular Session  
 September 12, 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 5, 2006 Regular Session .....1-4
4. Public participation (Comments limited to five minutes)
5. Community announcements

9:05 a.m.

6. **CONSENT AGENDA**
- 6.1 Contract with SW Metro for transit plan partnership .....5
- 6.2 Approval of City of Mayer local water management plan .....6-12
- 6.3 Speed zone study requests .....13-15
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- 6.12 Application for renewal of on-sale, off-sale and Sunday  
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10:30 a.m.	<b>9.</b>	<b>ADMINISTRATION</b>	
	9.1	2007 Maximum preliminary Regional Rail Authority levy .....	68
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10:40 a.m.	<b>10.</b>	<b>COUNTY ATTORNEY</b>	
	10.1	Approval of extension of preliminary survey from engineer on proposed lateral for Carver County Ditch #9.....	69-71
10:50 a.m.		<b>ADJOURN CARVER COUNTY DITCH AUTHORITY</b>	
10:50 a.m.		<b>NEW BUSINESS</b>	
		<b>BOARD REPORTS</b>	
10:50 a.m.	1.	Chair	
	2.	Board Members	
	3.	Administrator	
11:15 a.m.	4.	Adjourn	

David Hemze  
County Administrator

REGULAR SESSION  
September 5, 2006

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on September 5, 2006. Chair James Ische convened the session at 9:03 a.m.

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

Members absent: None.

The following amendment was made to the agenda:

8.2 Notice of proposed property tax statement supplemental insert policy.

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

Degler moved, Lynch seconded, to approve the minutes of the August 22, 2006, Regular Session Motion carried unanimously.

Under public participation, Ken Essig, Laketown Township, explained the difficulties the township was experiencing with the increased traffic on the township roads due to the development that is occurring surrounding the township. He indicated the township received no prior notice that Airport Road would be closed and questioned the ability of fire and emergency vehicles to respond with the road closure. Essig stated this was also a safety issue for buses and submitted a letter from area residents related to Airport Road. He noted they previously inquired about the County taking over Laketown Road and nothing has occurred. He commented on the number of road trips per day on certain roads within the township and pointed out the roads were not being used by township residents.

Essig requested that the County help the township on these road related issues and that Airport Road be opened to the residents that live there.

Charles Johnson, Laketown Township, explained the safety issue with the lack of lighting at the Paradise Lane intersection and requested this be looked into. He indicated property owners were told the intersection would have lighting and cars have gone off the road due to the lack of lighting.

James Kuhl, San Francisco Township, pointed out the date on page 24 should be changed to reflect the correct date. Kuhl commented on the Commissioner updates that are being proposed in the future with Board members, along with staff, and questioned if the purpose of those meetings was to inform or influence. He also questioned incorporating the proposed changes into the Board's operating rules, considering the possibility of new Board members next year.

Anna Edlund, representing the Carver County Health Partnership, explained to the Board the community wide celebration that is being planned for September 30<sup>th</sup> at the Fairgrounds to highlight the Eat Talk Connect initiative.

Community announcements were made by the Board.

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

Approved the re-instatement of Mark Randall as detention deputy at pay grade 12.

Authorized the Sheriff's Office to purchase a new PLC from Integrator for \$9,000.

Contract with Dr. Willey to provide jail medical services.

Authorized the Employee Club's acceptance of two Renaissance Festival tickets.

Contract for the 2006 keynote speaker at the support staff conference.

Authorized the Chair to sign the LCCMR Agreement between Hennepin County and Carver County and related Land and Water Services budget amendment increasing grant revenue \$51,730 and increasing professional services \$51,730.

Renewed on sale and Sunday liquor license for Island View Golf Club, Inc.

Resolution #78-06, Approval of Conveyance of Tax Forfeited Land to City of Watertown, Free of Charge, for An Authorized Public Use.

Resolution #79-06, Revoking County Highway No. 111.

Resolution #80-06, Revoking County Highway 110.

Resolution #81-06, Application for Carver County Transit (CART) Funding Agreement with Mn/DOT.

Approved submitting the CART transportation application for 2007 operating funds to the Metropolitan Council.

Twin Cities Public Health Mutual Aid Agreement.

Sales agreement with Avtex, Inc., (Citywatch) for an emergency notification system.

Resolution #82-06, Approving the City of Waconia Surface Water Management Plan.

Authorized a petition to consider an impoundment on Joint Ditch 1, authorized an engineer's report to be assembled and authorized the Chair to sign a contract with Rinke-Noonan.

Adopted the Findings of Fact and Order #PZ20060039 for the issuance of Conditional Use Permit #PZ20060039, John Carroll, Waconia Township.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Sheriff Bud Olson noted the software security upgrade approved as part of today's consent agenda. He indicated the Sheriff's Office, in light of Sherburne County's recent issue, was present to update the Board on the housing of inmates and the protocol followed in the jail.

Reed Ashpole, Jail Administrator, reviewed the handling of inmates by the Jail Services and Transport Division and stated transport inmates are not co-mingled with inmates currently in custody. He indicated he was also meeting with metro Jail Administrators to modify the transport orders forms and classifications that are currently used.

David Hemze, County Administrator, requested the Board adopt proposed changes to the County Board's meeting structure. He explained the meeting structures of other Counties were reviewed and a calendar was put together to clarify the dates for Commissioner updates, meetings and workshops. He stated the schedule could be updated annually in January.

Hemze indicated the goal of the updates was to improve communication between Board members, staff and citizens. He stated the updates would focus on emerging issues.

He indicated he was recommending eliminating the discussion portion of the agenda and instead holding more frequent work sessions on issues that require more of an in-depth discussion. He suggested the opportunity to use Board Reports as a means to provide updates to other Board members.

In the future, Hemze explained he would be asking the Board to delegate certain contract authority. He indicated he would also be developing a list of legislative priorities and discussing the top priorities in a work session format, followed by a meeting with local legislators to discuss issues with them.

Degler moved, Delaney seconded, to adopt recommended changes to the County Board meeting structure including eliminating the discussion portion of the agenda and generally establishing the third Tuesday of the month as a work session date instead of a regular Board session. Motion carried unanimously.

Mark Lundgren, County Auditor, requested the Board adopt a Resolution consenting to the inclusion of supplemental information inserts to the Notice of Proposed Tax Statements. He pointed out Statutes that allows counties, cities and schools districts, with the consent of the County Board, to include supplemental information. Lundgren stated a policy was put together to define the costs, the specifications for an insert and the administrative fee to be paid to the County.

The Board discussed the types of information the insert may include and if they had the ability to decline a request.

Kari Myrold, County Attorney Chief Deputy, clarified she did not have an opportunity to review the proposed policy. Lundgren stated the issue was time sensitive and if Ms. Myrold should raise any concerns after her review, he agreed he would come back and amend the policy next week.

Workman offered the following Resolution, seconded by Degler:

Resolution #83-06  
Consent to Inclusion of Inserts in Notice of Proposed Tax Statements  
(Truth in Taxation Notices)

On vote taken, all voted aye.

Degler moved, Lynch seconded to go into closed session to discuss threatened litigation. Motion carried unanimously.

The Board adjourned the closed and Regular Session at 11:25 a.m.

David Hemze  
County Administrator

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name:** Contract with SW Metro for Transit Plan Partnership

**Originating Department:** Land & Water Services Planning & Zoning

**Agenda Date:** 09/12/06

**Amount of Time Requested:** 000 min

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

**Previous County Board Action, If Any :**

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

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

As part of the 2030 Comprehensive Plan preparation, staff is seeking to develop a more thorough look at transit needs in the County – both current and future. As the County grows in households and employment the demand for transit will likely increase and the need for alternate choices of mobility for residents will become more diverse. Needs for evaluation include: possible expansion of SW metro service area, expanded service along new Hwy 312, identification of new park and ride and transit oriented development areas, coordination with the County CARTS system, need & feasibility for rail transit service, demand from employment centers in Carver County, and the demand from aging populations.

The SW Metro Transit Commission which currently serves Chanhasen and Chaska (in addn to Eden Prairie) has expressed similar need and interest in developing a long range plan. Discussions with SW metro have led to a proposal to partner on a joint planning effort. Staff is proposing to enhance the Commission plan and fold the product into the County's 2030 plan. The County cost of the effort would not exceed \$20,000. Funds would come from 2006 Comprehensive Plan allocation.

Staff is requesting that the Board authorize the Chair to sign the Contract Between SW Metro Transit Commission And Carver County.

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

Motion to authorize the Chair to sign the Contract between SW Metro Transit Commission and Carver County..

## FINANCIAL IMPLICATIONS

**Funding:**

County Dollars =	\$ up to 20,000
Other Sources & Amounts	
SW Metro =	\$ up to 50,000
<b>TOTAL =</b>	<b>\$ up to 70,000</b>

**Budget Information (appropriate items):**

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

**Related Financial Comments:** Comprehensive Plan funds approved in 2006 Budget.

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

County Attorney  Risk Management  Human Resources  Controller  Other

Paul Moline

**DEPARTMENT HEAD APPROVAL (Signature)**

**Date**

Dave Drealan

**Div Dir**

9/1/06

**Date**

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name:** Approval of City of Mayer Local Water Management Plan

**Originating Department:** Planning & Water Mgmt; LW S Division

**Agenda Date:** 9/12/06

**Amount of Time Requested:** 000minutes

**Supp. Doc. Attached (y/n):** resolution, plan summary

**Previous County Board Action, If Any (include other parties which were advised, if any):** 4/13/04 authorizing disbursement of funds to Cities towards the completion of a LWMP.

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

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

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 Mayer 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 \$5,500 (1/2 of modeling costs). These funds have been budgeted from CCWMO watershed funds since 2004 and can be allocated upon approval of a plan.

The City of Mayer 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.

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

Motion to adopt a resolution approving the City of Mayer Local Water Management Plan.

## FINANCIAL IMPLICATIONS

<b>Funding:</b>	
County WMO Dollars =	\$5,500 (authorized in 2004)
Other Sources & Amounts	
_____ =	\$
_____ =	\$
<b>TOTAL =</b>	<b>\$5,500</b>

**Budget Information (✓ appropriate items):**  
 Budgeted:   
 Not Budgeted: \_\_\_\_\_  
 Amendment Required: \_\_\_\_\_  
 (requires controller approval)

**Related Financial Comments:** The Board Authorized disbursement of the funds in 2004.

## REVIEWS AND APPROVALS AS REQUIRED

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

Paul Moline

Dave Drealan 

9/1/06

**DEPARTMENT APPROVAL**

**Division Approval**

**Date**

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



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

Date: September 12, 2006

Resolution #

Motion by Commissioner  
Seconded by Commissioner

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**A Resolution to Approve the City of Mayer 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 Mayer 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 Mayer Surface Water Management Plan dated rev. May 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 large County 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.

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**YES**

**NO**

**ABSENT**

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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 12th day of September, 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.

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David Hemze, County Administrator

# I. EXECUTIVE SUMMARY

## A. GENERAL PLAN DESCRIPTION

This Mayer SWMP is divided into nine 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 for 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, relevant documentation and initial modeled system data sheets.

## B. BACKGROUND

The City of Mayer (2000 census population 600) is located in northwestern Carver County. Minnesota Highway 25 runs north-south through the heart of the older developed portion of the City. Carver County Road 30 enters the City from the east near the south side of the City, runs with TH 25 into the business district and then turns west to leave the City. Mayer's

nearest incorporated neighbor is New Germany, which lies approximately 4 miles to the west. Otherwise, the general growth boundaries include the following:

1. The City limits to the south and west.
2. The South Fork of the Crow River to the north.
3. The currently developing Fieldstone Addition to the northeast.

In addition, there are a number of wetlands in the surrounding area, which must be protected in accordance with the Minnesota Wetlands Conservation Act. The boundaries of the study area are indicated in **Figure 1**.

For this study, the future development area of the City was divided into six major watershed regions as follows:

1. West Watershed – Contains most of the new additions of Coldwater Crossing and Hidden Creek, and drains north to the South Fork of the Crow River.
2. Central Watershed – Consists of most of the older portions of Mayer as well as the Sell Industrial Park and rural areas to the south and east. This watershed drains through the existing drain tile and storm sewer systems.
3. East Watershed – Includes the developed portions of the east side of the City as well as some partially developed areas outside the City limits.
4. North Watershed – Includes the area of Mayer Lutheran High School, part of the proposed Fieldstone subdivision and the partially developed area east of Mayer Lutheran.
5. Fieldstone Watershed – Includes the currently developing Fieldstone 1<sup>st</sup> and 2<sup>nd</sup> Additions, as well as future areas north to TH 7. This area generally drains to the west to the South Fork of the Crow River.
6. Southwest Watershed – A future development area south of 70<sup>th</sup> Street which drains south to the Berliner Lake wetland complex.

These areas are shown in **Figure 5**. The newer western subdivisions have been designed previously with localized treatment basins.

The Study Boundary shown on **Figure 5** represents the general outside boundary of those watersheds which contribute flow to the urban drainage system around and through the City of Mayer. However, for purposes of this report, this entire study area was not assumed to have residential development occurring in the next 20 years. Rather, a separate line is shown on **Figure 5** representing the areas assumed to be developed in the coming 20 years.

The area around Mayer is predominantly undeveloped. The City can expand in most directions, but is limited on the north by the flood plain of the South Fork of the Crow River. 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 Mayer. 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 Mayer 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 Mayer 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 require mitigation of wetlands, where affected by growth, in accordance with state law. The City establishes a wetland buffer 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 Mayer 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:
  - i. Preventing sediment build-up.
  - ii. Preventing flooding.
  - iii. Maintaining water quality of the runoff.
  - iv. 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. Maintain existing shoreland ordinance in agreement with state regulations.
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 Mayer 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., oil/grit separators, etc.).
2. Improve 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 participate 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 storm sewers, culvert piping, ditches, swales, and/or ponds should not be affected by future development. Due to the topography of the area, some future storm sewer systems will function almost completely independently of the existing system. In other cases, future storm sewer systems will need to be designed to not exceed the capacity of the existing downstream systems. Additionally, improvements to the existing system could 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. This preference however does not preclude the use of more localized basins.
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. The approximate 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 costs have been considered at this time.
5. A list indicating implementation priorities has been included for planning purposes.
6. Any storm water management charges or area charges for 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.

