



Carver County Board of Commissioners
March 29, 2016
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

WORK SESSION

- 9:00 a.m. **A. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
1. Medical Examiner Annual Report 1
- 9:20 a.m. **B. CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals**
1. Establishing Supervisor Districts of the Carver Soil and Water Conservation District 2-7
- 9:40 a.m. **C. GROWTH: Manage the challenges and opportunities resulting from growth and development**
1. Update on MNSure and Administration of Health Care Programs 8
- 10:30 a.m. **BOARD REPORTS**

David Hemze
County Administrator

UPCOMING MEETINGS

April 5, 2016	9:00 a.m. Board Meeting
April 12, 2016	No meeting
April 19, 2016	4:00 p.m. Board Meeting
April 26, 2016	9:00 a.m. Board Work Session
May 3, 2016	9:00 a.m. Board Meeting
May 10, 2016	No Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Medical Examiner Annual Report

Primary Originating Division/Dept: Administration (County) <input type="text"/>	Meeting Date: 3/29/2016 <input type="text"/>
Contact: Dave Hemze <input type="text"/> Title: County Administrator <input type="text"/>	Item Type: Work Session <input type="text"/>
Amount of Time Requested: 15 minutes <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: Dr. Strobl/Gary Alberts <input type="text"/> Title: <input type="text"/>	
Strategic Initiative: Connections: Develop strong public partnerships and connect people to services and information <input type="text"/>	

BACKGROUND/JUSTIFICATION:

On September 15, 2015, the Board approved an agreement for Medical Examiner Services with Anoka County for 2016, with automatic renewal for 2017 and 2018. Also at that time, Dr. Quinn Strobl, was appointed as the County's Medical Examiner for 2016-2018.

Dr. Quinn Strobl, Chief Medical Examiner, and Gary Alberts, Administrator, Midwest Medical Examiner's Office, will be presenting an annual update and reviewing statistical reports.

ACTION REQUESTED:

Information only.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3742

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Establishing Supervisor Districts of the Carver Soil and Water Conservation District

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Elections"/>	Meeting Date: <input type="text" value="3/29/2016"/>
Contact: <input type="text" value="Kendra Olson"/> Title: <input type="text" value="Elections & Customer Service St"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Laurie Davies/Mike Wanous"/> Title: <input type="text" value="Taxpayer Services Manager/SWC"/>	
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 Minnesota Legislature made changes to the statutes that define the electoral boundaries of Soil & Water Conservation District (SWCD) supervisor districts in the seven-county metro area. The changes made to M.S. 103C.311 now require that the districts be compact, include only contiguous territory, and be substantially equal in population. The changes require that the boundaries of the district must be drawn by the County Board in consultation with the Soil and Water Conservation District Board. These changes will take effect for the 2016 election.

The Carver SWCD Board of Supervisors reviewed the potential options to comply with these changes. At the December 17 SWCD Board Meeting, a resolution was passed to recommend to the County Board that the new district boundaries be the same as the County Commissioner districts.

It is the intent to request the County Board to pass a resolution drawing the SWCD supervisor districts at the April 5, 2016 Regular Session.

ACTION REQUESTED:

Laurie Davies and Mike Wanous will be presenting information regarding the statutory changes requiring the County Board to establish the new boundaries of the Carver County Soil and Water Conservation District as well as the recommendation of the Carver SWCD Board of Supervisors. The goal is to allow the County Board an opportunity to discuss the recommendation and ask any questions they might have prior to the April 5, 2016 Regular Session.

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 2016- 3858

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

Date: _____

Resolution No. _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**RESOLUTION ESTABLISHING THE BOUNDARIES OF THE CARVER COUNTY SOIL AND WATER
CONSERVATION DISTRICT ELECTION BOUNDARIES**

WHEREAS, Minnesota Statute 103C.311 requires that supervisor districts within the Soil and Water Conservation District, in the seven county metropolitan area be established according to the following requirements:

- Comprised of precincts established by county and municipal governing bodies;
- Compact;
- Contiguous
- Substantially equal in population; and

WHEREAS, the boundaries of the district must be drawn by the County Board in consultation with the Carver County Soil and Water Conservation District Board; Furthermore, the boundaries of the district must be redrawn by the County Board after each decennial federal census as provided in Minnesota State 204B.135; and

WHEREAS, each registered voter within a supervisor district is entitled to elect one supervisor for the district in which they are located and the supervisor must be a resident of the district; and

WHEREAS, the current Commissioner Districts are the same in number and meet all the requirements set forth above and would be the most efficient manner by which to establish the supervisor district boundaries.

NOW, THEREFORE, BE IT RESOLVED, that, having consulted with the Carver County Soil and Water District board, the Carver County Soil and Water Conservation District boundaries are hereby drawn and established to be consistent with the Carver County Commissioner District boundaries attached as Exhibit 'A'; and

BE IT FURTHER RESOLVED, that the boundaries will remain as approved until the next federal census has been conducted and until which time that it has been determined that the Commissioner Districts need to be redrawn.

Adopted on _____, 2016.

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 _____, 2016, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ____ day of _____, 2016.

David Hemze, Carver County Administrator

Exhibit A – Carver County Commissioner Districts as of March 15, 2016

Exhibit B – December 17, 2015 Carver County Soil & Water Conservation District Board Resolution requesting Carver County Board to draw district boundaries to be consistent with the current Carver County Commissioner District boundaries (with map).*

***Please note that the Carver County Soil & Water Conservation District Board Resolution references a map which reflects precinct details as they existed on May 1, 2012. Laketown Township Precinct 2 was annexed into City of Chaska Ward 2 in August 2013 and no longer exists. Outer boundaries of the Carver County Commissioner District boundaries were not impacted by this annexation.**

Exhibit 'A'

Description of Carver County District Boundaries as of March 15, 2016 and resulting Carver County Soil and Water Conservation District Boundaries

- District 1:** Chanhassen Precinct 4
Chanhassen Precinct 5
Chaska Ward 3
Chaska Ward 4
- District 2:** Chanhassen Precinct 1A
Chanhassen Precinct 1B
Chanhassen Precinct 2A
Chanhassen Precinct 2B
Chanhassen Precinct 3
Victoria Precinct 1
- District 3:** Chaska Ward 1
Chaska Ward 2
Victoria Precinct 2
Victoria Precinct 3
- District 4:** Hollywood Township
Mayer
Waconia Township
Waconia Ward 1
Waconia Ward 2
Watertown Township
Watertown
- District 5:** Benton Township
Camden Township
Carver
Cologne
Dahlgren Township Precinct 1
Dahlgren Township Precinct 2
Hamburg
Hancock Township
Laketown Township
New Germany
Norwood Young America
San Francisco Township
Young America Township

Exhibit 'B'

**ESTABLISHING SUPERVISOR DISTRICTS OF THE CARVER SOIL & WATER CONSERVATION DISTRICT
APPROVED: DECEMBER 17, 2015**

WHEREAS, Soil and Water Conservation Districts were established under MN Statute 103C, with the formation of supervisor districts under MN Statute 103C.311; and

WHEREAS, effective January 1, 2015, a district board in the seven-county metropolitan area shall by resolution provide that supervisors will be elected by supervisor districts; and

WHEREAS, supervisor districts must be comprised of precincts established by county and municipal governing bodies, the districts must be compact, include only contiguous territory, must be numbered in a regular series, and be substantially equal in population; and

WHEREAS, the districts must be drawn by the county board in consultation with the district board and with approval of the Minnesota Board of Water and Soil Resources; and,

WHEREAS, the statute requires that a certified copy of the resolution establishing supervisor districts be filed by the Chair of the district board, with the county auditor, with the Minnesota Board of Water and Soil Resources, and with the Secretary of state, and the filings must occur within 80 days of the time when the legislature has been redistricted or at least 15 weeks before the state primary election in a year ending in two, whichever comes first; and

WHEREAS, each supervisor district is entitled to elect one supervisor and the supervisor must be a resident of the district from which elected; and

WHEREAS, Minn. Stat. 103C.315 provides that supervisors shall be elected for terms of four years; and,

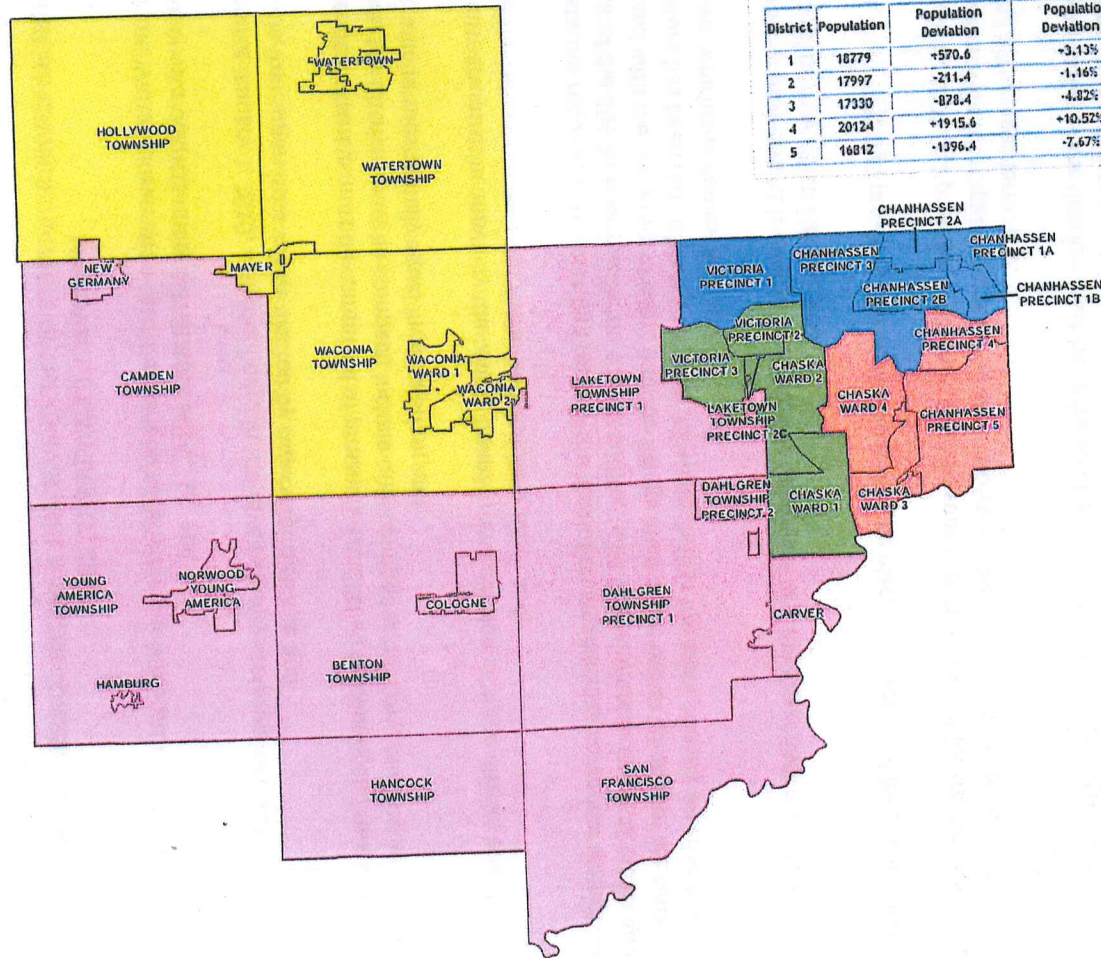
WHEREAS, Minn. Stat. 103C.311 provides that when electing supervisors by district for the first time, the district board shall provide for staggered terms and shall determine by lot the seats to be filled for a two-year term and a four-year term; and,

WHEREAS, the boundaries of the districts must be redrawn after each decennial federal census as provided in by Minn. Stat. 204B.135 and after each redistricting, there shall be a new election of supervisors in all the districts at the next general election, except that if the change made in the boundaries of a district is less than five percent of the average population of all the districts, the supervisor in office at the time of the redistricting shall serve for the full term for which elected; and

WHEREAS, the Carver Soil & Water Conservation District Board of Supervisors voted on December 17, 2015, in favor of the revised Supervisor District Map number 2 (attached), including the population counts for the new districts, and a map to be implemented for the 2016 election,

NOW, THEREFORE, BE IT RESOLVED, the SWCD Board authorized staff to submit map #2 and staggered terms to the Carver County Board of Commissioners for approval.

Carver County Soil & Water Conservation District Map #2



District	Population	Population Deviation	Population Deviation %
1	18779	+570.6	+3.13%
2	17997	-211.4	-1.16%
3	17330	-878.4	-4.82%
4	20124	+1915.6	+10.52%
5	16812	-1396.4	-7.67%

- Populations**
- District 1: 18779**
 CHANHASSEN PRECINCT 4: 3728
 CHANHASSEN PRECINCT 5: 2852
 CHASKA WARD 3: 6125
 CHASKA WARD 4: 6074
 - District 2: 17997**
 CHANHASSEN PRECINCT 1A: 2846
 CHANHASSEN PRECINCT 1B: 3459
 CHANHASSEN PRECINCT 2A: 2246
 CHANHASSEN PRECINCT 2B: 3747
 CHANHASSEN PRECINCT 3: 4074
 VICTORIA PRECINCT 1: 1625
 - District 3: 17330**
 CHASKA WARD 1: 5694
 CHASKA WARD 2: 5877
 LAKETOWN TOWNSHIP PRECINCT 2: 5
 VICTORIA PRECINCT 2: 3220
 VICTORIA PRECINCT 3: 2534
 - District 4: 20124**
 HOLLYWOOD TOWNSHIP: 1041
 MAYER: 1749
 WACONIA TOWNSHIP: 1228
 WACONIA WARD 1: 5403
 WACONIA WARD 2: 5294
 WATERTOWN TOWNSHIP: 1204
 WATERTOWN: 4205
 - District 5: 16812**
 BENTON TOWNSHIP: 786
 CAMDEN TOWNSHIP: 922
 CARVER: 3724
 COLOGNE: 1519
 DAHLGREN TOWNSHIP PRECINCT 1: 1283
 DAHLGREN TOWNSHIP PRECINCT 2: 48
 HAMBURG: 513
 HANCOCK TOWNSHIP: 345
 LAKETOWN TOWNSHIP PRECINCT 1: 2204
 NEW GERMANY: 372
 NORWOOD YOUNG AMERICA: 3549
 SAN FRANCISCO TOWNSHIP: 832
 YOUNG AMERICA TOWNSHIP: 715

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update on MNSure and Administration of Health Care Programs.

Primary Originating Division/Dept: <input type="text" value="Health & Human Services"/>	Meeting Date: <input type="text" value="3/29/2016"/>
Contact: <input type="text" value="Rod Franks"/> Title: <input type="text" value="Health and Human Services Direc"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="45"/> minutes Presenter: <input type="text" value="Rod Franks"/> Title: <input type="text" value="Health and Human Services Direc"/>	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:

In 2010, the President signed into law the Affordable Care Act. Then in 2013, Governor Mark Dayton signed into law Minnesota's Health Exchange, known as MNSure. the first open enrollment period started in October of that year, for health coverage starting January 1st of 2014.

Since the rollout of MNSure, there have been continuing issues surrounding the system tasked with enrolling participants. The impacts on customers have been well documented. What is less known, is the impact this system has had on County Eligibility Workers. This update will provide an overview of the impact MNSure has had on Carver County Eligibility workers and on the participants those workers are serving.

ACTION REQUESTED:

Receive information and update on how MNSure is affecting Carver County residents and Eligibility Workers.

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 checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016- 3855