



Carver County Board of Commissioners
 November 3, 2015
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	a) CONVENE b) Pledge of allegiance c) Public comments - <i>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.</i> d) New Employee Introductions 1-2	
	2.	Agenda review and adoption	
	3.	Approve minutes of October 20, 2015, Regular Session	3-5
	4.	Community Announcements	
9:05 a.m.	5.	CONSENT AGENDA <i>Communities: Create and maintain safe, healthy and livable communities</i> 5.1 Payment for Right-of-Way Acquisition for CSAH 17 & Pleasantview Road Intersection Improvement Project 6-9 5.2 Request for approval to contract with the Bridge for Runaway Youth 10 <i>Connections: Develop strong public partnerships and connect people to services and information</i> 5.3 Donation 11 5.4 Veterans Service Operational Grant 12-13 5.5 IT Data Center Uninterruptible Power Supply 14 5.6 Amendment to Highway 101 Turnback Agreement (No. 05301) with MnDOT 15-16 <i>Growth: Manage the challenges and opportunities resulting from growth and development</i> 5.7 Resolution for Joint Powers Agmt. 1001243 for TH 212 Corridor Access, Safety and Phasing Plan (Renewal to JPA 03991) 17-18 5.8 August Kreye - Essential Service/Solar Energy 19-23 5.9 Tom Engelen - Declare a Farm 24-27 5.10 County Water Management - Water Plan for City of Chaska 28-30 <i>Culture: Provide an organizational culture which fosters individual accountability to achieve goals</i> 5.11 Snow Removal Contract 31-32 5.12 Approval of AFSCME Public Works 2015 – 2016 Collective Bargaining Agreement 33 5.13 Approval of Memorandum of Agreement with AFSCME Assistant County Attorneys Unit Regarding 2016 Insurance 34 5.14 2016 Retiree Health Insurance Contributions and Coverage 35 5.15 AMC Voting Delegate 36	

Finances: Improve the County's financial health and economic profile
 5.16 Abatements/additions 37-38
 5.17 Review Social Services/Commissioners Warrants NO ATT

9:05 a.m. 6. **CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals**
 6.1 County Financial Worker and Case Aide Day 39-40

9:15 a.m. 7. **GROWTH: Manage the challenges and opportunities resulting from growth and development**
 7.1 **Public Hearing** on Draft Groundwater Plan..... 41-45

9:30 a.m. 8. **FINANCES: Improve the County's financial health and economic profile**
 8.1 **Closed Session** - Potential Sale of Property..... 46

10:00 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION

10:00 a.m. A. **GROWTH: Manage the challenges and opportunities resulting from growth and development**
 1. Road and Bridge 6 Year Plan 47

11:00 a.m. **BOARD REPORTS**
 1. Chair
 2. Board Members
 3. Administrator
 4. Adjourn

David Hemze
 County Administrator

UPCOMING MEETINGS

November 10, 2015	No Board Meeting
November 17, 2015	4:00 p.m. Board Meeting
November 24, 2015	8:00 a.m. Board Work Session
December 1, 2015	9:00 a.m. Board Meeting
December 3, 2015	6:00 p.m. 2016 Budget Public Hearing
December 8, 2015	No Meeting AMC Conference
December 15, 2015	4:00 p.m. Board Meeting
December 22, 2015	No Work Session

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Employee Introduction: Jeff Heiland

Primary Originating Division/Dept: <input type="text" value="Public Services - Facilities"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Nick Koltavy"/> Title: <input type="text" value="Deputy Director"/>	Item Type: <input type="text" value="New Employee Intro"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text" value="Nick Koltavy"/> Title: <input type="text" value="Deputy Director of Public Service"/>	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:

Facilities Services is pleased to announce the hiring of our Project Manager and Master Electrician, Jeff Heiland. Jeff will perform the duties of the Master Electrician of Record for Carver County. Jeff comes to the County after operating his former company H & J Electric for seven years.

ACTION REQUESTED:

No action required.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$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 - 3547

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Introduce Paul Thorn, Assistant CVSO

Primary Originating Division/Dept: <input type="text" value="Public Services - Veterans"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Dan Tengwall"/> Title: <input type="text" value="County Veterans Service Officer"/>	Item Type: <input type="text" value="New Employee Intro"/>
Amount of Time Requested: <input type="text" value="1"/> minutes Presenter: <input type="text" value="Dan Tengwall"/> Title: <input type="text" value="County Veterans Service Officer"/>	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:

Paul Thorn is our new Assistant Carver County Veterans Service Officer. Veterans Service Officer Dan Tengwall will introduce him to the Board.

ACTION REQUESTED:

No action requested

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 - 3611

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 20, 2015. Chair Randy Maluchnik convened the session at 4:00 p.m.

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

Members absent: None.

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

Lynch moved, Ische seconded, to approve the minutes of the October 6, 2015, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Accepted SAP 010-599-018 as complete and authorized final payment of \$35,496.96 to Chard Tiling & Excavating for the 166th St Bridge No. 10J32 over Silver Creek project.

Accepted SAP 010-641-005 as complete and authorized final payment of \$26,608.24 to Minnowa Construction, Inc., for the CSAH 41 Bridge #10547 over Bevens Creek project.

Approved the application for renewal of the On Sale and Sunday liquor license for Hollywood Sports LLC dba Hollywood Sports Complex.

Approved the application for renewal of the brewer off sale including Sunday liquor license for Schram Winery LLC dba Schram Vineyards & Brewery.

Approved the application for renewal of the on sale and Sunday liquor license for Whistle Post LLC dba Sovereign Estate Wine.

Approved the application for renewal of the on sale, off sale and Sunday liquor license for Hollywood Roadhouse LLC dba Hollywood Roadhouse.

Approved amendment with Bolton and Menk, Inc. in the amount of \$259,822.89 pending finalization of the contract review process.

Approve the 2016 benefits for non-bargaining employees as outlined including 2016 monthly cafeteria contribution amounts for full-time benefit eligible non-bargaining employees based on the employee's election of health insurance with \$690.00 for single, \$1,175.00 for employee + spouse, \$850.00 for employee + child(ren), \$1,450.00 for family, and \$150.00 for waiver; maintaining the \$250.00 per month toward the cost of single health insurance for employees budgeted at least half-

time but less than 0.8 FTE; and providing HRA/VEBA contributions in the amounts of \$750/\$1,500 and contributions for those electing the HSA High Deductible Health Plan option in the amounts of \$1,100/\$2,000.

Approved the 2016 Minnesota Public Employees Association Sheriff's Office Licensed Deputies Collective Bargaining Agreement and Memorandum of Agreement addressing attraction and retention and market conditions.

Approved the Memorandum of Agreement with the AFSCME General Bargaining Unit for 2016 cafeteria plan contributions.

Approved the Memorandum of Agreement with the AFSCME Social Services Bargaining Unit for 2016 cafeteria plan contributions.

Reviewed October 13, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$218,710.22 and reviewed October 20, 2015, Community Social Services' actions/Commissioners' warrants in the amount of \$642,213.53.

Motion carried unanimously.

Lynch moved, Degler seconded, to recess as the County Board and convene as the Community Health Board. Motion carried unanimously.

Rod Franks, Health and Human Services, requested the Board appoint a Community Health Services Administrator. He reviewed the statutory requirements and specific criteria that must be met. He pointed out Laura Reid met those requirements.

Ische offered the following Resolution, seconded by Lynch:

Resolution #56-15
Appointing Laura Reid as Carver County
Community Health Services Administrator

On vote taken, all voted aye.

Laura Reid, Health and Human Services, requested the Board approve a contract with the State for the Statewide Health Improvement Grant. She noted the work session previously held with the Board to review the plan and outlined the work to be done in schools, worksites, communities and health care organizations.

Ische moved, Degler seconded, to approve the Statewide Health Improvement Program grant from the Minnesota Department of Health pending finalization of the contract review process and related budget amendment. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn as the Community Health Board and reconvene as the County Board. Motion carried unanimously.

Degler moved, Lynch seconded, to go into closed session at 4:16 p.m. pursuant to Minnesota Statute Section 13D.05 in order to review confidential appraisal data and possible options for PID #30082700. Motion carried unanimously.

The Board adjourned the closed and Regular Session at 4:55 p.m.

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:

Payment for Right-of-Way Acquisition for CSAH 17 & Pleasantview Road Intersection Improvement Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="11/3/2015"/>
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"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The 2016 construction season includes the CSAH 17 & Pleasantview Road Intersection Improvement Project, which includes intersection improvements at the intersection of CSAH 17 (Powers Blvd) and Pleasantview Road in Chanhassen. Additional right-of-way is needed to complete this project. Carver County Public Works has negotiated settlements with the property owners for the acquisition of permanent drainage easements and temporary construction easements along CSAH 17 and Pleasantview Road at PID #25.8550031 & PID #25.2550050.