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

## SPEED ZONE STUDY REQUESTS

Originating Department: Public Works

Agenda Date: September 12, 2006

Amount of Time Requested: none

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

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

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

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

The Minnesota Commissioner of Transportation is responsible for the establishment of speed limits on county roads throughout the state. Speed zoning studies by the Minnesota Department of Transportation are initiated by counties. Study requests are usually submitted to the Commissioner for newly constructed county roads, for road segments along which expanded development and more intense land use are occurring, and for road segments where there is concern about the existing speed limit. The list of County road segments contained in this agenda item reflects these reasons.

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

Move to adopt resolution requesting the State of Minnesota Commissioner of Transportation to conduct speed zoning studies on county roads as listed.

## FINANCIAL IMPLICATIONS

Funding:

County Dollars =	
Other Sources & Amounts =	
=	
=	
<b>Total</b>	

Budget Information (Appropriate Items):

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

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_

Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_

Controller: \_\_\_\_\_

  
 \_\_\_\_\_  
 DEPARTMENT HEAD APPROVAL

8/31/06  
 \_\_\_\_\_  
 Date

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

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

Date: September 12, 2006  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

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**SPEED ZONE STUDY REQUEST**

BE IT RESOLVED, that the Carver County Board of Commissioner hereby requests the State of Minnesota Commissioner of Transportation to conduct speed zoning studies on the following County State Aid Highway (CSAH) and County Road (CR) segments to determine the appropriate speed limits.

- CSAH 10 - Between the intersection with State Highway 5 and the intersection with CSAH 32 in the City of Waconia.
- CSAH 11 - Between ¼ mile south of the intersection with Shady Oak Drive and the intersection with CSAH 43/CSAH 18 in the City of Victoria and Laketown Township.
- CSAH 13 - Between the intersection with State Highway 5 and the intersection with State Highway 7 in the City of Victoria.
- CSAH 14 - Between the intersection with State Highway 101 and the intersection with the Hennepin County Line in the City of Chanhassen.
- CSAH 17 - Between the intersection with State Highway 5 and the intersection with the Hennepin County Line in the City of Chanhassen.
- CSAH 19 - Between the intersection with Coulter Boulevard and the intersection with State Highway 5 in the City of Chanhassen.
- CSAH 24 - Between the intersection with CSAH 10 and the intersection of Dream Lane in the City of Watertown and Watertown Township.
- CSAH 30 - Between the intersection of State Highway 25 West and the intersection of the Crow River in the City of Mayer and Camden Township.
- CSAH 30 - Between the intersection of CSAH 10 East and the intersection of Main Street in the City of Waconia.
- CSAH 30 - Between the intersection of Birch Street and the intersection of State Highway 5 in the City of Waconia and Waconia Township.
- CSAH 32 - Between the intersection of State Highway 5 and the intersection of State Highway 284 in the City of Waconia.
- CSAH 40 - Between CSAH 11 and ¼ mile southwest of Hickory Street North in the City of Carver.



CSAH 40/11 - Between the intersection of CSAH 45 and the intersection of State Highway 212 in the City of Carver and Dahlgren Township.

CSAH 43 - Between the intersection of Tellers Road and the intersection of CSAH 11 in the City of Victoria and Laketown Township.

CR 117 - Between the intersection of State Highway 5 and the intersection of Lake Lucy Road in the City of Chanhassen.

CR 155 - Between the intersection of North Shore Drive and the intersection of State Highway 7 in Waconia Township, Laketown Township, and Watertown Township.

YES

ABSENT

NO

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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 12<sup>th</sup> day of September, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 12<sup>th</sup> day of September, 2006.

\_\_\_\_\_  
David Hemze

\_\_\_\_\_  
County Administrator

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name (as you would like it to appear on the agenda): Information Services – Citizen Subscription Service – Gov. Delivery

Originating Department: Information Services

Agenda Date: 09/12/2006

Amount of Time Requested: consent

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

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

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

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

This board action requests approval of service agreement ratification and signature by County Board Chair for electronic citizen subscription service provided through agreement with Gov Delivery.

Gov Delivery subscription service is an e-mail subscription program that monitors the County Website for content updates and sends an e-mail or wireless alert to subscribers when changes are made on the particular web page(s) which are determined and selected by the county. It will be most useful for newsletters, updates on board agendas and minutes, employment, road construction alerts, public health, and emergency management.

Clients include –

- Ramsey County – 7,250 subscribers and subscribers growing by approximately 500 each month.
- Stearns County – 5,055 subscribers.
- Olmstead County – 4,079, initial subscribers expanded by 1,200 in first six months of 2006.

The cost of the software license is \$7,500 with recurring cost of \$750 per month; for a total cost of \$10,500 and is part of my 2006 budget.

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

Motion to have the county board sign contract between Carver County and Gov Delivery.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	\$ 10,500
Other Sources & Amounts =	
_____ =	\$
_____ =	\$
<b>TOTAL =</b>	<b>\$ 10,500</b>

### Budget Information (✓ appropriate items):

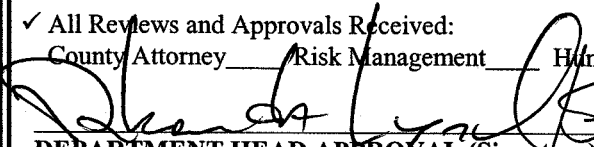
Budgeted:	<input checked="" type="checkbox"/>
Not Budgeted:	<input type="checkbox"/>
Amendment Required:	_____
(requires controller approval)	

Related Financial Comments: Approved as part of the 2006 budget process..

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

 DEPARTMENT HEAD APPROVAL (Signature)

8/29/06  
Date

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item: Legacy Environmental

Agenda Date: September 5, 2006

Originating Department: Facilities

Amount of Time Requested:

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

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

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

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

Facilities wishes to contract with Legacy Environmental Corporation (LEC) to clean the rooftop air handling units and ductwork in the entry area and the two furnace units and ductwork that supply the main section of the Adult Day Care Center Building at 609 Wes 1<sup>st</sup> Street, Waconia, MN 55387. LEC also will clean grilles, diffusers, floor grates, and registers. Two quotes were received for this project: Legacy Environmental Corp., with a quote of \$3,250.00; and, GenCon with a quote of \$8,400.00.

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

Motion to approve Contract with Legacy Environmental Corp., in the amount of \$3,250.00.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = \$ 3,250.00

Other Sources & Amounts =

\_\_\_\_\_ = \$ \_\_\_\_\_  
 \_\_\_\_\_ = \$ \_\_\_\_\_

**TOTAL = \$ 3,250.00**

### Budget Information (✓ appropriate items):

Budgeted:

Not Budgeted: \_\_\_\_\_

Amendment Required: \_\_\_\_\_  
 (requires controller approval)

Related Financial Comments: To be paid from Facilities Account 01-110-000-0000-6640; CIP 110-21 Duct Cleaning.

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

*[Signature]*  
 DEPARTMENT HEAD APPROVAL (Signature) \_\_\_\_\_ Date 8-16-06

*[Signature]*  
 8/31/06

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name: Independent Contractor Agreement Addendum – Independent Contractor for Marilou E. Thibault, Medical Reserve Corps Consultant #05-381**

Originating Department: Public Health

Agenda Date: September 12, 2006

Amount of Time Requested:

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

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

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

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

Public Health is requesting an addendum to the present Independent Contractor Agreement for Medical Reserve Corps consultation services with Marilou E. Thibault for contractor services above and beyond initial contracted agreement specifications, but not to replace agreement specifications already agreed upon. These additional services will include services to develop, implement and coordinate a "Ready Carver" campaign.

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

Motion to approve Contract Addendum for the Independent Contractor Marilou E. Thibault as a Medical Reserve Corps Consultant.

## FINANCIAL IMPLICATIONS

**Funding:**  
 County Dollars = \$ \_\_\_\_\_  
 Other Sources & Amounts = \$ 5,000  
 Local Public Health Grant Funds  
**TOTAL = \$ 5,000**

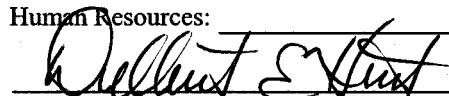
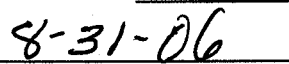
**Budget Information (✓ Appropriate Items):**  
 Budgeted: \_\_\_\_\_   
 Not Budgeted: \_\_\_\_\_  
 Amendment Required: \_\_\_\_\_  
 (requires controller signature)

**Related Financial Information:**  
 Expense budget is recorded in 01-460-463-2351-6271.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

 \_\_\_\_\_  \_\_\_\_\_  
 DEPARTMENT HEAD APPROVAL      Date

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name** (as you would like it to appear on the agenda): Emergency Management Performance Grant from State of Minnesota/FEMA.

Originating Department: Risk/Emergency Management

Agenda Date: September 12, 2006

Amount of Time Requested: n/a

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

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

Annual grant was approved in 2005. The grant amount for 2006 is \$500.00 lower than the 2005 grant.

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

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

This is an annual grant we receive from the Federal Government (FEMA) and is passed through the State to partially fund the emergency management program in Carver County. These funds are used to assist in offsetting the staffing and administration costs for the emergency management program. Costs are based on overall program operations and are variable.

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

Authorize the Board Chair and Tim Walsh, Safety Officer to sign the 2006 Emergency Management Assistance Grant for \$29,424.00.

## FINANCIAL IMPLICATIONS

### Funding:

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

### Budget Information (✓ appropriate items):

Budgeted: Yes  
 Not Budgeted: n/a  
 Amendment Required: No  
 (requires controller approval)

The funding is revenue budgeted in anticipation of receiving this annual grant. The revenue this year will be \$500.00 less than 2005, but in the area of anticipated revenue.

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

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

Date \_\_\_\_\_

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Agreement for Chemical Application At Lake Minnewashta**

Originating Department: Public Works - Parks

Agenda Date: August 22<sup>th</sup>, 2006

Amount of Time Requested: None

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

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

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

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

The Carver County Parks Department received a Metro Greenways Restoration Grant for \$20,000 to restore 12 acres of old field to big woods at Lake Minnewashta Regional Park. As part of the site preparation to reduce the non desired grasses and plants the site will be chemically treated. Mid-County Coop can effectively and safely make the chemical applications needed for the site preparation.

### Previous Board Actions

Approval of LCMR Grant Agreement September 20, 2005

Budget Amendment June 6, 2006

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

It is recommended the County Board authorize the Board Chair to sign this agreement.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	0
Other Sources & Amounts =	
Metro Greenway Restoration Grant=	\$780.00
=	
<b>Total</b>	<b>\$780.00</b>

### Budget Information *(Appropriate Items):*

- Budgeted  
 Not Budgeted  
 Amendment Required  
 (requires controller signature)

*Related Financial Comments: Budget was ammended for the awarded grant on June 6, 2006.*

## REVIEWS AND APPROVALS AS REQUIRED *(Signatures)*

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

  
**DEPARTMENT HEAD APPROVAL**

8/14/06  
**Date**

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

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

Date: August 22nd, 2006  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

PROFESSIONAL SERVICE AGREEMENT  
BETWEEN  
MID COUNTY COOP AND CARVER COUNTY  
FOR CHEMICAL APPLICATION AT LAKE MINNEWASHTA REGIONAL PARK.

**BE IT RESOLVED**, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Professional Service Agreement between Mid County Coop and Carver County for chemical application at Lake Minnewashta Regional Park.

YES

ABSENT

NO

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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 22nd day of August, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 22<sup>nd</sup> day of August, 2006.

\_\_\_\_\_  
County Administrator

# CARVER COUNTY REQUEST FOR BOARD ACTION

RECEIVED  
**RECEIVED**  
 AUG 29 2006  
 COUNTY ATTORNEY

**AGENDA ITEM**

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

**Agreement for Design Services at Lake Minnewashta Regional Park**

Originating Department: Public Works/Parks

Agenda Date: 9/5/06

Amount of Time Requested: None

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

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

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

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

Design service is needed to develop a parking lot design plans for the planned off leash dog area. Design plans are to address layout for parking lot including construction documents so it can be determined if project can be completed in house or needs to done by an outside contractor.

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

Staff recommends approval of the Professional Service Agreement between Carver County and Brauer and Associates LTD. for schematic design services for Lake Minnewashta Regional Park.

**FINANCIAL IMPLICATIONS**

*Funding:*

County Dollars =	\$4250.00
Other Sources & Amounts =	
=	
=	
<b>Total</b>	<b>\$4250.00</b>

*Budget Information (Appropriate Items):*


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

*Related Financial Comments:*

**REVIEWS AND APPROVALS AS REQUIRED (Signatures)**

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

  
 \_\_\_\_\_  
**DEPARTMENT HEAD APPROVAL**

8/25/06  
 \_\_\_\_\_  
 Date

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



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

Date: 9/12/2006  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

PROFESSIONAL SERVICE AGREEMENT  
BETWEEN  
BRAUER & ASSOCIATES LTD. AND CARVER COUNTY  
FOR PROFESSIONAL DESIGN SERVICES AT LAKE MINNEWASHTA REGIONAL  
PARK.

**BE IT RESOLVED**, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Professional Service Agreement Between Brauer & Associates LTD. and Carver County for Professional Design Services at Lake Minnewashta Regional Park.

YES

ABSENT

NO

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

Dated this 12 day of September, 2006.

\_\_\_\_\_  
County Administrator

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Professional Services Agreement with Willam A. Burrows**

Originating Division: Public Works

Agenda Date: 9/12/06

Amount of Time Requested: None

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

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

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

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

Typical contract for real estate appraisal services with contractor we have used in the past.

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

It is recommended the County Board pass this resolution.

## FINANCIAL IMPLICATIONS

**Funding:**

County Dollars =	30000
Other Sources & Amounts =	
=	
=	
<b>Total</b>	<b>30000</b>

**Budget Information (Appropriate Items):**

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

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

  
 \_\_\_\_\_  
**DEPARTMENT HEAD APPROVAL**

8/24/06  
 \_\_\_\_\_  
**Date**

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

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

Date: September 12, 2006  
Motion By Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

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**Professional Services Agreement  
For  
Real Estate Appraisal Services  
With  
William A. Burrows**

BE IT RESOLVED, that the County Board Chair and the County Administrator are authorized to sign the professional services agreement, made a part hereof, between the County of Carver and William A. Burrows, for real estate appraisal services.

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

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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 12th day of September, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 12th day of September, 2006.

\_\_\_\_\_  
County Administrator

S: EngStaff\Richard\MiscNonProject\Contracts\BurrowsRes06-07

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name** (as you would like it to appear on the agenda): **Graphic Design Work**

Originating Department: Public Works

Agenda Date: 9/12/06

Amount of Time Requested: None

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

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

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

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

The Parks Department is working to update its park brochures for the park areas and recreations facilities it manages. Park brochures are distributed at the park office, gate houses, exhibits and through the mail to promote the facilities and services provided by the County Regional Park System. The purpose for distributing the brochures is to provide an informational tool for advertisement and promotion of park areas and facilities. Park brochures were last updated in the fall of 2003.

The Parks Department requests the County Board to authorize the use of graphic design and layout services with Susan Schmitz, Freelance Graphic Designer.

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

It is recommended the County Board authorize the Board Chair to sign this agreement.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	\$500.00
Other Sources & Amounts =	
=	
=	
<b>Total</b>	<b>\$500.00</b>

### Budget Information *(Appropriate Items):*

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

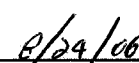
*Related Financial Comments: Contracted work not to exceed 20 hours and a total amount of \$500.00.*

## REVIEWS AND APPROVALS AS REQUIRED *(Signatures)*

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

  
**DEPARTMENT HEAD APPROVAL**

  
**Date**

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

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

Date: \_\_\_\_\_  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

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PROFESSIONAL SERVICE AGREEMENT  
BETWEEN  
SUSAN SCHMITZ . AND CARVER COUNTY  
FOR BROCHURE LAYOUT AND DESIGN .

**BE IT RESOLVED**, that the Carver County Board of Commissioners hereby authorize the Board Chair and the County Administrator to execute the Professional Service Agreement Between Susan Schmitz and Carver County for brochure layout and design.

YES

ABSENT

NO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Dated this 12 day of September, 2006.

\_\_\_\_\_  
County Administrator

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name** (as you would like it to appear on the agenda): **Application for renewal of On-Sale, Off-Sale and Sunday Liquor License for Hollywood Sports, L.L.C., dba Hollywood Sports Complex.**

Originating Department: **Auditor**

Agenda Date: **September 12, 2006**

Amount of Time Requested: **0 minutes**

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

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

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

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

Hollywood Sports, LLC dba Hollywood Sports Complex has applied for a renewal of their On-Sale, Off-Sale and Sunday Liquor License. Hollywood Sports Complex is located at 15950 Co Rd 122, Watertown, MN 55388. There are no delinquent real estate taxes on this property.

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

## FINANCIAL IMPLICATIONS

**Funding:**

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

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

Budgeted: \_\_\_\_\_  
 Not Budgeted: **XX**  
 Amendment Required: **NO**  
 (requires controller approval)

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

**DEPARTMENT HEAD APPROVAL (Signature)**

**Date**

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name (as you would like it to appear on the agenda): **Renewal of On-Sale and Sunday Liquor License for Waconia Lakeside, Inc. dba Waconia Lakeside Ballroom.**

Originating Department: **Auditor**

Agenda Date: **September 12, 2006**

Amount of Time Requested: **0 minutes**

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

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

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

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

Application to renew On-Sale and Sunday Liquor License for Waconia Lakeside, Inc. dba Waconia Lakeside Ballroom located at 8155 Paradise Lane, Waconia, MN 55387. There are no delinquent real estate taxes on this property.

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

## FINANCIAL IMPLICATIONS

### Funding:

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

### Budget Information (✓ appropriate items):

Budgeted:  
Not Budgeted: **XX**  
Amendment Required: **NO**  
(requires controller approval)

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

  
DEPARTMENT HEAD APPROVAL (Signature)

**9-5-06**  
Date

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name (as you would like it to appear on the agenda): **Tobacco License Approval**

Originating Department: **Auditor**

Agenda Date: **9/12/06**

Amount of Time Requested: **0 minutes**

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

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

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

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

Attached is a list of businesses that have applied for a Tobacco License in compliance with the Carver County Tobacco Ordinance. The owners are requesting approval by the Carver County Board of Commissioners for them to sell tobacco products. There are no delinquent taxes on these parcels.

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

## FINANCIAL IMPLICATIONS

**Funding:**

County Dollars = \$

Other Sources & Amounts =

\_\_\_\_\_ = \$

\_\_\_\_\_ = \$

**TOTAL =** \$

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

Budgeted:

Not Budgeted:

Amendment Required:

(requires controller approval)

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

**DEPARTMENT HEAD APPROVAL (Signature)**

**Date**

*9-5-06*

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



**Tobacco License Applications To Be Approved by County Board**

<b>License #10-611</b> <b>Last Call Too Inc.</b> Diane Henning 118 Main St NYA, MN 55397	<b>License #</b>
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# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

### JOINT POWERS AGREEMENT WITH CITY OF WACONIA – CSAH 30 ADDENDUM #1

Originating Department: Public Works

Agenda Date: September 12, 2006

Amount of Time Requested: None

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

Previous County Board Action, If Any (include other parties which were advised, if any): Agmt. Approval July 12, 2006

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

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

Carver County and the City of Waconia have been working in cooperation in the development of a plan for the construction of New CSAH 30 between New CSAH 10 and TH 5. An agreement defining the roles, responsibilities, and financial liabilities of the City and the County for completion of this project was approved on July 12, 2005. During project development, it was determined an addendum was needed to the agreement to address changes in right of way acquisition, reimbursement of costs and traffic signal costs included in this project. Addendum No. 1 addresses these items.

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

The County Board is requested to approve the attached resolution authorizing signing of the agreement addendum contingent on receipt of final review of Attorney and Risk Management.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	\$426,000.00
=	
=	
=	
<b>Total</b>	<b>\$426,000.00</b>

### Budget Information (Appropriate Items):

- Budgeted  
 Not Budgeted  
 Amendment Required  
 (requires controller signature)

*Related Financial Comments:* Funding total does not include City of Waconia's funding.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

  
DEPARTMENT HEAD APPROVAL

9/6/06  
Date

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

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

Date: September 12, 2006  
Motion by Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

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**ADDENDUM NO. 1 TO  
JOINT POWERS AGREEMENT  
BETWEEN  
CARVER COUNTY AND THE CITY OF WACONIA  
FOR  
CSAH 30**

BE IT RESOLVED, that the Carver County Board of Commissioners hereby authorize the County Chair and the County Administrator to execute Addendum No. 1 to the agreement between Carver County and the City of Waconia for construction of CSAH 30/Main Street/TH 5 improvements.

YES

ABSENT

NO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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 12th day of September, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 12th day of September, 2006.

\_\_\_\_\_  
David Hemze

\_\_\_\_\_  
County Administrator

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

### CONCURRENCE IN AWARD OF BID FOR PROJECT SAP 10-630-22 (CSAH 30 IMPROVEMENTS)

Originating Division: Public Works

Agenda Date: Sept. 12, 2006

Amount of Time Requested: n/a

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

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

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

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

Bids for Project SAP 10-630-22 (CSAH 30 Improvements) were opened on August 30, 2006, by the City of Waconia. The project includes construction of CSAH 30 from CSAH 10 to TH 5 in Waconia. The City/County agreement requires the City to obtain concurrence of award of the bid prior to City award of the project. On Sept. 5, 2006, the City awarded the project to Latour Construction, Inc., contingent on the County's concurrence.

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

It is recommended that the County Board concur in the award of the contract to Latour Construction, Inc. in the amount of \$6,930,355.57.

## FINANCIAL IMPLICATIONS

### Funding:

County Bond Dollars =	\$1,464,000.00
Other Sources & Amounts =	
State Aid - Municipal =	
City =	\$5,466,355.57
<b>Total</b>	<b>\$6,930,355.57</b>

### Budget Information (Appropriate Items):

- Budgeted  
 Not Budgeted  
 Amendment Required  
 (requires controller signature)

*Related Financial Comments:* An abstract of bids and the City Engineer's recommendation for award is attached to this Board Action Form.

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

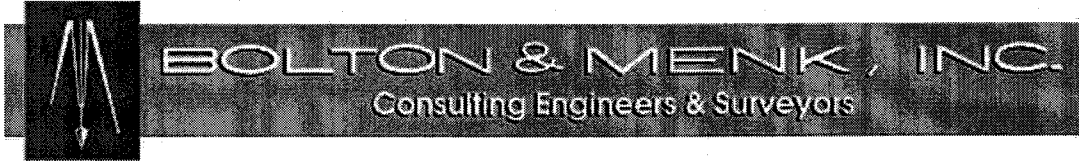
County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

  
 DEPARTMENT HEAD APPROVAL

9/6/06  
 Date

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



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

August 31, 2006

City of Waconia  
Attn: Ms. Susan Arntz  
201 South Vine Street  
Waconia, MN 55387

RE: C.S.A.H. 30 and Sparrow Road Construction

Honorable Mayor and City Council Members:

Enclosed is a tabulation of bids received on August 30, 2006 for the above referenced project, all bids have been checked and verified. Six (6) bids were received on the project ranging from a low bid of \$6,898,291.24 to a high bid of \$8,378,804.81. The low bid was submitted by Mueller and Sons, Inc., of Hamburg, Minnesota. Upon further investigation of the low bid, it was determined by Mueller and Sons that their bid contained a substantial error in the bid price for signal systems B, C, D, and E. The bid prices by Mueller and Sons as shown in the tabulation displays an apparent error for the referenced signal systems of utilizing the incorrect unit price amount from the attached quote by Electrical Installation & Maintenance. Their bid did not reflect the total furnish and install price for a signal system of approximately \$160,000 as is evident by the other bidders prices and the totals shown on the attached quote. This error of not using the correct totals shown in the attached quote, resulted in a total discrepancy of approximately \$400,000. As a result of this error, Mueller and Sons, Inc. has decided to withdraw their bid for this project as shown on the attached withdrawal letter.

Given the withdrawal by Mueller and Sons, the low bid was submitted by LaTour Construction, Inc. of Maple Lake, MN in the amount of \$6,930,355.57. LaTour Construction, Inc. has successfully completed projects of this nature in the past and have shown they are a responsible contractor.

The low bid submitted was 14% below the engineer's estimated amount of \$8,082,577.40 and 17% below the high bid of \$8,378,804.81. Evaluation of the bids indicated that the bidding process was very competitive.

Based on the items above, we recommend the city award a contract in the amount of **\$6,930,355.57 to LaTour Construction, Inc.** The award of the contract will be contingent upon Carver County board approval.

