



Carver County Board of Commissioners
 October 18, 2016
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

- 4:00 p.m. 1. a) **CONVENE**
 b) **Pledge of allegiance**
 c) **Public comments (limited to five minutes)** *Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.*
2. Agenda review and adoption
3. Approve minutes of October 4, 2016 Regular Session. 1-4
4. Community Announcements
- 4:05 p.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy and livable communities*
- 5.1 Lease agreement for River Gables rental for Health and Human Services. 5-6
- 5.2 Retainage Reduction for CSAH 17 & Pleasantview Road Intersection Improvements (Project #148755, SAP 010-617-023) 7
- 5.3 Final payment for CSAH 11 & 6th Intersection Improvements (SAP 010-611-016)..... 8-9
- 5.4 Rural Impact County Challenge Resolution. 10-11
- 5.5 Approve out of State travel for Public Health staff to attend 2016 Strategic National Stockpile Course - 11/13-11/19/16..... 12
- 5.6 Request for approval of MDH SHIP 4 Grant 2016-2017 budget amendment..... 13-14
- 5.7 Retainage Reduction for CSAH 10 Reconstruction Project (SP 010-610-046). 15
- Connections: Develop strong public partnerships and connect people to services and information*
- 5.8 Purchase of an automobile for the Health and Human Services Division. 16-17
- 5.9 Application for 2016-2017 renewal of On & Off-Sale Liquor License, Including Sunday, for Hollywood Roadhouse LLC dba Hollywood Roadhouse..... 18
- Growth: Manage the challenges and opportunities resulting from growth and development*
- 5.10 Request for Reappointment of County Assessor Position. 19
- 5.11 Lake Waconia Regional Park - Conditional Use Permit. 20-24
- 5.12 Sherm Steffenson - Ag Preserve on Fewer Than 40 acres. 25-27

Culture: Provide an organizational culture which fosters individual accountability to achieve goals

- 5.13 2017 Non-Bargaining Employee Benefits.....28
- 5.14 Approval of Memoranda of Agreement with AFSCME Council 65
Local Union 2789 Regarding 2017 Insurance Contributions.29

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

- 5.15 Request for Approval to Contract with HEALTH PARTNERS.30
- 5.16 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 Award bid for paving at the Hollywood Township
Public Works Facility.31-32

4:30 p.m. **ADJOURN REGULAR SESSION**

4:30 p.m. **BOARD REPORTS**

- 1. Chair
- 2. Board Members
- 3. Administrator
- 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

- October 25, 2016 9:00 a.m. Board Work Session
- November 1, 2016 9:00 a.m. Board Meeting
- November 8, 2016 No Board Meeting
- November 10, 2016 5:00 p.m. Special Meeting DG Minnesota CSG 2, LLC
(Nextera & TruNorth) – Community Solar Garden Request
- November 15, 2016 4:00 p.m. Board Meeting
- November 22, 2016 9:00 a.m. Special Meeting DG Minnesota CSG 2, LLC
(Nextera & TruNorth) – Community Solar Garden
Request/Work Session to immediately follow Special Meeting
- November 29, 2016 No Board Meeting
- December 6, 2016 AMC Conference-No Board Meeting
- December 13, 2016 9:00 a.m. Board Meeting
- December 20, 2016 4:00 p.m. Board Meeting
- December 27, 2016 No Board Work Session

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 4, 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 38th Street, Mayer, raised her concerns with the radio tower that had been constructed in Hollywood Township. She believed the applicant provided false information, deals had been made and she had been misled. She stated she would keep attending Board meetings to address this and taxpayers deserved better.

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

Workman moved, Maluchnik seconded, to approve the minutes of the September 20, 2016, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Approved contract amendment with Bolton and Menk, Inc., in the amount of \$879,536 increasing the total contract amount to \$1,100,547 pending finalization of the contract review process.

Contract with Carlson McCain for groundwater study pending completion of the contract review process.

Grant agreement and restrictive covenant with the Metropolitan Council pending finalization of the contract review process.

Professional services agreement with Blondo Consulting LLC pending finalization of the contract review process.

Contract with Xcel Energy for \$97,367.72 for overhead power line construction along CSAH 92 pending finalization of the contract review process.

Resolution #59-16 Grant Application Recreation and Volunteer Specialist

Resolution #60-16 Grant Application Lake Minnewashta Regional Park Creative Playground

Resolution #61-16 Grant Application Baylor Regional Park Headquarters Building

Resolution #62-16 Grant Application Outreach Abilities for Park Areas and Recreation.

Approved the application for renewal of the on-sale liquor license including Sunday for Lefties, LLC dba Traditions Old & New.

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

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

Approved the application for renewal of the on-sale liquor license for Parley Lake Winery LLP dba Parley Lake Winery.

Adopted the Findings of Fact and issued Order #PZ20160045 for the issuance of the Conditional Use Permit #PZ20160045 Community Energy Solar/New Germany Solar, Hollywood Township.

Adopted Findings of Fact and issued Order #PZ20160044 for the issuance of Conditional Use Permit #PZ20160044, Harry Niemela, Laketown Township.

Adopted Findings of Fact and issued Order #PZ20160041 for the issuance of Conditional Use Permit #PZ20160041, Steve Burns/Burns Enterprises, LLC, Hollywood Township.

Approved reorganization in Public Works and Property and Financial Services to convert the County Surveyor/Recorder position to a County Surveyor position and related budget amendment.

Approved the elimination of two half-time contractors from the Environmental Services budget as well as hiring two half time employees at the Environmental Center and related budget amendment.

Contract with Accountemps pending finalization of the contract review process and related budget amendment.

Approved the following abatements:

06.0090820	Benjamin Falk
85.0500100	David Reuter
25.7670090	Manish Mohan
06.0230300	David Donahue
30.0503950	Paul VanSloun

Reviewed September 27, 2016, Community Social Services' actions/Commissioners' warrants in the amount of \$418,345.98 and reviewed October 4, 2016, Community Social Services' actions/Commissioners' warrants in the amount of \$318,287.43.

Motion carried unanimously.

Martin Walsh, Parks, requested the Board approved the Lake Waconia Regional Park Master Plan amendment. He pointed out, over a year ago, they began the public engagement process to get input on the master plan to incorporate Coney Island into the Park boundary.

Candice Amberg, landscape architect with WSB, reviewed the process to amend the Lake Waconia Regional Park Master Plan. She noted the extensive community engagement process to get the public's ideas, goals, vision and concerns. She pointed out this was still a plan and, as implementation is started, the design could change.

She stated community engagement was important for the project and residents were excited and involved. She pointed out the desire for a destination park unlike other parks within Carver County and the island contributes to this unique system. She reviewed the desire to include all four season interest, to accommodate a broad range of users and with the focus to be on the lake and water related activities. Amberg added trail connections were important to people, as well as improved amenities and having a park venue facility.

She highlighted plans for Coney Island that focuses on keeping it a natural space. Amberg indicated the Island would include a trail system that would provide access from one side to the other.