ACTION REQUESTED:

Adopt a resolution to authorize payment of compensation based on negotiated settlements for right-of-way and easements required for the CSAH 17 & Pleasantview Road Intersection Improvement Project (SAP 010-617-023)

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td><input type="text"/></td> </tr> <tr> <td>CSAH Reg. Const.</td> <td style="text-align: right;">\$21,700.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$21,700.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	<input type="text"/>	CSAH Reg. Const.	\$21,700.00	Total	\$21,700.00
County Dollars =	<input type="text"/>						
CSAH Reg. Const.	\$21,700.00						
Total	\$21,700.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3574

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

Date: November 3, 2015_____ Resolution No: _____

Motion By Commissioner: _____ Seconded by Commissioner: _____

**Resolution Authorizing Payment of Settlement of Compensation to
Landowner for Easements Required for CSAH 17/Pleasantview Road
Intersection Improvements, Project # SAP 010-617-023**

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 complete improvements to the intersection at CSAH 17, Powers Blvd, and Pleasantview Road in Chanhassen, MN, SAP #010-617-023 (“Project”); and

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

WHEREAS, Appraisals have been completed by an independent appraiser to provide the County with an estimate of the damages caused by the County’s acquisition of the property interests required for the Project; and

WHEREAS, upon completion of the appraisals, the County made offers of compensation to the land owners for the needed property interests consistent with the estimate of the damages being incurred by the owner as a result of the County’s acquisitions; and

WHEREAS, a settlement has been reached with the property owners impacted by the project.

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.

Exhibit A

**Property Interest Required for Improvements to the Intersection of CSAH 17 and
Pleasantview Road in Chanhassen, MN
Project #SAP 010-617-023**

(Acquisition)

P.I.D. No. 25.8550031

Robert B. & Mary C Reinsmoen, husband and wife

Taking a permanent Utility and Drainage Easement over County State Aid Highway No. 17 and Pleasantview Road

Taking of temporary construction easement over County State Aid Highway No. 17 and Pleasantview Road.

Settlement Amount: \$15,500.00.

(Acquisition)

P.I.D. No. 25.2550050

Ann Elise Ware & Ann B. Ware, Trustee for Robert M. Bowen Family Trust

Taking of temporary construction easement over County State Aid Highway No. 17 and Pleasantview Road.

Settlement Amount: \$6,200.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with the Bridge for Runaway Youth

Primary Originating Division/Dept: <input type="text" value="Health & Human Services"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Rod Franks"/> Title: <input type="text" value="Division 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:

The Bridge for Runaway Youth is opening a Youth emergency Shelter facility in Chanhassen. The Bridge has a long and successful history of providing emergency shelter services to youth in their Minneapolis facility. This facility and services have not been accessible to the youth in need in our community. Hennipen, Dakota, and Anoka counties all have contracts with the Bridge for serving their youth. We believe that having this facility in Carver County and accessible to our youth will decrease the need for more expensive out of home placements, and will assist in a faster reunification between the youth and their family.

ACTION REQUESTED:

Motion to contract with the Bridge for Runaway Youth 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="text-align: right;">\$80,592.00</td> </tr> <tr> <td>8% FFP</td> <td style="text-align: right;">\$7,008.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$87,600.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$80,592.00	8% FFP	\$7,008.00	Total	\$87,600.00
County Dollars =	\$80,592.00						
8% FFP	\$7,008.00						
Total	\$87,600.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

The County Administrator's Recommended Preliminary 2016 Budget includes this contract with the Bridge for Runaway Youth. This not to excede amount is based on a per diem rate for one youth at \$240/day, for 365 days. The per diem rate includes the cost of shelter services and other additional programming services.

Office use only:

RBA 2015 - 3610

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Donation

Primary Originating Division/Dept: Sheriff <input type="text"/>	Meeting Date: 11/3/2015 <input type="text"/>
Contact: Leslie Michel <input type="text"/> Title: Admn Svcs Manager <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: Connections: Develop strong public partnerships and connect people to services and information <input type="text"/>	

BACKGROUND/JUSTIFICATION:

Donation of \$50.00 from Roger and Beverly Severson to use at the Sheriff's discretion.

ACTION REQUESTED:

Request Board approval of \$50.00 donation.

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

Related Financial/FTE Comments:

\$50.00 to 02-201-000-0000-5755

Office use only:

RBA 2015 - 3587

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Veterans Service Operational Grant

Primary Originating Division/Dept: <input type="text" value="Public Services - Veterans"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Dan Tengwall"/> Title: <input type="text" value="Veterans Service Officer"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The Minnesota Department of Veterans Affairs offers a County Veterans Service Office Operational Grant program in which each county applying receives a base grant of \$7,500. In addition to the base grant, each county is eligible to receive additional funds based on the county's veteran population. The formula awarding grant funds is based on veteran population estimates, as of September 30, 2014, produced by the VA Office of the Actuary. According to the VA Office of the Actuary, Carver County's veteran population is 4,964. This year, Carver County is eligible for an additional amount of \$5,000 (total grant being \$12,500). The CVSO would propose to use this grant for technology upgrades to the office, training opportunities for staff members, and other outreach efforts that the Carver County Veterans Service Office will organize or participate in during the remaining state fiscal year. The approval of this board action and resolution would greatly benefit Carver County's Veterans, their families, and the operations of the Carver County Veterans Service Office.

ACTION REQUESTED:

Motion to approve the proposed resolution to apply for a Minnesota Department of Veterans Affairs CVSO Operational Grant in the amount of \$12,500.

FISCAL IMPACT: <input type="text" value="Other"/> <i>If "Other", specify:</i> <input type="text" value="Grant Funds"/>	FUNDING <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>MN Dept of VA</td> <td style="text-align: right;">\$12,500.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$12,500.00</td> </tr> </table> <input type="checkbox"/> Insert additional funding source	County Dollars =	\$0.00	MN Dept of VA	\$12,500.00	Total	\$12,500.00
County Dollars =	\$0.00						
MN Dept of VA	\$12,500.00						
Total	\$12,500.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Funds from Minnesota Department of Veterans Affairs CVSO Operational Grant.

Office use only:

RBA 2015- 3590

RESOLUTION OF CARVER COUNTY

BE IT RESOLVED by the Carver County Board of Commissioners that the County enter into the attached **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county’s veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county Veterans Service Office, as specified in Minnesota Laws 2013 Chapter 142 Article 4. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Carver County Board of Commissioners that Dan Tengwall, the Carver County Veterans Service Officer, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at the Carver County Board Meeting in Chaska, Minnesota this 3rd day of November 2015.

Authorized Signature and Title

Date

STATE OF MINNESOTA
CARVER COUNTY

I, David Hemze, do hereby certify that I am the custodian of the minutes of all proceedings had and held by the County Board of Commissioners of said Carver County, that I have compared the above resolution with the original passed and adopted by the County Board of Commissioners of said Carver County at a Regular Board meeting thereof held on the 3rd day of November 2015, at Chaska, Minnesota, that the above constitutes a true and correct copy thereof, and that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this 3rd day of November 2015 and have hereunto affixed the seal of the County.

Authorized Signature and Title

(SEAL)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

IT Data Center Uninterruptible Power Supply

Primary Originating Division/Dept: <input type="text" value="Public Services - IT"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Jim Running"/> Title: <input type="text" value="Infrastructure Supervisor"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

The existing Uninterruptible Power Supply (UPS) in the IT Data Center is over 12 years old, rendering it beyond its useful life. The County's Information Technology Department (IT) proposes to replace the UPS to avoid disruption to the power for County IT systems. The County's Master Electrician will install the new UPS, yielding savings on the project. IT obtained quotes from three firms and selected the most economical proposal.

ACTION REQUESTED:

Motion to approve purchase of a new UPS from Parallel Technologies using existing IT budgeted funds.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$44,476.00"/> <hr/> Total <input type="text" value="\$44,476.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Funds available in existing IT capital budget. Fund 30-957-000-0000-6660.

Office use only:

RBA 2015 - 3598

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment to Highway 101 Turnback Agreement (No. 05301) with MnDOT

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works 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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

This amendment changes the total compensation from MnDOT to Carver County, in order to cover the additional bridge piling and acceleration costs to the Highway 101 bridge. The additional compensation amount has been negotiated with MnDOT in collaboration with Scott County.

ACTION REQUESTED:

Adopt a resolution to approve an amendment with MnDOT for the turnback of TH101 pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="None"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> MnDOT <input type="text" value="\$865,000.00"/> Total <input type="text" value="\$865,000.00"/> <input type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3596

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

Date: _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Jurisdictional Reversion (“Turnback”) Agreement
With The State of Minnesota
(Amendment Number 1)**

Transfer of portions of TH 101 from the State to Carver County

WHEREAS, Carver County entered into Mn/DOT Agreement No. 05301 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for the release from the State to the County of Trunk Highway No. 101 from the Carver/Scott County line to the junction of County State Aid Highway No. 61 and former Trunk Highway No. 212 from approximately 300 feet west to 2,140 feet east of the west junction of Trunk Highway No. 101; and to provide for State performed construction engineering, contract administration, and a lump sum payment to the County as the State's share of the improvements to be made to the released roadways under a project designated by the County as State Aid Project No. 010-661-002 and by the State as State Project No. 1009-24.

