



Carver County Board of Commissioners
 August 18, 2015
 Work Sessions/Board Meeting
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

WORK SESSION

- 3:00 p.m. A. FINANCES: Improve the County’s financial health and economic profile**
1. Discussion of the Carver County Community Development Agency (CDA) 2016 Budget Request 1-7

REGULAR SESSION

- 4:00 p.m. 1. a) CONVENE**
b) Pledge of allegiance
c) Public comments (limited to five minutes) *Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.*
2. Agenda review and adoption
 3. Approve minutes of August 4, 2015, Regular Session..... 8-10
 4. Community Announcements
- 4:05 p.m. 5. CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1 Contract to Crack Seal and Seal Coat Parking Areas and 12 Miles of the Dakota Rail Regional Trail 11
 - 5.2 Contract Amendment No. 3 with SRF Consulting Group for Professional Services for Construction of the MN River Bluffs Regional Trail..... 12
- Connections: Develop strong public partnerships and connect people to services and information*
- 5.3 Charitable Gambling Application for Exempt Permit-Augusta Ball Club Inc 13
 - 5.4 Charitable Gambling Application for Exempt Permit - Delano Ducks Unlimited 14
- Growth: Manage the challenges and opportunities resulting from growth and development*
- 5.5 Right-of-way Acquisition for CSAH 11 Intersection Improvement Project at 6th St SAP #010-611-016 15-18
 - 5.6 Application For GreenCorps Temporary Staff Member 19-20
 - 5.7 2040 Metropolitan Council Water Supply Master Plan Review 21-23

Culture: Provide an organizational culture which fosters individual accountability to achieve goals

- 5.8 Out of State Travel for Training 24
- 5.9 Out of State Conference Travel 25

Finances: Improve the County's financial health and economic profile

- 5.10 Review Social Services/Commissioners Warrants NO ATT

- 4:05 p.m. **6. FINANCES: Improve the County's financial health and economic profile**
 - 6.1 **Public Hearing** For Detachment And Annexation Of Land Between School Districts..... 26-35
 - 6.2 Indemnification Agreement with PaintCare for Paint Management 36
 - 6.3 Joint Powers Agreement Amendment with the Minnesota Pollution Control Agency - Paint Management..... 37
- 4:30 p.m. **7. CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals**
 - 7.1 County Policy Update..... 38
- 4:50 p.m. **8. COMMUNITIES: Create and maintain safe, healthy and livable communities**
 - 8.1 Bid Award for SP 010-090-005, Construction of the MN River Bluffs Regional Trail Project..... 39-44
- 5:05 p.m. **9. GROWTH: Manage the challenges and opportunities resulting from growth and development**
 - 9.1 Agreements for Right-of-way Acquisition for CSAH 11 Reconstruction from CSAH 61 to CSAH 10, SP 010-611-006 45
 - 9.2 Approval to Contract with the University of Minnesota for the Resilient Communities Project..... 46-51

5:30 p.m. **ADJOURN REGULAR SESSION**

WORK SESSION

- 5:30 p.m. **A. COMMUNITIES: Create and maintain safe, healthy and livable communities**
 - 1. Update on Statewide Health Improvement Program 52

6:00 p.m. **BOARD REPORTS**

- 1. Chair
- 2. Board Members
- 3. Administrator
- 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

- August 25, 2015 8:00 a.m. Work Session/Coney Island Tour
- September 1, 2015 9:00 a.m. Board Meeting
- September 8, 2015 No Meeting
- September 15, 2015 4:00 p.m. Board Meeting
- September 29, 2015 No Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Discussion of the Carver County Community Development Agency (CDA) 2016 Budget Request

Primary Originating Division/Dept: <u>Public Health & Environment</u>	Meeting Date: <u>8/18/2015</u>
Contact: <u>Julie Frick</u> Title: <u></u>	Item Type: <u>Work Session</u>
Amount of Time Requested: <u>20</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Julie Frick</u> Title: <u>Director CDA</u>	

Strategic Initiative:

Finances: Improve the County's financial health and economic profile

BACKGROUND/JUSTIFICATION:

The Carver County Community Development Agency (CDA) administers a variety of rental housing programs that assist residents with affordable housing options. The CDA also has an active Economic Development Department that serves Carver County Businesses.

The County Board of Commissioners approves the CDA Budget and the Special Benefit Levy necessary to fund the budget.

The CDA is requesting a levy of \$2,179,852 for the 2016 budget, which would increase the impact on a \$303,300 home by \$5.15. This represents a 11.5% increase over last year's levy total of \$1,954,904.

The net levy increase of \$225K is largely driven by anticipated personnel cost increases due to rising salaries and benefits costs. With no additional FTE's being proposed for the 2016 Budget, salaries and benefits are projected to increase by \$100K (5%). Economic Development has been increased by \$40K(10%) to reflect operating costs associated with the program. There is an added budget item of \$45K to pursue new grant monies for a Community/City Development loan program. Increased operating costs of \$40K account for the balance of the increase, which includes office operations and maintenance of our transitional housing units which are funded by levy dollars.

ACTION REQUESTED:

None. The purpose of this session is to answer Board Member questions and take comments on the proposed CDA 2016 budget.

FISCAL IMPACT: Other

If "Other", specify:

CDA Levy

FUNDING

County Dollars =	
CDA Levy	\$2,179,852.00
Total	\$2,179,852.00

FTE IMPACT: None

Related Financial/FTE Comments:

The CDA's special benefit tax levy is spread upon all property within Carver County and is completely separate from the County's property tax levy.

Office use only:

RBA 2015 - 2675

Carver County Community Development Agency

Board Members: Sarah Carlson – Chair, Michael Schachterle – Vice Chair,– LaVonne Kroells - Secretary/Treasurer, Molly Koivumaki and Darrel Sudheimer

Mission Statement:

The Carver County Community Development Agency provides Housing opportunities and fosters Economic Development in Carver County.

Vision:

To be an innovative leader in creating housing and economic opportunities to create Communities for a Lifetime in Carver County.

Values:

Commitment to Quality Results

Providing quality housing and private development assistance activities will be the hallmark of the Carver County CDA.

Quality Customer Service

As the Carver County CDA communities continue to develop, we are committed to meeting our customers' needs.

Commitment to Our Employees

To promote a challenging, fulfilling and safe work environment that recognizes employee commitment to excellence.

Partnering

The CDA will achieve its mission through actively seeking partnerships and collaborative efforts with Carver County, its communities and with other agencies.

Integrity

In undertaking our duties, we are committed to the values of honesty, fairness, and trust.

2016 Budget Narrative

For the 2016 budget, the Carver County Community Development Agency (CDA) is requesting a levy of \$2,179,852 which has a \$5.15 annual increase on a home with the Estimated Market Value of \$303,300.

Carver County Community Development Agency Budget						
Budget Summary	2013 Budget	2014 Budget	2015 Approved	2016 Requested	% Change 2015-2016	Change In Levy
Revenue total	(6,117,819)	(7,380,149)	(7,704,053)	(8,101,065)	5.2%	224,948
Expenditure total	7,916,746	9,230,354	9,658,957	10,280,917	6.4 %	
Tax dollars needed	1,798,927	1,850,205	1,954,904	2,179,852	11.50%	

The CDA is projecting an overall increase in revenue of 5.2%, due primarily to an increase in housing revenues, projected at 6%. While vacancy rates have remained historically low, CDA properties are aging and require significant capital improvements, thereby obligating revenue gains to ongoing improvements. Housing expenditures are also budgeted at 6%, which entirely offsets the revenue increases. Thus, similar to past years, our housing properties will cash flow themselves without relying on any levy dollars.

Federal grant funds for foreclosure counseling have been cut, resulting in an \$11,000(.9%) reduction in administrative revenue. In 2015 three federal programs ended, NFMFC, EHLF and MHA.

Pass through grant funds, which consist of a number of housing assistance programs (HAP) are projected at a 7% increase but are offset by the housing assistance payment expense.

The net levy increase of \$225,000 is largely driven by anticipated personnel cost increases due to rising salaries and benefits costs. With no additional FTE's being proposed for the 2016 Budget, salaries and benefits are projected to increase by \$100,000 (5%). Economic Development has been increased by \$40,000 (10%) to reflect operating costs associated with the program. There is an added budget item of \$45,000 to pursue new grant monies for a Community/City Development loan program. Increased operating costs of \$40,000 account for the balance of the increase, which includes office operations and maintenance of our transitional housing units which are funded by levy dollars.

Rental Housing Programs

The CDA administers a variety of housing programs in Carver County that assist households with various affordable housing options. The following is a summary of the major rental programs:

Veterans - The CDA was recently awarded three project based vouchers from Metro HRA for homeless veterans. We have a ten year contract with Metro HRA for the units. Residents will pay 30% of their adjusted monthly income towards rent.

Public Housing - The CDA owns and operates a Federally subsidized Public Housing Rental Program that consists of 81 units scattered thru-out the county that range from apartment style units to single family homes. This program is for households at or below 80% of Area Median Income (\$45,100 for 1 person).

The CDA administers a variety of smaller rental assistance programs with funding provided through a variety of agencies that include HUD, the State of MN and Minnesota Housing. These programs are offered in collaboration with the First Street Center/Mental Health Department and The Carver-Scott Educational Cooperative's New Beginnings Program.

The CDA owns four rental developments within the county that consist of affordable, work force housing; over 220 units that range from efficiency type units to three-bedroom townhomes.

Senior Housing - The CDA also owns over 300 units of 55+ housing for seniors looking to down size into a more manageable housing unit in a senior, socially active community.

Housing Counseling - Rental counseling, pre-purchase counseling, foreclosure counseling and post-purchase counseling are services offered to Carver County residents seeking assistance with their housing needs. The CDA is also a part of the Minnesota Homeownership network in order to stay connected with the ever changing landscape of housing counseling.

Community Land Trust - The CDA received funding through MHFA and Met Council to expand the CLT program adding 4 additional units.

CDA Community/Economic Development Programs

The CDA oversees a variety of Federal and State programs including the Small Cities Development Program, the Minnesota Housing Finance Agency Programs, Livable Communities Demonstration Account Program grants through the Metropolitan Council and other grants that are awarded to the CDA at various times.

The CDA has a partnership with the Carver County Department of Public Health and Environmental Services Departments to process applications, administer low interest loan funds, and apply special assessments to properties for homeowners that replace Individual Sewage Treatment Systems (ISTS) throughout Carver County. This past year the program has been expanded to include replacement of failing private wells throughout Carver County.

The CDA actively works with Carver County cities, Chambers of Commerce and local businesses to promote Carver County as a prospective place to locate their business.

The CDA provides technical assistance to cities.

The CDA provides county data and statistics to Metropolitan Council and provides feedback on policy and planning.

The CDA operates the CDA Business Loan Fund (BLF) and makes loans for commercial/industrial companies that are eligible. The main focus of the BLF is job creation and redevelopment and/or expansion of business properties. The CDA typically

requires a minimum 50% bank or private financing, a minimum of 10% equity from the borrower, and will be subordinate to the local bank. The CDA BLF primarily serves as “gap financing” and requires participation from other parties. Since the inception of the program, the CDA has loaned out over \$2 million dollars.

The CDA actively looks for properties and development sites in the County to develop new senior and affordable workforce rental housing to meet the housing demand outlined in the Carver County 2030 Comprehensive Plan.

2015 Major Accomplishments & Challenges

The CDA administers the Minnesota City Participation Program (MCPP) offered through the Minnesota Housing Finance Agency. The MCPP program is designed to assist first time homebuyers in Carver County obtain affordable financing to purchase a home. The 2015 MCPP program year has been a resounding success to date.

MCPP results as of 7-31-15:

- Carver County 2015 Allocation Amount: \$1,633,519
- Committed Loans: 14
- Committed Amount: \$2,302,950
- Overallotment for Carver County: \$669,431 (140.98% usage rate)

Metropolitan Consortium of Community Developers (MCCD) Open to Business Program.

The Open to Business program has had the following activity through June 2015:

Clients Served: 26

Industry Segment: Retail: 3; Service: 10; Food: 6; Manufacturing: 5; Construction:1; Health/Fitness:1

Financing Provided: 3; Total Amount: \$75,000

Leveraged: \$915,000

Client Location by City:

Carver	2	Chanhassen	2
Chaska	9	Cologne	0
Mayer	2	New Germany	0
NYA	3	Victoria	3
Waconia	4	Watertown	1

Ongoing Initiatives

- Develop workforce, senior, and affordable housing in Carver County so workers can live and work here in Carver County, which will support economic development and business throughout the county.