Amberg identified the funding in place to work on Phase 1 for island development. She pointed out the work necessary for erosion control and the challenge to get supplies to the island. She noted the need to get the island cleaned up and safe and recognized the potential to have groups involved with the clean up for cost savings.

She highlighted the plans for the Lake Waconia main parcel consisting of 132 acres. She indicated they wanted to focus on the lakefront, improve the playground and getting people out to explore the site. Amberg noted the potential for future park expansion. She added utilities would depend upon future development from either the east or west. She stated future challenges included operational costs, emergency services, seasonal staff and supplies needed for the island and park.

Amberg indicated the Park Commission approved the plan and following Board approval, it would move to Met Council approval.

Walsh highlighted the archaeological study that would be done, followed by the design phase and bidding and construction. He noted the complexity of getting equipment off and on the island and indicated they would continue to look for grant opportunities with the Met Council and others. He stated they would also need to seek legislative support for bonding request.

Lynch moved, Workman seconded, to approve the Lake Waconia Regional Park Master Plan Amendment and authorize submittal to the Metropolitan Council. Motion carried unanimously.

Degler moved, Maluchnik seconded, to adjourn the Regular Session at 9:48 a.m. Motion carried unanimously.

David Hemze
County Administrator

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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Lease agreement for River Gables rental for Health and Human Services

Primary Originating Division/Dept: <input type="text" value="Health & Human Services - Behavioral Health"/>	Meeting Date: <input type="text" value="10/18/2016"/>
Contact: <input type="text" value="Rod Franks"/> Title: <input type="text"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text" value="Division Director, Health and Hur"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The current space utilized and leased by Behavioral Health's Outpatient program in Chaska is no longer able to be used. A new location is needed to provide outpatient mental health services, as well as space for crisis and other behavioral health services. Appropriate office space has been identified in the River Gables complex in downtown Chaska, located at 101 East 1st Street. This property is on the east side of Chestnut Street (HWY 41) and just north of the river bridge.

To provide outpatient mental health services an accessible downtown Chaska location, three private offices for individual and group therapy and a private lobby are required. There is no such available space, currently or planned, in the Chaska Government Center that meets these requirements. Moreover, our clients would have difficulty getting to First Street Center in Waconia.

A five year agreement has been prepared for approval. The total cost of this lease agreement over the five year term of the lease will be \$75,681.96. The annual lease rate for the first year will be \$14,421.00. The rate for the final year of the lease will be \$15,873.24. Funding for the remainder of 2016 is included in the 2016 budget. Funding for 2017 is included in the HHS preliminary budget proposal. Subsequent years will also be included in annual budgets through the term of the lease. No additional levy dollars will be required.

ACTION REQUESTED:

Motion to approve the five year lease agreement between West Suburban Housing Partners and Carver County Health and Human Services.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text" value="\$75,681.96"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$75,681.96"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

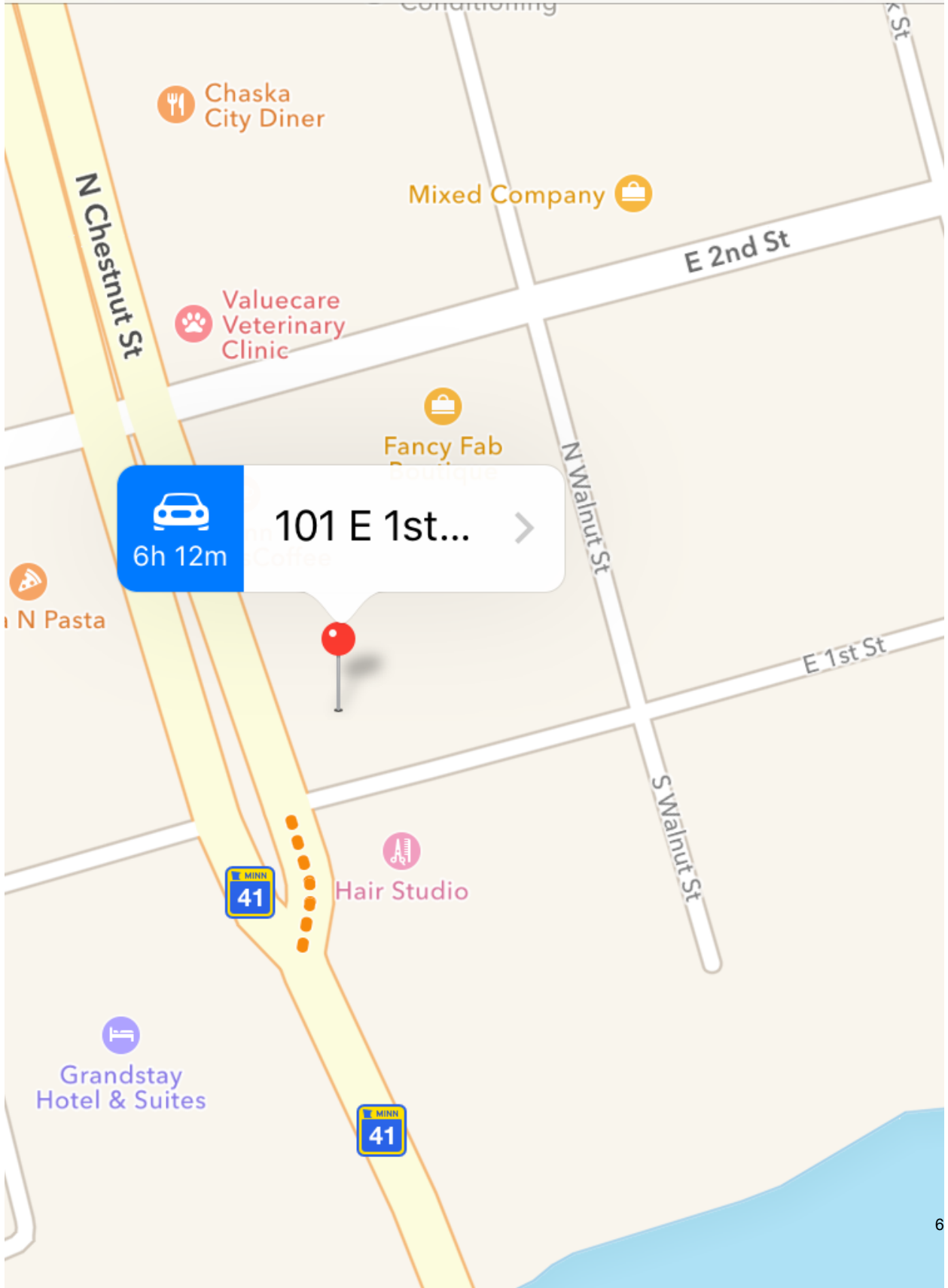
Included in current budget and will be included in subsequent budgets. No additional levy funds will be required.

Office use only:

RBA 2016 - 4281



101 East First St., in Chaska



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Retainage Reduction for CSAH 17 & Pleasantview Road Intersection Improvements (Project #148755, SAP 010-617-023)

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Communities:

BACKGROUND/JUSTIFICATION:

The work for SAP 010-617-023 CSAH 17 & Pleasantview Road Intersection Improvement Project is in the City of Chanhassen and is in need of safety improvements along with drainage improvements. The majority of Chard Tiling and Excavating's work has been completed with some minor finishing work and punchlist items remaining to be done fall of 2016 before completion.

Per the contract, retainage for this project is 5.0%. Chard Tiling and Excavating is requesting to reduce the 5.0% retainage to 1.5%. The request to reduce and release retainage is appropriate and based on the project specifications and staff's evaluation of the remaining items to be completed by Chard Tiling and Excavating it is staff's recommendation to lower the 5.0% retainage to 1.5%.

ACTION REQUESTED:

Approve the reduction of contract retainage to 1.5% of the completed work for SAP 010-617-023 CSAH 17 & Pleasantview Road Intersection Improvement Project to Chard Tiling and Excavating.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4300

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Final payment for CSAH 11 & 6th Intersection Improvements (SAP 010-611-016)

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Communities:

BACKGROUND/JUSTIFICATION:

The original project contract amount was in the amount of \$489,281.44 for construction of SAP 010-611-016: CSAH 11 & 6th Intersection Improvements, located on Jonathan Carver Parkway from 1,175' south of 6th Street to 1,175' north of 6th street. The total of all work completed to date by GMH Asphalt Corp. is \$493,351.31.

The work for this project occurred during the 2016 construction season and all of the work is complete. Also, all state aid requirements and necessary project and financial documentation has been completed.

GHM Asphalt Corp. is requesting to finalize the contract with the County and release all retainage. County staff agrees and is requesting that the contract be finalized and that the remaining retainage be paid. After applying liquidated damages and adding final quantities the remaining amount to be paid to GHM Asphalt Corp. is \$24,740.54.

ACTION REQUESTED:

Approve a resolution accepting all work as complete and authorizing final payment in the amount of \$24,740.54 to GMH Asphalt Corp. for construction of CSAH 11 & 6th intersection improvements.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4303

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

Date: October 18, 2016

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**COUNTY BOARD ACKNOWLEDGMENT
SAP 010-640-010
FINAL PAYMENT**

WHEREAS, the construction project SAP 010-611-016, has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and on behalf of the Carver County Public Works Division and authorize final payment to GMH Asphalt.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of October, 2016, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of October, 2016.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Rural Impact County Challenge Resolution

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
Consent ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Communities: ▼

BACKGROUND/JUSTIFICATION:

Recognizing the critical role local officials play in supporting innovation and change, the [National Association of Counties \(NACo\)](#) and the [White House Rural Council](#) have come together on a national initiative to help advance counties' efforts to reduce the number of rural children and families living in poverty. The Rural Impact County Challenge (RICC) seeks to recognize and support counties making real difference in the lives of children in rural communities.

Carver County Health and Human Services, through the outreach work of our local Public Health Department, understand the need to address the impact of rural poverty in Carver County. The resources to be obtained through joining the RICC will enhance the work currently being done in rural parts of the county through the Statewide Health Improvement Plan (SHIP) strategies to address health inequities in rural Carver County.

The Rural Impact County Challenge is a Call to Action demonstrating strong county leadership, commitment, and vision to achieve concrete results on behalf of rural children and families. This Call to Action asks counties to develop or refine an actionable plan that can be used to achieve local and state-level impacts.

ACTION REQUESTED:

Motion to pass the Rural Impact County Challenge Resolution.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4311



WHEREAS, small towns and rural communities are home to millions of Americans and are a vibrant part of our nation’s economy; and

WHEREAS, in 2014, approximately 1.4 million children in rural areas were poor and over 700,000 children lived in rural families with cash incomes that fell below half of the poverty line; and

WHEREAS, high rates of poverty have persisted for generations, including over 300 rural counties with poverty rates of over 20 percent in every Census since 1980; and

WHEREAS, investing in poor children and their families not only reduces poverty in the near term, but also improves children’s education, health, and earnings outcomes later in life; and

WHEREAS, rural and tribal communities face distinct challenges, including limited access to critical services, fewer job prospects, and in some places, relative lack of institutional capacity; and

WHEREAS, no matter where they live, all families aspire for the cornerstones of economic security: a well-paying job, child care, a college education, health care, a home, and retirement; and

WHEREAS, Carver County and all counties recognize that a child’s zip code should not determine her destiny, and that every child should have the opportunity to succeed; and

WHEREAS, through *The Rural Impact County Challenge*, the National Association of Counties and the White House Rural Council are encouraging public, private and nonprofit leaders to reduce the number of children living in poverty in rural areas;

NOW, THEREFORE, LET IT BE RESOLVED, THAT THE CARVER COUNTY BOARD OF COMMISSIONERS, do hereby sign on to the Call to Action to reduce the number of children living in poverty, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative. We resolve to utilize the resources available through *The Rural Impact County Challenge* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to reducing the number of children and families in rural areas living in poverty.
- Develop a plan with measurable outcomes that improves access, participation, and/or impact of evidence-based and other promising practices in one or more of the following areas: early childhood education, nutrition, workforce development, and health and human services.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

PASSED AND APPROVED in this ____ day of _____, 2016.

By: _____
Name:

Title:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approve out of State travel for Public Health staff to attend 2016 Strategic National Stockpile Course - 11/13-11/19/16

Primary Originating Division/Dept:

Meeting Date:

Contact: Sharon Heath Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Part of being prepared to respond in an emergency, is ensuring staff receive proper training, develop and maintain knowledge of the field and learn how to implement model practices. The Strategic National Stockpile course provides an opportunity to enhance Carver County's ability to prepare for, respond to, and recover from disasters and other emergencies. Public Health staff working on emergency preparedness are new to the field. This training is a five-day course designed to give Federal, state, and local officials information on how to best plan and prepare for a public health emergency and how to use and manage the Strategic National Stockpile in response to a terrorist attack, natural disaster, or technological accident. All costs and arrangements associated with this training are paid for by the Federal Emergency Management Agency (FEMA). No county dollars are required.

ACTION REQUESTED:

Motion for approval for Public Health staff to attend 2016 Strategic National Stockpile Course in Anniston, AL - 11/13-11/19/16

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars = **\$0.00**

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Training costs paid for by FEMA. No county dollars required.

Office use only:

RBA 2016 - 4312

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval of MDH SHIP 4 Grant 2016-2017 budget amendment

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

In 2015, Carver County Public Health was awarded a Statewide Health Improvement Program (SHIP) 4 grant for the five year period 2015-2020. In each grant year of the five year grant term, an amended budget must be approved.

Public Health staff will continue to build on work that created sustainable relationships with partners, assess community needs and readiness, build additional capacity and engage organizations that work with populations experiencing health inequities. Carver County's SHIP grant allows staff to continue quality driven policy work with deeper community engagement with input from community partners. In this next grant year, staff will develop plans to successfully implement strategies to improve healthy eating and physical activity, and reduce tobacco use and secondhand smoke exposure in, schools, worksites, communities, and health care organizations within Carver County.

ACTION REQUESTED:

Motion to approve of the Statewide Health Improvement Program grant budget amendment from Minnesota Department of Health in the amount of \$266,488.00 for the grant year 2016-2017.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
	\$266,488.00

FTE IMPACT:

Total	\$266,488.00
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Insert additional funding source

Related Financial/FTE Comments:

The Board approved the Statewide Health Improvement Program (SHIP) 4 grant contract for the five-year period, 2015-2020, in October 2014. The budget amendment is for the 2016-2017 grant year for \$266,488.

Office use only:

RBA 2016 - 4317

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Request for approval of MDH SHIP 4 Grant 2016-2017 budget amendment

Department:

Meeting Date:

Fund:

- 01 - General
- 02 - Reserve
- 03 - Public Works
- 11 - CSS
- 15 - CCRRA
- 30 - Building CIP
- 32 - Road/Bridge CIP
- 34 - Parks & Trails
- 35 - Debt Service

Requested By:

DEBIT		
Description of Accounts	Acct #	Amount
Salaries and Fringe	11-460-463-2361-6111	\$82,391.00
Professional & Tech. Fees for Services	11-460-463-2361-6260	\$15,000.00
Employee Mileage	11-460-463-2361-6331	\$4,200.00
Conferences and Professional Maintenance	11-460-463-2361-6332	\$16,227.00
Other Misc Expenses	11-460-463-2361-6379	\$147,670.00
Office Equipment	11-460-463-2361-6414	\$1,000.00
TOTAL		\$266,488.00

CREDIT		
Description of Accounts	Acct #	Amount
Statewide Health Improvement Program (SHIP) Grant 2016-2017	11-460-463-2361-...	\$266,488.00
TOTAL		\$266,488.00

Reason for Request:

Grant funds for SHIP 4 Year 2 to implement public health projects and programs that targeting obesity and tobacco use.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Retainage Reduction for CSAH 10 Reconstruction Project (SP 010-610-046)

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="10/18/2016"/>
Contact: <input type="text" value="Scott A. Smith"/> Title: <input type="text" value="Design Engineer"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

CSAH 10 Reconstruction Project is located between CSAH 30 to TH 7 (SP 010-610-046).

The work for this project is being done under Contract # 15-201. The majority of this project was completed during the 2015 construction season. Some minor finishing work and punchlist items were done in 2016, but it is not complete.

Previously retainage was allowed to be reduced from 5.0% to 1.5%. Mathiowetz Construction Company is requesting to further reduce retainage to 0.5%. The request to reduce and release retainage is appropriate and based on the project specifications and staff's evaluation of the remaining items to be completed, it is staff's recommendation to lower the 1.5% retainage to 0.5%.

ACTION REQUESTED:

Approve the reduction of contract retainage to 0.5% of the completed work for the CSAH 10 Reconstruction Project (SP 010-610-046) to Mathiowetz Construction Company.

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

Office use only:

RBA 2016 - 4318

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Purchase of an automobile for the Health and Human Services Division

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Connections:

BACKGROUND/JUSTIFICATION:

The Health and Human Services Division has the need for an additional automobile and has the funding in their budget to purchase a new vehicle. Public Works Operations, who manages the Carver County Fleet of equipment, reviewed the request for a vehicle, coordinated the appropriate vehicle type with the Division, and sought pricing from the state contract and local vendors.

The Carver County Local Preference Procurement Policy allows vendor selection by the Best Value method. Up to 10% of the best value score can be assigned based on location of the vendor provided they meet the other requirements of the policy.

Public Works utilizes the best value method when soliciting bids for equipment when possible and uses a sliding scale for the location based score. Local vendors who provide priority warranty service to the county receive a 3% credit for light duty pickups and automobiles and 2% for heavy duty pickups and equipment. The attached bid tab shows the best value results.

ACTION REQUESTED:

Authorize the Public Works Operations Department to purchase a Ford Fusion for the Health and Human Services Division from Waconia Ford. for \$20,538.26

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4268

**Carver County Public Works
2017 Ford Fusion Purchase**

Sep-16

Best Value Score (0-100)

Brand	Dealer	Local Dealer	Bid Pricing*	Price (0-97)	Location (0-3)**	Total Score
Ford	Nelson	No	\$18,605.88	97	0	97
Ford	Waconia	Yes	\$19,177.00	94.11	3	97.11

Local Vendor Waconia Ford
235 West Highway 5
Waconia, MN 55387

Winner:

Waconia Ford

* Bids are before tax and misc fees.

** Public Works has determined a 3.0% best value discount for local vendors for light duty equipment for providing priority warranty service to the county.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 2016-2017 renewal of On & Off-Sale Liquor License including Sunday for Hollywood Roadhouse LLC dba Hollywood Roadhouse.

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="10/18/2016"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Paul Joswick, Vice-President of Hollywood Roadhouse LLC dba Hollywood Roadhouse has applied for renewal of their On & Off-Sale Liquor License including Sunday. They are located at 5475 County Road 33, New Germany. License will be issued when all requirements have been met and upon TSD final approval.

ACTION REQUESTED:

Motion to approve the application for renewal of the On & Off-Sale Liquor License including Sunday for Hollywood Roadhouse LLC dba Hollywood Roadhouse.

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

Related Financial/FTE Comments:

License fee: On-Sale Liquor License - \$2,000.00; Off-Sale Liquor License - \$150.00; Sunday - \$200.00.

Office use only:

RBA 2016 - 4304

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for Reappointment of County Assessor Position

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Reappointment for County Assessor is every 4 years and needs County Board approval.

ACTION REQUESTED:

Approve reappointment of Angela Johnson as County Assessor for 4 years starting January 1, 2017.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4306

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Lake Waconia Regional Park - Conditional Use Permit

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20160031. The Planning Commission recommended approval, at their June 21st meeting, of a Conditional Use Permit (CUP) for the Lake Waconia Regional Park. The new CUP includes the development of Coney Island (Waconia Township), in addition to the existing and proposed park areas along the southeasterly side of the lake (Laketown Township). The new CUP would supersede the previous CUP (#PZ20070053). The timing of the CUP approval process is such that it will align with the completion of the remaining updates to the Regional Park Master Plan (Plan). The approval process for the Plan has been lengthy, and it has recently been approved by the County Parks Commission and the County Board of Commissioners. However, the Metropolitan Council's review and approval is still pending. Therefore, the CUP would not be completed and recorded by Land Management until the Plan is complete, which would likely be in early 2017. The Laketown and Waconia Town Boards have also recommended approval of the request.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20160031 for the issuance of the Conditional Use Permit.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4314

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20160031

RESOLUTION #: 16-09

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

FILE #: PZ20160031

APPLICANT: Martin (Marty) Walsh, Carver County Parks Director

OWNER: Carver County

SITE ADDRESS: 8170 Paradise Lane

PERMIT TYPE: Essential Service, Public Park

PURSUANT TO: County Code, Section(s) 152.052 & 152.054

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 09.3000081, 07.0180400 and other Laketown Township parcels