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

Respectfully Submitted,  
**Bolton & Menk, Inc.**

Daniel A. Lonnes

Enclosures

F:\WACA\C1236906\Corres\award\_8-31-06.DOC

**ABSTRACT OF BIDS**

August 30, 2006

C.S.A.# 30 - SPARROW ROAD CONSTRUCTION  
CITY OF WACONIA, MINNESOTA  
BID PROJECT NO. C12-36906

INDICATES BIDDER HAS BID CORRECTED VALUES (SEE BIDDING)  
BIDDER IS RESPONSIBLE FOR THESE CORRECTIONS AND NOTIFICATIONS

ITEM NO.	SPEC. ITEM NO.	MNDOT NO.	APPROX. QUANTITY	UNIT	WM Mueller & Sons (Withdrawn)			L&T Construction, Inc.			S.M. Hennings			Anes Construction, Inc.			Ryan Contracting Co.			Northside Construction			
					AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	
1	195B-1	2021.501	1	LS	\$150,000.00	\$150,000.00	\$131,746.00	\$131,746.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	
2	195B-1	2021.501	1	LS	\$150,000.00	\$150,000.00	\$131,746.00	\$131,746.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	\$163,151.00	
3	2230	2104.501	1.33	ACRE	\$3,000.00	\$3,000.00	\$2,400.00	\$2,400.00	\$3,244.00	\$3,244.00	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	
4	2230	2104.506	1.98	ACRE	\$3,000.00	\$3,000.00	\$2,400.00	\$2,400.00	\$3,244.00	\$3,244.00	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	\$3,096.72	
5	2220	2102.502	8434	LF	\$0.40	\$3,773.60	\$0.41	\$3,867.84	\$0.41	\$3,867.84	\$0.41	\$3,867.84	\$0.41	\$3,867.84	\$0.41	\$3,867.84	\$0.41	\$3,867.84	\$0.41	\$3,867.84	\$0.41	\$3,867.84	\$0.41
6	2220	2104.501	1275	LF	\$7.00	\$8,825.00	\$7.00	\$8,825.00	\$7.00	\$8,825.00	\$7.00	\$8,825.00	\$7.00	\$8,825.00	\$7.00	\$8,825.00	\$7.00	\$8,825.00	\$7.00	\$8,825.00	\$7.00	\$8,825.00	\$7.00
7	2220	2104.501	2220	LF	\$5.00	\$11,100.00	\$7.44	\$16,516.80	\$2.75	\$6,105.00	\$2.00	\$4,400.00	\$2.00	\$4,400.00	\$2.00	\$4,400.00	\$2.00	\$4,400.00	\$2.00	\$4,400.00	\$2.00	\$4,400.00	\$2.00
8	2220	2104.501	235	LF	\$10.00	\$2,350.00	\$5.60	\$1,318.00	\$8.00	\$1,880.00	\$12.00	\$2,820.00	\$12.00	\$2,820.00	\$12.00	\$2,820.00	\$12.00	\$2,820.00	\$12.00	\$2,820.00	\$12.00	\$2,820.00	\$12.00
9	2220	2104.501	138	LF	\$12.00	\$1,656.00	\$7.45	\$1,018.10	\$8.00	\$1,116.00	\$15.00	\$2,070.00	\$15.00	\$2,070.00	\$15.00	\$2,070.00	\$15.00	\$2,070.00	\$15.00	\$2,070.00	\$15.00	\$2,070.00	\$15.00
10	2220	2104.502	1080	SP	\$0.35	\$378.00	\$0.35	\$378.00	\$0.35	\$378.00	\$0.35	\$378.00	\$0.35	\$378.00	\$0.35	\$378.00	\$0.35	\$378.00	\$0.35	\$378.00	\$0.35	\$378.00	\$0.35
11	2220	2104.502	1740	SP	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35
12	2220	2104.502	1740	SP	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35	\$603.00	\$0.35
13	2220	2104.502	1774	CV	\$4.00	\$7,088.00	\$4.45	\$7,846.30	\$3.50	\$6,207.50	\$3.50	\$6,207.50	\$3.50	\$6,207.50	\$3.50	\$6,207.50	\$3.50	\$6,207.50	\$3.50	\$6,207.50	\$3.50	\$6,207.50	\$3.50
14	2220	2104.502	1	EACH	\$450.00	\$450.00	\$138.50	\$138.50	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
15	2220	2104.509	15	EACH	\$30.00	\$450.00	\$30.00	\$450.00	\$30.00	\$450.00	\$30.00	\$450.00	\$30.00	\$450.00	\$30.00	\$450.00	\$30.00	\$450.00	\$30.00	\$450.00	\$30.00	\$450.00	\$30.00
16	2220	2104.509	6	EACH	\$400.00	\$2,400.00	\$380.00	\$2,280.00	\$300.00	\$1,800.00	\$400.00	\$2,400.00	\$400.00	\$2,400.00	\$400.00	\$2,400.00	\$400.00	\$2,400.00	\$400.00	\$2,400.00	\$400.00	\$2,400.00	\$400.00
17	2220	2104.513	3835	LF	\$4.00	\$15,340.00	\$2.55	\$9,778.25	\$3.50	\$13,425.50	\$3.50	\$13,425.50	\$3.50	\$13,425.50	\$3.50	\$13,425.50	\$3.50	\$13,425.50	\$3.50	\$13,425.50	\$3.50	\$13,425.50	\$3.50
18	2220	2104.521	96	LF	\$3.00	\$288.00	\$0.58	\$55.68	\$0.50	\$48.00	\$0.50	\$48.00	\$0.50	\$48.00	\$0.50	\$48.00	\$0.50	\$48.00	\$0.50	\$48.00	\$0.50	\$48.00	\$0.50
19	2220	2104.521	96	LF	\$14.25	\$1,368.00	\$7.45	\$711.60	\$7.00	\$672.00	\$7.00	\$672.00	\$7.00	\$672.00	\$7.00	\$672.00	\$7.00	\$672.00	\$7.00	\$672.00	\$7.00	\$672.00	\$7.00
20	2220	2104.523	60	LF	\$10.00	\$600.00	\$10.20	\$612.00	\$10.00	\$600.00	\$10.00	\$600.00	\$10.00	\$600.00	\$10.00	\$600.00	\$10.00	\$600.00	\$10.00	\$600.00	\$10.00	\$600.00	\$10.00
21	2220	2104.523	5	EACH	\$200.00	\$1,000.00	\$222.50	\$1,112.50	\$200.00	\$1,000.00	\$200.00	\$1,000.00	\$200.00	\$1,000.00	\$200.00	\$1,000.00	\$200.00	\$1,000.00	\$200.00	\$1,000.00	\$200.00	\$1,000.00	\$200.00
22	2220	2104.523	8	EACH	\$100.00	\$800.00	\$100.00	\$800.00	\$100.00	\$800.00	\$100.00	\$800.00	\$100.00	\$800.00	\$100.00	\$800.00	\$100.00	\$800.00	\$100.00	\$800.00	\$100.00	\$800.00	\$100.00
23	2220	2104.523	24	EACH	\$30.00	\$720.00	\$30.00	\$720.00	\$30.00	\$720.00	\$30.00	\$720.00	\$30.00	\$720.00	\$30.00	\$720.00	\$30.00	\$720.00	\$30.00	\$720.00	\$30.00	\$720.00	\$30.00
24	2220	2104.523	2	EACH	\$80.00	\$160.00	\$81.20	\$162.40	\$81.00	\$162.00	\$81.00	\$162.00	\$81.00	\$162.00	\$81.00	\$162.00	\$81.00	\$162.00	\$81.00	\$162.00	\$81.00	\$162.00	\$81.00
25	2220	2104.523	365	CV	\$15.00	\$5,475.00	\$15.20	\$5,548.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00
26	2220	2104.607	365	CV	\$15.00	\$5,475.00	\$15.20	\$5,548.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00	\$5,475.00	\$15.00
27	2330-1	2105.501	54113	CV	\$3.00	\$1,623,900.00	\$3.00	\$1,623,900.00	\$3.15	\$1,702,350.00	\$3.15	\$1,702,350.00	\$3.15	\$1,702,350.00	\$3.15	\$1,702,350.00	\$3.15	\$1,702,350.00	\$3.15	\$1,702,350.00	\$3.15	\$1,702,350.00	\$3.15
28	2330	2105.505	3000	CV	\$5.00	\$15,000.00	\$4.60	\$13,800.00	\$4.60	\$13,800.00	\$4.60	\$13,800.00	\$4.60	\$13,800.00	\$4.60	\$13,800.00	\$4.60	\$13,800.00	\$4.60	\$13,800.00	\$4.60	\$13,800.00	\$4.60
29	2330	2105.521	12289	CV	\$15.90	\$195,192.00	\$16.70	\$204,724.00	\$16.70	\$204,724.00	\$16.70	\$204,724.00	\$16.70	\$204,724.00	\$16.70	\$204,724.00	\$16.70	\$204,724.00	\$16.70	\$204,724.00	\$16.70	\$204,724.00	\$16.70
30	2330-2	2105.522	3000	CV	\$16.70	\$50,100.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00
31	2330-2	2105.522	3000	CV	\$16.70	\$50,100.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00	\$45,000.00	\$15.00
32	2330-2	2105.522	78	CV	\$300.00	\$23,400.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00
33	2330-2	2105.522	78	CV	\$300.00	\$23,400.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00	\$21,840.00	\$280.00
34	2330-1	2112.501	3336	CV	\$4.00	\$13,344.00	\$4.00	\$13,344.00	\$4.00	\$13,344.00	\$4.00	\$13,344.00	\$4.00	\$13,344.00	\$4.00	\$13,344.00	\$4.00	\$13,344.00	\$4.00	\$13,344.00	\$4.00	\$13,344.00	\$4.00
35	2220	2211.503	276	RDST	\$200.00	\$55,200.00	\$202.50	\$55,890.00	\$15.00	\$3,150.00	\$15.00	\$3,150.00	\$15.00	\$3,150.00	\$15.00	\$3,150.00	\$15.00	\$3,150.00	\$15.00	\$3,150.00	\$15.00	\$3,150.00	\$15.00
36	2220	2221.503	31190	CV	\$23.40	\$729,846.00	\$23.50	\$732,150.00	\$23.40	\$729,846.00	\$23.40	\$729,846.00	\$23.40	\$729,846.00	\$23.40	\$729,846.00	\$23.40	\$729,846.00	\$23.40	\$729,846.00	\$23.40	\$729,846.00	\$23.40
37	2220	2222.503	2280	SY	\$24.00	\$54,720.00	\$24.50	\$55,920.00	\$24.00	\$54,720.00	\$24.00	\$54,720.00	\$24.00	\$54,720.00	\$24.00	\$54,720.00	\$24.00	\$54,720.00	\$24.00	\$54,720.00	\$24.00	\$54,720.00	\$24.00
38	2740	2352.502	8370	GAL	\$2.00	\$16,740.00	\$2.05	\$17,161.50	\$1.85	\$15,435.00	\$1.85	\$15,435.00	\$1.85	\$15,435.00	\$1.85	\$15,435.00	\$1.85	\$15,435.00	\$1.85	\$15,435.00	\$1.85	\$15,435.00	\$1.85
39	2740	2352.502	6339	TON	\$55.00	\$348,450.00	\$56.10	\$354,771.00	\$55.00	\$348,450.00	\$55.00	\$348,450.00	\$55.00	\$348,450.00	\$55.00	\$348,450.00	\$55.00	\$348,450.00	\$55.00	\$348,450.00	\$55.00	\$348,450.00	\$55.00
40	2740	2352.501	12170	TON	\$55.00	\$669,750.00	\$56.10	\$682,771.00	\$55.00	\$669,750.00	\$55.00	\$669,750.00	\$55.00	\$669,750.00	\$55.00	\$669,750.00	\$55.00	\$669,750.00	\$55.00	\$669,750.00	\$55.00	\$669,750.00	\$55.00
41	2740	2352.502	2880	TON	\$48.00	\$138,240.00	\$48.95																