- Promote redevelopment within the cities of Carver County through new mixed use projects which promote downtown living and shopping.
- Provide marketing, technical assistance to cities, and business finance resources to industrial and business park developments in the county.
- Establish and maintain high quality service with interested stakeholders to build a collegial working relationship that contributes to CDA initiatives.
- Participate in the Greater MSP Economic Development Partnership; represent Carver County as the Public Sector Representative on the Greater MSP Advisory Group.
- Work towards attracting new sources of capital and investment to Carver County.
- CDA integration of SharePoint software use in conjunction with Carver County IT and Public Health and Administrative staff
- Joint CDA-Carver County Public Works fuel purchasing and maintenance of CDA vehicles
- Enhanced partnerships with Carver County and GIS applications.

2016 Budget and Levy

	2012 Budget	2013 Budget	2014 Budget	2015 Budget	2016 Requested Budget	
REVENUES						
Administrative Revenues	427,995	350,220	248,479	83,060	71,090	14% decrease -levy funds needed to support reduction in federal dollars for housing counseling programs
Pass-Through Grant Funds	584,420	272,472	305,000	245,400	263,500	pass through dollars - no impact
Revolving Loan Funds	155	100	100	100		interest payments have ended
Other Revenues	1,054,248	1,058,424	1,314,736	1,168,596	1,183,500	Management fees and rebillable property expenses
Housing Revenues	4,520,469	4,436,603	5,529,453	6,206,897	6,582,975	6% increase offset by housing expenses and capital improvements
TOTAL REVENUES	6,587,287	6,117,819	7,397,768	7,704,053	8,101,065	increase of 5.2%
EXPENDITURES						
Administrative & Operating Expenses	2,705,529	2,420,501	2,712,420	2,509,660	2,697,442	7.5 % increase - salaries/benefits compris 5% of total increase;new program fund 1.6%;9% operations
Pass-Through Grant Funds	584,420	272,472	305,000	245,400	263,500	pass through dollars - no impact
Other Expenditures	251,002	437,170	351,100	312,000	312,000	levy payments paid to properties and interest on land holdings
Economic Development	462,000	350,000	350,000	385,000	425,000	10% increase - assumes \$350,000 in loan funds and \$75,000 in associated program expense
Housing Expenditures	4,520,469	4,436,603	5,529,453	6,206,897	6,582,975	6% increase - no impact on levy
TOTAL EXPENDITURES	8,523,420	7,916,746	9,247,973	9,658,957	10,280,917	increase of 6.4%
TOTAL CDA DIFFERENCE BETWEEN REVENUES & EXPENDITURES	1,936,133	1,798,927	1,850,205	1,954,904	2,179,852	11.5% increase

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on August 4, 2015. Chair Randy Maluchnik convened the session at 9:02 a.m.

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

Members absent: None.

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

Ische moved, Workman seconded, to approve the minutes of the July 21, 2015, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Appointed Brent Aretz to the Water Management Organization Advisory Committee to fill the township/small city vacancy.

Approved issuing tobacco license to Minnesota Fine Wines & Spirits, LLC d/b/a Total Wine & More.

Resolution #38-15, Turnback Agreements Between MN Department of Transportation and Carver County Related to Trunk Highway 5.

Resolution #39-15, Turnback Agreements between MN Department of Transportation and Carver County Related to Trunk Highway 5.

Approved to add Sunday off sale to current Brewer Off Sale Malt Liquor License for Schram Winery LLC d/b/a Schram Vineyards Winery & Brewery.

Approved one day to four day temporary liquor license application for Augusta Ball Club, Inc. for Saturday, October 3rd.

Resolution #40-15, Adding Liquor License Fees to the 2015 Carver County Fee Schedule.

Public Health communications video contract.

Accepted SAP 010-611-014; SAP 010-14-009; SAP 010-617-021; SAP 010-623-007; SAP 010-631-012; SAP 010-633-040; SAP 010-633-041 as complete and authorize final payment of \$41,868.25 to Valley Paving, Inc.

Contract with ECSI System Integrators pending finalization of the contract review process.

Adopted the Finding of Fact and issued Order PZ20150030 for the issuance of Conditional Use Permit #PZ20150030, Larry Dreier, Young America Township.

Adopted the Findings of Fact and issued Order PZ20150032 for the issuance of Conditional Use Permit #PZ20150032, Carver County, Hollywood Township.

Adopted the Findings of Fact and issued Order #PZ20150031 for the issuance of Conditional Use Permit #PZ20150031, Thomas Voehl, Hollywood Township.

Agreement with SRF Consulting Group in the amount of \$265,762 for the CSAH 18 Reconstruction Project – Phase 2A concept design, pending finalization of the contact review process.

Approved the following abatements:

07.1300040	Ward Holasek
30.1720060	Adyme LLC (2011, 2012, 2013, 2014, 2015)
30.1720070	Adyme LLC (2011, 2012, 2014, 2015, 2015)
30.0890040	Gene Hermes
20.4250020	Jennifer Kegley
58.7200160	Heather Johnson
65.3130070	Joy Grobe
85.0502530	Cory Efraimson

Reviewed July 28, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$308,622.34 and reviewed August 4, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$282,333.43

Motion carried unanimously.

Keith Carlson, MICA, appeared before the Board to give an overview of the past legislative session and impacts to Carver County. He pointed out, overall, it was a good year for the County in that there were no extraordinary cuts.

He noted the new child protection aid, the modest increases in corrections funding, the absence of levy limits and the modest new mandate for buffers. Carlson identified the challenges for 2016 and beyond. Carlson pointed out the gridlock on transportation funding. He suggested the outcome of 2016 elections and the \$865 million remaining on the bottom line will be factors going forward, especially for transportation. He stated he did see LGA and CPA increases in the future as well as a significant bonding bill. Carlson noted accelerating technological changes will pose challenges for interacting with constituents in the future.

Nancy Silesky, MICA, highlighted legislative changes in the health and human services area and Steve Novak, MICA, commented on transportation needs and funding.

Carlson thanked the County for its continued membership and recognized Commissioners Maluchnik and Degler for representing the County on MICA's Board of Directors.

Claire Robling, the County's contracted lobbyist, appeared before the Board for an update on the County's legislative priorities. She highlighted each of the priorities and identified obstacles and progress that was made. Robling pointed out there were a number of bills that were introduced related to Met Council governance and suggested there was movement to make something happen.

The Board thanked Ms. Robling for the work she did on behalf of the County and for promoting the County's priorities.

Pat Lambert, Public Works, requested the Board adopt a Resolution to authorize payment for right of way acquisition for the CSAH 18 reconstruction project. He noted the updated appraisal and negotiated settlement.

Degler offered the following Resolution, seconded by Workman:

Resolution #41-15

Authorizing Payment of Settlements of Compensation to Landowner for Right-of-Way and Easements Required for the CSAH 18 Road Reconstruction, Project #SP 010-618-013

On vote taken, all voted aye.

Paul Moline, Public Health and Environment, requested the Board approve the release of the draft County Groundwater Plan for a 60 day public comment period. He explained the existing plan was adopted in 1996 and reviewed the updates since that time. He highlighted the purpose of the plan. Moline identified water use by aquifer and management concerns.

He indicated goals in the plan were to protect groundwater quality, availability or quantity and to protect groundwater dependent natural resources. He pointed out the County's role to advance those goals and implementation examples. He stated what is proposed in the plan relies on existing staff and programs.

Workman moved, Degler seconded, to approve the release of the draft Carver County Groundwater plan for a 60 day public and local community review. Motion carried unanimously.

Lynch moved, Workman seconded, to adjourn the Regular Session at 10:47 a.m. and go into a work session related to the Resilient Communities Project. Motion carried unanimously.

David Hemze
County Administrator

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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract to Crack Seal and Seal Coat Parking Areas and 12 Miles of the Dakota Rail Regional Trail

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

It is planned that trailhead parking areas and 12 miles of the Dakota Rail Regional Trail from east county line to west county line would be crack sealed and seal coated to help maintain and preserve parking lot areas and trail.

Quotes were received on 3 seal coating applications and products.

Bargen Incorporated proposed two types of applications and products; an Agriculture Oil Seal product and an Asphalt Cut Back Penetrating Sealer. The price proposed for the Agriculture Oil Product is \$149,873. The price for the Asphalt Cut Back Penetrating Sealer is \$206,412.

Allied Black Top Co. proposed a Rejuvenating & Resurfacing Asphalt Sealer and Binder product. The Cost for application and product is \$53,937.

Staff recommends contracting with Allied Black Top Co. for the work. The application method and product are satisfactory and falls within the budgeted funds for the project.

ACTION REQUESTED:

Approve Contract #15-356 with Allied Blacktop Company for \$53,937.00 pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> CCRRA <input type="text" value="53,937.00"/> Total <input type="text" value="53,937.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3442

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract Amendment No. 3 with SRF Consulting Group for Professional Services for Construction of the MN River Bluffs Regional Trail

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

SRF Consulting Inc. has been contracted to develop plans, specifications and provide bidding services for the Extension of the MN River Bluffs Regional Trail project. It is proposed that the contract with SRF Consulting, Inc. be Amended to include work related to construction administration and inspection services for the project. The current contract amount is \$144,184. Amendment No. 3 would add an additional \$105,974 to the contract for a total amount of \$250,158.

ACTION REQUESTED:

Approve Amendment No. 3 to Contract #15-367 with SRF Consulting Group, Inc. for \$105,974 pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"></td> </tr> <tr> <td>Parks and Trails</td> <td style="text-align: right;">\$105,974.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$105,974.00</td> </tr> </table> <input type="checkbox"/> Insert additional funding source	County Dollars =		Parks and Trails	\$105,974.00			Total	\$105,974.00
County Dollars =									
Parks and Trails	\$105,974.00								
Total	\$105,974.00								
FTE IMPACT: <input type="text" value="None"/>									

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3437

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application for Exempt Permit-Augusta Ball Club Inc

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Sarah Rivers"/> Title: <input type="text" value="Taxpayer Services Specialist"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from Augusta Ball Club Inc. They plan to hold a raffle on October 3, 2015 at a ball park located at 5950 Hampshire Rd, Chaska, MN 55318.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to Augusta Ball Club Inc. for a raffle to be held on October 3, 2015.

FISCAL IMPACT: <input type="text" value="None"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total \$0.00
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3424

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application for Exempt Permit - Delano Ducks Unlimited

Primary Originating Division/Dept: <input type="text" value="Property Records & Taxpayer Services"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Lisa Dreier"/> Title: <input type="text" value="Taxpayer Services Specialist"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from the Delano Ducks Unlimited. They plan to hold a raffle on September 14, 2015 at B's On The River located at 1455 County Road 27, Watertown, MN 55388.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to Delano Ducks Unlimited for a raffle to be held on September 14, 2015.

FISCAL IMPACT: <input type="text" value="None"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total \$0.00
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3435

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Right-of-way Acquisition for CSAH 11 Intersection Improvement Project at 6th St SAP #010-611-016

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Patrick Lambert"/> Title: <input type="text" value="Right-of-Way Agent"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2015 capital improvement program includes the reconstruction of the intersection at CSAH 11 and 6th St in Carver, MN. The reconstruction includes the addition of turn lanes and improvements to ditches. Additional right-of-way is needed to complete this project. Carver County Public Works has received fair market value appraisals for the acquisition of permanent and temporary easements along the CSAH 11 corridor. The purchase of the permanent and temporary easements is necessary to fulfill the project charter.

ACTION REQUESTED:

Adopt a resolution to authorize written offers of compensation based on fair market appraisals for easements required for the CSAH 11/6th St Intersection Improvement Project (SAP 010-611-016).

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> CSAH (Gas Tax, Veh Sal... <input type="text" value="\$13,700.00"/> Total <input type="text" value="\$13,700.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3428

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

Date: _____
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Resolution Authorizing Offers of Compensation to Landowners for
Easements Required for the CSAH 11/6th St Intersection Improvement
Project # SAP 010-611-016**

WHEREAS, the Board of Commissioners of Carver County is the official governing body of Carver County (“County”); and

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law to acquire land and other interests in real estate which are needed for public use or purpose; and

WHEREAS, Carver County wishes to improve the intersection at CSAH 11 and 6th St in Carver, MN, Project #SAP 010-611-016 (“Project”); and

WHEREAS, in order to complete the Project it is necessary for the County to purchase property interests from each of the properties described in Exhibit A attached hereto; and

WHEREAS, Carver County Public Works has received fair market value appraisals to estimate the damages caused by the County’s acquisition of the property interests required for the Project; and

WHEREAS, based on the fair market appraisals, the County must make offers of compensation to the land owners for the needed property interests consistent with the estimates of the damages being incurred by the various owners as a result of the County’s acquisitions.