WHEREAS, during construction, the contract construction under the direction of the State experienced additional costs, project delays and acceleration cost due to foundation and geotechnical issues.

BE IT RESOLVED, this agreement is amended for additional cost for column supported embankment elimination, delay and acceleration costs.

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute this amendment to the Agreement.

YES	ABSENT	NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave 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 4th day of March, 2014, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2014.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution for Joint Powers Agmt. 1001243 for TH 212 Corridor Access, Safety and Phasing Plan (Renewal to JPA 03991)

Primary Originating Division/Dept: <input type="text" value="Public Works - Administration"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PW Director/County Engineer"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The State of MN had a contract with Carver County identified as MnDOT Contract Number 03991 to provide a corridor access management and safety plan for the sections of TH 212 between Chaska/Carver to Norwood Young America. The corridor study and access management plan is taking longer than anticipated. State's contribution of funds needs to be used for preliminary design, final design and construction activities only on identified safety improvement projects, which are happening later in this project. Additional time is therefore needed.

Original contract expired before an amendment could be finalized to extend the end date. Therefore, a new contract needs to be created. The only wording change for the original agreement is the extension of the expiration date to 6/30/18.

ACTION REQUESTED:

Adopt a resolution with the State of Minnesota to enter into Joint Powers Agreement #1001243 for a TH 212 Corridor Access, Safety and Phasing Plan 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="text-align: right;">\$89,990.00</td> </tr> <tr> <td>Federal</td> <td style="text-align: right;">\$719,921.00</td> </tr> <tr> <td>State (TH)</td> <td style="text-align: right;">\$490,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$1,299,911.00</td> </tr> </table>	County Dollars =	\$89,990.00	Federal	\$719,921.00	State (TH)	\$490,000.00	Total	\$1,299,911.00
County Dollars =	\$89,990.00								
Federal	\$719,921.00								
State (TH)	\$490,000.00								
Total	\$1,299,911.00								
FTE IMPACT: <input type="text" value="None"/>	<input type="checkbox"/> Insert additional funding source								

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3583

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

Date: November 3, 2015

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**JOINT POWERS AGREEMENT NO. 1001243
WITH
STATE OF MINNESOTA
FOR
TH 212 CORRIDOR ACCESS, SAFETY AND PHASING PLAN
(RENEWAL TO JPA 03991)**

BE IT RESOLVED, that the County of Carver enter into an agreement with the State of Minnesota for the following services:

Assist in creating a corridor access management, safety and phasing plan for the sections of TH 212 between Chaska/Carver and Norwood Young America.

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to execute the agreement, and thereby assume for and on behalf of the County all or the contractual obligations contained therein.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave 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 3rd day of November, 2015, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 3rd day of November, 2015.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

August Kreye - Essential Service/Solar Energy

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Jason Mielke"/> Title: <input type="text" value="Senior Planner"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File #PZ20150055: The Planning Commission recommended approval of a Conditional Use Permit (CUP) for August Kreye for a Community Solar Garden (CSG) proposed on his property in Section 18 of Waconia Township. Mr. Kreye, with the assistance of Minnesota Solar Connection, is requesting authorization to construct, operate, and maintain a four (4) mega-watt (MW) CSG as an Essential Service - CUP on the subject property. The request is being proposed as part of the Xcel Energy's CSG Program, which was established by the State of Minnesota in 2013 and 2014. The energy contract with Xcel Energy for this program is for a minimum of 25 years. The site was selected based on its solar resource, physical characteristics and proximity to existing electrical infrastructure/distribution lines. The CSG would consist of 24 acres of solar modules (panels), approximately 8 inverters, and 1 bill meter pad. (Inverter pads are central locations where the DC and AC electrical circuits are safely isolated and protected in a ground-mounted solar garden or farm.) The CSG would be installed and maintained in accordance with the Renewable Energy standards of the Zoning Code. The Waconia Town Board has also recommended approval of the request.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and issue Order #PZ20150055 for the issuance of the Conditional Use Permit.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$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 - 3597

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20150055

RESOLUTION #: 15-18

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

FILE #: PZ20150055

OWNER/APPLICANT: August Kreye

SITE ADDRESS: 7875 Hwy 25 Mayer 55360

PERMIT TYPE: Essential Service – Solar Energy

PURSUANT TO: County Code, Section 152.039 B 2(b),
Section 152.050 and 152.052

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 09-018-0230

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 20, 2015; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. The subject property (approximately 28.00 acres) is owned by August Kreye and is located in the North Half (N½) of the Northwest Quarter (NW¼) of Section 18, Waconia Township. The proposed request is located on 24 acres of the 28 acre parcel which consists of agricultural production land, is located in the Agricultural Zoning District and the CCWMO (Crow River watershed).
2. The property owner, with the assistance of Minnesota Solar Connection, is requesting to construct, operate and maintain up to a four (4) Mega-Watt (MW) Community Solar Garden as an Essential Service - Conditional Use Permit (CUP) from the subject parcel. The request is being proposed as part of Xcel Energy's Community Solar Garden program, which was established by the State of Minnesota in 2013 and 2014. The energy contract with Xcel Energy for this program is for a minimum of 25 years.
3. Community Solar Gardens (CSG) were authorized under a 2013 Minnesota energy law which mandates investor-owned utilities to get 1.5 percent of their electricity from solar by 2020. Xcel Energy is authorized by law to offer solar garden projects. The original energy law for CSGs allowed for sites to be 1 Mega-watt (MW) or less, but there is no project limit or aggregate capacity. According to recent publications, In June of 2015, the Minnesota Public Utility Commission (PUC) reviewed a host of questions from the solar developers about the eligibility of co-located CSGs, which are large scale projects segmented into 1 megawatt (AC) parcels in order to align with program rules. The result was that the PUC voted in favor of a partial settlement agreement between Xcel Energy and select developers, which set a 5-megawatt (AC) system size cap on co-located solar gardens. The law also stipulates that 10 percent of those projects must be under 20 kilowatts. This will encourage widespread development of distributed generation across the state, with utilities needing to add about 450 MW of solar power to their portfolio.
4. The Carver County Zoning Code, Section 152.050 – Essential Services, allows for public and quasi-public uses such as utilities that service a public need, or are deemed beneficial or essential to the public health and safety. The proposed request is considered a Large Solar Energy System (SES) based on the fact that the current (DC) rate capacity exceeds 100 kilowatts and will produce energy which will be added to Xcel Energy's existing grid system. Therefore, a CUP is required pursuant to Section 152.039 and 152.052 of the Zoning Code. The operator of the solar garden will be Minnesota Solar Connection and the project will be organized to have leases with third party project companies (LLCs).

5. Minnesota Solar Connections had indicated that there is a decommissioning plan for the site to insure there are sufficient funds for the Kreye and project owners to provide cleanup and restoration costs for the site. It has also been noted that there are no hazardous materials used for the solar garden, minimal concrete foundations used, and there is significant salvage value of the solar panels and components. Given steel, copper and aluminum salvage pricing, there is natural incentive to realize value for unused equipment. In addition, the private site restoration agreement between property owner and the community solar garden lease holder includes funding of an appropriate escrow account for restoration of the site.
6. The land owner and technical assistant have indicated that he selected the subject property because of its solar resource, physical characteristics, and proximity to the existing electrical infrastructure/distribution lines. The property owner has submitted the appropriate applications to Xcel Energy's Community Solar Garden program. The applicant has indicated that Xcel has a backlog of Community Solar Gardens to process and has not provided the Solar Rewards Reservation Letter yet, but they have included Xcel's detailed summary from their online reservation system which includes much of the same information and documents their application process.
7. Mr. Kreye is proposing to develop and install an up to 4 MW solar garden. This garden will consist of 18,000 solar modules (panels) each approximately 3½ x 6 feet in size. The modules are mounted on a sun tracking racking system and may reach a height of approximately 9 feet above grade and the lowest height of approximately 3½ feet. As proposed. There will also be 8 inverters (6 – 36KW, 1 – 20KW, 1 – 14KW) and 1 billing meter pad. The number of inverter pads is subject to change based on Xcel Energy requirements. Electrical lines would be run underground to the inverters and/or meter pad. There would be minimal grading work required for the installation of the solar garden. According to the property owner, the existing topography is suitable for the project. The applicant is proposing to provide screening by erecting a 6-foot w/3 stranded wire chain link fence around the entire operational area for security/safety reasons. New landscaping will be provided for the neighbor across the street and for traffic along the highway. The energy produced from the site will be fed into the an existing Xcel transmission line (technically called "distribution line") on the west side of State Hwy 25, so no new transmission line will need to be built along Hwy 25.
8. The solar garden site will operate 24 hours and day, 365 days a year (for 25 years) after construction has been completed. Mr. Kreye will be working with Minnesota Solar Connections; however, has not selected a partner for the construction phase of this Solar Garden project. During construction, operating hours will be from 7:00 a.m. to 4:00 p.m. and would most likely occur during non-winter months; however, construction activity may occur during the winter months depending on weather. After construction, there would be limited traffic reporting to the site. In addition to mowing or vegetation management, a 2 person crew will report to the site (quarterly) to equipment checks and provide routine site maintenance. A crew of workers may report to the site annually to complete cleaning of the panels as needed.
9. The applicant intends to utilize a new access to the site, via the location off of Hwy 25. It is the responsibility of the Permittee to contact the road authority Minnesota Department of Transportation (MnDOT) to discuss the access location and comply with any/all permitting requirements, if applicable.
10. The Carver County Planning and Water Management Department (CCWMO) and Carver Soil & Water Conservation District (SWCD) will be reviewing the project with respect to the County Water Rules (Chapter 153), and for site stabilization requirements and Best Management Practices (BMP's).
11. The applicant has indicated that the site will require minimal grading, and the vegetative cover within the operational area will consist of a seed mix with pollinator friendly native low growing plants/grasses to maintain ground cover, preserve or improve existing conditions and provide habitat for pollinator species. The cover within the operational area will be kept short, less than 3 feet in height, and will be mowed or cut as needed.
12. The Carver County Zoning Code has a recently updated standard which require foundation posts to be installed using noise mitigating equipment such as a vibrating post driver or any other noise reduction method as may be stipulated by the CUP, which the applicant will need to comply with.

