



Carver County Board of Commissioners
May 7, 2019
Regular Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

Page

REGULAR SESSION

9:00 a.m.	1.	a) CONVENE	
		b) Pledge of allegiance	
		c) Public comments - <i>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.</i>	
	2.	Agenda review and adoption	
	3.	Approve minutes of April 16, 2019, Regular Session.....	1-6
	4.	Community Announcements	
9:05 a.m.	5.	CONSENT AGENDA	
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
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	5.2	Addition of 1.0 FTE Public Health Nurse.....	11-12
	5.3	Annual St. Peter Lutheran Church Maifest.....	13-17
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	5.5	Joint Powers Agreement with City of Chanhassen for the US 212 Signal Improvements Project.....	20
	5.6	Joint Powers Agreement with State of MN for Arboretum Area Transportation Plan	21-23
	5.7	Cooperative Agreement with the State of MN for the Highway 212/44 Interchange Project	24-25
	5.8	Approval to contract with Minger Construction Companies, Inc. for West Creek Re-Meander Project	26-28
	5.9	Cooperative Agreement with the State of Minnesota for the Highway 41/18 Project.....	29-30
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	5.10	Request for approval for out of state training for two investigators to attend Homicide Conference in Eau Claire, WI.....	31
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5.18	Award of 2019 Pavement Markings Contract to Traffic Marking Service, Inc.....	46-49

Connections: Develop strong public partnerships and connect people to services

5.19	Charitable Gambling Application for Exempt Permit-Ridgeview Foundation	50
5.20	Tobacco License for Brian Charles Bar LLC dba Dog House Bar	51
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Culture: Provide organizational culture fostering accountability to achieve goal and sustain trust/confidence in County government

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

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9:05 a.m.	6. CONNECTIONS: Develop strong public partnerships and connect people to services	
	6.1 Riley Purgatory Bluff Creek Watershed District Presentation	70
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9:30 a.m.	7. FINANCES: Improve the County's financial health and economic profile	
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9:40 a.m.	8. COMMUNITIES: Create and maintain safe, healthy and livable communities	
	8.1 City of Chaska Offroad Bike Park	81-82
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10:40 a.m. 9. **CULTURE: Provide organizational culture fostering accountability to achieve goal and sustain trust/confidence in County government**
9.1 Appoint Keith Kern as County Assessor 92

1045 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION

10:45 a.m. A. **COMMUNITIES: Create and maintain safe, healthy and livable communities**
1. Lake Waconia Regional Park Update..... 93

David Hemze
County Administrator

UPCOMING MEETINGS

May 14, 2019	No Board Meeting
May 21, 2019	4:00 p.m. Board Meeting
May 28, 2019	8:30 a.m. Strategic Planning Meeting with Division Directors
June 4, 2019	9:00 a.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 16 2019. Chair Randy Maluchnik convened the session at 4:01 p.m.

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

Members absent: None.

Under public participation, Karen Johnson Leuthner, 15735 38th Street, Mayer, explained she would be responding to the Chair's request to put in writing what she would like the County to do regarding the Hollywood Tower. She read into the public record the history of the tower and asked that the Chair review what occurred. She stated she would provide a video that provides evidence that the truth was not told. She indicated the Minnesota rules or the Telecommunications Act of 1996 were not followed by Mr. Linder. Johnson Leuthner stated she would attend the next Board meeting for a response and would be willing to provide additional information. She believed this could have been stopped before it was built and now was the time to take action.

The following amendment was made to the agenda:

Add 7.2 Closed Session – Attorney-Client Privileged to Discuss US Solar (Hancock Solar) v Carver County.

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

Degler moved, Lynch seconded, to approve the minutes of the April 2, 2019, Regular Session. Motion carried unanimously.

Chair Maluchnik acknowledged the Board's 4-1 vote two weeks ago to approve the Resolution related to transportation funding that AMC requested the counties adopt,. He noted he served on the AMC Transportation Working Group and nearly 50 counties have approved this Resolution. He stated the Resolution was general and focused on the needs of the counties. He reviewed the funding needs and stressed the Resolution was not intended to show support of the Governor's funding proposals, specifically the \$0.20 gas tax increase. He stated it was up to the legislature to determine how to fund those needs and the Resolution was a general statement to encourage a sustainable transportation funding package.

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

Joint Powers Agreement with MnDOT for the Arboretum Area Transportation Plan pending finalization of the contract review process.

Resolution #25-19, Authorizing Payment of Settlement of Compensation to Landowner Right-of-Way and Easements Required for the CSAH 51 Culvert Replacement Project #148740.

Resolution #26-19, Authorizing Settlements to Owners for Acquisition of Real Property Interests Needed for Highway 41 Expansion Projects #148758.

Designated \$125,000 of the inmate jail revenue and \$35,000 of the pay for stay revenue that exceeded the budget in 2018 to fund the Sheriff's Office costs related to the 2019 City of Chanhassen water tower repainting project and related Sheriff's office budget amendment.

Contract with Minnetonka Aquatics for 2019, 2020 and 2021 lifeguard service spending finalization of the contract review process.

Accepted the Waconia Lions donation as supplemental funding Drug Take Back programming and NARCAN purchases and related Sheriff's office budget amendment.

Approved the creation of a 0.6 FTE LPN to serve psychiatry patients at First Street Center and related HH&S budget amendment.

Approved issuing a charitable gambling license to Zoar United Church of Christ for a raffle to be held on October 13, 2019.

Contract with Creature Works, Inc., and authorized the Chair to sign pending finalization of the contract review process.

Approved issuing a tobacco license to Manjal Traders LLC dba Idly Dosai International Market.

Approved the one day to four day temporary on sale liquor license application for St. Peter Lutheran Church, Watertown, for Sunday, May 19, 2019.

Authorized the receipt of donation to Encore Adult Day Services.

Approved the Teamsters Detention Deputies/911 Dispatchers/TAC Officer 2019-2020 collective bargaining agreement.

Approved the following abatements:

85.0500100	State of Minnesota in Trust
06.0151500	Carver County
85.9510177	Unoccupied Pad
85.9510166	Unoccupied Pad
58.9510008	Unoccupied Pad
85.9510024	Unoccupied Pad
30.9510156	Unoccupied Pad
30.9510157	Unoccupied Pad
30.9510297	Unoccupied Pad
30.9510092	Dwight Alexander Pearson & Brenda Ann Pearson

09.9500001	Jennifer Ann Glashan & Jerry Dale Hargis Jr.
85.9510079	Marlow Johnson
30.9520114	Franklin & Marlys Richardson
30.9510108	Sara Perez Agular
30.9510035	Paul Christiansen
65.5510210	Clinton Broviak
75.3230240	Cory Weirauch & Melissa Weirauch
25.3872601	Randy John Tiegland & Faye Elizabeth Teigland
30.0640390	Darouny & Bounleuang Kataviravong
75.1310200	Thomas & Dawn Winseman
25.2030710	Mary H Schuft
85.0502600	Hal D Pysick
30.1500630	Jeffrey M & Amy L Kent-Schneider
75.4620250	Martin Joseph Koch & Constance Jean Koch
75.4620150	Randall Warren Foote & Julia Lynette Foote
75.0235400	Darrel & Joan Sudheimer

Reviewed April 9, 2019, Community Social Services' actions/Commissioners' warrants in the amount of \$537,620.27 and reviewed April 16, 2019, Community Social Services' actions/Commissioners' warrants in the amount of \$402,510.96.

Motion carried unanimously.

The Board recognized the St. John's Lutheran School Girls Basketball Team for their season's accomplishments. Commissioner Degler read the Proclamation into the record to thank each of the players for their steadfast discipline and determination to succeed.

Sheriff Kamerud requested the Board approve Proclamations to recognize the work done by employees. He highlighted the work performed by the 911 Dispatchers, administrative support professionals, nurses, correctional officers and law enforcement officers.

Workman moved, Lynch seconded, to approve the 2019 Proclamations for National Public Safety Telecommunicators Week, National Administrative Professionals Day, National Nurses Day, National Correctional Officers' Week and National Police Week. Motion carried unanimously.

Degler moved, Lynch seconded, to recess as the County Board and convene as the Carver County Board of Health. Motion carried unanimously.

Richard Scott, CHS Administrator and Public Health Manager, explained they would be providing a semiannual report to the Health Board and a summary of the Community Health assessment. He stated the key findings will guide the County going forward as they prepare the Community Health Improvement Plan.

Pat Stieg, Public Health, stated the survey was an important piece of the assessment and the findings will tell what the Public Health Advisory Council's next focus will be. He stated the assessment included a number of data sources and engaged more than 2,300 people that live or work in the County. He explained, as they went through the process, housing, transportation, affordability, communication and physical and mental wellbeing, were all themes that were raised up frequently.

Bree Allen, Public Health, reviewed data related to population, poverty, income, housing costs, health insurance, pollution, access to retail food options, binge drinking, tobacco use, mental health and drug overdoses.

Steig stated the next step was for the Advisory Council to meet to determine what strategic policy issues to work on in the Community Health Improvement Plan. He concluded they would begin implementation of the five year improvement plan in January.

Chair Maluchnik thanked the team for the work they were doing.

Lynch moved, Degler seconded, to adjourn as the Board of Health and reconvene as the County Board. Motion carried unanimously.

Lynch moved, Degler seconded, to open the public hearing on the Illicit Stormwater Drainage and Connection Ordinance No. 92-2019. Motion carried unanimously,

Michael Legg, Public Works, explained the MPCA requires the County to have a MS4 permit and the County has had this permit since 2006. He noted the requirement to have some programs, including an Ordinance that prohibits illicit discharges.

He reviewed the purpose and intent of the proposed ordinance and identified the tasks MPCA required the County to complete. Legg pointed out areas on a map where the Ordinance will apply.

No public testimony was received.

Ische moved, Workman seconded, to close the public hearing. Motion carried unanimously.

Degler offered the following Resolution, seconded by Workman:

Resolution #27-19
To Adopt Carver County Ordinance No. 92-2019 Illicit
Stormwater Discharge and Connection Ordinance and to
Add Ordinance No. 92-2019 to Carver County Code of Ordinances

On vote taken, all voted aye.

Summary: Carver County Illicit Stormwater Discharge and Connection Ordinance (No. 92-2019) Carver County's Illicit Stormwater Discharge and Connection Ordinance, No. 92-2019, provides for the health, safety, and general welfare of Carver County citizens through the regulation of non-stormwater discharges and connections to Carver County's storm drainage system to the maximum extent practicable, as required by federal and state law. The ordinance:

- Regulates the contribution of pollutants by stormwater discharges from any user into Carver County's MS4;
- Prohibits illicit discharges and connections to Carver County's MS4; and
- Establishes the legal authority for Carver County to carry out all inspection, surveillance, monitoring and enforcement procedures necessary to ensure compliance with terms of the Ordinance.

Paul Moline, Water Management, requested the Board approve the 2019 SSTS Direct Discharge Incentive program. He pointed out the County has had this program for a number of years. He explained Bevens, Silver and Carver Creeks were listed as impaired and a TMDL study was completed in 2007. He stated systems that have a direct discharge to water were identified as a source of bacteria. Moline indicated since the program began there have been 395 participants and reviewed eligibility requirements. He highlighted a map of the recommended priority subwatershed for the 2019 program.

Ische offered the following Resolution, seconded by Degler:

Resolution #28-19
Continuing the Elimination of Direct Discharge
Sub-Surface Treatment Systems (SSTS) Program

On vote taken, all voted aye.

Moline requested the Board authorize the release of the updates to the CCWMO Water Management Plan for a 60 day review and comment period.

Kristen Larson, Water Management, stated the County assumed control as the WMO Authority in 1996 and the water plan is required under Statute. She explained the plan needed to be updated to better align the water and comp plan and is required to be updated every ten years. She noted they went through an extensive stakeholder process to identify issues that should be addressed in the plan. She gave an overview of the plan and pointed out the major changes from the 2010 plan.

Moline identified WMO projects recently completed. He indicated the next step was to release the plan for a 60 day comment period and hold a public hearing.

Workman moved, Degler seconded, to release the 2019 update of the CCWMO Water Management Plan for a 60-day public and agency review. Motion carried unanimously.

Lynch moved, Ische seconded, to enter into an attorney-client privileged closed session to discuss confidential litigation strategy in the matter of U.S. Solar v. Carver County. Motion carried unanimously.

Mark Metz, County Attorney, clarified the closed session was allowed under Minn. State 13D.05, Subd. 3(b) to discuss litigation strategy specifically pertaining to U.S. Solar vs Carver County.

Ische moved, Degler seconded, to adjourn the closed and Regular Session. 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:

Corey Trebiatowski - Contractor's Yard

Primary Originating Division/Dept: Public Services - Land Mgmt.

Meeting Date: 5/7/2019

Contact: Jason Mielke Title: Senior Planner

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

File #PZ20190015. The Planning Commission recommended approval of Corey Trebiatowski's Conditional Use Permit (CUP) for a Contractor's Yard (CT Trucking), on his 5-acre parcel located in Section 2, Dahlgren Township. The hours of operation would typically be 6:30 a.m. to 6 p.m. Approximately 4 employees would report to the site daily, with an estimated 4 vehicle trips to and from the site each day. The business would utilize up to 8 commercial vehicles which would be stored in a proposed 60' x 144' building. The proposed structure would also include an office area and restroom. The intent of the large accessory building would be to store all equipment inside; therefore, the need for outside storage with of very limited. Carver County Public Works reviewed the request and would require a wider entrance and a new gravel base to improve the access and driveway. The Dahlgren Town Board has also recommended approval of the request.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20190015 for the issuance of a Conditional Use Permit.

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 2019 - 6105

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20190015

RESOLUTION #: 19-04

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

FILE #: PZ20190015
OWNER/APPLICANT: Corey Trebiatowski
SITE ADDRESS: 11675 Co Rd 43 E Chaska, MN 55318
PERMIT TYPE: Contractor’s Yard
PURSUANT TO: County Code, Chapter 152, Section 152.079 C10
LEGAL DESCRIPTION: See attached Exhibit "A"
PARCEL #: 04-002-0200

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 16, 2019; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Corey Trebiatowski owns an approximate 5-acre parcel in the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) in Section 2, Dahlgren Township. The parcel is improved with a house and multiple accessory buildings in the Agricultural Zoning District and the CCWMO (West Chaska Creek watershed).
2. The applicant is requesting a Conditional Use Permit (CUP) to operate a Contractor’s Yard pursuant to Section 152.079 C10 of the Carver County Zoning Code.
3. Mr. Trebiatowski is requesting to store equipment for his small trucking company, CT Trucking, as well as some personal items on the proposed site. Hours of operation would be from 6:30am to 6:00pm daily. Approximately 4 employees would report to the site daily with approximately 4 trips to and from the site daily. Eight (8) vehicles would be associated with the business and be stored in the new 60’ x 144’ pole building as noted on the proposed site plan. The applicant appears to meet the minimum standards for a Contractor’s Yard CUP.
4. Proposed outside storage would consist of Class 5 gravel. Although the material would be stored outside, the property is screened by the dense wooded areas surrounding the buildings.
5. The applicant’s proposal includes installation of a 60’ x 144’ pole building that would be used to store the business’s equipment including trailers, trucks, and skid loaders. The building would also have an office and restroom that would use a holding tank for sewage.
6. The applicant is not proposing any signage at this time, although if signage is proposed in the future, it would be required to meet the standards of Chapter 154 of the County Code; not to exceed 32 square feet of surface area. The size of a two-sided sign shall be calculated based on the surface area of only one of the sides, provided the sign surfaces are completely flush.
7. The Conditional Use Permit operational plan submitted by the applicant proposes the use of a holding tank for wastewater management. The Subsurface Sewage Treatment System (SSTS) design plan will be reviewed once submitted to Carver County to verify that it meets all requirements of MN Rule 7080-7083 and Chapter 52 of the Carver County Code of Ordinances.

8. Carver County Public Works has reviewed the request and requires that the driveway be widened 10 feet to the north. This includes extending the culvert so as not to impede the current drainage flow conditions. Driveway material shall be at a minimum gravel or hard-pack.
9. The Dahlgren Town Board reviewed the request at their March 11, 2019, Town Board meeting and recommended approval.
10. The Planning Commission has considered all the factors required by Section 152.251 of the Carver County Code and finds that all are either true in this case or can be mitigated by conditions placed on the permit.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20190015, for a Contractors Yard on the land described in Exhibit "A" of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. The Permittee shall maintain homestead status on the property. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The operation shall be substantially in accordance with the submitted operational & site plans (dated: 4/4/2019). These plans shall be requirements of this permit.
3. Any future remodeling or improvements to existing structures, personal or business related, shall require Carver County Building Official review and permit approval.
4. Future construction of any new structure, to be utilized as part of the business, shall be permitted upon review and issuance of appropriate building permit(s) prior to construction.
5. The contractor's yard must comply with the Subsurface Sewage Treatment System requirements of MN Rule 7080-7083 and Chapter 52 of the Carver County Code of Ordinances.
6. Permittee shall comply with all road authority (Carver County Public Works Department) requirements including the widening of the driveway by 10ft as well as the culvert to the north and application of the appropriate permits.
7. A maximum of eight (8) business vehicles (including, but not limited to: trucks, dump trucks etc.) may be stored and/or permitted on the site. All outside storage shall be screened from neighboring properties and the public road and all business-related trucks, equipment and supplies shall be stored within existing structures or the approved operational area.
8. Permittee shall obtain and maintain a Non-generator's Certificate or contact the Environmental Services (E.S.) Department to obtain a Hazardous Waste Generator's License, if required.
9. Permittee shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit to the Land Management Department.

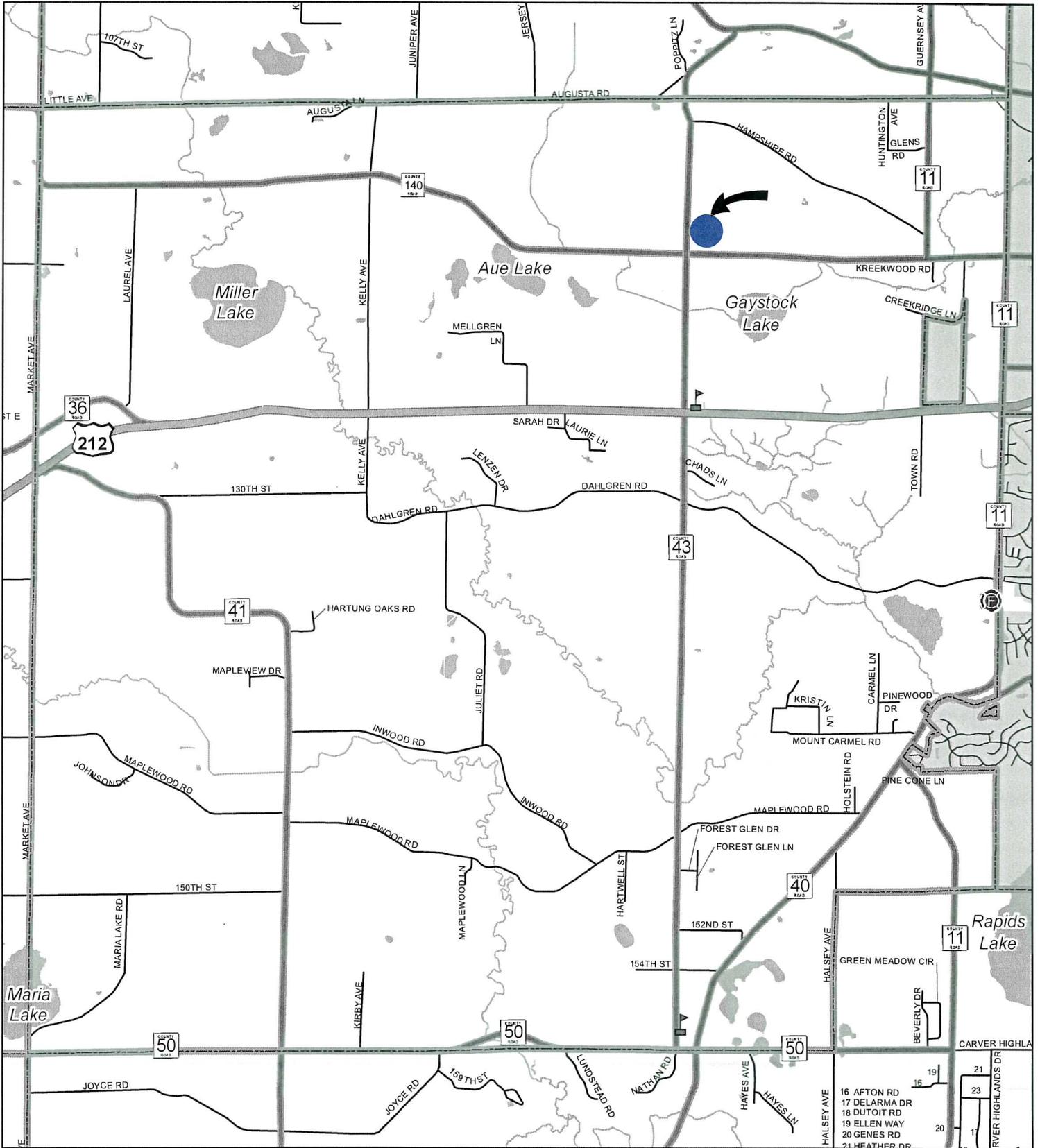
ADOPTED by the Carver County Planning Commission this 16th day of April, 2019.

DocuSigned by:

Jim Burns

C49E5600A5C3414 4/17/2019 | 9:30:55 AM PDT
Jim Burns, Chair
Carver County Planning Commission

DAHLGREN 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.



Map Created by Carver County GIS

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Addition of 1.0 FTE Public Health Nurse

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:

An additional Public Health Nurse (PHN) is needed to meet the growing service demands in providing case management to our most medically fragile clients (CAC Waiver program), and increased service demand for Family Home Visiting, and higher patient volume for Immunization Clinics.

While living in community settings, CAC Waiver program recipients require a hospital level of care, and the expertise of a PHN to manage their case. This caseload has increased significantly over the past year, and will soon be beyond our current resources to provide adequate care. As our population has grown, so has the demand for Home Visiting services and administering immunizations.

The cost of a PHN at DBM C42 is \$109,971. The cost of the position will require no additional levy dollars, and will be funded by additional earned revenue that can only be realized if this position is added. This position will generate \$74,449 in CAC Waiver revenue, \$21,875 in revenue from billing Family Home Visiting, and \$2,268 in revenue from administering immunizations. An additional \$11,379 will be realized from Federal Financial Participation (FFP).

ACTION REQUESTED:

Motion to approve 1.0 FTE Public Health Nurse (PHN) to provide CAC Waiver and Family Home Visiting Case Management, and immunization services.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
other revenue	\$109,971.00
Total	\$109,971.00

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

No additional County Levy Dollars required. Position funded through earned revenue sources and FFP.

Office use only:

RBA 2019 - 6108

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Addition of 1.0 FTE Public Health Nurse

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
PH Nurse	11-460-460-0000-6111	\$76,668.00
OPEB	11-460-000-0000-6150	
Compensated Absence	11-460-000-0000-6151	\$177.00
Health & Life	11-460-000-0000-6152	\$20,058.00
Medicare	11-460-000-0000-6155	\$1,102.00
PERA	11-460-000-0000-6162	\$5,741.00
FICA	11-460-000-0000-6172	\$4,763.00
Worker's Comp	11-460-000-0000-6173	\$1,234.00
Long Term Disability	11-460-000-0000-6175	\$228.00
TOTAL		\$109,971.00

CREDIT		
Description of Accounts	Acct #	Amount
CAC Adult State	11-445-760-0000-...	\$37,225.00
CAC Adult Federal	11-445-760-0000-...	\$37,224.00
Family Home Visiting	11-460-461-2399-...	\$21,875.00
Immunizations	11-460-462-2399-...	\$2,268.00
PH LCTS State	11-460-000-0000-...	\$5,689.00
PH LCTS Federal	11-460-000-0000-...	\$5,690.00
TOTAL		\$109,971.00

Reason for Request:

Request for an additional PH Nurse to meet the growing service demands for case management.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Annual St. Peter Lutheran Church Maifest

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #A20190115. St. Peter Lutheran Church has requested an Administrative Special Event Permit for the annual St. Peter Lutheran Church Maifest celebration on May 19th in Watertown Township. The event would be similar to previous years and would be held entirely on property owned by St. Peter Lutheran Church at 3030 Navajo Avenue, with the exception of attendee parking, which would be located on the two parcels adjacent to the west. A shuttle service would be provided from Christ Community Lutheran School parking lot in Watertown to the Maifest. Festivities at the church property would run from 7:00 a.m. to 6:00 p.m. and include: a German meal in the dining hall, children's games, a silent auction, and musical entertainment.

The applicant has provided written permission from neighboring property owners for parking, invoices for portable restrooms and commercial water receptacles, proof of insurance, and the appropriate liquor permits for the event. The Watertown Town Board reviewed the request and did not have any objections.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20190115) for the May 19, 2019 St. Peter Lutheran Church Maifest celebration.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

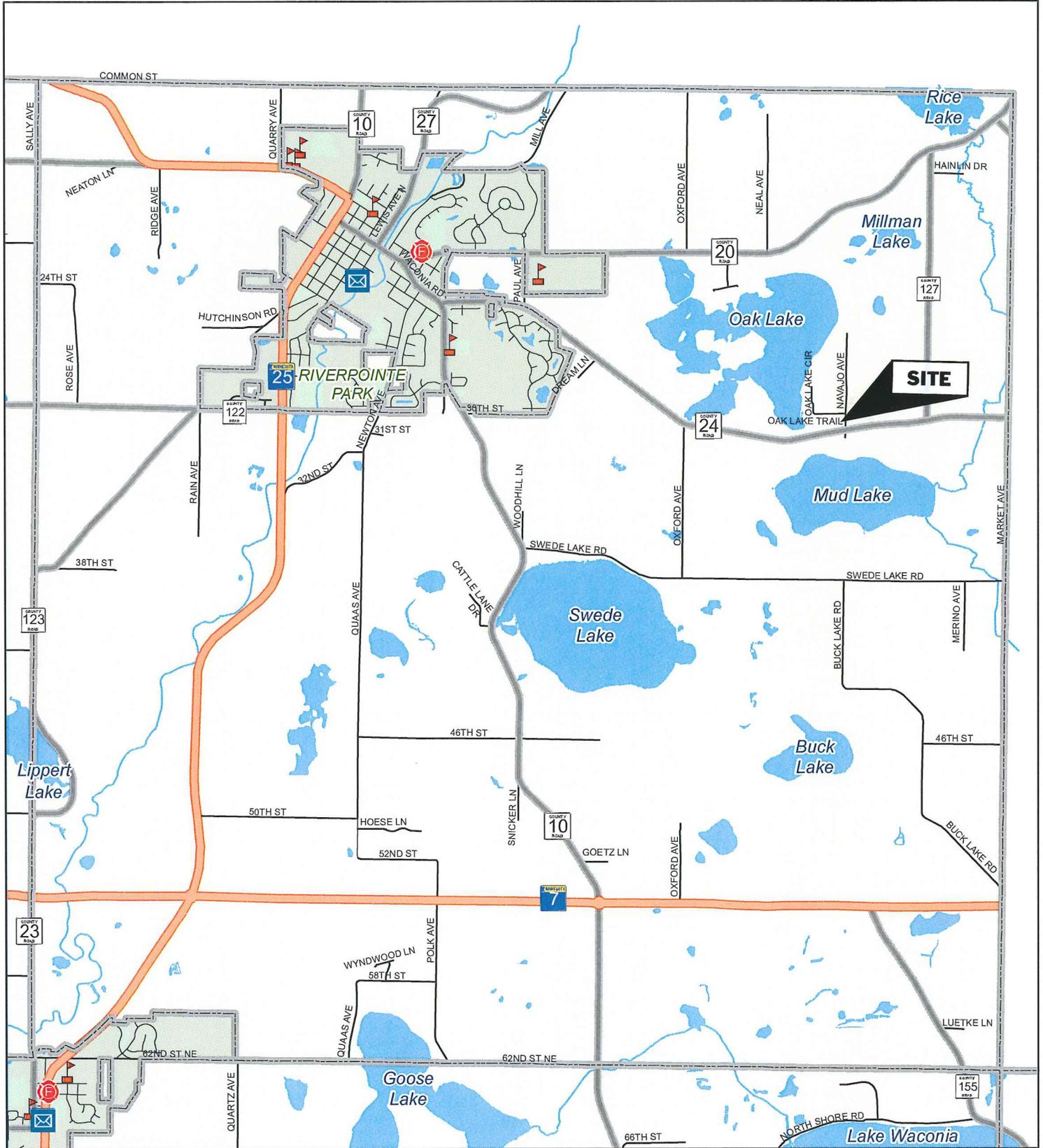
Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6110

WATERTOWN 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.



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COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20190115

DATE ISSUED:

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – MAIFEST CELEBRATION

This permit certificate is issued for the St. Peter Lutheran Church Maifest Celebration to be held on Sunday, May 19, 2019. The event will be held entirely on property owned by St. Peter Lutheran Church, with the exception of attendee parking which will be done on the two parcels adjacent to the west. Festivities at the property will run from 7:00 a.m. – 6:00 p.m. and includes: German meal in the dining hall, children’s games, silent auction and music entertainment. This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

St. Peter Lutheran Church
C/O Dale Muhs
3030 Navajo Avenue
P.O. Box 508
Watertown, MN 55388

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold a Maifest Celebration event on Sunday, May 19, 2019. The event shall take place in Watertown Township in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid only for the day of May 19, 2019.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least two (2) bathroom satellites available for the event.
4. The sponsors are responsible to clean up all excess trash and litter during and after the event.
5. Emergency vehicle access must be provided within the activity areas of the event.
6. Parking shall be provided as described in the application on the Dreier and Eickhoff property to the west of the church.
7. No parking shall be allowed on County Road 24. In the event of wet weather, the applicant is responsible for keeping County Road 24 clear of mud and debris.

8. The applicant shall submit a copy of the Certificate of Liability Insurance for the church to the Land Management Department prior to the event.
9. The applicant shall provide copies of the appropriate liquor licenses to allow for the serving of beer and brats for the event to the Land Management Department prior to the event.
10. The permittee shall inform adjacent residents, Watertown Town Board, City of Watertown and the Carver County Public Works Department of the date(s) in which the event will take place.
(Notification shall be provided prior to the event.)

Kathleen Russell
Land Management Planner

THIS CERTIFICATE IS ISSUED FOR SUNDAY, MAY 19, 2019, AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

Attached To:

***Property outlined in attached site plans,
And PID #10-014-1500***

Two (2) acres of land in the Northwest quarter of Section 13-117-25 to be bounded as follows: To commence at the Northwest corner of said Section and run South on said Section line 31 rods; thence East 10 rods and five feet; thence North 31 rods; thence West 10 rods and five feet to the starting point.

Commencing at a point in the center of the road (now running through Section 13 of the Township 117 Range 25, known as the Watertown and Minnetrista road) on the West line of Lot 1 Section 13-117-25 and running thence South along the west line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West along the center of the Watertown and Minnetrista road to the place of beginning a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the west side of the above described tract. Also two (2) rods along the North side of said tract being now occupied as a public highway of land as a cartway. The remainder to contain one half (1/2) acre of land.

Commencing at a point 114 feet South of the center of the road (now running through Section 13 of the Township 117 Range 25 known as the Watertown and Minnetrista Road) on the west line of Lot 1 Section 13-117-25 and running thence South along the said West line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West on a line with the said road a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the West side of the above described tract of land as a cartway. The remainder to contain one half (1/2) acre of land.

Prepared by Land Management

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Purchase of Skid Steer for Public Works Parks Department

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:

Over the years, the Public Works Parks Department has grown and so has the need for a second skid steer. This item was approved as part of the schedule E during the budget development. Quotes for this equipment were obtained from two vendors, both are able to quote off the state contract.

ACTION REQUESTED:

Approve the purchase of a skid steer loader from Lano Equipment of Norwood, Inc.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars = **\$54,389.78**

FTE IMPACT: ▼

Total **\$54,389.78**

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6113

Carver County Public Works Parks

BobCat t-630

Jan-18

Brand	Dealer	Local Dealer	State pricing	Local Vendor
BobCat	Lanos NYA	Yes	\$54,389.78	
BobCat	Lanos Shakopee	No	\$55,787.20	

Low Quote

Lano's Inc of NYA

1015 Hwy 212
 NYA, MN 55368
 952-467-2181

Low Quote of \$

Both dealers are state bid venders for skid loaders.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement with City of Chanhassen for the US 212 Signal Improvements Project

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:

This contract will provide all the work necessary to retrofit up to 12 signalized intersections, 5 of which are in the City of Chanhassen, that currently operate with protected left turn movements, to a flashing yellow arrow operation. The signals included in the work in the City of Chanhassen are at the US 212 interchanges at Highway 101 (Great Plains Boulevard), Highway 18 (Lyman Boulevard), and Highway 17 (Powers Boulevard). Flashing yellow arrow operations will allow for better service and the coordinated corridor to be retimed for better efficiency along the route.

ACTION REQUESTED:

Motion to approve a Joint Powers Agreement with the City of Chanhassen for the US 212 Signal Improvements Project, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

CSAH Regular	\$151,768.00
MnDOT LPP Grant	\$157,905.00
City of Chanhassen	\$61,204.00
Total	\$370,877.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6124

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement with State of MN for Arboretum Area Transportation Plan

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The Arboretum Area Transportation Plan is a corridor traffic management, safety, and phasing plan for corridors near the Arboretum in Victoria, Chanhassen, and Chaska. The main purpose of the project is to engage communities to build consensus on an area-wide transportation vision for project corridors, develop locally supported transportation improvements that address traffic management, safety, and project phasing along the corridors, and identify short-, mid-, and long-term transportation improvements along the project corridors.

Project partners include MnDOT, Victoria, Chanhassen, and Chaska. The consultant contract and Joint Powers Agreements with these agencies have previously been approved.

ACTION REQUESTED:

Motion to adopt a resolution to enter into MnDOT Agreement No. 1033453 for engineering and technical professional services cost for the Arboretum Area Transportation Plan.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	\$239,252.61
MnDOT	\$399,612.39
City of Victoria	\$111,800.00
City of Chanhassen	\$23,957.00
City of Chaska	\$23,957.00
Total	\$798,579.00

Insert additional funding source

Related Financial/FTE Comments:

The County agrees to pay 30% and MnDOT agrees to pay 50% of the professional services costs. The County has separate JPAs with the City of Victoria to pay for 14% and City of Chaska and City of Chanhassen to pay 3% each. The cost share reflects the costs in contracts #19-026 and #19-104.

Office use only:

RBA 2019 - 6127

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

Date: May 7, 2019

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**JOINT POWERS AGREEMENT
WITH
STATE OF MINNESOTA
FOR
ARBORETUM AREA TRANSPORTATION PLAN**

IT IS RESOLVED that Carver County enter into MnDOT Agreement No. 1033453 with the State of Minnesota, Department of Transportation for the following services:

Engineering and technical professional services cost for the Arboretum Area Transportation Plan for corridor, access, safety, and implementation plan development for State Project Numbers 1008-96 and 1004-35 including:

Review and analysis of traffic and design needs, access management, supporting roadway needs, safety, roadway connectivity, bicycle and pedestrian connections, transit needs, stormwater requirements, and environmental screening and documentation.

Development of transportation alternatives along Highway 5 and additional study corridors around the Minnesota Landscape Arboretum and westerly through downtown Victoria.

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to this Agreement.

YES

ABSENT

NO

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 7th day of May, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 7th day of May, 2019.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Cooperative Agreement with the State of MN for the Highway 212/44 Interchange Project

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/7/2019"/>
Contact: <input type="text" value="Darin Mielke"/> Title: <input type="text" value="Assistant Public Works Director"/>	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 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 purpose of this cooperative agreement is to define the roles, responsibilities and funding obligations of the State of Minnesota (MnDOT), the City of Chaska and Carver County for the Highway 212/44 Interchange Project. The project scope includes reconstruction of Highway 44 (Big Woods Boulevard from approximately 1,500 feet west of Highway 212 to Highway 61 (Chaska Boulevard) and the construction of two new interchange ramps to Highway 212. The plans for the project show the proposed alignment, profiles, grades and cross-sections for the reconstruction of Highway 44 and includes roundabouts at the intersections of both interchange ramps and Savanna Way. This project will also include the construction of a new pedestrian trail along the north side of Highway 44 (Big Woods Boulevard) from the western project limits to the existing trail that ends 800 feet east Cascade Drive (W).

This cooperative agreement is needed in order for the City of Chaska and Carver County to complete the improvements for project. There is no financial contribution from MnDOT for this project. This agreement includes roles and responsibilities for the completion of the project and addresses maintenance of the improvements upon the completion of the project.

ACTION REQUESTED:

Motion to adopt a resolution for a cooperative agreement with the State of MN for the Highway 212/44 Interchange Project, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text" value=""/>	County Dollars = <input type="text" value=""/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$0.00"/>
<input type="checkbox"/> Insert additional funding source	
Related Financial/FTE Comments: <input style="width: 100%; height: 20px;" type="text"/>	

Office use only:

RBA 2019 - 6135

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

Date: May 7, 2019 Resolution No: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

**STATE OF MINNESOTA AND COUNTY OF CARVER
COOPERATION CONSTRUCTION AGREEMENT NO. 1033696
FOR
TH 212 @ CSAH 44 PROJECT**

IT IS RESOLVED that Carver County enter into MnDOT Agreement No. 1033696 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for routine maintenance by the County for County State Aid Highway No. 44, storm sewer, and storm water pond construction by the City of Chaska upon, along, and adjacent to Trunk Highway No. 212, the limits of which are defined in said Agreement.

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

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 7th day of May, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 7th day of May, 2019.

Dave Hemze County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval to contract with Minger Construction Companies, Inc. for West Creek Re-Meander Project

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The West Chaska Creek Re-Meander Project will re-meander approximately 1,100 linear feet of a ditched segment of West Chaska Creek. The goals of the project are to lengthen the ditch section, which will reduce water speeds, lower stress on the banks, reconnect the stream to a floodplain, and reduce the amount of sediment transported downstream. Phase 1 of the project will be constructing the meanders for the new section of the ditch, excavation of a floodplain, and establishment of native vegetation in this section. Phase 2 will connect the existing ditch to the meanders and is scheduled for 2020-21. The City of Chaska and the developer of the site are collaborating on this project to ensure a successful outcome.

Staff applied for and received a Watershed Based Funding Grant of \$150,000 from the Board of Water and Soil Resources. Remaining funds have been budgeted by the Carver County Water Management Organization (CCWMO).

The CCWMO requested bids for the construction of Phase 1 of this project and 12 bids were opened on April 5th, 2019. Minger Construction Companies, Inc. submitted the lowest qualifying bid. Attached is the engineer's Letter of Recommendation to select the second lowest bid and contract with Minger Construction Companies, Inc. for \$157,834.00. The low bid of \$154,598.35 did not conform with the bid specifications. Staff concurs with this recommendation.

ACTION REQUESTED:

Motion to authorize the Chair to sign the contract with Minger Construction Companies Inc. pending the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	\$0.00
CCWMO Levy	\$7,834.00
Clean Water Fund (BWSR)	\$150,000.00
	\$0.00
Total	\$157,834.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

April 11, 2019

Tim Sundby
Water Resources Program Analyst
600 East 4th Street
Chaska, MN 55318

RE: West Chaska Creek Restoration Remeander
Contractor Recommendation

Dear Mr. Sundby,

We have reviewed the 12 bids received for this project following the bid opening on Friday, April 5, 2019, at 2:00 PM, at the Carver County Government Center. The lowest two bidders are Veit & Company, Inc. at \$154,598.35 and Minger Construction Companies, Inc. at \$158,509.00. The Engineer's estimate for this project was \$225,000.00.

There are no math errors in the bid provided by Veit & Company, Inc., but after review of the unit prices it was observed that the mobilization lump sum bid price was \$23,225.00 which is 15% of the total base bid. The project specifications state in Section 01 20 00 Price and Payment Procedures, 1.2.B.1, "the amount of (Mobilization) Lump Sum Bid shall not exceed 5 percent of the Total Base Bid." Since a successful bid must conform to the bid specifications, this bid should be rejected.

There is one math error of \$675.00 in the bid provided by Minger Construction Companies, Inc. on Bid Item 9 Random Riprap, Class II. As bid, the unit price for the riprap was stated to be \$135 per ton, and although the quantity stated in the bid is 45 tons, the total stated price for the riprap is \$5,400.00. The correct multiplication of the unit price and quantity should equal \$6,075.00. It appears that Minger Construction Companies, Inc. either included a discount of \$675.00 for 45 tons without specifically acknowledging the discount, or they mistakenly multiplied 40 tons by \$135 rather than multiplying 45 tons by \$135. According to a League of Minnesota Cities document provided by the Carver County legal department, "allowing a bidder to increase its bid due to a mathematical error and selecting the modified bid because even after the modification the increased bid was still the lowest" is a material deviation as opposed to a minor irregularity. Therefore, we recommend acknowledging a \$675 discount on tons 41 through 45 of Bid Item 9 Random Riprap, Class II, rather than raising their written total base bid amount of \$157,834.00 to be \$158,509.00. Their mobilization lump sum bid price was \$7,850.00 which is 4.9% of the total base bid conforming to the bid specifications. No other irregularities and no deviations from specifications were noted in the bid of Minger Construction Companies, Inc.

After consultation with the County Attorney, I recommend that Carver County award Minger Construction Companies, Inc. the West Chaska Creek Restoration Remeander project.

Sincerely,

A handwritten signature in cursive script that reads "Lucius Jonett". The signature is written in black ink and is positioned below the word "Sincerely,".

Lucius Jonett, P.L.A.
Associate, Wenck Associates, Inc.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Cooperative Agreement with the State of Minnesota for the Highway 41/18 Project

Primary Originating Division/Dept: <u>Public Works - Program Delivery</u>	Meeting Date: <u>5/7/2019</u>
Contact: <u>Scott Smith</u> Title: <u>Design Engineer</u>	Item Type: <u>Consent</u>
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"/>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The purpose of this cooperative agreement is to define the roles, responsibilities and funding obligations of the State of Minnesota (MnDOT) and Carver County for the Highway 41 intersection reconstruction at Highway 18 (Lyman Boulevard). The project scope includes reconstruction of Highway 41 from approximately 800 feet south of Highway 18 (Lyman Boulevard) to 800 feet north of Highway 18 (Lyman Boulevard). The plans for the project show the proposed alignment, profiles, grades and cross-sections for the reconstruction of the intersection of Highway 41 as a roundabout. This project will also include the construction of a new pedestrian trail along the north side of Highway 18 (Lyman Boulevard) from Highway 15 (Galpin Boulevard) to 0.25 miles west of Highway 41.

It is anticipated that a majority of the project costs will be eligible for reimbursement with MnDOT Local Partnership Project (LPP) funding, Transportation Economic Development (TED) Program funding, State Aid, City of Chaska funding, and City of Chanhassen funding. Carver County was successful in obtaining approximately \$1.5 million in TED funding and an additional \$710,000 in LPP Program funding through a solicitation administered by MnDOT. This cooperative agreement is needed in order for Carver County to receive the TED and LPP funding for the project.

ACTION REQUESTED:

Motion to adopt a resolution for a cooperative agreement with the State of Minnesota for the Highway 41/18 Project, pending finalization of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input type="text"/>
COOP (LLP)	\$710,000.00
TED	\$1,500,000.00
City of Chaska	\$1,473,977.06
City of Chanhassen	\$2,228,921.16
County Sales Tax	\$860,289.28
Carver County CSAH	\$3,919,920.39
Total	\$10,693,107.89

Related Financial/FTE Comments:

Cost splits are based on the cooperative agreement and the recently completed joint powers agreements with the City of Chaska and Chanhassen.

Office use only:

RBA 2019 - 6138

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval for out of state training for two investgators to attend Homicide Conference in Eau Claire, WI.

Primary Originating Division/Dept: Sheriff

Meeting Date: 5/7/2019

Contact: Eric Kittelson Title: Lieutenant

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Southern Police Institute provides a two-week Homicide Investigation Course for investigators. The course is hosted regionally and is not available in Minnesota this year or next. The course will provide investigators with the knowledge, skills and abilities required to conduct competent and complete homicide/death investigations

ACTION REQUESTED:

Approval for two investigators to travel to Eau Claire Wisconsin for an 80-hour Homicide Investigation course October 14-25, 2019.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Tuition and lodging are accounted for in current S.O. budget.

Office use only:

RBA 2019 - 6087

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval of Joint Powers Agreement with Minnesota BCA

Primary Originating Division/Dept: Sheriff

Meeting Date: 5/7/2019

Contact: Eric Kittelson Title: Lieutenant

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Sheriff's Office and MN BCA desire to work together to investigate and prosecute crimes committed against children and the criminal exploitation of children that is committed and/or facilitated by or through the use of computers, and to disrupt and dismantle organizations engaging in these activities. The Sheriff's Office wants to participate in the Minnesota Internet Crimes Against Children (ICAC) Task Force and be provided reimbursement of the following: equipment, training, and expenses (including travel and overtime) as are incurred by law enforcement as a result of ongoing investigations. Carver County and BCA enter into this Agreement to implement a three-pronged approach of prevention, education and enforcement to combat internet crimes against children. This Agreement provides the mechanism to reimburse the Governmental Unit (i.e., Carver County) for equipment, training and expenses (including travel and overtime), which are incurred by law enforcement as a result of these investigations.

ACTION REQUESTED:

Approval of a Joint Powers Agreement (JPA) with the Minnesota Bureau of Criminal Apprehension to conduct joint investigations in regards to internet crimes against children (ICAC). Adopt resolution and Joint Powers Agreement, having been previously reviewed and approved by legal and risk.

FISCAL IMPACT: None

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Eligible for reimbursement for overtime and related expenses associated with joint investigations.

Office use only:

RBA 2019 - 6098

RESOLUTION NO. _____

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF
____Carver_____ ON BEHALF OF ITS SHERIFF REGARDING THE MINNESOTA INTERNET CRIMES
AGAINST CHILDREN TASK FORCE (ICAC)**

WHEREAS, the County of __Carver_____ on behalf of its Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to utilize applicable state and federal laws to investigate and prosecute crimes committed against children and the criminal exploitation on children that is committed and/or facilitated by or through the use of computers.

NOW, THEREFORE, BE IT RESOLVED by the County Board of __Carver_____, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of __Carver_____ on behalf of its Sheriff are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the _Sergeant_____, _Pete Anderley_____, or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.
3. That ___Randy Maluchnik_____, the Chair of the County of __Carver_____, and __Dave Hemze_____, the County Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this __7th__ day of ___May____-, ___2019___.

COUNTY OF _____Carver_____

By: Randy Maluchnik
Its Board Chair

ATTEST:

By: Dave Hemze
Its County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Bid Award for 2019 County Highway Crack Seal Project (CP 1901)

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

This agreement is to perform crack sealing operations on approximately 29 miles of Carver County Highways. Crack sealing is an integral operation in the preservation of roads and highways. In recent years, County maintenance crews have not been able to complete all the scheduled crack sealing due to other workload activities.

ACTION REQUESTED:

Motion to award a contract to KAMCO Inc. for \$110,407.00 for 2019 County Highway Crack Seal Project (CP 1901), pending finalization of the contract review process.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6109

Bid Opening

CARVER COUNTY 2019 Crack Sealing Project 1901

Wednesday, April 10, 2019 - 2:30PM

Contractor	Bid Bond	Amount
Allied Blacktop		
American Pavement Solutions		
Astech Corp.	X	\$357,095.00
Bargen Inc.		
Fahrner Asphalt		
Gopher State Sealcoat		
KAMCO	X	\$110,407.00
MP Asphalt		
NW Asphalt & Maint.		
Precision Seal Coating		
ENGINEER'S ESTIMATE		\$128,000.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval for out of state training

Primary Originating Division/Dept: Sheriff

Meeting Date: 5/7/2019

Contact: Michael Wollin Title: Commander

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:

Carver County Sheriff's Office has a joint powers agreement with the Internet Crimes Against Children (ICAC) Task Force. The annual ICAC National Conference is located in Atlanta, GA in June 2019. The MN ICAC Task Force covers expenses for one investigator from each participating agency to attend this conference. Detective Angela Nucci will attend the conference to receive specialized training focused on investigating a prosecuting technology facilitated crimes against children.

ACTION REQUESTED:

County Board action for Detective Nucci to attend out of state training.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

MN ICAC will cover expenses for airfare, hotel, meals, etc. Any incidental expenses will be covered by current Sheriff's Office budget as per county policy (ie. transportation expenses to and from airport).

Office use only:

RBA 2019 - 6116

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Foster Care Donations

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Carver County Health and Human Services has requested donations from the community to support the Carver County Adult and Child Foster Care Program. These donations will be given to foster parents at the Foster Care Banquet on May 14th 2019 or used to support other foster care programming throughout the next year. The annual banquet occurs in May as May is Foster Care Appreciation Month.

Donations include:

AmericInn Lodge & Suites – Waconia Location	1 Night Hotel – King Whirlpool Room (\$159.99 value)
B's on the River's Edge Golf Club	Four 9 Hole Complimentary Round of Golf
Carlson's Lovable Llamas	1 Farm Visit for 8 People (\$75 value)
Chanhassen Recreation Center	Four 10 Visit Punch Cards
Chaska Community Center	1 Day Free Family Pass Gift Certificate
Deer Run Golf Club	One 18 Hole Green Fee & Cart Gift Certificate
Detello's Pizza & Pasta	2 One Large two topping pizza Gift Certificates
Gina Maria's Pizza – Chanhassen Location	2 \$10 Gift Certificates (\$20 value)
Golden Dragon Chinese Restaurant	1 \$30 Gift Certificate
Houlihan's Restaurant	2 \$20 Complimentary Dining Certificate
Joyful Spirit Massage & Wellness	2 30-Minute Massages
Lenzen Chevrolet-Buick-Chaska	2 Minnesota Twins Game Tickets
Lions Tap	2 \$10 Gift Certificates (\$20 value)
Mackenthun's Fine Foods	1 \$25 Gift Card
Maynards	1 \$25 Gift Certificate
My Pillow	10 Pillows (2 five packs)
Old Log Theatre	2 Tickets \$30-40 value

Renaissance Festival Minnesota	2 One Free Admission to 2019 (\$24.95 value)
River Valley Ranch	Two 1 Hour Trail Ride
Safari Island	One 10 Visit Punch Card
Science Museum of Minnesota	4 Tickets Museum Admission & Omnitheater film
St. Paul Saints Baseball Club Certificate	Outfield Reserved Ticket for Two Gift (\$28 value)
The Mustard Seed	5 \$20 Gift Certificates (\$100 value)
Topgolf Minneapolis-Brooklyn Center	\$50 Gameplay Voucher/Topgolf merchandise
Victoria Burrow	15 Rounds of Mini-Golf (\$180 value)
Unhinged! Pizza	3 \$10 coupons, Free quart of ice cream & Flip Over
Waconia Dodge Chrysler Jeep	1 Oil & Filter Change Gift Certificate (\$40 value)
Wild Mountain/Taylors Falls Scenic Boat Tours	Boat Ride for Two
Wine & Canvas – Minneapolis	2 \$35 Gift of Art Certificates (\$70 value)

A public thank you ad will be published in local newspapers to all those who donated to Carver County Foster Parents.

ACTION REQUESTED:

Motion to approve the acceptance of the identified donations as well as any last minute donations that come from the community to used for the same purpose.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Total

Insert additional funding source

Related Financial/FTE Comments:

None.

Office use only:

RBA 2019 - 6126

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Vinco Inc. - Chanhassen Water Tank Antenna Relocation Project

Primary Originating Division/Dept: Sheriff

Meeting Date: 5/7/2019

Contact: George Pufahl Title: Lieutenant

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title: Chief Deputy

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The City of Chanhassen has requested that Carver County remove all public safety equipment from the Chanhassen water tank located near Hwy 5 and Hwy 41. Vinco, Inc. is a contractor already onsite performing similar work for cell provider Sprint. Vinco is working with Sprint to remove cellular equipment from the tank and by providing temporary monopoles for cell equipment. Vinco has offered to do their \$48,800 of work for Carver County to help reduce costs for all involved by sharing the monopole cost, by removing our public safety equipment, and by adding that equipment to the monopoles for temporary service during construction. Vinco is the same company that first installed the County public safety radio equipment approximately 19 years ago. Carver County currently has a contract with PSC Alliance, who will be coordinating this project on behalf of Carver County.

ACTION REQUESTED:

Requesting approval and signature

FISCAL IMPACT: Other

If "Other", specify: See comments below

FUNDING

County Dollars = \$48,800.00

FTE IMPACT: None

Total \$48,800.00

Insert additional funding source

Related Financial/FTE Comments:

No funds were set aside for this project in the 2019 Budget as the maintenance was not anticipated. However, inmate jail boarding revenue and Pay for Stay revenue exceeded the budget in 2018 and the overage will cover the cost of repair/replacement. Thus, the Sheriff's Office and the Finance Department recommended and the County Board approved a Budget Amendment at the Board meeting on 4/16/19 that designated \$160,000 of 2018 Inmate Jail and Pay for Stay revenues to fund this 2019 project. In addition to the \$48,800 Vinco contract, the Sheriff's Office will be requesting Board approval for the remaining \$111,200 once the contracts have been finalized.

Office use only:

RBA 2019 - 6120

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Award of the 2019 Highway Preservation Program

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="5/7/2019"/>
Contact: <input type="text" value="Andrew Engel"/> Title: <input type="text" value="Engineering Supervisor"/>	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 checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The 2019 Highway Preservation Program is critical in maintaining and preserving the County highway system. The program includes the milling and overlaying of Highway 133 from Highway 20 to the Wright County Line, Highway 32 from Highway 30 to Highway 10, and Highway 92 from Highway 5 to Highway 155. The program also includes cold-in-place recycling of Highway 20 from the McLeod County Line to Highway 25 prior to the new surfacing being placed.

Carver County Public Works opened bids on April 18, 2019. A total of six bids were received. The low responsible bidder is Knife River Corporation with a total bid of \$4,245,313.30. The Engineer's Estimate was \$4,854,761.23. Staff is recommending the award of the project to the low responsible bidder.

ACTION REQUESTED:

Motion to adopt a resolution to award a construction contract to Knife River Corporation of Sauk Rapids, Minnesota for the 2019 Highway Preservation Program, for a total amount of \$4,245,313.30, pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING								
<i>If "Other", specify:</i> <input type="text"/>	<table style="width: 100%;"> <tr> <td>County Dollars =</td> <td style="text-align: right;">\$1,600,000.00</td> </tr> <tr> <td>Wheelage Tax</td> <td style="text-align: right;">\$1,442,111.00</td> </tr> <tr> <td>CSAH Regular Const.</td> <td style="text-align: right;">\$1,203,202.30</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$4,245,313.30</td> </tr> </table>	County Dollars =	\$1,600,000.00	Wheelage Tax	\$1,442,111.00	CSAH Regular Const.	\$1,203,202.30	Total	\$4,245,313.30
County Dollars =	\$1,600,000.00								
Wheelage Tax	\$1,442,111.00								
CSAH Regular Const.	\$1,203,202.30								
Total	\$4,245,313.30								
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source								
Related Financial/FTE Comments:									

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 7, 2019 Resolution No: _____
 Motion by Commissioner: _____ Seconded by Commissioner: _____

Awarding of the 2019 County Highway Preservation Program, Carver County Contract 19-152

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Thursday, April 18, 2019 at 10:00 a.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, six (6) bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the 2019 County Highway Preservation Program, said bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Knife River Corporation	\$4,245,313.30	-12.55 %
Minnesota Paving and Materials	\$4,571,193.00	-5.84 %
Valley Paving, Inc.	\$4,646,353.81	-4.29 %
Duininck, Inc.	\$4,657,616.02	-4.06 %
Wm. Mueller and Sons, Inc.	\$4,729,274.85	-2.58 %
Park Construction Company	\$5,407,101.13	11.38 %
<i>Engineers Estimate</i>	<i>\$4,854,761.23</i>	

And WHEREAS, after examination of the bids by Carver County Public Works, Knife River Corporation is the successful low responsible bidder.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 19-152 with Knife River Corporation of Sauk Rapids, MN, in the name of the County of Carver for the construction of the 2019 County Highway Preservation Program in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidders, except that of the successful low responsible bidder and second and third lowest bidder, which shall be retained until the construction contract has been signed and the performance and payment bonds of the low responsible bidder have been executed; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into work orders, change orders or supplemental agreements on behalf of Carver County with an amount less than two hundred thousand dollars (\$200,000.00) and an increased

aggregate project total of all project changes of five hundred thousand dollars (\$500,000.00), when time is of the essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

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 7th day of May, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2019.

Dave Hemze

County Administrator



CCHD Contract Bid Summary

Contract No.: 789

Project No.: 158792-133, SAP 010-615-015, SAP 010-620-014, SAP 010-632-019, SAP 010-692-002

Bid Opening: 04/18/2019 10:00 AM

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$4,854,761.23	
1	KNIFE RIVER	\$4,245,313.30	12.55% UNDER ESTIMATE
1	HARDRIVES	\$4,571,193.00	5.84% UNDER ESTIMATE
24546	Valley Paving Inc	\$4,646,353.81	4.29% UNDER ESTIMATE
N/A	Duininck, Inc.	\$4,657,616.02	4.06% UNDER ESTIMATE
N/A	Wm. Mueller and Sons, Inc.	\$4,729,274.85	2.58% UNDER ESTIMATE
24666	Park Construction Company	\$5,407,101.13	11.38% OVER ESTIMATE

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Conversion of Deputy Sheriff to Licensed Sergeant

Primary Originating Division/Dept: Sheriff

Meeting Date: 5/7/2019

Contact: Patrick Barry Title: Chief Deputy Sheriff

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

The Sheriff is seeking approval to convert 1 FTE Deputy Sheriff (currently vacant) to 1 FTE Licensed Sergeant. The investigations unit currently has 1 Licensed Sergeant to directly supervisor 7 detectives with varying specialties, 1 SWMDTF agent, 1 investigations assistant, and 1 evidence room technician. The crime scene unit is part of investigations but is currently overseen by a Sergeant assigned to patrol. The addition of a Licensed Sergeant would help maintain proper oversight and accountability within the investigations unit by overseeing the computer forensic unit, evidence rooms, and the crime scene unit.

The cost to convert 1 FTE Deputy Sheriff to 1 FTE Licensed Sergeant is \$20,566.07; existing budget will cover the cost and no additional levy dollars are required.

ACTION REQUESTED:

Approve Sheriff's request to convert 1 FTE Deputy Sheriff to 1 FTE Licensed Sergeant.

FISCAL IMPACT: Budget amendment request form
If "Other", specify:

FUNDING	
County Dollars =	\$20,566.07
Total	\$20,566.07

FTE IMPACT: Other staffing change (grade, classification, hours, etc.)

Insert additional funding source

Related Financial/FTE Comments:

Reallocating underspent budget within 01-201-236.6561 to cover increased cost in converting a 1 FTE Deputy Sheriff to a 1 FTE Licensed Sergeant.

Office use only:

RBA 2019- 6134

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Conversion of Deputy Sheriff to Licensed Sergeant

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			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
FT salaries	01-201-236.61xx	\$20,566.00	gasoline	01-201-236.6561	\$20,566.00
TOTAL		\$20,566.00	TOTAL		\$20,566.00

Reason for Request:

Reallocating underspent fuel budget to cover increased cost in converting a 1 FTE Deputy Sheriff to a 1 FTE Licensed Sergeant.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of 2019 Pavement Markings Contract to Traffic Marking Service, Inc.

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:

This project includes annual maintenance striping on all highways under Carver County jurisdiction, which is required to maintain and operate public highways at the desired performance level. Carver County Public Works held a bid opening on Thursday April 25, 2019 for the 2019 Application of Pavement Markings Project. A total of three bids were received and the low responsible bidder is Traffic Marking Service, Inc. (Maple Lake, MN) with a total bid of \$525,469.93, which was 5.89% over the Engineer's Estimate. The Engineer's Estimate was \$496,258.97. Staff is recommending award of the project to the low responsible bidder.

ACTION REQUESTED:

Motion to adopt a resolution to award a construction contract to TRAFFIC MARKING SERVICE, INC. for the 2019 Pavement Markings Project (Long Line), for a total amount of \$525,469.93, pending finalization of the contract review process.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6132

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

Date: May 7, 2019

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**Awarding of the 2019 Pavement Markings Contract Project (Long Line)
Carver County Contract 19-158**

WHEREAS, The County Engineer has secured and designated funding for this contract in the current fiscal year Road and Bridge budget; and

WHEREAS, On Thursday, April 25, 2019 at 2:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, three (3) bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the 2019 Applications of Pavement Markings (Long Line) Project, said bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Traffic Marking Service, Inc.	\$525,469.93	5.89 %
Sire Lines-A-Lot	\$541,699.47	9.16 %
AAA Striping	\$677,121.84	36.45 %
<i>Engineers Estimate</i>	<i>\$496,258.97</i>	

And WHEREAS, after examination of the bids by Carver County Public Works, Traffic Marking Service, Inc. is the successful low responsible bidder.

NOW THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners hereby authorizes and directs the Carver County Board Chairman and Carver County Administrator to enter into Carver County Contract 19-158 with Traffic Marking Service, Inc. Co. of Maple Lake, MN, in the name of the County of Carver for the construction of the 2019 Application of Pavement Markings Project (Long Line) in accordance with the construction plans and specifications contained in the project manual; and

BE IT FURTHER RESOLVED that Carver County Public Works is hereby authorized and directed to return the proposal guaranty to the bidders, except that of the successful low responsible bidder and second and third lowest bidder, which shall be retained until the construction contract has been signed and the performance and payment bonds of the low responsible bidder have been executed; and

BE IT FURTHER RESOLVED that Carver County Engineer, or his designee, is hereby authorized to take actions necessary and to enter into work orders, change orders or supplemental agreements on behalf of Carver County with an amount less than twenty-five thousand dollars (\$25,000) and an increased aggregate project total of all project changes of fifty thousand dollars (\$50,000.00), when time is of the

essence to make contract changes due to unforeseen construction conditions in order to minimize construction delays and to efficiently carry out the planned project improvements.

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 day of May 7, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 7th day of May, 2019.

Dave Hemze

County Administrator



4/25/2019

CCHD Project Bid Summary

Project Name: 2019 Pavement Marking Contract
 (Long Line) Contract No.:
 Client: CARVER COUNTY Project No.: 198016
 Bid Opening: 04/25/2019 2:00 PM Owner: CARVER COUNTY

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$496,258.97	
N/A	Traffic Marking Service, Inc.	\$525,469.93	5.89% OVER ESTIMATE
N/A	Sir Lines-A-Lot	\$541,699.47	9.16% OVER ESTIMATE
5087	AAA STRIPING	\$677,121.84	36.45% OVER ESTIMATE

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application for Exempt Permit-Ridgeview Foundation

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from the Ridgeview Foundation. They plan to hold a raffle on June 24, 2019 at Island View Golf Club located at 7795 Laketown Pkwy, Waconia, MN 55387. This applicant has received this same type of license previously.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to the Ridgeview Foundation for a raffle to be held on June 24, 2019.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING
County Dollars =

Total

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6081

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Tobacco License for Brian Charles Bar LLC dba Dog House Bar

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Brian Charles Bar LLC dba Dog House Bar has applied for a Tobacco License and is in compliance with the Carver County Tobacco Ordinance. The owner is requesting the Carver County Board of Commissioners approval to sell tobacco products. This business is located at 313 N Broadway, Carver MN 55315. The bar is under new ownership requiring a new Tobacco License.

ACTION REQUESTED:

Approval of the Carver County Board to issue a Tobacco License to Brian Charles Bar LLC dba Dog House Bar.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

Total

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6093

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application for Exempt Permit-Waconia Knights of Columbus 2506

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from the Waconia Knights of Columbus 2506. They plan to hold a raffle on June 21, 2019 at Klein Drive Park located at 9055 Klein Dr, Waconia, MN 55387. This applicant has received this same type of license previously.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to the Waconia Knights of Columbus 2506 for a raffle to be held on June 21, 2019.

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 2019 - 6094

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 1 Day to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services"/>	Meeting Date: <input type="text" value="5/7/2019"/>
Contact: <input type="text" value="Amy Howard"/> Title: <input type="text" value="Elections and Vitals Specialist"/>	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:

Augusta Ball Club, Inc. 5950 Hampshire Rd, Chaska, has applied for a 1 Day to 4 Day Temporary On-Sale Liquor License. They are planning an event for Friday, May 31st through Sunday, June 2, 2019. The event will be held at the meeting house and pavilion. The officers are Charles Robert Wichterman (President), Chris M Huffman (Vice-President), Mary Jane Olson (Secretary), and Patricia Mary Eiden (Treasurer). There are no delinquent taxes owing on this property.

ACTION REQUESTED:

Motion to approve the 1 Day to 4 Day Temporary On-Sale Liquor License application for Augusta Ball Club, Inc. for Friday, May 31st through Sunday, June 2, 2019.

FISCAL IMPACT: <input type="text" value="None"/> <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:

1 Day to 4 Day Temporary On-Sale Liquor License Fee: \$100.00 per event

Office use only:

RBA 2019 - 6101

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Midwest Public Safety Divers Association Conference

Primary Originating Division/Dept: Sheriff

Meeting Date: 5/7/2019

Contact: David Williams Title: Lieutenant

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

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

BACKGROUND/JUSTIFICATION:

This conference is in LaCrosse Wisconsin. It is the only public safety divers conference in the area and will cover many important topics. Two of our Divers attended last year and brought back great information and new training and operational ideas. Conference date is September 30-October 1, 2020.

ACTION REQUESTED:

Consent to send 6 members to the conference in Wisconsin.

FISCAL IMPACT: Included in current budget

If "Other", specify: Dive Team Training Budget

FUNDING

County Dollars = **\$1,000.00**

FTE IMPACT: None

Total **\$1,000.00**

Insert additional funding source

Related Financial/FTE Comments:

budget from Dive Team 201-231-1651-6260 and Training 201-231-1603-6332

Office use only:

RBA 2019- 6117

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Tobacco License for FillMeUp LLC dba FillMeUp

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

FillMeUp LLC dba FillMeUp has applied for a Tobacco License for two locations and is in compliance with the Carver County Tobacco Ordinance. The owner is requesting the Carver County Board of Commissioners approval to sell tobacco products.

Tobacco Licenses were issued to the previous owners of both locations. The new owner has not received a tobacco license in Carver County before.

The address of the first location is 17535 Highway 7, New Germany MN 55367. The address of the second location is 308 Ash Ave N, Mayer MN 55360.

ACTION REQUESTED:

Approval of the Carver County Board to issue a Tobacco License to FillMeUp LLC dba FillMeUp for two locations.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING
County Dollars =

Total

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6118

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with FRSecure

Primary Originating Division/Dept: Public Services - IT

Meeting Date: 5/7/2019

Contact: Mark Pexa Title: IT Security and Infrastructure Si

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:

Cybersecurity is a never-ending battle in today's world. Carver County IT would like to contract with a professional security management company to help identify information security risks within the County and develop a security roadmap to prioritize and maximize our security investments. FRSecure would provide an objective and comprehensive measurement of our information security risk through a process that effectively prioritizes the mitigation of the most urgent, realistic, and expensive potential information security threats. They would review the County's current controls: administrative (human), physical (assets), internal (within domain), and external (network perimeter) and provide the County with a final report, including an executive summary, of their findings.

FRSecure is being recommended based on their extensive experience in developing a security assessment through a process that creates a security score called a FISAScore. FRSecure has completed thousands of FISAScore assessments, including projects with cities and counties within Minnesota. In reviewing the two quotes that IT received, the value of the proposal from FRSecure was higher due to their superior knowledge, experience, process, and deliverables. FRSecure has an established process that includes a critical security roadmap which the other vendor did not provide. The security roadmap provides IT with security rankings and estimated hours from the assessment to mitigate the County's security risks.

ACTION REQUESTED:

Motion to contract with FRSecure pending finalization of the contract review process.

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

FUNDING	
County Dollars =	\$0.00
UASI Grant	\$27,788.00
Total	\$27,788.00

FTE IMPACT: None

Insert additional funding source

Related Financial/FTE Comments:

Project funded by the 2017 Urban Area Security Initiative (UASI) Grant, funds available with Sheriff's Office budget.

Office use only:

RBA 2019 -

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of the Supervisors and Managers Association of Carver County (SMACC) Collective Bargaining Agreement

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="5/7/2019"/>
Contact: <input type="text" value="Employee Relations"/> Title: <input type="text" value="Kerie Anderka"/>	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:

BACKGROUND/JUSTIFICATION:

The Supervisors and Managers Association of Carver County (SMACC) and the County have completed negotiations for the successor Collective Bargaining Agreement (CBA) and the membership has ratified their 2019 – 2020 CBA.

Highlights and the major changes in terms and conditions are:

- Two year agreement (2019 – 2020)
- 2019 General Adjustment: 2.50%
- 2020 General Adjustment: 2.50%
- 2019 Pay-for-Performance: 0%, 1%, 2%, 3% effective first full pay period in March
- 2020 Pay-for-Performance: 0%, 1%, 2%, 3% effective first full pay period in March
- Implement salary ranges as established by County Board effective first full pay period in January 2019
- Implement salary ranges as established by County Board effective first full pay period in January 2020
- Addition of one day of funeral leave (to total three days funeral leave)
- Addition of call-in premium pay for a minimum of 2 hours, applicable to non-exempt classifications of Operations Supervisors in Public Works and Facilities Supervisor in the Custodial Unit. This call-in minimum pay provision applies during the period of May 1 through October 31
- Insurance 2019: Increase County contribution by \$10.00 per month, across all plan levels and options
 - Employee: \$700
 - Employee + Child(ren): \$860
 - Employee + Spouse: \$1,185
 - Family: \$1,460
- Insurance 2020: Increase County contribution by \$35.00 per month, across all plan levels and options
 - Employee: \$735
 - Employee + Child(ren): \$895
 - Employee + Spouse: \$1,220
 - Family: \$1,495

ACTION REQUESTED:

Motion to approve the SMACC 2019 -2020 Collective Bargaining Agreement

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text" value="\$9,504,836.00"/>
FTE IMPACT: <input type="text" value="None"/>	Total <input type="text" value="\$9,504,836.00"/>
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

Office use only:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Administrative Services Dept Reorg and Creation of Background Supervisor

Primary Originating Division/Dept: Sheriff - Administrative Services <input type="text"/>	Meeting Date: 5/7/2019 <input type="text"/>
Contact: Patrick Barry <input type="text"/> Title: Chief Deputy Sheriff <input type="text"/>	Item Type: Consent <input type="text"/>
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: Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government <input type="text"/>	

BACKGROUND/JUSTIFICATION:

The Sheriff's Office has evaluated the current structure of the Administrative Services Department and is recommending a structural change to meet the long term needs of the Sheriff's Office. The Sheriff is requesting the elimination of 1 FTE Senior Background Investigator position (B23) and creation of 1 FTE Background Supervisor position (B31). The Background Supervisor will supervisor 4 full-time and numerous STOC employees that currently report to the Administrative Services Manager. This change will allow the Administrative Services Manager to provide more senior-level leadership to all of the units within the department.

The cost to create a Background Supervisor and eliminate a Senior Background Investigator is \$5,143.53. This cost will be covered by diverting funds from the gasoline budget; no additional levy funds are requested.

ACTION REQUESTED:

Approve the Sheriff's request to implement the organizational structure change within the Administrative Services Department including approval to eliminate 1 FTE Senior Background Investigator and to create 1 FTE Background Supervisor.

FISCAL IMPACT: Budget amendment request form <input type="text"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text"/> \$5,143.53
FTE IMPACT: Other staffing change (grade, classification, hours, etc.) <input type="text"/>	Total <input type="text"/> \$5,143.53
<input checked="" type="checkbox"/> Insert additional funding source	

Related Financial/FTE Comments:

Reallocating underspent budget within 01-201-236.6561 to cover increased cost in restructuring the Administrative Services Department.

Office use only:

RBA 2019 - 6136

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Administrative Services Dept Reorg and Creation of Background Supervisor

Department:

Meeting Date:

Fund:

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

Requested By:

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
FT salaries	01-201-201.61xx	\$5,144.00	gasoline	01-201-236.6561	\$5,144.00
TOTAL		\$5,144.00	TOTAL		\$5,144.00

Reason for Request:

Reallocating underspent fuel budget to cover increased cost in restructuring the Administrative Services Department.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with Greystone Construction

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The fabric covering the salt shed at Public Works in Cologne is original to the structure and past its expected life. The existing fabric has been repaired numerous times and is in need of replacement to fully protect the road salt product. The existing salt shed is 70' x 105' with a fabric roof cover and one fabric end wall.

Carver County Facility Services is recommending that the County contract with Greystone Construction to remove the existing fabric and replace it with new 12.5 ounce 23 mil polyethylene non-fr fabric. Greystone is the only vendor that provides this replacement cover in the region. Their quote for the project is \$39,975. This quote includes the cost of the material and the labor to remove and install the fabric.

ACTION REQUESTED:

Motion to contract with Greystone Construction pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =	<input type="text"/>
2019 turnback funds	\$39,975.00
Total	\$39,975.00

Insert additional funding source

Related Financial/FTE Comments:

Utilizing the 2019 turnback funds that were approved during the 2019 budget process.

Office use only:

RBA 2019 - 6100

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Abatements/Additions

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:
 ▼

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Motion to approve.

FISCAL IMPACT: ▼
If "Other", specify:

FUNDING

County Dollars =	(\$6,042.70)
Other	(\$9,366.30)
Total	(\$15,409.00)

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6130



Property Tax Department
 Government Center - Administration Building
 600 East 4th Street
 Chaska, MN 55318-2102

Property Tax Department
 Phone: (952) 361-1910
 Email: taxsvc@co.carver.mn.us

County Assessor
 Phone: (952) 361-1960
 Email: assessment@co.carver.mn.us

**Abatements presented to the
 Carver County Board of Commissioners
 May 7, 2019**

Abatement approval is recommended by the County Assessor and Property Tax Department Manager on the following properties for the reasons listed.

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	Total Amount of Tax Adjustment	Reduction in Penalties and/or Interest Paid	Total Amount of Adjustment	County Dollars Abated
2019	02.9500016	Carolyn Olson	Value Reduction	\$ 350.00	\$ 244.00	\$ (106.00)	\$ -	\$ (106.00)	\$ (30.11)
2019	30.9510187	Robert Jennings, Cindy Jennings & Rebecca Jennings	Homestead	\$ 794.00	\$ 542.00	\$ (252.00)	\$ -	\$ (252.00)	\$ (88.83)
2019	30.9510272	Oscar Esparza Villalobos	Homestead	\$ 500.00	\$ 346.00	\$ (154.00)	\$ -	\$ (154.00)	\$ (54.05)
2019	40.7100020	Chad Bigaouette	Homestead	\$ 3,054.00	\$ 2,868.00	\$ (186.00)	\$ -	\$ (186.00)	\$ (57.76)
2019	30.6660030	Michael Hanson	Homestead	\$ 2,530.00	\$ 2,326.00	\$ (204.00)	\$ -	\$ (204.00)	\$ (71.45)
2019	20.1411906	Jeremy Reed & Mackenzie Schlueter	Homestead	\$ 2,628.00	\$ 2,362.00	\$ (266.00)	\$ -	\$ (266.00)	\$ (79.25)
2019	06.0031020	Edward Burns & Patrick Burns	Homestead	\$ 994.00	\$ 522.00	\$ (472.00)	\$ -	\$ (472.00)	\$ (205.78)
2019	10.0950030	Steven Berwald	Homestead	\$ 4,500.00	\$ 4,494.00	\$ (6.00)	\$ -	\$ (6.00)	\$ (2.58)
2019	65.5390430	Robert Gruber & Joanne Gruber	Classification Change	\$ 1,026.00	\$ 33.00	\$ (993.00)	\$ -	\$ (993.00)	\$ (261.55)
2019	75.4620210	Karl Semeja, Rebecca Semeja & Mark Semeja	Homestead	\$ 1,764.00	\$ 1,426.00	\$ (338.00)	\$ -	\$ (338.00)	\$ (97.61)
2019	25.2030310	Michael Yearneau	Homestead	\$ 2,324.00	\$ 2,128.00	\$ (196.00)	\$ -	\$ (196.00)	\$ (72.35)
2019	25.6350425	Colleen Suneson	Classification Change	\$ 1,890.00	\$ 1,328.00	\$ (562.00)	\$ -	\$ (562.00)	\$ (185.13)
2019	02.0080100	Derek Fischer	Homestead	\$ 4,158.00	\$ 4,116.00	\$ (42.00)	\$ -	\$ (42.00)	\$ (17.46)
2019	30.5120090	Chaska Investment LP (Twin Cities & Western RR)	Correction per State DOR	\$ 548.00	\$ 760.00	\$ 212.00	\$ -	\$ 212.00	\$ 36.11
2019	05.0080200	Randall & Bonnie Kroells	Homestead	\$ 4,362.00	\$ 2,494.00	\$ (1,868.00)	\$ -	\$ (1,868.00)	\$ (1,039.24)
2019	58.6510160	Matthew Mann & Theresa Carver	Homestead	\$ 4,230.00	\$ 4,110.00	\$ (120.00)	\$ -	\$ (120.00)	\$ (34.00)
2019	65.5510020	Arlene Roche	Homestead	\$ 2,810.00	\$ 2,618.00	\$ (192.00)	\$ -	\$ (192.00)	\$ (65.79)
2017	75.1300490	Heather Gauthier & Justin Gauthier	Homestead	\$ 1,140.00	\$ 604.00	\$ (536.00)	\$ -	\$ (536.00)	\$ (163.17)
2018	75.1300490	Heather Gauthier & Justin Gauthier	Homestead	\$ 5,036.00	\$ 4,972.00	\$ (64.00)	\$ -	\$ (64.00)	\$ (18.83)
2019	75.1300490	Heather Gauthier & Justin Gauthier	Homestead	\$ 5,594.00	\$ 5,554.00	\$ (40.00)	\$ -	\$ (40.00)	\$ (11.22)
2019	75.2760030	Amy Jambeck	Homestead	\$ 2,092.00	\$ 1,782.00	\$ (310.00)	\$ -	\$ (310.00)	\$ (88.56)
2019	04.0120810	Gerald & Anne Hartman	Homestead	\$ 4,314.00	\$ 334.00	\$ (3,980.00)	\$ -	\$ (3,980.00)	\$ (1,915.47)
2019	04.0331220	Kathy Noll	Homestead	\$ 3,958.00	\$ 3,922.00	\$ (36.00)	\$ -	\$ (36.00)	\$ (15.89)
2019	30.6601611	The Donna Wenisch Rev Trust	Homestead	\$ 2,252.00	\$ 2,028.00	\$ (224.00)	\$ -	\$ (224.00)	\$ (77.81)
2019	25.1450130	Donna Sajady	Homestead	\$ 6,734.00	\$ 6,734.00	\$ -	\$ -	\$ -	\$ -
2019	25.6390190	Lea Overstreet	Homestead	\$ 2,546.00	\$ 2,364.00	\$ (182.00)	\$ -	\$ (182.00)	\$ (68.14)
2019	09.0221600	City of Waconia	Exempt	\$ 1,386.00	\$ -	\$ (1,386.00)	\$ -	\$ (1,386.00)	\$ (500.12)
2019	65.3900031	Vincent McClellan	Homestead	\$ 6,790.00	\$ 6,790.00	\$ -	\$ -	\$ -	\$ -
2019	25.2730430	Andrew Scott	Homestead	\$ 4,136.00	\$ 4,082.00	\$ (54.00)	\$ -	\$ (54.00)	\$ (22.30)
2019	25.4130070	Kenneth & Elizabeth Anderson	Homestead	\$ 4,092.00	\$ 4,022.00	\$ (70.00)	\$ -	\$ (70.00)	\$ (26.52)
2019	75.0503090	Evan Francen	Homestead	\$ 3,130.00	\$ 2,898.00	\$ (232.00)	\$ -	\$ (232.00)	\$ (67.24)
2019	30.1500030	Tara Gunderson	Homestead	\$ 8,828.00	\$ 8,828.00	\$ -	\$ -	\$ -	\$ -
2019	75.5020090	Timothy Braun	Homestead	\$ 2,852.00	\$ 2,598.00	\$ (254.00)	\$ -	\$ (254.00)	\$ (73.94)
2019	20.1140550	Eugene Selyukov	Homestead	\$ 5,402.00	\$ 5,346.00	\$ (56.00)	\$ -	\$ (56.00)	\$ (17.26)
2019	25.4530010	John & Victoria Riley	Classification Change	\$ 6,212.00	\$ 5,878.00	\$ (334.00)	\$ -	\$ (334.00)	\$ (100.91)
2019	30.6320040	Trict Huynh Evans & Jeremy Evans	Classification Change	\$ 3,500.00	\$ 1,594.00	\$ (1,906.00)	\$ -	\$ (1,906.00)	\$ (548.49)
			TOTALS	\$ 118,456.00	\$ 103,047.00	\$ (15,409.00)	\$ -	\$ (15,409.00)	\$ (6,042.70)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Certificate of County Board of Classification and Value of Forfeited Lands

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Records"/>	Meeting Date: <input type="text" value="5/7/2019"/>
Contact: <input type="text" value="Kathleen Smith"/> Title: <input type="text" value="Land Records Manager"/>	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 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:

Five parcels of land in Carver County have forfeited to the State of Minnesota in Trust due to non-payment of delinquent property taxes. Per MS 282.01, all parcels of tax forfeited land must be classified as conservation or non-conservation land by the County Board.

In preparation for a public auction for these tax forfeited properties, the County Assessor has assigned an appraised value to each property which is used as the starting bid. The County Board of Commissioners needs to adopt the attached *Certificate of County Board of Classification of Forfeited Lands* resolution approving the appraised value and classification of the tax forfeited properties. The resolution also requests approval for the sale of the tax forfeited properties from the Minnesota Department of Natural Resources. The resolution allows county staff to continue the necessary steps toward a tax forfeiture public auction.

Also, attached are *Certificates of County Board of Classification of Forfeited Lands*, one certificate for each city in which tax forfeited parcels exist. After the County Board has approved the classification and value resolution, the city must approve the sale of these tax forfeited properties or withhold them from sale.

ACTION REQUESTED:

1. Motion to Approve the Certificate of County Board of Classification of Forfeited Lands resolution assigning appraised value and the classification of these tax forfeited parcels as non-conservation.
2. Motion to approve forwarding the list of tax forfeited property that require approval to the Department of Natural Resources for approval of sale of tax forfeited parcels.
3. Sign the original Certificate of County Board of Classification of Forfeited Lands and return to Land Records Department.

FISCAL IMPACT: <input type="text" value="None"/> <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:

Office use only:

RBA 2019 - 6142

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

Date: May 7, 2019

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

CARVER COUNTY, MINNESOTA

CERTIFICATE OF COUNTY BOARD OF CLASSIFICATION OF FORFEITED LANDS

WHEREAS, the County Board of Commissioners of the County of Carver, State of Minnesota, desires to offer for sale certain parcels of land, as listed on the attached Certificates, that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, said parcels of land have been reviewed by the County Board of Commissioners and have been appraised by the Carver County Assessor's Office and classified as conservation or non-conservation land as provided for in MN Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners hereby certifies that the parcels of land on the attached lists have been reviewed and do comply with the provisions of MN Statutes 85.012, 92.461, 282.01. subd. 8 and 282.018, subd. 2 and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies that the Soil and Water Conservation Board has reviewed the attached land sale list and identified any and all non-forested marginal land and wetlands.

BE IT FURTHER RESOLVED, that the Carver County Board of Commissioners hereby approves the appraised value, the conservation/non-conservation land classification of said tax forfeited parcels of land and request approval from the Minnesota Department of Natural Resources for the sale of said lands.

Dated this _____ day of _____, 2019

Chairman, Carver County Board of Commissioners

Attest: _____
Administrator

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 ___ day of _____, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this ___ day of _____, 2019.

David Hemze, Carver County Administrator

**CERTIFICATE OF COUNTY BOARD OF CLASSIFICATION OF FORFEITED LANDS AS PROVIDED BY
CHAPTER 386, LAWS 1935
AS AMENDED.**

To the Board of the City of Norwood Young America

We, the members of the County Board of the County of CARVER, Minnesota, do hereby certify that the parcels of land hereinafter listed are all of the lands which have been classified by us as conservation/non-conservation Lands, from the list of lands forfeited to the State of Minnesota for non-payment of taxes for the year or years **2014 through 2018** as provided by Minnesota Statutes 1945, Section 282.01 as amended.

PIN	Legal Description	Appraised Value of Land	Conservation / Non-Conservation
58.0500750	Commencing at a stake 90 feet East of the southwest corner of Block Ten (10) on the south line thereof; thence running East 90 feet; thence North 125 feet; thence West 90 feet; thence South 125 feet to the place of beginning, all situated in the Village of Norwood, Minnesota, according to the Plat thereof on file and of record in the office of the Register of Deeds in and for said County of Carver, Minnesota	\$7,000	NON-CONSERVATION
58.0500480	City Lots of Norwood East 57 ft. of West 126 ft. of Block 5	\$10,000	NON-CONSERVATION

In witness whereof we have hereunto subscribed our names this _____ day of _____, 2019.

Gayle O Degler

Tom Workman

Randy Maluchnik, Chair

Tim Lynch

Jim Ische

Attest: Kathleen Smith,
Carver County Land
Records Manager

The foregoing classification and sale is hereby approved on _____, 2019.

By the Board of the City of Norwood Young America

Filed this _____ day of _____, 2019.

Kathleen Smith, Carver County Land Records Manager

By:
Deputy

**CERTIFICATE OF COUNTY BOARD OF CLASSIFICATION OF FORFEITED LANDS AS PROVIDED BY
CHAPTER 386, LAWS 1935
AS AMENDED.**

To the Board of the City of Hamburg

We, the members of the County Board of the County of CARVER, Minnesota, do hereby certify that the parcels of land hereinafter listed are all of the lands which have been classified by us as conservation/non-conservation Lands, from the list of lands forfeited to the State of Minnesota for non-payment of taxes for the year or years **2014** through **2018** as provided by Minnesota Statutes 1945, Section 282.01 as amended.

PIN	Legal Description	Appraised Value of Land	Conservation / Non-Conservation
45.0750061	Commencing at a point 107.5 feet Southwesterly of Northeast corner of said Outlot 4 Village of Hamburg; thence running on a line of Outlot 4 and Louisa Street Southwesterly 118 feet; thence Northwesterly 70 feet to line of Lot 7 Truwe's Addition; thence Northeasterly on line of Outlot 4 and Lot 7 Truwe's Addition 118 feet; thence Southeasterly 70 feet to place of beginning. Being a part of Outlot 4 Village of Hamburg.	\$4,000	NON-CONSERVATION

In witness whereof we have hereunto subscribed our names this _____ day of _____, 2019.

Gayle O Degler

Tom Workman

Randy Maluchnik, Chair

Tim Lynch

Jim Ische

Attest: Kathleen Smith,
Carver County Land Records
Manager

The foregoing classification and sale is hereby approved on _____, 2019.

By the Board of the City of Hamburg

Filed this _____ day of _____, 2019.

Kathleen Smith, Carver County Land Records Manager

By:
Deputy

**CERTIFICATE OF COUNTY BOARD OF CLASSIFICATION OF FORFEITED LANDS AS PROVIDED BY
CHAPTER 386, LAWS 1935
AS AMENDED.**

To the Board of the City of Watertown

We, the members of the County Board of the County of CARVER, Minnesota, do hereby certify that the parcels of land hereinafter listed are all of the lands which have been classified by us as conservation/non-conservation Lands, from the list of lands forfeited to the State of Minnesota for non-payment of taxes for the year or years **2014** through **2018** as provided by Minnesota Statutes 1945, Section 282.01 as amended.

PIN	Legal Description	Appraised Value of Land	Conservation / Non-Conservation
85.0500100	Lot 9, Block 2, Village of Watertown according to the map or plat thereof on file and of record, in the Office of the Register of Deeds of Carver County, Minnesota	\$7,000	NON-CONSERVATION

In witness whereof we have hereunto subscribed our names this _____ day of _____, 2019.

Gayle O Degler
Tom Workman
Randy Maluchnik, Chair
Tim Lynch
Jim Ische
 Attest: Kathleen Smith,
 Carver County Land
 Records Manager

The foregoing classification and sale is hereby approved on _____, 2019.

By the Board of the **City of Watertown**

Filed this _____ day of _____, 2019.

Kathleen Smith, Carver County Land Records Manager

By:
Deputy

**CERTIFICATE OF COUNTY BOARD OF CLASSIFICATION OF FORFEITED LANDS AS PROVIDED BY
CHAPTER 386, LAWS 1935
AS AMENDED.**

To the Board of the Township of Watertown

We, the members of the County Board of the County of CARVER, Minnesota, do hereby certify that the parcels of land hereinafter listed are all of the lands which have been classified by us as conservation/non-conservation Lands, from the list of lands forfeited to the State of Minnesota for non-payment of taxes for the year or years 2014 through 2018 as provided by Minnesota Statutes 1945, Section 282.01 as amended.

PIN	Legal Description	Appraised Value of Land	Conservation / Non-Conservation
10.0311000	Commencing at a post on the West line of Section 31 Township 117 Range 25 at a distance of 1 chain 64.37 links South of the Quarter Section post on West line of said Section 31; thence East 2.06 chains to a post; thence North 1 chain 64.37 links to a post on the North line of the Southwest Quarter of said Section; thence East along said North line 7.34 chains to a post; thence South 49° West 11.90 chains to a post in the center of the Hevetia Road; thence North 70° West 2.0 chains to a post in West line of said Section; thence North along Section line 7 chains 32.13 links to the place of beginning. Situated in the Northwest Quarter of the Southwest Quarter, Sections 31, Township 117 Range 25 and containing 4.5 acres more or less. Except: The North 128.48 feet of the West 154.54 feet of the NW 1/4 of the SW 1/4 of Section 31, Township 117, Range 25, except Section 31, Township 117, Range 25, .34 acres commencing at NW corner of NW 1/4 of the SW 1/4, then South 108.48 feet, then East 135.96 feet, then North 108.48 feet, then West 135.96 feet to beginning, located in Carver County, Minnesota.	\$8,800	NON-CONSERVATION

In witness whereof we have hereunto subscribed our names this _____ day of _____, 2019.

Gayle O Degler

Tom Workman

Randy Maluchnik, Chair

Tim Lynch

Jim Ische,

Attest: Kathleen Smith,
Carver County Land Records
Manager

The foregoing classification and sale is hereby approved on _____, 2019.

By the Board of the Township of Watertown

Filed this _____ day of _____, 2019.

Kathleen Smith, Carver County Land Records Manager

By:
Deputy

Drafted By: Carver County Land Records Department, Government Center, Administration Bldg., 600 E 4th St, Chaska, MN 55318 -2102

LISTING OF TAX FORFEITED LANDS

Watertown Township Parcels:

PIN	Legal Description	Appraised Value of Land	Class	DNR Approval
10.0311000	Commencing at a post on the West line of Section 31 Township 117 Range 25 at a distance of 1 chain 64.37 links South of the Quarter Section post on West line of said Section 31; thence East 2.06 chains to a post; thence North 1 chain 64.37 links to a post on the North line of the Southwest Quarter of said Section; thence East along said North line 7.34 chains to a post; thence South 49* West 11.90 chains to a post in the center of the Hevetia Road; thence North 70* West 2.0 chains to a post in West line of said Section; thence North along Section line 7 chains 32.13 links to the place of beginning. Situated in the Northwest Quarter of the Southwest Quarter, Sections 31, Township 117 Range 25 and containing 4.5 acres more or less. Except: The North 128.48 feet of the West 154.54 feet of the NW 1/4 of the SW 1/4 of Section 31, Township 117, Range 25, except Section 31, Township 117, Range 25, .34 acres commencing at NW corner of NW 1/4 of the SW 1/4, then South 108.48 feet, then East 135.96 feet, then North 108.48 feet, then West 135.96 feet to beginning, located in Carver County, Minnesota.	\$8,800	Non-Conservation	Waiting Approval

City of Hamburg Parcels:

PIN	Legal Description	Appraised Value of Land	Class	DNR Approval
45.0750061	Commencing at a point 107.5 feet Southwesterly of Northeast corner of said Outlot 4 Village of Hamburg; thence running on a line of Outlot 4 and Louisa Street Southwesterly 118 feet; thence Northwesterly 70 feet to line of Lot 7 Truwe's Addition; thence Northeasterly on line of Outlot 4 and Lot 7 Truwe's Addition 118 feet; thence Southeasterly 70 feet to place of beginning. Being a part of Outlot 4 Village of Hamburg.	\$4,000	Non-Conservation	Not Required

City of Norwood Young America Parcels:

PIN	Legal Description	Appraised Value of Land	Class	DNR Approval
58.0500750	Commencing at a stake 90 feet East of the southwest corner of Block Ten (10) on the south line thereof; thence running East 90 feet; thence North 125 feet; thence West 90 feet; thence South 125 feet to the place of beginning, all situated in the Village of Norwood, Minnesota, according to the Plat thereof on file and of record in the office of the Register of Deeds in and for said County of Carver, Minnesota	\$7,000	Non-Conservation	Approved
58.0500480	City Lots of Norwood East 57 ft. of West 126 ft. of Block 5	\$10,000	Non-Conservation	Not Required

City of Watertown:

PIN	Legal Description	Appraised Value of Land	Class	DNR Approval
85.0500100	Lot 9, Block 2, Village of Watertown according to the map or plat thereof on file and of record, in the Office of the Register of Deeds of Carver County, Minnesota	\$7,000	Non-Conservation	Not Required

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Riley Purgatory Bluff Creek Watershed District Presentation**Primary Originating Division/Dept: Administration (County) Meeting Date: 5/7/2019 Contact: Dave Hemze Title: County Administrator Item Type:
Regular Session Amount of Time Requested: 20 minutesPresenter: Claire Bleser Title: District Administrator Attachments: Yes No**Strategic Initiative:**Connections: Develop strong public partnerships and connect people to services and information **BACKGROUND/JUSTIFICATION:**

Claire Bleser, Riley Purgatory Bluff Creek Watershed District's Administrator, will be presenting their annual report specific to Carver County.

ACTION REQUESTED:

Information only.

FISCAL IMPACT: None If "Other", specify: **FUNDING**County Dollars = **FTE IMPACT:** None **Total** \$0.00 Insert additional funding sourceRelated Financial/FTE Comments:
Office use only:

RBA 2019 - 6066

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Support removal of contiguous county restriction on community solar gardens

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

In 2013, the Minnesota Legislature established a third-party community solar garden program within Xcel Energy's service territory to accelerate the development of distributed solar. The Community Solar Garden statute (Minn. Stat. 216B.1641) includes a clause that limits community solar garden developments to sites in the same county, or a county contiguous to the community solar garden's subscribers.

Several Carver County residents have expressed frustration in permit hearings over the number solar gardens due to Carver County's geographic adjacency to more-populated counties such as Hennepin.

The Minnesota Legislature is currently considering a bill, HF 2208, that would remove the contiguous county restriction for community solar gardens. The attached resolution requests that the House and the Senate support such legislation being included in the final Omnibus Jobs and Economic Development, Energy and Climate; and Telecommunications Policy and Finance Bill.

County Board Chair Maluchnik requested that the Board consider supporting this legislation.

ACTION REQUESTED:

Motion to approve the attached resolution supporting legislation during the 2019 Minnesota Legislative Session removing the contiguous county restriction from the 2013 Community Solar Garden statute, Minn. Stat. 216B.1641.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6147

BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA

Date: May 7, , 2019

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

WHEREAS, in 2007 the Minnesota Legislature established a renewable electricity standard, since increased in 2013, that requires Xcel Energy to supply a growing amount of solar-generated electricity to its retail customers; and

WHEREAS, in 2013 the Minnesota Legislature also established a third-party community solar garden program within Xcel Energy's service territory to accelerate the deployment of distributed solar; and

WHEREAS, according to Xcel Energy's March 13, 2019 program report to the Public Utilities Commission, Carver County has experienced among the highest level of community solar garden permits and construction in the state; and

WHEREAS, a number of Carver residents have expressed frustration in permit hearings that Carver County is being unfairly targeted for community solar garden development due to its geographic adjacency to more-populated counties such as Hennepin county; and

WHEREAS, the County Board has rejected multiple community solar garden permits due to such concerns, but the Minnesota Court of Appeals has overturned two Board denials in the last year; and

WHEREAS, this focus on siting community solar gardens in Carver County is due in large part to a clause in the 2013 Community Solar Garden statute, Minn. Stat. 216B.1641, that limits community solar garden developments to sites in the same county, or a county contiguous to the community solar garden's subscribers and results in sites heavily concentrated in the Metro Area; and

WHEREAS, the Minnesota Legislature is currently considering a bill, HF 2208, that would remove this "contiguous county restriction" for community solar gardens that commit to serving a minimum level of residential subscribers;

NOW THEREFORE, BE IT RESOLVED, that the County Board of the County of Carver supports legislation during the 2019 Minnesota Legislative Session removing the contiguous county restriction from Minnesota Statute 216B.1641;

BE IT FURTHER RESOLVED, that the County Board requests that the House and the Senate, including the Carver County Legislative Delegation, support such legislation being included in the final Omnibus Jobs and Economic Development, Energy and Climate, and Telecommunications Policy and Finance Bill, House File 2208.

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 7th day of May, 2019, 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:

Public Hearing - Encore Fee Schedule Adjustment

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

The Encore Fee Schedule must be adjusted to reflect changes in the reimbursement rate from the Veterans Administration. The adjustment will mean a \$2.00 increase to the current daily rate. The sliding fee scale has been adjusted accordingly to reflect this increase. Notice of this public hearing was published in the County's legal newspaper.

ACTION REQUESTED:

- Open the public hearing.
- Close the public hearing.
- Motion to approve resolution to adjusted Encore fee schedule.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

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

FTE IMPACT: ▼

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6061

Attachment A

Encore Adult Day Services Program 2019 Sliding Fee Schedule

Regular Daily Rate = \$83.00

A full day is considered anything over 5 hours. In situations when a participant attends the program less than 5 hours they will be billed at the rate of \$3.46 per 15 minute unit of attendance.

Rates Based on 2018 Federal Poverty Guidelines

Family of 1	
Annual Gross Income:	Daily Fee
At or below the Current Federal Poverty Guideline figure* \$12,140	\$0
\$12,141-\$16,388	\$29.05
\$16,389-\$22,458	\$41.50
\$22,459-\$30,349	\$62.25
Over \$30,350	\$83.00
<i>Hourly rate: For those who attend less than or more than a regular full day - 6 hours</i>	\$16.00/hour
<i>Shower Rate</i>	\$16.50/shower

Family of 2	
Annual Gross Income:	Daily Fee
At or below the Current Federal Poverty Guideline figure* \$16,460	\$0

\$16,461-\$22,220	\$29.05
\$22,221-\$30,450	\$41.50
\$30,451-\$41,149	\$62.25
Over \$41,150	\$83.00
Hourly rate: <i>For those who attend less than or more than a regular full day - 6 hours</i>	\$16.00/hour
Shower Rate	\$16.50/shower

**Fluctuates with the current Federal Poverty Guidelines*

Health and Human Services Division

Adult Day Services	
Encore Adult Day Services	Private Pay Rate: \$83/day + SmartLink bus fees <i>For Encore Adult Day Services Sliding Fee Scale see Attachment A.</i>
Child and Family Services	
Adult Foster Care License/Corporate Licensing Inspection	\$100/hour not to exceed \$500 per full inspection.
Out-of-Home Placement Fees	Vendor contracted rate, not to exceed actual cost. Fee will be determined based on Minnesota statute and Fee Application.
Other Contracted Child & Family Service Fees	Vendor contracted rate, not to exceed actual cost. Fee will be determined based on Minnesota statute and Fee Application.
Court Appearance for Child and Family Department Employees	\$250/hour (includes court testimony and wait time)
Adoption Home Study	\$100/hr. (2 hr. minimum) not to exceed \$3,000.
Copy of Records on CD	\$35
USB Flash Drive	8 GB: \$10 16GB: \$20 32GB: \$30 64GB: \$40
Child Support Services	
Child Support Payment Record	\$20 per payment record. If over a half-hour, additional \$10 per half-hour not to exceed \$100
Day Care Licensing	
Day Care Licensing Licensing Inspection*	\$50 per year
Background Study*	\$100
Mental Health Services/Outpatient Therapy	
Chemical Dependency Assessment (Rule 25)	\$160 per assessment (<i>Fee is applicable when clients are not eligible for the Chemical Dependency Treatment Fund and are uninsured.</i>)
Detoxification Fees	Vendor contracted rates, not to exceed actual cost. Fees will be determined based on Minnesota statute and Fee Application.
Detoxification Transportation	Vendor contracted rates, not to exceed actual cost. Fees will be determined based on Minnesota statute and Fee Application.

Copies of Charts	\$10 for 1 st 20 pages, \$5 for each additional 20 pages
Crisis Services	
Assessment & Intervention	\$600/contact
Community Intervention	\$300
Stabilization	\$500
Family Therapy	\$150
Group Psychotherapy	\$100
Medication Management	\$200
Psychiatric Evaluation/Intake	\$330
Psychological Evaluation/Forensic	\$500
Psychological Evaluation/Intake	\$225
Psychological Testing	\$150/hour
Psychotherapy (16-37 minutes)	\$100
Psychotherapy (38-52 minutes)	\$150
Psychotherapy (53+ minutes)	\$225
School-Linked Services	
Diagnostic Assessment:	
Standard	\$225
Extended for Children Birth to Age 5	\$300
Explanation of Findings	\$165
Day Treatment	\$150/hour and \$450 per 3 hours of service
Public Health Home Visits	
Public Health Nurse/Registered Nurse (PHN/RN) intermittent home visit	\$175/visit
Public Health Immunization Services	
Vaccine Administration per dose of Minnesota Vaccines for Children (MnVFC) and Uninsured/Underinsured Adult Vaccines (UUAV)	\$21/dose
Vaccine and Administration for Private Pay Immunization Services:	
Hepatitis B – adult	\$60
Influenza – injectable	\$25
Mantoux	\$15
Public Health Care Seat Services	
Individual Education	\$80
Group Education	\$50
Equipment	\$50
CARS Class, non-Carver County Resident	\$20
Public Health- ASQ Screening	
Both Screening Tools	\$25

CARVER COUNTY, MINNESOTA

ORDINANCE # 87-2019A
AMENDING THE COUNTY FEE SCHEDULE

THE CARVER COUNTY BOARD OF COMMISSIONERS HEREBY ORDAINS:

SECTION 1. Ordinance #87-2019, the Carver County Fee-For-Service Schedule, shall be amended to include: Daily rate increase from \$81.00 per day to \$83.00 per day. Sliding fee schedule to be adjusted accordingly in relation to the Federal Poverty Guidelines.

SECTION 2 - EFFECTIVE DATE. This Ordinance shall be in full force and effect upon the date of its passage.

Adopted by the County Board of Commissioners at a meeting held at the Carver County Government Center, Chaska, Minnesota, this 7th day of May, 2019

County Board Chair

Date: _____

County Administrator

Date: _____



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: May 7, 2019 Resolution No.: _____

Motion by Commissioner: _____ Seconded by Commissioner: _____

A RESOLUTION AMENDING THE 2019 CARVER COUNTY FEE SCHEDULE ORDINANCE 87-2019A

WHEREAS, the County Board of Commissioners may charge fees for services provided by any county office, official, department, court, or employee; and

WHEREAS, there is a reasonable relation between the fees contained in this schedule and the cost of providing the service; and

WHEREAS, Minnesota Statutes state that these services fees, charges, and rates must be established by ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners hereby ordains adoption of Ordinance and the fees contained in the amended schedule regarding fees contained in the amended schedule for or regarding the services provided at Carver County Encore Adult Services, effective May 7, 2019.”

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 7th day of May, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 7th day of May, 2019

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

City of Chaska Offroad Bike Park

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 5/7/2019

Contact: Dan McCormick Title: Transportation Manager

Item Type:
Regular Session

Amount of Time Requested: 20 minutes

Presenter: Dan McCormick Title: Transportation Manager

Attachments: Yes No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver Trails is a local non-profit group that utilizes volunteers to build, maintain and manage local bike park operations. Carver Trails is proposing to create a non-motorized recreational trails facility or mountain bike park with off-road trails within land that the Minnesota Department of Transportation (MnDOT) and Carver County own along the north side of US 212 and south of Highway 14 (Pioneer Trail) from Pioneer Ridge Middle School and Audubon Road east to Bluff Creek Drive. Portions of this land include a nearly final land transfer from MnDOT to Carver County of lands that were acquired as part of the US 212 freeway project. The land transfer will be complete upon final recording of the documents. It is the desire of Carver Trails to begin trail use and operations in the spring of 2019.

The City of Chaska has worked in coordination with the City of Chanhassen, MnDOT, and Carver County to act as the lead local governmental authority to represent the project and interests of Carver Trails and other stakeholders. The bike park spans across the border of the Cities of Chaska and Chanhassen. The City of Chaska is working with MnDOT to secure a limited use permit (LUP) to allow the proposed bike park with the lands still owned by MnDOT. The City of Chaska in turn is completing a LUP with Carver Trails.

The City of Chaska and Carver Trails have approached Carver County to allow a portion of bike park on County owned land/right of way. Public Works and Attorney staff have reviewed the plans and uses to ensure safe and orderly operations. After considerable review and discussions, it has been determined that much of the land owned by Carver County within the proposed bike park, is not needed to support the county highways in the area. It is the staff recommendation that the excess land/right of way is transferred to the City of Chaska or the City Chanhassen if each city is agreeable to this proposal. A drainage and utility easement will need to be retained on a portion of the land transfer for the storm water ponds that support the highways. Staff are planning on holding further discussions with the City of Chanhassen the week of May 6.

A parcel sketch is being developed to depict the proposed land transfer. If the transfer is agreeable to each city, the related land transfer and drainage and utility easement documents will be prepared and executed with each city.

ACTION REQUESTED:

Approve the transfer of land owned by Carver County to the Cities of Chaska and Chanhassen in support of the Chaska Bike Park and authorize the County Board Chair and County Administrator to execute land transfer documents and drainage and utility easement documents, pending approval of the City of Chaska and Chanhassen.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

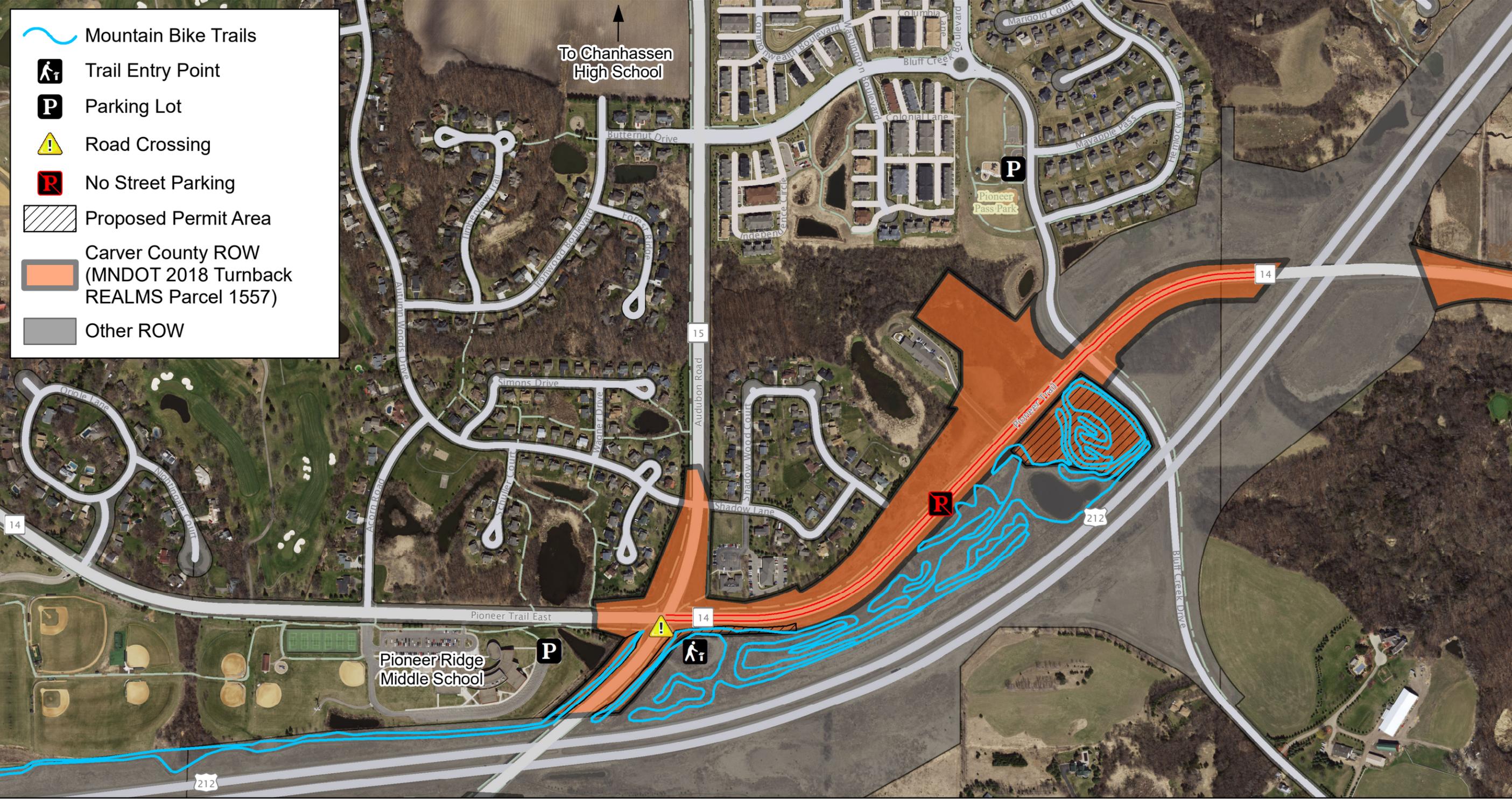
Total \$0.00

Insert additional funding source

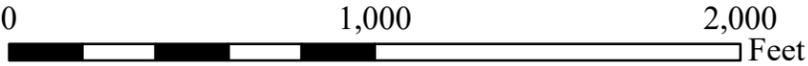
Related Financial/FTE Comments:

Office use only:

Chaska Mountain Bike Park Permit Area



This map was created using a compilation of information and data from various City, County, State, and Federal offices. It 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.



Public Works Division
 11360 Hwy 212, Suite 1
 Cologne, MN 55322
 (952) 466-5200
 Created: 12/11/2018

Carver County Board of Commissioners Request for Board Action



Agenda Item:

National Nurses Week Proclamation

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

National Nurses Week was established by the American Nurses Association (ANA) in 1993 as a way to celebrate and elevate the nursing profession. Carver County nursing staff play an active role in the Behavioral Health, Home and Community Based Care and Public Health Departments. National Nurses Week is a time to recognize the vast contributions and positive impact of America's four million registered nurses, and especially those serving our residents as Carver County employees.

ACTION REQUESTED:

Motion to approve the proclamation recognizing National Nurses Week.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6112



PROCLAMATION

National Nurses Week: May 6-12, 2019

WHEREAS, The Carver County Board of Commissioners acts as the Community Health Board, and has responsibility to create and maintain safe, healthy and livable communities; and

WHEREAS, The Carver County Health and Human Services vision is to be a caring place where communities and individuals are safe, healthy and secure; and

WHEREAS, Carver County nursing staff play an active role in fulfilling this vision in the Behavioral Health, Home and Community Based Care and Public Health Departments; and

WHEREAS, National Nurses Week was established by the American Nurses Association (ANA) in 1993 as a way to celebrate and elevate the nursing profession; and

WHEREAS, National Nurses Week is a time for everyone – individuals, employers, other health care professionals, community leaders, and nurses – to recognize the vast contributions and positive impact of America's four million registered nurses.

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners do hereby acknowledge the week of **May 6 - 12, 2019 as "Nurses Week"** in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County.

**Carver County Community Health Board/
Board of Commissioners**

Randy Maluchnik, Chair
James Ische, Vice Chair
Gayle Degler
Tom Workman
Tim Lynch

Carver County Board Chair

April 30, 2019

Carver County Board of Commissioners Request for Board Action



Agenda Item:

May as Mental Health Month Proclamation

Primary Originating Division/Dept: <input type="text" value="Health & Human Services - Behavioral Health"/>	Meeting Date: <input type="text" value="5/7/2019"/>
Contact: <input type="text" value="Rod Franks"/> Title: <input type="text" value="HHS Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="5"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text" value="Richard Scott"/> Title: <input type="text" value="HHS Deputy Div. Director"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

The Month of may has been designated as "Mental Health Month". Carver County has a strong committment to providing Mental Health services to those in need. These include Out Patient Therapy, Psychiatry, School Linked Mental Health, Mobile Crisis Response Program, Adult Mental Health case management, Childrens Mental Health case management, Day Treatment services, and later this year we will be opening the Steiner Kelting Menatal Wellness facility. We are proud of the work that our many dedicated employees perform everyday to help make our county a health place to "live, work and play".

ACTION REQUESTED:

Motion to approve the Proclamation recognizing May as "Mental Health Month".

FISCAL IMPACT: <input type="text" value="None"/>	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"/>

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6143



PROCLAMATION

National Mental Health Month: May 2019

WHEREAS mental health is part of overall health, and one in five adults and one in five young person between the ages of 13 – 18 years experiences a mental health problem in any given year;

WHEREAS approximately one-half of serious and persistent mental illness begins by the age of 14 and three-quarters by age 24;

WHEREAS the elderly underutilize mental health services because of inadequate funding and barriers to service, which in turn leads to impairments in physical and social functioning;

WHEREAS suicide is the 10th leading cause of death in the United States, second leading cause among young adults, and the rate of suicide in the elderly is higher than in the general population;

WHEREAS long delays—sometimes decades—often occur between the time symptoms first appear and when individuals get help;

WHEREAS early identification and treatment can make a difference in successful management of mental health problems and recovery;

WHEREAS it is important to maintain mental health and learn the symptoms of mental health problems to get help when it is needed;

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that surrounds mental health problems and discourages people from getting help;

WHEREAS public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness.

THEREFORE, BE IT RESOLVED, that we the Carver County Board of Commissioners do hereby acknowledge the month of **May 2019 as “Mental Health Month”** in Carver County, in honor of the dedicated professionals who work to create a safer and healthier community in Carver County.

**Carver County
Board of Commissioners**

Randy Maluchnik, Chair
James Ische, Vice Chair
Gayle Degler
Tom Workman
Tim Lynch

Carver County Board Chair

May 7, 2019

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution to Contract with the State of Minnesota for Lake Waconia Public Water Access

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="5/7/2019"/>
Contact: <input type="text" value="Martin Walsh"/> Title: <input type="text" value="Parks and Recreation Director"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Martin Walsh"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

As a part of Carver County's 2019 legislative platform, the County encouraged the MN DNR to move ahead with development of a 5 acre watercraft access site on the southeast shore of Lake Waconia in conjunction with the County's work to develop Lake Waconia Regional Park.

The MN DNR watercraft site is adjacent to the park. Efficiencies in construction activities and delivery of recreation services would be realized if development work for recreation facilities of watercraft access and regional park are done in lock step with each other. The County has funding to move forward with a Phase I development program for the park. Funding was requested for the state for the development of the watercraft access.

The MN DNR has responded with a Cooperative Agreement between the State of Minnesota and Carver County for design and construction of the Lake Waconia Public Water Access/Lake Waconia Regional Park. The agreement provides \$700,000 towards the project. Carver County will be the lead agency in the development of the watercraft access consistent with terms of the Cooperative Agreement.

ACTION REQUESTED:

Motion to adopt a resolution to enter into a Cooperative Agreement with the State of Minnesota to construct a Public Water Access at Lake Waconia Regional Park pending finalization of the contract review process.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/>	FUNDING				
<i>If "Other", specify:</i> <input type="text"/>	County Dollars =				
FTE IMPACT: <input type="text" value="None"/>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">State of Minnesota</td> <td style="width: 30%; text-align: right;">\$700,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$700,000.00</td> </tr> </table>	State of Minnesota	\$700,000.00	Total	\$700,000.00
State of Minnesota	\$700,000.00				
Total	\$700,000.00				
<input checked="" type="checkbox"/> Insert additional funding source					

Related Financial/FTE Comments:

Effective date of the agreement is May 15, 2019 and concludes May 15, 2021. Reimbursement of eligible expenses within 30 days of the County's presentation of invoices for services performed.

Executing the currently proposed agreement we will secure the \$700,000 in FY19 funding.

The intent of the MNDNR's is to amend the "existing" Agreement as necessary to reflect the actual cost of the facility construction.

Should there be a funding shortfall for construction of the DNR watercraft access, Carver County may choose to not proceed with construction.

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____ Resolution No: _____
 Motion by Commissioner: _____ Seconded by Commissioner: _____

WHEREAS, Carver County is preparing to make improvements to Lake Waconia Regional Park during the 2019 construction season; and
WHEREAS, the State of Minnesota owns property adjacent to Lake Waconia Regional Park for a public water access; and
WHEREAS, the State and County are authorized under Minnesota Statutes Section 471.59 to enter into agreements to jointly or cooperatively exercise common powers; and
WHEREAS, the State and County have determined that development of the public water access to Lake Waconia located within and/or adjacent to the Lake Waconia Regional Park, is of high priority for the County and the State under the state public waters access program; and
WHEREAS, the State and the County have coordinated the planning and preliminary design of the Lake Waconia Public Water Access and the improvements of Lake Waconia Regional Park in an effort to assure that the two facilities are complementary; and
WHEREAS, the County and State have determined that a coordinated, cooperative approach to the completion of the final engineering, design, and construction of the Regional Park and Pubic Water Access will assure that the two facilities are designed to be complementary and will be constructed in the most efficient and cost effective manner; and
WHEREAS, the County has requested the opportunity to be the lead agency in the completion of the final design, engineering and construction of the public water access in association with the final engineering, design and construction of the Regional Park; and
WHEREAS, the State is willing to permit the County to be the lead agency in the final design, engineering and construction of the pubic water access; and
NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners herby approves the Cooperative Agreement between the State of Minnesota and Carver County for design and construction of Lake Waconia Pubic Water Access/ Lake Waconia Regional Park.

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 _____ day of _____, 2019, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2019.

 Dave Hemze County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract Award to Husky Construction Inc. for Coney Island Vegetation Removal

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

On March 19, 2019 the County Board authorized advertisement for bid work for the cleanup and development of Coney Island. Bids for vegetation removal were received and opened on Tuesday, April 23rd, 2019. Husky Construction Inc. provided the lowest qualified bid proposal.

	<u>Engineers estimate</u>	<u>Husky Construction Inc. (Low Bidder)</u>
Base Bid	\$277,018	\$202,040
Bid Alternate #1	\$18,750	\$8,750
Bid Alternate #2	\$320	\$480
Bid Alternate #3	<u>\$18,000</u>	<u>\$18,000</u>
Total	\$314,088	\$229,270

The base bid and bid alternates #2& #3 are recommended for an overall contract amount of \$220,520.

Additional bid amounts are provided on the attached bid summary.

It is anticipated that the Carver County Park Commission will recommend approval of the awarding the contract at its May 1, 2019 meeting.

ACTION REQUESTED:

Motion to award Coney Island Vegetation Removal Project to Husky Construction Inc. pending Park Commission recommendation, and subject to completion of the contract review process.

FISCAL IMPACT: ▼

If "Other", specify:

FTE IMPACT: ▼

FUNDING

County Dollars =	\$0.00
2014 CPA	\$14,375.00
Charitable Donation	\$206,145.00
Total	\$220,520.00

Insert additional funding source

Related Financial/FTE Comments:

Available Funding for Coney Island Cleanup and Development is listed below:

Parks and Trails Funding SG 05696	\$189,832
2014 CPA	\$14,375
Charitable Donation	\$900,000
2019 Schedule E	<u>\$100,000</u>
Total	1,204,207

Office use only:

RBA 2019 - 4620

Bidders List

R-011092-000

Contractor Count: 4

Owner: Carver County County
Project No. 16-529-517A

Bid Date: 04/23/2019
Bid Time: 10:00 a.m. CDT

Project Description: Coney Island
Vegetation Removal

Project Manager: Candace Amberg, PLA
City Parks and Recreation Director: Martin
Walsh

Read By: _____

Recorded By: _____

Contractor	Add. No. 1 Rec'd.			Add. No. 2 Rec'd.			Add. No. 3 Rec'd.			Non-Collusion Affidavit	Responsible Contractor Verification	Bid Bond (5%)	Total Base Bid	Alternate Bid	Grand Total (Base + Alternate)
GL Contracting Inc.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	\$ 259,881.20	\$ 25,034.00	\$ 284,915.20
Kivisto West Tree Service LLC.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	\$ 272,461.83	\$ 11,415.25	\$ 283,877.08
Tony's Outdoor Services															No Bid
Urban Companies	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	\$340,390.00	\$35,400.00	\$ 375,790.00
Husky Construction	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	\$ 200,456.00	\$ 27,782.00	\$ 227,782.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Appoint Keith Kern as County Assessor

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Angela Johnson, who has been the Carver County Assessor for over 20 years, will be retiring on May 22, 2019. After an internal posting and interview process, the Assistant County Assessor Keith Kern has accepted the County's offer to become the new County Assessor contingent on approval first by the County Board and then the MN Department of Revenue.

ACTION REQUESTED:

1. Thank Angela Johnson for her 20+ years as the Carver County Assessor.
2. Appoint Keith Kern as the Carver County Assessor, effective May 23, 2019, to fill Angela Johnson's remaining term as County Assessor.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6148

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Lake Waconia Regional Park Update

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 5/7/2019

Contact: Martin Walsh Title: Parks and Recreation Director

Item Type:
Work Session

Amount of Time Requested: 25 minutes

Attachments: Yes No

Presenter: Martin Walsh Title: Parks and Recreation Director

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Staff will update the County Board on work related to Waconia Regional Park which includes the below items:

- Annexation of County Owned Property and City Processes and Schedule Going Forward
- Grading and Utility Plans
- DNR Watercraft Access Cooperative Agreement
- Waconia Event Center Operations and Requested Consultant Services
- Preliminary Planning Work for Park Pavilion/Restroom/Shelter building
- Coney Island
- MCES Sewer Project Schedule

ACTION REQUESTED:

No action is required.

FISCAL IMPACT: Other

If "Other", specify: Informational Purposes

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6080