



Carver County Board of Commissioners
 July 5, 2016
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

- 9:00 a.m. 1. a) **CONVENE**
 b) **Pledge of allegiance**
 c) **Public comments (limited to five minutes)** *Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.*
2. Agenda review and adoption
3. Approve minutes of June 20, 2016, County Board of Equalization and June 21, 2016 Regular Session 1-7
4. Community Announcements
- 9:05 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1 Bid Award for the 2016 Pavement Marking Contract 8-9
- 5.2 Resolution Authorizing Eminent Domain for the CSAH 61 Reconstruction - Flood Mitigation Project 10-15
- 5.3 Contract with Stonebrooke Engineering for 2016 Bridge Safety Inspections 16
- 5.4 Settlement Agreements for right of way acquisition for the CSAH 61 Reconstruction - Flood Mitigation Project..... 17
- 5.5 Settlement Agreement for right of way acquisition for CSAH 10 Reconstruction Project (SP 010-610-046)..... 18-21
- Connections: Develop strong public partnerships and connect people to services and information*
- 5.6 Amendment to Fleet Management Agreement with Scott County and the City of Burnsville 22
- Growth: Manage the challenges and opportunities resulting from growth and development*
- 5.7 Resolution of Support for Federal Funding Grant Application of TH 101 from Pioneer Trail to Flying Cloud Drive 23-25
- 5.8 Finalize Carver Park and Ride Construction 26-27
- Culture: Provide an organizational culture which fosters individual accountability to achieve goals*
- 5.9 Approval of 2016 STOC Wage Scale Attachment 28-29

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

5.10	Abatements/Additions	30-31
5.11	Review Social Services/Commissioners/Warrants	NO ATT

9:05 a.m.	6. GROWTH: Manage the challenges and opportunities resulting from growth and development
	6.1 GO Refunding Bonds, Series 2016A Update 32-47

9:20 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION

9:20 a.m.	A. GROWTH: Manage the challenges and opportunities resulting from growth and development
	1. Highway 41/61 Corridor Study Update 48
	2. CR 110 Construction – Waconia School Phase Project Update 49

10:30 a.m.	BOARD REPORTS
	1. Chair
	2. Board Members
	3. Administrator
	4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

July 12, 2016	No Meeting
July 19, 2016	4:00 p.m. Board Meeting
July 26, 2016	9:00 a.m. Work Session
August 2, 2016	9:00 a.m. Board Meeting
August 9, 2016	No Meeting

The County Board of Appeal and Equalization met this day as required by law. Present were Board members: James Ische, Chair, Gayle Degler, Vice Chair, Tim Lynch, Randy Maluchnik, Tom Workman and Laurie Davies, Taxpayer Services Manager.

Degler moved, Maluchnik seconded, to open the meeting. Motion carried unanimously.

Angie Johnson, County Assessor, reviewed County wide statistical data highlighting residential sales and new homes built over the past year.

Chair Ische explained the Board had the authority to make individual increases or decreases of properties if they believed such property had been valued more or less than the market value; that they may make blanket value adjustments to values of land and buildings or change classification of a property. He stated notification of decisions made will be sent by the Assessor's Office.

Todd Jones, Todd Realty, 206 North Chestnut, Chaska, appeared before the Board to appeal the value on property located at 8098 Victoria Drive, Victoria. He explained the property had been listed on MLS for 137 days and he purchased this property in early 2015 for \$126,000. Jones pointed out differences in his property vs the comparable and the adjustments made. He stated the property was in need of repairs and referenced his handout on potential capital expenditures. Jones stated he also looked at the income approach and this did not support the value proposed. He suggested more weight should be given to the sale price as it was established by the market and was available to anyone

Renee Frensko, Assessor's Office, explained this was bank owned property, was an unqualified sale and they are not allowed to use this in their analysis. She stated she went through the property and had made adjustments. She stated she was recommending an adjustment to \$162,000.

Jones responded that anyone could have bought the property when it was on the market and more weight needs to be given to the sale price.

Workman moved, Lynch seconded, to recess at 5:31 p.m. to allow time for any additional appeals to come forward. Motion carried unanimously.

Workman moved, Lynch seconded, to come out recess at 5:36 p.m. Motion carried unanimously.

Maluchnik moved, Ische seconded, to approve staff's recommended value of \$162,000 for property located at 8098 Victoria Drive, Victoria. Motion carried unanimously.

Davies moved, Degler seconded, to adjourn the Board of Appeals and Equalization at 5:40 p.m. Motion carried unanimously.

Laurie Davies
Taxpayer Services Manager

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 21, 2016. Chair James Ische convened the session at 4:00 p.m.

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

Members absent: None.

Under public comments, Joe Vaughan, CAP Agency Director, introduced himself and explained how the CAP Agency affects residents of Carver County. He pointed out the Agency serves 12,000 households in three counties and does a significant amount of work in the County. He stated the structure and collaboration between the County and a private nonprofit works well.

He highlighted the community needs assessment that was done on affordable housing and the growing concern. Vaughan also pointed out the upcoming Project Community Connect as an example of people working together and invited Board members to attend.

The Board recognized the large number attending wishing to comment from the City of Victoria related to their concerns on a future overhead power line.

Erik Lowe, Victoria, explained how he became aware of and involved on this issue. He stated he reviewed the May 9th Victoria City Council meeting where three options were explained and it appeared Option A was approved and identified the route. He stated since then he had received an email from the City Administrator which suggested Option B would be pursued. He stated he was trying to determine where the power line will go in and the impact on the residents. Lowe stated he was frustrated with the process, lack of information and clarity around jurisdiction and the roles played by the City, County and State.

He stated he had met with Commissioner Maluchnik and he wanted all residents treated fairly and find a solution that is going to be respectful to property owners that are going to bear the brunt of this line. Lowe indicated he was hoping to come up with some partnership with the City, Council and Xcel and come up with creative solutions. He asked for their help to make their points heard.

Jon Carlson, Victoria, stated as he has learned more, he has become more involved. He suggested government was letting them down and hoped for better communication. He believed since the County approved the right of way and substation, they had some obligation in this. He stated he would like to see the entities work together and it was not their intent to pit some residents against other residents.

David Rix, 728 Oak Court, Victoria, explained he agreed with Mr. Lowe and Mr. Carlson's comments and they needed to work together to find a solution that works for all. He expressed his frustrations with the lack of information and wanted to have some time to have voices heard and options considered in a fair way. He stated neighbors have no idea of what is going on and need to get more involved.

David Lura, Victoria, stated he would like to see existing infrastructure used and not create new lines where they do not exist today.

Tom Kreykes, 8316 River Birch Court, Victoria, explained he learned about these changes recently and understood they were looking at different options. He indicated he didn't want to shift the burden. He indicated he was concerned that it would get to this point and for the community not to know what is going on. He suggested they bring the parties together and believed they can follow a process that would make sense for everyone.

Also under public comments, Wayne Hubin, 11975 Swede Lake Road, Watertown, referenced the two community solar garden requests that had been previously been before the Board, one in Hollywood Township and the other in Watertown Township. He stated he was mystified on the result of one being approved and the other denied. He reviewed the findings given in both and suggested the projects were nearly identical and three weeks apart.

He stated he did not understand how different conclusions can be drawn and expected impartial decisions. He added decisions should be based on facts, that one of these was not and recognized their right to appeal.

Kathy Anderson, Hollywood Township, stated she watched the June 7th Board meeting video and was concerned on the way the decision was handled. She reviewed the comments made and indicated the Board did not say anything that the CUP meets the standards required in the Ordinance. She recognized there were three votes to pass but didn't understand the Board's responsibility in finding facts and instead commenting on the conditions.

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

Workman moved, Degler seconded, to approve the minutes of the June 7, 2016, Regular Session. Kathy Anderson stated she believed an important piece was missing from the minutes when the Board inquired why a moratorium had not been put in place. She stated had a moratorium been put in place in February tonight's community solar garden CUP requests on the Planning Commission agenda would not be there. Anderson stated she would like the comments made by Mr. Just related to a moratorium included verbatim in the minutes.