ITEM NO.	SPEC NO.	BIDDING ITEM NO.	BIDDING ITEM DESCRIPTION	APPROX QUANTITY	V&B Builders & Sons (Whitcomb)		L. Four Construction, Inc.		S.M. Hengles		Ames Construction, Inc.		Ryan Contracting Co.		Northside Construction	
					UNIT	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
50	2503.511	12" PVC PIPE SEWER (SDR 35)	873	LF	\$60.40	\$52,729.20	\$69.50	\$59,816.50	\$69.50	\$59,816.50	\$69.50	\$59,816.50	\$69.50	\$59,816.50	\$69.50	\$59,816.50
51	2503.511	36" SANITARY PIPE SEWER (SN 46 FPS 46)	1463	LF	\$176.00	\$257,288.00	\$176.00	\$257,288.00	\$176.00	\$257,288.00	\$176.00	\$257,288.00	\$176.00	\$257,288.00	\$176.00	\$257,288.00
52	2503.511	36" SANITARY PIPE SEWER (SN 72 FPS 115)	642	LF	\$188.00	\$121,312.00	\$188.00	\$121,312.00	\$188.00	\$121,312.00	\$188.00	\$121,312.00	\$188.00	\$121,312.00	\$188.00	\$121,312.00
53	2503.511	12" RC PIPE SEWER DES 3008 CL V	3719	LF	\$27.50	\$102,272.50	\$27.50	\$102,272.50	\$27.50	\$102,272.50	\$27.50	\$102,272.50	\$27.50	\$102,272.50	\$27.50	\$102,272.50
54	2503.511	15" RC PIPE SEWER DES 3008 CL V	1886	LF	\$27.00	\$51,042.00	\$27.00	\$51,042.00	\$27.00	\$51,042.00	\$27.00	\$51,042.00	\$27.00	\$51,042.00	\$27.00	\$51,042.00
55	2503.511	18" RC PIPE SEWER DES 3008 CL II	1789	LF	\$31.00	\$55,559.00	\$31.00	\$55,559.00	\$31.00	\$55,559.00	\$31.00	\$55,559.00	\$31.00	\$55,559.00	\$31.00	\$55,559.00
56	2503.511	24" RC PIPE SEWER DES 3008 CL II	727	LF	\$39.00	\$28,551.00	\$39.00	\$28,551.00	\$39.00	\$28,551.00	\$39.00	\$28,551.00	\$39.00	\$28,551.00	\$39.00	\$28,551.00
57	2503.511	30" RC PIPE SEWER DES 3008 CL II	2138	LF	\$39.00	\$83,283.00	\$39.00	\$83,283.00	\$39.00	\$83,283.00	\$39.00	\$83,283.00	\$39.00	\$83,283.00	\$39.00	\$83,283.00
58	2503.511	36" RC PIPE SEWER DES 3008 CL IV	85	LF	\$60.00	\$5,100.00	\$60.00	\$5,100.00	\$60.00	\$5,100.00	\$60.00	\$5,100.00	\$60.00	\$5,100.00	\$60.00	\$5,100.00
59	2503.511	36" RC PIPE SEWER DES 3008 CL II	393	LF	\$73.00	\$28,689.00	\$73.00	\$28,689.00	\$73.00	\$28,689.00	\$73.00	\$28,689.00	\$73.00	\$28,689.00	\$73.00	\$28,689.00
60	2503.511	42" RC PIPE SEWER DES 3008 CL II	62	LF	\$96.00	\$5,952.00	\$96.00	\$5,952.00	\$96.00	\$5,952.00	\$96.00	\$5,952.00	\$96.00	\$5,952.00	\$96.00	\$5,952.00
61	2503.511	CONNECT RESIDENTIAL SANITARY SEWER SERVICE	1	LS	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
62	2503.511	17" X 17" PVC WYE	1	EACH	\$380.00	\$380.00	\$380.00	\$380.00	\$380.00	\$380.00	\$380.00	\$380.00	\$380.00	\$380.00	\$380.00	\$380.00
63	2503.511	FURNISH CONTROL PANEL	2	EACH	\$18,640.00	\$37,280.00	\$18,640.00	\$37,280.00	\$18,640.00	\$37,280.00	\$18,640.00	\$37,280.00	\$18,640.00	\$37,280.00	\$18,640.00	\$37,280.00
64	2503.511	CONNECT TO EXISTING SANITARY SEWER PIPE	2	EACH	\$2,945.00	\$5,890.00	\$2,945.00	\$5,890.00	\$2,945.00	\$5,890.00	\$2,945.00	\$5,890.00	\$2,945.00	\$5,890.00	\$2,945.00	\$5,890.00
65	2503.511	CONNECT TO EXISTING SANITARY SEWER	1	EACH	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50	\$1,472.50
66	2503.511	CONST SANITARY MANHOLE DESIGN SPECIAL 1	1	EACH	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00	\$11,024.00
67	2503.511	CONST SANITARY MANHOLE DESIGN SPECIAL 2	1	EACH	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00	\$16,000.00
68	2503.511	RECONSTRUCT SANITARY MANHOLE	52.77	LF	\$200.00	\$10,554.00	\$200.00	\$10,554.00	\$200.00	\$10,554.00	\$200.00	\$10,554.00	\$200.00	\$10,554.00	\$200.00	\$10,554.00
69	2510-5	CONNECT RESIDENTIAL WATERMAIN SERVICE	1	LS	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
70	2510-5	4" GATE VALVE AND BOX	1	EACH	\$725.00	\$725.00	\$725.00	\$725.00	\$725.00	\$725.00	\$725.00	\$725.00	\$725.00	\$725.00	\$725.00	\$725.00
71	2510-5	6" GATE VALVE AND BOX	14	EACH	\$925.00	\$12,950.00	\$925.00	\$12,950.00	\$925.00	\$12,950.00	\$925.00	\$12,950.00	\$925.00	\$12,950.00	\$925.00	\$12,950.00
72	2510-5	12" GATE VALVE AND BOX	3	EACH	\$1,850.00	\$5,550.00	\$1,850.00	\$5,550.00	\$1,850.00	\$5,550.00	\$1,850.00	\$5,550.00	\$1,850.00	\$5,550.00	\$1,850.00	\$5,550.00
73	2510-5	16" GATE VALVE AND BOX	8	EACH	\$4,675.00	\$37,400.00	\$4,675.00	\$37,400.00	\$4,675.00	\$37,400.00	\$4,675.00	\$37,400.00	\$4,675.00	\$37,400.00	\$4,675.00	\$37,400.00
74	2510-5	ADJUST VALVE BOX	3	EACH	\$1,070.00	\$3,210.00	\$1,070.00	\$3,210.00	\$1,070.00	\$3,210.00	\$1,070.00	\$3,210.00	\$1,070.00	\$3,210.00	\$1,070.00	\$3,210.00
75	2510-5	CONNECT TO EXISTING WATER MAIN	3	EACH	\$1,054.00	\$3,162.00	\$1,054.00	\$3,162.00	\$1,054.00	\$3,162.00	\$1,054.00	\$3,162.00	\$1,054.00	\$3,162.00	\$1,054.00	\$3,162.00
76	2510-5	RELOCATE HYDRANT AND VALVE	3	EACH	\$3,125.00	\$9,375.00	\$3,125.00	\$9,375.00	\$3,125.00	\$9,375.00	\$3,125.00	\$9,375.00	\$3,125.00	\$9,375.00	\$3,125.00	\$9,375.00
77	2510-5	16" HOPE WATERMAIN SERVICE DIRECTIONALLY DRILLED	106	LF	\$40.00	\$4,240.00	\$40.00	\$4,240.00	\$40.00	\$4,240.00	\$40.00	\$4,240.00	\$40.00	\$4,240.00	\$40.00	\$4,240.00
78	2510-5	4" WATERMAIN PVC 9090 DR 18	391	LF	\$20.00	\$7,820.00	\$20.00	\$7,820.00	\$20.00	\$7,820.00	\$20.00	\$7,820.00	\$20.00	\$7,820.00	\$20.00	\$7,820.00
79	2510-5	4" WATERMAIN PVC 9090 DR 18	218	LF	\$28.00	\$6,104.00	\$28.00	\$6,104.00	\$28.00	\$6,104.00	\$28.00	\$6,104.00	\$28.00	\$6,104.00	\$28.00	\$6,104.00
80	2510-5	4" WATERMAIN PVC 9090 DR 18	350	LF	\$19.50	\$6,825.00	\$19.50	\$6,825.00	\$19.50	\$6,825.00	\$19.50	\$6,825.00	\$19.50	\$6,825.00	\$19.50	\$6,825.00
81	2510-5	10" WATERMAIN PVC 9090 DR 18	347	LF	\$26.00	\$9,022.00	\$26.00	\$9,022.00	\$26.00	\$9,022.00	\$26.00	\$9,022.00	\$26.00	\$9,022.00	\$26.00	\$9,022.00
82	2510-5	12" WATERMAIN PVC 9090 DR 18	2104	LF	\$37.00	\$78,180.00	\$37.00	\$78,180.00	\$37.00	\$78,180.00	\$37.00	\$78,180.00	\$37.00	\$78,180.00	\$37.00	\$78,180.00
83	2510-5	16" WATERMAIN PVC 9090 DR 25	2102	LF	\$45.00	\$94,500.00	\$45.00	\$94,500.00	\$45.00	\$94,500.00	\$45.00	\$94,500.00	\$45.00	\$94,500.00	\$45.00	\$94,500.00
84	2510-5	20" POLYSTYRENE INSULATION	8	SY	\$20.00	\$160.00	\$20.00	\$160.00	\$20.00	\$160.00	\$20.00	\$160.00	\$20.00	\$160.00	\$20.00	\$160.00
85	2510-5	WATERMAIN FITTINGS	4621	LB	\$1.25	\$5,776.25	\$1.25	\$5,776.25	\$1.25	\$5,776.25	\$1.25	\$5,776.25	\$1.25	\$5,776.25	\$1.25	\$5,776.25
86	2508-501	CONST DRAINAGE STRUCTURE DES 46-020	239.08	LF	\$250.00	\$59,770.00	\$250.00	\$59,770.00	\$250.00	\$59,770.00	\$250.00	\$59,770.00	\$250.00	\$59,770.00	\$250.00	\$59,770.00
87	2508-501	CONST DRAINAGE STRUCTURE DES 44-020	112.24	LF	\$350.00	\$39,284.00	\$350.00	\$39,284.00	\$350.00	\$39,284.00	\$350.00	\$39,284.00	\$350.00	\$39,284.00	\$350.00	\$39,284.00
88	2508-501	CONST DRAINAGE STRUCTURE DES 66-020	18.75	LF	\$475.00	\$8,831.25	\$475.00	\$8,831.25	\$475.00	\$8,831.25	\$475.00	\$8,831.25	\$475.00	\$8,831.25	\$475.00	\$8,831.25
89	2508-501	CONST DRAINAGE STRUCTURE DES 66-020	25.2	LF	\$13,104.00	\$330,800.00	\$13,104.00	\$330,800.00	\$13,104.00	\$330,800.00	\$13,104.00	\$330,800.00	\$13,104.00	\$330,800.00	\$13,104.00	\$330,800.00
90	2508-501	CONST DRAINAGE STRUCTURE DESIGN SPECIAL-P1	284.83	LF	\$210.00	\$59,814.00	\$210.00	\$59,814.00	\$210.00	\$59,814.00	\$210.00	\$59,814.00	\$210.00	\$59,814.00	\$210.00	\$59,814.00
91	2508-501	CASTING ASSEMBLY	140	EACH	\$350.00	\$49,000.00	\$350.00	\$49,000.00	\$350.00	\$49,000.00	\$350.00	\$49,000.00	\$350.00	\$49,000.00	\$350.00	\$49,000.00
92	2508-501	ADJUST FRAME & RING CASTING	16	EACH	\$5,600.00	\$89,600.00	\$5,600.00	\$89,600.00	\$5,600.00	\$89,600.00	\$5,600.00	\$89,600.00	\$5,600.00	\$89,600.00	\$5,600.00	\$89,600.00
93	2508-501	CONST POND OUTLET STRUCTURE	3	EACH	\$3,500.00	\$10,500.00	\$3,500.00	\$10,500.00	\$3,500.00	\$10,500.00	\$3,500.00	\$10,500.00	\$3,500.00	\$10,500.00	\$3,500.00	\$10,500.00
94	2508-501	CONSTRUCT SANITARY MANHOLE 48"	130.95	LF	\$250.00	\$32,737.50	\$250.00	\$32,737.50	\$250.00	\$32,737.50	\$250.00	\$32,737.50	\$250.00	\$32,737.50	\$250.00	\$32,737.50
95	2508-501	CONSTRUCT SANITARY MANHOLE 72"	32	LF	\$520.00	\$16,640.00	\$520.00	\$16,640.00	\$520.00	\$16,640.00	\$520.00	\$16,640.00	\$520.00	\$16,640.00	\$520.00	\$16,640.00
96	2508-501	RANDOM REPRO CLASS IV	190	CY	\$65.00	\$12,350.00	\$65.00	\$12,350.00	\$65.00	\$12,350.00	\$65.00	\$12,350.00	\$65.00	\$12,350.00	\$65.00	\$12,350.00
97	2511-501	CONCRETE WALK W/ AGGREGATE BASE CL 3	602	SF	\$4.00	\$2,408.00	\$4.00	\$2,408.00	\$4.00	\$2,408.00	\$4.00	\$2,408.00	\$4.00	\$2,408.00	\$4.00	\$2,408.00
98	2511-501	CONCRETE WALK W/ AGGREGATE BASE CL 3	885	SF	\$5.25	\$4,638.75	\$5.25	\$4,638.75	\$5.25	\$4,638.75	\$5.25	\$4,638.75	\$5.25	\$4,638.75	\$5.25	\$4,638.75
99	2511-501	2" BITUMINOUS WALK W/ AGGREGATE BASE CL 3	885	SF	\$2.00	\$1,770.00	\$2.00	\$1,770.00	\$2.00	\$1,770.00	\$2.00	\$1,770.00	\$2.00	\$1,770.00	\$2.00	\$1,770.00
100	2511-501	CONCRETE CURB & GUTTER DESIGN B424	2631	LF	\$11.00	\$28,941.00	\$11.00	\$28,941.00	\$11.00	\$28,941.00	\$11.00	\$28,941.00	\$11.00	\$28,941.00	\$11.00	\$28,941.00
101	2511-501	CONCRETE CURB & GUTTER DESIGN B424	2772.79	LF	\$11.00	\$30,501.00	\$11.00	\$30,501.00	\$11.00	\$30,501.00	\$11.00	\$30,501.00	\$11.00	\$30,501.00	\$11.00	\$30,501.00
102	2511-501	TRUNCATED DOMES	130	LF	\$15.00	\$1,950.00	\$15.00	\$1,950.00	\$15.00	\$1,950.00	\$15.00	\$1,950.00	\$15.00	\$1,950.00	\$15.00	\$1,950.00
103	2511-501	INSTALL PERMANENT BARRICADE	270	LF	\$35.00	\$9,450.00	\$35.00	\$9,450.00	\$35.00	\$9,450.00	\$35.00	\$9,450.00	\$35.00	\$9,450.00	\$35.00	\$9,450.00
104	2511-501	TRAFFIC CONTROL	1	LS	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00</								

ITEM NO.	SPEC. BEGT.	MDOIT NO.	SPEC. ITEM	MDOIT NO.	QUANTITY	UNIT	W.M. Muller & Sons (Withdrawn)		L-You Construction, Inc.		S.M. Hendrix		Arms Construction, Inc.		Ryan Contracting Co.		Northlake Construction	
							AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE
128	2769-1	2564.602	PAYMENT MESSAGE (RIGHT ARROW) EPOXY	2564.602	87	EACH	\$2,001.45	\$23.12	\$2,001.45	\$23.12	\$2,001.45	\$23.12	\$2,001.45	\$23.12	\$2,001.45	\$23.12	\$2,001.45	\$23.12
129	2769-2	2564.602	PAYMENT MESSAGE (LEFT ARROW) PAINT	2564.602	84	EACH	\$98.80	\$1.18	\$98.80	\$1.18	\$98.80	\$1.18	\$98.80	\$1.18	\$98.80	\$1.18	\$98.80	\$1.18
130	2769-2	2564.602	PAYMENT MESSAGE (ONLY PAINT)	2564.602	34	EACH	\$98.80	\$2.91	\$98.80	\$2.91	\$98.80	\$2.91	\$98.80	\$2.91	\$98.80	\$2.91	\$98.80	\$2.91
131	2769-2	2564.602	PAYMENT MESSAGE (RIGHT ARROW) PAINT	2564.602	23	EACH	\$98.80	\$4.29	\$98.80	\$4.29	\$98.80	\$4.29	\$98.80	\$4.29	\$98.80	\$4.29	\$98.80	\$4.29
132	2769-2	2564.602	4" SOLID LINE YELLOW-PAINT	2564.602	16546	LF	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12
133	2769-2	2564.603	4" SOLID LINE WHITE-PAINT	2564.603	16546	LF	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12
134	2769-2	2564.603	4" SOLID LINE YELLOW-PAINT	2564.603	10940	LF	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12
135	2769-2	2564.603	4" SOLID LINE YELLOW-PAINT	2564.603	1748	LF	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12	\$1.12
136	2769-2	2564.603	4" SOLID LINE WHITE-PAINT	2564.603	210	LF	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79
137	2769-2	2564.603	4" BROKEN LINE WHITE-PAINT	2564.603	1995	LF	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79
138	2769-2	2564.603	4" BROKEN LINE YELLOW-PAINT	2564.603	2180	LF	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79
139	2769-2	2564.603	4" BROKEN LINE YELLOW-PAINT	2564.603	285	LF	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79	\$0.79
140	2769-2	2564.603	2" SOLID LINE WHITE-PAINT	2564.603	188	LF	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
141	2769-2	2564.603	2" SOLID LINE WHITE-PAINT	2564.603	4653	SP	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
142	2769-2	2564.603	4" BROKEN LINE WHITE-PAINT	2564.603	2120	LF	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
143	2769-2	2564.603	4" BROKEN LINE WHITE-PAINT	2564.603	128	LF	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
144	2769-2	2564.603	4" DOTTED LINE WHITE-PAINT	2564.603	128	LF	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
145	2769-2	2564.603	4" DOTTED LINE WHITE-PAINT	2564.603	13389	LF	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
146	2769-2	2564.603	4" SOLID LINE YELLOW-PAINT	2564.603	43389	LF	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41
147	2769-2	2564.603	4" SOLID LINE YELLOW-PAINT	2564.603	8618	LF	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41	\$0.41
148	2769-2	2564.603	4" SOLID LINE WHITE-PAINT	2564.603	1910	LF	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20
149	2769-2	2564.603	4" SOLID LINE WHITE-PAINT	2564.603	890	LF	\$1.31	\$1.31	\$1.31	\$1.31	\$1.31	\$1.31	\$1.31	\$1.31	\$1.31	\$1.31	\$1.31	\$1.31
150	2769-2	2564.603	2" SOLID LINE YELLOW-PAINT	2564.603	1743	LF	\$4.50	\$4.50	\$4.50	\$4.50	\$4.50	\$4.50	\$4.50	\$4.50	\$4.50	\$4.50	\$4.50	\$4.50
151	2769-2	2565.503	2" SOLID LINE YELLOW-PAINT	2565.503	940	LF	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00
152	2769-2	2565.503	2" SOLID LINE WHITE-PAINT	2565.503	285	LF	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00	\$17.00
153	2769-2	2564.618	ZEBRA CROSSWALK-WHITE POLY PBEFORM	2564.618	4908	SP	\$8.51	\$8.51	\$8.51	\$8.51	\$8.51	\$8.51	\$8.51	\$8.51	\$8.51	\$8.51	\$8.51	\$8.51
154	2769-2	2565.511	FULL T ACT I CONTROL SIGNAL SYSTEM A	2565.511	1	SIG SVS	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
155	2769-2	2565.511	FULL T ACT I CONTROL SIGNAL SYSTEM B	2565.511	1	SIG SVS	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
156	2769-2	2565.511	FULL T ACT I CONTROL SIGNAL SYSTEM C	2565.511	1	SIG SVS	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00
157	2769-2	2565.511	FULL T ACT I CONTROL SIGNAL SYSTEM D	2565.511	1	SIG SVS	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00
158	2769-2	2565.511	FULL T ACT I CONTROL SIGNAL SYSTEM E	2565.511	1	SIG SVS	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00
159	2870	2575.502	SILT FENCE, TYPE HEAVY DUTY	2575.502	5542	LF	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
160	2870	2575.505	FLOATION BILT CURTAIN, TYPE STILL WATER	2575.505	500	LF	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00
161	2870	2575.512	TEMPORARY DITCH CHECK-TYPE 7 (SALVAGED RIP RAP)	2575.512	279	CV	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00
162	2870	2575.508	SEMENT REMOVAL, BARGRADE	2575.508	225	HOURS	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
163	2870	2575.509	NET PROTECTION TYPE A	2575.509	2	EACH	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
164	2870	2575.510	NET PROTECTION TYPE B	2575.510	2	EACH	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
165	2870	2575.502	NET PROTECTION TYPE D	2575.502	24	EACH	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00
166	2870	2575.602	NET PROTECTION TYPE S- SPECIAL	2575.602	24	EACH	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
167	2870	2575.501	SEEDING	2575.501	11.51	ACRE	\$118.00	\$118.00	\$118.00	\$118.00	\$118.00	\$118.00	\$118.00	\$118.00	\$118.00	\$118.00	\$118.00	\$118.00
168	2870	2575.502	SEED MIXTURE 250	2575.502	697	LB	\$0.68	\$0.68	\$0.68	\$0.68	\$0.68	\$0.68	\$0.68	\$0.68	\$0.68	\$0.68	\$0.68	\$0.68
169	2870	2575.502	SEED MIXTURE 310	2575.502	128	LB	\$1.80	\$1.80	\$1.80	\$1.80	\$1.80	\$1.80	\$1.80	\$1.80	\$1.80	\$1.80	\$1.80	\$1.80
170	2870	2575.505	SOODING TYPE LAWN	2575.505	47152	SY	\$2.45	\$2.45	\$2.45	\$2.45	\$2.45	\$2.45	\$2.45	\$2.45	\$2.45	\$2.45	\$2.45	\$2.45
171	2870	2575.511	MULCH MATERIAL TYPE 1	2575.511	24.00	TON	\$17.35	\$17.35	\$17.35	\$17.35	\$17.35	\$17.35	\$17.35	\$17.35	\$17.35	\$17.35	\$17.35	\$17.35
172	2870	2575.511	DISK ANCHORING	2575.511	11.51	ACRE	\$57.50	\$57.50	\$57.50	\$57.50	\$57.50	\$57.50	\$57.50	\$57.50	\$57.50	\$57.50	\$57.50	\$57.50
173	2870	2575.558	EROSION CONTROL BLANKETS CATEGORY 3	2575.558	787	SY	\$3.89	\$3.89	\$3.89	\$3.89	\$3.89	\$3.89	\$3.89	\$3.89	\$3.89	\$3.89	\$3.89	\$3.89
174	2870	2575.582	COMMERCIAL FERT ANALYSIS 255-10	2575.582	7438	LB	\$0.26	\$0.26	\$0.26	\$0.26	\$0.26	\$0.26	\$0.26	\$0.26	\$0.26	\$0.26	\$0.26	\$0.26
							<b>TOTAL AMOUNT BID:</b>	\$7,573,803.76		\$7,573,803.76		\$7,573,803.76		\$7,573,803.76		\$7,573,803.76		\$7,573,803.76