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of June 21, 2016; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Carver County owns Coney Island (approx. 34 acres) in Waconia Township and approximately 130 acres in Section 18 of Laketown Township that has been designated for the Lake Waconia Regional Park. The applicant, Marty Walsh, is requesting an updated CUP for the park, which would now include Coney Island (current CUP #PZ20070053). The ongoing development of the park would include, but may not be limited to, park buildings, beach activities, fishing piers, historic interpretative areas, various trails, picnic areas, group camping, campsites/cabins and the sledding hill. The site is located in the Agricultural Zoning District, Transition Area Overlay (City of Waconia), Lake Waconia Shoreland Overlay and CCWMO -Carver Creek watershed.
2. The applicant’s letter (dated 5/10/2016), the Draft Lake Waconia Regional Park Master Plan Update (target date 7/1/2016), and the other information that has been submitted with the application, provide a detailed overview of the Regional Park and its general/proposed functions, operational plan(s), and potential site development plans. The entire Draft Lake Waconia Regional Park Master Plan Update was available for review prior to the Planning Commission hearing.
3. Sections 152.052 and 152.054 of the Zoning Code provide for Essential Services and Public Parks as conditional uses
4. The development of the Lake Waconia Regional Park is consistent with the policies of the 2030 Comprehensive Plan. Coney Island has been (and is) identified in the Parks Plan as a Regional Park Search Area.
5. The Draft Master Plan provides pertinent information related to the components, layout, function and scale of the Regional Park. The project implementation is still in a preliminary stage, whereby, building sizes, locations, materials and certain components may be subject to change. The proposal would meet all of the standards of the Zoning Code. Upon annexation in the foreseeable future, park development would occur under the City of Waconia’s jurisdiction (for those areas), which would likely include the provision of municipal services (water, sewer, etc).
6. Access, parking and traffic management would meet appropriate standards. On-site sewer (SSTS) would need to comply with Chapter 52 of the County Code. Due to the Shoreland location, the existing SSTS (2- holding tank systems) will need to be pumped/inspected and Certificates of Compliance (COC) issued before the new CUP is finalized.

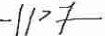
7. Wetlands have been identified and the need for water resource management has been considered and incorporated into the plan. Development would need to be in conformance with the Carver County WMO requirements, Chapter 153 of the County Code (Water Resource Management), and the MN Wetland Conservation Act. The County would work closely with Carver SWCD and various State agencies to incorporate the standards outlined in the Carver County Water Management Plan.
8. The Waconia Town Board reviewed and recommended approval of the request at their April 11, 2016 regular meeting.
9. The Laketown Town Board reviewed and recommended approval of the request at their April 11, 2016 regular meeting.
10. Mr. Walsh presented the Draft Lake Waconia Regional Park Master Plan to the City of Waconia's Park Commission, on May 9, 2016. The City Administrator, Susan Arntz, has indicated that they are satisfied with the park planning efforts.
11. The Carver County Parks Commission will be considering the remaining updates to the Master Plan on July 13, 2016. The Master Plan will also need to be approved by the County Board (approximately July 19th) and the Metropolitan Council, thereafter, before it is finalized. Mr. Walsh has stated that the remaining revisions should be minor. Therefore, the preferred timing of the approval process would be such that the Planning Commission's recommendation would be placed on the County Board's agenda on August 2, 2016, and the CUP would be finalized and recorded upon receipt of the Metropolitan Council's approval (likely late summer or early fall).

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20160031, for the Lake Waconia Regional Park, on the land described in Exhibit "A" of the permit application. **This permit supersedes CUP #PZ20070053 (Doc A479397), which shall be considered null & void.** The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. Upon annexation, or the execution of an appropriate orderly annexation agreement transferring planning & zoning authority to the City of Waconia, this permit shall be limited to the township areas remaining under the County's jurisdiction, if any.
2. The 2016 Lake Waconia Regional Park Master Plan shall be considered a part of this Conditional Use Permit (CUP). Park development shall be considered approved, from a land use standpoint, if it essentially conforms to the Master Plan. Any substantial changes in the operation or design, as determined by the Zoning Administrator and Parks Director, would require submittal of an application for an amendment or a new CUP.
3. The buildings used in the operation must meet the applicable provisions of the State Building Code. Any required building permits must be obtained prior to construction. On-site sewage treatment (SSTS) shall be installed and/or maintained in compliance with Chapter 52 of the County Code.
4. Park development shall be in accordance with the Carver County WMO requirements, Chapter 153 of the County Code (Water Resource Management), and the MN Wetland Conservation Act.

ADOPTED by the Carver County Planning Commission this 21st day of June, 2016.

DocuSigned by:

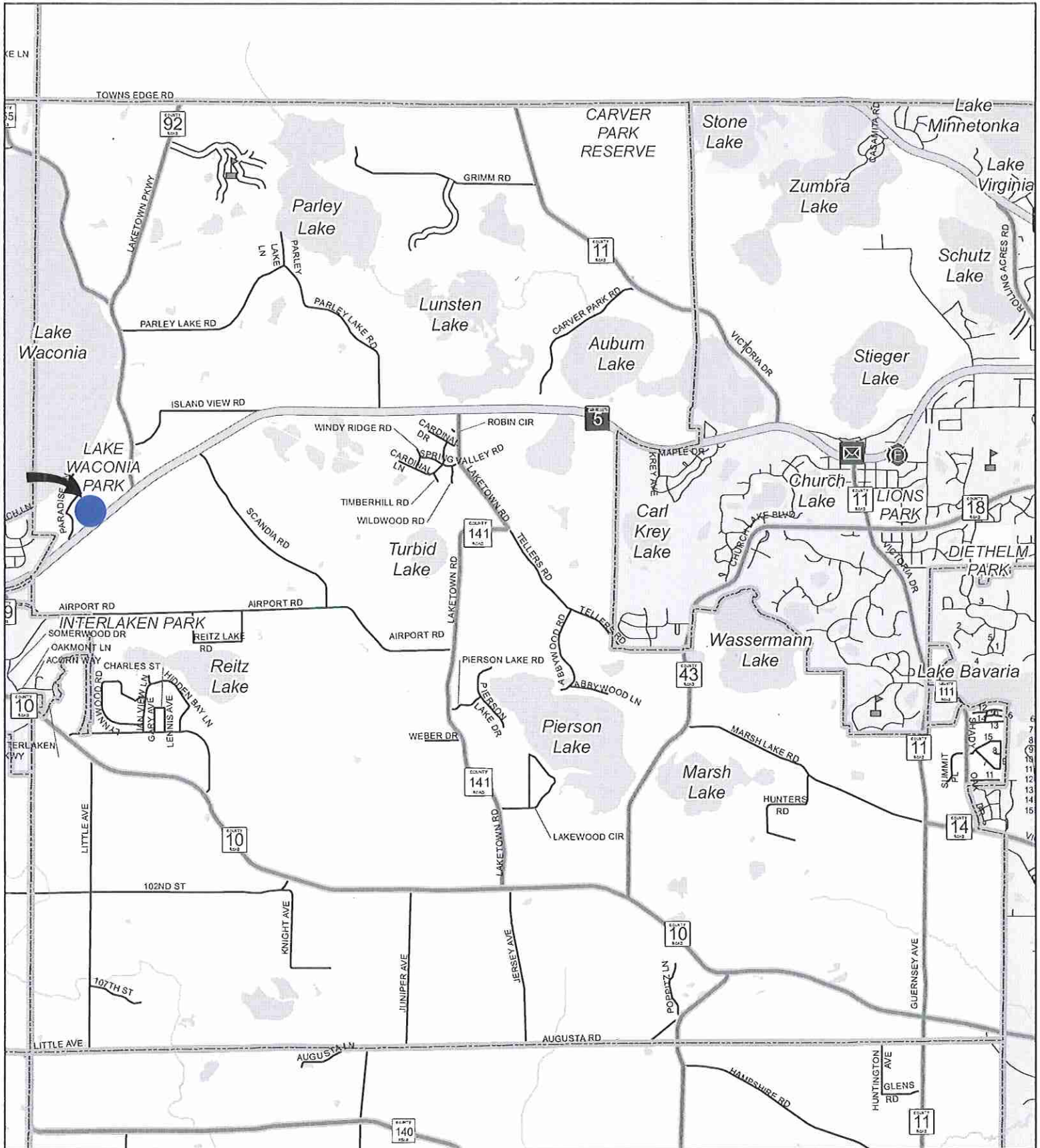


~~7/12/2016 4:58:02 PM CDT~~
John P. Fahey

Planning Commission Chair

7/12/2016 | 4:58:02 PM CDT

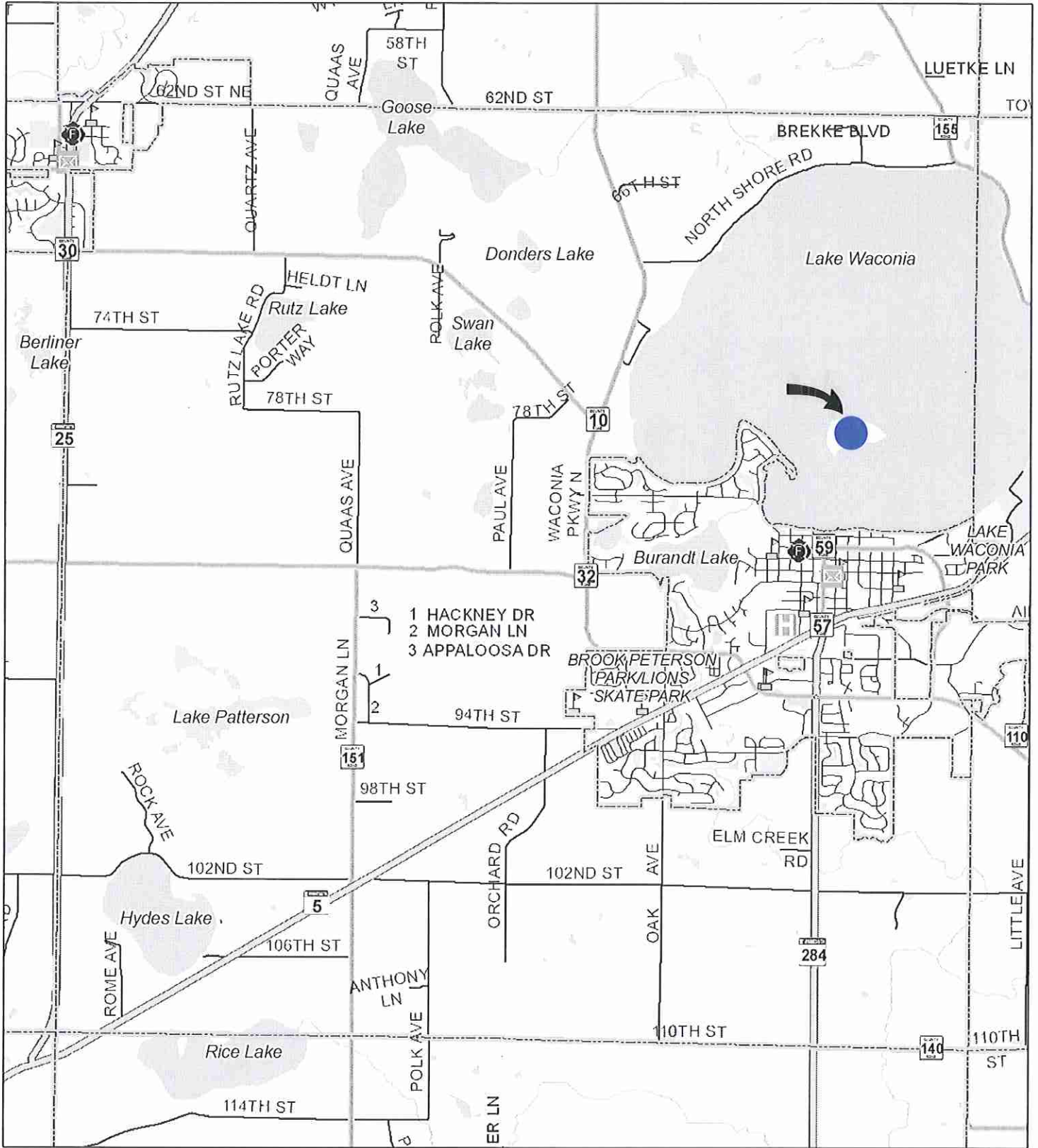
LAKETOWN TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



WACONIA TOWNSHIP



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Map Created by Carver County GIS

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Sherm Steffenson - Ag Preserve on Fewer Than 40 Acres

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Sherm Steffenson owns a 27.46 acre parcel (including house and garage), located in Section 35 of Hollywood Township. The parcel was recently split from his family's 90-acre property, which has been enrolled in the Agricultural Preserve Program since 1994. He is requesting the continued designation of the 27.46 acres as an Agricultural Preserve; however, the minimum requirement for administrative approval is 40 acres. The Board has previously adopted standards (Resolution #16-94) for parcels of 20 to 39.9 acres, pursuant to M.S. 473H.03. In general, the land must be at least 75% in agricultural production, and at least 60% prime or good farmland (soils). The entire property is considered to have prime soils and approximately 90% is actively farmed. Hollywood Township is considered an essential part of the agricultural region in the County. Therefore, upon Board approval, the subject parcel would qualify for continued enrollment in the Ag Preserve Program. A resolution is attached for the Board's consideration.

