



Carver County Board of Commissioners  
 July 19, 2016  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

PAGE

**WORK SESSION**

- 3:00 p.m.    A. **Communities: Create and maintain safe, healthy and livable communities**  
 1.    CDA's New Construction Affordable Housing Project in Victoria ..... 1

**REGULAR SESSION**

- 4:00 p.m.    1.    a) **CONVENE**  
               b) **Pledge of allegiance**  
               c) **Public comments (limited to five minutes - Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.**  
               d) **New Employee Introductions** ..... 2
1. Agenda review and adoption
2. Approve minutes of July 5, 2016 Regular Session.....3-6
4. Community Announcements
- 4:05 p.m.    5.    **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1    Acceptance of Metro Alliance for Healthy Families 2016 JPA  
               Allocation for Carver Healthy Families..... 7
- 5.2    Railroad Crossing Replacement Agreement (CSAH 43) with  
               Twin Cities and Western Railroad ..... 8
- Culture: Provide organizational culture fostering accountability to achieve goals and sustain public trust/confidence in County government*
- 5.3    PKT Breath Test Kiosk ..... 9
- Growth: Manage the challenges and opportunities resulting from growth and development*
- 5.4    Right-of-way Acquisition for the CR 110 Construction – Waconia  
               School Phase (#148765)..... 10-14
- Finances: Improve the County's financial health and economic profile*
- 5.5    Approval to seek a CPA firm to perform the 2017 and 2018  
               Financial Audits..... 15-16
- 5.6    Review Social Services/Commissioners Warrants ..... NO ATT
- 4:05 p.m.    6.    **GROWTH: Manage the challenges and opportunities resulting from growth and development**
- 6.1    CDA's Request for a County Board Public Hearing on  
               August 16, 2016 for a proposed 2016 CDA Bond Sale..... 17-20

- 4:15 p.m.           **RECESS AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY**
- 4:15 p.m.    **7. COMMUNITIES: Create and maintain safe, healthy and livable communities**  
                   7.1     Request to Approve Site Plan for a Veterans Memorial on CRRRA Railroad Property in Mayer ..... 21-28  
                   7.2     City of Chaska's Request for Public Road Crossing Permit..... 29-31
- 4:45 p.m.           **ADJOURN AS REGIONAL RAIL AUTHORITY AND RECONVENE AS CARVER COUNTY BOARD**
- 4:45 p.m.    **8. CONNECTIONS: Develop strong public partnerships and connect people to services and information**  
                   8.1     ParkSide Church Request for Utility Easement at Lake Waconia Regional Park..... 32-33  
                   8.2     Request to use Coney Island by Narcotics Anonymous Group ..... 34-35
- 5:10 p.m.    **9. FINANCES: Improve the County's financial health and economic profile**  
                   9.1     Award Sale of 2016A Refunding Bonds of 2008A and 2008B CIP Bonds ..... 36-62
- 5:25 p.m.    **10. GROWTH: Manage the challenges and opportunities resulting from growth and development**  
                   10.1    **Closed Session** for Review of Appraisal - Former Chaska Public Works Property..... 63  
                   10.2    **Closed Session** Right of Way Acquisition for the CSAH 61 Reconstruction - Flood Mitigation Project..... 64
- 6:15 p.m.           **ADJOURN REGULAR SESSION**
- 6:15 p.m.           **BOARD REPORTS**  
                   1. Chair  
                   2. Board Members  
                   3. Administrator  
                   4. Adjourn

David Hemze  
County Administrator

<b>UPCOMING MEETINGS</b>
--------------------------

- |                |  |
|----------------|--|
| July 26, 2016  | 7:30 a.m. Carver County Leaders Meeting              |
| July 26, 2016  | 9:00 a.m. Work Session                               |
| July 26, 2016  | 7:00 p.m. Carver County Township Association Meeting |
| August 2, 2016 | 9:00 a.m. Board Meeting                              |
| August 9, 2016 | No Meeting   |

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**CDA's New Construction Affordable Housing Project in Victoria**

Primary Originating Division/Dept:  ▼

Meeting Date:

Contact:  Title:

Item Type:  
 ▼

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

▼

**BACKGROUND/JUSTIFICATION:**

Similar to past CDA bond sales, the CDA has requested that the County Board pledge its General Obligation to secure a 2016 CDA Bond sale to finance a new construction affordable housing project in the City of Victoria. At the workshop, the CDA will present details of the project including cost estimates and revenue projections for this project as well as a summary of the CDA's outstanding debt. County staff will also provide an overview of the County's outstanding debt, the potential risk to the County's "AAA" rating and impact on debt capacity for other county priorities.

State Statutes require the County Board to hold a public hearing on pledging its General Obligation to secure a CDA Bond sale. At the Board meeting following the 7/19 workshop, the County Board will be asked to consider adopting a resolution calling for a public hearing on 8/16 to consider pledging its General Obligation to secure a 2016 Bond Sale.

**ACTION REQUESTED:**

none - information only

**FISCAL IMPACT:**  ▼

If "Other", specify:

**FTE IMPACT:**  ▼

**FUNDING**

County Dollars =

**Total**

Insert additional funding source

**Related Financial/FTE Comments:**

Similar to past CDA Bond sales, the debt service from the CDA's bond sales is expected to be paid by housing rental revenues and the CDA has agreed to pay for all County out-of-pocket costs related to the County pledging its General Obligation to secure the CDA's debt.

*Office use only:*

RBA 2016 - 4094

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**New Employees in IT - Julie Gerdts and Craig Prisland**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

Julie Gerdts is the new IT Service Desk Dispatcher in the IT Department's Infrastructure unit. Craig Prisland is the new GIS Analyst in the IT Department's Development and GIS unit. Both are filling vacant positions, one of which resulted from an internal promotion. We will introduce Julie Gerdts and Craig Prisland to the Board and public.

**ACTION REQUESTED:**

Please welcome Julie Gerdts and Craig Prisland to Carver County's team.

**FISCAL IMPACT:**    
If "Other", specify:

**FUNDING**

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

**FTE IMPACT:**

Insert additional funding source

**Related Financial/FTE Comments:**

*Office use only:*

RBA 2016 - 4095

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 5, 2016. Chair James Ische convened the session at 9:00 a.m.

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

Members absent: None.

Under public comments, Karen Johnson Leuthner, 15735 38<sup>th</sup> Street, Mayer, explained she was present to ask questions. She stated she first appeared in June, 2015, asking questions on the Public Works facility in Hollywood Township and inquired when the public would see the costs and design. She indicated she had heard nothing from the Sheriff's Office on the handling of the false police report that was filed.

She noted the study done on solar energy development prepared by U of M students. Johnson Leuthner stated she never heard about any of this information, that it should have been part of the public hearing and the public should have been able to put in a rebuttal. She referenced a video on solar energy done by the students, believed it was one sided and lacked concerns for humans and wildlife. She suggested it was time to start over with solar as people are uninformed. Johnson Leuthner stated solar panels are destroying farmland and the rural landscape if the Board continues to approve. She referenced a recent newspaper article on solar gardens and what another county is doing to address. She added she had inquired on the number of applications that are in Hollywood Township but has not received a response.

The following amendment was made to the agenda:

Move 5.2 to 6.0 – Resolution Authorizing Eminent Domain for the CSAH 61 Reconstruction

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

Workman moved, Degler seconded, to approve the minutes of the June 20, 2016 County Board of Equalization and June 21, 2016, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Awarded 2016 pavement marking contract to the low responsible bidder, AAA Striping Service, Company for \$415,289.23 pending finalization of the contract review process.

Contract with Stonebrooke Engineering pending finalization of the contract review process.

Approved settlement agreements, subject to attorney and risk review, with property owners of PID# 25.0360700, 25.0360200 and 25.0361100 for easements required for the CSAH 61 reconstruction-flood mitigation project.

Resolution #37-16, Authorizing Payment of Settlements of Compensation to Landowners for Easements Required for the CSAH 30 Road Reconstruction, Projects #SP 010-610-046.

Amendment to the fleet management joint powers agreement with Scott County and the City of Burnsville, subject to the contract review process.

Resolution #38-16, Approving Application for Federal Funding for Trunk Highway 101 from Flying Cloud Drive (CSAH 61) to Pioneer Trail (CSAH 14).

Resolution #39-16, County Board Acknowledgment SP 010-596-07 and SP 010-611-013, Carver Park and Ride Building (Bid Package #2) Final Payment.

Approved the 2016 STOC wage scale amendment sheet.

Approved the following abatements:

10.0220611	John Eklund
06.0340800	Harland Stender
45.7000060	Jereome Gregonis
65.5560430	Nathan Meyer
75.5240350	Bradley VanEyll
75.2610190	Amber Panek
25.0640470	Christine Halvorsen
30.1360290	Khampone Porter

Reviewed June 28, 2016, Community Social Services' actions/Commissioners' warrants in the amount of \$422,086.71 and reviewed July 5, 2016, Community Social Services' actions/Commissioners' warrants in the amount of \$344,498.55.

Motion carried unanimously.

Lyndon Robjent, Public Works, requested the Board adopt a Resolution authorizing eminent domain for the CSAH 61 Reconstruction-flood mitigation project. He indicated they have not been able to reach an agreement with one of the property owners.

Pat Lambert, Public Works, explained they have reached agreements with three of the other property owners. He stated this was a relatively small temporary easement. He indicated an appraisal was done, an offer was made but turned down and the owner wanted to go to condemnation. He noted the statutory time requirements that must be met before construction can start.

Maluchnik offered the following Resolution, seconded by Workman:

Resolution #40-16  
Authorizing and Directing Condemnation of Easements Required for the  
CSAH 61 (between Trunk Highway 101 and Hennepin County Border) Reconstruction Project

On vote taken all voted aye.

Mary Kay Wahl, Finance, appeared before the Board with an update of the material change from bank qualified to nonbank qualified for the 2016A refunding bond sale scheduled for July. She pointed out the differences and stated the County initially went bank qualified to broaden the markets for bonds. She indicated since that time the CDA has approached the County stating this would preclude their ability to issue tax exempt bonds to fund two housing projects. She stated the CDA has committed to making the County whole in making this change. Wahl noted CDA would be proposing a bond sale and will be requesting that the County allow the CDA to benefit from the County's AAA rating.

Nick Anhut, Ehlers, stated the sale may rely more on retail investors but believed it would not affect the number of bids. He estimated approximately \$48,000 in reduced savings using today's market. He indicated they would come back with an updated analysis on the day of the sale.

The Board inquired if the CDA would guarantee making the County whole in writing. Wahl referenced the letter from CDA and indicated this would become formalized.

Anhut clarified the bids could be rejected by the Board. In addition, he indicated Ehlers would provide updated information in anticipation of that sale and could make a recommendation to pull these bids as well. He indicated he did not anticipate additional costs for the county as this was a fairly simple change.

Julie Frick, CDA, stated they choose the August date so they can get in the ground this fall. She clarified they anticipate having to make the County whole whether their project gets approved or not.

Anhut stated they expected the retail investors to be the primary investors. He confirmed non-bank qualified would open the door to allow the CDA to access the tax exempt market.

Dave Hemze, County Administrator, pointed out there may be future County projects that may be in line for issuing debt. He stated he asked Finance to do an analysis on the County's plans to issue debt and what it means to the County's bond rating long term.

Maluchnik moved, Workman seconded, to approve the proposed 2016 Refunding from "bank qualified" to "nonbank qualified" obligations to allow the Carver County CDA to issue tax exempt bonds in 2016. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn the Regular Session at 9:37 a.m. and go into a work session with Public Works. 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:**

**Acceptance of Metro Alliance for Healthy Families 2016 JPA Allocation for Carver Healthy Families**

Primary Originating Division/Dept: <input type="text" value="Health &amp; Human Services - Public Health"/>	Meeting Date: <input type="text" value="7/19/2016"/>
Contact: <input type="text" value="Rod Franks"/> Title: <input type="text" value="H&amp;HS Division Director"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

Metro Alliance for Healthy Families has offered funding to Carver County Public Health to support the Carver Healthy Families (CHF) program in 2016. The Metro Alliance is a collaborative of nine counties and one city that applies a regional approach to targeted, intensive home visiting for first time parents experiencing high stress that is often combined with significant trauma histories. Carver Healthy Families' home visitors provide support to vulnerable Carver County families to create a healthy, stable environment for their infants and young children.

The Greater Twin Cities United Way continues to be the primary funding source for the Metro Alliance with an award of \$500,000 per year. The Metro Alliance for Healthy Families 2016 JPA allocation for Carver Healthy Families is \$28,062 as approved by the MAHF Governing Board on January 25, 2016.

**ACTION REQUESTED:**

Motion to accept funding from the Metro Alliance for Healthy Families to be used in 2016 for Carver Healthy Families home visiting program.

<b>FISCAL IMPACT:</b> <input type="text" value="Included in current budget"/> <i>If "Other", specify:</i> <input type="text"/>	<b>FUNDING</b> <table style="width: 100%;"> <tr> <td><b>County Dollars =</b></td> <td><input type="text"/></td> </tr> <tr> <td>MAHF funding</td> <td style="text-align: right;">\$28,062.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$28,062.00</b></td> </tr> </table> <input checked="" type="checkbox"/> Insert additional funding source	<b>County Dollars =</b>	<input type="text"/>	MAHF funding	\$28,062.00	<b>Total</b>	<b>\$28,062.00</b>
<b>County Dollars =</b>	<input type="text"/>						
MAHF funding	\$28,062.00						
<b>Total</b>	<b>\$28,062.00</b>						
<b>FTE IMPACT:</b> <input type="text" value="None"/>							

Related Financial/FTE Comments:

*Office use only:*

RBA 2016 - 4087

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Railroad Crossing Replacement Agreement (CSAH 43) with Twin Cities and Western Railroad**

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:**

The County and TC&W Railroad have been involved in discussions dealing with the replacement of the railroad/highway grade crossing surface on County State Highway (CSAH) 43 east of Cologne. It is the desire of both parties to enter into a contract regarding the replacement of said railroad/highway grade crossing surface. Most all work on this project will be completed by TC&W RR staff and crews. Carver County's only involvement in the project is traffic control and final patching of the pavement approaches to the RR crossing surface. TC&W owns the property where the crossing exists and where the project will occur. Carver County's road easement is over TC&W's property.

**ACTION REQUESTED:**

Approve an agreement with TC & W RAILROAD COMPANY for the railroad crossing replacement at CSAH 43, upon finalization of the contract review process.

**FISCAL IMPACT:**

If "Other", specify:

**FTE IMPACT:**

**FUNDING**

County Dollars =	<b>\$25,139.17</b>
TC&W RR	\$21,353.28
<b>Total</b>	<b>\$46,492.45</b>

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2016 - 4084

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**PKT Breath Test Kiosk**

Primary Originating Division/Dept: Sheriff

Meeting Date: 7/19/2016

Contact: Todd Wasser  Title: Sergeant

Item Type:  
Consent

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Currently law enforcement (detention staff and court services staff) conduct thousands of portable breath tests (PBT) 7 days a week over the course of a year. Most of these tests are after hours and on weekends. This process requires the constant attention of detention staff to administer these tests. PKT's Automated Breath Terminal (ABT) is made in the U.S. and designed to automate this process with a self-service solution. Individuals on the probation check-in programs are able to take the test without any supervision, and the testing data is stored in an online system that is easily accessible to the proper authorities within the law enforcement agency. Kiosk breath test equipment will be field tested for 12 months. PKT will maintain equipment and will be responsible for all equipment costs. Breath test kiosk will be used in the Sheriff's jail and court services. PKT will provide all technical service and will evaluate test kiosk over the 12 month evaluation.

**ACTION REQUESTED:**

Approve a motion for the Carver County Sheriff's Jail to field test PKT breath test equipment. This pilot program will be for 12 months and will be provided at no cost to tax payers.

**FISCAL IMPACT:** None

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:** None

**Total**  \$0.00

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2016 - 3979

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Right-of-way Acquisition for the CR 110 Construction – Waconia School Phase (#148765)**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

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:**

The 2017 construction season includes the construction of County Road 110 (future CSAH 10) on the west side of Waconia from State Highway Highway 5 on the south to CSAH 10 on the north in conjunction with the ISD 110 school expansion. Additional right-of-way is needed to complete this project. The Carver County Right-of-Way Agent has obtained fair market value appraisals for the acquisition of permanent roadway, drainage & utility and temporary easements along the construction corridor for segment 1, which is from approximately State Highway 5 to Community Drive. The purchase of the permanent and temporary easements is necessary to fulfill the project charter.