David Hemze, County Administrator, clarified minutes were a summary and not verbatim. The Board recognized a videotape of the complete Board meeting was also available.

Hemze suggested Ms. Anderson send the Board the comments she wanted added and the County could include that with the rest of the records, pointing out a lot of information is kept for the records beyond the minutes and videotape.

Anderson referenced a request for all information to be provided if an appeal were made and inquired if the videotape would be included as evidence and looked at by a Judge. Mark Metz,

County Attorney, explained they cannot comment on what evidence would be submitted before a lawsuit is filed.

On vote taken to approve the June 7, 2016, minutes, Degler, Ische, Lynch, Workman voted aye. Maluchnik abstained as he was absent for the meeting. Motion carried.

Community announcements were made by the Board.

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

Authorized Public Works to purchase all equipment as quoted.

Professional services agreement with SRF Consulting Group and authorized the Chair to sign the agreement upon review and approval of County Attorney/Risk.

Approved an amendment of the Southwest Regional Trail Connection contingent upon review and approval of the Metropolitan Council.

Approved change in position from Social Worker II to Adult Mental Health Registered Nurse/Case Manager to be effective July 1, 2016.

Contract with Northwoods Consulting Partners pending finalization of the contract review process and related budget amendment.

Approved issuing a tobacco license to Fleet and Farm of Green Bay LLC, dba Mils Fleet Farm to be effective through June 30, 2016 and approved issuing a tobacco license to the following compliant businesses to be effective July 1, 2016-June 30, 2017:

License #10-508, Dahlgren Golf Club
License #10-509, Nash Finch Co dba Econofoods #318
License #10-513, Good Time Liquors
License #10-515, Holiday Stationstores, Inc dba Holiday Stationstore #199
License #10-523, Mid-County Coop
License #10-526, R E Smith Oil & Tire Co, Inc.
License #10-540, Bluff Creek Golf Association
License #10-541, Plocher's, Inc dba Floyd's Bar
License #10-557, TBI Liquors Two, Inc. dba Cheers Wine & Spirits
License #10-566, Schonknecht, Inc. dba Lisa's Place
License #10-578, Kwik Trip, Inc dba Kwik Trip #402
License #10-594, Holiday Stationstores, Inc dba Holiday Stationstore #360
License #10-596 Champlin 2005 LLC dba Cub Foods #1644
License #10-604, Holiday Stationstores, Inc. dba Holiday Stationstore #371
License #10-605, Walgreen Co. dba Walgreens #09728
License #10-606, Harvey's Bar & Grill Inc

License #10-611, Last Call Too dba Last Call
License #10-613, Casey's Retail Company dba Casey's General Store #2655
License #10-619, B&B Hospitality dba HI-5 Market
License #10-624 Kleinprintz Liquors, LLC dba MGM Liquor Warehouse
License #10-626, Southern Sands Inc., dba Down South Bar & Grill
License #10-627, Kwik Trip, Inc. dba Kwik Trip #492
License #10-628, Walgreen Co dba Walgreens #12434
License #10-631, Crossroads Liquor of Victoria LLC Crossroads Liquor
License #10-633, Northern Tier Retail LLC dba SuperAmerica #4366
License #10-634, GMB Enterprise, LLC dba Inn Town Wine & Spirits
License #10-636, Schmidt C-Stores, Inc. dba Schmidty's
License #10-637, Fleet and Farm of Green Bay, dba Mills Gas Mart
License #10-638, Family Dollar, Inc. #6540
License #10-639, Chanhassen Marathon
License #10-642, Chanhassen Stop, LLC
License #10-643, Northern Tier Retail, LLC dba SuperAmerica #5001
License #10-646, MLNG LLC dba The Vintage
License #10-647 Huynh Inc LLC dba Carver Liquor
License #10-648, Kwik Trip, Inc., dba Kwik Trip #854
License #10-649, Churchills Quality Cigars & Gifts
License #10-650, United Farmers Coop dba UnitedXpress
License #10-651, eCig Store of Shakopee, LLC
License #10-652, Minnesota Fine Wine & Spirits, LLC dba Total Wine & More
License #10-653, The Dog House LLC
License #10-654, Fleet and Farm of Green Bay LLC dba Mills Fleet Farm

Approved the transfer of a 1.0 FTE from a Health Care Navigator position to a Social Worker II position.

Approved the transfer of .1 FTE between two Crisis therapists.

Approved the request for an additional 1.0 FTE Licensing Specialist for the Chaska License Center funded by License Center revenues and approved related budget amendment.

Resolution #35-16, Performance Measurement Program, 2016 Report.

Resolution #36-16, For Agreement for State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions, SAP 010-630-030.

Reviewed June 14, 2016, Community Social Services' actions/Commissioners' warrants in the amount of \$259,713.48 and reviewed June 21, 2016, Community Social Services' actions/Commissioners' warrants in the amount of \$572,634.54.

Motion carried unanimously.

Kerie Anderka, Employee Relations, requested the Board approve an additional 1.0 FTE Business Partner. She noted the lean staffing over the years and increased demand for staff time. She identified the staff to employee ratio and stated vacancy savings would be utilized to fund the position this year and thereafter funded through the regular budget cycle.

Workman moved, Degler seconded, to approve the addition of 1.0 FTE Employee Relations Business Partner position and related budget amendment. Motion carried unanimously.

Joe Enfield, Public Services, requested the Board approve a joint powers agreement with MPCA for the Source Separated Organics Demonstration Project. He highlighted the purpose of the project and pointed out the goals for waste diversion that have to be met. He stated the MPCA realizes the importance of these projects and the need for a better understanding of the composting process for environmental concerns.

He reviewed what the funding would cover, the roles of the partners and the site plan. Enfield noted the project recognition over the years and the benefits to the Arboretum, the haulers and MPCA.

Maluchnik moved, Degler seconded, to approve the MPCA joint powers agreement pending completion of the County's contract review process and also approved related budget amendment. Motion carried unanimously.

Rod Franks, Health and Human Services, requested approval to accept a grant from Department of Human Services. He explained this was a competitive grant and would provide funding to hire one Social Worker to work as a housing navigator for those with special needs.

Degler moved, Workman seconded, to approve Health and Human Services to receive grant dollars in the contract with the Minnesota Department of Human Services and for the Behavioral Health Department to be allowed to hire one FTE Social Worker II to carry out the supportive services duties outlined in the grant pending contract approval and to approve related budget amendment. Motion carried unanimously.

Martin Walsh, Parks, appeared before the Board to review requests for a fireworks display at Lake Waconia and at Lake Minnewashta Parks. He noted the County ordinance and the Waconia Chamber's request to waive the permit fee. He explained the Park Commission reviewed the Chamber's request and recommended to permit the activity with the appropriate fee and to allow the Chamber to collect donations inside the Park boundary.

Kelly Sites, representing the Waconia Chamber, explained the cost for the show and their funding sources. She stated they did not pay a fee when shooting from the island in the past but they were grateful to have the Park for the display. She noted the funds required for the display adds up when considering the insurance requirements and permit fee. Site indicated she wanted to give the Board a financial rundown on the cost and asked that the fee be waived.

The Board inquired on the County's insurance requirements. Sonja Wolter, Risk Management, stated they take guidance from MCIT on the required insurance but there are times they look at the risk and lower the standard limits.

Sites stated they would also like to have the option to collect donations or sell water at the Park. She clarified they were also requesting that fee be waived for any revenue collected by the Chamber after 6:30 the evening of the display.

Walsh explained there are organizations that use the Park where they enter into an agreement for a percentage of the proceeds to come back to the County.

Lynch moved, Workman seconded, to authorize a permit for use of Lake Waconia Regional Park for the July 4, 2016, fireworks display under the following conditions:

1. Signed permit with indemnification language from Pyrotechnic, Inc.
2. To waive the permit fee for the Waconia Chamber of Commerce
3. Submitted current certificate of insurance
4. Authorize the Waconia Chamber of Commerce to collect donations after 6:30 on July 4th or as rescheduled on July 5, 2016, at Lake Waconia Regional Park. A 10 percent fee is to be applied on revenue above \$312. Details and logistics are to be worked out with Park staff.