INDICATES ERROR IN BID (CORRECTED VALUES ARE SHOWN)  
 ERROR BY MILLER IN BID PRICE RESULTING IN WITHDRAWN BID



# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

**Board approval of Minnehaha Creek Watershed District Maintenance Agreement for Stormwater Management Facilities and Wetland Buffers**

Originating Division: Public Works

Agenda Date: September 12, 2006

Amount of Time Requested: NA

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

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

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

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

Minnehaha Creek Watershed District (MCWD) requires a Maintenance Agreement for Stormwater Management Facilities and Wetland Buffers prior to the approval of MCWD Permit #06-029 for SP 10-632-14/SP 10-610-30. This Agreement will include all projects impacting the MCWD for 5 years from the date on which it has been fully executed and will automatically renew for 5 year terms unless terminated.

This Agreement has been reviewed and signed by the Carver County Attorney and the Carver County Engineer.

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

Staff requests a motion by the board to allow the Maintenance Agreement for Stormwater Management Facilities and Wetland Buffers.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars =	
Other Sources & Amounts =	
City of Waconia =	
=	
<b>Total</b>	

### Budget Information (Appropriate Items):

- Budgeted  
 Not Budgeted  
 Amendment Required  
 (requires controller signature)

Related Financial Comments:

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

County Attorney: \_\_\_\_\_ Risk Management: \_\_\_\_\_

Human Resources: \_\_\_\_\_ Controller: \_\_\_\_\_

  
DEPARTMENT HEAD APPROVAL

8/29/06  
Date

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

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE September 12, 2006  
MOTION BY COMMISSIONER \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_  
SECONDED BY COMMISSIONER \_\_\_\_\_

**Professional Services Agreement  
Between  
Carver County and Minnehaha Creek Watershed District (MCWD)  
For  
Maintenance Agreement for Stormwater Management  
Facilities and Wetland Buffers**

BE IT RESOLVED, that the Carver Board Chair and the County Administrator are authorized to sign the Maintenance Agreement for Stormwater Management Facilities and Wetland Buffers, made a part hereof, between the County of Carver and the Minnehaha Creek Watershed District.

BE IT FURTHER RESOLVED that the Carver Board Chair and the County Administrator are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

YES

ABSENT

NO

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STATE OF MINNESOTA  
COUNTY OF CARVER

I, David Henze, 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 12<sup>th</sup> day of September, 2006, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 12<sup>th</sup> day of September, 2006.

\_\_\_\_\_  
County Administrator

\_\_\_\_\_  
Date

Subscribed and sworn to before me this

\_\_\_\_\_ day of \_\_\_\_\_, 2006.

Notary Public \_\_\_\_\_

My Commission expires \_\_\_\_\_

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name: Health Insurance Provider & Rates for 2007

Originating Department: Employee Relations

Agenda Date: 9/12/06

Amount of Time Requested: 15 minutes

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

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

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

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

Earlier this year, the Insurance Labor Management Committee recommended going out for bids on our Health and Dental insurance because we were in the second year of a two-year rate cap situation, anticipating large increases. The Minnesota Counties Insurance Trust (MCIT) conducted the Request for Proposal (RFP) process. On August 31, 2006 the committee met, reviewed the proposals, and recommended the actions below.

It is important to note that the section 105 plan that the County has had in place to fund the deductible portion of health insurance has been quite successful from 2003 through this year. We crafted the RFP as openly as possible to have providers give us options with or without the section 105 design. Over recent years the County has experienced higher than average usage. For that reason, two of the four major providers decided not to seek our business. Our current provider did not submit a proposal.

One major provider, Health Partners, submitted the same proposals through multiple brokers. Their proposal for our fully insured plan design excluding the 105 plan is more economical than with the 105 plan. These fully insured rates are 20% higher than our current rates. Their proposal also includes a second year 17% rate increase, provided we renew with them without shopping for another provider. The committee recommends that you accept their proposal.

Shifting to a non-105 plan effectively dissolves our health self-insurance. Minn. Stat. 471.617 requires us to notify the union representing the largest number of County employees, or AFSCME, of our intent to dissolve such an account. It further requires that all of the remaining assets be dedicated to use for health insurance benefits for those currently receiving benefits. We will not know the exact balance of that account until Spring of 2007 when the books for 2006 are officially closed. It is estimated to be slightly over \$1,100,000.00.

The County also received \$63,000.00 in tobacco settlement funds which must be applied to health care costs. Since those funds are attributable to both employer and employee contributions over many years, the committee recommends reducing family premiums by \$3.00 per month for 2007 to account for the employee portion of the settlement, and stating that the funds attributable to the employer contributions are included in the employer share of health insurance premiums.

The first motion requested below is to approve Health Partners as the health insurance provider for 2007 at the rates listed below. The second is to notify AFSCME of our intent to dissolve the health self-insurance account. The third is to apportion the remaining assets in the self-insurance account in a manner consistent with contributions to that account, or approximately 11% to individuals who either have paid for family coverage, COBRA continuation or retiree insurance, and the 89% applied directly to the County's share of 2007 health insurance premiums.

### 2007 Rates:

#### Plan A

Single: \$443.93 which is 100% covered by the County.

Family: \$1,341.51, of which 68.6% plus the \$3.00 from the tobacco settlement, or \$923.29 is covered by the County and 31.4% less the \$3.00 from the tobacco settlement, or \$418.22 paid by the employee.

#### Plan B

Single: \$429.35 which is also 100% covered by the County.

Family: \$1,297.46, of which 68.6% plus the \$3.00 from the tobacco settlement, or \$893.06 is covered by the County and 31.4% less the \$3.00 from the tobacco settlement, or \$404.40 paid by the employee.

Related to the dissolution of the self-insurance account, each employee who had family coverage during the 2003 – 2006 period, and is an active participant in the family insurance coverage on the date of dissolution will receive a check reimbursing them for a pro-rated share of the remaining assets in the account, once that amount is determined in the Spring of 2007. We estimate a check for an individual who had family coverage throughout that period to be about \$675.00. That amount will cover most of the employee share of the family rate increase.

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

Motion to select Health Partners as the health insurance provider for the County for 2007.  
 Motion to notify AFSCME of the County's intent to dissolve the self-insurance fund based on the change in the Health Insurance provider for 2007.  
 Motion to apportion the remaining assets in the health self-insurance fund to 2007 health insurance costs and refunds to those individuals affected on the date of dissolution.

**FINANCIAL IMPLICATIONS**

*Funding:*

County Dollars = \$5,297,000.00  
 Other Sources & Amounts = \$0  
**TOTAL** \$5,297,000.00

*Budget Information (✓ appropriate items):*

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

**Related Financial Comments:**

These funds are budgeted by each division, department or office as part of their FTE costs. Of the estimated \$980,000.00 that represents the County's share of the self-insurance fund, the County could use \$500,000.00 to offset a portion of the 2007 Health Insurance rate increases and the remaining balance to offset 2008 rate increases.

✓ All Reviews and Approvals Received:

County Attorney            Risk Management            Human Resources            Controller   X   Other           

          Doris M. Krogman          

          9/5/06          

**DEPARTMENT HEAD APPROVAL (Signature)**

**Date**

Admin. Dept. Use Only: Approved            Denied            Tabled            Other

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

**Item Name:** Dental Insurance Provider & Rates for 2007

Originating Department: Employee Relations

Agenda Date: 9/12/06

Amount of Time Requested: 5 minutes

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

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

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

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

The Insurance Labor Management Committee recommended going out for bids on our Health and Dental insurance. The Minnesota Counties Insurance Trust (MCIT) conducted the Request for Proposal (RFP) process. On August 31, 2006 the committee met, reviewed the proposals, and recommended the action below.

Several providers submitted proposals, some with and some without, broker commissions. The committee considered all of the proposals, and is recommending the current provider, Delta Dental, through a different broker, with no commission, slightly expanded discounts, and slightly lower rates. This proposal also provides rate caps for each of the next two years.

The motion requested is to approve Delta Dental as the dental insurance provider for 2007 at the rates listed below.

### 2007 Dental Insurance Rates:

Single Preventive: \$12.42, which is 100% covered by the County

Family Preventive: \$38.48, which is 100% covered by the County

### Buy-up

Single: \$38.76, of which \$12.42 is covered by the County, so the employee selecting this option pays \$26.34 per month.

Family: \$119.62, of which \$38.48 is covered by the County, so employee selecting this option pays \$81.14 per month.

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

Motion to continue Delta Dental as the dental insurance provider for the County for 2007.

## FINANCIAL IMPLICATIONS

### Funding:

County Dollars = \$324,000.00

Other Sources

& Amounts = \$0

**TOTAL** \$324,000.00

### Budget Information (✓ appropriate items):

Budgeted:  X

Not Budgeted: \_\_\_\_\_

Amendment Required: \_\_\_\_\_

(requires controller approval)

### Related Financial Comments:

These funds are included in the budgets of each division, department or office as part of their FTE costs.

## REVIEWS AND APPROVALS AS REQUIRED

✓ All Reviews and Approvals Received:

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

Doris M. Krogman

9/5/06

**DEPARTMENT HEAD APPROVAL (Signature)**

**Date**

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name: **2007 Maximum Preliminary General Levy**

Originating Department: Administration

Agenda Date: 9/12/06

Amount of Time Requested: 30 minutes

Supp. Doc. Attached (y/n ) Yes

Previous County Board Action, If Any (include other parties which were advised, if any): Discussed during August 29 work session.

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

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

On or before September 15 the County Board must set the maximum levy for property taxes payable the following year. The levy set for payable 2007 property taxes cannot be increased but may be decreased prior to the budget adoption in December. The attached information will be presented during the Board meeting and provides historical data, a summary of the budget requests, and a levy recommendation.

The second recommended motion below relates to the Historical Society's request to upgrade the position of Executive Director from part-time to full-time. The costs of this upgrade is reflected in their \$175,810 year 2007 request which represents a \$28,560 increase over 2006 funding. The current Director, Leanne Brown, is part-time and will be leaving later in the year. Approving this budget request now provides the current Director with the opportunity to assist the Historical Society Board in this hiring and transition process.

## BOARD ACTION/MOTION REQUESTED

1. Motion to set the year 2007 maximum preliminary general levy of \$40,325,888 (net of County Program Aid of \$2,359,948) which results in an increase of \$2,846,540 million or 7.6% over year 2006.
2. Motion to approve the Historical Society's year 2007 budget request of \$175,810.

## FINANCIAL IMPLICATIONS

*Funding:*

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

*Budget Information ( Appropriate Items):*

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

*Related Financial Comments:*

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

David J. Hemze	9/7/06
<b>DEPARTMENT HEAD APPROVAL</b>	<b>Date</b>

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



# Year 2007 Preliminary Levy

County Board Meeting  
September 12, 2006

9/6/2006

1



## Budget Schedule

- September 12 -- Set Preliminary Levy
- Late October -- Administrator's Rec.
- Nov. 14 & 28 -- Budget Appeals
- December 7 -- Truth-in-Taxation
- December 12 -- Final Budget Adoption

9/6/2006

2



## Levy Presentation

1. Review Historical Trends
2. Summarize Budget Request
3. Outline Preliminary Levy Recommendation
4. Board Action

9/6/2006

3



## Historical Trends

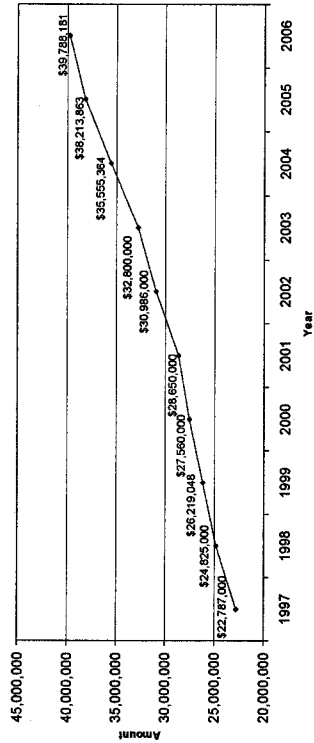
9/6/2006

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## Property Tax Levy History



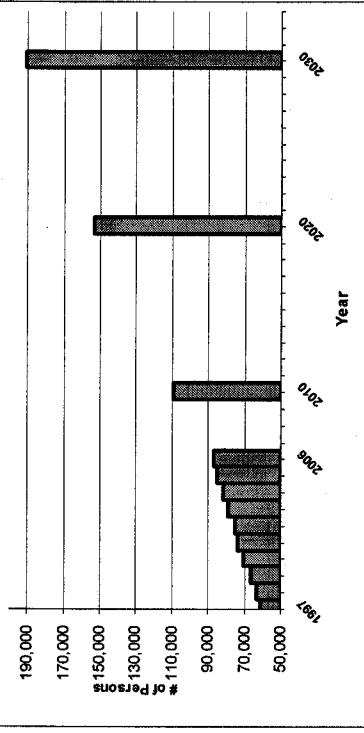
Source: Carver County 2005 OAR

9/6/2006

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## Population Trend

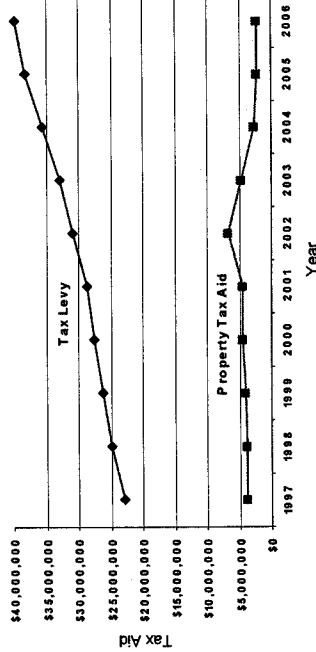


9/6/2006

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# Levy and General State Aid

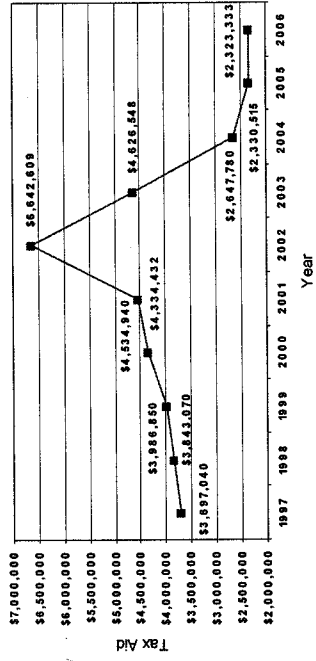


9/6/2006

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# General State Aid

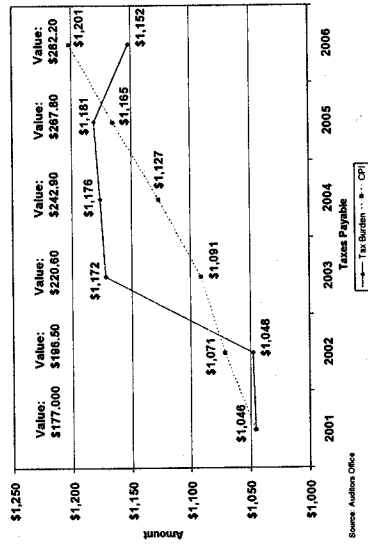


9/6/2006

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# Average Home's Property Tax



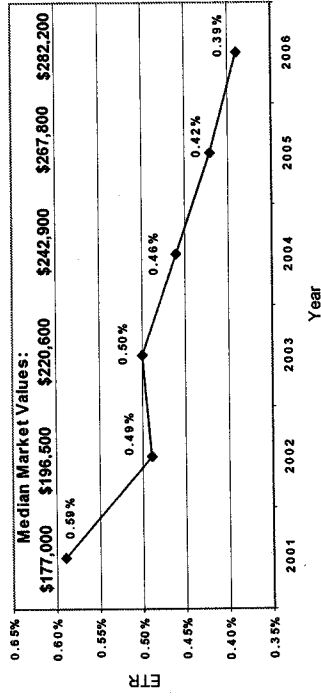
Source: Auditor Office

9/6/2006

9



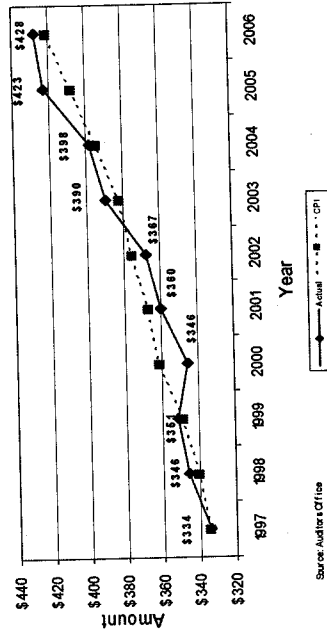
# Effective Tax Rate



9/6/2006

10

## Property Taxes Per Capita



Source: Auditor's Office

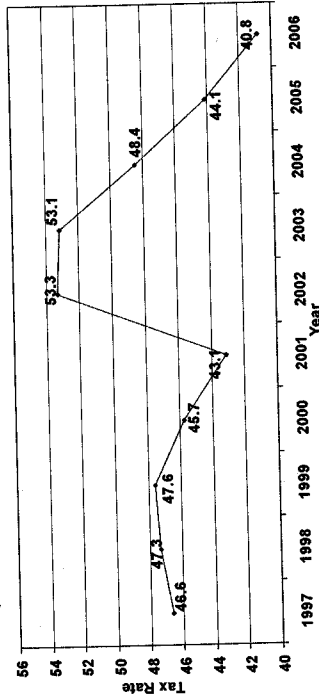
9/6/2006

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## Property Tax Rate History



$$(MV \times CR = TC) \times IR = T$$



Source: Carver County 2005 OAR

9/6/2006

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## County Comparisons

1. Rank 6 of 7 metro counties
2. Rank 76 of 87 Counties
3. Variety of reasons for ranking
4. Budgetary issues remain despite ranking

9/6/2006

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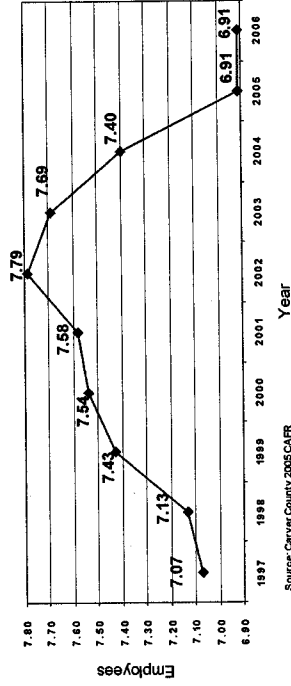
## Scott Comparison

1. Scott ranks 82 of 87
2. Majority of difference is on revenue side
  - More overall tax capacity (42% or +\$29 million)
  - Less TIF (-\$5.6 million tax capacity)
  - Less Ag Preserve (-\$192.7 million EMV)
  - More Commercial and Industrial (+363 million EMV)
3. Service level differences

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## Employees Per 1000 Citizens

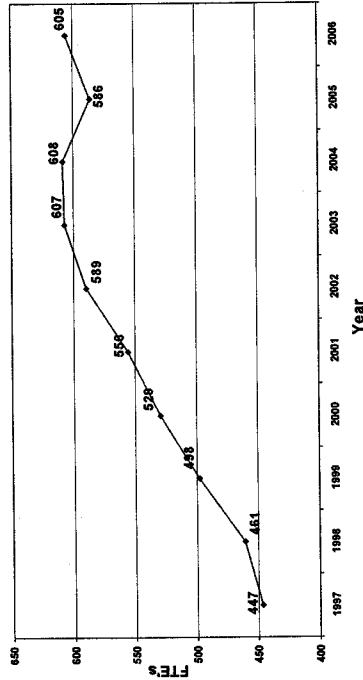


Source: Carver County 2005 CAFR

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## Total Employees



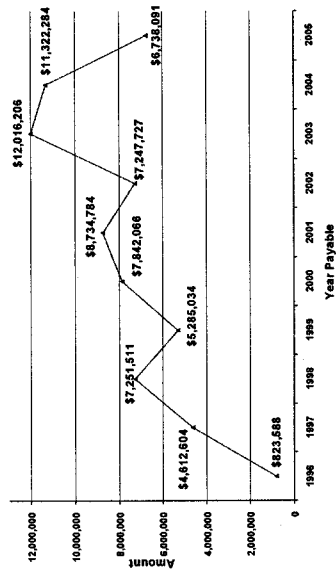
Source: Carver County 2005 CAFR

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## Year End Savings Account



Source: Casper County 1996-2005 CIP/FA

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## 2005 Year End Savings Account

Actual = \$6.74 million  
 Projected = \$5.25 million  
 Difference = \$1.49 million\*

Or 1.4% of 2006 Total Budget

\*Main reasons for change include higher investment income (\$300k) and other revenues such as Recorder fees and jail revenues (\$860k)

9/6/2006

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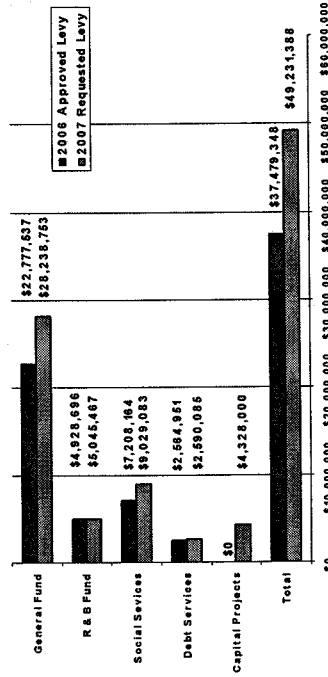
# Summary of 2007 Budget Request

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# Levy Comparison



9/6/2006

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### Major 2007 Budget Ingredients

#	Item	Amount
1.	Building project requests	(\$8.8)
2.	Other capital requests	(\$5)
3.	New position requests	(\$1.5)
4.	Wage and benefit increases	(\$2.6)
5.	Social Services revenue decrease (Deficit Reduction Act)	(\$.8)
6.	Other cost of business increases	(\$.6)
7.	Investment income increase	\$.9

9/6/2006

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### 2007 Building Project Request

Item	Amount
PWHQ Land Acquisition	\$ .8
PWHQ Watertown Shop	\$ .8
Justice Center	\$1.5
MN Dot Joint Facility	\$1.3
LWRP Land Acquisition	\$4.5
<b>Total =</b>	<b>\$8.8</b>

9/6/2006

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### 2006 Building Projects

Item	Amount
Justice Center	\$5
Admin Remodeling	\$2.5
Lake Waconia Park	\$4.65
License Center	\$1
PWHQ Storage	\$ .654
Jail Roofing	\$ .4
Encore (Care Center)	\$ .3
Hearing Room	\$ .2
<b>Total =</b>	<b>\$14.7</b>

9/6/2006

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### Other 2007 Capital Requests

Item	Amount
Info Services	\$1.50
Facilities	\$1.22
Library	\$.41
Highway	\$.41
Parks	\$.31
Sheriff	\$.89
Other	\$.28
<b>Total =</b>	<b>\$5.02</b>

9/6/2006

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## **New Personnel Requests**

- 26.8 New FTE requests
- \$1.54 Million Total Net Cost (\$1.74 Million Gross)
- Functional Areas:
  - Attorney
  - Court Services
  - Info Services
  - Library
  - Sheriff
  - Property Tax/Records
  - Public Health
  - Public Works
  - Social Services

9/6/2006

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# **Preliminary Levy Recommendation**

9/6/2006

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**2007 Administrator's Recommended Preliminary Levy**



Item	Amount (in millions)
2007 Levy Request =	\$49.2
Building Projects	(\$4.3)
Capital projects	(\$2.3)
New personnel requests	(\$.9)
Personnel Turnover	(\$.5)
Investment Income	(\$.25)
CSS Technology Initiative	(\$.155)
Health Care Self-Insurance	(\$.5)
Revised 2007 Levy (Rec.) =	\$40.3
Total 2006 levy =	\$37.5
Difference	\$2.8 levy inc (7.6%) \$37 tax impact (3.3%) .37% ETR

9/6/2006

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**New 2007 Personnel**



- County Attorney
- Court Services
- Information Services
- Public Works
- Social Services
- Sheriff's Office

9/6/2006

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**2007 Capital Projects Recommended to be Funded by Year End Savings Account**



Jail Master Control Upgrade	(\$2)
Roofing Replacement & Repair	(\$5)
Lake Waconia Park Building Demo	(\$2)
CSS Technology Initiative	(\$155)
Total =	(\$1.1)
<i>Year End Savings Account =</i>	<i>\$6.74 - \$1.1 = \$5.64</i>

9/6/2006

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**Service levels?**



1. Current services
2. Marginal funding for population-based increase on services
3. Capital at historic levels

9/6/2006

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### Property Tax Impact Summary

\$ Inc. (in Millions) over \$ Million 2006 Levy	% Inc. over 2006 Levy	Annual Dollar Impact To Average Value (\$310k) Home
(\$1)	-2.7%	-\$87
\$0	0%	-\$55
\$1	2.7%	-\$22
\$1.62 (captures new construction)	4.3%	-\$1.34
\$1.67 (Zero impact)	4.5%	\$0
\$2	5.3%	\$11
\$2.8 (Admin. recommendation)	7.6%	\$37
\$3	8%	\$44
\$4	10.7%	\$76
\$5	13.3%	\$109
\$5.3 (stable rate - captures new construction and market value increases)	14.1%	\$118

9/6/2006

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### Lower Levy?

1. Health insurance fund use
2. More aggressive revenue forecasts (CSS)
3. New position reductions
4. Further capital cuts
5. Use more savings for one-time purposes
6. Discretionary service cuts

9/6/2006

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### Metro County Preliminary Proposals

County	Preliminary Net Levy Increase
Scott	10.5%
Anoka	7.1%
Washington	7.9%
Carver	7.6%
Hennepin	5.5%
Ramsey	5%
Dakota	4.8%
<b>Average</b>	<b>6.9%</b>

9/6/2006

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### CDA Levy Request

2007 = \$1.802 million

2006 = \$1.314 million

Difference = \$.488 million

% Increase = 37%

Property Tax Impact = \$12

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# Board Action

9/6/2006

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# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

Item Name: **2007 Community Development Agency Budget and Levy**

Originating Department: Administration

Agenda Date: 9/12/2006

Amount of Time Requested: 10 minutes

Supp. Doc. Attached (y/n) Yes – Memo with budget information

Previous County Board Action: Reviewed the proposed budget & levy at August 29, 2006 Work Session

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

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

This Board Action requests approval of the Community Development Agency (CDA) budget and associated levy. The 2007 budget request is \$7,298,004. Included in the budget is a levy request of \$1,801,500 which represents a \$487,757 or 37% increase over year 2006. This equates to a \$12 annual property tax increased levy on our average value home (see attached memo).