**ACTION REQUESTED:**

Adopt a resolution to authorize written offers of compensation based on fair market appraisals for easements required for the CR 110 Construction – Waconia School Phase (#148765)

**FISCAL IMPACT:**

If "Other", specify:

**FTE IMPACT:**

**FUNDING**

County Dollars =

City of Waconia

**Total**

Insert additional funding source

**Related Financial/FTE Comments:**

This is a joint project with the City of Waconia with Carver County being the lead agency. The JPA between the city and county utilizes the development driven cost share policy for segment 1 and specifies that the right of way costs are evenly split between the agencies (50/50).

*Office use only:*

RBA 2016 - 4057

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

Date: \_\_\_\_\_  
Motion By Commissioner: \_\_\_\_\_

Resolution No: \_\_\_\_\_  
Seconded by Commissioner: \_\_\_\_\_

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**Resolution Authorizing Offers of Compensation to Landowners for  
Easements Required for the County Road 110 Construction (148765)**

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

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

WHEREAS, Carver County wishes to complete construction work along Co. Rd. 110, (Orchard Road), Project Registry #148765 (“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 Carver County Right-of-Way Agent has obtained appraisals and review reports from certified appraisers to estimate the damages caused by the County’s acquisition of the property interests required for the Project; and

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

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

1. The Board of Commissioners finds that it is necessary and for a public purpose for the County to acquire the property interests described in Exhibit A for the Project.
2. Based upon appraisals and review reports completed by certified appraisers, the Director of Public Works or agents under his supervision shall make written offers of compensation to the property owners within the Project from whom property interests are required, in the amounts of the appraisals (which total an aggregate amount of \$476,175.00 for Four Parcels).



**Exhibit A**

**Property Interests Required for the County Road 110 Construction Project Registry**  
**#148765**

(Acquisition)

P.I.D. No. 09.0282100

Thomas J Wagener

Taking of a permanent easement for right of way purposes over County Road 110 (containing 1.26 acres more or less)

Taking of a permanent easement for drainage & utility purposes over County Road 110 (containing 0.30 acres more or less)

Taking of temporary easement for sloping & construction purposes over County Road 110 (containing .24 acres, more or less).

(Acquisition)

P.I.D. No. 09.0270600

Scott R & Kimberly A Stender

Taking of permanent highway easement for right of way purposes over County Road 110 (containing 92 Sq. Ft., more or less).

Taking of temporary easement for sloping & construction purposes over County Road 110 (containing 600 Sq. Ft., more or less).

(Acquisition)

P.I.D. No. 09.0270200

Annabel M & Myron C Fabel, Trustees

Taking of permanent highway easement for right of way purposes over County Road 110 (containing 1.96 acres, more or less).

Taking of permanent drainage & utility easement over County Road 110 (containing .28 acres, more or less).

Taking of a temporary easement for sloping and construction purposes over County Road 110 (containing .39 acres, more or less).

(Acquisition)

P.I.D. No. 09.0270100

Gary P Meuwissen & Brian W Koch

Taking of permanent highway easement for right of way purposes over County Road 110 (containing 1.10 acres, more or less).

Taking of a permanent easement for drainage & utility purposes over County Road 110 (containing .73 acres more or less)

Taking of temporary easement for sloping & construction purposes over County Road 110 (containing 1.16 acres, more or less).



## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval to seek a CPA firm to perform the 2017 and 2018 Financial Audits**

Primary Originating Division/Dept: <input type="text" value="Property &amp; Financial Services"/>	Meeting Date: <input type="text" value="7/19/2016"/>
Contact: <input type="text" value="David Frischmon"/> Title: <input type="text" value="Property and Financial Services"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

**BACKGROUND/JUSTIFICATION:**

Pursuant to changes made by the legislature in the 2015 session, counties now have the flexibility to choose between the Office of the State Auditor (OSA) or a certified private accounting firm (CPA) to conduct their annual audits (starting for 2017 audit year). The law extends flexibility to counties that school districts, many other municipalities and counties already enjoy. The law requires counties moving to a CPA firm for their annual audit to notify the OSA of their intention by August 1, 2016—and every Aug 1 on an even year thereafter.

The next step will be in mid 2017 to issue a request for proposal (RFP) to select a CPA firm that meets the requirements established in MN statutes, section 326A.05 for the county's 2017 and 2018 Financial Audit.

**ACTION REQUESTED:**

Motion to approve the attached resolution on the County's intent to retain a CPA firm for the 2017 and 2018 Financial Audit.

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

Related Financial/FTE Comments:

*Office use only:*

RBA 2016 - 4102

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE \_\_\_\_\_  
MOTION BY COMMISSIONER \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_  
SECONDED BY COMMISSIONER \_\_\_\_\_

**Declaring Carver County's intent to retain a CPA firm to perform its annual financial audit for fiscal years ending  
December 31, 2017 and December 31, 2018.**

WHEREAS, Minnesota Statutes, section 6.481, subdivision 2 requires counties to have an annual financial audit; and

WHEREAS, Minnesota Statutes, section 6.481, subdivision 2 permits counties to "choose to have the audit performed by the state auditor, or may choose to have the audit performed by a CPA firm"; now, therefore;

BE IT RESOLVED, Carver County chooses to retain the services of a CPA firm, which meets the requirements established in Minnesota Statutes, section 326A.05, for its annual financial audit.

YES

ABSENT

NO


STATE OF MINNESOTA  
COUNTY OF CARVER

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

\_\_\_\_\_  
County Administrator

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**CDA's Request for a County Board Public Hearing on August 16, 2016 for a proposed 2016 CDA Bond Sale**

Primary Originating Division/Dept: <input type="text" value="Property &amp; Financial Services"/>	Meeting Date: <input type="text" value="7/19/2016"/>
Contact: <input type="text" value="David Frischmon"/> Title: <input type="text" value="Property and Financial Services"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

**BACKGROUND/JUSTIFICATION:**

The Carver County CDA is proposing a 2016 Bond Sale to finance a new construction affordable housing project in the City of Victoria. Similar to past CDA bond sales, the CDA is requesting that the County Board secure the CDA's bonds with the County Board's General Obligation to allow the CDA to benefit from the County's AAA bond rating. State Statutes require the County Board to hold a public hearing on securing the CDA's bonds with the County Board's General Obligation pledge.

**ACTION REQUESTED:**

Adopt the attached resolution calling for a County Board Public Hearing on August 16th, 2016 to consider securing a 2016 CDA Bond Sale with the County Board's General Obligation pledge.

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

**Related Financial/FTE Comments:**

Similar to past CDA Bond Sales, housing rental revenue is expected to pay the debt service and the County does not incur any out-of-pocket costs related to CDA Bond Sales.

*Office use only:*

RBA 2016 - 4080

**CARVER COUNTY, MINNESOTA**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION ESTABLISHING THE DATE FOR A PUBLIC HEARING REGARDING THE ISSUANCE BY THE CARVER COUNTY COMMUNITY DEVELOPMENT AGENCY OF BONDS TO FINANCE A QUALIFIED MULTIFAMILY HOUSING DEVELOPMENT PURSUANT TO MINNESOTA STATUTES, SECTION 469.034, SUBD. 2**

WHEREAS, pursuant to Minnesota Statutes, Sections 469.001 through 469.047 (the “**Act**”), and particularly Section 469.034, the Carver County Community Development Agency (the “**CDA**”) is authorized to issue its bonds for the purpose of financing the acquisition and construction of qualified housing development projects, and, subject to certain conditions, with the consent of a general jurisdiction governmental unit to pledge the full faith and credit of such general jurisdiction governmental unit to such bonds; and

WHEREAS, the CDA proposes to undertake an approximately 65-unit multifamily rental housing facility for seniors in the City of Victoria (the “**Development**”), to provide housing for low and moderate income seniors; and

WHEREAS, the CDA has requested, or will request, that the County pledge its full faith and credit and general obligation to housing development revenue bonds of the CDA in an aggregate principal amount not to exceed \$12,000,000 (the “**Bonds**”) to finance the acquisition and construction of the Development; and

WHEREAS, the Act requires as a condition precedent to issuance of the Bonds that the CDA and the County hold public hearings regarding the issuance of the Bonds and the pledge of the County’s full faith and credit as described above; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CARVER COUNTY, MINNESOTA as follows:

1. That a public hearing regarding the issuance of the Bonds by the CDA will be held by the County on August 16, 2016, at or after 4:00 p.m.
2. That the County Administrator or his designee is hereby authorized and directed to cause notice of such public hearing in substantially the form attached hereto to be published in a newspaper of general circulation in the County not fewer than fifteen (15) days prior to such hearing.

Adopted on July 19, 2016.

Attest:

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**NOTICE OF PUBLIC HEARING ON A QUALIFIED HOUSING DEVELOPMENT PROGRAM UNDER MINNESOTA STATUTES, SECTION 469.034, AS AMENDED, TO A FINANCE MULTIFAMILY HOUSING DEVELOPMENT FOR SENIORS IN VICTORIA**

CARVER COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Carver County, Minnesota (the “**County**”) will meet on August 16, 2016, at or after 4:00 p.m., at the Carver County Government Center, at 600 East 4<sup>th</sup> Street, in Carver, Minnesota, for the purpose of conducting a public hearing regarding the issuance by the Carver County Community Development Agency (the “**CDA**”) of its housing development revenue bonds (the “**Bonds**”), which are to be backed by a pledge of the County’s full faith and credit. The Bonds will be issued in an aggregate principal amount not exceeding \$12,000,000, to finance the acquisition and construction of an approximately 65-unit multifamily housing development to be located in the City of Victoria, to be occupied by low and moderate income seniors.

The Bonds will be backed by the full faith and credit of the County, but are expected to be payable from the revenues pledged to the payment thereof.

All persons interested may appear and be heard at the time and place set forth above.

Dated:

BY ORDER OF THE BOARD OF  
COMMISSIONERS OF CARVER COUNTY,  
MINNESOTA

By /s/ David Hemze  
Its County Administrator

# Carver County Board of Commissioners

## Request for Board Action



**Agenda Item:**

**Request to Approve Site Plan for a Veterans Memorial on CCRRA Railroad Property in Mayer**

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: <u>7/19/2016</u>
Contact: <u>Marty Walsh</u> Title: <u>Parks Director</u>	Item Type: <u>Ditch/Rail Authority</u>
Amount of Time Requested: <u>20</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Marty Walsh, Mr. Heldt</u> Title: _____	

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

On August 21, 2012 the Carver County Regional Railroad Authority (CCRRA) was asked to consider allowing a veterans memorial to be located on the Dakota Rail corridor near the trailhead facility in Mayer. On September 17, 2013 CCRRA was asked and approved a site plan for the Veteran's Memorial.

The Carver County Veterans Memorial and Registry (CCVMR) received a Certificate of Incorporation from the State of Minnesota as a legal business entity December 14, 2013. They are working to create a veterans memorial monument in the City of Mayer on property owned by the Carver County Regional Railroad Authority.

In 2013, the CCVMR requested consideration of a site plan for the veteran's memorial at the corner of County Road 30 and State Hwy 25. The site plan was considered and initially approved by the Carver County Regional Railroad Authority.

CCVMR has proposed revising the site plan, altering the orientation of the monument and providing additional parking off of Hwy 25. They are seeking approval of the revised site/construction plan. (See Attached)

The proposed monument is to be located just south and adjacent to the Dakota Rail Regional Trail Mayer Trailhead facility. The project consists of a granite monument approximately 40 feet long, 10 feet high, kneeling soldier statue, paver gardens, American flag, 5 military department flags, lighting and registry. An 11 stall parking lot facility is provided. Additionally concrete equipment pads for placement of military equipment are located on either side of the paver gardens and monument.

Staff has reviewed the proposed request, site/construction plan and makes the following comments.

- Previous work by the CCVMR included work to identify any conflicts with establishing a veteran's memorial with other veteran groups. CCVMR has received letters of support from veterans groups in and around Carver County. They are not aware of any conflicts with other veteran organizations.
- Proposed monument material of granite is a durable material which would minimize maintenance and provide a lasting monument
  - It is requested that other materials used be of high quality and durable
- It has been reported the CCVMR has received authorization to continue an existing entrance on to MN TH 25. It is requested that documentation of MNDOT's approval be provided and concurrence with the proposed parking lot.
- The proposed grading plan lacks sufficient grade change for adequate drainage from the site. Additionally, during investigative subsoil exploration, a drain tile was accidentally damaged by CCVMR. It is requested that the drain tile be repaired.
- A proposed connection is made to the Dakota Rail Regional Trail by a connecting sidewalk from the monument tying the trail and parking lot of the trailhead to the monument area.
- CCVMR has received support for the veterans memorial from the City of Mayer.
- CCVMR has provide a budget for the project and is well on its way to obtaining the financial resources to construct the project but not all funds needed for the project have been received at this time.

Mr. Stan Heldt, resident of Mayer, will update the Board on the work completed and proposed for the veteran's memorial.

Staff suggested next steps for the veteran's memorial:

County Regional Railroad Authority

- 1) Approve the site plan for the memorial contingent on approval by the City of Mayer
- 2) Direct Staff to develop a memorandum of understanding outlining the roles and responsibilities of the County Regional Railroad Authority and the Veterans Memorial Committee
- 3) Contingent on the City of Mayer's approval of a site plan, authorized the Veterans Committee to develop final grading and construction plans for the monument and submit for review and approval by permitting agencies, local authorities and CCRA.
- 4) Obtain consent agreements from partnering railroad authorities and MNDOT for monument and parking lot

Carver County Veterans Memorial Registry

- 1) Obtain agreement for use of CCRA property
- 2) Develop final construction plans
- 3) Provide timeline and schedule for construction
- 4) Obtain necessary permits
- 5) Obtain authorization to construct monument from CCRA

At a later date the Veterans Memorial Committee and CCRA will enter into a lease agreement which would authorize the construction of the Veterans Memorial and further detail the roles and responsibilities of the two parties as it pertains to funding, ongoing preservation and maintenance of the memorial.

**ACTION REQUESTED:**

Motion to:

- 1) Approve the site plan for the memorial contingent on approval by the City of Mayer
- 2) Direct staff to prepare a memorandum of understanding with the Veterans Memorial Committee for use of Regional Railroad authority property
- 3) Contingent on the City of Mayer's approval of a site plan, authorized the CCVMR to develop final grading and construction plans for the monument and submit for review and approval by permitting agencies, local authorities and CCRA

**FISCAL IMPACT:** None

*If "Other", specify:*

**FUNDING**

County Dollars =  **\$0.00**

**Total**  **\$0.00**

**FTE IMPACT:** None

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4088



PLAN REVISIONS		
REV	ISSUED FOR	DATE

# CONSTRUCTION PLANS FOR CARVER COUNTY VETERANS MEMORIAL

CONSTRUCTION PLAN FOR GRADING, BITUMINOUS PAVING,  
AND CONCRETE PAVING

## MAYER, MINNESOTA

MAY, 2016



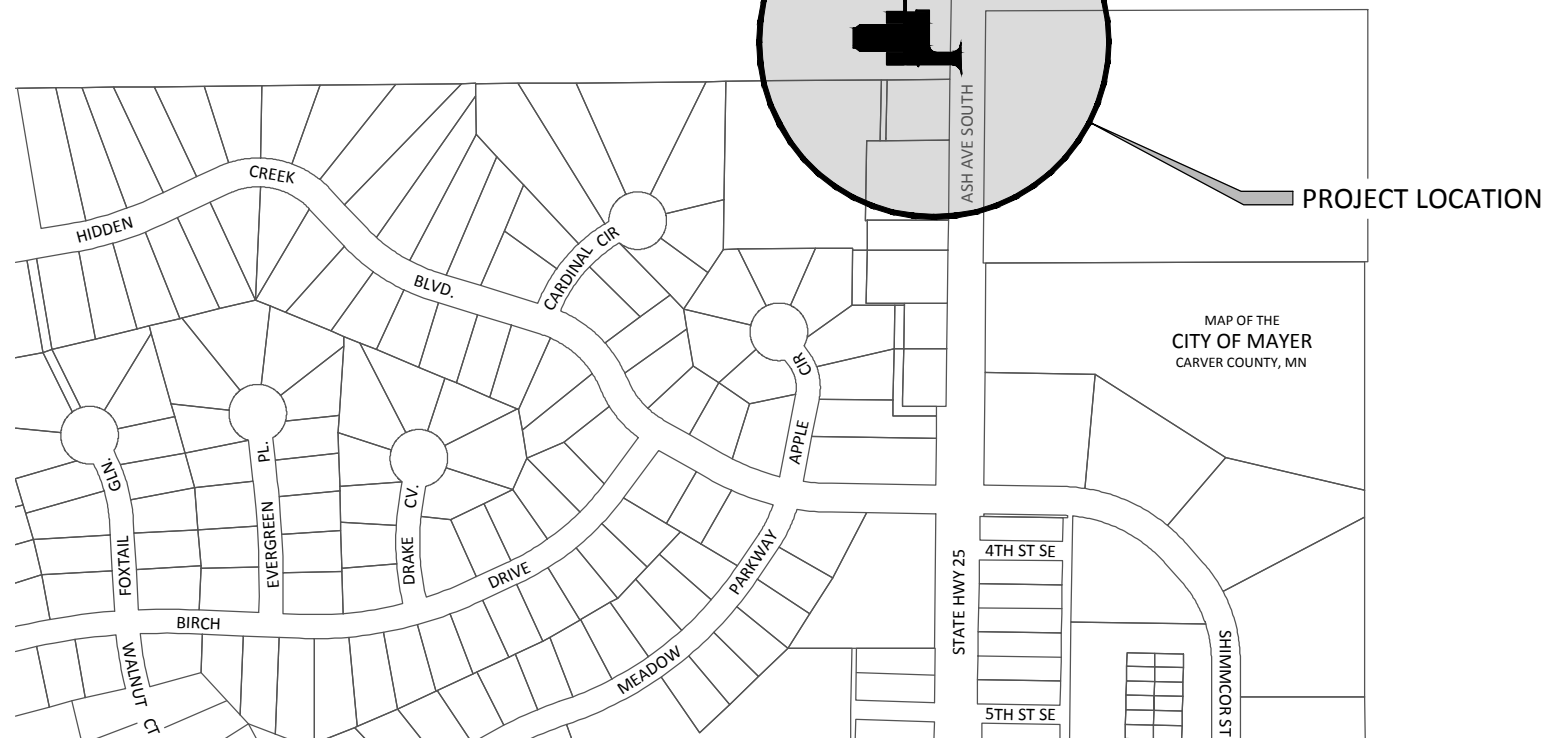
### SHEET INDEX

SHEET NO.	GENERAL
C1	TITLE SHEET
C2	LEGEND SHEET
C3	DETAIL SHEET
C4	CONSTRUCTION PLAN
C5	GRADING, TURF ESTABLISHMENT & EROSION CONTROL PLAN

THIS PLAN SET CONTAINS 5 SHEETS.

NOTE: EXISTING UTILITY INFORMATION SHOWN ON THIS PLAN HAS BEEN PROVIDED BY THE UTILITY OWNER. THE CONTRACTOR SHALL FIELD VERIFY EXACT LOCATIONS PRIOR TO COMMENCING CONSTRUCTION AS REQUIRED BY STATE LAW. NOTIFY GOPHER STATE ONE CALL, 1-800-252-1166 OR 651-454-0002.

THE SUBSURFACE UTILITY INFORMATION IN THIS PLAN IS UTILITY QUALITY LEVEL D. THIS UTILITY QUALITY LEVEL WAS DETERMINED ACCORDING TO THE GUIDELINES OF CI/ASCE 38-02, ENTITLED "STANDARD GUIDELINES FOR THE COLLECTION AND DEPICTION OF EXISTING SUBSURFACE UTILITY DATA."



**DRAFT**  
**5/10/2016**

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

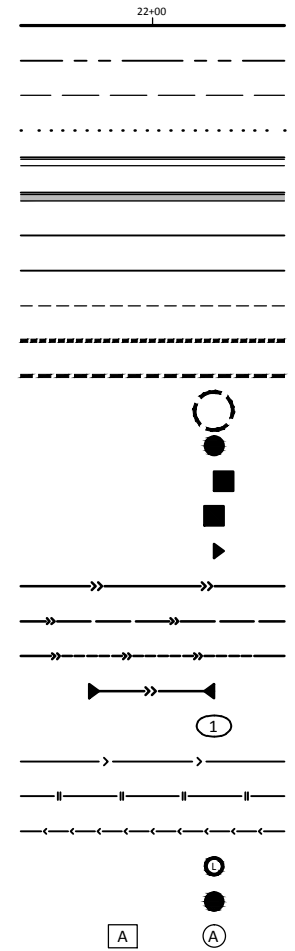
ANDREW L. BUDDE  
LIC. NO. 46585 DATE: XX/XX/2016

**EXISTING**

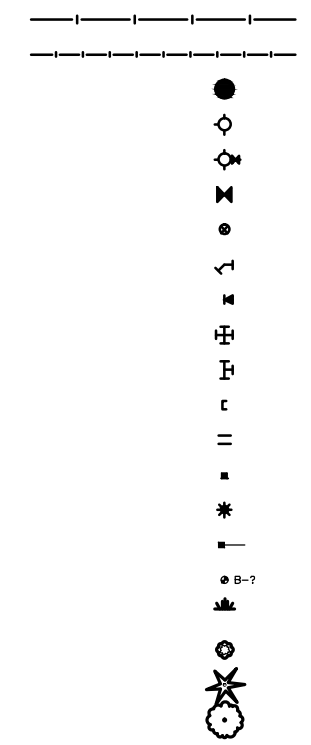
	IRON PIPE MONUMENT SET		ELECTRIC TRANSFORMER
	MONUMENT FOUND		EXHAUST VENT
	CAST IRON MONUMENT FOUND		FLAG POLE
	STONE MONUMENT FOUND		FILL PIPE
	POST SET		GAS MANHOLE
	BENCH MARK		GAS REGULATOR
	AUTO SPRINKLER		GAS VALVE
	ANTENNA		GAS METER
	AIR CONDITIONER		ACCESS GRATE
	ANCHOR		HANDICAPPED PARKING
	AIR PUMP		HAND HOLE
	APRON		HYDRANT
	BASKETBALL HOOP		IRRIGATION CONTROL VALVE
	BIRD FEEDER		LIGHT DECORATIVE
	BENCH		LIGHT POLE
	BRACE POLE		MAILBOX
	CATCH BASIN		METER
	CLOTHES LINE POLE		POST
	CONTROL POINT		MANHOLE
	CLEAN OUT		LIFT STATION MANHOLE
	COMMUNICATION PEDESTAL		MONITORING WELL
	CURB STOP VALVE		ORDER MICROPHONE
	DITCH TOP		PARK GRILL
	DRINKING FOUNTAIN		GAS PUMP
	DOWN SPOUT		POST INDICATOR VALVE
	ELECTRIC MANHOLE		PARKING METER
	ELECTRIC METER		SANITARY MANHOLE
	ELECTRIC PEDESTAL		SATELLITE DISH

	SEMAPHORE TRAFFIC LIGHT
	SIGNAL BOX
	SIGNAL POLE - RR
	SOIL BORING
	SIREN
	SPRINKLER HEAD
	STORM MANHOLE
	TELEPHONE MANHOLE
	PUBLIC TELEPHONE
	TILE INLET
	TILE RISER
	TRAFFIC ARM BARRIER
	TRAFFIC SIGN
	TRANSMISSION TOWER
	UTILITY POLE
	VACUUM
	VENT PIPE
	DECIDUOUS TREE
	CONIFEROUS TREE
	STUMP
	BUSH
	WELL
	WATER MANHOLE
	WATER METER
	WATER SPIGOT
	WATER VALVE
	WETLAND / MARSH
	WETLAND - DELINEATED

**PROPOSED**



	ALIGNMENT/CENTERLINE
	RIGHT-OF-WAY LINE
	TEMPORARY EASEMENT
	CONSTRUCTION LIMITS
	CURB & GUTTER
	CURB & GUTTER (OUT)
	BITUMINOUS EDGE
	CONCRETE EDGE
	GRAVEL EDGE
	SILT FENCE-PREASSEMBLED
	SILT FENCE-HEAVY DUTY
	EROSION PROTECTION AT INLET
	MANHOLE
	CATCH BASIN
	STORM INLET
	APRON
	STORM SEWER
	PERFORATED PIPE DRAIN
	STORM DRAIN TILE
	CULVERT W/APRON
	STORM MANHOLE NUMBER
	SANITARY SEWER
	SANITARY FORCEMAIN
	SANITARY SEWER SERVICE
	SANITARY LIFT STATION
	SANITARY MANHOLE
	SANITARY MANHOLE NUMBER

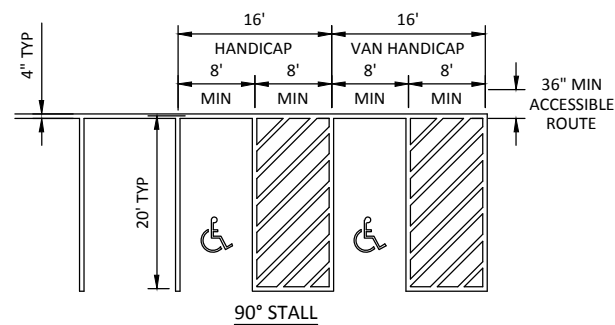


	WATERMAIN
	WATERMAIN SERVICE
	WATER SYSTEM MANHOLE
	HYDRANT
	HYDRANT W/ VALVE
	VALVE
	CURBSTOP
	BEND
	REDUCER
	CROSS
	TEE
	CAP
	SLEEVE
	SIGN
	LIGHT POLE
	GUARD RAIL
	SOIL BORING
	WETLAND
	BUSH
	CONIFEROUS TREE
	DECIDUOUS TREE

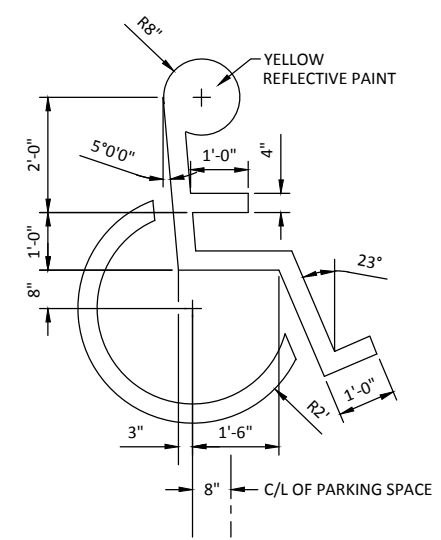
	OVERHEAD ELECTRIC LINE		EASEMENT LINE
	UNDERGROUND ELECTRIC LINE		BUILDING SETBACK LINE
	GAS LINE		FENCE LINE
	FIBER OPTIC LINE		GUARD RAIL
	UNDERGROUND COMMUNICATIONS LINE		ACCESS CONTROL LINE
	OVERHEAD UTILITY LINE		CENTERLINE
	WATER SYSTEM		PROPERTY / LOT LINE
	STORM SEWER		ROAD RIGHT-OF-WAY LINE
	TILE LINE		RAILROAD RIGHT-OF-WAY LINE
	SANITARY SEWER		GRAVEL EDGE
	SANITARY FORCEMAIN		BITUMINOUS EDGE
	CULVERT		CONCRETE EDGE
	INTERMEDIATE CONTOURS		CURB & GUTTER
	INDEX CONTOURS		WATER EDGE
	COUNTY LINE		WATER CENTERLINE
	CITY LIMITS		HIGHWATER LINE
	SIXTEENTH LINE		WETLAND EDGE
	QUARTER LINE		SWALE CENTERLINE
	SECTION LINE		RAILROAD TRACKS
	ADJACENT LINES		TREE DRIP LINE

DRAFT  
5/10/2016

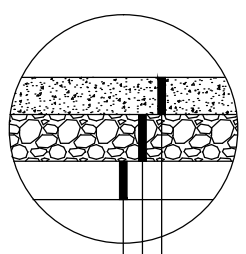
**DRAFT**  
**5/10/2016**



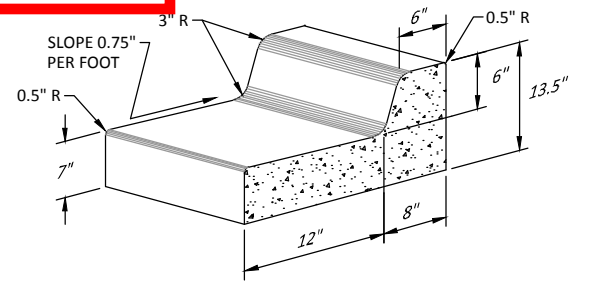
**HANDICAP PARKING STRIPING**



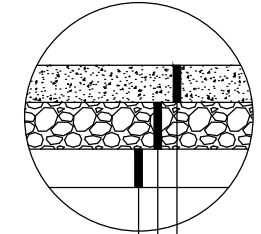
**INTERNATIONAL HANDICAP SYMBOL**



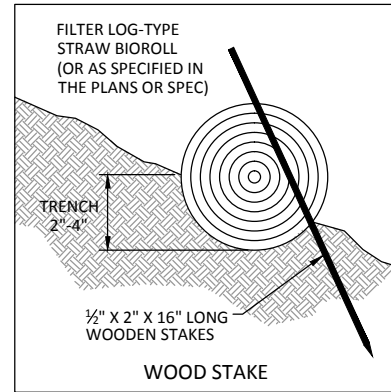
**4" CONCRETE WALK SECTION**



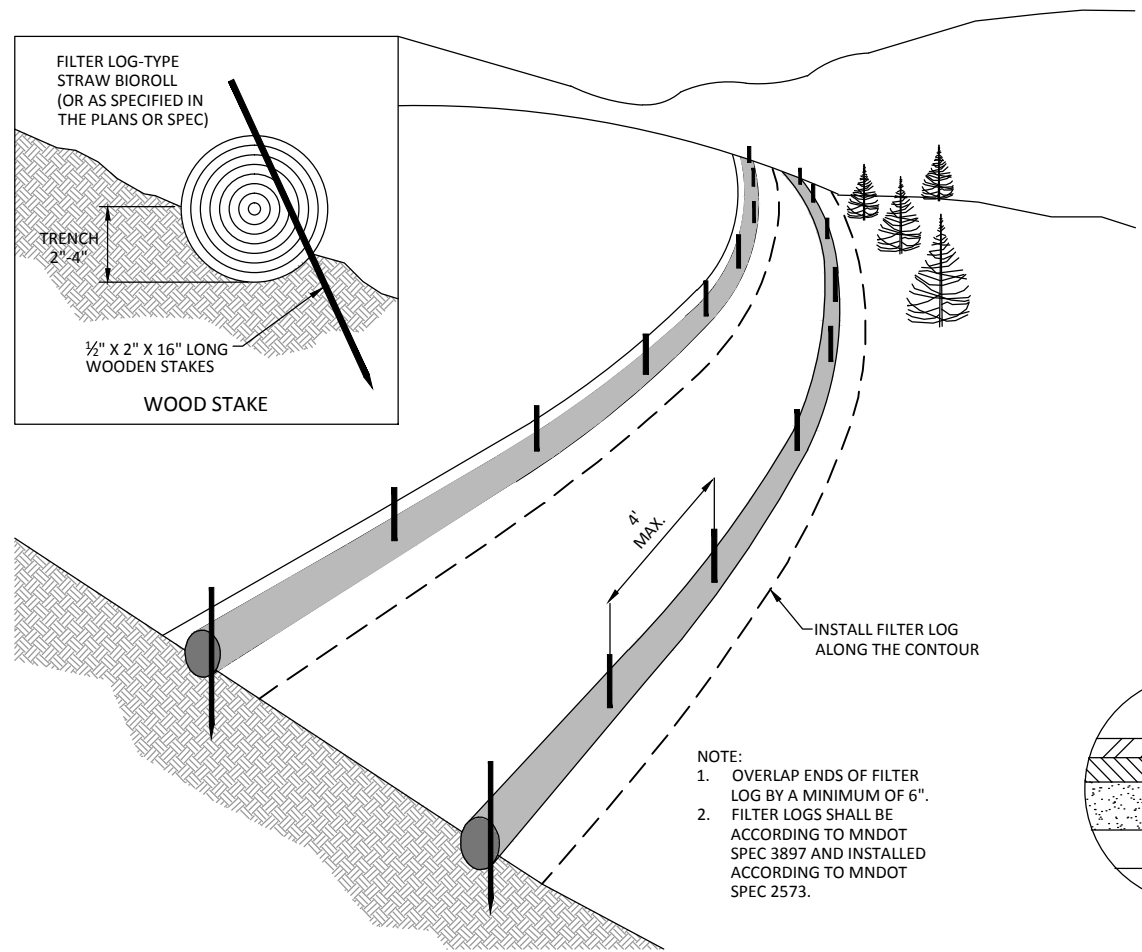
**CONCRETE CURB & GUTTER DESIGN B612**



**8" CONCRETE WALK SECTION**

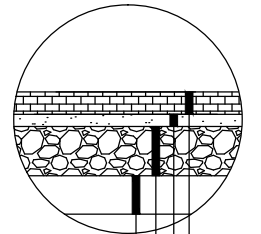


**WOOD STAKE**

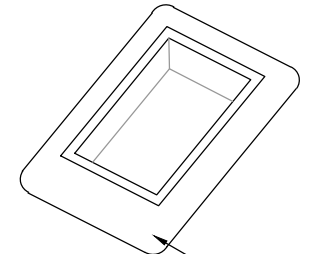


**PERIMETER PROTECTION-FILTER LOG**

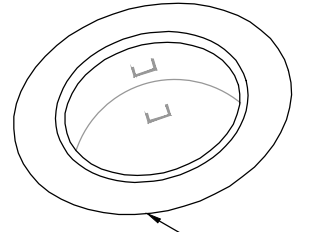
- NOTE:
1. OVERLAP ENDS OF FILTER LOG BY A MINIMUM OF 6".
  2. FILTER LOGS SHALL BE ACCORDING TO MNDOT SPEC 3897 AND INSTALLED ACCORDING TO MNDOT SPEC 2573.



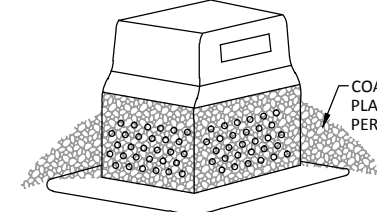
**PAVER SECTION**



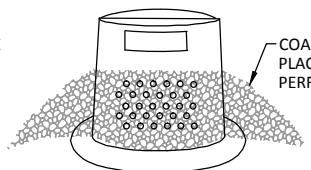
PLACE BARRIER FRAME ATOP PRE-CAST TOP SLAB



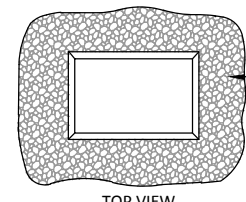
PLACE BARRIER FRAME ATOP PRE-CAST TOP SLAB



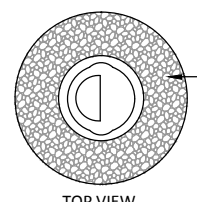
COARSE FILTER AGGREGATE PLACED TO COVER PERFORATIONS



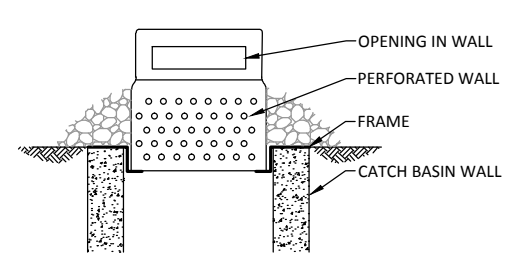
COARSE FILTER AGGREGATE PLACED TO COVER PERFORATIONS



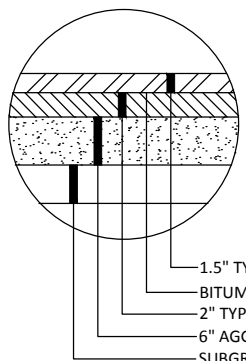
TOP VIEW



TOP VIEW



**INLET PROTECTION PERFORATED WALL**



**BITUMINOUS TYPICAL SECTION**

NOTE: DETAILS ARE NOT TO SCALE



**BOLTON & MENK, INC.**  
Consulting Engineers & Surveyors  
2638 SHADOW LANE, SUITE 200 - CHASKA, MINNESOTA 55318  
Phone: (952)-448-8838 Email: Chaska@bolton-menk.com  
www.bolton-menk.com

REV	ISSUED FOR	DATE

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

ANDREW L. BUDDÉ  
LIC. NO. 46585 DATE XX/XX/2016

DESIGNED	PJS
DRAWN	PJS
CHECKED	ALB

CARVER COUNTY VETERANS	
CARVER COUNTY VETERANS MEMORIAL	
DETAIL SHEET	25

SHEET  
C3  
OF  
5

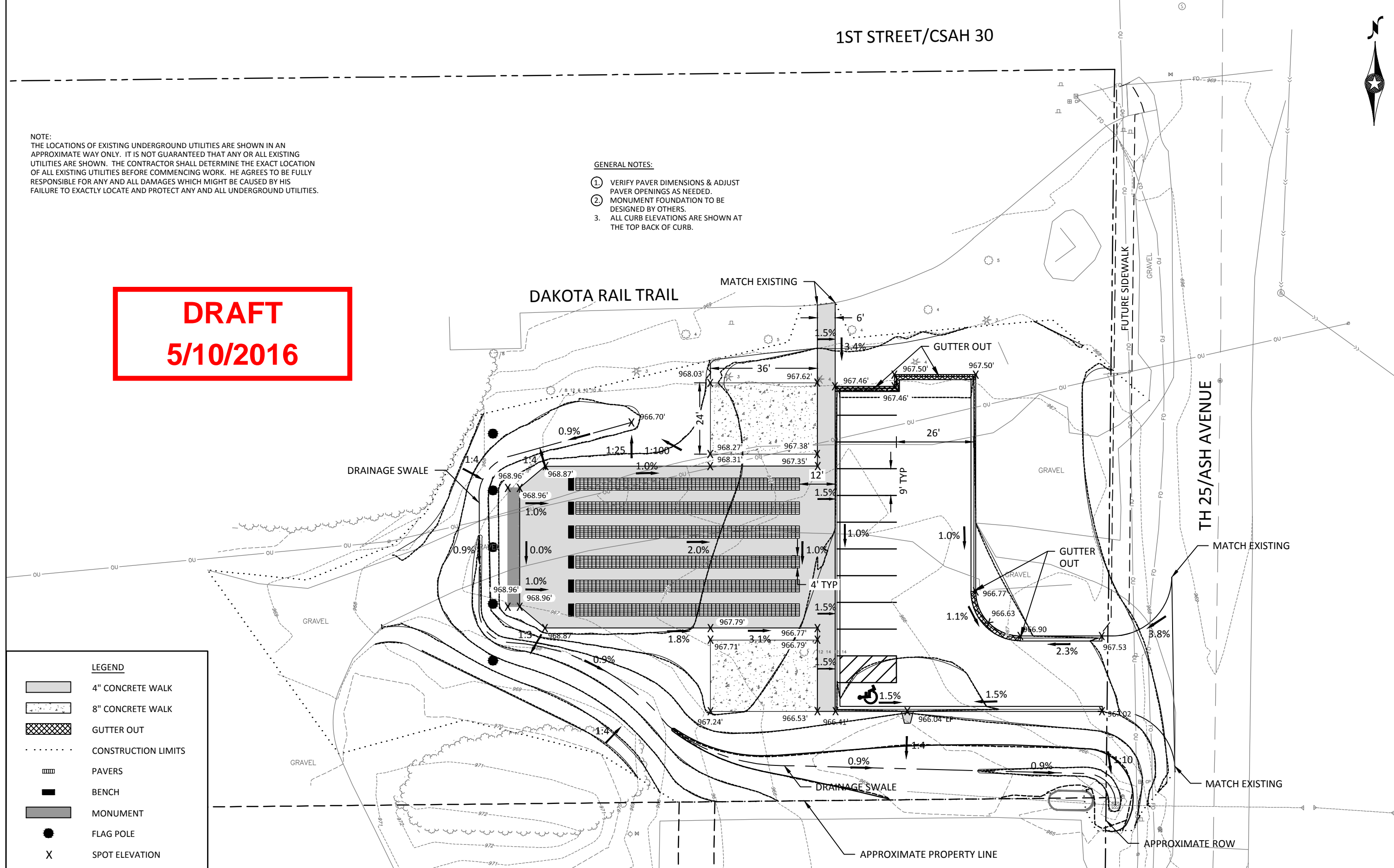


NOTE:  
THE LOCATIONS OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN AN APPROXIMATE WAY ONLY. IT IS NOT GUARANTEED THAT ANY OR ALL EXISTING UTILITIES ARE SHOWN. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL EXISTING UTILITIES BEFORE COMMENCING WORK. HE AGREES TO BE FULLY RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MIGHT BE CAUSED BY HIS FAILURE TO EXACTLY LOCATE AND PROTECT ANY AND ALL UNDERGROUND UTILITIES.

GENERAL NOTES:

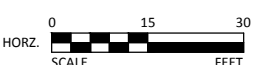
1. VERIFY PAVER DIMENSIONS & ADJUST PAVER OPENINGS AS NEEDED.
2. MONUMENT FOUNDATION TO BE DESIGNED BY OTHERS.
3. ALL CURB ELEVATIONS ARE SHOWN AT THE TOP BACK OF CURB.

DRAFT  
5/10/2016



**LEGEND**

- 4" CONCRETE WALK
- 8" CONCRETE WALK
- GUTTER OUT
- CONSTRUCTION LIMITS
- PAVERS
- BENCH
- MONUMENT
- FLAG POLE
- X SPOT ELEVATION



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REV	ISSUED FOR	DATE

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ANDREW L. BUDDÉ  
 LIC. NO. 46585 DATE XX/XX/2016

DESIGNED PJS	<b>CARVER COUNTY VETERANS MEMORIAL</b>	SHEET C4 OF 5
DRAWN PJS		
CHECKED ALB	<b>CONSTRUCTION PLAN</b>	26

© Bolton & Menk, Inc. 2016, All Rights Reserved  
 H:\CCVETMEM\_Plan\12110569\CAD\C30\SHEETS\0156#\_CONS.DWG 5/10/2016 1:58:15 PM

1ST STREET/CSAH 30

**DRAFT**  
**5/10/2016**

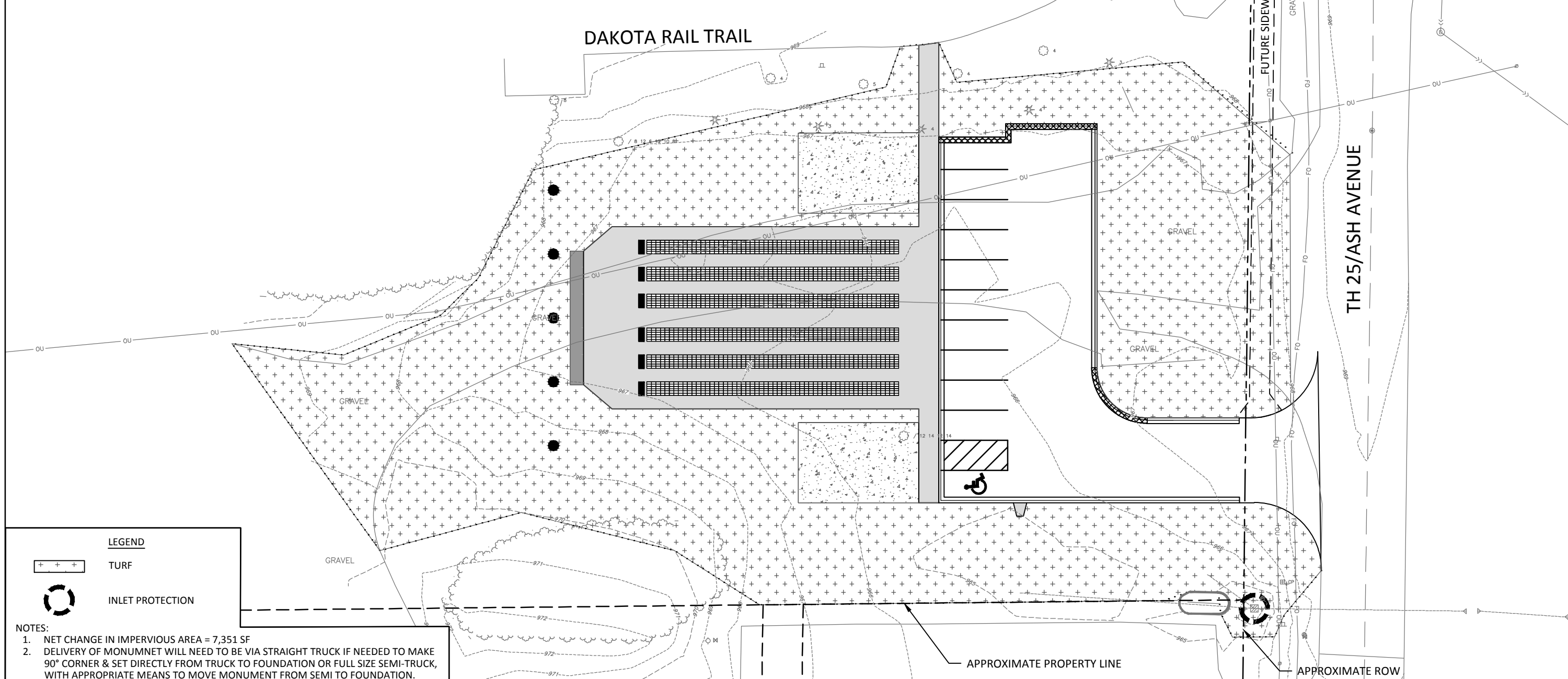
NOTE:  
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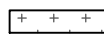

DAKOTA RAIL TRAIL

FUTURE SIDEWALK

TH 25/ASH AVENUE

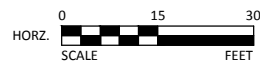


**LEGEND**

-  TURF
-  INLET PROTECTION

**NOTES:**

1. NET CHANGE IN IMPERVIOUS AREA = 7,351 SF
2. DELIVERY OF MONUMENT WILL NEED TO BE VIA STRAIGHT TRUCK IF NEEDED TO MAKE 90° CORNER & SET DIRECTLY FROM TRUCK TO FOUNDATION OR FULL SIZE SEMI-TRUCK, WITH APPROPRIATE MEANS TO MOVE MONUMENT FROM SEMI TO FOUNDATION.



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 Consulting Engineers & Surveyors  
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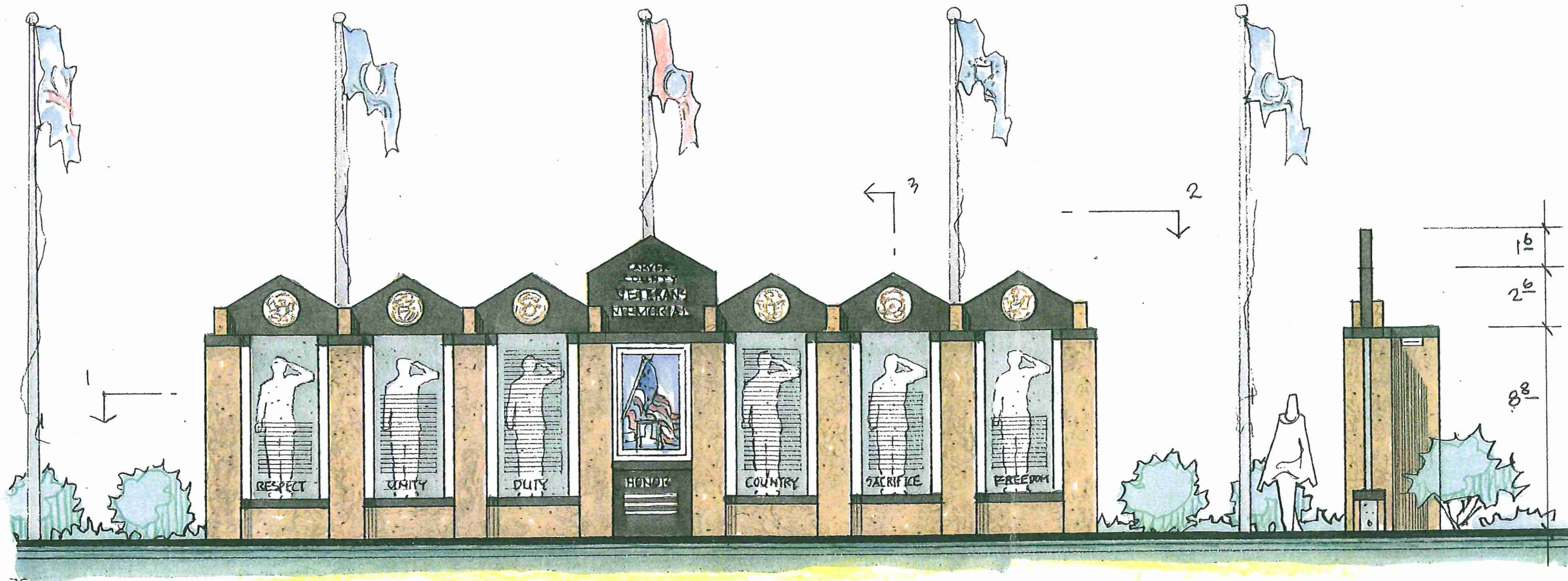
REV	ISSUED FOR	DATE

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ANDREW L. BUDDÉ  
 LIC. NO. 46585 DATE XX/XX/2016

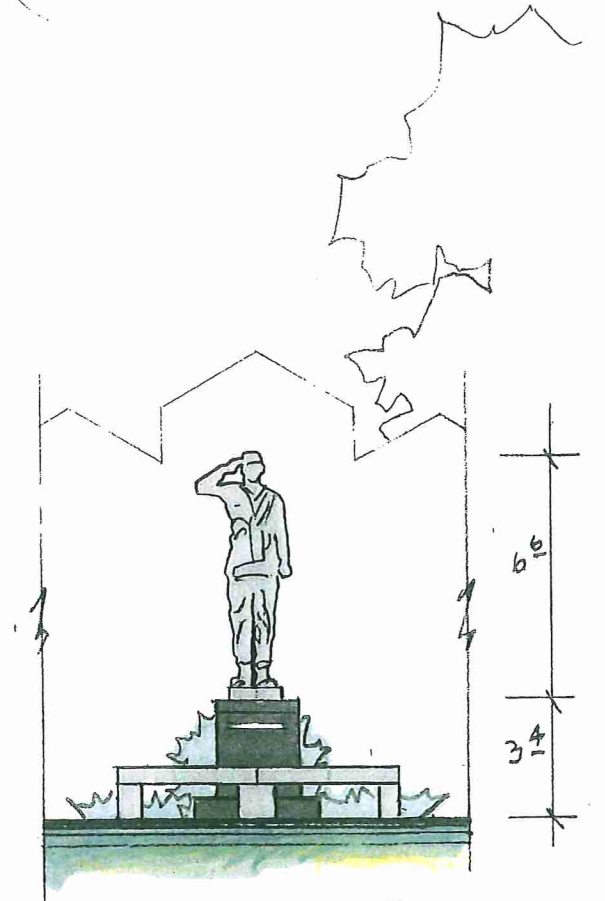
DESIGNED PJS	CARVER COUNTY VETERANS MEMORIAL GRADING, TURF ESTABLISHMENT & EROSION CONTROL PLAN
DRAWN PJS	
CHECKED ALB	

SHEET  
C5  
OF  
5



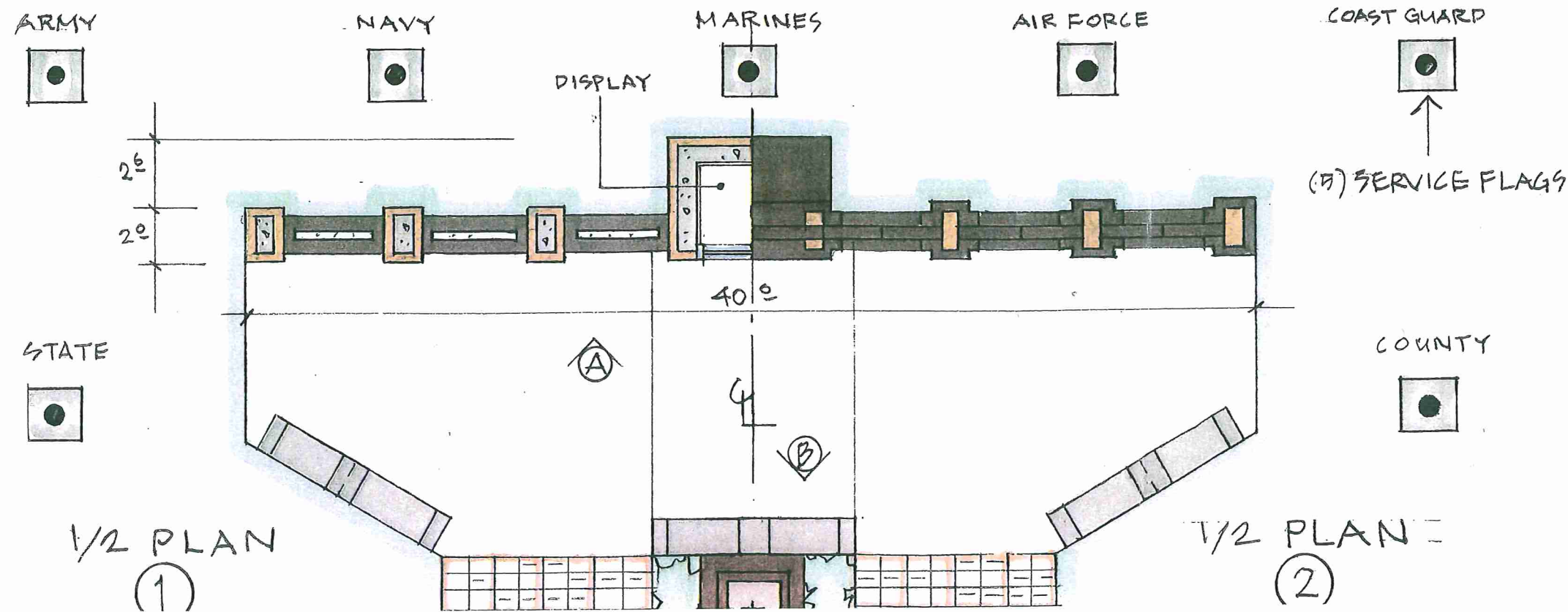
ELEVATION (A) 7/16" = 1'-0"

SECTION (3)



ELEV. (B)

## CARVER COUNTY VETERANS MEMORIAL



(6) NAME PANELS: LIGHT PROJECTED "SALUTING" SOLDIER IMAGE OR A SANDBLASTED IMAGE ON POLISHED WH. GRT. PANELS. (FRT. ONLY/FUTURE NAMES AT BACK). PEDIMENTS W/ (5) SERVICE EMBLEMS & (1) U.S. SEAL.

"HONORED" DISPLAY (CENTER) W/ GLASS DOOR ACCESS & SIDE VENTS.

*James M. Cota*  
James M. Cota Design  
© 2013

MURPHY GRANITE CARVING, INC.

7/28/17

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**City of Chaska's Request for Public Road Crossing Permit**

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 Carver County Regional Railroad Authority owns property of the former Union Pacific Railroad corridor located in portions of the cities of Chaska and Carver. The property was purchased for transportation and utility purposes.

The City of Chaska is reconstructing a portion of Hickory Street which crosses the railroad corridor.

Staff has reviewed the request and supports Chaska's request for a permit to reconstruct the street.

Staff also requests that trail signage be placed on Hickory Street warning motorist of the trail crossing in each direction.

Additionally, the trail should have stop signs, advanced warning of stop sign, and cross traffic does not stop warning signs in each direction.

**ACTION REQUESTED:**

Motion to approve the permit and authorize the Board Chair to sign upon review and approval of Risk Management and County Attorney.

**FISCAL IMPACT:**

If "Other", specify:

**FTE IMPACT:**

**FUNDING**

County Dollars =

**Total**

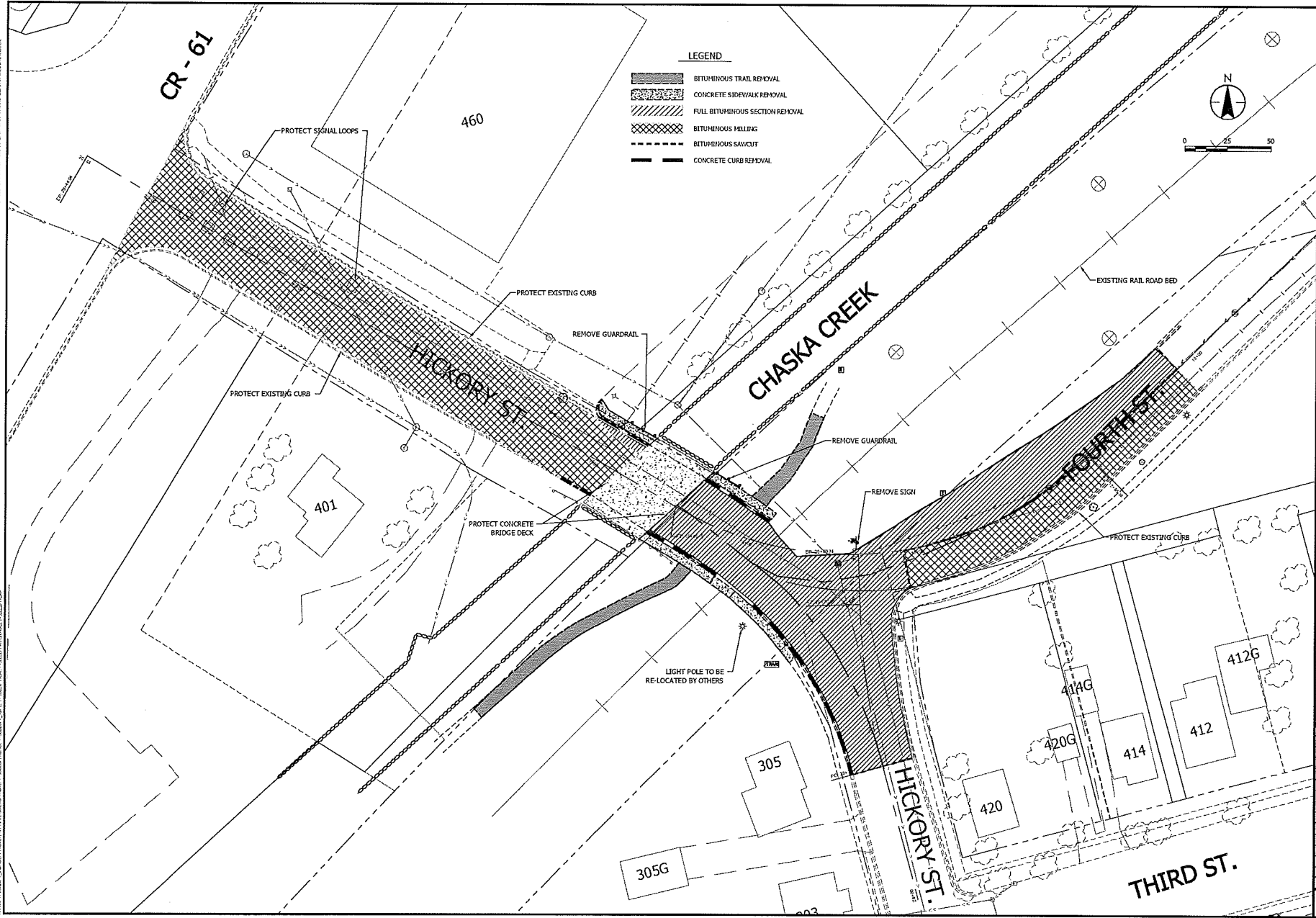
Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2016 - 4091

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**Stantec**  
2335 Highway 24 W  
St. Paul, MN 55113

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PROJECT: CHASKA CREEK RECONSTRUCTION  
 SHEET: CHASKA CREEK RECONSTRUCTION - REMOVAL PLAN  
 DATE: 11/15/2011  
 DRAWN BY: JIM TROTT  
 CHECKED BY: C. J. FALK  
 APPROVED BY: C. J. FALK

---

CITY OF CHASKA  
 FOURTH STREET AND HICKORY STREET RECONSTRUCTION  
 FOURTH STREET AND HICKORY STREET  
 REMOVAL PLAN

---

NO.	REVISION	DATE

---

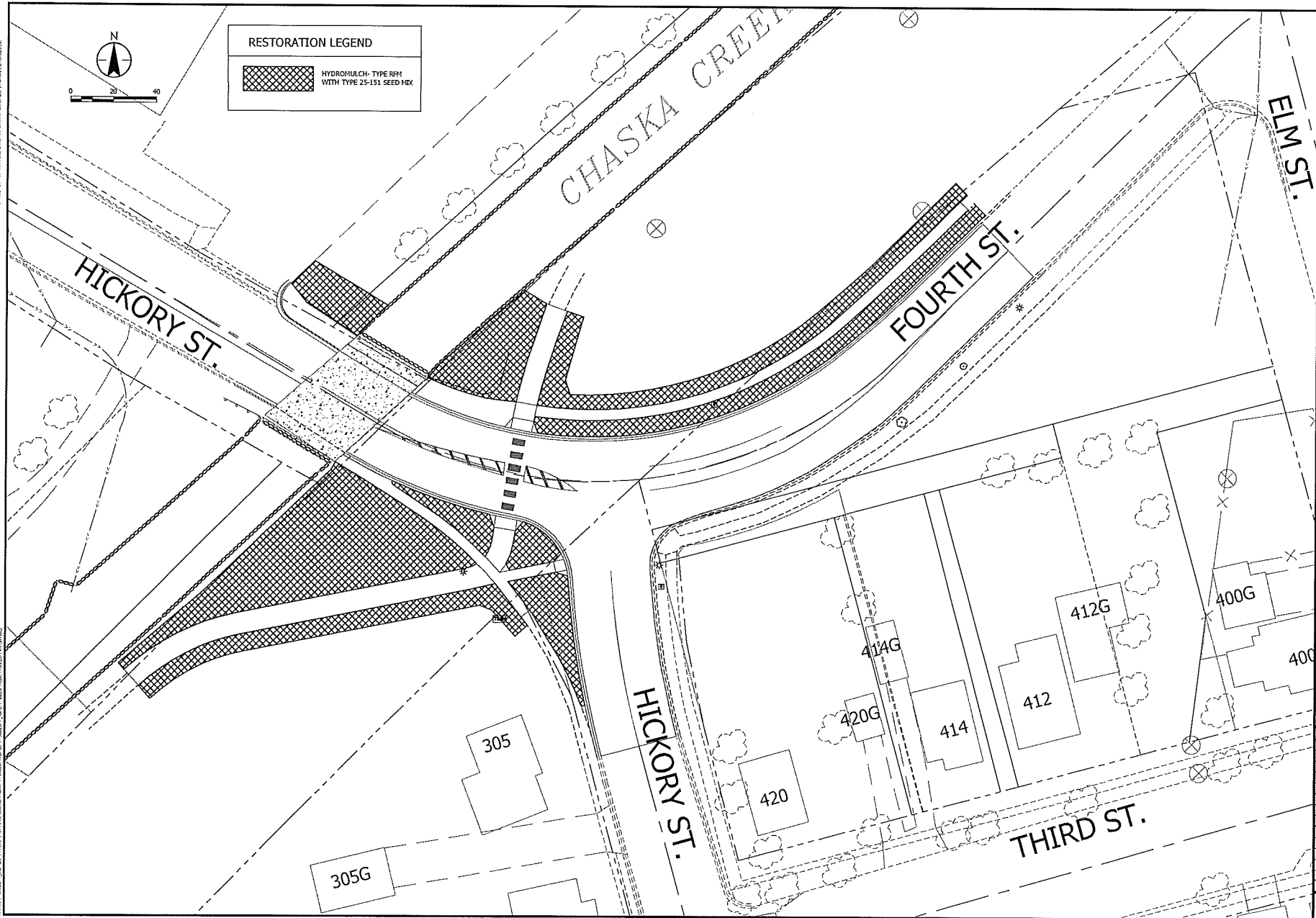
DESIGNER	P. H.
CHECKED	SEC/PAW/20
REVISION	M/12/12
CHECKED	LJ
APPROVED	ES
PROJECT NO.	12P/0001

---


SHEET NO. **C0.01**



ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE MINNESOTA STATE ENGINEERING BOARD'S STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION AND THE LATEST EDITIONS OF THE MINNESOTA STATE ENGINEERING BOARD'S STANDARD SPECIFICATIONS FOR BRIDGE CONSTRUCTION.



**RESTORATION LEGEND**


 HYDRORHIZOM- TYPE RPH1  
 WITH TYPE 25-151 SEED MIX

I hereby certify that the design and construction of the project was prepared by me or under my direct supervision and that I am a duly licensed professional engineer in the State of Minnesota.

PROJECT NAME: **FOURTH ST. RESTORATION**  
 DRAWING NO.: **C2.02**  
 DATE: **12/17/2014**



**Stantec**  
 2335 Highway 54 W  
 St. Paul, MN 55113  
 612.702.2222

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**CITY OF CHASKA**  
**FOURTH STREET AND HICKORY STREET RECONSTRUCTION**  
**FOURTH STREET AND HICKORY STREET**  
**RESTORATION PLAN**

NO.	REVISION	DATE

DESIGNED	PKB
DRAWN	SCOTT JAWORSKI
CHECKED	MARCEL
IN CHARGE	EL
APPROVED	EL
PROJECT NO.	15P000071
SHEET NUMBER	C2.02

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**ParkSide Church Request for Utility Easement at Lake Waconia Regional Park**

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: <u>7/19/2016</u>
Contact: <u>Marty Walsh</u> Title: <u>Parks Director</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>15</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: _____ Title: _____	

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

ParkSide Church is requesting a utility easement for sewer, water, and natural gas. The Church intends to expand their facility and make upgrades which necessitate going to municipal sewer and water services provided by the City of Waconia and a connection to CenterPoint Energy's natural gas line.

ParkSide Church provided the Parks Department with a Feasibility Study conducted by Otto Associates dated July 14, 2014 which provided options for sewer and water connection alignments. Option 1 described an alignment for a gravity flow sewer connection to the nearest municipal service lines between lots 17 and 18 which are in a cul-de-sac at the end of Yellowstone Trail which abuts the west end of the park. This proposed alignment would require a 30 foot permanent easement be provided for the installation, ongoing maintenance and repair for the utilities and an additional 20 of temporary easement during construction. Additionally, it is proposed that the natural gas service line also run in the same easement area and is depicted 2-25-15 Utility Plan by Otto Associates. This plan is the least disruptive to vegetation which along private property and the park.

Staff recommendation is ParkSide Church be granted a utility easement for sewer, water and natural gas as provided in Option 1 of the Feasibility Study Provided by Otto Associates dated July 14, 2014 and including the natural gas line as depicted on the 2-25-15 Utility Plan. Additional, it is requested that the County Board request to the Metropolitan Council and Legislative Citizen Commission of Minnesota Resources (LCCMR), who have providing funding for the subject property, consent to the easement at no additional costs.

The Park Commission concurred with staff recommendation at its July 13, meeting.

**ACTION REQUESTED:**

- 1) Motion to approve temporary and permanent utility easement for ParkSide Church contingent upon review and approval of the Metropolitan Council and LCCMR.
- 2) The Board request the Metropolitan Council and LCCMR consent to the easement at no additional costs.

**FISCAL IMPACT:** None

*If "Other", specify:*

**FUNDING**

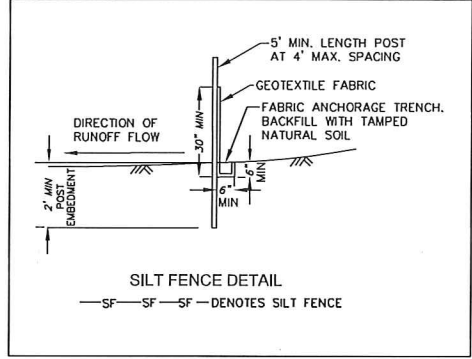
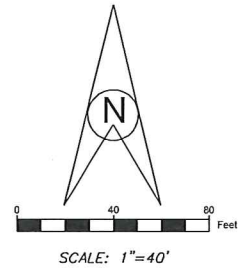
County Dollars =	<b>\$0.00</b>
_____	_____
<b>Total</b>	<b>\$0.00</b>

**FTE IMPACT:** None

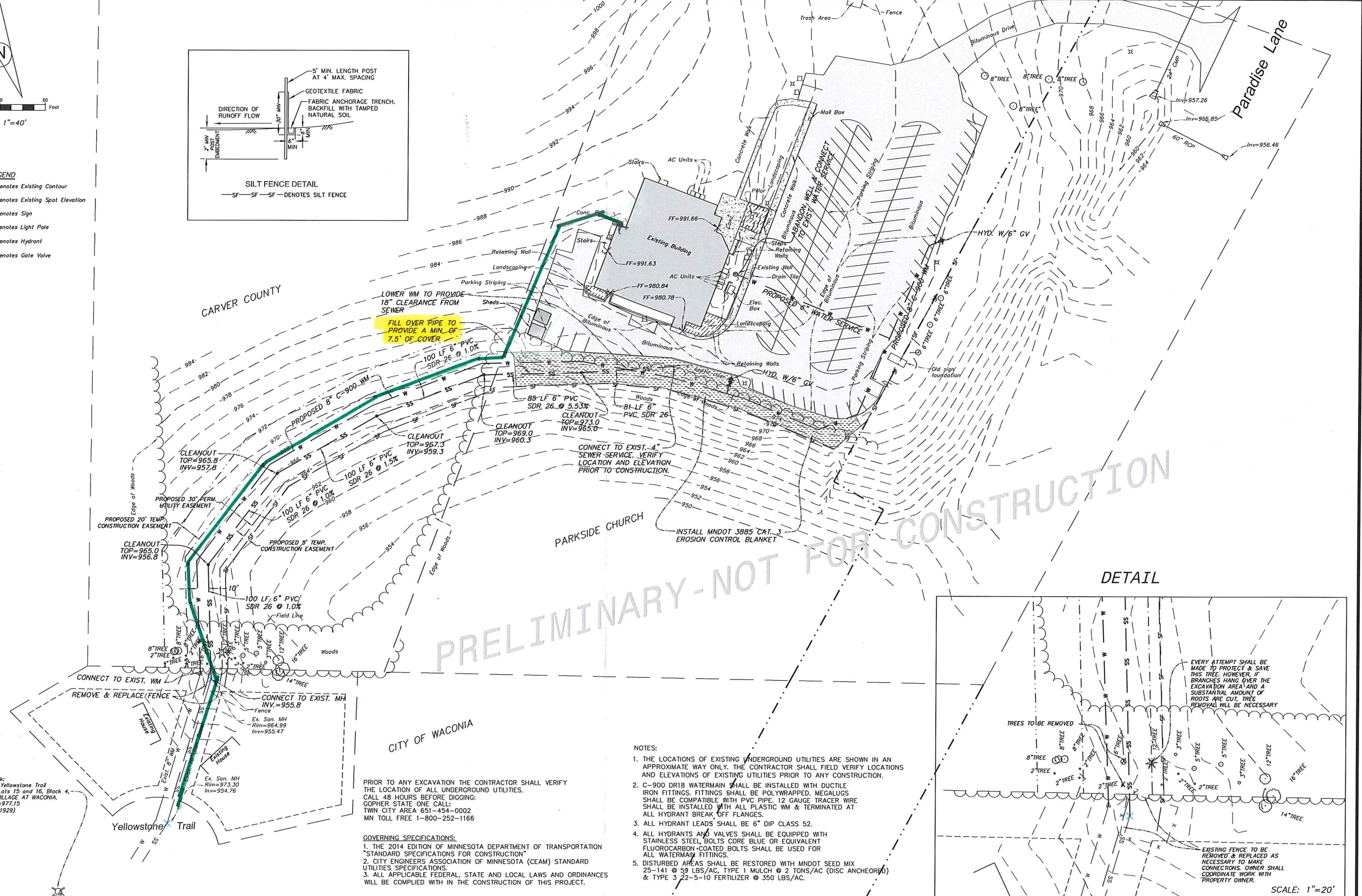
Related Financial/FTE Comments:

*Office use only:*

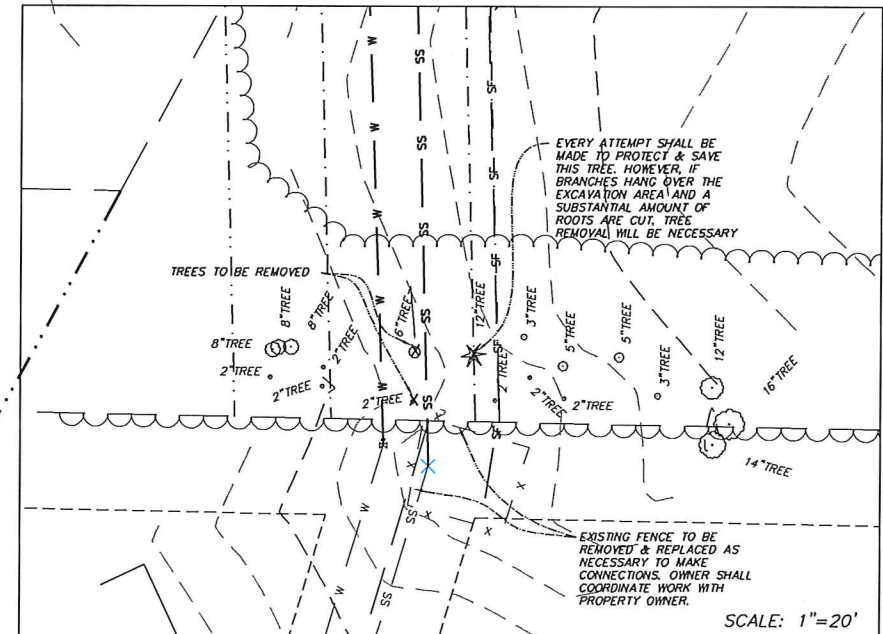
RBA 2016 - 4092



- LEGEND**
- 975 — denotes Existing Contour
  - X975.00 denotes Existing Spot Elevation
  - denotes Sign
  - ⊗ denotes Light Pole
  - ⊕ denotes Hydrant
  - ⊗ denotes Gate Valve



PRELIMINARY - NOT FOR CONSTRUCTION



- NOTES:**
1. THE LOCATIONS OF EXISTING UNDERGROUND UTILITIES ARE SHOWN IN AN APPROXIMATE WAY ONLY. THE CONTRACTOR SHALL FIELD VERIFY LOCATIONS AND ELEVATIONS OF EXISTING UTILITIES PRIOR TO ANY CONSTRUCTION.
  2. C-900 DR18 WATERMAIN SHALL BE INSTALLED WITH DUCTILE IRON FITTINGS. FITTINGS SHALL BE POLYWRAPPED. MEGALUGS SHALL BE COMPATIBLE WITH PVC PIPE. 12 GAUGE TRACER WIRE SHALL BE INSTALLED WITH ALL PLASTIC WM & TERMINATED AT ALL HYDRANT BREAK OFF FLANGES.
  3. ALL HYDRANT LEADS SHALL BE 6" DIP CLASS 52.
  4. ALL HYDRANTS AND VALVES SHALL BE EQUIPPED WITH STAINLESS STEEL BOLTS CORE BLUE OR EQUIVALENT FLUOROCARBON-COATED BOLTS SHALL BE USED FOR ALL WATERMAIN FITTINGS.
  5. DISTURBED AREAS SHALL BE RESTORED WITH MNDOT SEED MIX 25-141 @ 59 LBS/AC, TYPE 1 MULCH @ 2 TONS/AC (DISC ANCHORED) & TYPE 3 22-5-10 FERTILIZER @ 350 LBS/AC.

PRIOR TO ANY EXCAVATION THE CONTRACTOR SHALL VERIFY THE LOCATION OF ALL UNDERGROUND UTILITIES. CALL 48 HOURS BEFORE DIGGING: GOPHER STATE ONE CALL: TWIN CITY AREA 651-454-0002 MN TOLL FREE 1-800-252-1166

**GOVERNING SPECIFICATIONS:**

1. THE 2014 EDITION OF MINNESOTA DEPARTMENT OF TRANSPORTATION "STANDARD SPECIFICATIONS FOR CONSTRUCTION"
2. CITY ENGINEERS ASSOCIATION OF MINNESOTA (CEAM) STANDARD UTILITIES SPECIFICATIONS.
3. ALL APPLICABLE FEDERAL, STATE AND LOCAL LAWS AND ORDINANCES WILL BE COMPLIED WITH IN THE CONSTRUCTION OF THIS PROJECT.

Benchmark:  
T.N.H. at Yellowstone Trail  
Between Lots 15 and 16, Block 4,  
LEGACY VILLAGE AT WACONIA.  
Elevation=977.15  
(N.G.V.D. 1929)

REV. NO.	DATE	BY	DESCRIPTION	DESIGNED	DRAWN	 <b>OTTO ASSOCIATES</b> Engineers & Land Surveyors, Inc.	www.ottoassociates.com 9 West Division Street Buffalo, MN 55313 (763)682-4727 Fax: (763)682-3522	<b>PARKSIDE CHURCH</b> WACONIA, MN	UTILITY PLAN	PROJECT NO: 14-0418
				C.S.O.	J.O.L.				SHEET NO. 1 OF 1 SHEETS	DATE: 2/25/15
				CHECKED						
				C.S.O.						

# Carver County Board of Commissioners Request for Board Action



## Agenda Item:

### Request to use Coney Island by Narcotics Anonymous Group

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 7/19/2016

Contact: Sam Pertz Title: Parks & Trails Supervisor

Item Type:  
Regular Session

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

#### Strategic Initiative:

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

#### BACKGROUND/JUSTIFICATION:

The Narcotics Anonymous Group of Minnesota has requested the authorization to coordinate and conduct a variety of activities on Coney Island.

This group has been coordinating a large event of 350 people, ages 0 - 60, for 20+ years. The group had in past sought permission & authorization from the private owner of the island.

Carver County purchased Coney Island February 4, 2016, and received a cash donation from the owner for the cleanup and development of the island on March 1, 2016. At that meeting, the owner requested that the County allow the Narcotics Anonymous Group of Minnesota be allowed to continue its annual event on Coney Island.

The requested event is scheduled to take place July 22<sup>nd</sup> – 24<sup>th</sup>. Proposed activities throughout the weekend are: camping; volleyball; meetings and speaker sessions; live music/band; BBQ & campfires; swimming; fishing; boating and many more related to camping.

The event is designed to shuttle participants to and from the island throughout the weekend. Access points are Lola's Marina and the south-side of the island. Shuttle services run on scheduled times, mostly during the daylight hours with the exception of transporting the band off the island Saturday night.

In addition to participant shuttle services, the event coordinates the use of portable restrooms on the island which is brought to and from the island for periodic servicing on mainland.

Prior to the weekend event, coordination staff with the group has requested authorization to conduct clean-up activities as has been the tradition in years past. Light maintenance duties would be performed include: trash pick-up; raking; weed whipping; debris collection; campsite upkeep; fire-pit cleaning etc. These activities would be conducted on the groups own accord, not as a volunteer solicited or coordinated through the County.

The group has provided the County their COI which after review by the Risk Management Office is short in required coverage in Aggregate and Occurrence limits. The policy does not include umbrella coverage at this time. Additional coverage was requested but unable to be obtained. The policy does list the County as an additional insured for the month of July 2016.

Since Coney Island became part of the County Park System it has been closed to the public and signed "no trespassing." There are no services provided at this time. Additionally, the island contains a number of hazards and safety concerns.

The event is offered at a minimal fee to participants. In addition to participation fees, the coordinators sell event T-shirts. After all expenses are paid, the weekend event generates \$1500-\$2000 which is then used to cover coordination cost for various events throughout the year.

Should the Board authorize this request, park staff is recommending a special use permit to be issued that does not include use fees for 2016. As County Park service is available into the future and the group is better equipped to prepare for the permit fees, appropriate fees will be applied similar to other special event permits issued by the Parks Department.

This is a significant event with many logistical components. The event has been conducted in the past without major issue. It should be understood that no operational plan can account for inclement weather, medical occurrences or other emergency situations. Given the event takes place on an island, the County should be aware of all major risks, liabilities and details to this request.

**ACTION REQUESTED:**

Motion to authorize the use of Coney Island by the Narcotics Anonymous group for their special event & related activities.

**FISCAL IMPACT:** None

*If "Other", specify:*

**FUNDING**

County Dollars =  **\$0.00**

**FTE IMPACT:** None

**Total**  **\$0.00**

Related Financial/FTE Comments:

*Office use only:*

RBA 2016- 4073

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Award Sale of 2016A Refunding Bonds of 2008A and 2008B CIP Bonds**

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:**

The attached Carver County Refunding Memo outlines the proposed refunding of the \$18,695,000 General Obligation Capital Improvement Bonds (2008A) and the \$5,095,000 General Obligation Capital Improvement Bonds (2008B). The 2008A Bonds were originally issued to finance County road improvements and to refund the 1998 Bonds. The 2008B Bonds were originally issued to finance energy improvements within the County facilities. Rates on the proposed 2016A Refunding Bonds are expected to average under 2.0%. The refunding of these two bonds is expected to reduce interest expense by approximately \$635,000 over the next seven years. The net present value benefit of the refundings is estimated to be over 6% on the 2008A Bonds and 7% on the 2008B Bonds of the refunded principal. Minnesota Statutes require at least 3% present value savings in order to enter into an advance refunding.

**ACTION REQUESTED:**

Approve attached Sale Resolution - 2016A Refunding Bonds

**FISCAL IMPACT:**    
If "Other", specify:

**FUNDING**  
County Dollars =   
  
**Total**

**FTE IMPACT:**

Insert additional funding source

**Related Financial/FTE Comments:**

Refunding is expected to lower interest costs for 2017 Budget by approximately \$90K.

*Office use only:*

RBA 2016 - 4097

June 7, 2016

## Pre-Sale Report for

### Carver County, Minnesota

\$8,315,000 General Obligation Refunding Bonds,  
Series 2016A



**Prepared by:**

Nick Anhut  
Municipal Advisor

And

Bruce Kimmel  
Senior Municipal Advisor

## Executive Summary of Proposed Debt

Proposed Issue:	\$8,315,000 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"> <li>• \$5,730,000 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.</li> </ul> <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 \$424,000, averaging \$70,800 per year for levy collections in 2017-2022. The Net Present Value benefit of the refunding is estimated to be \$384,000, or 6.3% of the refunded debt.</p> <ul style="list-style-type: none"> <li>• \$2,585,000 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.</li> </ul> <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 \$211,000, averaging \$30,270 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 is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the County will 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 &amp; 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"> <li>• The Bonds carry forward the same security and covenants used to finance the existing projects.</li> <li>• The refunding meets the County’s objective to reduce future debt service costs.</li> <li>• This is a cost-effective option for refinancing that provides the desired flexibility to structure repayment and achieve the lowest possible interest cost.</li> </ul>
<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><b>Premium Bids:</b> 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>
<p>Review of Existing Debt:</p>	<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>
<p>Continuing Disclosure:</p>	<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>
<p>Arbitrage Monitoring:</p>	<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>
<p>Risk Factors:</p>	<p><b>Advance Refunding:</b> 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"> <li>• 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.</li> <li>• That advance refunding will provide an overall lower debt service cost as compared to waiting to refund the issue until the call dates.</li> </ul>



<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><b>Bond Attorney:</b> Faegre Baker Daniels LLP  <b>Paying Agent:</b> Bond Trust Services Corporation  <b>Rating Agency:</b> Standard &amp; Poor's  <b>CPA Escrow Verification Agent:</b> Grant Thornton  <b>Escrow Agent:</b> 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 June 27, 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
- Resolution Authorizing Ehlers to Proceed With Bond Sale

### 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

\$8,315,000 G.O. Refunding Bonds, Series 2016

Issue Summary - Xover Ref 08A & PNC 08B

Assumes Current Market 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
<b>Sources Of Funds</b>			
Par Amount of Bonds	\$5,730,000.00	\$2,585,000.00	\$8,315,000.00
<b>Total Sources</b>	<b>\$5,730,000.00</b>	<b>\$2,585,000.00</b>	<b>\$8,315,000.00</b>
<b>Uses Of Funds</b>			
Total Underwriter's Discount (1.000%)	57,300.00	25,850.00	83,150.00
Costs of Issuance	48,927.25	22,072.75	71,000.00
Deposit to Net Cash Escrow Fund	5,621,089.48	2,537,838.07	8,158,927.55
Rounding Amount	2,683.27	(760.82)	1,922.45
<b>Total Uses</b>	<b>\$5,730,000.00</b>	<b>\$2,585,000.00</b>	<b>\$8,315,000.00</b>

# Carver County, Minnesota

\$5,730,000 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	-	-	32,484.38	32,484.38	32,484.38
08/01/2017	-	-	35,437.50	35,437.50	-
02/01/2018	930,000.00	0.950%	35,437.50	965,437.50	1,000,875.00
08/01/2018	-	-	31,020.00	31,020.00	-
02/01/2019	940,000.00	1.050%	31,020.00	971,020.00	1,002,040.00
08/01/2019	-	-	26,085.00	26,085.00	-
02/01/2020	950,000.00	1.200%	26,085.00	976,085.00	1,002,170.00
08/01/2020	-	-	20,385.00	20,385.00	-
02/01/2021	955,000.00	1.300%	20,385.00	975,385.00	995,770.00
08/01/2021	-	-	14,177.50	14,177.50	-
02/01/2022	970,000.00	1.400%	14,177.50	984,177.50	998,355.00
08/01/2022	-	-	7,387.50	7,387.50	-
02/01/2023	985,000.00	1.500%	7,387.50	992,387.50	999,775.00
<b>Total</b>	<b>\$5,730,000.00</b>	<b>-</b>	<b>\$301,469.38</b>	<b>\$6,031,469.38</b>	<b>-</b>

## Yield Statistics

Bond Year Dollars	\$22,866.25
Average Life	3.991 Years
Average Coupon	1.3184032%
Net Interest Cost (NIC)	1.5689909%
True Interest Cost (TIC)	1.5774486%
Bond Yield for Arbitrage Purposes	1.3471761%
All Inclusive Cost (AIC)	1.8028192%

## IRS Form 8038

Net Interest Cost	1.3184032%
Weighted Average Maturity	3.991 Years

# Carver County, MN

\$18,695,000 G.O. Bonds, Series 2008A

## Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
11/01/2016	-	112,200.00	112,200.00	-	-	112,200.00	112,200.00
05/01/2017	5,610,000.00	112,200.00	5,722,200.00	-	-	112,200.00	112,200.00
11/01/2017	-	-	-	-	-	112,200.00	112,200.00
05/01/2018	-	-	-	845,000.00	4.000%	112,200.00	957,200.00
11/01/2018	-	-	-	-	-	95,300.00	95,300.00
05/01/2019	-	-	-	880,000.00	4.000%	95,300.00	975,300.00
11/01/2019	-	-	-	-	-	77,700.00	77,700.00
05/01/2020	-	-	-	915,000.00	4.000%	77,700.00	992,700.00
11/01/2020	-	-	-	-	-	59,400.00	59,400.00
05/01/2021	-	-	-	950,000.00	4.000%	59,400.00	1,009,400.00
11/01/2021	-	-	-	-	-	40,400.00	40,400.00
05/01/2022	-	-	-	990,000.00	4.000%	40,400.00	1,030,400.00
11/01/2022	-	-	-	-	-	20,600.00	20,600.00
05/01/2023	-	-	-	1,030,000.00	4.000%	20,600.00	1,050,600.00
<b>Total</b>	<b>\$5,610,000.00</b>	<b>\$224,400.00</b>	<b>\$5,834,400.00</b>	<b>\$5,610,000.00</b>	<b>-</b>	<b>\$1,035,600.00</b>	<b>\$6,645,600.00</b>

## Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/16/2016
Average Life	4.323 Years
Average Coupon	4.0000000%
Weighted Average Maturity (Par Basis)	4.323 Years

## Refunding Bond Information

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

# Carver County, Minnesota

\$5,730,000 G.O. Refunding Bonds, Series 2016

Xover Ref 2008A

## Debt Service Comparison

Fiscal Date	Total P+I	Escrow Pmt	Existing D/S	Net New D/S	Old Net D/S	Savings
02/01/2017	32,484.38	(5,642,484.38)	6,682,000.00	1,069,316.73	1,072,000.00	2,683.27
02/01/2018	1,000,875.00	-	-	1,000,875.00	1,069,400.00	68,525.00
02/01/2019	1,002,040.00	-	-	1,002,040.00	1,070,600.00	68,560.00
02/01/2020	1,002,170.00	-	-	1,002,170.00	1,070,400.00	68,230.00
02/01/2021	995,770.00	-	-	995,770.00	1,068,800.00	73,030.00
02/01/2022	998,355.00	-	-	998,355.00	1,070,800.00	72,445.00
02/01/2023	999,775.00	-	-	999,775.00	1,071,200.00	71,425.00
02/01/2024	-	-	-	-	-	-
<b>Total</b>	<b>\$6,031,469.38</b>	<b>(5,642,484.38)</b>	<b>\$6,682,000.00</b>	<b>\$7,068,301.73</b>	<b>\$7,493,200.00</b>	<b>\$424,898.27</b>

## PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	381,602.60
Net PV Cashflow Savings @ 1.347%(Bond Yield).....	381,602.60
Contingency or Rounding Amount.....	2,683.27
Net Present Value Benefit	\$384,285.87
Net PV Benefit / \$6,072,594.28 PV Refunded Debt Service	6.328%
Net PV Benefit / \$5,610,000 Refunded Principal...	6.850%
Net PV Benefit / \$5,730,000 Refunding Principal..	6.707%

## Refunding Bond Information

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



# Carver County, Minnesota

\$2,585,000 G.O. Refunding Bonds, Series 2016

PNC Ref 2008B

## Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+	Fiscal Total
08/16/2016	-	-	-	-	-
02/01/2017	40,000.00	0.850%	15,766.67	55,766.67	55,766.67
08/01/2017	-	-	17,030.00	17,030.00	-
02/01/2018	45,000.00	0.950%	17,030.00	62,030.00	79,060.00
08/01/2018	-	-	16,816.25	16,816.25	-
02/01/2019	405,000.00	1.050%	16,816.25	421,816.25	438,632.50
08/01/2019	-	-	14,690.00	14,690.00	-
02/01/2020	410,000.00	1.200%	14,690.00	424,690.00	439,380.00
08/01/2020	-	-	12,230.00	12,230.00	-
02/01/2021	415,000.00	1.300%	12,230.00	427,230.00	439,460.00
08/01/2021	-	-	9,532.50	9,532.50	-
02/01/2022	415,000.00	1.400%	9,532.50	424,532.50	434,065.00
08/01/2022	-	-	6,627.50	6,627.50	-
02/01/2023	425,000.00	1.500%	6,627.50	431,627.50	438,255.00
08/01/2023	-	-	3,440.00	3,440.00	-
02/01/2024	430,000.00	1.600%	3,440.00	433,440.00	436,880.00
<b>Total</b>	<b>\$2,585,000.00</b>	<b>-</b>	<b>\$176,499.17</b>	<b>\$2,761,499.17</b>	<b>-</b>

## Yield Statistics

Bond Year Dollars	\$12,564.79
Average Life	4.861 Years
Average Coupon	1.4047123%
Net Interest Cost (NIC)	1.6104459%
True Interest Cost (TIC)	1.6184379%
Bond Yield for Arbitrage Purposes	1.3471761%
All Inclusive Cost (AIC)	1.8047550%

## IRS Form 8038

Net Interest Cost	1.4047123%
Weighted Average Maturity	4.861 Years

# Carver County, MN

\$5,020,000 G.O. Bonds, Series 2008B

## Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
02/01/2017	-	55,348.75	55,348.75	-	-	55,348.75	55,348.75
08/01/2017	-	55,348.75	55,348.75	-	-	55,348.75	55,348.75
02/01/2018	2,400,000.00	55,348.75	2,455,348.75	-	-	55,348.75	55,348.75
08/01/2018	-	-	-	-	-	55,348.75	55,348.75
02/01/2019	-	-	-	360,000.00	4.250%	55,348.75	415,348.75
08/01/2019	-	-	-	-	-	47,698.75	47,698.75
02/01/2020	-	-	-	375,000.00	4.500%	47,698.75	422,698.75
08/01/2020	-	-	-	-	-	39,261.25	39,261.25
02/01/2021	-	-	-	390,000.00	4.600%	39,261.25	429,261.25
08/01/2021	-	-	-	-	-	30,291.25	30,291.25
02/01/2022	-	-	-	405,000.00	4.700%	30,291.25	435,291.25
08/01/2022	-	-	-	-	-	20,773.75	20,773.75
02/01/2023	-	-	-	425,000.00	4.750%	20,773.75	445,773.75
08/01/2023	-	-	-	-	-	10,680.00	10,680.00
02/01/2024	-	-	-	445,000.00	4.800%	10,680.00	455,680.00
<b>Total</b>	<b>\$2,400,000.00</b>	<b>\$166,046.25</b>	<b>\$2,566,046.25</b>	<b>\$2,400,000.00</b>	<b>-</b>	<b>\$574,153.75</b>	<b>\$2,974,153.75</b>

### Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/16/2016
Average Life	5.081 Years
Average Coupon	4.6702858%
Weighted Average Maturity (Par Basis)	5.081 Years

### Refunding Bond Information

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

# Carver County, Minnesota

\$2,585,000 G.O. Refunding Bonds, Series 2016

PNC Ref 2008B

## Debt Service Comparison

Date	Total P+	Net New D/S	Old Net D/S	Savings
02/01/2017	55,766.67	56,527.49	55,348.75	(1,178.74)
02/01/2018	79,060.00	79,060.00	110,697.50	31,637.50
02/01/2019	438,632.50	438,632.50	470,697.50	32,065.00
02/01/2020	439,380.00	439,380.00	470,397.50	31,017.50
02/01/2021	439,460.00	439,460.00	468,522.50	29,062.50
02/01/2022	434,065.00	434,065.00	465,582.50	31,517.50
02/01/2023	438,255.00	438,255.00	466,547.50	28,292.50
02/01/2024	436,880.00	436,880.00	466,360.00	29,480.00
<b>Total</b>	<b>\$2,761,499.17</b>	<b>\$2,762,259.99</b>	<b>\$2,974,153.75</b>	<b>\$211,893.76</b>

## PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	201,669.74
Net PV Cashflow Savings @ 1.347%(Bond Yield).....	201,669.74
Contingency or Rounding Amount.....	(760.82)
Net Present Value Benefit	\$200,908.92
Net PV Benefit / \$2,793,392.97 PV Refunded Debt Service	7.192%
Net PV Benefit / \$2,400,000 Refunded Principal...	8.371%
Net PV Benefit / \$2,585,000 Refunding Principal..	7.772%

## Refunding Bond Information

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

# Carver County, Minnesota

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\$8,315,000 G.O. Refunding Bonds, Series 2016  
Issue Summary - Xover Ref 08A & PNC 08B  
Assumes Current Market BQ AAA Rates plus 25bps

## Detail Costs Of Issuance

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

### COSTS OF ISSUANCE DETAIL

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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
<b>TOTAL</b>	<b>\$71,000.00</b>

Extract of Minutes of Meeting of the  
Board of Commissioners of Carver County, Minnesota

Pursuant to due call and notice thereof, a meeting of the Board of Commissioners of Carver County, Minnesota, was duly held at the County Courthouse in Chaska, Minnesota, on Tuesday, July 19, 2016 at 4:00 o'clock P.M.

The following members were present:

and the following were absent:

\* \* \*       \* \* \*       \* \* \*

The Chair announced that the meeting was convened for the purpose of considering proposals for the purchase of \$8,325,000 General Obligation Refunding Bonds, Series 2016A. Proposals were submitted as shown in Exhibit A attached hereto.

\* \* \*       \* \* \*       \* \* \*

Commissioner \_\_\_\_\_ introduced the following written resolution and moved its adoption:

**RESOLUTION AWARDING SALE OF \$8,325,000 GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2016A, FIXING THE FORM AND  
SPECIFICATIONS THEREOF, PROVIDING FOR THEIR EXECUTION AND  
DELIVERY, AND PROVIDING FOR THEIR PAYMENT**

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

1. The proposal of \_\_\_\_\_ to purchase the \$8,325,000 General Obligation Refunding Bonds, Series 2016A of the County is hereby found and determined to be a favorable proposal, and shall be and is hereby accepted, said proposal being to purchase Bonds maturing and bearing interest as set forth in paragraph 2 at a price of \$\_\_\_\_\_ plus accrued interest.

2. To provide funds to refund (a) the County's outstanding General Obligation Bonds, Series 2008A which mature on or after May 1, 2018 (the "Refunded Series 2008A

Bonds”), and (b) the General Obligation Bonds, Series 2008B which mature on or after February 1, 2019 (the “Refunded Series 2008B Bonds”), the County shall forthwith issue its negotiable General Obligation Refunding Bonds, Series 2016A (the “Bonds”), pursuant to Minnesota Statutes, Section 475.67 and Chapter 475. The Bonds shall be in the aggregate principal amount of \$8,325,000, to be dated August 16, 2016, bear interest at the rates per annum according to years of maturity set forth below, computed on the basis of a 360-day year of twelve 30-day months, payable February 1, 2017, and semiannually thereafter on February 1 and August 1 in each year, and mature serially on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2017	\$ 40,000	
2018	980,000	
2019	1,350,000	
2020	1,360,000	
2021	1,370,000	
2022	1,385,000	
2023	1,410,000	
2024	430,000	

All Bonds are without option of prior payment.

The Refunded Series 2008A Bonds were issued pursuant to Minnesota Statutes, Section 373.40, and the portion of the Bonds which refund Refunded Series 2008A Bonds and are subject to the limitations thereof are as follows:

<u>Maturity</u>	<u>Amount</u>
2018	\$935,000
2019	940,000
2020	950,000
2021	955,000
2022	970,000
2023	985,000

The Refunded Series 2008B Bonds were issued pursuant to Minnesota Statutes, Section 375.18 and 641.23, and the portion of the Bonds which refund Refunded Series 2008B Bonds and are subject to the limitations thereof are as follows:

<u>Maturity</u>	<u>Amount</u>
2017	\$ 40,000
2018	45,000
2019	410,000
2020	410,000
2021	415,000
2022	415,000
2023	425,000
2024	430,000

3. The Bonds shall be payable as to principal upon presentation at the office of Bond Trust Services Corporation, as Registrar and Paying Agent, or at the offices of such other successor agents as the County may hereafter designate upon 60 days' mailed notice to the registered owners at their registered addresses. Interest shall be paid by check or draft of the Registrar mailed to the registered owners at their addresses shown on the registration books of the County on the 1st day of the month preceding each interest payment date.

4. The Bonds, the Registrar's Certificate of Authentication and Registration and the form of assignment on the reverse side thereof shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MINNESOTA  
COUNTY OF CARVER

No. R-\_\_\_\_\_ \$ \_\_\_\_\_

GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2016A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
		August 16, 2016	

Registered Owner:

Principal Amount:

The County of Carver, Minnesota, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, without option of prior payment, the Principal Amount specified above on the Maturity Date specified above, upon the presentation and surrender hereof, and to pay to the Registered Owner hereof interest on such Principal Amount at the Interest Rate specified above from the Date of Original Issue, or the most recent interest payment date to which interest has been paid or duly provided for as specified below, on February 1 and August 1 of each year, commencing August 1, 2016, until said principal amount is paid. Principal is payable in lawful money of the United States of America at the office of Bond Trust Services Corporation in Roseville, Minnesota, as Registrar or of a successor Registrar designated by the County, which designation shall be made upon notice of 60 days to the Registered Owners at their registered addresses. Interest is payable by check or draft mailed to the person in whose name this Bond is registered at the close of business on the 15th day of the month preceding each interest payment date (whether or not a business day) at the registered owner's address set forth on the registration books maintained by the Registrar. Any such interest not punctually paid or provided for will cease to be payable to the owner of record as of such regular record dates and such defaulted interest may be paid to the person in whose name this Bond shall be registered at the close of business on a special record date for the payment of such defaulted interest established by the Registrar. For the prompt and full payment of such principal and interest as the same become due, the full faith, credit and taxing powers of the County have been and are hereby irrevocably pledged.

This Bond is one of an issue of Bonds in the aggregate principal amount of \$8,325,000, all of like date and tenor except as to maturity and interest rate, issued pursuant to and in full conformity with the Constitution and Laws of the State of Minnesota, including Section 475.67, Minnesota Statutes, for the purpose of providing funds to refund certain outstanding bonds of the County. The Bonds of this issue are payable primarily from taxes levied under the Resolution described below, and this Bond constitutes a general obligation of the County and to provide moneys for the prompt and full payment of said principal and interest as the same become due the full faith and credit of the County is hereby irrevocably pledged, and the County will levy additional ad valorem taxes on all taxable property in the County, if required for such purpose, without limitation as to rate or amount.

This Bond is transferable, as provided by the Resolution of the Board of County Commissioners authorizing the issuance of the Bonds of this series adopted July 19, 2016 (the "Resolution") only upon books of the County kept at the office of the Registrar by the Registered Owner hereof in person or by the Registered Owner's duly authorized attorney, upon surrender of this Bond for transfer at the office of the Registrar, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Registrar duly executed by, the Registered Owner hereof or the Registered Owner's duly authorized attorney, and, upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, one or more fully registered Bonds of the series of the same principal amount, maturity and interest rate will be issued to the designated transferee or transferees. The Registered Owner of this Bond may be treated as the absolute owner hereof for all purposes.

The Bonds of this series are issuable only as fully registered bonds without coupons in denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount maturing in any one year. As provided in the Resolution and subject to certain limitations therein set forth, the Bonds of this series are exchangeable for a like aggregate principal amount of Bonds of this series of a different authorized denomination, as requested by the Registered Owner or the Registered Owner's duly authorized attorney upon surrender thereof to the Registrar.

IT IS HEREBY CERTIFIED AND RECITED that this Bond is issued by authority of and in strict accordance with Minnesota Statutes, Section 475.67, that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of this Bond have been done, have happened and have been performed in regular and due form, time and manner as required by law and that this Bond, together with all other indebtedness of the County outstanding on the date of its issuance, does not exceed any constitutional or statutory limitation of indebtedness.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been signed by the Registrar.



IN WITNESS WHEREOF, Carver County, Minnesota, by its Board of Commissioners, has caused this Bond to be executed in its behalf by the facsimile signature of the Chair and by the facsimile signature of the County Administrator, all as of the Date of Original Issue specified above.

CARVER COUNTY, MINNESOTA

By \_\_\_\_\_ (Facsimile Signature)  
Chair, Board of County Commissioners

By \_\_\_\_\_ (Facsimile Signature)  
County Administrator

REGISTRAR'S CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This is one of the Bonds described in the within mentioned Resolution, and this Bond has been registered as to principal and interest in the name of the Registered Owner identified above.

Dated: \_\_\_\_\_

BOND TRUST SERVICES  
CORPORATION, Bond Registrar

By \_\_\_\_\_  
Authorized Signature

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

(Please Print or Typewrite Name and Address of Transferee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Please Insert Social Security Number or Other Identifying Number of Assignee

\_\_\_\_\_  
Notice: The signature to this assignment must correspond with the name as it appears on the face of this Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

\_\_\_\_\_  
Signatures must be guaranteed by a national bank or trust company or by a brokerage firm having membership in one of the major stock exchanges.

5. The Bonds shall be prepared in printed form under the direction of the County Administrator and when so prepared shall be executed on behalf of the County by the manual or facsimile signature of the Chair and by the manual or facsimile signature of the County Administrator. The Bonds shall not be valid for any purpose until authenticated by the Registrar. The Bonds initially issued hereunder shall be registered as of the date of delivery, and all Bonds issued in exchange therefor shall be registered as of such date, or, if issued after the first payment date, as of the most recent interest payment date on which interest was paid or duly provided for. When the Bonds shall have been so prepared and executed, they shall be delivered to the purchaser by the County Administrator or the Administrator's designee(s) upon receipt of the purchase price and accrued interest and the signed legal opinion of Faegre Baker Daniels LLP, as Bond Counsel, and the purchaser shall not be required to see to the proper application of the proceeds.

6. As long as any of the Bonds issued hereunder shall remain outstanding, the County shall maintain and keep at the office of the Registrar an office or agency for the payment of the principal of and interest on the Bonds, as in this Resolution provided, and for the registration and transfer of the Bonds, and shall also keep at the office of the Registrar books for such registration and transfer. Upon surrender for transfer of any Bond at the office of the Registrar with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, the County shall execute and the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more fully registered Bonds of the same series and maturity date, of any authorized denominations of a like aggregate principal amount, maturity and interest rate. The Bonds, upon surrender thereof at the office of the Registrar, may at the option of the registered

owner thereof be exchanged for an equal aggregate principal amount of Bonds of the same maturity date and interest rate of any authorized denominations. In all cases in which the privilege of exchanging Bonds or transferring fully registered Bonds is exercised, the County shall execute and the Registrar shall deliver Bonds in accordance with the provisions of this Resolution. For every such exchange or transfer of Bonds, whether temporary or definitive, the County or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. Notwithstanding any other provision of this Resolution, the cost of preparing each new Bond upon each exchange or transfer, and any other expenses of the County or the Registrar incurred in connection therewith (except any applicable tax, fee or other governmental charge) shall be paid by the County. The County and the Registrar shall not be required to make any transfer or exchange of any Bonds during the fifteen (15) days next preceding any February 1 or August 1 interest payment date.

7. Interest on any Bond which is payable, and is punctually paid or duly provided for, on any interest payment date shall be paid to the person in whose name that Bond (or one or more Bonds for which such Bond was exchanged) is registered at the close of business on the 1st day of the month of such interest payment date. Any interest on any Bond which is payable, but is not punctually paid or duly provided for, on any interest payment date shall forthwith cease to be payable to the registered holder on the relevant regular record date solely by virtue of such holder having been such holder; and such defaulted interest may be paid by the County in any lawful manner, if, after notice given by the County to the Registrar of the proposed payment pursuant to this paragraph, such payment shall be deemed practicable by the Registrar. Subject to the foregoing provisions of this paragraph, each Bond delivered under this Resolution upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond and each such Bond shall bear interest from such date that neither gain nor loss in interest shall result from such transfer, exchange or substitution.

8. As to any Bond, the County and the Registrar and their respective successors, each in its discretion, may deem and treat the person in whose name the same for the time being shall be registered as the absolute owner thereof for all purposes and neither the County nor the Registrar nor their respective successors shall be affected by any notice to the contrary. Payment of or on account of the principal of any such Bond shall be made only to or upon the order of the registered owner thereof, but such registration may be changed as above provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

9. (a) For purposes of this paragraph 9, the following terms shall have the following meanings:

“Beneficial Owner” shall mean, whenever used with respect to a Bond, the person recorded as the beneficial owner of such Bond by a Participant on the records of such Participant, or such person’s subrogee.

“Cede & Co.” shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.

“DTC” shall mean The Depository Trust Company of New York, New York.

“Participants” shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.

“Representation Letter” shall mean the Blanket Letter of Representation from the County to DTC.

(b) The Bonds shall be initially issued as separate authenticated fully registered bonds, and one Bond shall be issued in the principal amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of such Bonds shall be registered in the bond register of the County kept by the Registrar in the name of Cede & Co., as nominee of DTC. The Registrar and the County may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal of or interest on the Bonds, selecting the Bonds or portions thereof to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under this Resolution, registering the transfer of Bonds, and for all other purposes whatsoever; and neither the Registrar nor the County shall be affected by any notice to the contrary. Neither the Registrar nor the County shall have any responsibility or obligation to any Participant, any person claiming a beneficial ownership interest in the Bonds under or through DTC or any Participant, or any other person which is not shown on the registration books of the Registrar as being a registered owner of any Bonds, with respect to the accuracy of any records maintained by DTC or any Participant, with respect to the payment by DTC or any Participant of any amount with respect to the principal of or interest on the Bonds, with respect to any notice which is permitted or required to be given to owners of Bonds under this Resolution, with respect to the selection by DTC or any Participant of any person to receive payment in the event of a partial redemption of the Bonds, or with respect to any consent given or other action taken by DTC as registered owner of the Bonds. The Registrar shall pay all principal of and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all such payments shall be valid and effective to fully satisfy and discharge the County’s obligations with respect to the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than DTC shall receive an authenticated Bond for each separate stated maturity evidencing the obligation of the County to make payments of principal and interest. Upon delivery by DTC to the Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to such new nominee in accordance with subparagraph (e) hereof.

(c) In the event the County determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bond certificates, the County may notify DTC and the Registrar, whereupon DTC shall notify the Participants, of the availability through DTC of Bond certificates. In such event, the Bonds will be transferable in accordance with subparagraph (f) hereof. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and the Registrar and discharging its responsibilities with respect thereto under applicable law. In such event the Bonds will be transferable in accordance with subparagraph (e) hereof.

(d) Notwithstanding any other provision of this Resolution apparently to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, to DTC as provided in the Representation Letter.

(e) The application of the terms of the Representation Letter to the Bonds is hereby confirmed. The Representation Letter incorporates by reference certain matters with respect to, among other things, notices, consents and approvals by registered owners of the Bonds and Beneficial Owners and payments on the Bonds. The Registrar shall have the same rights with respect to its actions thereunder as it has with respect to its actions under this Resolution.

(f) In the event that any transfer or exchange of Bonds is permitted under subparagraph (b) or (c) hereof, such transfer or exchange shall be accomplished upon receipt by the Registrar from the registered owners thereof of the Bonds to be transferred or exchanged and appropriate instruments of transfer to the permitted transferee in accordance with the provisions of paragraph 6 hereof.

10. There is hereby created a special fund, to be known as the Refunding Bonds, Series 2016A Fund, for purpose of paying principal and interest on the Bonds, and in the event the principal of and interest upon the said Bonds shall become due and payable and there are insufficient moneys in said fund to pay such principal and interest, the County Treasurer is authorized and directed to pay said principal and interest from the general fund and thereafter to reimburse said general fund from collections of taxes levied pursuant hereto. The proceeds of the Bonds herein authorized shall be used solely for (a) the payment of the redemption price of the Refunded Series 2008A Bonds when called for redemption on May 1, 2017, and to pay the interest on the portion of the Bonds allocable to the refunding of the Refunded Series 2008A Bonds to and including February 1, 2017, and (b) the payment of the redemption price of the Refunded Series 2008B Bonds when called for redemption on February 1, 2018, and to pay interest thereon, all as provided in the form of Escrow Agreement between the County and U.S. Bank National Association presented to this meeting. The Escrow Agreement is hereby approved and shall be executed by the Chair and County Administrator in substantially the form on file. Any remaining proceeds may be used for any lawful purpose.

11. There is hereby levied upon all the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected as part of other general ad valorem taxes of the County in the years and amounts as follows:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
2016	2017	
2017	2018	
2018	2019	
2019	2020	
2020	2021	
2021	2022	
2022	2023	

Said levy shall be irrevocable and the taxes so levied are irrevocably appropriated to the debt service fund, but the County reserves the right to reduce said levy from funds in the Refunding Bonds, Series 2016A Fund or other moneys in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

It is hereby found and determined that the foregoing taxes, together with taxes levied for the Refunded Bonds for 2016 debt service, if collected in full, will produce at least five percent in excess of the amount needed to meet when due the payments of principal and interest on the Bonds; and the Bonds are general obligations of the County to which the full faith, credit and unlimited taxing powers of the County have been and are hereby pledged; and the Board of Commissioners shall additional levy general ad valorem taxes on all taxable property in the County, if necessary, to pay the principal of and interest on the Bonds when due.

12. The County Administrator is authorized and directed to prepare and furnish to the purchaser and to the attorneys approving the Bonds, certified copies of all proceedings and records relating to the issuance of the Bonds, and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed the representations of the County as to all matters stated therein.

13. The officers of the County are hereby authorized and directed to prepare and furnish to the Secretary of the Treasury a statement meeting the information reporting requirements of Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), by the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued.

14. The County shall not take or permit any action that would cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. In addition, the County shall make no investment of funds that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and regulations thereunder. The County Administrator is authorized to make any elections available to the County under Section 148 of the Code and regulations thereunder. All terms used in this paragraph 14 shall have the meanings provided in the Code and regulations thereunder.

15. The County Administrator shall register the Bonds in his office as required by law.

16. The Official Statement relating to the Bonds, on file with the County Administrator and presented to this meeting, is hereby approved, and the County ratifies and confirms its designation of the Official Statement as a "near final" Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission and the furnishing thereof to prospective purchasers of the Bonds, insofar as the same relates to the Bonds and the sale thereof. The Continuing Disclosure Certificate included in the Official Statement is hereby approved and shall be executed and delivered in connection with the delivery of the Bonds to the Purchaser.

17. The Refunded Series 2008A Bonds and Refunded Series 2008B Bonds are hereby called for prior redemption on May 1, 2017 and February 1, 2018, respectively, and the County Administrator shall provide notice thereof as required by law and the terms thereof.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner \_\_\_\_\_ and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
 ) SS.  
COUNTY OF CARVER )

I, the undersigned, being the duly qualified and acting County Administrator of Carver County, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of the Board of Commissioners of said County held July 19, 2016, with the original thereof on file and of record in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to the issuance and sale of \$8,325,000 General Obligation Refunding Bonds, Series 2016A of said County.

WITNESS My hand officially and seal this \_\_\_\_\_ day of July 2016.

---

County Administrator  
Carver County, Minnesota

(Seal)

US.107132160.01



## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Closed Session for Review of Appraisal - Former Chaska Public Works Property**

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 is working with the City of Chaska on the potential sale of the former Chaska Public Works Property (850 Chaska Blvd., PID #30082700). The staff has updated appraisal information and will present this information along with an update and seek the Board's direction.

**ACTION REQUESTED:**

Motion to enter into closed session pursuant to Minnesota Statute Section 13D.05 in order to review confidential appraisal data and options including the possible sale of PID #30082700.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2016 - 4081

## Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Right of Way Acquisition for the CSAH 61 Reconstruction - Flood Mitigation Project**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:  
Closed Session

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:**

The 2017-2018 construction seasons include the CSAH 61 Reconstruction - Flood Mitigation Project, which includes reconstruction of CSAH 61 from just east of the new CSAH 101 roundabout, east to the Hennepin County border. This project is being cooperatively constructed with Hennepin County. As a consequence of the project, the County is in process of obtaining right-of-way from numerous property owners along the CSAH 61 corridor. Settlements have been reached with most of the property owners. However, one property owner has been unwilling to negotiate. Approval of the condemnation action was approved at the regular county board meeting held on 07/05/2016. A closed session is needed to discuss the last written offer to the land owner.

**ACTION REQUESTED:**

Motion to enter into closed session pursuant to Minn. Stat. Section 13D.05, subd. 3(b) to discuss pending condemnation action and potential for Last Written Offer to the property owner at PID #25.0363000, LaVonne S. Dallman.

**FISCAL IMPACT:**

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Insert additional funding source

Related Financial/FTE Comments:

*Office use only:*

RBA 2016 - 4096