Motion carried unanimously.

The Board considered a permit request for a fireworks display at Lake Minnewashta Regional Park.

Workman moved, Degler seconded, to authorize a permit for use of Lake Minnewashta Regional Park Boat Access #2 for the July 4th fireworks display under the following conditions to be met by the organizers of the event and pyrotechnic display company:

1. Signed permit with indemnification language from pyrotechnic display company.
2. To waive the permit fee
3. Submitted current certificate of insurance

Motion carried unanimously.

Lynch moved, Workman seconded, to adjourn the Regular Session at 5:36 p.m. Motion carried unanimously.

David Hemze
County Administrator

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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Bid Award for the 2016 Pavement Marking Contract

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

This project includes annual maintenance striping on all county highways as well as ground in wet reflective striping on CSAH 10 from Waconia to Chaska and from Highway 7 to Watertown.

The bid summary is attached. The Engineer's Estimate was \$448,777.71.

ACTION REQUESTED:

Award a contract to the low responsible bidder, AAA Striping Service Co. , for \$415,289.23, for the 2016 Pavement Marking Contract pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4045



CCHD Project Bid Summary

Project Name: 2016 Pavement Marking Program Contract No.:
Client: CARVER COUNTY Project No.: 168016
Bid Opening: 06/28/2016 2:00 PM Owner: CARVER COUNTY

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$448,777.71	
N/A	AAA STRIPING	\$415,289.23	7.46% UNDER ESTIMATE
N/A	Traffic Marking Service, Inc.	\$473,240.45	5.45% OVER ESTIMATE
N/A	Century Fence Company	\$484,595.78	7.98% OVER ESTIMATE

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution Authorizing Eminent Domain for the CSAH 61 Reconstruction - Flood Mitigation Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County, in conjunction with Hennepin County, will be reconstructing County State Aid Highway ("CSAH") 61, between CSAH 101 and the Hennepin County Line. The project is planned to begin in the early spring of 2017.

Public Works has been negotiating with property owners in good faith, and will continue to do so, to acquire the right-of-way/easements needed for the project. However, in order to meet the schedule for construction bidding, it will be necessary to undertake eminent domain proceedings to acquire the necessary property interests from one parcel for construction of the project.

A resolution, including the list of affected property owners, is attached.

ACTION REQUESTED:

Adopt a resolution authorizing and directing the County Attorney to take all steps necessary to acquire the easements necessary for the CSAH 61 Reconstruction - Flood Mitigation Project by filing an action in eminent domain, negotiation of early entry authorization and the use of the quick-take procedure.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4068

**BOARD OF COMISSIONERS
CARVER COUNTY, MINNESOTA**

RESOLUTION NO. 16-____

**A Resolution Authorizing and Directing
Condemnation of Easements Required for the
CSAH 61 (between Trunk Highway 101 and Hennepin County Border) Reconstruction
Project**

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, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other interests in real estate which are needed for public use or purpose; and

WHEREAS, Carver County wishes to construct roadway and related improvements as part of the County State Aid Highway (“CSAH”) 61 (between CSAH 101 and the Hennepin County border) Reconstruction – Flood Mitigation Project (“Project”); and

WHEREAS, based upon appraisals prepared by independent real estate appraisers, and in accordance with authorization of the Board of Commissioners, agents of the County have previously made offers of compensation to owners of property affected by the Project for the easements required for the Project, but, despite good faith efforts, have been unable to reach agreements with the owner of one of properties, which is legally described in Exhibit A attached hereto; and

WHEREAS, the Board of Commissioners finds that it is reasonably necessary, proper, and convenient, and in the interest of the public health, convenience, and general welfare of the citizens

of the County that title to and possession of the easements hereinafter described be acquired through use of the power of eminent domain in furtherance of the Project; and

WHEREAS, the Board of Commissioners finds that the funding and construction schedule for the Project make it necessary to acquire title to and possession of the easements hereinafter described prior to the filing of the final report of the condemnation commissioners to be appointed by the district court.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARVER IN REGULAR MEETING ASSEMBLED, that it is the considered judgment of the Board of Commissioners that the easements described in Exhibit A, attached hereto and made a part hereof as though fully set forth at this point, be acquired for the stated public purposes, and that the interests be acquired, if necessary, through the exercise of the power of eminent domain.

BE IT FURTHER RESOLVED, that the County Attorney and legal counsel retained by the County are authorized and directed to take all steps necessary to acquire the easements described herein by filing an action in eminent domain, negotiation of early entry authorization, and the use of the quick-take procedure.

Adopted this 5th day of July, 2016 by the Carver County Board of Commissioners.

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

STATE OF MINNESOTA)
) ss.
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 5th day of July, 2016, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 5th day of July, 2016.

Dave Hemze County Administrator

Subscribed and sworn to before me
this _____ day of July, 2016.

Notary Public

My Commission Expires _____

Notary Stamp

Chair, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners

EXHIBIT A

**EXHIBIT A
PARCEL 25.0363000 LEGAL DESCRIPTION OF TAKING**

CSAH 61 Reconstruction - Flood Mitigation Project
Project: 128712 Tax Identification No.: 25.0363000 (Parcel 108)

Fee Owner: LAVONNE S. DALLMAN, C/O STATEWIDE AUTO SALVAGE

Legal Description of Property Acquired.

Estate Acquired.

A temporary construction easement for highway, utility, drainage, and other construction purposes over, under, and across the following described property:

A tract of land in the West Half of the Northeast Quarter of Section 36, Township 116, Range 23, Carver County, Minnesota, described as follows:
Commencing at the intersection of the East line of said West Half of Northeast Quarter and the southerly boundary of State Highway No. 212, and running thence South along said East line a distance of 441.3 feet; thence West at right angles to said East line a distance of 165.0 feet; thence North and to a point lying on said southerly boundary and a distance of 165 feet westerly of the point of beginning a distance of 415.0 feet; thence Easterly along said Southerly boundary to the point of beginning.

AND

A tract of land in the West Half of the Northeast Quarter of Section 36, Township 116, Range 23, Carver County, Minnesota described as follows:
Commencing at the intersection of the East line of said West Half of Northeast Quarter and the Southerly boundary of State Highway No. 212, as now located; thence Westerly along the said Southerly boundary a distance of 165.0 feet to the actual point of beginning; thence continuing Westerly along said Southerly boundary a distance of 269.6 feet; thence deflecting South at an angle of 77 degrees 47 minutes and a distance of 560.0 feet; thence East and at right angles to said East line a distance of 351.8 feet to said East line; thence North along said East line a distance of 271.0 feet; thence West and at right angles to said East line a distance of 165.0 feet; thence North to the actual point of beginning a distance of 415 feet, more or less. Together with a perpetual easement across a five foot wide strip of land lying between the Westerly boundary of the above tract of land and the creek presently existing on the premises of first parties (grantors in that certain deed dated January 5, 1974, recorded on July 1, 1983 in Book 173 of Deeds, page 186-187 as Document No. 60265) for the purposes of laying an underground tile or pipe line to be used in connection with any well that may be constructed on said above described premises.

EXCEPT a tract of land in the West Half of the Northeast Quarter of Section 36, Township 116, Range 23, Carver County, Minnesota described as follows:

Beginning at the intersection of the East line of said West Half of the Northeast Quarter and the southerly right-of-way of State Highway Nos. 169 and 212, said right-of-way being 40.00 feet southeasterly of highway centerline; thence along said East line South 1 degree 18 minutes 23 seconds East, 712.30 feet;

thence at right angles to said East line South 88 degrees 41 minutes 37 seconds West, 351.80 feet; thence North 7 degrees 41 minutes 04 seconds West, 4.68 feet; thence North 83 degrees 35 minutes 01 seconds East. 316.80 feet; thence North 0 degrees 11 minutes 46 seconds East, 674.26 feet to the highway right-of-way; thence along said highway right-of-way North 72 degrees 54 minutes 12 seconds East, 19.85 feet to the point of beginning.

which lies northwesterly of the following described line:

Commencing at the intersection of the east line of the west half of the Northeast Quarter of said Section 36 and the southerly boundary of State Highway No. 212 (now known as County State Aid Highway 61); thence southwesterly along the southerly boundary of State Highway No. 212 for 153.09 feet to the point of beginning of the line being described; thence southeasterly, deflecting left 90 degrees 29 minutes 05 seconds for 36.88 feet; thence southwesterly, deflecting right 90 degrees 41 minutes 19 seconds for 77.65 feet; thence northeasterly, deflecting right 89 degrees 35 minutes 46 seconds for 25.60 feet; thence southwesterly, deflecting left 89 degrees 47 minutes 59 seconds for 206.46 feet to the west line of the above described tract and said line there terminating.

Said temporary construction easement contains .12 acres more or less.

Said temporary easement(s) to begin on October 01, 2016 and expire on December 31, 2019.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract with Stonebrooke Engineering for 2016 Bridge Safety Inspections

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County Public Works is the responsible agency for completing annual bridge inspections on bridges located on County, Township and City Streets (cities under 5000 population) throughout the County. The consultant engineer, Ron Benson of Stonebrooke Engineering, has completed these inspections since 2007 for the County and has been selected to provide this required bridge inspection service again in 2016. This agreement with Stonebrooke Engineering provides for completion of these annual bridge inspection services.

ACTION REQUESTED:

Approval to contract with Stonebrooke Engineering pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

Total

Insert additional funding source

Related Financial/FTE Comments:

The contract amount includes \$33,900 for the bridge safety inspection work and \$25,000 for additional requested bridge services during the year (retainer).

Office use only:

RBA 2016 - 4071

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Settlement Agreements for right of way acquisition for the CSAH 61 Reconstruction - Flood Mitigation Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The 2017 construction season includes the reconstruction of a portion of CSAH 61 from the Highway 101 roundabout, east to the Hennepin County line. Additional right-of-way is needed to complete this project. Carver County has obtained fair market value appraisals for the acquisition of permanent roadway, drainage & utility, subsurface and temporary easements along the construction corridor.

The Carver County Right of Way Agent has negotiated settlements with the property owners of parcels on PID #'s 25.036700, 25.0360200 and 25.0361100.

ACTION REQUESTED:

Approve settlement agreements, subject to attorney and risk review, with the property owners of PID #'s 25.036700, 25.0360200 & 25.0361100 for easements required for the CSAH 61 Reconstruction - Flood Mitigation Project.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
State Turnback Funding	\$80,000.00
Total	\$80,000.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

This is a joint project with Hennepin County with Hennepin County being the lead agency. Right of way acquisition is eligible for state turnback funding.

Office use only:

RBA 2016 - 4074

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Settlement Agreement for right of way acquisition for CSAH 10 Reconstruction Project (SP 010-610-046)

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The 2015 construction program included the reconstruction and partial realignment of CSAH 10 from CSAH 30 on the south to Highway 7 on the north. Additional right-of-way was needed to complete this project. Carver County Public Works has negotiated settlements with property owners for the acquisition of permanent, drainage and temporary easements along the CSAH 10 corridor.

ACTION REQUESTED:

Adopt a resolution to authorize payment of compensation based on negotiated settlements for easements required for the CSAH 10 Reconstruction Project (SP 010-610-046) and authorize the Carver County Board Chair and County Administrator to sign the stipulation of settlement agreement for the property owned by James H. Bohanon & Ann M. Bohanon, husband and wife.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text" value=""/>
CSAH Funds (Gas Tax etc)	\$67,500.00
Total	\$67,500.00

Insert additional funding source

Related Financial/FTE Comments:

\$17,000.00 has been paid to the property owners. The balance of \$50,500 will be paid upon approval of this action.

Office use only:

RBA 2016 - 4077

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

Date: July 5, 2016 _____
Motion By Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**Resolution Authorizing Payment of Settlements of Compensation to
Landowners for Easements Required for the CSAH 10 Road Reconstruction,
Project # SP 010-610-046**

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 reconstruct the CSAH 10 from CSAH 30 on the south to Highway 7 on the north, Project #SP 010-610-046 (“Project”); and

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

WHEREAS, the County has retained independent real estate appraisers to provide the County with the appraisers’ estimates 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 appraiser’s estimate of the damages being incurred by the various owners as a result of the County’s acquisitions; and

WHEREAS, a settlement has been reached with a property owner 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.
2. Based upon appraisals obtained by the County from independent real estate appraisers and negotiations with the affected property owners the Director of Public Works or

Exhibit A

**Property Interests Required for the Reconstruction of the CSAH 10 From CSAH 30 to
Highway 7
Project #SP 010-610-046**

(Acquisition)

P.I.D. No. 10.0341000

James H. Bohanon & Ann M. Bohanon, husband and wife

Taking of permanent roadway easement for right of way purposes over County State Aid Highway No. 10 (containing 18,632 Sq. Ft., more or less).

Taking of a temporary easement over County State Aid Highway No. 10 (containing 8,821 Sq. Ft., more or less).

Settlement Amount: \$67,500.00.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Amendment to Fleet Management Agreement with Scott County and the City of Burnsville

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

In 2014, Carver County entered into a Joint Powers Agreement with Scott County and the City of Burnsville to partner on the purchase and use of Asset Works software to better manage and maintain the motor pool fleet of Carver County. Carver County was allowed to participate through its participation with SCALE. This agreement also allows for other SCALE members to join. At this time, the City of Shakopee will be joining the agreement. The language changes are being made to accommodate the addition of the City of Shakopee, update employee name changes in roles and to allow for a representative of Carver County to sign off on future changes that have a fiscal impact less than \$20,000.

ACTION REQUESTED:

Approve the amendment to the Fleet Management Joint Powers Agreement with Scott County and the City of Burnsville pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4065

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution of Support for Federal Funding Grant Application of TH 101 from Pioneer Trail to Flying Cloud Drive

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The City of Chanhassen intends to submit an application for federal funding to rebuild TH 101 between Flying Cloud Drive and Pioneer Trail. The County is a partner in this project along with MnDOT and have worked with the City to determine a preliminary design of the corridor.

This is an emerging project that is not part of the current funded Capital Improvement Plan. If the project receives federal funds, the City will be the lead agency in project delivery and the City, County and MnDOT will be financial partners in the local match. The majority of the County share will be eligible for County Turnback Funding.

ACTION REQUESTED:

Adopt a resolution supporting the federal funding grant application of TH 101 from Pioneer Trail to Flying Cloud Drive.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4067

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

Date: _____
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**RESOLUTION APPROVING APPLICATION FOR FEDERAL
FUNDING FOR TRUNK HIGHWAY (TH) 101 FROM FLYING CLOUD DRIVE (CSAH 61) TO
PIONEER TRAIL (CSAH 14)**

WHEREAS, Highway 101 is an A Minor Expander from Scott County to Hennepin County in the City of Chanhassen; and

WHEREAS, the 2030 Carver County Road System Plan recognizes the need to improve transportation connections and operations in order to provide a safe and efficient transportation system that meets anticipated future needs and demands; and

WHEREAS, said transportation plan demonstrates the need to expand TH 101 from 2 lanes to 4 lanes from Scott County to TH 5; and

WHEREAS, Carver County, in conjunction with the City of Chanhassen and the Minnesota Department of Transportation (MnDOT) completed an Environmental Assessment Worksheet (EAW) and officially mapped TH 101 in November, 2015 from Pioneer Trail (CSAH 14) to Flying Cloud Drive (CSAH 61); and

WHEREAS, the expansion of TH 101 will improve safety along the corridor, improve pedestrian mobility, improve regional connectivity, build on the TH 101 MN River crossing improvements recently completed and enhance the economic vitality of the County.

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

1. That the County Board endorses City of Chanhassen’s regional solicitation application submitted to the Metropolitan Council for Federal funding for the Trunk Highway 101 expansion from 2 lanes to 4 lanes from CSAH 14 (Pioneer Trail) to Flying Cloud Drive (CSAH 61).

2. That Carver County agrees to financially participate with the Minnesota Department of Transportation and the City of Chanhassen in providing the matching funds at such time that the project is awarded Federal funding subject to agreement on the project details.

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

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 _____ 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.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Finalize Carver Park and Ride Construction

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 7/5/2016

Contact: Scott A. Smith Title: Public Works Division Director

Item Type:
Consent

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Bid Package 2 for the Carver Park and Ride Project was awarded to Project One Construction, Inc. with a bid amount of \$698,778.00. The final amount for Bid Package 2 after construction is \$698,660.00.

Project One Construction, Inc. has requested all retainage be released and the contract between them and Carver County is closed. Staff has reviewed the work done for this project, sees it as complete and is recommending finalizing the work covered under Bid Package 2.

The City of Carver approved final payment to Project one Construcion, Inc. on June 6, 2016.

Final payment for this contract consists of releasing the 5% retainage in the amount of \$33,820.90. Board Action is needed to release all retainage and finalize the contract.

ACTION REQUESTED:

Adopt a resolution accepting all work as complete for SP 010-596-007 and SP 010-611-013 - Carver Park and Ride Building (Bid Package #2) and authorize final Payment of \$33,820.90 to Project One Construction, Inc.

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

FTE IMPACT: None

FUNDING

County Dollars =	\$0.00
CMAQ Funds (Federal)	\$558,928.00
City of Carver	\$139,732.00
Total	\$698,660.00

Insert additional funding source

Related Financial/FTE Comments:

80% Cost participation is based on approved Federal Aid cost participation Summary dated 12/19/2013.

Office use only:

RBA 2016 - 4069

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

Date: July 5, 2016

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

COUNTY BOARD ACKNOWLEDGMENT

**SP 010-596-007 and SP 010-611-013 - Carver Park and Ride BUILDING (Bid Package #2)
FINAL PAYMENT**

WHEREAS, the construction project SP 010-596-007 and SP 010-611-013 - Carver Park and Ride BUILDING (Bid Package #2), has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and on behalf of the Carver County Public Works Division.

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 5th day of July, 2016, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 5th day of July, 2016.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of 2016 STOC Wage Scale Attachment

Primary Originating Division/Dept: Employee Relations

Meeting Date: 7/5/2016

Contact: Kerie Anderka Title: ER Director

Item Type:
Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County Employee Relations Division maintains a schedule of wage ranges for various seasonal, temporary and on-call (STOC) positions, which in addition to regular full-time and part-time employees, allow the County to effectively deliver services in a variety of areas. Where seasonal or occasional assistance is required, these positions play a valuable role in our workforce.

In order to attract and retain qualified intermittent staff for the crisis program and to ensure adequate staffing levels to provide mental health services, employee relations recommends the attached amendment be added to the current STOC Wage Scale which outlines compensation for intermittent crisis program staff when serving in a Ready Reserve status and Non-Ready Reserve status.

ACTION REQUESTED:

Motion to approve the 2016 STOC Wage Scale amendment sheet.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

It is an estimated savings of \$12.65 per hour on average when in Ready Reserve status.

Office use only:

RBA 2016 - 4075

**2016 STOC Wage Scale Amendment
Crisis Program Intermittent Staff**

**Ready Reserve – Telephone and Mobile Status
for Non-Exempt Intermittent Employees**

1. Employees who are required by the Employer to be in Ready Reserve – Telephone Status shall be compensated at the rate of \$6.00 per hour while assigned to be in Ready Reserve - Telephone Status. Employees who are required by the Employer to be in Ready Reserve – Mobile Status shall be compensated at the rate of \$18.00 per hour while assigned to be in Ready Reserve – Mobile Status.
2. Employees in Ready Reserve - Telephone Status who answer a telephone call move from Ready Reserve - Telephone Status to Active Work Status. Employees in Ready Reserve – Mobile Status who answer a telephone call or initiate a mobile response move from Ready Reserve – Mobile Status to Active Work Status.
3. Employees in Active Work Status shall report hours worked to the nearest quarter hour increment.
4. Time spent in Ready Reserve - Telephone Status shall constitute hours of work for the purposes of calculating overtime after forty (40) hours in a work week.
5. Employees working on the designated holiday shall receive premium pay of time and one half for all compensated hours.
6. Employees shall not receive both Ready Reserve Status pay and their regular straight time rate of pay for the same hours.

**Intermittent Mental Health Professional and Practitioner Non-Ready
Reserve Shifts**

1. Intermittent Mental Health Professionals and Practitioners working between 12:00 a.m. (midnight) and 8:00 a.m. on a Non-Ready Reserve shift shall receive shift differential of \$0.80 per hour for the time they are deemed to be working. Shift differential as outlined above is not available to Intermittent Mental Health Professionals and Practitioners serving in Ready Reserve - Telephone Status or in Active Work Status as part of their assigned Ready Reserve – Telephone Status shift.
2. Intermittent Mental Health Professionals and Practitioners working on the designated holiday shall receive premium pay of time and one half for all compensated hours.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Abatements/Additions

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Motion to approve.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	(\$2,973.15)
Other	(\$5,454.85)
Total	(\$8,428.00)

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4072



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

**CARVER
 COUNTY**

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
 July 5, 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
2016	10.0220611	John & Joanne Eklund	Homestead	\$ 3,012.00	\$ 3,012.00	\$ -	\$ -	\$ -	\$ -
2016	06.0340800	Harlan & Barbara Stender	Homestead	\$ 14,154.00	\$ 7,292.00	\$ (6,862.00)	\$ -	\$ (6,862.00)	\$ (2,523.35)
2016	45.7000060	Jerome Gregonis/Robert Gregonis	Relative Homestead	\$ 1,488.00	\$ 932.00	\$ (556.00)	\$ -	\$ (556.00)	\$ (113.72)
2016	65.5560430	Nathan & Janine Meyer	Homestead	\$ 4,030.00	\$ 3,894.00	\$ (136.00)	\$ -	\$ (136.00)	\$ (44.99)
2016	75.5240350	Bradley & Chelsey Van Eyll	Homestead	\$ 4,164.00	\$ 4,034.00	\$ (130.00)	\$ -	\$ (130.00)	\$ (40.78)
2016	75.2610190	Amber Panek	Homestead	\$ 2,448.00	\$ 2,180.00	\$ (268.00)	\$ -	\$ (268.00)	\$ (82.62)
2016	25.0640470	Christine Halvorsen	Homestead	\$ 2,678.00	\$ 2,466.00	\$ (212.00)	\$ -	\$ (212.00)	\$ (74.78)
2016	30.1360290	Khampone Porter	Homestead	\$ 2,090.00	\$ 1,826.00	\$ (264.00)	\$ -	\$ (264.00)	\$ (92.91)
			TOTALS	\$ 34,064.00	\$ 25,636.00	\$ (8,428.00)	\$ -	\$ (8,428.00)	\$ (2,973.15)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

GO Refunding Bonds, Series 2016A Update

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Regular Session

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

This update is being provided to inform the Board of a material change to the proposed refunding bond issue scheduled for competitive bid on July 19, 2016 that was discussed at a Board workshop on June 6, 2016.

The attached letter from the Carver County CDA formally requests that the County switch from designating its refunding bonds as "bank qualified" to "non-bank qualified" obligations. If the County were to designate the 2016 refunding as "bank qualified", this would preclude the ability of the CDA to issue tax-exempt bonds in 2016. Since "bank qualified" obligations could have a lower interest rate than "non-bank qualified", the CDA has committed to keeping the County whole so there will be no net financial impact on the County for issuing "non-bank qualified" obligations for the 2016 Refunding bonds.

The CDA is considering issuing tax-exempt bonds in 2016 to fund two housing projects, one in Victoria and one in Waconia. The CDA is expected to formally request at a County Board workshop in July/August that the County Board secure a CDA 2016 bond sale with the County's General Obligation pledge and its "AAA" bond rating to lower the CDA's interest rate.

ACTION REQUESTED:

Motion to approve the proposed 2016 Refunding from "bank qualified" to "non-bank qualified" obligations to allow the Carver County CDA to issue tax exempt bonds in 2016.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

Total

Insert additional funding source

Related Financial/FTE Comments:

The CDA has committed to keeping the County whole so switching from "Bank Qualified" to non-"Bank Qualified" obligations will have no net financial impact on the County.

Office use only:

RBA 2016 - 4076

July 5, 2016

Pre-Sale Update for

Carver County, Minnesota

\$8,325,000 General Obligation Refunding Bonds,
Series 2016A



Prepared by:

Nick Anhut
Municipal Advisor

And

Bruce Kimmel
Senior Municipal Advisor

Executive Summary of Revisions to June 7th Presale Report

Proposed Issue:	\$8,325,000 General Obligation Refunding Bonds, Series 2016A (the “Bonds”)
Purposes:	<p>This update is being provided to the County to inform it of a material change to the proposed refunding bond issue scheduled for competitive bid on July 19, 2016.</p> <p>The Carver County CDA is requesting that the County does not designate its refunding bonds as “Bank Qualified” obligations. For municipalities that issue no more than \$10 million in tax-exempt debt in a calendar year, bank qualification is a tool that broadens the market for bonds and can result in lower interest rates.</p> <p>If the County were to designate the refunding as “Bank Qualified,” this would preclude the ability of the CDA to issue tax-exempt bonds in 2016. The CDA has identified that it would like to retain the ability to issue in 2016, and requests the County alter its refunding issue to accommodate.</p>
Impacts:	<p>There is no immediate impact to the issuance timeline or preparation for the County’s schedule bond sale on July 19, 2016. The County’s bond counsel has indicated no new resolution needs to be adopted to accommodate the CDA’s request.</p> <p>The expected refinancing interest cost, while still low and projected below 2%, is anticipated to be higher that it would be if bank qualified. Ehlers’ estimate of the impact to savings on issuing non-bank qualified bonds versus bank qualified bonds is \$48,387.</p> <p>Because proceeds of the refunding are being used to make interim interest payments, the anticipated principal amount will be increased by \$10,000. Total estimated savings were projected at approximately \$635,000 in early June. Market rates have declined slightly in recent weeks, and our updated projection using Non-BQ rates is \$634,500. The updated Net Present Value benefit of the refunding is estimated to be \$583,600, or 6.58% of the refunded debt.</p> <p>A revised Presale Report is attached for the County’s records.</p>
Remedy:	<p>The final impact will not be known until the final bid award July 19th. To the extent there is a material impact to the potential savings, the CDA has proposed to make the County whole as a potential cost for its financing. Ehlers will work with the CDA’s advisors at Springsted to analyze market activity up through July 19th and provide a calculation of the cost.</p>



July 5, 2016

Revised Pre-Sale Report for

Carver County, Minnesota

\$8,325,000 General Obligation Refunding Bonds,
Series 2016A



Prepared by:

Nick Anhut
Municipal Advisor

And

Bruce Kimmel
Senior Municipal Advisor

Proposed Issue:	\$8,325,000 General Obligation Refunding Bonds, Series 2016A (the “Bonds”)
Purposes:	<p>The intent of the proposed issue is to refinance a portion of the County’s existing debt for debt service savings. Inclusive of financing costs, the proposed refinancing will include:</p> <ul style="list-style-type: none"> • \$5,735,000 to effect an advance crossover refunding of the remaining callable maturities of the County’s \$18,695,000 General Obligation Bonds, Series 2008A. The portion remaining of the 2008A Bonds was originally issued to finance road and bridge capital improvement projects and debt service is paid from a tax levy. The 2008A Bonds are callable (prepayable) May 1, 2017. <p>Interest rates on the 2008A Bonds are 4.0%. The expected refinancing interest cost is below 2%. The refunding is designed to achieve level annual savings against the existing debt payments starting with the 2017 tax levy collection. Total estimated savings are approximately \$423,000, averaging \$70,000 per year for levy collections in 2017-2022. The Net Present Value benefit of the refunding is estimated to be \$383,600, or 6.3% of the refunded debt.</p> <ul style="list-style-type: none"> • \$2,590,000 to effect an advance partial net cash refunding of the remaining maturities of the County’s \$5,020,000 General Obligation Bonds, Series 2008B. The 2008B Bonds were originally issued to finance energy improvements to County facilities and debt service is also paid from a tax levy. The 2008B Bonds are callable February 1, 2018. <p>Interest rates on the 2008B Bonds are 4.25-4.80%. The expected refinancing interest cost is below 2%. The refunding is designed to achieve level annual savings against the existing debt payments starting with the 2017 tax levy collection. Total estimated savings are approximately \$210,500, averaging \$30,120 per year for levy collections in 2017-2023. The Net Present Value benefit of the refunding is estimated to be \$200,000, or 7.1% of the refunded debt.</p> <p>The refinancing is considered an Advance Refunding as the new Bonds will be issued more than 90 days prior to the call date of the obligations being refunded.</p>
Authority:	<p>The Bonds are being issued pursuant to the original authorizing statutes: Minnesota Statutes, Chapters 373, 375, 475, and 641.</p> <p>The principal amount of the Bonds continues to count against the County’s General Obligation Debt Capacity Limit of 3% of market value. Over \$300 million of capacity will remain. The Bonds are general obligations of the County for which its full faith, credit and taxing powers are pledged.</p>



<p>Term/Call Feature:</p>	<p>The Bonds are being issued for a 7.5 year term. Principal on the Bonds will be due on February 1 in the years 2017 through 2024. Interest is payable every six months beginning February 1, 2017. Because of the short duration, the Bonds are being offered without option of prior redemption in order to maximize savings by achieving the lowest possible interest cost.</p>
<p>Bank Qualification:</p>	<p>Because the County may issue more than \$10,000,000 in tax exempt debt during the calendar year, the County will <u>not</u> be able to designate the Bonds as “bank qualified” obligations. Bank qualified status broadens the market for the Bonds, which can result in lower interest rates.</p>
<p>Rating:</p>	<p>The County’s most recent bond issues were rated “AAA” by Standard & Poor’s. The County will request a new rating for the Bonds.</p>
<p>Basis for Recommendation:</p>	<p>Based on our knowledge of your situation, your objective communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of tax-exempt general obligation bonds as a suitable refinancing option for the following reasons:</p> <ul style="list-style-type: none"> • The Bonds carry forward the same security and covenants used to finance the existing projects. • The refunding meets the County’s objective to reduce future debt service costs. • This is a cost-effective option for refinancing that provides the desired flexibility to structure repayment and achieve the lowest possible interest cost.
<p>Method of Sale/Placement:</p>	<p>In order to obtain the lowest interest cost to the County, we will competitively bid the purchase of the Bonds from local and national underwriters/banks.</p> <p>We have included an allowance for discount bidding equal to 1.0% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.</p> <p>If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance will be used to lower your borrowing amount.</p> <p>Premium Bids: Under current market conditions, most investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.”</p> <p>The amount of the premium varies, but it is not uncommon to see premiums for new issues in the range of 2.00% to 10.00% of the face amount of the issue. This means that an issuer with a \$2,000,000 offering may receive bids that result in proceeds of \$2,040,000 to \$2,200,000.</p> <p>As we are refinancing existing County debt, any reoffering premium will be</p>



	<p>utilized to reduce the size of the issue to achieve the desired savings. The adjustment will occur after receipt of the bids and may slightly change the calculated true interest cost of the original bid, either up or down.</p> <p>You have the choice to limit the amount of premium in the bid specifications. This may result in fewer bids, but it may also eliminate large adjustments on the day of sale and other uncertainties. We recommend setting the bid parameters to limit reductions in the coupon by 1% for any following maturities. This parameter should not deter bids and will ensure any premium bid does not interfere with the savings objectives and desired amortization.</p>
Review of Existing Debt:	<p>We have reviewed all outstanding indebtedness for the County and find that, other than the obligations proposed to be refunded by the Bonds, there are no other viable refunding opportunities at this time.</p> <p>We will continue to monitor the market and the call dates for the County's outstanding debt and will alert you to any future refunding opportunities.</p>
Continuing Disclosure:	<p>Because the County has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the County will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The County is already obligated to provide such reports for its existing bonds, and prepares and files the reports on its own.</p>
Arbitrage Monitoring:	<p>Because the Bonds are tax-exempt obligations, the County must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Tax and Arbitrage Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm to assist you. We also recommend that you establish written procedures regarding compliance with IRS rules.</p>
Risk Factors:	<p>Advance Refunding: The Bonds are being issued for the purpose of "advance" refunding the 2008A and 2008B Bonds. Only one advance refunding of an original tax-exempt debt obligation is permitted under current IRS rules. This refunding is being undertaken based in part on the following assumptions:</p> <ul style="list-style-type: none"> • Since the new Bonds will extend the "call" date for this debt, we are assuming that the County does not expect to have revenues available to pre-pay the debt. • That advance refunding will provide an overall lower debt service cost as compared to waiting to refund the issue until the call dates.



<p>Other Service Providers:</p>	<p>This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, so their final fees may vary. If you have any questions pertaining to the identified service providers, their role, or if you would like to use a different service provider for any of the listed services please contact us.</p> <p>Bond Attorney: Faegre Baker Daniels LLP Paying Agent: Bond Trust Services Corporation Rating Agency: Standard & Poor's CPA Escrow Verification Agent: Grant Thornton Escrow Agent: U.S. Bank</p>
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This presale report summarizes our understanding of the County’s objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the County’s objectives.



Proposed Debt Issuance Schedule

Pre-Sale Review by Board of Commissioners:	June 7, 2016
Conference with Rating Agency:	Week of July 5, 2016
Distribute Official Statement:	Week of July 5, 2016
Board of Commissioners Meeting to Award Sale of the Bonds:	July 19, 2016
Estimated Closing Date:	August 16, 2016
Redemption Date for Series 2008A Bonds:	May 1, 2017
Redemption Date for Series 2008B Bonds:	February 1, 2018

Attachments

- Sources and Uses of Funds
- Proposed Debt Service Schedule
- Refunding Savings Analysis

Ehlers Contacts

Municipal Advisors:	Nick Anhut	(651) 697-8507
	Bruce Kimmel	(651) 697-8572
Disclosure Coordinator:	Wendy Lundberg	(651) 697-8540
Financial Analyst:	Alicia Gage	(651) 697-8551

The Official Statement for this financing will be sent to the Commissioners at their home or e-mail address for review prior to the sale date



Carver County, Minnesota

\$8,325,000 G.O. Refunding Bonds, Series 2016

Issue Summary - Xover Ref 08A & PNC 08B

Assumes Current Market Non-BQ AAA Rates plus 25bps

Total Issue Sources And Uses

Dated 08/16/2016 | Delivered 08/16/2016

	Xover Ref 2008A	PNC Ref 2008B	Issue Summary
Sources Of Funds			
Par Amount of Bonds	\$5,735,000.00	\$2,590,000.00	\$8,325,000.00
Total Sources	\$5,735,000.00	\$2,590,000.00	\$8,325,000.00
Uses Of Funds			
Total Underwriter's Discount (1.000%)	57,350.00	25,900.00	83,250.00
Costs of Issuance	48,911.11	22,088.89	71,000.00
Deposit to Net Cash Escrow Fund	5,625,231.53	2,543,234.64	8,168,466.17
Rounding Amount	3,507.36	(1,223.53)	2,283.83
Total Uses	\$5,735,000.00	\$2,590,000.00	\$8,325,000.00

Carver County, Minnesota

\$5,735,000 G.O. Refunding Bonds, Series 2016

Xover Ref 2008A

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/16/2016	-	-	-	-	-
02/01/2017	-	-	32,280.42	32,280.42	32,280.42
08/01/2017	-	-	35,215.00	35,215.00	-
02/01/2018	935,000.00	0.950%	35,215.00	970,215.00	1,005,430.00
08/01/2018	-	-	30,773.75	30,773.75	-
02/01/2019	940,000.00	1.050%	30,773.75	970,773.75	1,001,547.50
08/01/2019	-	-	25,838.75	25,838.75	-
02/01/2020	950,000.00	1.200%	25,838.75	975,838.75	1,001,677.50
08/01/2020	-	-	20,138.75	20,138.75	-
02/01/2021	955,000.00	1.300%	20,138.75	975,138.75	995,277.50
08/01/2021	-	-	13,931.25	13,931.25	-
02/01/2022	970,000.00	1.400%	13,931.25	983,931.25	997,862.50
08/01/2022	-	-	7,141.25	7,141.25	-
02/01/2023	985,000.00	1.450%	7,141.25	992,141.25	999,282.50
Total	\$5,735,000.00	-	\$298,357.92	\$6,033,357.92	-

Yield Statistics

Bond Year Dollars	\$22,873.54
Average Life	3.988 Years
Average Coupon	1.3043801%
Net Interest Cost (NIC)	1.5551064%
True Interest Cost (TIC)	1.5636757%
Bond Yield for Arbitrage Purposes	1.3253914%
All Inclusive Cost (AIC)	1.7888442%

IRS Form 8038

Net Interest Cost	1.3043801%
Weighted Average Maturity	3.988 Years

Carver County, Minnesota

\$5,735,000 G.O. Refunding Bonds, Series 2016

Xover Ref 2008A

Debt Service Comparison

Date	Total P+I	Const Loan Pmt	Existing D/S	Net New D/S	Old Net D/S	Savings
05/01/2017	32,280.42	(5,642,280.42)	5,834,400.00	220,892.64	224,400.00	3,507.36
05/01/2018	1,005,430.00	-	-	1,005,430.00	1,069,400.00	63,970.00
05/01/2019	1,001,547.50	-	-	1,001,547.50	1,070,600.00	69,052.50
05/01/2020	1,001,677.50	-	-	1,001,677.50	1,070,400.00	68,722.50
05/01/2021	995,277.50	-	-	995,277.50	1,068,800.00	73,522.50
05/01/2022	997,862.50	-	-	997,862.50	1,070,800.00	72,937.50
05/01/2023	999,282.50	-	-	999,282.50	1,071,200.00	71,917.50
Total	\$6,033,357.92	(5,642,280.42)	\$5,834,400.00	\$6,221,970.14	\$6,645,600.00	\$423,629.86

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	380,093.02
Net PV Cashflow Savings @ 1.325%(Bond Yield).....	380,093.02
Contingency or Rounding Amount.....	3,507.36
Net Present Value Benefit	\$383,600.38
Net PV Benefit / \$6,078,034.08 PV Refunded Debt Service	6.311%
Net PV Benefit / \$5,610,000 Refunded Principal...	6.838%
Net PV Benefit / \$5,735,000 Refunding Principal..	6.689%

Refunding Bond Information

Refunding Dated Date	8/16/2016
Refunding Delivery Date	8/16/2016

Carver County, Minnesota

\$2,590,000 G.O. Refunding Bonds, Series 2016

PNC Ref 2008B

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/16/2016	-	-	-	-	-
02/01/2017	40,000.00	0.850%	15,496.25	55,496.25	55,496.25
08/01/2017	-	-	16,735.00	16,735.00	-
02/01/2018	45,000.00	0.950%	16,735.00	61,735.00	78,470.00
08/01/2018	-	-	16,521.25	16,521.25	-
02/01/2019	410,000.00	1.050%	16,521.25	426,521.25	443,042.50
08/01/2019	-	-	14,368.75	14,368.75	-
02/01/2020	410,000.00	1.200%	14,368.75	424,368.75	438,737.50
08/01/2020	-	-	11,908.75	11,908.75	-
02/01/2021	415,000.00	1.300%	11,908.75	426,908.75	438,817.50
08/01/2021	-	-	9,211.25	9,211.25	-
02/01/2022	415,000.00	1.400%	9,211.25	424,211.25	433,422.50
08/01/2022	-	-	6,306.25	6,306.25	-
02/01/2023	425,000.00	1.450%	6,306.25	431,306.25	437,612.50
08/01/2023	-	-	3,225.00	3,225.00	-
02/01/2024	430,000.00	1.500%	3,225.00	433,225.00	436,450.00
Total	\$2,590,000.00	-	\$172,048.75	\$2,762,048.75	-

Yield Statistics

Bond Year Dollars	\$12,577.08
Average Life	4.856 Years
Average Coupon	1.3679543%
Net Interest Cost (NIC)	1.5738844%
True Interest Cost (TIC)	1.5821473%
Bond Yield for Arbitrage Purposes	1.3253914%
All Inclusive Cost (AIC)	1.7682656%

IRS Form 8038

Net Interest Cost	1.3679543%
Weighted Average Maturity	4.856 Years

Carver County, Minnesota

\$2,590,000 G.O. Refunding Bonds, Series 2016

PNC Ref 2008B

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
02/01/2017	55,496.25	343,500.00	400,219.78	398,848.75	(1,371.03)
02/01/2018	78,470.00	358,800.00	437,270.00	469,497.50	32,227.50
02/01/2019	443,042.50	-	443,042.50	470,697.50	27,655.00
02/01/2020	438,737.50	-	438,737.50	470,397.50	31,660.00
02/01/2021	438,817.50	-	438,817.50	468,522.50	29,705.00
02/01/2022	433,422.50	-	433,422.50	465,582.50	32,160.00
02/01/2023	437,612.50	-	437,612.50	466,547.50	28,935.00
02/01/2024	436,450.00	-	436,450.00	466,360.00	29,910.00
Total	\$2,762,048.75	\$702,300.00	\$3,465,572.28	\$3,676,453.75	\$210,881.47

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	201,229.35
Net PV Cashflow Savings @ 1.325%(Bond Yield).....	201,229.35
Contingency or Rounding Amount.....	(1,223.53)
Net Present Value Benefit	\$200,005.82
Net PV Benefit / \$2,796,202.73 PV Refunded Debt Service	7.153%
Net PV Benefit / \$2,400,000 Refunded Principal...	8.334%
Net PV Benefit / \$2,590,000 Refunding Principal..	7.722%

Refunding Bond Information

Refunding Dated Date	8/16/2016
Refunding Delivery Date	8/16/2016

Carver County, Minnesota

\$8,325,000 G.O. Refunding Bonds, Series 2016
Issue Summary - Xover Ref 08A & PNC 08B
Assumes Current Market Non-BQ AAA Rates plus 25bps

Detail Costs Of Issuance

Dated 08/16/2016 | Delivered 08/16/2016

COSTS OF ISSUANCE DETAIL

Financial Advisor	\$38,000.00
Bond Counsel (Faegre Baker Daniels)	\$13,500.00
Rating Agency Fee (S&P)	\$13,500.00
Escrow Agent (U.S. Bank)	\$2,500.00
Verification Agent (Grant Thornton)	\$2,500.00
Additional Cost of Issuance 1	\$1,000.00
TOTAL	\$71,000.00

MEMORANDUM

TO: Carver County Board of Commissioners

FROM: Paul T. Steinman, Vice President

DATE: June 24, 2016

SUBJECT: Carver County CDA Proposed 2016 Housing Financings and Bank Qualification of Carver County 2016 Refunding Bonds

The Carver County CDA is requesting that Carver County **not** designate its General Obligation Refunding Bonds, Series 2016 as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Carver County CDA is currently working toward the financing of one or more tax exempt housing projects in 2016, and if Carver County's Refunding Bonds are issued as qualified tax-exempt obligations", the Carver County CDA would be shut out of the tax exempt market for 2016. Depending on market conditions at the time of sale, bond issues that are not bank qualified may have higher interest rates than issues that are bank qualified.

Carver County can preserve the opportunity for the Carver County CDA to issue tax exempt bonds for housing projects in this calendar year by designating its Refunding Bonds "not-bank qualified".

To the extent the County Board desires to be reimbursed for any potential cost differential, and to the extent there is proven to be an additional cost, the Carver County CDA is agreeable to reimbursing Carver County. We have discussed the calculation of the differential in interest cost between bank qualified and not-bank qualified bonds with Carver County's Municipal Advisor and we are in agreement as to the methodology (as explained in materials provided by Ehler's). The calculation will be done on July 20, 2016, one day after the Carver County bond sale on July 19, 2016, when information on other comparable bond sales from July 19, 2016 is available. Any reimbursement to Carver County for additional interest cost (shown by reduced savings on the Refunding Bonds) will occur at the time of closing on the bonds issued to finance the Carver County CDA housing projects.

Lastly, we would respectfully request the Board consider a motion at their meeting July 5, 2016, to establish that a public hearing will be held at the County Board meeting on August 16, 2016 to allow for the issuance of bonds for the Carver County CDA's purpose (Waconia and Victoria housing projects) and to consider a resolution at that same meeting approving the issuance of the bonds.

On behalf of the Carver County CDA, we thank you for your consideration of this item.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Highway 41/61 Corridor Study Update

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
Work Session ▼

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

Carver County Public Works is undertaking a joint corridor study on CSAH 61 and TH 41 with MnDOT in close coordination with the City of Chaska, Chanhassen and Carver. The primary purpose of the study is to provide for short, mid, and long-term transportation improvements along CSAH 61 between CSAH 11 and Bluff Creek Drive and TH 41 in downtown Chaska. The project includes reviewing the current issues, needs and opportunities within the corridor area. As part of the study process, recommendations for the following will be developed: future long-range corridor vision; future corridor concepts that include roadway geometrics, access management, pedestrian, intersection traffic control and alternate road locations; and concepts for stormwater management.

Public Works staff plan to present information on the the current status of the corridor study and the upcoming scheduled activities in order to complete the study process.

ACTION REQUESTED:

Public Works staff will present information on the current status of the Highway 41/61 Corridor Study

FISCAL IMPACT: ▼

If "Other", specify:

FTE IMPACT: ▼

FUNDING

County Dollars =

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3931

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CR 110 Construction – Waconia School Phase Project Update

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Work Session

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The CSAH 10 corridor in the City of Waconia is a critical regional highway running through the city. The County and City comprehensive plans include the realignment of CSAH 10 west of the City. The realigned CSAH 10 as outlined in planning documents was aligned just west of the Waconia High School and Middle School campus. The school district (ISD 110) is currently expanding their campus and purchased land that crosses the planned highway alignment. The campus expansion also needs a new access to State Highway 5 to avoid additional congestion issues. A joint benefit exists to all of the agencies if the Carver County highway is constructed earlier than may have been planned for access coordination, cost sharing potential, right-of-way preservation, and development coordination.

Carver County and the City of Waconia are undertaking a joint project to construct CR 110 (future CSAH 10) between State Highway 5 and existing CSAH 10 on the west side of the City of Waconia. The project will involving grading, aggregate base, surfacing, curb and gutter, trail, pedestrian underpass, storm sewer, and other incidentals. Carver County is the lead agency for this project.

The project has two segments: Segment 1 is from TH 5 to Community Drive and Segment 2 is from Community Drive north to a new connection to existing CSAH 10. Segment 1 will be an urban roadway with curbing and trail. Segment 2 will be a more rural roadway with shoulders and ditches.

Public Works staff plan to present information on the the current status of the project and the upcoming scheduled activities in order to complete the project.

ACTION REQUESTED:

Public Works staff will present information on the current status of the CR 110 Construction – Waconia School Phase Project

FISCAL IMPACT:
If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
<input type="text"/>	<input type="text"/>
Total	<input type="text" value="\$0.00"/>

Insert additional funding source

Related Financial/FTE Comments: