

Carver County Leaders Meeting
January 27, 2015, 7:30 a.m.
Oak Lake Conference Room



Carver County Board of Commissioners
January 27, 2015
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

WORK SESSION

- 9:00 a.m. **A. COMMUNITIES: Create and maintain safe, healthy and livable communities**
- 1. Proposed 2015 Aquatic Invasive Species Program 1
- 10:00 a.m. **BOARD REPORTS**
- 1. Chair
 - 2. Board Members
 - 3. Administrator
 - 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

January 27, 2015	7:00 p.m. Carver County Township Association Meeting
February 3, 2015	9:00 a.m. Board Meeting
February 10, 2015	No Meeting
February 17, 2015	4:00 p.m. Board Meeting
February 24, 2015	9:00 a.m. Board Work Session

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Proposed 2015 Aquatic Invasive Species Program

Primary Originating Division/Dept:

Meeting

Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Staff will present a recommendation for the 2015 AIS program. The recommendation has been vetted at both a staff level and as a part of an advisory process with the Park Commission.

Desired direction from the Work Session

- General consensus on the 2015 AIS program with any modifications
- Consensus to move forward purchase of equipment
- Consensus on moving forward to fill staff positions
- Request for approval of the 2015 AIS Program to be placed on the February 3rd, 2015 Board Agenda

ACTION REQUESTED:

No action is requested.

FISCAL IMPACT:
A budget amendment is not submitted as a part of the workshop session but would be a part of the February 3, 2015 request for Board Action
 If "Other", specify:

FUNDING

County Dollars =	\$20,000.00
County WMO	\$30,000.00
State PAF Funds	\$191,000.00
State DNR	\$8,000.00
Minnehaha Creek WD	\$54,000.00
Total	\$303,000.00

FTE IMPACT:

QUOTES OR BIDS OBTAINED:

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 2988