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

1. The Board of Commissioners finds that it is necessary and for a public purpose for the County to acquire the property interests described in Exhibit A for the Project.
2. Based upon fair market appraisals obtained by the County’s Public Works Division, the Director of Public Works or agents under his supervision shall make written offers of compensation to the property owners within the Project from whom property

Exhibit A

Property Interests Required for CSAH 11/6th St Intersection Improvement.
Project #SP 010-611-016

(Acquisition)

P.I.D. No. 04.0240900

Diedrich Lenzen

Taking of a permanent easement for right of way purposes over County State Aid Highway No. 11 (containing 6,021 Sq. Ft., more or less).

Taking of temporary easements over County State Aid Highway No. 11 (containing 8,537 Sq. Ft., more or less).

(Acquisition)

P.I.D. No. 04.0131100

Vernon & Lorraine Olsen Trusts

Taking of temporary easement over County State Aid Highway No. 11 (containing 31,014 Sq. Ft., more or less).

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application For GreenCorps Temporary Staff Member

Primary Originating Division/Dept: <u>Public Health & Environment - Environ. Svc.</u>	Meeting Date: <u>8/18/2015</u>
Contact: <u>Michael Lein</u> Title: <u>Env. Services Manager</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development

BACKGROUND/JUSTIFICATION:

The Minnesota Pollution Control Agency [MPCA] administers a program called “Minnesota GreenCorps.” It is part of the larger federal “AmeriCorps” program. The program places AmeriCorps members with host organizations to assist in addressing a variety of environmental management needs.

Environmental Services has participated in the program in the past, hosting a staff person for the 2010-2011 program year and the 2013-2014 program year. Environmental Services submitted an application and was approved for another position for the 2015 – 2016 program year. The only costs to Carver County are limited training, incidental expenses, and office space/equipment. These and staff supervision time are tracked and counted as matching funds for the program. GreenCorps members are paid a salary via the AmeriCorps program.

This is a very beneficial program as it provides a college graduate-level staff person for 11 months. The GreenCorps member can thus become more involved in longer term projects and play a bigger role in implementing solid waste programs than a short-term intern. In this case, the GreenCorps person would be involved in assisting Environmental Services staff members in researching means of increasing residential recycling, assisting area schools in setting up or expanding organic waste composting and recycling programs, and assisting with in-house and Parks Department recycling and composting programs. These programs are identified by the State and the Carver County Solid Waste Master Plan as high priorities.

The MPCA also requires that finalists submit a resolution of support from their governing body. Attached is a County Board Resolution expressing support for the application and making Acting Public Health & Environment Division Director Tom Vellenga responsible for signing the GreenCorps agreement. The agreement is undergoing the usual Legal and Risk Management review. It is very similar to the agreements approved in 2010 and 2013.

ACTION REQUESTED:

Approve Resolution of Support for GreenCorps application and authorize Acting Public Health and Environment Director Tom Vellenga to sign, pending Risk Management and Attorney review and approval.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =

<input style="width: 95%; height: 20px;" type="text"/>	<input style="width: 95%; height: 20px;" type="text"/>
--	--

Total

\$0.00

FTE IMPACT: None

Related Financial/FTE Comments:

Minor training, mileage, and incidental expenses will be paid for from existing Env. Services budgets. The GreenCorps member will not be a employee of Carver County and will not affect existing FTE's.

Office use only:

RBA 2015 - 3430

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE _____

RESOLUTION NO. _____

MOTION BY COMMISSIONER _____

SECONDED BY COMMISSIONER _____

WHEREAS, the Environmental Services Department of the Carver County Public Health & Environment Division has applied to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2015-2016 program year; and

WHEREAS, if the MPCA selects Carver County Environmental Services, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre-scoped position description; and

WHEREAS, the MPCA requires that Carver County Environmental Services enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities;

BE IT RESOLVED THAT Carver County through the Public Health & Environment Division hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs Tom Vellenga, Acting Public Health & Environment Director, to sign the grant agreement on its behalf.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the ___ of _____, 2015, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2040 Metropolitan Council Water Supply Master Plan Review

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning & Water"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text" value="PWM Manager"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Metropolitan Council has provided a draft of the 2040 Water Supply Master Plan (WSMP). The Planning and Water Management (PWM) staff has reviewed the plan and prepared a draft comment letter for the Board's consideration. This water supply plan stems from the Water Resource Policy Plan released in January 2015. The County Board issued comments on that policy plan in March 2015. Many of the comments included in the attached WSMP comment letter echo comments previously made by the Board in March. The Board submitted previous comments on the 2040 Regional Thrive Plan, and the Transportation, Parks, and Housing policy plans in 2014.

ACTION REQUESTED:

Motion to authorize the Board Chair to sign the Water Supply Master Plan comment letter and submit to the Metropolitan Council.

FISCAL IMPACT: <input type="text" value="None"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3431



Office of County Commissioners
Carver County Government Center
Human Services Building
602 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1510
Fax: 952 361-1581

August 18, 2015

Adam Duinick, Chair
Metropolitan Council
300 Robert Street North
St. Paul, MN 55101

RE: Draft Water Supply Master Plan (WSMP)

Dear Chairman Duinick:

The Carver County Board is pleased to offer comments on the Metropolitan Council's draft Water Supply Master Plan (WSMP). As the Board has consistently expressed in its comment letters related to regional plans, the Board and County staff appreciate being involved in discussions and open processes to develop regional policy plans and system statements. The Board appreciates the engaged process that has produced the draft of the Water Supply Master Plan and would like to highlight some areas of concern that need additional attention in the Council's regional approach to water supply management.

Water Supply

The County is encouraged that the Council recognizes in the WSMP that water supply issues vary greatly at the sub-regional level and supports the Council not adopting "one-size-fits-all" policies and strategies regarding regional water supply.

The Board supports local communities managing water supply systems in order to meet locally defined needs. Likewise, the Board supports technical assistance and facilitation by the Council at a more sub-regional level as requested by local communities.

Duplication of Effort

As mentioned in the Board's March 17, 2015 Water Resources Policy Plan (WRPP) comment letter, the Council's approach to water management proposes and maintains several areas of involvement that are duplicative of efforts conducted by other state agencies or local watershed jurisdictions. The Board strongly believes this duplication causes confusion at the local level, overlapping and uncoordinated efforts at the state level, and in the end, less efficient and less effective implementation. The Board appreciates the Council acknowledging this issue in its WSMP.

The Board supports the Council including a concerted effort in its implementation plan to better define approaches that reduce the level of duplication for all areas of water resources planning.

The Board suggests that developing a more coordinated process for the development, approval, and adoption of local water management plans is a critical area in which duplication could be reduced. Water management plans are governed through the Board of Water & Soil Resources (BWSR) and local WMO's and Watershed Districts. They are also governed by the Council through Comprehensive Plan approval. As you know, local water management plans need to be updated every ten years. In Carver County, the WMO water management plan was adopted in 2010, and LGU water management plans followed suit,

with most adopted in 2011 and 2012. As a result, LGU plans are not required to be updated until 2021-2022 and the WMO plan is scheduled for 2020. The WRPP and WSMP set requirements for local plans to be updated by 2018; two to four years before BWSR requirements in many cases. Barriers to more integrated water planning at the local level would be reduced through more process coordination at the state and regional level.

The Board requests that the Council address water planning schedule disjunctions by allowing flexibility of due dates for local water supply plans and the surface water plan. Due dates should align with existing plan schedules and update triggers.

Monitoring and Prioritization

The WSMP points out numerous times that monitoring and data related to measuring groundwater and surface water dynamics need to be improved for regional and local decision making purposes. Carver County's draft groundwater plan places a strong emphasis on improved groundwater monitoring and data coordination as well. While Carver County has had an active and robust surface water monitoring program for nearly 20 years, the County strongly believes that well informed future water supply decisions will require vastly improved groundwater data resources in particular. The Met Council is in a position to provide assistance and resources to identify and prioritize critical data and monitoring gaps in partnership with LGU's to improve the region's understanding of its water supply and maximize systems already in place.

The Board encourages the Council to clarify, in the WSMP, methods that the Council could use to rank and address existing water supply data gaps to inform decision-making.

Water Re-Use

The Board repeats the request in its WRPP comment letter that the Council continue to lead by example in stormwater and wastewater reuse by helping to remove barriers to more reuse and consider reuse of water pumped for pollution containment.

The Board supports the Council providing technical assistance and leadership on implementing feasible re-use systems that meet state standards. In addition, the Board notes that the Council plans to support "regionally significant" reuse projects and requests that the Council define "regionally significant" reuse projects.

The County is supportive of the Met Council's role in coordination and the provision of technical assistance, financial assistance, and regional facilitation. The Board and County Staff look forward to continuing discussions as we continue to define our regional vision and implement Thrive MSP 2040.

Sincerely,

Randy Maluchnik, Carver County Board Chair

cc. Deb Barber, District 4 Council Member
Jennifer Munt, District 3 Council Member
Angela Torres, Sector Representative

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Out of State Travel for Training

Primary Originating Division/Dept: Attorney <input type="text"/>	Meeting Date: 8/18/2015 <input type="text"/>
Contact: Mark Metz <input type="text"/> Title: County Attorney <input type="text"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government <input type="text"/>	

BACKGROUND/JUSTIFICATION:

Mark Metz, County Attorney, is requesting approval to send two of his staff to the "International Municipal Lawyer's Association 80th Annual Conference", which will take place October 3-7, 2015 in Las Vegas, Nevada. Staff attending includes Jennifer Tichey, Civil Division Manager, and Laura Jaunich, Assistant County Attorney. Their registration fee, per diem, travel and lodging expenses will be paid out of the County Attorney's 2015 Budget.

ACTION REQUESTED:

Requesting approval for out-of-state travel to allow two (2) Assistant County Attorney's to attend the training in Las Vegas, Nevada.

FISCAL IMPACT: Included in current budget <input type="text"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> \$3,377.84 <hr/> Total <input type="text"/> \$3,377.84 <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: None <input type="text"/>	

Related Financial/FTE Comments:

All expenses will be paid out of the Attorney's Office 2015 Budget fund 01-090-000-0000-6332.

Office use only:

RBA 2015 - 3445

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Out of State Conference Travel

Primary Originating Division/Dept: <input type="text" value="Community Social Services"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Rod Franks"/> Title: <input type="text" value="CSS Interim Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

Carver County Child and Family Department has received an invitation by the Director of Social Services in Guelph County, Ontario, to attend a two day workshop with Eileen Monroe, who is an international expert on preventing maltreatment fatalities. We would like to send the two recently promoted Child Protection Supervisors to this workshop. The Board has previously approved out of state travel and funding in 2015 for two staff to attend a "National Child Protection Training Center Annual Conference" which no staff will be attending this year.

ACTION REQUESTED:

It is requested that Board approval for out of state travel be given for two Child and Family Department staff to attend this workshop in lieu of the previously approved conference.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">\$1,900.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$1,900.00</td> </tr> </table> <input type="checkbox"/> Insert additional funding source	County Dollars =	\$1,900.00			Total	\$1,900.00
County Dollars =	\$1,900.00						
Total	\$1,900.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Funding is currently included in Budget to cover the costs of this request.

Office use only:

RBA 2015 - 3441

Carver County Board of Commissioners Request for Board Action



Agenda Item:

PUBLIC HEARING FOR DETACHMENT AND ANNEXATION OF LAND BETWEEN SCHOOL DISTRICTS

Primary Originating Division/Dept: <input type="text" value="PRTS - Property Taxation"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Kathy Smith"/> Title: <input type="text" value="Land Records Technician"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Laurie Davies"/> Title: <input type="text" value="Taxpayer Services Department,..."/>	
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

Three petitions are attached as Exhibit A, B and C and have been filed with Carver County Taxpayer Services Department for detachment and annexation involving School District (ISD) 112 and School District (ISD) 110.

Minnesota Statute 123A.45 Subd. 3. requires a public hearing must be heard prior to a Board decision to approve or deny said petitions. A date, time and place for a public hearing was established by the County Board at the July 21, 2015 board meeting. Said public hearing was published in the Chaska Herald on July 30, 2015 and applicants were notified of hearing date, time and place. Both school districts affected by the petitions were mailed notice of the hearing and posted notice for ten days in a principal public location.

EXHIBIT A - Applicants Hiram E Grimm & Karen J Grimm on behalf of Hi-K Farms, LLC, now owners of parcel 04.0161011, are requesting approval to detach from SD 110 Waconia and annex into SD 112 Eastern Carver County.

EXHIBIT B - Applicants Ronald R & Mary J Olson, now owners of parcel 04.0270511, are requesting approval to detach from Eastern Carver County ISD 112 and annex into Waconia ISD 110.

EXHIBIT C - Applicants Corey B Olson & Megan M Bruesehoff, now owners of parcel 04.0270512, are requesting approval to detach from Eastern Carver County ISD 112 and annex into Waconia ISD 110.

Hiram E & Karen J Grimm

- 04.0161011
- Taxable market value is 700
- Tax capacity is 7
- Pay 2015 school district #110 tax is \$2.47

Ronald & Mary Olson and Corey Olson & Megan Bruesehoff

- 04.0270511 & 04.0270512 (taxed as one parcel in 2015)
- Taxable market value is 471,800
- Tax capacity is 4,195
- Pay 2015 school district #112 tax is \$2,201.39

When a parcel is detached from a school district, the tax impact shifts to the other parcels within the school district. Based on all of the above parcels the estimated impact to other taxpayers using payable 2015 data will be as follows:

- Taxpayers within ISD #110 will benefit by a net tax of \$2,198.92 being contributed to help pay towards the school district levy.
- Taxpayers within ISD #112 will to generate the additional net tax amount of \$2,198.92 to offset the detachment.
- The impact based upon parcel count in each district is less than ten cents per parcel.

Both School Districts involved have approved the proposed detachments and have submitted required information with Carver County Taxpayer Services Department. Information will be available at the time of the hearing to address questions or concerns.

ACTION REQUESTED:

1. Open Public Hearing.
2. Close Public Hearing.
3. Motion to approve Detachment and Annexations as petitioned.

FISCAL IMPACT: <input type="text" value="None"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$0.00"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

Office use only:

EXHIBIT A: Hiram E & Karen J Grimm

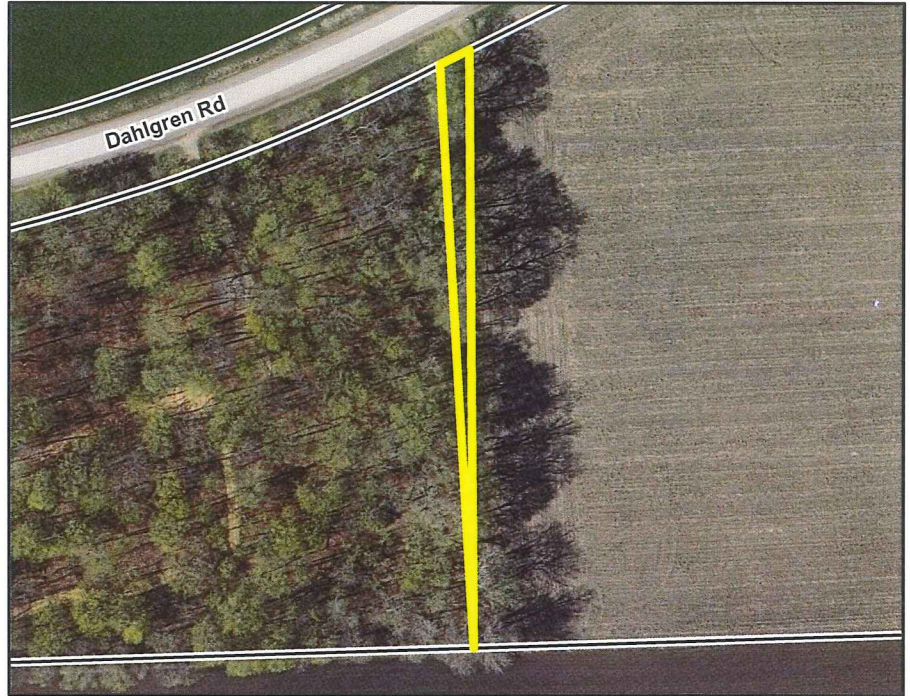
04.0161011 HI-K FARMS - HIRAM E & KAREN J GRIMM



- 1 HI-K FARMS LLC
- 2 HI-K FARMS LLC

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

Map Scale
1 inch = 660 feet
8/6/2015

Property Card**Parcel ID Number** 040161011**Taxpayer Information**Taxpayer Name
HI-K FARMS LLCMailing Address
12985 COUNTY ROAD 41
COLOGNE, MN 55322-9603**Property Address**

Address

City

Parcel Information

Uses	Agricultural	GIS Acres	0.08	Net Acres	0.08
		Deeded Acres	0.11		
		Plat			
		Lot			
		Block			
Tax Description P/O NW1/4 SW1/4 DESC AS: BEG AT SE CORN NW1/4 SW1/4 SECT 16 TH N ON E LINE NW1/4 SW1/4					

Building Information

Building Style	Above Grade Finished Sq Ft	Bedrooms
Year Built	Garage N	Bathrooms

Miscellaneous Information

School District 0110	Watershed District WS 067 CARVER CO WMO	Homestead Y	Green Acres N	Ag Preserve N
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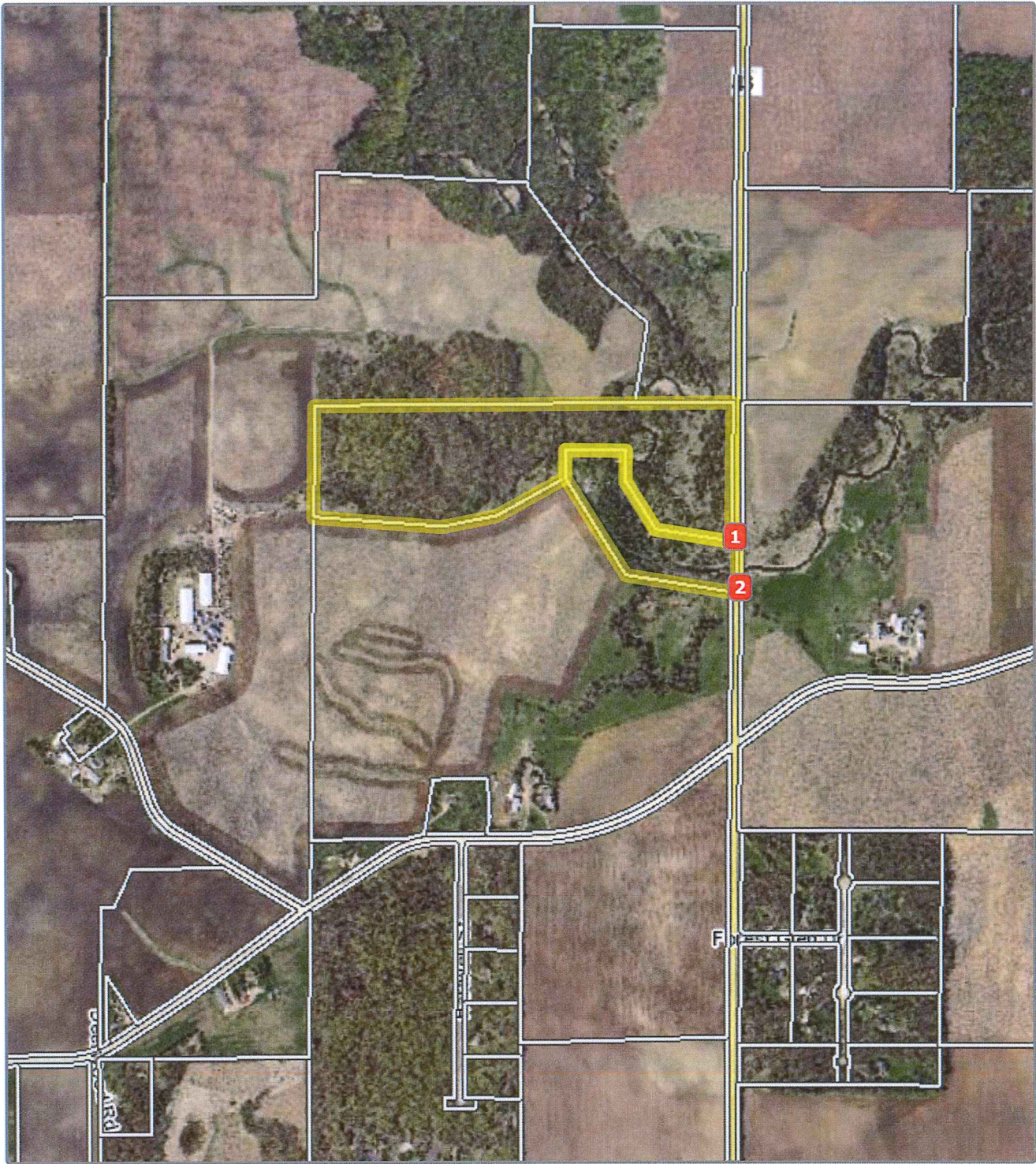
Assessor Information

Estimated Market Value	2014 Values (Payable 2015)	2015 Values (Payable 2016)	Last Sale
Land	\$700.00	\$700.00	Date of Sale
Building	\$0.00	\$0.00	Sale Value
Total	\$700.00	\$700.00	



The data provided herewith is for reference purposes only. This data is not suitable for legal, engineering, surveying or other similar purposes. Carver County does not guarantee the accuracy of the information contained herein. This data is furnished on an 'as is' basis and Carver County makes no representations or warranties, either expressed or implied, for the merchantability or fitness of the information provided for any purpose. This disclaimer is provided pursuant to Minnesota Statutes §466.03 and the user of the data provided herein acknowledges that Carver County shall not be liable for any damages, and by using this data in any way expressly waives all claims, and agrees to defend, indemnify, and hold harmless Carver County, its officials, officers, agents, employees, etc. from any and all claims brought by anyone who uses the information provided for herein, its employees or agents, or third parties which arise out of user's access. By acceptance of this data, the user agrees not to transmit this data or provide access to it or any part of it to another party unless the user includes with the data a copy of this disclaimer.

EXHIBIT B: Ronald R & Mary J Olson

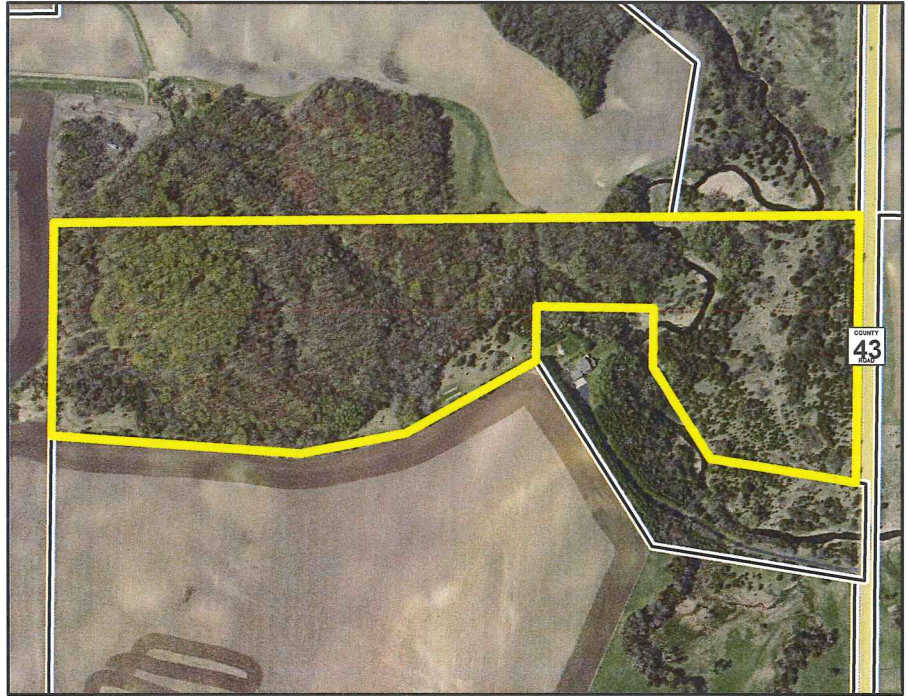


1 RONALD R OLSON **2** COREY B OLSON

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Map Scale
1 inch = 1320 feet
8/10/2015

Property Card**Parcel ID Number** 040270511**Taxpayer Information**
 Taxpayer Name
 RONALD R OLSON
 MARY OLSON

 Mailing Address
 6970 INWOOD RD
 COLOGNE, MN 55322-9167
Property Address
 Address
 0 COUNTY ROAD 43
 City
 COLOGNE, MN 55322
**Parcel Information**

Uses	Rural Vacant Land	GIS Acres	39.09	Net Acres	39.09
		Deeded Acres	39.75		
		Plat			
		Lot			
		Block			

Tax Description

Building Information

Building Style	Above Grade Finished Sq Ft	Bedrooms
Year Built	Garage N	Bathrooms

Miscellaneous Information

School District 0112	Watershed District WS 067 CARVER CO WMO	Homestead Y	Green Acres	Ag Preserve N
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Assessor Information

Estimated Market Value	2014 Values (Payable 2015)	2015 Values (Payable 2016)	Last Sale
Land		\$30,200.00	Date of Sale 01/20/2015
Building		\$0.00	Sale Value \$204,000.00
Total		\$30,200.00	



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EXHIBIT C: Corey B Olson & Megan M Bruesehoff

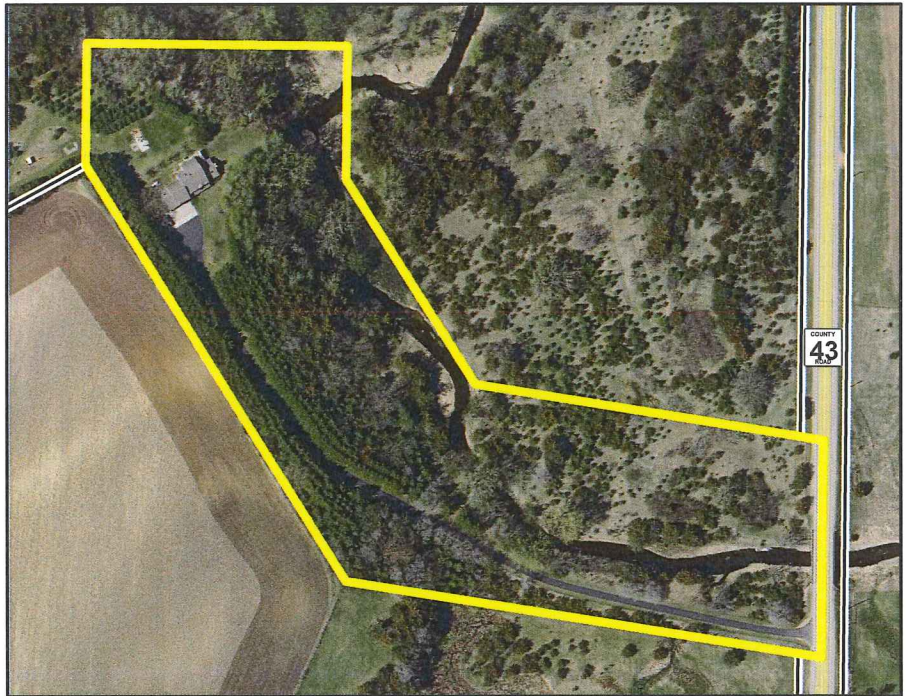


1 RONALD R OLSON **2** COREY B OLSON

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Map Scale
1 inch = 1320 feet
8/10/2015

Property Card**Parcel ID Number** 040270512**Taxpayer Information**
 Taxpayer Name
 COREY B OLSON
 MEGAN M BRUESEHOFF

 Mailing Address
 14580 COUNTY ROAD 43
 COLOGNE, MN 55322-9100
**Property Address**
 Address
 14580 COUNTY ROAD 43
 City
 COLOGNE, MN 55322
Parcel Information

Uses Agricultural	GIS Acres	9.69	Net Acres	9.46
	Deeded Acres	9.69		
	Plat			
	Lot			
	Block			

Tax Description

Building Information

Building Style	2 STORY	Above Grade Finished Sq Ft	3252	Bedrooms	3
Year Built	1987	Garage	Y	Bathrooms	2.5

Miscellaneous Information

School District	0112	Watershed District	WS 067 CARVER CO WMO	Homestead	Y	Green Acres		Ag Preserve	N
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Assessor Information

Estimated Market Value	2014 Values (Payable 2015)	2015 Values (Payable 2016)	Last Sale
Land		\$164,000.00	Date of Sale 01/20/2015
Building		\$296,900.00	Sale Value \$521,000.00
Total		\$460,900.00	



The data provided herewith is for reference purposes only. This data is not suitable for legal, engineering, surveying or other similar purposes. Carver County does not guarantee the accuracy of the information contained herein. This data is furnished on an 'as is' basis and Carver County makes no representations or warranties, either expressed or implied, for the merchantability or fitness of the information provided for any purpose. This disclaimer is provided pursuant to Minnesota Statutes §466.03 and the user of the data provided herein acknowledges that Carver County shall not be liable for any damages, and by using this data in any way expressly waives all claims, and agrees to defend, indemnify, and hold harmless Carver County, its officials, officers, agents, employees, etc. from any and all claims brought by anyone who uses the information provided for herein, its employees or agents, or third parties which arise out of user's access. By acceptance of this data, the user agrees not to transmit this data or provide access to it or any part of it to another party unless the user includes with the data a copy of this disclaimer.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Indemnification Agreement with PaintCare for Paint Management

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Environ. Svc."/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Mike Lein"/> Title: <input type="text" value="Env. Services Manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Mike Lein"/> Title: <input type="text" value="Env. Services Manager"/>	
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

The 2013 Minnesota Legislature created a product stewardship program for architectural (building) paint sold in the state [Minn. Stat. §115A.1415]. This legislation required that paint manufacturers/retailers collect fees from customers buying paint in Minnesota. The fees are to be used to fund a collection system for leftover or waste paint. Paint manufacturers established a non-profit organization named PaintCare to administer this program and began collecting fees in late 2014. The current fee is \$0.75 per gallon. PaintCare currently is involved in paint management program in 9 states.

Most Minnesota counties already collect waste paint from residents and some small businesses. These counties worked via the Solid Waste Administrators Association [SWAA – an AMC affiliate], the Metro Solid Waste Management Coordinating Board [SWMCB], and the Minnesota Pollution Control Agency [MPCA] to reach agreements with PaintCare to be part of the collection system and receive funding for paint management. A group of county staff members and attorneys worked with the MPCA and PaintCare to ensure that the agreements would meet counties' needs.

Two agreements are needed to access the funding – an amendment to the existing Joint Powers Agreement with the PCA and a separate indemnification agreement with PaintCare. This Request for Board Action seeks the Board's approval of the indemnification agreement with PaintCare. PaintCare wishes to be indemnified for certain actions of the County related to receiving and managing paint from events and Environmental Center customers. The indemnification would allow the County access to the paint management fees that PaintCare passes on to the MN Pollution Control Agency. Based on current levels of paint management, the funds would likely amount to about \$110,000 per year. Note that the County is indemnified for many issues regarding paint and hazardous waste management via the separate Joint Powers agreement with the MPCA for hazardous waste management [current contract number 12-262]. As noted above, the JPA is being amended concurrently to allow for this program. The County Attorney's Office and Risk Management have approved the indemnification agreement.

Without this agreement Carver County would not be able to receive the funding for paint management and would have to continue to manage paint with County Solid Waste Fee funds and State grants. The staff will summarize the agreement for the Board before requesting Board approval.

ACTION REQUESTED:

Motion to approve the indemnification agreement with PaintCare.

FISCAL IMPACT: <input type="text" value="Other"/> <p style="font-size: small;">If "Other", specify: <input type="text" value="Allows Carver County to receive paint management funds via the MPCA."/></p>	FUNDING County Dollars = <input type="text"/> Total \$0.00
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

This agreement has no cost or funding directly attached to it. It does qualify Carver County for reimbursement from the MPCA retroactively back to November of 2014. The staff will propose budget amendments once both agreements are completed and invoices can be prepared and submitted. Revenue may total over \$110,000.

Office use only:

RBA 2015 - 3402

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement Amendment with the Minnesota Pollution Control Agency - Paint Management

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Environ. Svc."/> <input type="button" value="v"/>	Meeting Date: <input type="text" value="8/18/2015"/> <input type="button" value="calendar"/>
Contact: <input type="text" value="Mike Lein"/> Title: <input type="text" value="Env. Services Manager"/>	Item Type: <input type="text" value="Regular Session"/> <input type="button" value="v"/>
Amount of Time Requested: <input type="text" value="10"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Mike Lein"/> Title: <input type="text" value="Env. Services Manager"/>	
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/> <input type="button" value="v"/>	

BACKGROUND/JUSTIFICATION:

The 2013 Minnesota legislature created a product stewardship program for architectural paint sold in the State [Minn. Stat. §115A.1415]. This legislation required that paint manufacturers/retailers collect fees from customers on paint sold in the State. The fees would then be used to fund a collection and recycling system for waste paint. Eight other states currently have or are developing similar programs.

Paint manufacturers established a non-profit organization named PaintCare to administer this program and began collecting a \$0.75 per gallon fee in late 2014. Most Minnesota counties, including Carver, already collect waste paint from residents and some small businesses. These counties worked via the Solid Waste Administrators Association [SWAA – a AMC affiliate], the Metro Solid Waste Management Coordinating Board [SWMCB], and the Minnesota Pollution Control Agency [MPCA] to reach agreements with PaintCare to be part of the collection system and receive funding for paint management.

A group of Minnesota county staff and attorneys worked with the MPCA and PaintCare to ensure the agreements would meet counties' needs. Two agreements are needed to access the funding – an amendment to the existing Joint Powers Agreement with the PCA that allows counties to use the State contract for waste management and shields them from many of the liabilities associated with Household Hazard Waste programs and a separate indemnification agreement with PaintCare.

This Request for Board Action concerns the MPCA Joint Powers Agreement amendment [current contract 12-262]. Changes made to the joint powers agreement accommodate new procedures required by PaintCare and define reporting so that the State will receive payment from PaintCare and in turn reimburse the County. Carver County will be reimbursed twice a year for paint management, related supplies, transportation, paint reuse, and final recycling and management. These costs vary each year depending on how much paint is brought to events and the Chaska Environmental Center. \$110,000 is a current yearly estimate.

ACTION REQUESTED:

Motion to approve the JPA amendment pending completion of the contract review and approval process. Further, authorize the Acting Public Health & Environment Director to sign the contract in the State's SWIFT Portal.

FISCAL IMPACT: <input type="text" value="Other"/> <input type="button" value="v"/>	FUNDING
<i>Costs for paint management will be billed back to November 2014. Budget amendments will be made when agreements are final and invoices submitted.</i>	County Dollars = <input type="text"/>
<i>If "Other", specify: invoices submitted.</i>	PaintCare <input type="text" value="\$110,000.00"/>
	Total <input type="text" value="\$110,000.00"/>
	<input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/> <input type="button" value="v"/>	

Related Financial/FTE Comments:

This agreement and the companion agreement to indemnify PaintCare will allow invoicing of paint costs retroactively back to November of 2014. The reimbursement and new revenue should total about \$110,000 for 2015. Budget amendments will be proposed once these agreements are final and invoices are submitted for the revenue.

Office use only:

RBA 2015 - 3401

Carver County Board of Commissioners Request for Board Action



Agenda Item:

County Policy Update

Primary Originating Division/Dept: Administrative Services

Meeting Date: 8/18/2015

Contact: Nick Koktavy Title:

Item Type:
Regular Session

Amount of Time Requested: 20 minutes

Attachments: Yes No

Presenter: Nick Koktavy, Kristin Hack Title:

Strategic Initiative:

Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

BACKGROUND/JUSTIFICATION:

Carver County has three policy manuals - the Administrative Policy Manual (APM), Financial Policy Manual (FPM), and Personnel Policy Manual (PPM). The staff is recommending changes to the following policies:

Administrative Policy Manual

- Contracts
- Local Preference
- Tobacco
- Meals and Refreshments at Meetings and Functions (new)
- E-Signature (new)
- Telework (new)

Financial Policy Manual

- Claims

Personnel Policy Manual

- Respectful Workplace
- Workers Compensation Wage Continuation
- Employee Training & Development
- Cafeteria Benefits
- AWAIR
- Hearing Conservation (new)
- Lactation Support (new)

Changes are being proposed to standardize practices, clarify language, and meet best practices. Staff members will present an overview of the policy changes at the board meeting. A copy of the policy language is available for inspection in County Administration.