ACTION REQUESTED:

A motion adopting a resolution to designate the 27.46 acre parcel as an Agricultural Preserve.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 4315

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

A RESOLUTION APPROVING THE DESIGNATION OF A PARCEL AS AN AGRICULTURAL PRESERVE

Date: October 18, 2016

Resolution #

Motion by Commissioner
Seconded by Commissioner

=====

WHEREAS, MS 473H.03 provides for the entry of parcels of at least 20 acres and less than 40 acres into the Agricultural Preserve(s) Program provided: the land is predominately SCS Class 1, 2, 3, or irrigated Class 4; the land was at least 20 acres of record on 1 January 1980 or was part of an Agricultural Preserve; the land is considered by the County Board to be an essential part of the agricultural region; the County Board approves by resolution the entry of the parcel(s) into the program, and;

WHEREAS, the County Board has adopted by Resolution #16-94 certain standards for determining whether a parcel is an "essential part of the agricultural region", and;

WHEREAS, Sherman D. Steffenson has requested that the following individual parcel be declared eligible for designation and renewal as an Agricultural Preserve(s):

<u>TOWNSHIP</u>	<u>PID#</u>	<u>OWNERS</u>	<u># of Acres</u>	<u>% Tillable</u>	<u>Feedlot</u>	<u>% Class 1-3 Soils</u>
Hollywood Section 35	06.0350940	Steffenson, Sherman & Valarae	27.46	approx. 90% ag production	N/A	100% prime/good

WHEREAS, the above referenced parcel meets the requirements for entry into the Agricultural Preserve Program;

THEREFORE BE IT RESOLVED, the above referenced parcel is hereby approved for entry into the Agricultural Preserve program pursuant to MS 473H.03.

=====

YES	NO	ABSENT
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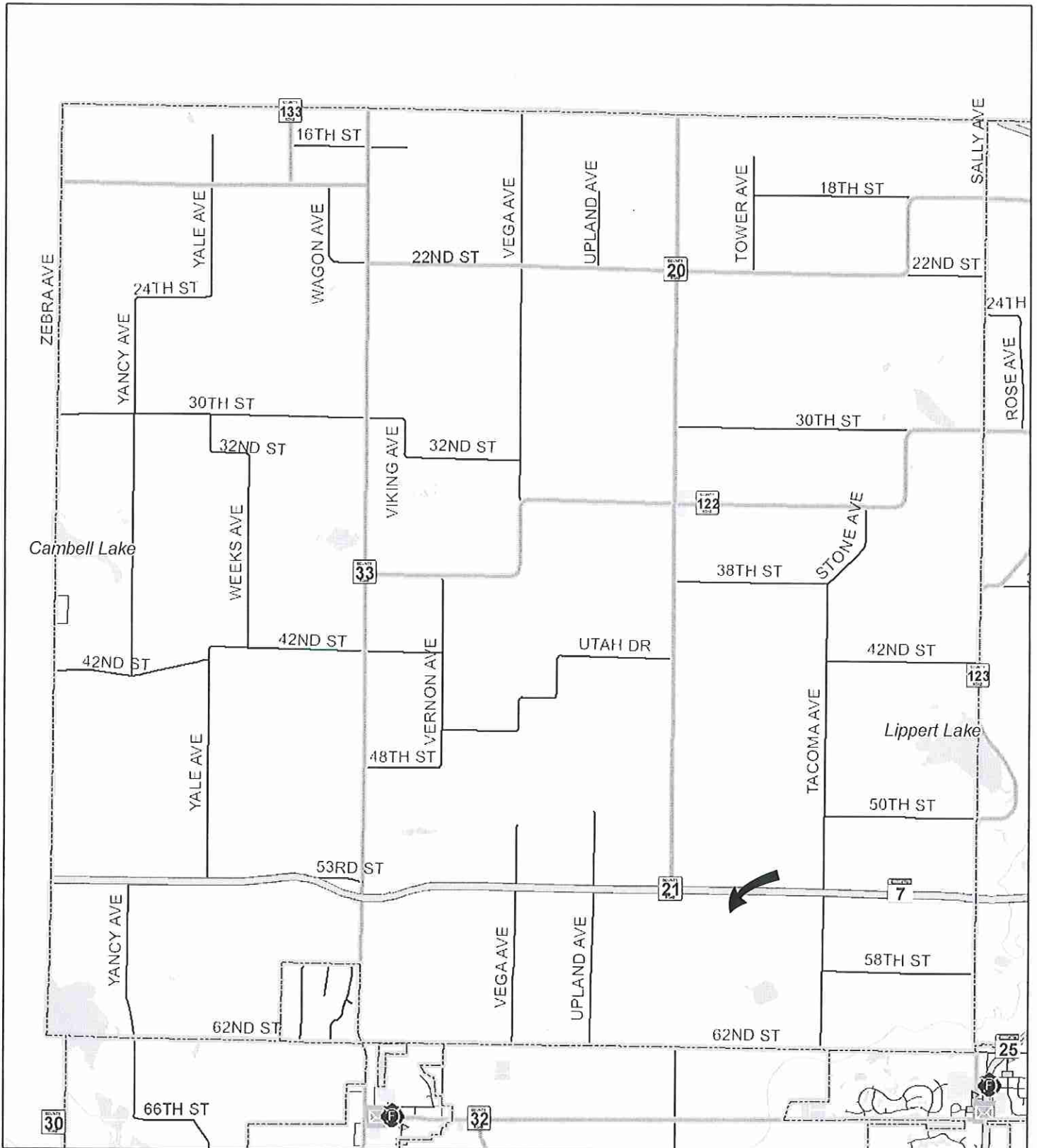
=====

I, Dave Hemze, 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 October 18, 2016 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of October, 2016.

County Administrator

HOLLYWOOD TOWNSHIP



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Map Created by Carver County GIS

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2017 Non-Bargaining Employee Benefits

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="10/18/2016"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The County Board of Commissioners has the authority to establish and revise benefits for non-bargaining employees.

Core benefits for full-time benefit eligible non-bargaining employees currently include life insurance, long-term and short-term disability insurance, and dental insurance. A monthly cafeteria contribution is provided based on the employee's election of health insurance. In addition, County contribution amounts to the Health Reimbursement Arrangement (HRA)/VEBA Trust or for employees electing the Health Savings Account (HSA) Health Plan option are provided when applicable based on health plan election. Elective benefits include additional short-term disability coverage, supplemental life insurance, medical and dependent care flexible spending accounts, and vision insurance.

It is recommended that the monthly cafeteria contribution be provided to full-time benefit eligible non-bargaining employees based on the employee's election of health insurance, with 2017 monthly County contribution for single at \$690.00; employee + spouse at \$1,175.00; employee + child(ren) at \$850.00; family at \$1,450.00, and \$150.00 for waiver. For non-bargaining employees budgeted at least half-time, but less than 0.8 FTE, provide \$250.00 per month toward the cost of single health insurance. This is no change from the 2016 cafeteria contribution approach.

For full-time benefit eligible non-bargaining employees selecting the High Deductible Health Plan with an HRA, in 2017 it is recommended that the County provide a quarterly contribution to the Health Reimbursement Arrangement through a VEBA trust. For eligible employees participating in the plan over the course of the year, it is recommended that an amount of \$750.00 be provided for those with single insurance, and for those with family insurance it is recommended that a contribution of \$1,500.00 be provided. This is no change from the 2016 HRA arrangement.

For full-time benefit eligible non-bargaining employees selecting the High Deductible Health Plan with Health Savings Account Health Plan option, in 2017 it is recommended that for eligible employees participating in the plan over the course of a year, the County provide a contribution of \$1,100.00 for those with single insurance, and \$2,000.00 for those with family insurance. This is no change from the 2016 HSA arrangement.

The motion requested is to approve the 2017 benefits for non-bargaining employees to participate in the benefits package with County contributions as outlined above.

ACTION REQUESTED:

Motion to approve the 2017 benefits for non-bargaining employees as outlined above including 2017 monthly cafeteria contribution amounts for full-time benefit eligible non-bargaining employees based on the employee's election of health insurance with \$690.00 for single, \$1,175.00 for employee + spouse, \$850.00 for employee + child(ren), \$1,450.00 for family, and \$150.00 for waiver; maintaining the \$250.00 per month toward the cost of single health insurance for employees budgeted at least half-time but less than 0.8 FTE; and providing HRA/VEBA contributions in the amounts of \$750/\$1,500 and contributions for those electing the HSA High Deductible Health Plan option in the amounts of \$1,100/\$2,000 as described above.

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

Related Financial/FTE Comments:

No new/additional cost is associated with the recommended continuation of the 2016 benefits and cafeteria contribution approach.

Office use only:

RBA 2016 - 4326

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Memoranda of Agreement with AFSCME Council 65 Local Union 2789 Regarding 2017 Insurance Contributions

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

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:

The County and the AFSCME Assistant County Attorneys, Public Works, General, and Health and Human Services bargaining units have collective bargaining agreements in effect through December 31, 2016; and the County's insurance open enrollment period will occur before the parties will be able to finalize the 2017 successor agreements. Employer contributions toward cafeteria benefits is an issue for both parties as part of total compensation to be addressed in negotiations for the successor agreement. In order to provide employer cafeteria amounts for the 2017 open enrollment period it is requested that the Board approve Memoranda of Agreement with the AFSCME Assistant County Attorney, Public Works, General, and Health and Human Services bargaining units to address 2017 health insurance. The Memoranda of Agreement provide for the 2016 Employer contribution structure for cafeteria benefits as set forth in the insurance articles of the collective bargaining agreements to continue until a successor agreement is ratified by both parties.

ACTION REQUESTED:

Motion to approve the Memoranda of Agreement with the AFSCME Assistant County Attorneys, Public Works, General, and Health and Human Services bargaining units to continue 2016 cafeteria plan contribution structure as outlined in the Insurance articles of the referenced collective bargaining agreements until successor agreements are ratified by the parties.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

No additional cost is associated with the proposal.

Office use only:

RBA 2016 - 4327

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for Approval to Contract with HEALTH PARTNERS

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="10/18/2016"/>
Contact: <input type="text" value="Jason Branstrom"/> Title: <input type="text" value="Employee Relations Business Pa"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value="Employee Relations Director"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

Minn. Stat 476.6161 requires a public employer to request proposals for health insurance at least once every five years. The County was required to request proposals for the 2017 plan year since 2011 was the last year we completed this process.

Review of proposals, analysis, and meetings with finalists were conducted with the involvement of representatives from the County's health insurance broker Arthur J. Gallagher & Co., Employee Relations staff and County Leadership, and members of the County's Insurance Labor Management Committee (LMC). Health Partners was identified as the most competitive proposal, providing a 15% aggregate premiums decrease for 2017, followed by rate cap guarantees of 6% for 2018, 7% for 2019, 8% for 2020, and 9% for 2021.

Following the request for proposal and review process for the provision of employee group health insurance benefits, Employee Relations recommends moving forward with a renewal contract with Health Partners effective January 1, 2017.

Health Partners has requested that we sign the standard Multiyear Health Plan Renewal Agreement that will lock in our rate caps from 2017 through 2021.

The 2017 monthly health insurance premiums are outlined below:

CG323 HSA \$2600-100%:
 Single Rate \$587.66
 Single + Spouse Rate \$1505.64
 Single + child(ren) Rate \$1125.32
 Family Rate \$1794.80

CG324 HSA \$2600 - 100%
 Single Rate \$587.66
 Family Rate \$1677.30

CG264 Ded \$2000 - 100%
 Single Rate \$630.26
 Single + Spouse Rate \$1715.22
 Single + Child(ren) Rate \$1261.44
 Family Rate \$2011.22

CG265 Ded \$2000 - 100%
 Single Rate \$630.26
 Family Rate \$1907.58

HA535 Distinctions \$750
 Single Rate \$658.30
 Single + Spouse \$1791.42
 Single +Child(ren) \$1316.62
 Family Rate \$2100.72

HA536 Distinctions \$750
 Single Rate \$658.30
 Family Rate \$1991.94

The total 2017 annual renewal estimate is \$6,332,000.00. Employees and the County share the cost of health insurance; and County cafeteria contributions are negotiated with each bargaining unit.

ACTION REQUESTED:

Motion to approve renewal contract and 2017 premium rates with HEALTH PARTNERS pending finalization of the contract review process.

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

Related Financial/FTE Comments:

The 2017 annual renewal estimate of 6,332,000.00 is based on a 15% aggregate premium rates decrease compared to 2016 rates and plan enrollment distribution.

Office use only:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award bid for paving at the Hollywood Township Public Works Facility

Primary Originating Division/Dept: <input type="text" value="Public Works - Operations"/>	Meeting Date: <input type="text" value="10/18/2016"/>
Contact: <input type="text" value="Michael Legg"/> Title: <input type="text" value="Operations Manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes Presenter: <input type="text" value="Michael Legg"/> 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:

Carver County purchased the Hollywood Township Public Works facility in 2015. On August 2, the County held a work session to discuss potential site improvements including lot improvements. Based on that discussion, the County then issued a Request For Proposals (RFP).

The project includes soil corrections, placement of a granular base, and placement of bituminous paving. The attached map highlights the areas that will be paved.

Given the timing of this agenda and bid closing, the recommended vendor and bid amount are not available for this request for board action. This information will be presented at the County Board meeting in order to complete the paving before the paving season ends.

Public Works is administering the contract for Carver County Facilities for the parking lot construction and paving at the Hollywood Township Public Works facility. The paving is required for sound operation of Public Works activities. Depending on weather, the work is to be completed this year in conjunction with the construction of the salt storage facility.

ACTION REQUESTED:

Motion to contract with X, the low responsible bidder pending completion of the contract review process.

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

Related Financial/FTE Comments:

The County has \$562,000 in the budget for improvements at the Hollywood Public Works facility. The budget includes funds for this paving project, construction of a salt shed, and security/access improvements. The project engineer's budget estimate for lot paving is \$201,000. The bid amounts will be presented at the County Board meeting.

Office use only:

RBA 2016-4310