While the operating portion of the levy is not changing substantially, the attached memo provides a summary of this requested increase which will be used primarily to support economic development efforts. During the 2005 legislative session there was a change in statute which allowed the levy to be calculated on the market value for the current assessment year rather than on the market value of the previous year. At that time, the Housing and Redevelopment Authority (now CDA) Board decided not to utilize the extra levy capacity. The economic development function was just materializing and the demand for services was difficult to predict. The Economic Development Department is now fully functioning and we are realizing a large demand for services which is reflected in this budget and levy request.

## BOARD ACTION/MOTION REQUESTED

Motion adopting the attached resolution approving the 2007 budget request of \$7,298,004 and setting the payable 2007 levy for the Carver County Community Development Agency at \$1,801,500.

## FINANCIAL IMPLICATIONS

*Funding:*

County Dollars =	\$
Other Sources & Amounts =	
Levy =	\$1,801,500
Non Levy =	<u>\$5,496,504</u>
<b>TOTAL =</b>	<b>\$7,298,004</b>

*Budget Information ( Appropriate Items):*

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

*Related Financial Comments:*

## REVIEWS AND APPROVALS AS REQUIRED (Signatures)

David J. Hemze	9/6/06
<b>DEPARTMENT HEAD APPROVAL</b>	<b>Date</b>

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

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

Date \_\_\_\_\_  
Motion by Commissioner \_\_\_\_\_

Resolution No. \_\_\_\_\_  
Seconded by Commissioner \_\_\_\_\_

**RESOLUTION APPROVING THE 2007 PROPOSED BUDGET AND PAYABLE 2007 TAX LEVY OF THE  
CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY AND CERTIFYING SAID LEVY TO THE  
COUNTY AUDITOR**

WHEREAS, in accordance with Minnesota Statutes, Section 469.003, Subd. 6 ("Section 469.033"), and Laws of Minnesota, including Laws of Minnesota for 1980, Chapter 482, as amended by Laws of Minnesota for 2001, Chapter 214, the Carver County Community Development Agency (the "CDA") is authorized to levy special benefit taxes upon all property within its area of operation; and

WHEREAS, the area of operation of the CDA is the whole of the County of Carver, Minnesota; and

WHEREAS, the CDA has by resolution duly approved and adopted its 2007 budget and levy, payable 2007, subject to the approval of the Carver County Board of Commissioners; and

WHEREAS, the CDA is authorized to levy its special benefits tax pursuant to Minnesota Statutes, Section 469.107 or Section 469.033, with the approval of the Carver County Board;

NOW THEREFORE, BE IT RESOLVED by the Carver County Board of Commissioners as follows:

1. The Carver County Board of Commissioners hereby approves the a taxable year 2007 CDA budget in the amount of \$7,298,004.
2. Said budget shall include a levy of \$1,801,500 for taxes payable 2007 and is hereby certified to the County Auditor.
3. A copy of this Resolution shall be furnished to the CDA through its Executive Director by the County Administrator.

**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 12th day of September, 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

# Memo

**To:** Carver County Board of Commissioners  
**From:** Julie Frick, Executive Director, Carver County CDA  
**CC:** Carver County CDA Board of Commissioners  
**Date:** September 6, 2006  
**Re:** 2007 Budget

The Carver County Community Development Agency (CDA) Board of Commissioners is requesting support from the Carver County Board of Commissioners for the CDA's 2007 budget. Since the inception of the Carver County CDA (HRA) in 1980 and our first project in 1984, we have put over \$90 million dollars into community development projects throughout the county. We have now ventured into Economic Development and have had many successes in six months and can only anticipate that the activity will continue to grow. In the past 10 months, we have been instrumental in creating 60 new jobs and a potential for 200 more in the next year.

Every year for the last five years, our client served numbers have been increasing by approximately 20%, in 2005, we assisted 2913 families.

With the county's population projected to double by 2030, the CDA is working closely with the communities in Carver County to make sure that the needs are met. The CDA has had an active role in planning and preparing for the growth and development that our communities have seen and will continue to see. We have been a constant partner at the table collaborating with others to ensure that these areas are planned for in a responsible manner on behalf of the taxpayers of this county.

We have completed an analysis of the impact of the 2007 levy taking into account the legislative changes that took place in 2005. According to law changes which were effective for taxes payable in 2006 & thereafter, we are allowed to use the taxable market value for the current year for levy calculations. The Carver County CDA (HRA) decided not to request the full increase last year due to the timing and budget process and uncertainty regarding the demand for Economic Development services. The CDA has allocated the increase in levy into the Economic Development Department to assist in job creation and business retention and expansion which will be critical for tax base growth in Carver County.

**Carver County Community Development Agency  
 Estimated Tax Impact Analysis  
 Average Home Analysis**

Average Home  
 Market Value pay  
 2006

\$282,000
-----------

Average Home  
 Market Value pay  
 2007

\$307,380
-----------

9.00%

Percentage  
 Increase

	<b>Tax Rate</b>	<b>CDA Tax</b>	<b>Variance</b>
CDA Tax in 2006	1.441%	\$40.64	
CDA Tax in 2007 (no increase in levy)	1.249%	\$38.40	(\$2.24)
CDA Tax in 2007 (full increase in levy)	1.713%	\$52.66	\$12.02

As you can see, we used the average value of a home in Carver County of \$307,380. The increase on a \$307,380 home is \$12.02 a year for a total tax of \$52.66 a year on that home.

# CARVER COUNTY REGIONAL RAIL AUTHORITY

## REQUEST FOR BOARD ACTION

### AGENDA ITEM

Item Name: **2007 Maximum Preliminary Regional Rail Authority Levy**

Originating Department: Administration

Agenda Date: 9/12/06

Amount of Time Requested: 5 minutes

Supp. Doc. Attached (y/n ) No

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

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

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

This Board action represents a maintenance levy to maintain the abandoned Dakota Regional Rail Line. The \$50,000 amount recommended below is unchanged from year 2006.

### BOARD ACTION/MOTION REQUESTED

Motion to set the year 2007 maximum preliminary Regional Rail Authority levy for 2007 at \$50,000.

### FINANCIAL IMPLICATIONS

**Funding:**

County Dollars = \$

Other Sources & Amounts = \$

\_\_\_\_\_ = \$

\_\_\_\_\_ = \$

**TOTAL = \$**

**Budget Information ( Appropriate Items):**

Budgeted:

Not Budgeted:

Amendment Required:

(requires controller signature)

*Related Financial Comments:*

### REVIEWS AND APPROVALS AS REQUIRED (Signatures)

\_\_\_\_\_  
David J. Hemze

9/7/06

**DEPARTMENT HEAD APPROVAL**

**Date**

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

# CARVER COUNTY REQUEST FOR BOARD ACTION

## AGENDA ITEM

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

Approval of extension for preliminary survey from engineer on proposed lateral for Carver County Ditch #9

Originating Department: County Attorney

Agenda Date: September 12, 2006

Amount of Time Requested: 10 minutes

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

Previous County Board Action, If Any (include other parties which were advised, if any):  
 Engineer was appointed on December 13, 2005 with deadline for preliminary survey set for April 1, 2006. An extension was granted on March 21, 2006 to May 15, 2006 for the preliminary survey. Another extension was granted on May 16, 2006 to June 15, 2006.

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

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

On May 10, 2006, the County Attorney received a call from Kurt Deter, the attorney for the petitioners on the proposed lateral for Carver County Ditch #9, that Steve Klein, the engineer appointed by the ditch authority on December 13, 2005, would need additional time to complete the preliminary survey. The County Attorney confirmed this with Steve Klein and was advised that the completion date for the preliminary survey should be extended to June 15, 2006. This was done by an order of the drainage authority on May 16, 2006. Then on August 24, 2006, the County Attorney received a copy of a letter sent to special assistant Carver County Attorney David Schauer, the Sibley County Attorney, by attorney Kurt Deter on behalf of the petitioners asking for an additional extension of up to 90 days to review different options on the proposed project.

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

That the Carver County Board of Commissioners, acting as the ditch authority for Carver County Ditch #9, approve the signing of an order authorizing an extension of time to December 1, 2006 for Steve Klein of Barr Engineering to complete and file with the Carver County Auditor the preliminary survey for the proposed lateral for Carver County Ditch #9.

## FINANCIAL IMPLICATIONS

*Funding:*

County Dollars:

Other Source:

\_\_\_\_\_

\_\_\_\_\_

**TOTAL =**

*Budget Information ( appropriate items):*

Budgeted:

Not Budgeted:

Amendment Required:

(requires controller approval)

## REVIEWS AND APPROVALS AS REQUIRED

All Reviews and Approvals Received:

County Attorney     Risk Management     Human Resources     Controller     Other

*Michael A. Falace*  
 \_\_\_\_\_  
 DEPARTMENT HEAD APPROVAL (Signature)

*September 6, 2006*  
 \_\_\_\_\_  
 Date

Admin. Dept. Use Only: Approved     Denied     Tabled     Other

# RINKE NOONAN

A T T O R N E Y S A T L A W

SUITE 300, US BANK PLAZA, P. O. BOX 1497  
1015 W. ST. GERMAIN STREET  
ST. CLOUD, MINNESOTA 56302-1497  
TELEPHONE 320-251-6700, FAX 320-656-3500  
EMAIL: MAIL@RNOON.COM  
WWW.RNOON.COM

August 23, 2006

FOR YOUR INFORMATION

Mr. David Schauer  
Sibley County Attorney  
Sibley County Courthouse  
400 Court Avenue  
Gaylord, MN 55334

**Re: Lateral to Carver County Ditch #9  
Our File No. 18464.001**

Dear Dave:

This letter is a follow-up to our phone conversation of August 23rd concerning the status of the Lateral to Carver County Ditch #9. Yesterday I met with Steve Klein, the engineer, along with the Petitioners concerning this project. At this point, we are asking the Drainage Authority to table this matter for a short period of time, as we are reviewing several options on this project. We are trying to get a better handle on the cost, talk to the adjoining neighbors concerning the project, and also investigate the re-doing of Highway No. 7 and how that might affect the cost. I would expect that we would get back to you within the next 60 to 90 days as to how we wish to proceed on this matter.

If you have any questions, please contact me.

Very truly yours,

RINKE-NOONAN

By \_\_\_\_\_

Kurt A. Deter

KAD/ctg

cc: ✓ Mike Fahey  
Andy Melville  
Don Hoese

PAugust 23, 2006:C2006 08 23  
F:\DATA\18464\001\LetterDavid Schauer 2006 08 23.wpd ctg

RECEIVED

AUG 24 2006

COUNTY ATTORNEY

RINKE, NOONAN, SMOLEY, DETER, COLOMBO, WIANT, VON KORFF & HOBBS, LTD.

D. Michael Noonan  
William A. Smoley<sup>1</sup>  
Kurt A. Deter<sup>1</sup>  
Barrett L. Colombo  
James L. Wiant

Gerald W. Von Korff  
Sharon G. Hobbs  
David J. Meyers<sup>1,2,3,6</sup>  
John J. Meuers  
Roger C. Justin<sup>3,4</sup>

John J. Babcock  
Jill A. Adkins  
Igor S. Lenzner<sup>3</sup>  
Gary R. Laistico<sup>4,5</sup>  
John C. Kolb

Scott G. Hamak  
Pamela A. Steckman<sup>1</sup>  
Stefanie L. Brown  
Tonya T. Hinkemeyer

Ryan J. Hatton<sup>1</sup>  
Claudia M. Revermann  
Racheel M. Holland<sup>4,5</sup>  
Benjamin B. Bohnsack<sup>3</sup>

Tim A. Sime<sup>7</sup>  
James A. Mogen  
Nicholas R. Delaney<sup>4</sup>



**ORDER AUTHORIZING EXTENSION OF TIME TO COMPLETE  
PRELIMINARY SURVEY BY ENGINEER APPOINTED BY DITCH  
AUTHORITY ON DECEMBER 13, 2005.**

State of Minnesota }  
County of Carver }

**In the Matter of the Petition of Travis and Sara Gulbranson, Robert Dalchow,  
Andrew and Bonnie Melville for the Establishment and Construction of a lateral to  
Carver County Ditch #9 in the County of Carver, State of Minnesota.**

**Whereas, on December 13, 2005, the Carver County Board of Commissioners,  
acting as the drainage authority for Carver County Ditch #9, appointed Steve Klein  
of Barr Engineering as engineer in this ditch proceeding and that said engineer  
make a preliminary survey of the area likely to be affected by the proposed tile  
lateral, examine all matters set forth in the petition and file this report, as to the  
necessity for, and the feasibility of, constructing the proposed tile lateral, with the  
County Auditor of Carver County, on or before the 1<sup>st</sup> day of April, 2006.**

**That subsequent to the Order issued by the Carver County Board of Commissioners  
on December 13, 2005, two extensions were authorized for the submission of the  
preliminary survey, one on March 21, 2006 and the other on May 16, 2006, the  
latter extending the due date until June 15, 2006.**

**That on August 23, 2006, Kurt A. Deter, the attorney for the petitioners, sent special  
assistant Carver County Attorney David Schauer a letter, a copy of which is  
attached, asking the drainage authority for another extension in order to address  
the concerns set forth in said letter.**

**NOW THEREFORE, it is ordered that Steve Klein of Barr Engineering shall have  
until December 1, 2006 to complete his preliminary survey of the area likely to be  
affected by the proposed tile lateral, examine all matters set forth in the petition and  
file his report, as to the necessity for, and the feasibility of, constructing the  
proposed tile lateral, with the Carver County Auditor.**

**All other terms and conditions of the Orders signed by James Ische, Chair, Carver  
County Board of Commissioners, acting as the drainage authority for Carver  
County Ditch #9 on December 13, 2005, March 21, 2006 and May 16, 2006 shall  
remain in full force and effect.**

**Dated this 12<sup>th</sup> day of September, 2006**

**James Ische, Chair, Carver County Board of Commissioners, acting as the drainage  
authority for Carver County Ditch #9**