13. The Permittee will be allowed signage pursuant to the Carver County Sign Code which allows a single sign surface area maximum of 32 sq. ft. per property. All signage shall be placed in accordance with Chapter 154 – Sign Regulations and/or the local road authority.
14. The Waconia Town Board reviewed and recommended approval of the request during their September 14, 2015, Town Board meeting.

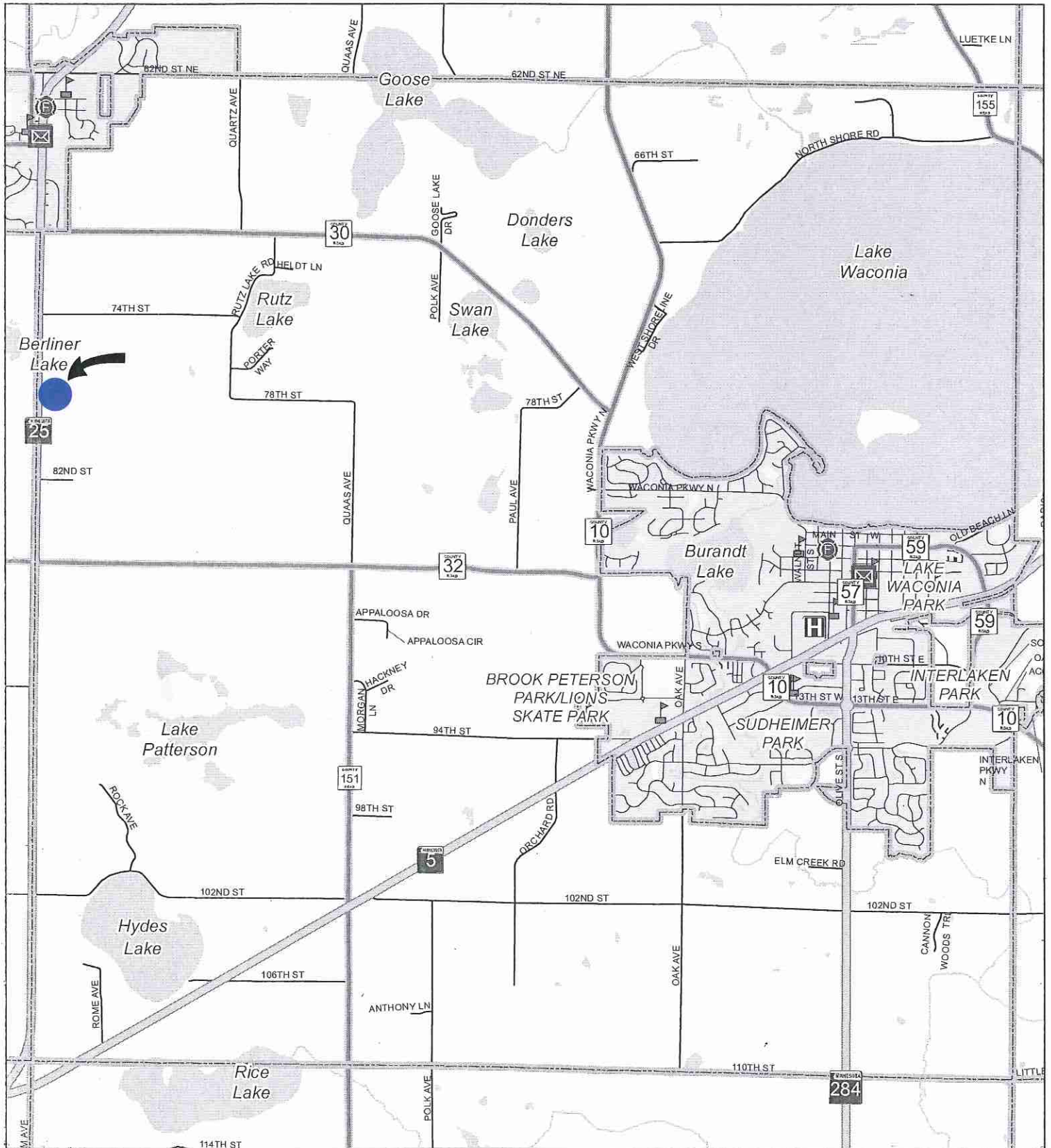
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20150055 for a Community Solar Garden as an Essential Service on the land described in Exhibit “A” of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to Compliance Review. The permit allows for a community solar garden on the subject property (approx. 24 acres) and it is not transferable to another parcel and/or another area of the parcel subject to the permit. Upon notice to the Carver County Land Management Department, the permit, including all rights and obligations therein, may be assigned, in whole or in part, to any Permittee affiliate and any party with experience owning and operating energy generation facilities. Any other proposed change in facility ownership shall be cause for the permit to be reviewed by the Carver County Land Management Department for a determination as to whether an application for an amendment or similar consideration is necessary, and any such proposed owners and/or operators of the solar site are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. Permittee shall operate in accordance with the submitted Community Solar Garden Application and Supporting Documentation (dated: 9/24/15). These plans shall be attached to and be considered part of this permit. The CSG shall be installed and maintained in accordance with Section 152.039 including; noise mitigation, decommissioning, etc.
3. Any required building permits must be obtained prior to construction. All structures used in conjunction with the facility shall meet the applicable requirements of the State Building Code.
4. The permit is subject to any/all MnDOT (or appropriate road authority) standards pertaining to access requirements. An appropriate permit shall be obtained before any work commences within the state highway road right-of-way.
5. Any grading and/or filling activity on the property shall be completed in accordance with the Carver County Water Management Rules and the Wetland Conservation Act (WCA), if applicable. Any and all site improvements shall be completed pursuant to Chapter 153 – Water Resource Management.
6. Permittee shall comply at all times with the County standards as detailed in Chapter 152 – Zoning Code and Chapter 154 – Sign Regulations.
7. No later than the date that construction of the solar facility begins, the Permittee (including all Permittee affiliates) shall name Carver County as an additional insured on all policies of liability insurance. The Permittee shall annually file with the Carver County Land Management Department a certificate evidencing coverage. The certificate shall provide that the County must be given thirty (30) days written notice of the cancellation of insurance.
8. No later than the date that construction of the solar facility begins, the Permittee (including all Permittee affiliates) shall submit a copy of Worker’s Compensation Insurance to the Carver County Land Management Department.

ADOPTED by the Carver County Planning Commission this 20th day of October, 2015.

John P. Fahey
Planning Commission Chair

WACONIA TOWNSHIP



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.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Tom Engelen - Declare a Farm

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Steve Just"/> Title: <input type="text" value="Land Manager"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File #PZ20150056: The Planning Commission recommended approval of a Conditional Use Permit (CUP) for Tom Engelen to declare a parcel of less than 20 acres a farm in Section 4 of Dahlgren Township. Mr. Engelen is requesting declaration of the existing 5.47 acre building site as a "farm", which would allow for new or expanded agricultural structures via a zoning permit rather than a building permit (i.e., pursuant to building code). The applicant has indicated that he initially plans to construct a grain bin and a lean-to. The applicant's son resides on the property and also operates a small contractor's yard pursuant to CUP #PZ20110013, providing lawn care and snow removal services to the local area. The request meets the standards of the Zoning Code as the farming activities include an adjacent agricultural parcel of 40 acres or more. The applicant does raise some farm animals on-site; however, there would be fewer than 10 animal units; therefore, a feedlot certificate is not required. The Dahlgren Town Board has recommended approval of the request.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and issue Order #PZ20150056 for the issuance of the Conditional Use Permit.

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- 3613

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20150056

RESOLUTION #: 15-17

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

FILE #: PZ20150056

OWNER: Tom Engelen

APPLICANT: James Engelen

SITE ADDRESS: 7825 Co Rd 140 Cologne, MN 55322

PERMIT TYPE: Conditional Use, Declare a Farm

PURSUANT TO: County Code, Chapter 152, Section 152.147 (A)

LEGAL DESCRIPTION: See attached Exhibit A

PARCEL #: PID 04.0040560

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of October 20, 2015; and,

1. Tom Engelen owns a 5.47 acre farmstead, and the James & Susan Engelen Living Trust owns an adjacent 51 acre agricultural parcel, located in Section 4 of Dahlgren Township. The farmstead property is improved with a house/garage, contractor's accessory structure, and several other agricultural structures that are utilized as part of an existing farming operation. The property is located in the Agriculture Zoning District and the Carver County WMO (West Chaska Creek).
2. The applicant, James Engelen, is requesting a Conditional Use Permit (CUP) to declare the existing 5.47 acre parcel a "farm", which would allow for new or expanded agricultural structures, pursuant to Section 152.076 A of the Carver County Zoning Code.
3. Tom Engelen operates a small contractor's yard from the property, pursuant to CUP #PZ20110013. The home based business provides lawn care and snow plowing services to the local area. These business operations would continue in conjunction with the farming activities, which was also the case in 2011 when the contractor's yard was approved.
4. On parcels of less than 20 acres a landowner is not allowed to obtain an agricultural building permit unless a CUP is authorized for the agricultural land use. On smaller parcels (< 20 acres), all structures would be viewed as residential accessory structures and the State Building Code would apply. By definition, agricultural structures are exempt from the Building Code and a Certificate of Zoning Compliance (zoning permit) is the only requirement. The applicant has indicated that initially he plans to construct a grain bin and a lean-to.
5. The request meets the standards of Section 152.076(A) of the County Code, based on the nature of the agricultural land use and the active farming activities involving over 40 acres (i.e. 51 acres). The applicant does raise some farm animals on-site; however there would be fewer than 10 animal units (AU) so a feedlot certificate is not required.
6. The Dahlgren Town Board has reviewed the request at their October 19, 2015 Town Board Meeting and

recommends approval.

WHEREAS, the Carver County Planning Commission finds as follows:

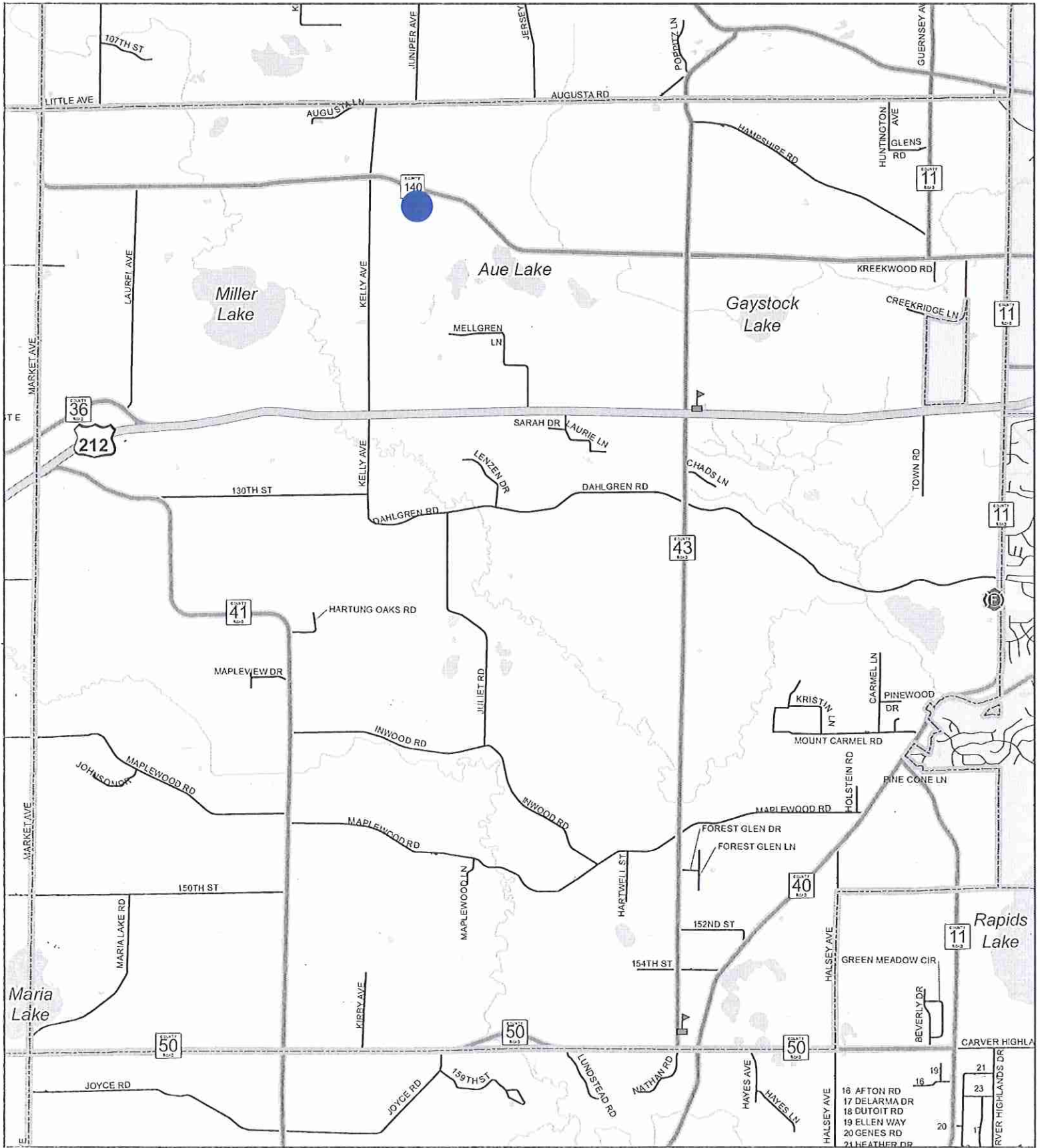
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends approval of declaring a parcel under 20 acres in size but greater than 5 acres as a farm, with the following conditions attached:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. An Agricultural Structure Permit(s) shall be applied for and issued prior to the construction of any agricultural structure. Residential accessory structures, such as attached or detached garages, are subject to State Building Code and shall not be constructed unless appropriate permits have been issued.
3. This permit shall only be in effect as long as the subject parcel is used for active farming of an additional 40 acres or more. If the operation fails to meet this standard or if additional land is attached to meet the minimum agricultural parcel size requirements, this permit shall be terminated and the standard provisions of the Zoning Code shall apply.

ADOPTED by the Carver County Planning Commission this 20th day of October, 2015.

John P. Fahey,
Carver County Planning Commission Chairman

DAHLGREN TOWNSHIP



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.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

County Water Management - Water Plan for City of Chaska

Primary Originating Division/Dept: <input type="text" value="Public Health & Environment - Planning & Water"/>	Meeting Date: <input type="text" value="11/3/2015"/>
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	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text" value="PWM Manager"/>	
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The County Water Management Plan identifies stormwater planning as a very high priority for water management planning, particularly in areas that will be developing around cities in the next 20-25 years. All cities in the metro area are required to adopt a stormwater management plan as part of their Local Water Management Plan (LWMP), pursuant to MN Statute 103B.235 and MN Rules 8410.0160.

The Carver County Water Management Organization (CCWMO) covers all or portions of the cities in Carver County and, as the Watershed Management Authority under statute, must approve the cities' LWMP.

The municipality of Chaska has completed a draft of their Local Water Management Plan and submitted the plan for review and approval. The CCWMO staff has reviewed the plan and is recommending CCWMO approval with conditional understanding on several elements. A resolution for adoption is attached.

ACTION REQUESTED:

[Motion to adopt a resolution approving the Local Water Management Plans for the municipality of Chaska .](#)

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 - 3612



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: November 3, 2015

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

A Resolution to Approve the Local Water Management Plan for the City of Chaska

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

WHEREAS the CCWMO updated the Water Management Plan in 2010 which meets the requirements defined in MN statute 103B.231 - Surface Water Planning, and MN Statute 103B.255 and;

WHEREAS Minnesota state statute 103B.235 Local water management plans (LWMP's) requires that local government units having land use planning and regulatory responsibility for territory within the watershed shall prepare or cause to be prepared a local water management plan, capital improvement program, and official controls as necessary to bring local water management into conformance with the CCWMO Plan within two years of the adoption of the WMO Plan. Local Plans must meet the requirements of the CCWMO Comprehensive Water Resources Management Plan (WMO Plan) as well as the general requirements of Minnesota Statutes 103B.235 and Minnesota Rules Chapter 8410, and;

WHEREAS the CCWMO granted an extension for the submittal of LWMP's to June 2013; and;

WHEREAS the City of Chaska lies partially within the CCWMO and therefore must meet the requirements of the CCWMO Watershed Management Plan, and;

WHEREAS the City of Chaska submitted a draft plan in July 2015 to the CCWMO for review, and a final plan for approval consideration;

THEREFORE, BE IT RESOLVED THAT the Carver County Board of Commissioners hereby approves the Local Water Management Plan for the City of Chaska dated July 2015 with the conditional understanding that

- 1) The City will update project lists and priorities within the timeframes listed in the plans and will provide this information to the CCWMO.
- 2) The City will work to enforce similar stormwater controls as CCWMO standards in areas of the Lower MN watershed district that drain to East and West Chaska Creeks.
- 3) CCWMO approval of this LWMP does not constitute approval of the funding requests listed in the plan as these will be evaluated and approved separately;
- 4) The City is not requesting any delegation of authority in this plan and through this approval the CCWMO is not granting any such delegation.

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

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 ____ day of _____, 2015, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 20____

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Snow Removal Contract

Primary Originating Division/Dept: <input type="text" value="Public Services - Facilities"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Nick Koltavy"/> Title: <input type="text" value="Deputy Div. 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 checked="" type="radio"/> Yes <input 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 Facilities released a Request For Proposals (RFP) for snow plowing services at seven facilities for the next three snow seasons. Under the agreement, services are to be provided at the Government Center, Environmental Center, First Street Center, Encore facility, County Historical Society Museum, Chaska License Center, and Chanhassen License Center. County Public Works facilities are plowed by Public Works since they have the staff and equipment at each location.

Five contractors responded to the RFP: Kusske Construction Company, LLC.; Outdoor Environments, Inc.; Beniek Property Services; C&C Lawns, Inc.; and SnowPROs, LLC.

The request for proposals had two fiscal approaches: 1. hourly rate with an estimate for total service for a two-inch snow event; 2. a fixed annual price to provide the service. Kusske provided the lowest cost under both proposals (see attached summary). The Facilities staff reviewed both fiscal approaches and, based on past snow expenditures, is recommending approach one - the hourly rate.

The staff recommends awarding the contract to Kusske, the low proposal. They are a local vendor operating out of Chaska and are the current snow contractor for Carver County. The contract is for three seasons - 15/16, 16/17, and 17/18. The staff estimates that the total cost over the three years will be under \$90,000.

ACTION REQUESTED:

Move approval of the contract with Kusske Construction subject to County Attorney and Risk Management approvals.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;">\$90,000.00</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$90,000.00</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	\$90,000.00			Total	\$90,000.00
County Dollars =	\$90,000.00						
Total	\$90,000.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

110-000-0000-6260

Office use only:

RBA 2015- 3563

CONTRACTOR	SNOW FALL SUM PER	SERVICES GUARANTEE		
		ALT QUOTE 3 YR COMPLETE	YEAR 1	YEAR 2
Kusske Construction Company, LLC	\$ 780.00	\$ 32,000.00	\$ 32,000.00	\$ 33,880.00
Outdoor Environments, Inc.	\$ 1,085.65	\$ 38,694.00	\$ 38,694.00	\$ 38,694.00
Beniek Property Services	\$ 1,215.00			
C&C Lawns, Inc.	\$ 1,357.50	\$ 51,850.00	\$ 52,850.00	\$ 53,850.00
SnowPProS, LLC	\$ 2,240.00	\$ 47,000.00	\$ 48,000.00	\$ 49,000.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of AFSCME Public Works 2015 – 2016 Collective Bargaining Agreement

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Kristin Hack"/> Title: <input type="text" value="Interim ER 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="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

AFSCME Public Work Unit and the County have completed negotiations for the successor collective bargaining agreement (CBA) and the membership has ratified the 2015 – 2016 CBA.

Highlights and the major changes in terms and conditions are:

- Pay-for-performance increases at 0% for needs improvement, 2.0% for solid performer, 3.25% for exceeds expectations, and 4.25% for outstanding overall performance ratings, effective the first full pay period in March 2015. No general adjustment in 2015.
- Pay-for-performance increases at 0% for needs improvement, 2.25% for solid performer, 3.50% for exceeds expectations, and 4.75% for outstanding overall performance ratings, effective the first full pay period in March 2016.
- General adjustment of 2.00% for employees performing at “solid performer” level and above – effective the first full pay period in March of 2016.
- Expand Sunday double time compensation to any Sunday when employees are called to work to perform unscheduled or emergencies duties.
- 2016 Insurance: Increase monthly County contribution from \$670 to \$690 for employee only tier, from \$775 to \$850 for employee + child(ren) tier, from \$1,075 to \$1,175 for employee + spouse tier, and from \$1,350 to \$1,450 for family tier.

ACTION REQUESTED:

Motion to approve the AFSCME Public Works 2015-2016 Collective Bargaining Agreement.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$187,600.00"/> <input type="text"/> <input type="text"/> Total <input type="text" value="\$187,600.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

The 2015 cost associated with this Collective Bargaining Agreement is \$73,700. The 2016 cost associated with this Collective Bargaining Agreement is \$113,900 and is included in the regular 2016 budgeting process.

Office use only:

RBA 2015 - 3601

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Memorandum of Agreement with AFSCME Assistant County Attorneys Unit Regarding 2016 Insurance

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Kristin Hack"/> Title: <input type="text" value="Interim ER 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="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

The County and the AFSCME Assistant County Attorneys bargaining unit have a collective bargaining agreement in effect from January 1, 2012 through December 31, 2014; and the County's insurance open enrollment period will occur before the parties will be able to finalize the 2016 successor agreement. In order to provide 2016 employer cafeteria contribution amounts consistent with other agreements in place it is requested that the Board approve the Memorandum of Agreement with the AFSCME Assistant County Attorneys bargaining unit.

The Memorandum of Agreement provides for employer cafeteria contributions for 2016 of \$690 per month for employees selecting single health insurance, \$850 for employees electing Employee + Child(ren) health insurance, \$1,175 for employees electing Employee + Spouse health insurance and \$1,450 for employees electing Family health insurance as well as defining the waiver contribution amount and the employer contribution amounts to the HSA and HRA.

ACTION REQUESTED:

Motion to approve the Memorandum of Agreement with the AFSCME Assistant County Attorneys bargaining unit for 2016 cafeteria plan contributions.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$113,000.00"/> <input type="text"/> Total <input type="text" value="\$113,000.00"/> <input type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="Increase budgeted staff"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3614

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2016 Retiree Health Insurance Contributions and Coverage

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Kristin Hack"/> Title: <input type="text" value="Interim ER 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="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

Carver County Personnel Policy and certain collective bargaining agreements require the County to contribute to County-sponsored health insurance for certain retirees. Personnel Policy further requires the Board to set the amount the County will contribute to each retiree's insurance for the coming year. In order to qualify for this benefit, retirees must have:

- been employed as a regular employee prior to June, 1, 2010,
- had at least 20 consecutive full-time benefit eligible years of service prior to retirement,
- attained age 60,

but not yet be Medicare-eligible,

- maintained County-sponsored insurance since retirement,
- and must accept coverage offered by the provider of health insurance coverage to Carver County non-bargaining employees, and the terms of coverage being offered to non-bargaining employees.

The recommended monthly cafeteria contributions for active employees are \$690.00 for single, \$1,175.00 for employee + spouse, \$850.00 for employee + child(ren) and \$1,450.00 for family, based on employee health insurance plan election. In past years, the County Board has set the contribution for eligible retirees at an amount consistent with the cafeteria contributions. Retirees selecting family coverage would receive \$1,450.00 per month toward their insurance, employee + spouse would receive \$1,175.00, employee + children would receive \$850.00, and those electing single coverage would receive the lesser of the single premium amount or \$690.00 per month. Employee Relations is recommending the same contributions for 2016.

ACTION REQUESTED:

Motion to approve the special retiree contributions toward health insurance at the cafeteria rates, not to exceed the premium for the coverage the retirees select in 2016.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text" value="\$208,700.00"/> Total <input type="text" value="\$208,700.00"/> <input type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

AMC Voting Delegate

Primary Originating Division/Dept: Administration (County) <input type="text"/>	Meeting Date: 11/3/2015 <input type="text"/>
Contact: Dave Hemze <input type="text"/> Title: County Administrator <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:

Carver County is entitled to eight voting delegates at the AMC Annual Conference. The County Board named Gary Bork as one of its delegates at their January Organizational Session. Since Mr. Bork has since retired, Administration is recommending that Mr. Rod Franks, Health and Human Services Director, be appointed as a voting delegate.

ACTION REQUESTED:

Approve the appointment of Rod Franks as an AMC voting delegate at the AMC Conference.

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

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3627

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Abatements/Additions

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Recommend to approve.

FISCAL IMPACT: <input type="text" value="Other"/> <i>If "Other", specify:</i> <input type="text" value="Not Budgeted"/>	FUNDING <table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">(\$284.09)</td> </tr> <tr> <td>Others</td> <td style="text-align: right;">(\$490.91)</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">(\$775.00)</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	(\$284.09)	Others	(\$490.91)	Total	(\$775.00)
County Dollars =	(\$284.09)						
Others	(\$490.91)						
Total	(\$775.00)						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3607



Property Records & Taxpayer Services Division
 Government Center - Administration Building
 600 East 4th Street
 Chaska, MN 55318-2102

Laurie Davies, Taxpayer Services Manager
 Phone: (952) 361-1907
 Email: ldavies@co.carver.mn.us

Angela Johnson, Carver County Assessor
 Phone: (952) 361-1961
 Email: ajohnson@co.carver.mn.us

**Abatements presented to the
 Carver County Board of Commissioners
 November 3, 2015**

Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager on the following properties for the reasons listed.

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	Total Amount of Tax Adjustment	Reduction in Penalties and/or Interest Paid	Total Amount of Adjustment	County Dollars Abated
2015	30.9520082	Lucy Merly Arenas Marinos	SWF Removed - Exempt	\$ 25.00	\$ -	\$ (25.00)	\$ -	\$ (25.00)	\$ (25.00)
2015	58.6530150	Brittany & Corbin Baker	Homestead	\$ 2,496.00	\$ 2,226.00	\$ (270.00)	\$ -	\$ (270.00)	\$ (84.09)
2015	25.5630340	Nicholas & Sara Thomas	Homestead	\$ 2,024.00	\$ 1,762.00	\$ (262.00)	\$ -	\$ (262.00)	\$ (95.85)
2015	30.6590530	Gregg & Adriene Murray	Homestead	\$ 5,464.00	\$ 5,464.00	\$ -	\$ -	\$ -	\$ -
2015	25.0640230	Veniamin Savchuk	Homestead	\$ 2,572.00	\$ 2,354.00	\$ (218.00)	\$ -	\$ (218.00)	\$ (79.15)
			TOTALS	\$ 12,581.00	\$ 11,806.00	\$ (775.00)	\$ -	\$ (775.00)	\$ (284.09)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

County Financial Worker and Case Aide Day

Primary Originating Division/Dept: <input type="text" value="Health & Human Services"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Rod Franks"/> Title: <input type="text" value="Health and Huiman Services Dir"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Rod Franks"/> Title: <input type="text" value="Health and Human Services Direc"/>	Attachments: <input checked="" type="radio"/> Yes <input 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 Eligibility Representatives and Case Aides are responsible for implementation and conduct of Minnesota and Federal statutes, departmental procedures, determining the eligibility of clients for various public assistance or medical assistance programs, and supporting the important work of multiple Departments to ensure that public receives the highest quality service possible.

The work of the Carver County Eligibility Representatives and Case Aides has increased in both volume and complexity since the rollout of the MNsure system, MNChoices, and new child protection guidelines.

With the implementation of the Affordable Care Act, and the corresponding rollout of the MNsure a little more than a year ago, we have experienced a significant change in both the volume of work needing to be done, as well as in how that work is actually conducted and managed. From December 2013 to March 2015 Financial Assistance Caseloads increased 44%! During that same time, staff levels increased only 20%.

MnChoices assessments continue to increase in number, and require an increasing amount of Case Aide support to manage the work load. Currently staff is completing approximately 1100 assessments a year. This number is expected to grow to over 1400 a year. Case Aides are also supporting new initiatives in Child Protection to enhance safety and increase Social Worker efficiency. Case Aides also assist Carver County residents in need of quality child care for their children

Carver County Eligibility Representatives and Case Aides have met all of the recent challenges that have faced them, and have remained dedicated to provide high quality and effective service to County residents. We look forward to continuing to serve the residents of Carver County with that same high quality, friendly and effective service into the future.

ACTION REQUESTED:

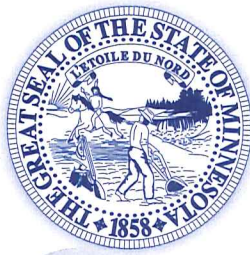
It is respectfully requested the Carver County Board of Commissioners recognize the skill, dedication, and contribution of Carver County Eligibility Representatives and Case Aides, by acknowledging and endorsing the Governor's Proclamation which had designated October 28th, 2015 as "County Financial Worker and Case Aide Day".

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 type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3608



STATE of MINNESOTA

Proclamation

WHEREAS: County Financial Workers and Case Aides are dedicated to providing outstanding services to the people of Minnesota through their administration of public assistance programs; and

WHEREAS: County Financial Workers and Case Aides are responsible for the prudent expenditure of millions of dollars annually and must meet high standards of job performance in determining eligibility for public assistance; and

WHEREAS: The duties performed by County Financial Workers and Case Aides require that they be well versed in a number of areas in order to effectively provide services to clients and the general public; and

WHEREAS: The nature of federal and state legislation necessitates that County Financial Workers and Case Aides continually expand their knowledge, skills, and expertise related to their profession; and

WHEREAS: It is important to recognize the valuable service County Financial Workers and Case Aides provide to Minnesota's citizens.

NOW, THEREFORE, I, MARK DAYTON, Governor of Minnesota, do hereby proclaim
Wednesday, October 28, 2015, as:

COUNTY FINANCIAL WORKER AND CASE AIDE DAY

in the state of Minnesota.



IN WITNESS WHEREOF, I have hereunto set
my hand and caused the Great Seal of the state
of Minnesota to be affixed at the State Capitol
this 19th day of October.

A handwritten signature in black ink, reading "Mark Dayton".

GOVERNOR

A handwritten signature in black ink, reading "Steve Pimon".

SECRETARY OF STATE

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Public Hearing on Draft Groundwater Plan

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Nate Kabat"/> Title: <input type="text" value="Planner"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The County Board identified the development of the update to the County Groundwater Plan as an objective of the 2014 Strategic Plan. Per this direction, and the implementation direction in both the 2030 County Comprehensive Plan and the Carver County Water Management Organization (CCWMO) Water Management Plan, the staff has prepared a Draft County Groundwater Plan. The Groundwater Plan defines Carver County's role in groundwater resource management for the next ten years by identifying goals and actions the County will take over the life of this plan. Staff discussed the draft plan at the July 21, 2015 Board work session, and at its August 4th meeting, the Board approved releasing the Draft Plan for 60-day public and local community review. The 60-day comment period ended on October 2nd. Community and agency reviews have taken place, and the staff has addressed subsequent comments. The comments are discussed in the attached memo. A summary of the plan is attached, and a copy of the full comments and responses along with a full draft will be sent separately to the Board. A brief presentation of the Draft Plan and the relevant community and agency comments will be given in this hearing.

ACTION REQUESTED:

Motion to approve submission of the DRAFT Carver County Groundwater Plan to the Board of Water and Soil Resources for final approval.

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- 3600

EXECUTIVE SUMMARY: CARVER COUNTY GROUNDWATER PLAN [2016 – 2025]

Purpose

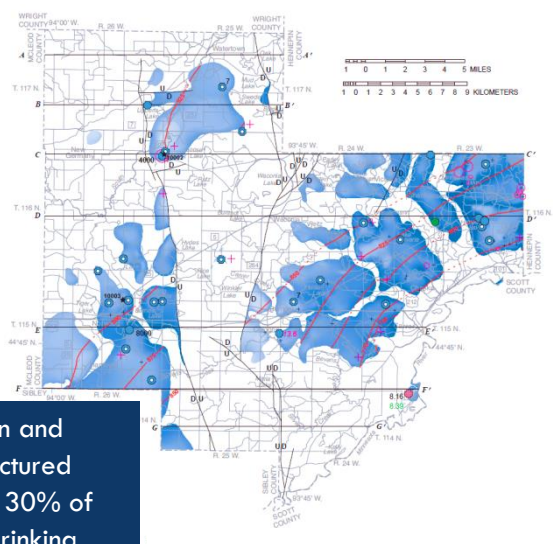
The Carver County Groundwater Plan supports implementation of both the Carver County 2030 Comprehensive Plan and the Carver County Watershed Management Organization (CCWMO) 2010-2020 Comprehensive Water Resources Management Plan (Water Plan). This Groundwater Plan defines Carver County’s role in groundwater resource management for the next ten years by identifying goals and actions the County will take over the life of this plan. Contents of the plan address guidance provided for County groundwater plans in Minn. Statute 103B.255.

County Groundwater Resources

Carver County is poised for the fastest rate of population growth in the Twin Cities Metro through 2040. Township land use and zoning policies established in the 1960’s will continue to guide growth to Cities and preserve Carver County’s rural nature and agricultural economy. Growth in the County’s Cities will increase demand on municipal wells that draw water from aquifers deep below the surface. Rural residents will continue to draw water from private groundwater wells located closer to the surface.

Some key characteristics of Carver County’s subsurface geology and groundwater supply:

- Aquifers in the County which are useful for domestic water supply include the glacial drift, the Prairie du Chien-Jordan, the Tunnel City-Wonewoc, and the Mt. Simon.
- The County’s bedrock geology includes a number of alternating water supplying aquifer layers and confining layers that protect aquifer layers from surface contamination, but also prevent recharge. No layer completely stops vertical water movement.
- Precipitation impacts surface aquifer levels that serve many small private wells.
- Carver County’s deep aquifers have very low recharge rates due in part to surficial clay soils that have high runoff potential when thoroughly wet.
- Feedlots are likely to produce runoff contaminated with animal waste, sediment, and other pollutants that can potentially harm surface and ground waters.
- Properly sealing abandoned wells is necessary to prevent contamination from surficial and subsurface contaminants.



The Prairie du Chien and Jordan Aquifers (pictured left) provide about 30% of the County’s total drinking water supply.

Carver County's Role

Carver County intends to support established groundwater management stakeholders through limited and strategic involvement focused on addressing identified gaps. The County's role will complement the many existing stakeholders operating at the state, regional, local, and private levels. The County has focused its strategies around four key roles:

1. Planning
2. Education
3. Cost Share
4. Research & Monitoring

Goals/Objectives

In line with the County's 2030 Comprehensive Plan, successfully meeting goals depends on "the partnership and collaboration of all of Carver County's stakeholders, Cities and Townships, citizens, and decision-makers working in concert toward a common goal." Carver County has set three overarching goals with supporting objectives, and implementation strategies to focus its groundwater management roles.

The following summarizes goals and objectives.

Goal 1: Prevent groundwater contamination to protect public health, avoid adverse environmental impacts, and provide high quality water resources that support current and future populations and economic activity.

Objective: Coordinate groundwater quality data resources

Objective: Monitor groundwater quality

Objective: Prevent adverse health impacts

Goal 2: Ensure the County's groundwater supply continues to meet current demand without compromising aquifer viability, economic growth and development, and the ability of future generations to meet their water supply needs.

Objective: Coordinate groundwater quantity data resources

Objective: Monitor groundwater quantity

Objective: Preserve water supplies and groundwater dependent natural resources

Goal 3: Protect groundwater dependent natural resources like the Seminary Fen and Assumption Creek from the impacts of groundwater withdrawals and groundwater contamination.

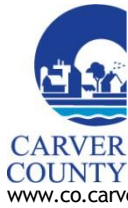
Objective: Increase the County's understanding of groundwater and surface water interactions

Objective: Increase public awareness about groundwater dependent natural resources

Strategies are detailed in the Groundwater Plan for each objective, and define actions the County will implement.



County staff regularly checks monitoring wells in Seminary Fen to gather groundwater data.



Public Services Division
 Planning and Water Management Dept
 Government Center - Administration Building
 600 East 4th Street
 Chaska, Minnesota 55318
 Phone: (952)361-1820
 Fax: (952)361-1828
 www.co.carver.mn.us

Memo

To: Carver County Commissioners, David Hemze
From: Paul Moline, Planning & Water Management
Date: October 23, 2015
Re: Carver County Groundwater Plan, 2016 – 2025: Public Comment Summary
CC: Tom Vellenga

Enclosures: none

Purpose:

The County Board identified the update to the County Groundwater Plan as a priority in the 2014 Strategic Plan. Per this direction, and the implementation direction in both the 2030 County Comprehensive Plan and the Carver County Water Management Organization (CCWMO) Water Management Plan, staff has prepared a Final Draft County Groundwater Plan. The Plan defines Carver County's role in groundwater resource management for the next ten years by identifying goals and actions the County will take over the life of this plan.

Staff discussed the draft plan at the July 21 work session and at its August 4th meeting, the Board approved releasing the plan for 60-day public and local community review. The 60-day comment period ended on October 2nd. This memo will summarize comments received, and changes made to the Draft Plan as a result.

Public Comment Summary:

A total of sixty-four comments were submitted from six state agencies and one Carver County citizen. The following will provide a broad summary of the comments submitted. A detailed list of all comments received is included in Appendix D of the Final Draft Plan.

Submitter	Comment Summary	County Response
City of Mayer Citizen	Supports pursuing methods to utilize stormwater and surface water for irrigation to preserve groundwater resources.	The County plans to promote water conservation in education initiatives. County water rules are presently being updated to clarify stormwater reuse for irrigation purposes.
MN Board of Water and Soil Resources (BWSR)	<ol style="list-style-type: none"> Provides technical guidance for a number of sections in the plan to improve accuracy of the plan. Encourages collaboration with other state and local agencies. Supports goals to focus marketing of the Well Sealing Cost Share Program on wellhead protection areas. 	<ol style="list-style-type: none"> Staff incorporated technical guidance into the plan. The plan recognizes that plan implementation requires coordinated efforts. Staff added language to strengthen this. Support of the County's proposed approach is appreciated.
MN Department of Natural Resources (DNR)	<ol style="list-style-type: none"> Provides technical guidance for a number of sections in the plan to improve accuracy of the plan. Suggests adding a strategy to recommend future municipal wells be single-aquifer wells as opposed to multiple-aquifer wells. 	<ol style="list-style-type: none"> Staff incorporated technical guidance into the plan to the extent possible. Suggestion was noted. However, because the County is not a municipal water provider, it does not have any authority over approval of future municipal wells. This suggestion was not included in the plan.

MN Department of Agriculture (MDA)	<ol style="list-style-type: none"> 1. Provides technical guidance for a number of sections in the plan to improve accuracy of the plan. 2. Expresses support for recognizing the MDA Township Testing Program to determine current nitrate-nitrogen concentrations in private wells on a township scale. Suggests San Francisco Township as a good candidate for the program. 	<ol style="list-style-type: none"> 1. Staff incorporated technical guidance into the plan to the extent possible. 2. Support of the County's proposed approach is appreciated, and the staff plans to explore the MDA program when implementing this strategy.
Carver County Soil and Water Conservation District	<ol style="list-style-type: none"> 1. Suggests focusing the well sealing cost share program on abandoned home/farm sites, and suggests focusing education to landowners in sensitive areas. 2. Suggests ensuring adequate topsoil use to conserve groundwater for new developments, and suggests encouraging stormwater re-use. 	<ol style="list-style-type: none"> 1. Staff clarified strategy 1.3.B to include abandoned home/farm sites, and clarified strategy 1.3.C to focus education efforts. 2. Staff added strategy 2.3.C to support watershed organizations encouraging adequate topsoil use to conserve groundwater and noted strategy 2.3.B supports stormwater re-use.
Metropolitan Council	<ol style="list-style-type: none"> 1. Commends the plan for completeness, proactive approaches to groundwater management, understanding of external agency roles, and emphasis on collaboration. 2. Provides technical guidance for a number of sections in the plan to improve accuracy of the plan. 3. Requests additional information about potential conflicts with other plans, and approach to resolve any conflicts that may arise. 	<ol style="list-style-type: none"> 1. Support of the County's plan is appreciated. 2. Staff incorporated technical guidance into the plan to the extent possible. 3. Language added to summarize efforts to identify and mitigate conflicts as well as respond to conflicts that may arise in the future.

Staff Recommendation and Process:

- The Groundwater Plan has been developed involving representatives of multiple State, regional, local agencies, and private well drillers.
- Staff has responded to the comments submitted during the sixty-day public comment period. Many improvements have been made to the plan by responding to comments received. In addition, many comments were received that are very supportive of the Plan.
- Staff recommends the County Board approve the plan for final submission to the Minnesota Board of Water and Soil Resources (BWSR).
- Submit the final draft Groundwater Plan to the state review agencies and Metropolitan Council for final review, and subsequently to BWSR) for final review and approval.
- Following BWSR approval, the plan will be brought to the Board, likely in early 2016, for final adoption.

Water Management Organization Advisory Committee Recommendation:

At its October meeting, the WMO Advisory Committee recommended that the Carver County Board approve submission of the Final Draft Carver County Groundwater Management Plan to BWSR for final review and approval.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Closed Session - Potential Sale of Property

Primary Originating Division/Dept: <input type="text" value="Public Services"/>	Meeting Date: <input type="text" value="11/3/2015"/>
Contact: <input type="text" value="Nick Koltavy"/> Title: <input type="text" value="Deputy Director"/>	Item Type: <input type="text" value="Closed Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Nick Koltavy"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

Carver County is working with the City of Chaska Economic Development Agency (EDA) to discuss the potential sale of the former Chaska Public Works Property (850 Chaska Blvd., PID #300082700) to the EDA in order to make it available for other uses. The staff presented an appraisal for the property on 10/20/15, and the Board asked for additional information as it weighs the options for the property.

ACTION REQUESTED:

Motion to enter into closed session pursuant to Minnesota State Statute Section 13D.05 in order to discuss the potential sale of property PID #30082700.

FISCAL IMPACT: <input type="text" value="Other"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$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 - 3602

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Road and Bridge 6-Year Plan

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Public Works is working with finance staff to update the Road and Bridge portion of the County Long Term Financial Plan (LTFP).

Staff will present a draft 2016-2021 Road and Bridge Plan detailing proposed construction and preservation projects. The plan includes traditional CIP projects as well as development driven projects. Staff will also discuss emerging projects (beyond 2021) with the board.

ACTION REQUESTED:

N/A

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3622