ACTION REQUESTED:

Motion to approve presented updates to Carver County Policies.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Bid Award for SP 010-090-005, Construction of the MN River Bluffs Regional Trail Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Marty Walsh"/> Title: <input type="text"/>	

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County applied and received federal funding to construct and pave a trail on the former Union Pacific Railroad corridor. The project extends 2.1 miles from Athletic Park in Chaska to the levee system in Carver terminating at County Road 40. A pedestrian bridge is also to be constructed over Spring Creek in Carver. Plans and specification were prepared and sealed bids were received for the project.

Three Alternate bid options were provided. Bid Alternate No. 1 provides a 1½ " overlay on the existing paved levee trail in Carver. Bid Alternate No. 2 increases the paved trail width from 8' wide to 10' wide. Bid Alternate No. 3 constructs and paves a parking lot at Depot Park in Carver.

Two bidders submitted for the work:

	Base bid	Alt. No. 1 Levee Trail	Alt. No. 2 10' trail	Alt. No. 3 Parking lot	Total
S. M. Hentges & Son, Inc.	\$955,242.15	\$56,642.80	\$31,918.50	\$99,922.20	\$1,143,725.65
Sunram Construction, Inc.	\$1,277,818.60	\$52,998.61	\$33,396.00	\$131,649.45	\$1,495,862.66
Engineer Estimate	\$824,487.25	\$63,674.50	\$26,720	\$104,536.25	\$1,019,418.00

Total Project Cost Projection

Design and Engineering	\$250,158
Construction	\$1,143,725.65
Projected Total Cost	\$1,393,883.65

Project Funding

Federal	\$649,600
CCRRA	\$137,000
Grant SG 2013-108	\$219,000
2015 (State FY 16) Parks and Trails	\$284,000
County Program Aid (2014 & 2015)	\$104,283.65
Total	\$1,393,883.65

It is recommended that all three bid alternatives be accepted for the project.

ACTION REQUESTED:

Award a contract to S. M. Hentges & Son, Inc. for Project SP 010,090-005, construction of the MN River Bluffs Regional Trail Project in the amount of \$1,143,725.65 pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$1,143,725.65"/>

County Dollars =	
Federal	\$649,600.00
Grant SG 2013-108	\$219,000.00
Parks and Trails Funds	\$170,842.00
County Program Aid	\$104,283.65
Total	\$1,143,725.65

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3440

8/4/2015



**CCHD
Project Bid Abstract**

MINNESOTA RIVER BLUFFS

Project Name: **REGIONAL TRAIL EXTENSION PROJECT** Contract No.:

Client: **CARVER COUNTY**
Bid Opening: **08/04/2015 10:00 AM**

Project No.: **SP 010-090-005**
Owner: **CARVER COUNTY**

Project: SP 010-090-005 - MINNESOTA RIVER BLUFFS REGIONAL TRAIL EXTENSION PROJECT					Engineers Estimate		S.M. Hentges & Son, Inc.		Sunram Construction, Inc.	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
Alternate 1										
60	2104.503 REMOVE BITUMINOUS PAVEMENT	S F	15079	\$2.00	\$30,158.00	\$1.40	\$21,110.60	\$1.05	\$15,832.95	
61	2360.501 TYPE SP 12.5 WEARING COURSE MIX (2,B)	TON	111	\$60.00	\$6,660.00	\$73.50	\$8,158.50	\$74.00	\$8,214.00	
62	2521.511 1.5" BITUMINOUS OVERLAY	SQ FT	11864	\$0.75	\$8,898.00	\$0.80	\$9,491.20	\$0.79	\$9,372.56	
63	2573.502 SILT FENCE, TYPE PA	L F	2706	\$3.00	\$8,118.00	\$2.65	\$7,170.90	\$2.30	\$6,223.80	
64	2574.508 FERTILIZER TYPE 1	LB	140	\$1.00	\$140.00	\$0.70	\$98.00	\$1.75	\$245.00	
65	2574.508 FERTILIZER TYPE 3	LB	245	\$1.00	\$245.00	\$0.90	\$220.50	\$1.35	\$330.75	
66	2574.580 SOIL TRACKING	ACRE	0.7	\$200.00	\$140.00	\$1,050.00	\$735.00	\$985.00	\$689.50	
67	2575.501 SEEDING	ACRE	0.7	\$195.00	\$136.50	\$210.00	\$147.00	\$3,100.00	\$2,170.00	
68	2575.502 SEED MIXTURE 21-112	LB	70	\$2.00	\$140.00	\$2.35	\$164.50	\$3.10	\$217.00	
69	2575.502 SEED MIXTURE 25-131	LB	154	\$3.00	\$462.00	\$3.00	\$462.00	\$4.30	\$662.20	
70	2575.562 HYDRAULIC MATRIX TYPE REINFORCED FIBER	LB	2730	\$2.00	\$5,460.00	\$1.75	\$4,777.50	\$2.20	\$6,006.00	
71	2575.570 RAPID STABILIZATION METHOD 1	ACRE	0.3	\$400.00	\$120.00	\$1,050.00	\$315.00	\$3,835.00	\$1,150.50	
72	2575.570 RAPID STABILIZATION METHOD 2	ACRE	0.2	\$1,300.00	\$260.00	\$4,200.00	\$840.00	\$6,355.00	\$1,271.00	
73	2575.571 RAPID STABILIZATION METHOD 3	MGAL	5	\$400.00	\$2,000.00	\$472.50	\$2,362.50	\$4.75	\$23.75	
74	2582.502 4" BROKEN LINE YELLOW-PAINT	L F	737	\$1.00	\$737.00	\$0.80	\$589.60	\$0.80	\$589.60	
Total Alternate 1:						\$63,674.50		\$56,642.80		\$52,998.61
Alternate 2										
75	2211.503 AGGREGATE BASE (CV) CLASS 5	C Y	290	\$30.00	\$8,700.00	\$34.00	\$9,860.00	\$38.00	\$11,020.00	
76	2360.501 TYPE SP 12.5 WEARING COURSE MIX (2,B)	TON	295	\$60.00	\$17,700.00	\$73.50	\$21,682.50	\$74.00	\$21,830.00	
77	2531.618 TRUNCATED DOMES	S F	8	\$40.00	\$320.00	\$47.00	\$376.00	\$68.25	\$546.00	
Total Alternate 2:						\$26,720.00		\$31,918.50		\$33,396.00
Alternate 3										
78	2106.607 EXCAVATION - COMMON	C Y	80	\$10.00	\$800.00	\$20.00	\$1,600.00	\$30.00	\$2,400.00	
79	2211.503 AGGREGATE BASE (CV) CLASS 5	C Y	362	\$30.00	\$10,860.00	\$32.75	\$11,855.50	\$38.00	\$13,756.00	

Project: SP 010-090-005 - MINNESOTA RIVER BLUFFS REGIONAL TRAIL EXTENSION PROJECT					Engineers Estimate		S.M. Hentges & Son, Inc.		Sunram Construction, Inc.	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
80	2360.501 TYPE SP 12.5 WEARING COURSE MIX (2,B)	TON	245	\$60.00	\$14,700.00	\$73.50	\$18,007.50	\$74.00	\$18,130.00	
81	2360.502 TYPE SP 12.5 NON WEAR COURSE MIX (2,B)	TON	184	\$56.00	\$10,304.00	\$73.50	\$13,524.00	\$74.00	\$13,616.00	
82	2360.618 6" BITUMINOUS PAVEMENT	SQ FT	9780	\$5.00	\$48,900.00	\$3.15	\$30,807.00	\$3.15	\$30,807.00	
83	2503.511 18" RC PIPE SEWER	L F	15	\$30.00	\$450.00	\$82.50	\$1,237.50	\$175.00	\$2,625.00	
84	2506.602 SALVAGE AND RECONSTRUCT DRAINAGE STRUCTURE	EACH	1	\$175.00	\$175.00	\$2,675.00	\$2,675.00	\$4,250.00	\$4,250.00	
85	2521.501 4" CONCRETE WALK	S F	963	\$4.25	\$4,092.75	\$4.40	\$4,237.20	\$18.00	\$17,334.00	
86	2531.501 CONCRETE CURB & GUTTER DESIGN B418	L F	353	\$24.50	\$8,648.50	\$23.50	\$8,295.50	\$47.25	\$16,679.25	
87	2571.507 PERENNIAL PLUGS	PLT	710	\$3.00	\$2,130.00	\$5.00	\$3,550.00	\$10.00	\$7,100.00	
88	2573.530 STORM DRAIN INLET PROTECTION	EACH	1	\$175.00	\$175.00	\$130.00	\$130.00	\$250.00	\$250.00	
89	2574.508 FERTILIZER TYPE 1	LB	40	\$1.00	\$40.00	\$0.70	\$28.00	\$1.75	\$70.00	
90	2574.508 FERTILIZER TYPE 3	LB	70	\$1.00	\$70.00	\$0.90	\$63.00	\$1.35	\$94.50	
91	2574.580 SOIL TRACKING	ACRE	0.2	\$200.00	\$40.00	\$1,050.00	\$210.00	\$985.00	\$197.00	
92	2575.501 SEEDING	ACRE	0.2	\$195.00	\$39.00	\$210.00	\$42.00	\$3,100.00	\$620.00	
93	2575.502 SEED MIXTURE 21-112	LB	20	\$2.00	\$40.00	\$2.35	\$47.00	\$3.10	\$62.00	
94	2575.502 SEED MIXTURE 25-131	LB	44	\$3.00	\$132.00	\$3.00	\$132.00	\$4.30	\$189.20	
95	2575.562 HYDRAULIC MATRIX TYPE REINFORCED FIBER	LB	780	\$2.00	\$1,560.00	\$1.75	\$1,365.00	\$2.20	\$1,716.00	
96	2575.570 RAPID STABILIZATION METHOD 1	ACRE	0.1	\$400.00	\$40.00	\$1,050.00	\$105.00	\$3,835.00	\$383.50	
97	2575.570 RAPID STABILIZATION METHOD 2	ACRE	0.1	\$1,300.00	\$130.00	\$4,200.00	\$420.00	\$6,355.00	\$635.50	
98	2575.571 RAPID STABILIZATION METHOD 3	MGAL	2	\$400.00	\$800.00	\$472.50	\$945.00	\$4.75	\$9.50	
99	2582.501 PAVT MSSG (HANDICAPPED SYMBOL) EPOXY	EACH	1	\$160.00	\$160.00	\$446.00	\$446.00	\$525.00	\$525.00	
100	2582.502 4" SOLID LINE WHITE-PAINT	L F	250	\$1.00	\$250.00	\$0.80	\$200.00	\$0.80	\$200.00	
Total Alternate 3:						\$104,536.25		\$99,922.20		\$131,649.45
Base Bid										
1	2021.501 MOBILIZATION	LS	1	\$50,000.00	\$50,000.00	\$63,000.00	\$63,000.00	\$179,000.00	\$179,000.00	
2	2101.501 CLEARING	ACRE	0.1	\$4,000.00	\$400.00	\$31,500.00	\$3,150.00	\$32,500.00	\$3,250.00	
3	2101.506 GRUBBING	ACRE	0.1	\$4,000.00	\$400.00	\$31,500.00	\$3,150.00	\$32,500.00	\$3,250.00	
4	2104.501 REMOVE CURB & GUTTER	L F	80	\$3.00	\$240.00	\$5.00	\$400.00	\$15.50	\$1,240.00	
5	2104.503 REMOVE BITUMINOUS WALK	S F	4555	\$1.00	\$4,555.00	\$1.10	\$5,010.50	\$0.65	\$2,960.75	
6	2104.503 REMOVE CONCRETE WALK	S F	220	\$1.00	\$220.00	\$5.00	\$1,100.00	\$3.35	\$737.00	
7	2104.503 REMOVE BITUMINOUS PAVEMENT	S F	4555	\$2.00	\$9,110.00	\$1.40	\$6,377.00	\$1.05	\$4,782.75	
8	2104.509 REMOVE BOLLARDS	EACH	1	\$500.00	\$500.00	\$177.00	\$177.00	\$350.00	\$350.00	
9	2104.511 SAWING CONCRETE WALK	LIN FT	369	\$4.00	\$1,476.00	\$5.50	\$2,029.50	\$6.00	\$2,214.00	
10	2104.513 SAWING BIT PAVEMENT (FULL DEPTH)	L F	60	\$2.00	\$120.00	\$5.15	\$309.00	\$6.00	\$360.00	
11	2104.523 SALVAGE SIGN TYPE C	EACH	16	\$50.00	\$800.00	\$52.50	\$840.00	\$57.00	\$912.00	
12	2106.607 EXCAVATION - COMMON (P)	C Y	1253	\$10.00	\$12,530.00	\$17.40	\$21,802.20	\$30.00	\$37,590.00	

