



Carver County Board of Commissioners
 February 16, 2016
 Board Meeting
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

4:00 p.m.	1.	a) CONVENE	
		b) Pledge of allegiance	
		c) Public comments (limited to five minutes) <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 Introduction	1
	2.	Agenda review and adoption	
	3.	Approve minutes of February 2, 2016, Regular Session	2-3
	4.	Community Announcements	
4:05 p.m.	5.	CONSENT AGENDA	
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1	2016 Seasonal Road Restrictions	4-7
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.2	Joint Powers Agreement for Signal Improvements on CSAH 18 (Lyman Blvd) with the City of Chanhassen	8
	5.3	Joint Powers Agmt for Signal Improvements on CSAH 18 (Lyman Blvd) with the City of Chaska	9
	5.4	Amendment No. 10 to PSA for Carver County Hwy. 101 Study - with SEH, Inc.	10
	5.5	Charitable Gambling Application to conduct raffle in Carver County	11
	5.6	Tobacco License	12
	5.7	Joint Powers Agreement for Partner Recreation Services with ISD 112 Eastern Carver County Schools	13
	5.8	Resolution Supporting Commissioner Maluchnik's Selection as NACO 100% Membership Delegate	14-15
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.9	Amendment #3 to Professional Services Agreement with Kennedy and Graven for Southwest Reconnection Project	16
		<i>Culture: Provide an organizational culture which fosters individual accountability to achieve goals</i>	
	5.10	Request for Out of State Conference Travel	17
	5.11	Approval of Memoranda of Agreement with Teamsters Detention Sergeants and Teamsters Non-Licensed Management and PSAP Supervisors regarding 2016 General Adjustment	18

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

5.12 Abatements/Additions 19-20
5.13 Review Social Services/Commissioners Warrants NO ATT

4:10 p.m. **6. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
6.1 Minnehaha Creek Watershed District Board of Managers Appointment . 21
6.2 Minnehaha Creek Watershed District Presentation 22
6.3 Metropolitan Governance Reform Principles and Legislative Priorities Update..... 23-37

4:50 p.m. **7. CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals**
7.1 County Administrator's 2015 Annual Performance Summary 38

4:55 p.m. **ADJOURN REGULAR SESSION**

Work Session

4:55 p.m. **A. CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals**
1. Innovation Update 39

5:20 p.m. **BOARD REPORTS**
1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

February 23, 2016	9:00 a.m. Work Session
March 1, 2016	9:00 a.m. Board Meeting
March 8, 2016	No Meeting
March 15, 2016	4:00 p.m. Board Meeting
March 22, 2016	No Meeting
March 29, 2016	9:00 a.m. Work Session

Carver County Board of Commissioners Request for Board Action



Agenda Item:

New Colleagues in the Information Technology Department

Primary Originating Division/Dept: <input type="text" value="Public Services - IT"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Melissa Reeder"/> Title: <input type="text" value="Information Technology Director"/>	Item Type: <input type="text" value="New Employee Intro"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Melissa Reeder"/> Title: <input type="text" value="Information Technology Director"/>	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:

We will introduce three newly hired employees in the Information Technology Department: Kate Tarbell (Business Analyst), Justin Rootes (Support Analyst), and Tina Stratton (Client Services Specialist). All three have filled vacancies in existing positions.

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 \$0.00 <input type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3796

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 2, 2016. Chair James Ische convened the session at 10:05 a.m.

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

Members absent: None.

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

Maluchnik moved, Lynch seconded, to approve the minutes of the January 19, 2016, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved the annual Carver and Scott Crisis grant award in the amount of \$971,405.

Approved the reduction of contract retainage to 1.5% of the completed work for the CSAH 10 reconstruction project (SP 010-610-046) to Mathiowetz Construction Company.

Approved CY 2016 Adult Mental Health Grant in the amount of \$481,855.

Approved issuing a premises permit to the Delano Youth Hockey Association for pull-tabs and tipboards for one year.

Contract with Great River Energy, in the amount of \$40,956, pending finalization of the contract review process.

Extended and allocated \$50,000 of CCWMO project funds for the City of Mayer Wetland Restoration Project to the end of 2016.

Approved the amendment to CCWMO Water Management Plan.

Accepted the Board of Water and Soil Resources 2016 Natural Resource Block Grant in the amount of \$106,239 pending the contract review process and related Public Services budget amendment.

Adopted the Carver County Groundwater Plan, 2016-2025.

Adopted the Findings of Fact and to issue Order #PZ20150060 for the issuance of the Conditional Use Permit, Ron Hilk/Lake Waconia Solar, LLC, Waconia Township.

Approved out of state travel for Nate Kabat.

Reviewed January 26, 2016, Community Social Services' actions/Commissioners' warrants in the amount of \$585,333.32 and reviewed February 2, 2016, Community Social Services' actions/Commissioners' warrants in the amount of \$212,994.28.

Motion carried unanimously.

Rod Franks, Health and Human Services, requested the Board approve FTE changes and additions. He explained this was due to a number of factors in Health & Human Services that related to the Olmstead Plan, Child Protection Legislative recommendations and increased Crisis Team staffing needs and reporting requirements.

He clarified no County levy dollars would be required to make these changes, pointing out increased grant revenue, increased revenue sources and increased federal financial participation.

Workman moved, Lynch seconded, to approve FTE changes and additions as outlined in the executive summaries and related Health & Human Services budget amendment. Motion carried unanimously.

Lynch moved, Maluchnik seconded, to go into closed session as provided by Minnesota Statute to discuss the County Administrator's 2015 performance. Motion carried unanimously.

The Board adjourned the closed and Regular Session at 10:50 a.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:

2016 Seasonal Road Restrictions

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Deputy County Engineer"/>	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:

Seasonal road restrictions in Carver County can be established in accordance with Chapter 169, Laws of Minnesota, at the ton per axle limitations of the 2016 Seasonal Road Restriction map for Carver County, on file at Public Work's headquarters in Cologne and posted on the County web site. The County Engineer can increase or decrease said restrictions whenever conditions warrant pursuant to Chapter 163, Section 163.02, Subdivision 3, Laws of Minnesota.

The spring load restriction start and end dates are determined by MnDOT and will be announced with at least a 3-day advance notice. Advance notice is available on the Internet at:

http://www.mrr.dot.state.mn.us/research/seasonal_load_limits/sllindex.asp

and via recorded messages at (651) 366-5400 or toll free at 1-800-723-6543.

MnDOT policy is to not restrict loads in the Spring for more than 8 weeks, however the county can extend the end date if conditions warrant.

ACTION REQUESTED:

Adopt a resolution authorizing the posting of maximum load limit signs on Carver County Highways in 2016.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3786

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

Date: February 16, 2016

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

2016 SEASONAL ROAD RESTRICTIONS

BE IT RESOLVED, that the seasonal road restrictions in Carver County be established in accordance with Chapter 169, Section 169.87, Laws of Minnesota, at the ton per axle limitations of the 2016 Seasonal Road Restriction map for Carver County, and

BE IT FURTHER RESOLVED, that the County Engineer is hereby authorized to impose and to increase or decrease said restrictions whenever conditions warrant pursuant to Chapter 163, Section 163.02, Subdivision 3, Laws of Minnesota.

YES

ABSENT

NO

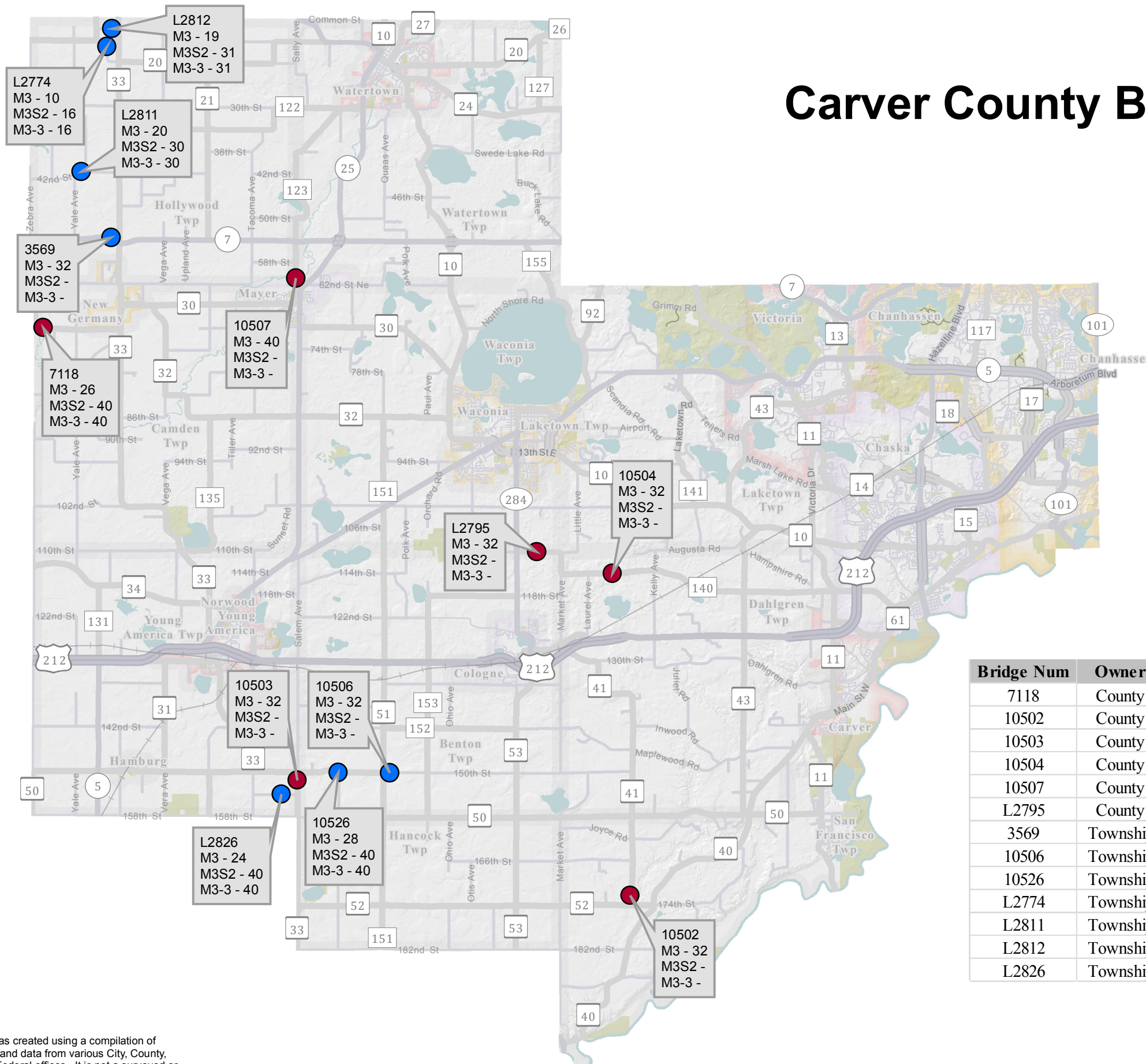
STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 16th day of February, 2016, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 16th day of February, 2016.

County Administrator

Carver County Bridge Postings



M3

M3S2

M3-3

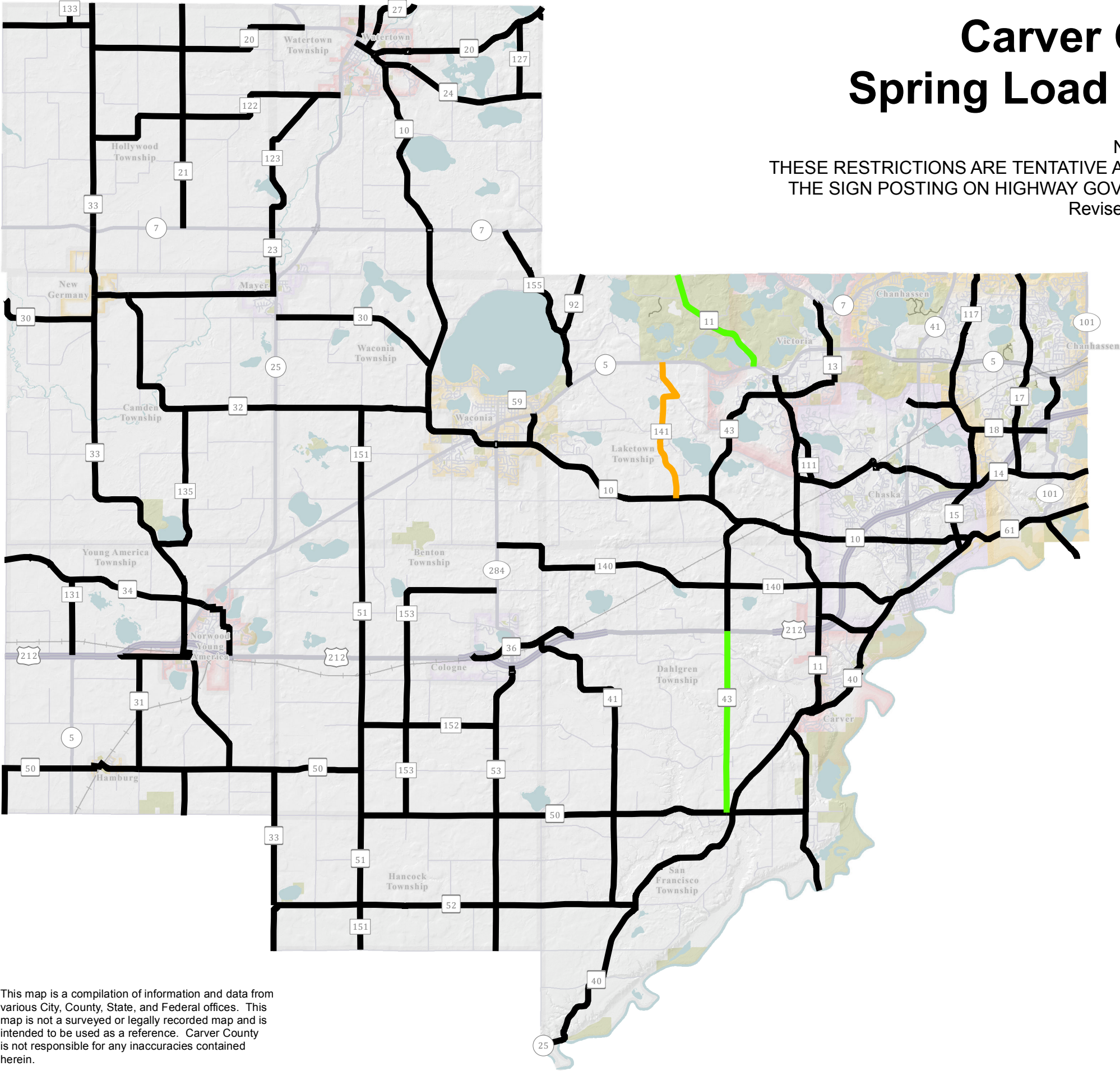
Bridge Num	Owner	Location	Route	Water Feature	Bridge Type
7118	County	0.2 MI E OF W CO LINE	CSAH 30	Crane Creek	Highway
10502	County	0.2 MI N OF JCT CSAH 52	CSAH 41	Silver Creek	Highway
10503	County	0.2 MI S OF JCT CSAH 50	CSAH 33	Bevens Creek	Highway
10504	County	2.5 MI SE OF JCT TH 284	CR 140	Carver Creek	Highway
10507	County	0.5 MI N OF JCT CSAH 30	CSAH 23	S Fk Crow River	Highway-pedestrian
L2795	County	0.5 MI E OF JCT TH 284	CR 140	Carver Creek	Highway
3569	Township	0.1 MI E OF JCT TH 7	TWP 26	Joint Ditch #1	Highway
10506	Township	0.2 MI E OF JCT CSAH 51	TWP 167	Bevens Creek	Highway
10526	Township	0.1 MI S OF JCT CSAH 50	TWP 299	Bevens Creek	Highway
L2774	Township	0.2 MI S OF JCT CSAH 20	TWP 306	Join Ditch #4	Highway
L2811	Township	0.8 MI W OF JCT CSAH 33	TWP 41	Joint Ditch #1	Highway
L2812	Township	0.1 MI W OF JCT CSAH 33	TWP 217	Join Ditch #4	Highway
L2826	Township	0.4 MI W OF JCT CSAH 33	TWP 139	Bevens Creek	Highway

● Township Bridges ● County Bridges

This map was created using a compilation of information and data from various City, County, State, and Federal offices. It 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 Spring Load Restrictions

NOTE:
THESE RESTRICTIONS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE.
THE SIGN POSTING ON HIGHWAY GOVERNS THE LOAD RESTRICTION IN EFFECT.
Revised: 2/1/2016



Legend

-  10 Ton
-  9 Ton
-  7 Ton

INFORMATION PHONE LINE
CARVER COUNTY: 952-361-1365
MNDOT: 651-366-5400 OR 1-800-723-6543

This map 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:

Joint Powers Agreement for Signal Improvements on CSAH 18 (Lyman Blvd) with the City of Chanhassen

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Deputy County Engineer"/>	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="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

This contract will provide all the work and parts necessary to retrofit 4 signalized intersections that currently operate with protected left turn movements to a flashing yellow arrow operation. The signals included in the work are on CSAH 18 (Lyman Blvd) at Galpin Blvd (CSAH 15), the West entrance to Chanhassen High School, Hazeltine Drive, and Audubon Road. Flashing yellow arrow operations will also allow the coordinated corridor to be retimed for better efficiency along the route.

ACTION REQUESTED:

Approve a joint powers agreement with the City of Chanhassen, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$62,341.67</td> </tr> <tr> <td>City of Chanhassen</td> <td style="text-align: right;">\$24,658.33</td> </tr> <tr> <td>City of Chaska</td> <td style="text-align: right;">\$7,400.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$94,400.00</td> </tr> </table> <input type="checkbox"/> Insert additional funding source	County Dollars =	\$62,341.67	City of Chanhassen	\$24,658.33	City of Chaska	\$7,400.00	Total	\$94,400.00
County Dollars =	\$62,341.67								
City of Chanhassen	\$24,658.33								
City of Chaska	\$7,400.00								
Total	\$94,400.00								
FTE IMPACT: <input type="text" value="None"/>									

Related Financial/FTE Comments:

A separate JPA with the City of Chaska will be undertaken for this project.

Office use only:

RBA 2016- 3720

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agmt for Signal Improvements on CSAH 18 (Lyman Blvd) with the City of Chaska

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Deputy 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 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:

This contract will provide all the work and parts necessary to retrofit 4 signalized intersections that currently operate with protected left turn movements to a flashing yellow arrow operation. The signals included in the work are on CSAH 18 (Lyman Blvd) at Galpin Blvd (CSAH 15), the West entrance to Chanhassen High School, Hazeltine Drive, and Audubon Road. Flashing yellow arrow operations will also allow the coordinated corridor to be retimed for better efficiency along the route.

ACTION REQUESTED:

Approve a joint powers agreement with the City of Chaska, 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;">\$62,341.67</td> </tr> <tr> <td>City of Chaska</td> <td style="text-align: right;">\$7,400.00</td> </tr> <tr> <td>City of Chanhassen</td> <td style="text-align: right;">\$24,658.33</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$94,400.00</td> </tr> </table> <input type="checkbox"/> Insert additional funding source	County Dollars =	\$62,341.67	City of Chaska	\$7,400.00	City of Chanhassen	\$24,658.33	Total	\$94,400.00
County Dollars =	\$62,341.67								
City of Chaska	\$7,400.00								
City of Chanhassen	\$24,658.33								
Total	\$94,400.00								
FTE IMPACT: <input type="text" value="None"/>									

Related Financial/FTE Comments:

A separate JPA with the City of Chanhassen will be undertaken for this project.

Office use only:

RBA 2016 - 3722

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment No. 10 to PSA for Carver County Hwy. 101 Study - with SEH, Inc.

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

During the course of the Southwest Reconnection Project, additional assistance was needed from SEH, Inc. and their subconsultants to complete the project. Additional requested assistance was needed with the archeological excavation and data recovery, right of way acquisition assistance for appeals and legal proceedings for the project, and construction support for changes and necessary reviews for the project.

ACTION REQUESTED:

Approve amendment with Short Elliott Hendrickson, Inc. in the amount of \$41,233.47, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> Turnback/State Aid Fundi <input type="text" value="\$41,233.47"/> Total <input type="text" value="\$41,233.47"/> <input type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3794

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application to conduct Raffle in Carver County

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Sarah Rivers"/> Title: <input type="text" value="Elections & Customer Service Te"/>	Item Type: Consent <input type="text" value=""/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application to conduct a raffle in Carver County was received from the Sno Hawks Snowmobile Club. They plan to hold a raffle on March 5, 2016 at Dahlgren Golf Course located at 6940 Dahlgren Rd, Chaska, MN 55318. This applicant has received this same type of license previously.

ACTION REQUESTED:

Approval for Sno Hawks Snowmobile Club to conduct a raffle in Carver County on March 5, 2016.

FISCAL IMPACT: <input type="text" value="None"/> If "Other", specify: <input type="text" value=""/>	FUNDING County Dollars = <input type="text" value=""/> <input type="text" value=""/> 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 2016 - 3781

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Tobacco License

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Lisa Dreier"/> Title: <input type="text" value="Taxpayer Services Specialist"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Family Dollar, Inc. #6540 has applied for a tobacco license at a new location which is 713 Faxon Road, Norwood, MN. They are in compliance with the Carver County Tobacco Ordinance. Family Dollar, Inc. is requesting the Carver County Board of Commissioners approval to sell tobacco products at this new location.

ACTION REQUESTED:

Approval of the County Board to issue a Tobacco License to Family Dollar, Inc. #6540.

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 2016 - 3800

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement for Partner Recreation Services with ISD 112 Eastern Carver County Schools

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Sam Pertz"/> Title: <input type="text" value="Parks & Trails Supervisor"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County offers recreation programs in partnership with local government agencies such as municipal park departments, community education offices or independent school districts.

At the November 2015 Work Session, Park staff provided the County Board & Administration a presentation pertaining to recreation services. The presentation delivered a general update on recreation services, discussed new opportunities and risk management.

Since the Work Session discussion, Parks staff has developed Joint Powers Agreements (JPA) in collaboration with the County Risk Management and Attorney Offices. The JPA formally outlines the relationship between the County and partnering agencies to define level of service, programs offered and to better manage risk associated with recreation programs.

This JPA pertains to the partnership between ISD 112 Eastern Carver County Schools and its Community Education Department and is the prototype for future JPA's with other government agencies. The JPA is to remain in affect until either party wishes to terminate the partnership arrangement. The addendum portion of the agreement will be amended seasonally to accurately indicate which recreation activities might be offered at various times of the year.

It is requested that subsequent JPA's for recreation services provided by the County with government agencies be administratively approved upon review and approval of County Attorney and Risk Management and signed by the County Administrator.

- Additional JPA's are planned with:
- City of Victoria - Parks & Recreation
 - City of Chaska - Parks & Recreation
 - City of Waconia - Parks & Recreation
 - City of Chanhassen - Parks & Recreation
 - Norwood Young America - Community Education
 - Cities of Watertown & Mayer - Community Education

ACTION REQUESTED:

Motion authorizing the Board Chair to sign Agreement with ISD 112 and its Community Education Department.
 Motion authorizing the County Administrator to sign subsequent JPA's and addendums for recreation services as needed upon review and approval of County Attorney and Risk Management.

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

Related Financial/FTE Comments:
 n/a

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution Supporting Commissioner Maluchnik's Selection as NACO 100% Membership Delegate

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

Commissioner Maluchnik is seeking the Board's support as NACO 100% Membership Delegate. The Association of Minnesota Counties selects one individual to serve as NACO 100% Delegate (if all 87 counties are members of NACO). The NACO 100% delegate serves as a member of the AMC and NACO Board of Directors.

ACTION REQUESTED:

Adopt Resolution.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

Total

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016- 3808



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: February 16, 2016

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

A RESOLUTION SUPPORTING COMMISSIONER RANDY MALUCHNIK'S SELECTION AS NACO 100% MEMBERSHIP DELEGATE

WHEREAS, The National Association of Counties was formed to stimulate the continuing improvement of county government, to speak nationally for county government; to contribute to the knowledge and awareness and future of county government and to achieve public understanding of the role of counties in the federal system;

WHEREAS, Randy Maluchnik is a recognized as a leader in the community, has demonstrated a sensitive insight and an aggressive concern toward the larger issues in County government and is an unwavering advocate for local control and local government;

WHEREAS, Randy Maluchnik's current or former involvement as a County Commissioner, City Council Member, President of the Association of Minnesota Counties, Chairman of the National Association of Counties Highway Safety Committee, Executive Committee Member of TAB, Member of the 2040 Regional Transportation Policy Plan, Liaison to the Met Council Transportation Committee, President of the Minnesota Transportation Alliance, and Vice President of the Southwest Corridor Transportation Coalition gives him a well-rounded understanding of County issues; and

Whereas, due to his extensive experience in and commitment to County government, Commissioner Randy Maluchnik, is an excellent candidate and is willing to devote the time necessary to act as a NACO delegate.

NOW THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners supports the selection of Commissioner Randy Maluchnik as NACO 100% Membership delegate.

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 16th day of February, 2016, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment #3 to Professional Services Agreement with Kennedy and Graven for Southwest Reconnection Project

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="PWD"/>	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="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The County is utilizing Kennedy & Graven for legal services for right of way acquisition for the Southwest Reconnection Project. The majority of the work is complete, however, three parcels remain unsettled and will require additional legal work with the eminent domain process.

ACTION REQUESTED:

Approve Amendment #3 to Contract# 13-137 with Kennedy and Graven for up to \$50,000 subject to final contract review.

FISCAL IMPACT: <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> CSAH/Turnback <input type="text" value="\$50,000.00"/> Total <input type="text" value="\$50,000.00"/> <input type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3804

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for Out of State Conference Travel

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Asst. PW Director"/>	Item Type: Consent <input type="text" value=""/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

The American Association of State Highway & Transportation Officials sponsor the annual GIS for Transportation Symposium (April 4 - 7, 2016 in Raleigh, North Carolina). It is a chance for persons in government and private industry who are interested in the use of GIS for transportation purposes to get together and share experiences, see state-of-art software and learn more about this field. Attendance at this conference supports the Esri Roads and Highways implementation and the AASHTO Transportation Asset Management model of implementation that Carver County Public Works will be undertaking in 2016.

ACTION REQUESTED:

Approval of out of state travel for Perry Clark to attend the GIS for Transportation Symposium.

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="\$1,740.00"/> <hr/> Total <input type="text" value="\$1,740.00"/> <input type="button" value="Insert additional funding source"/>
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

There are funds available in the 2016 budget due to other employees not being able to attend other budgeted conferences.

Office use only:

RBA 2016- 3799

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Memoranda of Agreement with Teamsters Detention Sergeants and Teamsters Non-Licensed Management and PSAP Supervisors regarding 2016 General Adjustment

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="ER Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

The County and the Teamsters Detention Sergeants and the Teamsters Non-Licensed Management and PSAP Supervisors have collective bargaining agreements in effect from January 1, 2015 through December 31, 2016; and in order to provide the 2016 General Adjustment consistent with other agreements in place it is requested that the Board approve the Memorandum of Agreement with the Teamsters Detention Sergeants and the Memorandum of Agreement with the Teamsters Non-Licensed Management and PSAP Supervisors.

ACTION REQUESTED:

Motion to approve the Memoranda of Agreement with the Teamsters Detention Sergeant and Teamsters Non-Licensed Management and PSAP Supervisors bargaining units for the 2016 general adjustment.

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="\$20,800.00"/> <input type="text"/> Total <input type="text" value="\$20,800.00"/> <input checked="" type="checkbox"/> Insert additional funding source
FTE IMPACT: <input type="text" value="None"/>	

Related Financial/FTE Comments:

Detention Sergeants = \$9,000
 Teamsters Non-Licensed Management and PSAP Supervisors =\$11,800

Office use only:

RBA 2016 - 3801

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="2/16/2016"/>
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"/> 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="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Motion 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;">(\$239.55)</td> </tr> <tr> <td>Other</td> <td style="text-align: right;">(\$410.45)</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">(\$650.00)</td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	County Dollars =	(\$239.55)	Other	(\$410.45)	Total	(\$650.00)
County Dollars =	(\$239.55)						
Other	(\$410.45)						
Total	(\$650.00)						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3788



**CARVER
COUNTY**

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
February 16, 2016**

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	85.9510035	Austyn Reed Doty & Bradley Wall & Rebeca Kahlbaugh	Omitted Parcel	\$ -	\$ 740.00	\$ 740.00	\$ -	\$ 740.00	\$ 168.86
2015	55.0750170	Kevin Pawelk	Homestead	\$ 2,518.00	\$ 2,126.00	\$ (392.00)	\$ -	\$ (392.00)	\$ (102.99)
2015	85.0501170	Ryan Parris	Homestead	\$ 1,588.00	\$ 1,150.00	\$ (438.00)	\$ -	\$ (438.00)	\$ (117.71)
2015	06.0171020	Audrey Brueggemeier	Disaster Abatement	\$ 1,998.00	\$ 1,688.00	\$ (310.00)	\$ -	\$ (310.00)	\$ (108.75)
2015	65.0850460	Robert L. & Barbara R. Zellman	Disaster Abatement	\$ 3,610.00	\$ 3,360.00	\$ (250.00)	\$ -	\$ (250.00)	\$ (78.96)
			TOTALS	\$ 9,714.00	\$ 9,064.00	\$ (650.00)	\$ -	\$ (650.00)	\$ (239.55)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnehaha Creek Watershed District Board of Managers Appointment

Primary Originating Division/Dept: Administration (County) <input type="text"/>	Meeting Date: 2/16/2016 <input type="text"/>
Contact: Dave Hemze <input type="text"/> Title: County Administrator <input type="text"/>	Item Type: Regular Session <input type="text"/>
Amount of Time Requested: 5 <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:

Carver County has one appointment to the Minnehaha Creek Watershed District Board of Managers. The vacancy was advertised in the County's legal newspaper and the Chanhassen Villager. William Olson, the current incumbent, has submitted his application for reappointment. No other applications were received.

ACTION REQUESTED:

Appoint William Olson to the Minnehaha Creek Watershed District Board of Managers for a three year term.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3756

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnehaha Creek Watershed District Presentation

Primary Originating Division/Dept: Administration (County)

Meeting Date: 2/16/2016

Contact: Dave Hemze Title: County Administrator

Item Type:
Regular Session

Amount of Time Requested: 20 minutes

Presenter: Anna Rose Brown Title: Planner - Project Manager

Attachments: Yes No

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

Anna Rose Brown, Minnehaha Creek Watershed District Planner-Project Manager, would like to present the District's planning approach for the Six Mile Subwatershed, which includes the cities of Victoria, St. Bonifacius and Minnetrista, as well as Laketown Township. The Watershed Board of Managers has committed to Six Mile as a priority focus area for implementing projects that improve natural resources in ways that are value added to their partner agencies.

ACTION REQUESTED:

Information only.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3797

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Metropolitan Governance Reform Principles and Legislative Priorities Update

Primary Originating Division/Dept: Administration (County) <input type="text"/>	Meeting Date: 2/16/2016 <input type="text"/>
Contact: David Hemze <input type="text"/> Title: <input type="text"/>	Item Type: Regular Session <input type="text"/>
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: Connections: Develop strong public partnerships and connect people to services and information <input type="text"/>	

BACKGROUND/JUSTIFICATION:

Suburban Counties including Carver, Scott, Dakota, and Anoka Counties have worked with a group of suburban cities to develop the attached Metropolitan Governance Reform Principles resolution and related policy document. The key principles include the following.

1. A majority of the members of the Metropolitan Council shall be elected officials, appointed from cities and counties within the region;
2. Metropolitan cities shall directly control the appointment process for city representatives to the Metropolitan Council;
3. Metropolitan counties shall directly appoint their own representatives to the Metropolitan Council;
4. The terms of office for any Metropolitan Council members appointed by the Governor shall be staggered and not coterminous with the Governor;
5. Membership on the Metropolitan Council shall include representation from every metropolitan county government;
6. The Metropolitan Council shall represent the entire region, therefore voting shall be structured based on population and incorporate a system of checks and balances.

It is recommended that the Board adopt the related resolution, principles, and updated Legislative Priorities documents.

A couple of other non related updates to the Legislative Priorities are also being recommended including changes to the Eminent Domain platform language and the elimination of the Chaska Library Construction grant item. Further information on these changes will be provided during the Board meeting.

ACTION REQUESTED:

Motion to approve the attached Metropolitan Governance Reform Principles resolution, related principles document, and updated 2016 Legislative Priorities.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016- 3795



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Supporting Principles for Reform of the Metropolitan Council

WHEREAS, regional planning and local government cooperation is vital to the continued success of the Minneapolis-St. Paul Metropolitan Area; and

WHEREAS, the Metropolitan Council is, by statute, the regional planning agency for the Minneapolis-St. Paul Metropolitan Area, with broad authority, including the ability to levy taxes, charge fees and set regional policy; and

WHEREAS, cities and counties are the entities most directly affected by policies and financial decisions of the Metropolitan Council, making them the primary constituents of the Metropolitan Council; and

WHEREAS, the Metropolitan Council's scope of authority and involvement in regional issues has expanded significantly over the years; and

WHEREAS, a governmental entity, particularly one with taxing authority, to be effective, must be credible, and responsive and accountable to those it represents; and

WHEREAS, the appointment of Metropolitan Council members resides solely with the Governor, effectively making the Governor the primary constituent of the Metropolitan Council; and

WHEREAS, many cities and counties believe that the Metropolitan Council lacks accountability and responsiveness to them as direct constituents; and

WHEREAS, many cities and counties believe that the authority to impose taxes and set regional policy should be the responsibility of local government elected officials; and

WHEREAS, reform is necessary to ensure that the Metropolitan Council is an effective, responsive, and accountable partner for regional development and progress.

NOW, THEREFORE, BE IT RESOLVED, That the Metropolitan Council, due to its taxing and policy authority, should be accountable to a regional constituency of those impacted by its decisions; and

BE IT FURTHER RESOLVED, That the Metropolitan Council should not operate as a state agency answerable to only one person, the Governor, as it does in its current form; and

BE IT FURTHER RESOLVED, That the Carver County Board of Commissioners supports reform of the Metropolitan Council that adheres to the following principles:

- I. A majority of the members of the Metropolitan Council shall be elected officials, appointed from cities and counties within the region;

- II. Metropolitan cities shall directly control the appointment process for city representatives to the Metropolitan Council;
- III. Metropolitan counties shall directly appoint their own representatives to the Metropolitan Council;
- IV. The terms of office for any Metropolitan Council members appointed by the Governor shall be staggered and not coterminous with the Governor;
- V. Membership on the Metropolitan Council shall include representation from every metropolitan county government;
- VI. The Metropolitan Council shall represent the entire region, therefore voting shall be structured based on population and incorporate a system of checks and balances.

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

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the ____ day of February, 2016, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Metropolitan Governance Reform
Twin Cities' Local Government Coalition
-Statement of Objectives-

A coalition of local governments throughout the metropolitan area has joined together to develop a position statement and a set of principles for improving metropolitan governance in the Twin Cities.

The Coalition supports the need for regional planning, collaboration and coordination, but seeks to expand local government representation on the Metropolitan Council.

The Coalition's objectives for its collective effort to improved governance are:

1. To articulate a vision of responsive and effective metropolitan governance—as represented by a Statement of Belief and Principles for Reform of the Metropolitan Council
2. To align local government interests behind a reform effort—through formation of a broad coalition of metropolitan Cities and Counties —and a common position.
3. To be prepared for any efforts—legislative and otherwise—to reform the governance structure and functioning of the Metropolitan Council.

Attached is the Coalition's Statement of Belief and Principles for Reform.

Twin Cities' Local Government Coalition

Principles for Metropolitan Council Reform

The following principles were developed by a coalition of cities and counties in the metropolitan area, a coalition created to advocate for reform of the Metropolitan Council. The group believes that an effective Metropolitan Council should reflect the following principles, which were developed based on the group's core Statement of Belief (printed below).

STATEMENT OF BELIEF:

The Metropolitan Council, due to its taxing and policy authority, should be accountable to a regional constituency of those impacted by its decisions. It should not operate as a state agency—as it does in its current form—answerable to only one person, the Governor.

Principles for Metropolitan Council Reform:

- I. A majority of the members of the Metropolitan Council shall be elected officials, appointed from cities and counties within the region.
- II. Metropolitan cities shall directly control the appointment process for city representatives to the Metropolitan Council.
- III. Metropolitan counties shall directly appoint their own representatives to the Metropolitan Council.
- IV. The terms of office for any Metropolitan Council members appointed by the Governor shall be staggered and not coterminous with the Governor.
- V. Membership on the Metropolitan Council shall include representation from every metropolitan county government.
- VI. The Metropolitan Council shall represent the entire region, therefore voting shall be structured based on population and incorporate a system of checks and balances.

Background and Justification of Position

The Metropolitan Council was created to provide for the orderly and economic development of the Twin Cities metropolitan area. It has the responsibility and authority to guide the region's growth and to provide important regional services. The Counties of Anoka, Carver, Dakota, and Scott support the concept of a regional approach, and have no wish to abolish the Council or diminish the importance of regional collaboration.

However, the Council's management of growth, and in particular the coordination and delivery of regional services has changed dramatically. At the same time, the role of counties has evolved. Increasingly, Counties have undertaken direct provision of regional services including: hazardous and solid waste management, transit funding and transitway development, regional parks, regional highways, water resources planning and watershed management, greenway and bikeway development, farmland and open space preservation, the regional library system, fiber communications networks, and the 800 MHz radio network.

The Council's recent focus on reducing poverty and disparities makes it even more essential that within the governance structure there is understanding and improved coordination with county programs--- which exclusively provide economic assistance, social services, workforce development/employment, counseling, public health, nutrition and family "home visiting" services, workforce and specialized housing programs and many other anti-poverty and human services. In these and many other circumstances, the State, Metropolitan Council and city governments have all looked to counties to provide both the financial and political leadership needed to address key regional issues.

Thus, while a strong regional approach is necessary for many issues, it is necessary for the regional governing body to feature strong county representation, as well as representation from other local elected officials. Currently, the members of the Council are non-elected individuals answerable only to the Governor, an office that has often been elected without majority support from metropolitan-area voters. The Council, which has the ability to levy taxes on metropolitan-area residents, should be answerable to the citizens and taxpayers of the area it represents rather than a single officeholder.

The best way to ensure that the interests of citizens of the metropolitan-area are represented is to have a preponderance of locally elected officials on the Council--individuals that do not serve exclusively at the pleasure of the Governor. This will have the added benefit of allowing the Council to meet federal guidelines to serve as the region's Metropolitan Planning Organization, a move encouraged by Federal Transit Administration (FTA) and Federal Highway Administration (FHA) to make the Council "more directly accountable to its public¹."

Regional governance is vital to the metropolitan area's continued success. However, in order for a regional body to be effective it must be credible, meaning that regional citizens must feel that the body effectively represents their goals and values. Citizens currently feel disconnected from the Metropolitan Council, preventing it from functioning as an effective regional governance body. The coalition of suburban counties is working to join the Metropolitan Council with the people it represents, so the region as a whole can unite for continued growth and prosperity.

¹ Letter from representatives of FTA and FHA to Ann R. Goering of Ratwik, Roszak, & Maloney, P.A., Aug. 3 2015



CARVER
COUNTY

2016

Legislative Platform

Item numbering is not a priority listing

Top priorities:

1. Transportation Revenue
2. Improve the Eminent Domain ~~Statute~~ Appraisal Process for Property Owners
3. Capital Improvement Funding for Regional Parks
4. Tax Forfeiture Parcel in Watertown
- ~~5. Chaska Library Construction Grant~~
5. Metropolitan Governance Reform



Issue #1: Transportation Revenue

Background

Building and maintaining a safe, efficient and effective transportation system is one of the most basic and vital services provided by all levels of government. Counties are a critical element of the state's transportation system. Over 45,000 miles of Minnesota's 143,000 miles of roads and highways are under county jurisdiction.

Counties and other local units of government oversee 14,700 bridges - 75% of all bridges in the state. The 2008 Legislature enacted a comprehensive transportation funding bill that provided new, dedicated revenues for bridges, roads and transit - at both the state and local levels of government. However as MnDOT's projections make clear, much of that new funding will be exhausted by 2016 and what remains will only be available for maintenance of existing roads. That means new transportation projects in both the metropolitan area and greater Minnesota will continue to be delayed.

Minnesota's transportation system is a critical element of the state's economic vitality. It gets people to and from work and school and gets goods and services to markets. With today's just-in-time inventory management and Minnesota's expanding role in the global economy, speedy delivery is critical to the state's competitiveness. Unfortunately, much of the state's transportation infrastructure is not up to the task. The time that Twin Cities' commuters and shippers spend trapped in traffic is growing at a faster rate than that in other metropolitan areas. And the financial resources available to expand the capacity of the state transportation system will literally nose-dive in 2016.

There are four major transportation priorities in Carver County that require an increase in transportation funding. Three out of the four priorities involve the state Trunk Highway system which is clearly underinvested in Carver County.

1. Address County Turnback Account shortfall.

5% of the Minnesota Highway Users Tax Distribution Fund (HUTDF) or approximately \$97 million annually is allocated to the Town Bridge, Town Road and Flexible Highway Account. The Flexible Highway Account is allocated 53.5% or approximately \$53 million annually which is used for the restoration of former Trunk Highways turned back to Counties or Cities. The problem is there is not enough funding in the County Turnback Account (part of Flexible Highway Account) to restore these highways which typically become the most travelled county highways and have the most safety and congestion issues. This is a significant problem in Carver County where there are many projects waiting for funding including portions of TH101 (now CSAH 101) and TH212 (now CSAH 61).

The County is the lead agency for the 101 Bridge and 61 "Y" reconstruction project, also known as the Southwest Reconnection Project and is responsible to finance \$18 Million of the State share of the project as the County Turnback Account does not have available funding. The next

segment of highway 61 east of the “Y” is funded; however, there remains \$70 million in unfunded Turnback projects on 101 and 61.

2. Improve deficient MnDOT A-Minor Arterials (TH 212, TH 5, TH 41)

These highways are the most significant trunk highways in Carver County. They carry the most vehicular and freight traffic, yet all are deficient in geometry which has caused significant congestion and safety issues. None of them, however, have been identified for expansion in the 2040 Transportation Policy Plan (TPP) or the State Highway Investment Plan (MnSHIP).

3. Provide flood mitigation funding for highway projects.

Damage to state and local roadways and bridges from flooding is occurring more and more frequently. Carver County, Scott County, MnDOT and other partners have studied options to reduce the impact of flooding in the Minnesota River Valley on the transportation system including highways 101 and 41. The 101 bridge is under construction but TH 41 remains a significant flood risk every year. The benefit to cost ratio for construction of a new TH 41 river bridge is over 3.0. The estimated cost for the flood protection bridge is \$20 million.

4. Increase funding to the Local Bridge Bonding Program

Carver County estimates \$2 million in annual bridge replacement needs over the next 5 years. The local bridge bonding program augments the budgets of counties and cities statewide by supplying between 50% and 100% of bridge replacement construction costs for deficient structures. The program is first come first serve which rewards project readiness; however large earmark projects have recently dominated the program which jeopardizes the funding for smaller ready to go projects. If large earmark projects are funded the program needs to be grow to support all local bridges.

Carver County will assist with these priorities and is already investing significant local funding in the state transportation system but this is not sustainable without the resulting degradation of the local county transportation network and considerable burden on the local tax base.

Requested Position

Carver County urges the legislature to pass a transportation funding bill that includes the following provisions:

- A. Provide trunk highway bonding for highways planned to be turned back to counties like TH 101 and increase funding to the county turnback account for roadways already turned back to the county like CSAH 61.
- B.** Provide trunk highway bonding for the Corridors of Commerce program to fund projects like TH 212 between Chaska and Norwood Young America.
- ~~B.~~ **C.** Provide \$8M in general obligation bonds for the partial interchange at CR140 and TH212.
- ~~C.~~ **D.** Provide general obligation bonds for the local bridge replacement program at a level to fund all project ready local bridges.
- ~~D.~~ **E.** Provide bonding for flood mitigation projects on state and local roadways.
- ~~E.~~ **F.** Distribute all the proceeds from the Leased Motor Vehicle Sales Tax 50-50 between Greater MN Transit and the 5 Metropolitan Suburban Counties.
- ~~F.~~ **G.** Retain the 1/2¢ Local Option Sales Tax for All Transportation Purposes for the Currently Authorized 82 Counties and Expand It to the Five Remaining Counties.

| ~~G.H.~~_____ Oppose any increase in sales tax for transit only.



Issue #2: Improve the Eminent Domain Statute Appraisal Process for Property Owners

Background

Carver County requests revisions to Chapter 117, Eminent Domain, to mitigate the unintended consequences of the legislation which provides procedures, definition, remedies and limitations for condemning authorities when exercising the power of eminent domain for public use or public purpose.

The 2006 revisions to the eminent domain law has resulted in a significant cost increase related to attorney fees and interest payments incurred by agencies implementing public transportation improvements which has put an unreasonable and unintended burden on transportation funding. Wholesale rewrites or challenges will likely be unsuccessful given the political sensitivity with the law. However, discussion and controversy remains in several areas including: attorney's fees, owner appraisals, land commissioner qualifications, response to offers, and timing and schedules. The modest changes proposed below would give condemning authorities a chance to respond to new information that may come to light in the owner's appraisal, possibly totally avoiding the need acquire the property through the exercise of eminent domain authority.

Requested Position

Carver County recommends ~~changing the deadline for an owner to provide their appraisal from 5 to 45 days before the Commissioners Hearing. The Condemning Authority shall then have 30 days from the receipt of the Owner's appraisal to provide the Owner a revised last written offer. The MICA Board of Directors also recommends revising Section 117.195 to determine the annual interest on award based on the secondary market yield of one year United States Treasury bills rounded to the nearest one percent. adding a definition to Section 117.025 to define the Last Written Offer (referred to in 117.031 Attorneys Fees) as the last offer for compensation made in writing by the Condemning Authority to the Owner a maximum of 20 days following the receipt of the Owner's appraisal. Carver County recommends revising Section 117.195 to determine the annual interest on award based on the secondary market yield of one year United States Treasury bills rounded to the nearest one percent.~~



Item #3: Capital Improvement Funding for Regional Parks

Background

Carver County receives Capital Improvement Program (CIP) funds from the Metropolitan Council and State for the Regional Parks it owns and operates. The Metropolitan Council, on behalf of the 10 regional park implementing agencies, has submitted a CIP request to the State. The 2016-17 portion of the Metropolitan Council's Regional Park CIP is based on the issuance of up to \$7.33 million of Metropolitan Council bonds to provide a 40% match to a 2016 State bond request of \$11 million. This results in a 2016-17 CIP total of \$18.33 million for the Regional Park System.

Requested Position

Support legislation which matches \$7.33 million of Metropolitan Council bonds to \$11 Million of State Bonds for a combined total of \$18.33 million for the Regional Parks System Capital Improvement Program. It is anticipated that Carver County would receive \$498,000 for previous land acquisition expenses for Waconia Regional Park if this legislation is passed.



Item #4: Tax Forfeiture Parcel in Watertown

Background

Parcel 85.4450550 located in Watertown was forfeited to the State of Minnesota in Trust on October 13, 2015 for non-payment of taxes. Carver County and the City of Watertown have a desire to acquire the 3.5 acre parcel for a wetland development project.

The Minnesota Department of Natural Resources has determined (according to Minn. Sta. 282.018, Subd. 1), the parcel must be withdrawn from sale because the waterfront exceeds 150 feet. Special legislation will be needed for the county and city to proceed with the acquisition of the parcel.

Requested Position

Carver County supports and encourages the Legislature to pass the special legislation necessary for Carver County and the City of Watertown to proceed with the acquisition of the property.



~~Item #5: Chaska Library Construction Grant~~

~~Background~~

~~In Carver County, libraries are a collaborative effort where the city provides the building and the County provides the library service (staffing, books, and furniture). The City of Chaska plans to construct a new library in downtown Chaska to open in 2018.~~

~~A bill for a Library Construction Grant program is being proposed for this session of the State Legislature. The Library Construction Grant program is a competitive dollar for dollar matching grant program. The program provides public libraries with funding for renovation, construction, and improvement projects that result in more accessible library facilities. The City of Chaska will be applying for said grant and Carver County supports their efforts.~~

~~Requested Position~~

~~Carver County encourages support from the Legislature on the Chaska Library Construction Grant.~~



Item #5: Metropolitan Governance Reform

Background

A coalition of local governments throughout the metropolitan area has joined together to develop a position statement and a set of principles for improving metropolitan governance in the Twin Cities.

The Coalition supports the need for regional planning, collaboration and coordination, but seeks to expand local government representation on the Metropolitan Council.

The Coalition's objectives for its collective effort to improved governance are:

1. To articulate a vision of responsive and effective metropolitan governance—as represented by a Statement of Belief and Principles for Reform of the Metropolitan Council.
2. To align local government interests behind a reform effort—through formation of a broad coalition of metropolitan Cities and Counties —and a common position.
3. To be prepared for any efforts—legislative and otherwise—to reform the governance structure and functioning of the Metropolitan Council.

The Metropolitan Council, due to its taxing and policy authority, should be accountable to a regional constituency of those impacted by its decisions. It should not operate as a state agency – as it does in its current form – answerable to only one person, the Governor.

Requested Position

Carver County supports changes to legislation which follow the below principles for Metropolitan Council Reform.

1. A majority of the members of the Metropolitan Council shall be elected officials, appointed from cities and counties within the region.
2. Metropolitan cities shall directly control the appointment process for city representatives to the Metropolitan Council.
3. Metropolitan counties shall directly appoint their own representatives to the Metropolitan Council.
4. The terms of office for any Metropolitan Council members appointed by the Governor shall be staggered and not coterminous with the Governor.
5. Membership on the Metropolitan Council shall include representation from every metropolitan county government.
6. The Metropolitan Council shall represent the entire region, therefore voting shall be structured based on population and incorporate a system of checks and balances.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

County Administrator's 2015 Annual Performance Evaluation Summary

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations Division Dir"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes Presenter: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations Division Dir"/>	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:

As provided by Statute, the Board met with County Administrator David Hemze on February 2, 2016 in closed session to discuss his 2015 performance. The summary of their discussion is as follows:

Mr. Hemze's performance in 2015 has been outstanding. He has demonstrated excellence in leadership of this organization. Solid judgment and decision making is reflected in his approach. Mr. Hemze has set a positive focus for the organization through defined goals and strategic planning. In addition, he has worked to implement reorganization of key service areas and to invest in and develop a strong leadership team.

The recommended action is a motion to approve a 2015 outstanding rating for County Administrator Hemze.

ACTION REQUESTED:

Motion to approve an overall rating of outstanding for County Administrator Hemze's 2015 performance.

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 2016 - 3805

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Innovation Update

Primary Originating Division/Dept: <input type="text" value="Public Services"/>	Meeting Date: <input type="text" value="2/16/2016"/>
Contact: <input type="text" value="Tom Vellenga"/> Title: <input type="text" value="Asst. Administrator"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Lorraine Brady / Tom Velleng"/> Title: <input type="text" value="IT Bus. Analyst & Innovation Mgr."/>	
Strategic Initiative: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

Staff members will provide an update on the Innovation Program and answer the Board's questions.

ACTION REQUESTED:

None.

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 2016 - 3765