



Carver County Board of Commissioners
February 24, 2015
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

WORK SESSION

- 9:00 a.m. **A. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
1. Update from Smartlink on Loss of ADA Funding and Mobility Management 1
- 9:20 a.m. **B. CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals**
1. 2015 Health Incentive Program Discussion 2
- 9:40 a.m. **C. COMMUNITIES: Create and maintain safe, healthy and livable communities**
1. Public Works Space Study and Tour 3
- 12:40 p.m. **BOARD REPORTS**
1. Chair
2. Board Members
3. Administrator
4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

March 3, 2015	9:00 a.m. Board Meeting
March 10, 2015	No Board Meeting
March 17, 2015	4:00 p.m. Board Meeting
March 24, 2015	9:00 a.m. Board Work Session
March 31, 2015	No Board Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update from Smartlink on Loss of ADA Funding and Mobility Management

Primary Originating Division/Dept:

Meeting
Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

SmartLink representatives will be updating the Board on the impact of the loss of ADA Funding that Scott County was receiving for transportation and the change to Mobility Management that is coming from the Metropolitan Council and the Minnesota Department of Transportation.

ACTION REQUESTED:

No Action Requested.

FISCAL IMPACT:
If "Other", specify:

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

FTE IMPACT:

QUOTES OR BIDS OBTAINED:

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3057

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2015 Health Incentive Program Discussion

Primary Originating Division/Dept:

Meeting

Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

One of the goals in the County Board's Strategic Plan is for at least 70% of County employees to participate in the Health Incentive Program. The County has provided a successful voluntary employee wellness program including steps to complete a health assessment, biometrics, preventive medical screenings, and dental exam in order to earn an individual incentive. To build further program participation in 2015, the County's Health Break Team recommends a program which continues individual incentives while also incorporating a new group incentive for program participation. The proposed 2015 Health Incentive Program will be discussed with the Board.

ACTION REQUESTED:

Discussion and feedback regarding the proposed 2015 Health Incentive Program.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

QUOTES OR BIDS OBTAINED:

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3075

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Public Works Space Study and Tour

Primary Originating Division/Dept: Administrative Services

Meeting

Date: 2/24/2015

Contact: Nick Koktavý Title: Project & Communications M...

Item Type:

Work Session

Amount of Time Requested: 180 minutes

Presenter: Nick Koktavý Title: Project & Communications Ma...

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County staff and Oertel Architects have completed an analysis of Public Works operational space options. The goals of the study were to:

- Consider potential changes to operations that will maintain or improve service levels and optimize staffing levels and equipment, both short-term and long-term.
- Determine the most effective number, location, and configuration of public works service centers and districts.
- Consider the best location for the relocation of the Watertown Satellite Shop.

A brief presentation outlining the study and findings will occur in the Board Room. Following the presentation, the Board will go on a tour of current and potential future public works locations. Stops on the tour will include the MnDOT Joint Use Facility, Public Works Headquarters, and NYA Satellite Shop as well as potential sites in New Germany, Hollywood Township, Watertown, and the Watertown Satellite Shop.

ACTION REQUESTED:

Provide guidance on next steps for the Public Works operational space plan.

FISCAL IMPACT: None
If "Other", specify:

FUNDING	
County Dollars =	
Total	\$0.00

FTE IMPACT: None

QUOTES OR BIDS OBTAINED: N/A

Related Financial/FTE Comments:

Staff will present the differing fiscal impacts of the options to the Board.

Office use only:

RBA 2015 - 3030