Project: SP 010-090-005 - MINNESOTA RIVER BLUFFS REGIONAL TRAIL EXTENSION PROJECT					Engineers Estimate		S.M. Hentges & Son, Inc.		Sunram Construction, Inc.	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
13	2106.607 COMMON EMBANKMENT (CV) (P)	C Y	1882	\$10.00	\$18,820.00	\$20.50	\$38,581.00	\$36.00	\$67,752.00	
14	2118.607 AGGREGATE SURFACING (CV) CLASS 2	C Y	250	\$50.00	\$12,500.00	\$35.65	\$8,912.50	\$60.00	\$15,000.00	
15	2123.610 STREET SWEEPER (WITH PICKUP BROOM)	HOUR	20	\$130.00	\$2,600.00	\$145.00	\$2,900.00	\$225.00	\$4,500.00	
16	2211.503 AGGREGATE BASE (CV) CLASS 5	C Y	1262	\$30.00	\$37,860.00	\$31.25	\$39,437.50	\$38.00	\$47,956.00	
17	2360.501 TYPE SP 12.5 WEARING COURSE MIX (2,B)	TON	1275	\$60.00	\$76,500.00	\$73.50	\$93,712.50	\$74.00	\$94,350.00	
18	2401.501 STRUCTURAL CONCRETE (1A43) (P)	C Y	44	\$450.00	\$19,800.00	\$650.00	\$28,600.00	\$695.00	\$30,580.00	
19	2401.501 STRUCTURAL CONCRETE (3Y43) (P)	C Y	56	\$550.00	\$30,800.00	\$850.00	\$47,600.00	\$1,235.00	\$69,160.00	
20	2401.541 REINFORCEMENT BARS (P)	LB	5020	\$1.05	\$5,271.00	\$1.40	\$7,028.00	\$2.60	\$13,052.00	
21	2401.541 REINFORCEMENT BARS (EPOXY COATED) (P)	LB	10150	\$1.15	\$11,672.50	\$1.55	\$15,732.50	\$3.75	\$38,062.50	
22	2401.601 STRUCTURE EXCAVATION	LS	1	\$20,000.00	\$20,000.00	\$55,000.00	\$55,000.00	\$20,300.00	\$20,300.00	
23	2401.601 FOUNDATION PREPARATION SOUTH ABUT	LS	1	\$7,000.00	\$7,000.00	\$6,000.00	\$6,000.00	\$2,600.00	\$2,600.00	
24	2401.601 FOUNDATION PREPARATION NORTH ABUT	LS	1	\$7,000.00	\$7,000.00	\$6,000.00	\$6,000.00	\$2,600.00	\$2,600.00	
25	2402.601 PEDESTRIAN BRIDGE (SUPERSTRUCTURE)	LS	1	\$260,000.00	\$260,000.00	\$234,000.00	\$234,000.00	\$290,000.00	\$290,000.00	
26	2406.553 BRIDGE APPROACH PANELS (P)	S Y	37	\$150.00	\$5,550.00	\$258.00	\$9,546.00	\$160.00	\$5,920.00	
27	2411.618 ARCH SURFACE FINISH (MULTI COLOR) (P)	S F	375	\$5.00	\$1,875.00	\$8.25	\$3,093.75	\$20.00	\$7,500.00	
28	2411.618 ARCH CONC TEXTURE (LIMESTONE) (P)	S F	375	\$15.00	\$5,625.00	\$12.00	\$4,500.00	\$55.00	\$20,625.00	
29	2452.507 C-I-P CONCRETE PILING DELIVERED 12"	L F	560	\$40.00	\$22,400.00	\$39.00	\$21,840.00	\$55.00	\$30,800.00	
30	2452.508 C-I-P CONCRETE PILING DRIVEN 12"	L F	560	\$1.50	\$840.00	\$1.00	\$560.00	\$5.00	\$2,800.00	
31	2452.519 C-I-P CONC TEST PILE 80 FT LONG 12"	EACH	2	\$6,000.00	\$12,000.00	\$4,625.00	\$9,250.00	\$7,000.00	\$14,000.00	
32	2502.502 DRAINAGE SYSTEM TYPE (B910)	LS	1	\$2,000.00	\$2,000.00	\$2,600.00	\$2,600.00	\$5,000.00	\$5,000.00	
33	2511.501 RANDOM RIPRAP CLASS III	C Y	404	\$75.00	\$30,300.00	\$98.50	\$39,794.00	\$124.00	\$50,096.00	
34	2521.501 4" CONCRETE WALK	S F	543	\$4.25	\$2,307.75	\$5.45	\$2,959.35	\$18.00	\$9,774.00	
35	2521.501 6" CONCRETE WALK	S F	468	\$9.00	\$4,212.00	\$6.85	\$3,205.80	\$22.00	\$10,296.00	
36	2531.501 CONCRETE CURB & GUTTER DESIGN B418	L F	252	\$24.50	\$6,174.00	\$21.50	\$5,418.00	\$47.25	\$11,907.00	
37	2531.618 TRUNCATED DOMES	S F	72	\$40.00	\$2,880.00	\$47.00	\$3,384.00	\$68.25	\$4,914.00	
38	2540.602 KIOSK	EACH	1	\$20,600.00	\$20,600.00	\$49,000.00	\$49,000.00	\$45,500.00	\$45,500.00	
39	2540.602 BICYCLE RACK	EACH	2	\$700.00	\$1,400.00	\$997.50	\$1,995.00	\$1,050.00	\$2,100.00	
40	2540.602 WASTE RECEPTACLE	EACH	2	\$750.00	\$1,500.00	\$1,050.00	\$2,100.00	\$1,150.00	\$2,300.00	
41	2540.602 BENCH	EACH	4	\$800.00	\$3,200.00	\$1,890.00	\$7,560.00	\$2,000.00	\$8,000.00	
42	2545.545 EQUIPMENT PAD	EACH	1	\$2,000.00	\$2,000.00	\$1,050.00	\$1,050.00	\$3,150.00	\$3,150.00	
43	2563.601 TRAFFIC CONTROL	LS	1	\$15,000.00	\$15,000.00	\$5,200.00	\$5,200.00	\$12,000.00	\$12,000.00	
44	2564.531 SIGN PANELS TYPE C	S F	15	\$35.00	\$525.00	\$78.75	\$1,181.25	\$80.00	\$1,200.00	
45	2564.537 INSTALL SIGN TYPE C	EACH	16	\$150.00	\$2,400.00	\$141.75	\$2,268.00	\$145.00	\$2,320.00	
46	2573.502 SILT FENCE, TYPE PA	L F	17388	\$3.00	\$52,164.00	\$2.65	\$46,078.20	\$2.30	\$39,992.40	
47	2574.508 FERTILIZER TYPE 1	LB	520	\$1.00	\$520.00	\$0.70	\$364.00	\$1.75	\$910.00	

Project: SP 010-090-005 - MINNESOTA RIVER BLUFFS REGIONAL TRAIL EXTENSION PROJECT				Engineers Estimate		S.M. Hentges & Son, Inc.		Sunram Construction, Inc.	
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
48	2574.508 FERTILIZER TYPE 3	LB	910	\$1.00	\$910.00	\$0.90	\$819.00	\$1.35	\$1,228.50
49	2574.525 FILTER TOPSOIL BORROW	C Y	100	\$40.00	\$4,000.00	\$36.75	\$3,675.00	\$65.00	\$6,500.00
50	2574.580 SOIL TRACKING	ACRE	2.6	\$200.00	\$520.00	\$1,050.00	\$2,730.00	\$985.00	\$2,561.00
51	2575.501 SEEDING	ACRE	2.6	\$195.00	\$507.00	\$210.00	\$546.00	\$3,100.00	\$8,060.00
52	2575.502 SEED MIXTURE 21-112	LB	260	\$2.00	\$520.00	\$2.35	\$611.00	\$3.10	\$806.00
53	2575.502 SEED MIXTURE 25-131	LB	572	\$3.00	\$1,716.00	\$3.00	\$1,716.00	\$4.30	\$2,459.60
54	2575.562 HYDRAULIC MATRIX TYPE REINFORCED FIBER	LB	10140	\$2.00	\$20,280.00	\$1.75	\$17,745.00	\$2.20	\$22,308.00
55	2575.570 RAPID STABILIZATION METHOD 1	ACRE	1	\$400.00	\$400.00	\$1,050.00	\$1,050.00	\$3,835.00	\$3,835.00
56	2575.570 RAPID STABILIZATION METHOD 2	ACRE	0.5	\$1,300.00	\$650.00	\$4,200.00	\$2,100.00	\$6,355.00	\$3,177.50
57	2575.571 RAPID STABILIZATION METHOD 3	MGAL	16	\$400.00	\$6,400.00	\$472.50	\$7,560.00	\$4.75	\$76.00
58	2582.501 PAVEMENT MESSAGE (SHARROW) EPOXY	EACH	2	\$160.00	\$320.00	\$400.00	\$800.00	\$525.00	\$1,050.00
59	2582.502 4" BROKEN LINE YELLOW-PAINT	L F	2617	\$1.00	\$2,617.00	\$0.80	\$2,093.60	\$0.80	\$2,093.60
Total Base Bid:						\$824,487.25		\$955,242.15	\$1,277,818.60
Total Alternate 1:						\$63,674.50		\$56,642.80	\$52,998.61
Total Alternate 2:						\$26,720.00		\$31,918.50	\$33,396.00
Total Alternate 3:						\$104,536.25		\$99,922.20	\$131,649.45
Total Base Bid:						\$824,487.25		\$955,242.15	\$1,277,818.60
Totals for Project SP 010-090-005						\$1,019,418.00		\$1,143,725.65	\$1,495,862.66
% of Estimate for Project SP 010-090-005								12.19%	46.74%

I hereby certify that this is an exact reproduction of bids received.

Certified By: _____ License No. _____
 Date: _____

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Agreements for Right-of-way Acquisition for CSAH 11 Reconstruction from CSAH 61 to CSAH 10, SP 010-611-006

Primary Originating Division/Dept: <u>Public Works</u>	Meeting Date: <u>8/18/2015</u>
Contact: <u>Patrick Lambert</u> Title: <u>Right-of-Way Agent</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>10</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Patrick Lambert</u> Title: <u>Right-of-Way Agent</u>	

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development

BACKGROUND/JUSTIFICATION:

The 2012-13 construction program included the construction of CSAH 11 from CSAH 61 on the south to CSAH 10 on the north utilizing federal, and county funds. Additional right-of-way was needed to complete the project. In order to meet the construction schedule necessary to receive the federal funding for the project, Carver County exercised eminent domain on April 26, 2012 to gain possession of certain land required for highway purposes.

The condemnation process and subsequent actions and mediations has resulted in a negotiated a settlement with property owners for the acquisition of permanent roadway, drainage & utility and temporary easements over portions of PID's #30.0061400, 04.0010600 & 04.0011100.

ACTION REQUESTED:

1. Approve a Stipulation for Settlement agreement with Timothy W. Raser and Ann M. Raser for \$615,000.00 and authorize the County Administrator to sign the Order for Judgment.
2. Approve a Stipulation for Settlement agreement with the Norman A. Glock Revocable Trust and Judith E. Glock Credit Trust for \$235,000.00 and authorize the County Administrator to sign the Order for Judgment.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input type="text"/>
CSAH Funds (Gas Tax e...	\$850,000.00
Total	\$850,000.00

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3427

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval to Contract with the University of Minnesota for the Resilient Communities Project

Primary Originating Division/Dept: <u>Public Health & Environment - Planning & Water</u> Contact: Paul Moline Title: PWM Manager Amount of Time Requested: 15 minutes Presenter: Tom Vellenga Title: Acting PHE Director	Meeting Date: 8/18/2015 Item Type: <u>Regular Session</u> Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
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Strategic Initiative:
Growth: Manage the challenges and opportunities resulting from growth and development

BACKGROUND/JUSTIFICATION:

The County Board approved a letter of support for the County’s proposal to the University of Minnesota’s Resilient Communities Project (RCP) at its February 3, 2015 meeting. The Resilient Communities Project (RCP) is an award-winning program at the University of Minnesota that matches community identified projects with faculty and students to research, analyze, and develop options to address local issues. On March 12, 2015, the County was selected through a competitive process, thereby designating Carver County as RCP’s partner community for the 2015-2016 school year. Further information about the program was presented to the Board on July 7, 2015 and discussed at the August 4, 2015 work session.

Carver County’s partnership with the University will put students to work on about 25 to 30 different projects (project summaries attached) for the County, several Cities, School District 112, the Historical Society, and SW Transit. The projects will tackle such challenges as environmental management, housing opportunity, transportation, human services, community development, community relations and engagement, and effective administration. The County staff has negotiated a contract for the overall program to represent all of the County partners and seeks approval from the Board. The County Attorney’s Office and Risk Management have approved the agreement, and it awaits Board approval.

ACTION REQUESTED:

Motion to approve the agreement with the University of Minnesota for the Resilient Communities Project.

FISCAL IMPACT: Included in current budget
 If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$23,500.00
CCWMO	\$10,000.00
CDA	\$10,000.00
ISD 112	\$1,000.00
Southwest Transit	\$5,000.00
City of Chaska	\$2,500.00
City of Victoria	\$2,500.00
City of Watertown	\$1,000.00
Total	\$55,500.00

Related Financial/FTE Comments:

County dollars are from existing 2015 budgets from PHE, Administrative Services, and Social Services. Project partners will reimburse the County for \$32,000 in both 2015 and 2016.

Office use only:
 RBA 2015 - 3426



Resilient Communities Project – Carver County Partnership

Summary: The Resilient Communities Project (RCP) is an award winning program at the University of Minnesota that matches community identified projects with faculty and students to address local projects that advance community missions and plans and foster resiliency. The most recent partnership with the City of Rosemount involved more than 400 University of Minnesota students working on 31 total projects. Carver County has been selected through a competitive application process as RCP’s partner for the 2015-2016 school year. Carver County will be RCP’s fourth community partner following the Cities of Minnetonka, North St. Paul, and Rosemount. Notably, Carver County is the first county partner.

Carver County’s approach to RCP builds on its history of partnering with local communities and agencies to get work done. Carver County staff from Administrative Services, Social Services, Public Health, Planning & Water Management, Public Works, and Parks will be involved at some level. Staffs from partner organizations including the City of Chaska, City of Victoria, City of Watertown, Carver County CDA, Carver County Historical Society, School District 112, and SouthWest Transit will be leading projects as well. A number of additional organizations and partners will be involved as stakeholders in student projects.

Carver County’s partnership with RCP will result in students working on about 30 different projects related to environmental stewardship, housing opportunity, alternative transportation, human services, community engagement and involvement, building community identity, and effect administration. Projects will directly support and affect strategies and goals set in the County’s Strategic Plan and Comprehensive Plan, as well as priorities of the County’s partners. Students will produce a wealth of reports, recommendations, data, and materials that the County and its communities will be able to use to inform and advance their work.

In addition to the products students will produce, this partnership with RCP will strengthen ties among the County, its communities and partners, and the University of Minnesota. The County recognizes that the University and its programs can offer insight and assistance in many ways, and believes that the RCP partnership can both build on existing relationships and develop new ones into the future.

Following is a list of projects that have been identified by the County and its partners to be matched with student courses at the University of Minnesota for implementation during the 2015-2016 school year:

Project Summaries

Energy & Water Resources

1. Alternative Energy Development and Regulation in Carver County – ***Community Development Agency***
Understand best practices and policy tools that can be used by County and local government to accommodate and attract high quality solar and other alternative energy projects while protecting community interests.
2. City of Chaska Solar Fields – ***City of Chaska***
The City has identified three parcels in Chaska that would be ideal for a solar field. Results of this project will lead to development of renewable green power to serve City residents and the municipal utility.

3. Facility Energy Use – **County Administrative Services – Facilities Department**
Determine options for integrating renewable energy sources into Carver County government buildings including the government center in Chaska and the public works building in Cologne.
4. City of Chaska Municipal Services Building Expansion – **City of Chaska**
Assess needs and requirements for the Chaska Municipal Services Building to develop concepts for future onsite expansion to accommodate increasing needs from a growing population.
5. Evaluation of Stormwater Reuse Practices – **Carver County Water Management Organization**
Determine best practices in developing stormwater re-use (irrigation) systems including turf and soil suitability, vegetation types, application areas and rates, efficient storage, maintenance, redundancies and monitoring effectiveness to directly inform updates to the Water Management Rules and Guidelines.
6. Watertown Whitewater Park – **Carver County Water Management Organization**
Investigate the feasibility of rehabilitating the dam on the Crow River to enhance the fishery in the River and create a whitewater recreation attraction in the City of Watertown.

Housing Opportunity

7. Barriers to the Development of Affordable Rental Housing and Single Family Owner Occupied Homes– **Carver County CDA**
Build on the results of the recently completed Comprehensive Housing Needs Assessment by Maxfield Research, to understand how existing policies, codes, and practices at the County and City level impact market supply for senior housing, workforce housing, and homeless populations.
8. Housing Improvement Area (HIA) Needs Assessment – **Carver County CDA**
Determine the need for HIAs within Carver County and evaluate approaches to administering a potential HIA.
9. Promoting the Expansion of the Carver County Community Land Trust (CLT) Throughout Carver County – **Carver County CDA**
Explore how the CDA can build on recent successes with the CLT program in Waconia to create permanently affordable home ownership options in other communities in the County.
10. City of Watertown Community Residential Marketing Campaign – **City of Watertown**
Develop a marketing campaign that highlights the City of Watertown’s amenities and differences from surrounding communities such as natural resources, schools, and the downtown to attract home buyers and business development.

Alternative Transportation: Bikes, Pedestrians, and Transit

11. County Bicycle and Pedestrian Traffic Count Program – **Planning & Water Management**
Understand methods and approaches to collecting count data of bicycle and pedestrian traffic on County managed trails and roadways to inform pedestrian facility planning and implementation.

12. Trail Wayfinding Signage Plan – **City of Victoria**
Develop a trail wayfinding program for the City of Victoria, and coordinate with neighboring Cities and the County to promote consistent experiences for trail users.
13. Safe Routes to School: Chaska Community Center and School Complex – **City of Chaska**
Evaluate the Chaska Community Center and School District 112 middle and elementary school complex located at Highway 41 and Engler Blvd. to recommend improvements that would enhance pedestrian access to the area and pedestrian circulation at the complex.
14. Park & Ride Bicycle and Pedestrian Facilities – **SouthWest Transit**
Inventory the current pedestrian environment at SouthWest Transit park and rides, identify options for improvements, and prioritize implementation.
15. Marketing Transit Sustainability – **SouthWest Transit**
Develop marketing materials and strategies that can be used to promote the sustainability benefits of SouthWest Transit’s services.

Human Services

16. School-Based Mental Health for Central School District – **Carver Public Health**
Identify best practice school-based mental health models and determine implementation strategies and resources for the Central School District located in Norwood Young America.
17. Childhood Maltreatment – **Carver Public Health**
Understand the prevalence and impact of Adverse Childhood Experiences (ACE’s) and opportunities to build resilience, support families, and strengthen communities in Carver County.
18. Mobile Home Parks: Demographics, Needs, Amenities – **Carver Public Health**
Assess the public health needs facing residents of mobile home communities in Carver County to identify interventions and communications that would be well received by residents.
19. Ex-Offender Employment Infrastructure Development – **Carver Social Services**
Understand how to promote the hiring of fully rehabilitated ex-offenders with local employers, and develop strategies for ex-offenders to sustain successful placements in order to more successfully reintroduce ex-offenders into the local workforce, promote a healthy economy and productive citizenship, and reduce recidivism. If this project is fully successful, it will help reduce County expenditures on repeat offenders and improve public safety in the County.
20. Trauma Informed Economic Assistance Services – **Carver Social Services**
Develop training for Social Services staff members, as well as action research assessment tools and protocols, to improve our understanding, recognition, and work with clients displaying symptoms of mental and emotional trauma as well as our determination and maintenance of public assistance benefit eligibility.

Community Engagement & Education

21. Victoria Water Conservation and Education Program – ***City of Victoria***
Assist City staff with developing a water conservation and education program to reduce outdoor water use for lawn irrigation.
22. Downtown Waconia Knowledge, Attitudes, and Practices Study – ***Carver County Water Management Organization***
Based on results from a downtown Waconia resident survey completed by the WMO in 2015, develop education and marketing tools for the WMO and City to use when working with residents to implement best management practices to treat rainwater runoff and improve surface water quality.
23. Latino Community Engagement Exploration – ***Carver Public Health***
Inform the County and its partners about best practices to engage more effectively with the Latino population in Carver County to inform residents of community services and programming.
24. Assessing Adult Learner Needs – ***School District 112***
Understand models of how to deliver adult education without the presence of a higher education campus in Carver County.
25. School Readiness and Early Childhood Programs for Higher Risk Populations – ***Carver Public Health***
Identify and characterize school readiness and early childhood programs available to higher risk Carver County children (age 0-6).

Building Community Identity

26. Carver County CDA – Branding Who We Are – ***Carver County CDA***
Develop a strategy for the CDA to leverage its new website and social media tools and coordinate more closely with the County to market economic development opportunities and housing services.
27. Eco-Tourism Marketing Plan – ***City of Victoria***
Create a marketing plan that ties together the unique natural amenities located in Victoria and Eastern Carver County including parks, the Arboretum, lakes and water bodies, wineries and orchards, and breweries and other business that are linked to trails or appeal to visitors seeking to revel in the outdoors.
28. Historic Andrew Peterson Farmstead and the Urban/Rural Edge – ***Carver County Historical Society***
Assist the Historic Society by informing planning efforts related to the Peterson Farm to maximize the site's potential as a public resource and County attraction.
29. Measure Innovation – ***Carver County Administrative Services***
Assist Carver County in evaluating the impacts and results of its **Carver Innovation** programs. The County is interested in understanding methods for evaluating the results of LEAN/Kaizen events and other continuous improvement projects, explaining results to the public, and developing more systematic approaches to results measurement.

Effective Administration

30. **Victoria Firefighter Recruitment/Retention and Staffing Model Study – *City of Victoria***
Assist the City of Victoria with reviewing its firefighter staffing model to understand options for meeting increasing service needs driven by population growth.
31. **Implementation of GIS Tools – *City of Watertown***
Inform the City of Water about how GIS tools available through its partnership with the Carver County GIS Office can best be employed in the field to increase staff efficiency.
32. **Sustainable Turf Management – *City of Watertown***
Explore best management practices that the City of Watertown can use to maintain playing field surfaces in a way that improves the ability of the fields to meet demand, limits adverse impacts to the environment, and decreases long-term maintenance costs.
33. **Aquatic Invasive Species Metrics – *Carver County Water Management Organization***
Inform the County of approaches and methodologies it can use to integrate program evaluation in its Aquatic Invasive Species (AIS) Program. Evaluation tools will help the County measure effectiveness and impacts of the program in order to inform future improvements.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update on Health Improvement Program

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Public Health"/>	Meeting Date: <input type="text" value="8/18/2015"/>
Contact: <input type="text" value="Laura Reid"/> Title: <input type="text" value="Interim PH Manager"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes Presenter: <input type="text" value="Katy Boone"/> Title: <input type="text" value="Supervisor, PH Planning & Pro..."/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:
 Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

Carver County Public Health was awarded a Health Improvement Program grant in July 2014. The Health Improvement Program strives to help Minnesotans lead longer, healthier lives by preventing the chronic risk factors of tobacco use and exposure, poor nutrition, and physical inactivity, with an emphasis on populations experiencing health disparities and/or inequities. The Health Improvement Program seeks to create systemic changes in schools, worksites, communities, child care, and health care organizations that make it easier for people to adopt healthy behaviors and lifestyles in their daily lives.

Carver County Public Health will receive \$257,817 in Health Improvement Program funding for the next annual period -- 11/1/2015 to 10/31/2016 (FY2016). The award for FY2017 - 11/1/2016-10/31/2017 -- will be \$266,488, for a total of \$524,305.

The Public Health staff would like to update the County Board of Commissioners on the Health Improvement Program work to date, identify next steps for the FY2016 application, and discuss plans for the FY2016 grant period. The staff will provide documents and information on the program during the work session and return to seek Board approval for the FY 2016 grant application by the end of August.

ACTION REQUESTED:

Discussion.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input style="width: 90%;" type="text"/>
<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
Total	\$0.00

Related Financial/FTE Comments: