



CARVER COUNTY

minnesota

Carver County Board of Commissioners June 18th, 2024 Special Session

The County Board Room is open to the public

The Regular Session portion of the meeting will be webcast live at:
<https://youtube.com/@CarverCountyMN>

- 8:00 a.m. 1. a) **CONVENE**
b) **Pledge of allegiance**
c) **Public comments**

Public comments that relate to an item on the agenda may be heard when that agenda item is discussed. Please limit your comments to five minutes or less.

Individuals unable to attend in person can provide public comments by e-mail at admin-contact@co.carver.mn.us.

2. Agenda review and adoption
3. Approve minutes of June 4th, 2024, Regular Session 1
4. Community Announcements

- 8:10 a.m. 5. **CONSENT AGENDA**

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5.18.1 Budget Amendment 54

8:10 a.m. **RECESS AS COUNTY BOARD AND CONVENE AS CARVER COUNTY REGIONAL RAIL AUTHORITY**

8:10 a.m. **6. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
6.1 Joint Powers Agreement with The City of Chaska for Construction and Operations of Circle The Brick Trail Segment 55
6.1.1 Budget Amendment 57

8:20 a.m. **ADJOURN AS CARVER COUNTY REGIONAL RAIL AUTHORITY AND RECONVENE AS COUNTY BOARD**

8:20 a.m. **7. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
7.1 Riley Purgatory Bluff Creek Watershed District Board of Managers Appointment58

8:40 a.m. **10. GROWTH: Manage the challenges and opportunities resulting from growth and development**
10.1 Award of Construction Contract to Mathiowetz Construction Company for the Highway 212 Project - Benton Township59

8:55 a.m. **12. County Administrator Report**

9 a.m. **ADJOURN REGULAR SESSION**

David Hemze
County Administrator

UPCOMING MEETINGS

June 18, 2024	9:00 a.m.	County Board of Equalization
June 18, 2024	11:30 a.m.	Hoffmann Recognition Event
June 21, 2024	3:00 p.m.	Paradise Beach Bash, Paradise Commons
June 25, 2024	9:00 a.m.	Board Work Session
June 25, 2024	1:00 p.m.	County Board of Equalization (if needed)
July 2, 2024		No Meeting
July 9, 2024	9:00 a.m.	Board Meeting
July 9, 2024	4:30 p.m.	Highway 11/14 Roundabout Public Meeting Lions Park Pavilion, 1505 82 nd Street, Victoria
July 9, 2024	7:00 p.m.	Carver County Township Assn Meeting, Vandy's Grill, Waconia
July 14-16, 2024		Midwest Short Line & Regional Rail Conference, Brainerd
July 16, 2024	9:00 a.m.	Board Meeting
	TBD	Minnewashta Playground Groundbreaking (?)
July 23, 2024	9:00 a.m.	Board Work Session
July 23, 2024	12:30 p.m.	Highway 212 Groundbreaking, St. John's United Church of Christ, 12984 Co Rd 51, NYA, MN 55368
July 30, 2024		No Meeting
August 6, 2024	9:00 a.m.	Board Meeting
August 13, 2024		No Meeting
August 20, 2024	9:00 a.m.	Board Meeting
August 27, 2024	9:00 a.m.	Board Work Session
September 3, 2024	9:15 a.m.	Board Meeting*
September 10, 2024		No Meeting
September 17, 2024		No Meeting (*Trans Fly In Tentative Date)
September 19, 2024	7:00 p.m.	League of Women Voters Fall Candidate Forum, MN House 48 Candidate, County Board Room, lwvec@lwvmnorg
September 24, 2024	9:00 a.m.	Board Work Session
September 24, 2024	7:00 p.m.	League of Women Voters Fall Candidate Forum, Carver County Commissioners, County Board Room, lwvec@lwvmnorg

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – June 4th, 2024

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on June 4th, 2024. Chair Gayle Degler convened the session at 9:00 a.m.

Members present: Gayle Degler, Chair, John P. Fahey, Vice Chair, Tim Lynch, Matt Udermann and Tom Workman.

Under public comments, Holly Robinson, Chaska, Revitalize Veterans Dreams, requested community support for veterans suffering with mental health issues. She noted that Revitalize Veterans Dreams will be at Chaska River City Days providing a free work out.

Udermann moved, Workman seconded, to move item 5.14 from the consent agenda to item 6.2 on the regular agenda. Motion carried unanimously.

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

Fahey moved, Lynch seconded, to approve the minutes of the May 21st, 2024, Regular Session. Motion carried unanimously.

Lynch moved, Fahey seconded, to approve the consent agenda items below. Motion carried unanimously.

- 5.1 Amendment 3 to Professional Services Agreement for Acquisition & Relocation Services with WSB & Associates for Highway 212 Project – Benton Township
- 5.2 Donations to HHS Child & Family—Foster Parent Appreciation 2024
- 5.3 Resolution 43-24 – Support and authorization for an application the Minnesota Department of Transportation (MnDOT) for a FY26 Metro Local Partnership Program (LLP) for the Highway 5 & Highway 41 Intersection Reconstruction Project.
- 5.4 Resolution 44-24 – State Funded Program for IJA Discretionary Grant Assistance Terms and Conditions, SAP 010-589-001 and 010-589-002

Resolution 45-24 – State Funded Program for IJA Discretionary Grant Assistance Terms and Conditions, SAP 010-596-017

Resolution 46-24 0 State Funded Program for IJA Discretionary Grant Assistance Terms and Conditions, SAP 010-596-018
- 5.5 Resolution 47-24 – Carver County Right of Way Plat No. 37
- 5.6 Utility Relocation and Release of Easement Agreements with Lumen for Highway 212 Project – Benton Township
- 5.7 Special Event Use Permit(s): 4th of July Professional Firework Displays in Park System
- 5.8 2024 Carver County Fair Donation of Labor and Equipment Resources

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – June 4th, 2024

- 5.9 Out-of-State Travel for Probation Agent
- 5.10 Tobacco License Renewals
- 5.11 Donation from Carver County resident to support HHS professional staff development
- 5.12 Out-of-State Travel ESRI User Conference Public Works Asset Manager
- 5.13 Subscription-based faxing solution with OpenText Inc.
- 5.15 Turnkey Corrections Commissary and Inmate Account Management Budget Amendment
- 5.16 Jail Isolation Cell Painting and Restoration
- 5.17 Resolution 48-24 Approving the Final Plat of Watertown Wetlands
- 5.18 Review on May 28th, 2024, of Commissioner and Human Services warrants for May 31st, 2024, in the amount of \$823,288.12
- 5.19 Resolution 49-24 Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 41/10 Project
- 5.20 Resolution 50-24 Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Highway 212 Project – Benton Township
- 5.21 Resolution 51-24 Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for CSAH 18 Project
- 5.22 Patrick Brose – Temporary Manufactured Home for Special Needs Parent (IUP)
- 5.23 Contract with Jackson and Associates for Public Works Roof Replacement
- 5.24 Utility Relocation and Release of Easements Agreement with Northern Natural Gas for Highway 212 Project – Benton Township
- 5.25 Contract for Signal Cabinet Components for Highway 17/W 78th St Traffic Signal Replacement
- 6.1 Mark Metz requested additional time for review of the appointment for the Riley Purgatory Bluff Creek Watershed Manager Appointment.

Workman raised concern regarding the omission of Mr. Koch's name from the list of names put forth by the City of Chanhassen.

Workman moved, Udermann seconded, to postpone item 6.1 to the June 25, 2024 meeting. Motion carried unanimously. Later in the meeting, the Board discussed reconsidering this motion to postpone the item until the June 18, 2024 meeting as the June 25 meeting was a Board Work Session. Workman moved, Udermann seconded, Motion carried unanimously.

CARVER COUNTY COMMISSIONERS PROCEEDINGS

REGULAR SESSION – June 4th, 2024

- 6.2 Consent Item 5.14 moved to Agenda 6.2 - Request for approval for subscription-based Cisco Cloud Calling Solution

Jim Running, IT Infrastructure Manager, spoke on the extension and modification needs to the county's existing phone system which is ending July, 2024 to a cloud-based system. Carver County has been on Cisco since 2010.

Fahey moved, Udermann seconded, to approve. Motion carried unanimously.

Recess as County Board and convene as Carver County Board of Health.

- 7.1 Dr. Richard Scott, Deputy Director of Health Services and Community Health Services Administrator, provided a semi-annual report to the Board. He spoke on Carver County being the healthiest County in Minnesota for the last 12 years. Dr. Scott noted that overall health is declining, sharing that mental health and health care affordability top the list of concerns. He referenced River Valley Health Services who provide free medical care in Carver and Scott Counties.

Adjourn as Carver County Board of Health and reconvene as County Board.

Lynch moved, Udermann seconded. Motion carried unanimously.

ADMINISTRATOR REPORT - Hemze reminded Commissioners to contact Mary Kaye Wahl if they are interested in attending open budget hearings. He noted that Commissioner out-of-state travel needs formal approval by the Board and Board members should contact Krista Willaert for assistance.

The Board adjourned the Regular Session at 10:36 a.m., retreating into a Closed Session for Labor Negotiation Strategy and a Work Session for CDA Housing Study.

Workman moved, Lynch seconded. Motion carried unanimously.

David Hemze
County Administrator

ATTEST: _____
County Administrator

Chair

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Construction Contract to Bituminous Roadways, Inc. for the 2024 Highway Preservation Program

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 6/18/2024

Contact: Luke Weiers

Title: Civil Engineer

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The County's annual Highway Preservation Program is critical to maintaining and preserving the Carver County highway system. The 2024 Highway Preservation Program includes the pavement reconditioning of Highway 14 (Pioneer Trail) from Highway 15 (Audubon Road) to Highway 17 (Powers Boulevard), Highway 15 from Highway 10 (Engler Boulevard) to Highway 14, Highway 17 from Highway 14 to State Highway 5, Highway 50 from Highway 40 to Highway 11, and Highway 101 (Great Plains Boulevard) from State Highway 212 to State Highway 5. Additionally, Carver County will be working with the City of Chanhassen on Highway 17 and Highway 101. The work includes bituminous resurfacing, ADA ramp replacements, pavement markings, bituminous trail reclamation, pipe drain installation, signal loop installation, and replacing curb and gutter as needed.

Bids were received and evaluated on June 10, 2024 for the 2024 Highway Preservation Program Contract. Bids were received from 4 bidders. The apparent low bidder was Bituminous Roadways, Inc. This company provided a bid amount of \$4,496,996.86. The Engineer's Estimate was \$5,671,733.92. The City of Chanhassen was pleased with the prices for their bid alternates.

Public Works staff is recommending award to the low responsible bidder.

ACTION REQUESTED:

Motion to adopt a resolution to award a construction contract to Bituminous Roadways, Inc. for the 2024 Highway Preservation Program, pending finalization of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	\$1,720,868.00
State Aid Regular	\$2,345,240.77
City of Chanhassen	\$430,888.09
Total	\$4,496,996.86

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9906

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: June 18, 2024 Resolution No: _____
Motion by Commissioner: _____ Seconded by Commissioner: _____

Awarding of the 2024 Highway Preservation Program Contract Carver County Contract 24-259 Project #'s 218911, 218913, 218914, 218916, and 228966

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

WHEREAS, On Monday, June 10th, at 10:00 A.M. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, four (4) bids were received by Carver County Public Works and opened by three (3) representatives of Carver County Public Works for the 2024 Highway Preservation Program projects, said bids for the responsible bidders are summarized as follows:

Bidder Name	Total Amount	% Over/Under Estimate
<i>Engineer's Estimate</i>	<i>\$ 5,671,733.92</i>	
Bituminous Roadways, Inc.	\$ 4,496,996.86	21% Under
S.M. Hentges & Son, Inc.	\$ 4,539,597.17	20% Under
Park Construction Company	\$ 4,800,088.53	15% Under
GMH ASPHALT CORPORATION	\$ 4,853,601.02	14.5% Under

And WHEREAS, after examination of the bids by Carver County Public Works, Bituminous Roadways, 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 24-259 with Bituminous Roadways, Inc. of Shakopee, MN, in the name of the County of Carver for the construction of the 2024 Highway Preservation Program projects 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 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 all change orders on behalf of Carver County as the lead contracting agency for the project, with the approval of the partnering agency(ies) for their respective cost share increase. The approval of the Carver County Engineer, or his designee, of Carver County's cost share of the change orders is limited to an amount less than one hundred eighty thousand dollars (\$180,000) and an

increased aggregate project total of all project changes of three hundred sixty thousand dollars (\$360,000.00), 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 18th day of June, 2024, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of June, 2024.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

IIJA State Funding Match Agreement for the Highway 212 Project - Benton Township with the State of Minnesota

Primary Originating Division/Dept:

Meeting Date: 6/18/2024

Contact: Darin Mielke

Title: Assistant Public Works Director

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County is the lead agency for the reconstruction and expansion of State Highway 212 to a 4-lane expressway from the City of Norwood Young America to the City of Cologne. Carver County applied for and was awarded a \$10 million INFRA grant from the Federal Highway Administration through the IIJA federal funding program. In 2023, the state legislature created a state funding match for projects awarded federal IIJA funding. Carver County Public Works applied for and was awarded \$10,000,000 of IIJA State Match funding for the Highway 212 Project - Benton Township. This IIJA State Match funding will cover the following costs of the project:

SAP 010-589-001 - Tree Clearing: \$107,800.00
SAP 010-589-002 - Building Removals: \$53,743.00
SAP 010-596-017 - Land Acquisition: \$1,970,000.00
SAP 010-596-018 - Private Utility Relocation: \$615,885.89
SP 010-596-013 - Construction and Construction Contingency: \$7,252,571.11

The first four projects above were previously approved by the county board on June 4 and this board action is for SP 010-596-013 which had to be acted upon separately once the construction contract was awarded.

A resolution and agreement with the State of Minnesota is needed in order for Carver County to receive this funding. The agreement outlines the responsibilities of both parties. Staff is recommending approval of this agreement.

ACTION REQUESTED:

Motion to adopt resolutions to enter in State of Minnesota agreement number 1057095 for IIJA State Match funding for the Highway 212 Project - Benton Township, pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

IIJA State Match Funds	\$10,000,000.00
INFRA Funds	\$10,000,000.00
State Bond Funding	\$22,800,000.00
MnDOT SRC Funding	\$9,000,000.00
Federal CDS	\$6,500,000.00
Fed Freight	\$7,500,000.00
Fed Reg. Solicitation	\$3,500,000.00
Total	\$72,330,000.00

County Dollars =

MnDOT ROW Funds	\$3,030,000.00
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Total	\$72,330,000.00
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 Insert additional funding source

Related Financial/FTE Comments:

The above totals do not include professional services for the project. The \$25M state bond funding was reduced to \$22,800,000 for professional services reimbursement.

Office use only:

RBA 2024 - 9852

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

Date: June 18, 2024

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**State Funded Program for IIJA Discretionary Grant Assistance
Terms and Conditions
SAP 010-596-013**

WHEREAS, Carver County has applied to the Commissioner of Transportation for a grant from the State Program for IIJA Assistance; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$7,252,571.11 by estimate of the anticipated construction costs for the project.

NOW THEREFORE, be it resolved that Carver County does hereby agree to the terms and conditions of the grant consistent with Minnesota Laws 2023, Chapter 68, Article 1, Section 2, Subdivision 5(a), and will pay any additional amount by which the cost exceeds the estimate, and will return any amount appropriated for the project but not required. The proper county officers are authorized to execute MnDOT Agreement No. 1057095 and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of June, 2024, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of June, 2024.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Final Acceptance and Payment to Kamco, Inc. for the 2024 County Wide Crack Seal Project

Primary Originating Division/Dept: Public Works - Operations

Meeting Date: 6/18/2024

Contact: Shelby Sovell

Title: Operations Engineer/Assistant

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The 2024 County Wide Crack Seal Project included the crack sealing of Highway 141 in its entirety, Highway 140 in its entirety, Highway 14 from State highway 41 to Highway 15, Highway 15 from highway 61 to Highway 10 and from Highway 14 to Highway 18, Highway 44 from Highway 43 to Highway 11 and from just west of the highway 212 interchange to highway 61, Highway 11 from Guernsey Ave to just south of West 4th Street, Highway 43 from highway 11 to highway 10 and from highway 50 to Maplewood Road, Highway 31 from Elm Street West to Highway 50, Highway 18 from Highway 11 to Highway 13 and from just west of State Highway 41 to the west junction of highway 15, Highway 101 from Highway 14 to just south of Highway 61, Highway 61 from just west of Bluff Creek Drive to the Hennepin County line and from State Highway 41 to Highway 44, Highway 50 from Highway 53 to Highway 40 and from Highway 5 to the east Hamburg city limit, Ingram Trail (Benton Township) and bridge 10526 on Rice Ave (Benton Township).

All work was completed between May 6 and May 24. Kamco, Inc. provided the labor and equipment to install the crack seal material. Public Works Operations provided the material to complete the crack seal project. Kamco, Inc. is requesting to finalize the contract with Carver County to release all outstanding work and retainage. County staff agree and recommend that the Contract be finalized, and that the outstanding work and retainage be paid in the amount of \$171,880.50.

The original Contract amount was \$171,055.50 and the final Contract amount is \$171,880.50.

ACTION REQUESTED:

Motion to adopt a resolution accepting all work as complete and authorizing final payment in the amount of \$171,880.50 to Kamco Inc. for the 2024 County Wide Crack Seal Project.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars = \$169,210.50

Benton Township \$2,670.00

Total \$171,880.50

☒ Insert additional funding source

Related Financial/FTE Comments:

Benton Township will reimburse Carver County for all costs incurred by the County for the crack sealing work associated with Ingram Trail and Bridge 10526 on Rice Avenue per fully executed JPA.

Office use only:

RBA 2024 - 9871

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

Date: June 18, 2024

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**COUNTY BOARD ACKNOWLEDGMENT
2024 County Wide Crack Seal Project
FINAL PAYMENT**

WHEREAS, the construction of the 2024 County Wide Crack Seal Project has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and on behalf of the Carver County Public Works Division.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of June, 2024, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of June 2024.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Cooperative Agreement With MN DNR to Replace Fishing Pier at Courthouse Lake

Primary Originating Division/Dept:

Meeting Date: 6/18/2024

Contact: Brent Kath

Title:

Item Type:

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The fishing pier on Courthouse lake is past its useful life and requires replacement. The Minnesota Department of Natural Resources (DNR) and the County have determined that a fishing pier site on Courthouse Lake is of high priority under the state public water access program. The County owns the land leading up to the fishing pier as highlighted in the attached map. The County and DNR have a desire to enter into a cooperative agreement to replace the pier with the following key terms: 1) the State will pay for the new pier; 2) the County will install the pier (State may provide assistance as available); 3) the State will retain ownership of the pier until December 31, 2044; 4) the State will assist the County with any major repairs that may be needed; 5) the County will provide routine maintenance; 6) the County will maintain the approach to the pier; 7) County will allow people to access the pier and utilize parking.

ACTION REQUESTED:

Motion to approve and enter into a Cooperative Agreement with the DNR and authorize the replacement of the fishing pier at Courthouse Lake upon review and approval of Risk Management and County Attorney's Office.

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 2024 - 9877



Minnesota Department of Natural Resources
Parks and Trails | Area 3B
1200 Warner Road
Saint Paul, MN 55106

Courthouse Lake Fishing Pier

Carver County

Exhibit A

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Turf Establishment Work for the Hwy 212 Project - Benton Township

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 6/18/2024

Contact: Darin Mielke

Title: Assistant Public Works Director

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County and the Minnesota Department of Transportation (MnDOT) have been working together the past several years on the preliminary and final design of the US 212 Project -Benton Township, which includes the expansion of Highway 212 to four-lanes between Highway 34 in the City of Norwood Young America on the west and Highway 36 in the City of Cologne to the east. As part of the project, land acquisition was needed to meet the purpose and scope of the project. One parcel, PID 40.4400470 was purchased in full and is no longer being farmed for crops. In addition, other parcel acquisitions for the project are not being farmed this summer. To either establish permanent turf coverage or temporary turf coverage to limit erosion and to manage weed growth, Public Works solicited quotes for turf establishment of these areas. Two quotes were received, and the low quote was Wellens Agronomics, LLC for a total of \$28,680. This work will be performed in June 2024 and will be paid for with right of way funding from MnDOT and the IIJA State Match funding.

ACTION REQUESTED:

Motion to approve a professional Services agreement with Wellens Agronomics LLC for \$28,680.00 for turf establishment services for the Highway 212 Project - Benton Township, pending finalization of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

MnDOT ROW Funds \$14,340.00

IIJA State Match Funds \$14,340.00

Total \$28,680.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9879

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Intersection Lighting Agreement with Xcel Energy for the Highway 212 Project - Benton Township

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 6/18/2024

Contact: Darin Mielke

Title: Assistant Public Works Director

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County and the Minnesota Department of Transportation (MnDOT) have been working together the past several years on the preliminary and final design of the US 212 Project -Benton Township, which includes the expansion of Highway 212 to four-lanes between Highway 34 in the City of Norwood Young America on the west and Highway 36 in the City of Cologne to the east. As part of the project, two (2) new intersections of Highway 51 and new Highway 57 (former segment of Highway 51) will need intersection lighting included in the project scope. Carver County Public Works has requested a quote from Xcel Energy to procure, install and main these two lighting systems (4 light fixtures in total), so that Public Works operations won't have future maintenance responsibilities. This contract with Xcel Energy covers all costs for the installation, except for the ongoing monthly cost of \$7.92 per light fixture or \$31.68 for all 4 light fixtures for electricity usage and ongoing maintenance. The initial up-front cost will be paid for with IIJA State Match funding with the ongoing monthly maintenance paid for by the annual highway operations budget.

ACTION REQUESTED:

Motion to contract with Xcel Energy for intersection lighting on Highway 51 for the Highway 212 Project- Benton Township, pending finalization of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =

IIJA State Match Funds \$31,741.00

FTE IMPACT: None

Total \$31,741.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9884

Carver County Board of Commissioners Request for Board Action



Agenda Item:

One Temporary Social Worker needed in the Health and Human Services Child and Family Department

Primary Originating Division/Dept:

Meeting Date: 6/18/2024

Contact: Kate Probert Fagundes

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County Health and Human Services (HHS) Child and Family Department has nine (9) new team members, including one supervisor, who were hired within last twelve (12) months. This request seeks approval to cover three planned leaves of absence in the HHS Child & Family Department utilizing one temporary social worker funded by Employee Relation's (ER) Seasonal/Temporary/On-Call (STOC) budget.

The CCHHS Child & Family Child Protection team has an imminent need for one temporary social worker. Workloads will be shuffled to accommodate current staff skill level, training needs, and leaves of absence. It is critical to hire the temporary social worker to help balance the workload volume. The work in this department has statutory caseload maximums, and a temporary worker is needed to ensure the division stays within compliance, but most importantly have minimum capacity to do the work. Without the temporary social worker the Child and Family Department will get backlogged with cases.

The services provided by the Child & Family team are to a high risk population and are mandated according to Minnesota Statute 260E. It is imperative that caseloads are maintained at a level that is manageable by staff for the safety and well-being of the children and families served in Carver County. The department would like to utilize the STOC social worker starting on or around July 15, 2024 for the allowed maximum of 67 days.

The HHS Child and Family Department plans to leverage its relationship with Minnesota State Colleges to recruit recent graduates who meet minimum qualifications for the position. The position will utilize funding from the ER-STOC pool. Employee Relations has approved use of STOC funds for this purpose and Central Finance has verified that there are dollars available. The STOC cost for 67 days (maximum) of a temporary social worker for child protection is \$21,832.

STOC Budget from ER to HHS: \$21,832. No additional tax levy dollars are being requested.

ACTION REQUESTED:

Motion to approve STOC funding to hire one temporary HHS Child & Family Social Worker for up to 67 days, starting in July 2024.

FISCAL IMPACT:

FUNDING

If "Other", specify:		County Dollars =	\$0.00
FTE IMPACT: None		ER STOC funds	\$21,832.00
		Total	\$21,832.00
		 Insert additional funding source	
Related Financial/FTE Comments:			
STOC Budget from ER to HHS: \$21,832. No additional tax levy dollars are being requested.			

Office use only:

RBA 2024 - 9892

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: One Temporary Social Worker needed in the Health and Human Services Child and Family Department

Department:

Meeting Date: 6/18/2024

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: Denise Heckmann

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
Child & Family STOC	11-423-701.6119	\$21,832.00	ER STOC	01-050-000.6119	\$21,832.00
TOTAL		\$21,832.00	TOTAL		\$21,832.00

Reason for Request:

Request of an STOC Child & Family Social Worker due to a leave and necessary coverage.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Memorandum of Understanding with Carver County Community Development Agency for 870 Arboretum Blvd.

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 6/18/2024

Contact: Darin Mielke

Title: Assistant Public Works Director

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Public Works and the Carver County CDA have worked together on this Memorandum of Understanding which will facilitate the purchase of the property located at 870 Arboretum Boulevard in the City of Victoria from a willing property owner-sellers. The CDA will acquire the property with the intent to lease the property for a period of approximately 2 to 8 years, which meets the agency purpose and goals. Public Works and MnDOT have an interest to preserve this area at the northwest corner of Highway 5 and Rolling Acres Road for the Highway 5 Project - Arboretum Area and desire to purchase the property from the CDA in approximately 2 to 8 years at an amount equal to the CDA's purchase price of \$374,000.

ACTION REQUESTED:

Motion to approve a memorandum of understanding with the Carver County Community Development Agency for the purchase and conveyance of PID 650070500, pending finalization of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Trans. Sales Tax \$374,000.00

Total \$374,000.00

Insert additional funding source

Related Financial/FTE Comments:

The County is committing to purchase the property in approximately 2 to 8 years from the CDA. The CDA will sell the property to the County for the purchase price (\$374,000), regardless of when the closing date occurs. The future purchase is eligible for funding from the county sales tax.

Office use only:

RBA 2024 - 9898

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Special Event Use Permit(s) Request: 4th of July Firework Display Events

Primary Originating Division/Dept:

Meeting Date: 6/18/2024

Contact: Sam Pertz

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The groups of the Waconia Chamber of Commerce and KaBoom Inc., a nonprofit organization of homeowners on Lake Minnewashta, have requested use permits to conduct professional fireworks displays in observance of the 4th of July.

County Ordinance, Chapter 91; prohibits fireworks within County park and trail property unless authorized by the County Board.

Additionally, Per County Policy for special event use permitting by the Parks Department, these requests are a Tier II Events based on size & scope and requires County Board authorization.

The Waconia Chamber plans to hold the event on Thursday, July 4, with an inclement weather or backup date of Friday, July 5 at Lake Waconia Regional Park. This event will attract thousands of people to Lake Waconia Regional Park to view the fireworks display. The show is planned for 10:00pm.

KaBoom Inc., has planned the event for Wednesday, July 3rd, at Lake Minnewashta Regional Park with no alternative date requested. This event too has attracted large crowds to the park in the later afternoon into evening with a show time of 10:00pm.

Both groups have contracted with professional pyrotechnicians that carry required licensing. Appropriate insurance certificates and other required County permitting items have been submitted and reviewed to meet County requirements. The fire departments of both Waconia and Chanhassen are also involved in the permitting of the events.

These fireworks display events have a long history of being successful and are certainly appreciated by the public.

Per County Fee Schedule, fire work displays are exempt from use permitting fees.

The Park Commission reviewed the requests and recommended approval to the County Board on May 8, 2024 .

ACTION REQUESTED:

Motion to approve the issuance of the Special Event Use Permits to the Waconia Chamber of Commerce and KaBOOM for the coordination and delivery of 4th of July fireworks displays at Lake Waconia and Lake Minnewashta Regional Parks.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

\$0.00

FTE IMPACT:

Total

\$0.00

	County Dollars =	\$0.00
	Total	\$0.00
	 Insert additional funding source	
Related Financial/FTE Comments:		

Office use only:
RBA 2024 - 9900

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract with Millerbernd for Traffic Signal Materials for Highway 17/W. 78th Street Intersection

Primary Originating Division/Dept:

Meeting Date: 6/18/2024

Contact: Whitney Schroeder

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Highway 17/W 78th Street Intersection Project final design is complete for the traffic signal replacement at this intersection. Due to extensive lead time for traffic signal-related materials, the components need to be preordered before the project is let for bid. This material quote was obtained from the state contract, therefore a secondary quote is unnecessary.

ACTION REQUESTED:

Motion to approve a contract with Millerbernd for \$136,565.00 pending finalization of the contract review process.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

County State Aid Regular \$68,282.50

City of Chanhassen \$68,282.50

Total \$136,565.00

☐ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9905

Quote Number: 155431

QUOTE

Page: 1 of 2

Quote To:

CARVER COUNTY PUBLIC WORKS
11360 HIGHWAY 212
COLOGNE MN 55332
United States

Phone: (952) 466-5200 Fax:

Date: 5/20/2024

Expires: 7/4/2024

Reference: MN CARVER COUNTY CHANHASSEN

Sales Person: Sarah Kapping

Fax:

MNDOT SIGNAL MAST ARM POLE ASSY'S. Include: Transformer base, plumbizer design vertical shaft with pair of hubs @ 0,90,180,270 DEG, truss style signal mast arm as indicated above, LD9-400 = Luminaire extension 9ft. DAVIT style at 40ft. mounting height.

Mastarm EVP hubs @ 6', VERIFY mid-signal slipfitters locations from end of mast arm, VERIFY if camera hubs are needed

(Set of 4) Anchor bolts with double anchor bolt nuts and mechanical cage

{MnDot STANDARD HOT DIP GALVANIZED FINISH} Transformer base, Vertical shaft, Truss mast arm, & Luminaire extension.

1) Quoted prices are valid for 45 days. Prices are subject to change on orders that are not released within 90 days from the date of the original purchase order.

2) Quotation is subject to acceptance at time of order placement. Quoted unit prices are based on total quantities listed in their entirety. Any variation in quantities or split purchase orders may result in additional charges.

3) This quotation is based upon Millerbernd Manufacturing Company Current Standard Terms and Conditions of sale located at <https://millerbernd-site.files.svdcn.com/production/product-files/TCs.pdf>.

4) F.O.B. Delivery Site-freight is included in pricing structure.

5) Please be advised delivery will be based on manufacturing lead times at time of release and may differ from quoted lead time.

USD

Line	Part Description	Rev Drawing	Expected Qty	Unit Price	Ext. Price
1	SYSTEM A POWERS BLVD & W. 78TH ST	000	1.00 EA	136,565.00	136,565.00
2	PA90-A40-D40-9 SIGNAL ASSEMBLY		3.00 EA	0.00	0.00

QuotForm:001:00

MILLERBERND MANUFACTURING
COMPANY
622 6th St S
Winsted MN 55395
United States



Phone: 320-485-2111

Quote Number: 155431

QUOTE

Page: 2 of 2

3	PA100-A50-D40-9 SIGNAL ASSEMBLY	1.00EA	0.00	0.00
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Lines Total	136,565.00
Total Taxes	0.00
Line Miscellaneous Charges	0.00
Quote Miscellaneous Charges	0.00
Quote Total	136,565.00

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution approving cooperative agreement for Hwy 7 Safe Road Zone CCSO FN

Primary Originating Division/Dept: Sheriff

Meeting Date: 6/18/2024

Contact: George Pufahl

Title: Lieutenant

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Carver County Sheriff's Office as the local policing authority for cities within its boundaries is a partner to enhanced efforts of traffic education and enforcement to further the public safety mission of the Sheriff's Office with intent to reduce traffic crashes, and property damage, injuries and fatalities that can be a result. In this partnership, South Lake Minnetonka Police Department (SLMPD) has obtained a grant from the Minnesota Department of Public Safety for enhanced enforcement along Hwy. 7 under the 2025 Safe Road Zone Grant Program. The SLMPD also applied for a grant under from the Minnesota Department of Transportation under the 2025 Safe Road Zone Grant Program, to be used for public awareness and education activities related to the Hwy. 7 Safe Road Zone. South Lake Minnetonka Police Department anticipates receiving a grant but has not received the grant agreement. The applications for both grants were prepared in coordination with all cities that abut the Hwy. 7 Safe Road Zone, which extends from St. Louis Park to the western border of Hennepin County and includes portions of the following cities: St. Louis Park, Hopkins, Minnetonka, Deephaven, Greenwood, Excelsior, Shorewood, Chanhassen, Victoria, Minnetrista, Saint Bonifacious and their respective law enforcement agencies, which includes city police departments and the Carver County Sheriff's Office.

ACTION REQUESTED:

Sign and approve the Resolution.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

☐ Insert additional funding source

Related Financial/FTE Comments:

01-201-236-1605-5363

Office use only:

RBA 2024 - 9899

BOARD OF COUNTY COMMISSIONERS

CARVER COUNTY, MINNESOTA

Date: June 18, 2024

Resolution No: _____

Motion by Commissioner: _____ Seconded by Commissioner: _____

Resolution approving Cooperative Agreement Regarding Hwy 7 Safe Road Zone Grant Projects

WHEREAS, the County of Carver on behalf of its Sheriff's Office desires to enter into a Joint Powers Agreement:

Section 1. Background.

- 1.01. South Lake Minnetonka Police Department (SLMPD) has obtained a grant from the Minnesota Department of Public Safety for enhanced enforcement along Hwy. 7 under the 2025 Safe Road Zone Grant Program.
- 1.02. The SLMPD also applied for a grant from the Minnesota Department of Transportation under the 2025 Safe Road Zone Grant Program, to be used for public awareness and education activities related to the Hwy. 7 Safe Road Zone. South Lake Minnetonka Police Department anticipates receiving a grant but has not received the grant agreement.
- 1.03. The applications for both grants were prepared in coordination with all cities that abut the Hwy. 7 Safe Road Zone, which extends from St. Louis Park to the western border of Hennepin County and includes portions of the following cities: St. Louis Park, Hopkins, Minnetonka, Deephaven, Greenwood, Excelsior, Shorewood, Chanhassen, Victoria, Minnetrista, Saint Bonifacius and their respective law enforcement agencies, which includes city police departments and the Carver County Sheriff's Office.
- 1.04. The SLMPD is required to submit a cooperative agreement among the affected cities and law enforcement agencies within the Hwy. 7 Safe Road Zone, in order to utilize the grant funds.
- 1.05. The cooperative agreement identifies activities to be undertaken by the parties to the agreement, establishes the responsibilities of the parties, and designates the SLMPD as the fiscal agent for the grants.

Section 2. County Board Action.

- 2.01. The County Board hereby approves the Cooperative Agreement Regarding Hwy 7 Safe road Zone Grant Projects.
- 2.02. That the Sheriff, Jason Kamerud, or his successor, is designated the Authorized Representative for the Sheriff's Office. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be to maintain the County's participation.
- 2.03. That Gayle Degler, the Board Chair for the County of Carver, and Dave Hemze, the County Administrator, are authorized to sign the Joint Powers 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 18th day of June, 2024, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of June 2024.

_____	_____
Dave Hemze	County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with Waste Management

Primary Originating Division/Dept:

Meeting Date: 6/18/2024

Contact: Brent Kath

Title:

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

Customer Service: Continue the County's delivery of high value, timely service and support

BACKGROUND/JUSTIFICATION:

Carver County Facility Services is recommending that the County enter into a contract with Waste Management for garbage, recycling and organics compost at the following County owned properties: Government Center, Justice Center, Public Works HQ, Public Works Hollywood, First Street Center, Historical Society, former Encore building, Chaska License Center and Chanhasen Service Center. In addition, the agreement provides flexibility to add additional sites, cleanup and events as needed.

The contract includes a pricing matrix that outlines the cost based on the size of the container, type of material and how often it is picked up. The initial term is July 1st, 2024 to July 1st, 2027. The cost of the initial term shall not exceed \$95,000 (3years + Contigent Funds).

Request for quotes were sent to nine companies and two responded with pricing. Waste Management was the low quote and is the County's current provider at these locations.

ACTION REQUESTED:

Motion to contract with Waste Management pending finalization of the contract review process

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

\$95,000.00

FTE IMPACT:

Total

\$95,000.00

☒ Insert additional funding source

Related Financial/FTE Comments:

The County anticipates spending about \$30,000 per year for the base properties. The additional funds will allow for expanding services as needed over the next three years.

Office use only:

RBA 2024 - 9821

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Out-of-State Travel Request for Assistant County Attorney

Primary Originating Division/Dept: Attorney	Meeting Date: 6/18/2024
Contact: Mark Metz	Item Type: Consent
Title: County Attorney	Attachments: ☐ Yes ☒ No
Amount of Time Requested: minutes	
Presenter: Title:	
Strategic Initiative: Customer Service: Continue the County's delivery of high value, timely service and support	

BACKGROUND/JUSTIFICATION:

Assistant County Attorney, Cassandra Shepherd, was awarded a scholarship by the Minnesota County Attorney's Association to attend the Abusive Head Trauma & Child Death Symposium. The Symposium was jointly hosted by the Zero Abuse Project and the New York Prosecutors Training Institute and was held from June 11 - June 13, 2024, in Albany, New York. The scholarship will reimburse Carver County for the cost of the airfare; travel expenses (airport shuttle); per diem; and lodging, which is estimated to be approximately \$1,500.

ACTION REQUESTED:

Motion to approve out-of-state travel for Assistant County Attorney, Cassandra Shepherd, to attend a Symposium in New York.

FISCAL IMPACT: None	FUNDING
If "Other", specify:	County Dollars = \$0.00
FTE IMPACT: None	Total \$0.00
☒ Insert additional funding source	

Related Financial/FTE Comments:

All expenses incurred will be reimbursed by the Minnesota County Attorney's Association after the symposium.

Office use only:

RBA 2024 - 9909

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Designation of County Road 137 and County State Aid Highway 57

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 6/18/2024

Contact: Darin Mielke

Title: Deputy County Engineer

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County is the lead agency for the Highway 212 Project – Benton Township which includes safety and access improvements with the expansion of Highway 212 to 4-lanes from approximately Highway 34 in the City of Norwood Young America to Highway 36 (W) in the City of Cologne. As part of this project, several access changes are occurring to improve safety and orderly access to State Highway 212.

One access change includes the shift of Highway 51 approximately 300 feet to the east as an overpass over State Highway 212. The existing segment of Highway 51 immediately north and south of State Highway 212 will be utilized as a ramp connection to and from State Highway 212. Due to this shift of Highway 51, the ramps are eligible to be designated as a new County State Aid Highway (CSAH) route. The CSAH status allows Carver County to obtain transportation funding through the Highway User Distribution Trust Fund appropriation by the Commissioner of Transportation each year. Staff is recommending the designation of CSAH 57 for the ramp connections north and south of State Highway 212 to the intersections with the realigned Highway 51.

The second access change involves the current driveway access to Public Works. Due to the need for a storm water pond at the current driveway access location, to accommodate a public highway access to the property east of Public Works and for future development growth, a new public road/highway is needed. This new proposed county road is approximately 1,100 feet in length and will serve Public Works as well as the adjacent parcel to the east. Staff is recommending the designation of County Road 137 for this new highway.

ACTION REQUESTED:

Motion to adopt a resolutions designating County Road 137 and County State Aid Highway 57.

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 2024 - 9736

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

Date: June 18, 2024

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

WHEREAS, Carver County is undertaking a highway construction project that reconstructs Trunk Highway (TH) 212 from a 2-lane rural highway to a 4-lane rural expressway from approximately County State Aid Highway (CSAH) 34 to CSAH 36 as shown in the construction plans (Plans) identified as SP 010-596-013 on file in the County Engineers office; and

WHEREAS, County State Aid Highway (CSAH) No. 51 is a duly established CSAH; and

WHEREAS, a segment of CSAH 51 is being relocated easterly on a new alignment due to the construction shown in the Plans; and

WHEREAS, the current location of said relocated segment of CSAH 51 is able to be designated as a new CSAH; and

WHEREAS, the Commissioner of the Department of Transportation, through its State Aid Office, has authorized the route designation of CSAH No. 57; and

WHEREAS, it is appropriate for the County to designate the route of the CSAH and to devote its limited resources to these areas; and

WHEREAS, the County has authority under Minnesota Statute § 162.02 and § 163.11 the establishment of county highway corridors.

NOW THEREFORE BE IT RESOLVED, by the County Board of County of Carver, that the following portion, to-wit:

Beginning at a point on CSAH 51 approximately 1,125 feet south of the Northwest Corner of the Southwest Quarter of Section 16, Township 115 North, Range 25 West near the west line of said Section 16, thence continuing north along or near the west section line of Section 16 of said township and range to a point approximately 600 feet north of the Southwest Corner of the Northwest Quarter of said Section 16 and there terminating.

Is hereby designated as a new CSAH No. 57 route.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be recorded with the Carver County Recorder by the Carver County Administrator.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified Interim County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of June, 2024 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of June, 2024

County Administrator

BOARD OF COUNTY COMMISSIONERS

CARVER COUNTY, MINNESOTA

Date: June 18, 2024

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

WHEREAS, Carver County is undertaking a highway construction project that reconstructs Trunk Highway (TH) 212 from a 2-lane rural highway to a 4-lane rural expressway from approximately County State Aid Highway (CSAH) 34 to CSAH 36 as shown in the construction plans (Plans) identified as SP 010-596-013 on file in the County Engineers office; and

WHEREAS, said construction plans include a new county road that is needed for public access for parcels with access changes due to the Plans; and

WHEREAS, it is appropriate for the County to designate the route of a County Road (CR) and to devote its limited resources to these areas, and

WHEREAS, the County has authority under Minnesota Statute § 163.11 to establish county highway corridors.

NOW THEREFORE BE IT RESOLVED, by the County Board of County of Carver, that the following portion, to-wit:

County Drive as depicted on the Plans beginning at a point on TH 212 approximately 800 feet west of the Southeast Corner of the Northeast Quarter of Section 15, Township 115 North, Range 25 West along the south line of said Northeast Quarter, thence continuing north 1,120 feet parallel to the east section line of said Section 15 and there terminating.

Is hereby designated as a new CR No. 137 route.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be recorded with the Carver County Recorder by the Carver County Administrator.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified Interim County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 18th day of June, 2024 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of June, 2024

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Initial Offers for Right of Way Acquisition for the Highway 41/10 Project

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 6/18/2024

Contact: Tony Stucchi

Title: Assistant Right of Way Agent

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The 2024 - 2026 construction seasons includes the reconstruction of Highway 10 (Engler Boulevard) from Ravoux Rd on the east to approximately Highway 212 on the west. In cooperation with the City of Chaska, this Project also includes the construction of a new trail along the Highway 10 corridor. Additional right-of-way is needed for the new trail on the east end of the project and additional right-of-way is needed for the paving improvements on the West end of the project. Appraisals were obtained and reviewed by certified appraisers in order to determine market value for the needed right of way. Staff are recommending the making of initial offers to the impacted property owners.

ACTION REQUESTED:

Motion to approve a resolution to make offers to the impacted property owners related to the Highway 41/10 Project and tied projects based on the appraisals obtained from a certified appraiser.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Trans. Sales Tax	\$11,000.00
City of Chaska	\$131,000.00
Total	\$142,000.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9886

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

Date: June 18, 2024

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real
Property Interests Needed for the Highway 41/10 Project**

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

WHEREAS, the County, acting by and through its Board of Commissioners, is authorized by law, and pursuant to Minnesota Statutes, § 163.02, subd. 2; §117.012; and § 117.042, to acquire land and other real property interests in Carver County which the County needs for a public use or public purpose; and

WHEREAS, the County proposes to construct highway and related improvements in Carver County for a Highway 41/10 Project (“Project”); and

WHEREAS, to complete the Project, the County must acquire the real property interests described in Exhibit A, attached hereto, from the Owners of the real property interests described in said Exhibit A; and

WHEREAS, the County obtained either an appraisal(s) from a licensed real estate appraiser when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A exceeds \$25,000, or the County obtained a minimum damage acquisition report from a qualified person with appraisal knowledge, in lieu of an appraisal, when the estimate of the damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A is under \$25,000; and

WHEREAS, County must determine and submit an initial written offer of just compensation to the Owners of said needed real property interests covering the full amount of damages caused by the County’s proposed acquisitions; and

WHEREAS, the Owners of said real property interests may obtain an independent appraisal by a qualified appraiser of the real property interests which the County proposes to acquire for the Project; and

WHEREAS, the Owners of said real property interests are entitled to reimbursement for the reasonable costs of the appraisal from the County up to a maximum of the limits stated in Minn. Stat. §117.036, provided the Owners submit to the County the information necessary for reimbursement.

NOW, THEREFORE, BE IT RESOLVED that County’s acquisition of the real property interests described in said Exhibit A and the construction of highway and related improvements as part of the Highway 41/10 Project constitute a valid public use or public purpose; and

BE IT FURTHER RESOLVED that based upon the estimate of damages from the County’s proposed acquisitions of the real property interests described in said Exhibit A which the County obtained either from an appraisal(s) or a minimum damage acquisition report(s), the Public Works Division Director or agents under his supervision, shall make initial written offers of just compensation to the Owners of the real property interests described in Exhibit A from whom the County must acquire real property interests needed for the Project; and

BE IT FURTHER RESOLVED that the Public Works Division Director or agents under his supervision, shall reimburse the Owners of said real property interests for an independent appraisal of damages from a licensed real estate appraiser to estimate the full amount of damages which will be caused to Owners by the County’s proposed acquisition of the real property interests described in said Exhibit A, and that, upon the Owners providing to County a copy of that appraisal report, evidence of the cost of that report, and evidence of payment of that amount to the appraiser, County shall reimburse Owners for the cost of Owners’ independent appraisal report, subject to the limits stated in Minn. Stat. §117.036. In lieu of said independent appraisal of damages, the Public Works Division Director or agents under his supervision, may offer in addition to the initial written offer to property Owners, an amount up to said limits in Minn. Stat. §117.036.

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 June 18th, 2024 now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of June 2024

Dave Hemze	County Administrator

Exhibit A

to

Resolution Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests

Highway 41/10 Project

Carver County Public Works No. 178820

Property Tax Identification No. 30.0332400

Parcel Number(s): 35

Fee Owners: Brandondale Estates, LLC

Property Address: 1 Kelly Road, Chaska, MN 55388

Fee simple purchase of property contains **74,066 sq. ft.**, more or less.

Permanent easement for retaining wall purposes contains **6,757 sq. ft.**, more or less.

Temporary easement for construction purposes contains **33,887 sq. ft.**, more or less.

Property Tax Identification No. 30.0044520

Parcel Number(s): 37

Fee Owners: Longview Ventures, LLC & Cornerstone Investors, LLC

Property Address: Vacant Land

Permanent easement for public right-of-way purposes contains **1,326 sq. ft.**, more or less.

Temporary easement for construction purposes contains **3,307 sq. ft.**, more or less.

Property Tax Identification No. 30.1020640

Parcel Number(s): P1

Fee Owners: Points West Association

Property Address: Vacant Land

Permanent easement for public right-of-way purposes contains **4,631 sq. ft.**, more or less.

Temporary easement for construction purposes contains **3,033 sq. ft.**, more or less.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request for approval to contract with Natural Shore Technologies, Inc

Primary Originating Division/Dept: Public Services - Planning & Water Mgmt.

Meeting Date: 6/18/2024

Contact: Tim Sundby

Title: Water Resources Supervisor

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County WMO received grant funding to re-meander 1,000 LF of a ditch in the City of Chaska. The project was completed in two phases, and finalized in 2023 with the construction of five meanders and a reestablished floodplain. This contract is to enhance and ensure the success of the project by providing maintenance and establishment of native vegetation at this site. The contract is for a three-year maintenance plan to establish 2.30 acres of upland and floodplain native vegetation. The establishment of native vegetation is a requirement of the Board of Water and Soil Resources (BWSR) state grant.

CCWMO submitted a Request for Quotes to six companies. Four returned proposals and Natural Shore Technologies Inc. was the low quote.

This is an amendment to the original contract with Natural Shore Technologies Inc. to reflect the new contract amount.

ACTION REQUESTED:

Motion to authorize the chair to sign the amendment with Natural Shore Technologies, Inc pending finalization of the contract review process.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

BWSR State Grant \$45,000.00

CCWMO \$10,000.00

Total \$55,000.00

☒ Insert additional funding source

Related Financial/FTE Comments:

This contract amendment includes work to be done in coordination with a BWSR Grant (\$45,000), and work for CCWMO (\$10,000). Funding is within the current 2024 budget.

Office use only:

RBA 2024 - 9904

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****State Performance Measurement Program (2024)**Primary Originating Division/Dept:

Meeting Date: 6/18/2024

Contact: Mary Kaye Wahl

Title: Assistant Financial Services Dire

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No**Strategic Initiative:**

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

BACKGROUND/JUSTIFICATION:

On 6/21/11, the Carver County Board approved the 2011 participation in the State's Performance Measurement program. On 6/26/12, the Board certified that it had adopted and implemented the 10 performance measures developed by the Council on Local Results and Innovation and that the County is implementing a local performance measurement system.

For 2024, the Carver County Board is asked to approve the 2024 participation in the State's Performance Measurement Program by certifying prior to or on July 1, 2024 that it has adopted and implemented at least 10 performance measures developed by the Council; implement a system to use this information to help plan, budget, manage, and evaluate programs and processes for optimal future outcomes; and continue to report the results of the performance measures to its residents.

ACTION REQUESTED:

Motion to approve the attached resolution and the Performance Measures- 2024 Report

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT: **FUNDING****County Dollars =**

State Performance Aid (2) \$15,419.00

Total \$15,419.00**Related Financial/FTE Comments:**

Eligible for a reimbursement of \$0.14 per capita in local government aid, not to exceed \$25,000 and is also exempt from levy limits under sections 275.70 to 275.74 for taxes payable in 2024 if levy limits are in effect. In 2023, the county received \$15,419 for participation in this program.

Office use only:

RBA 2024 - 9869



CARVER
COUNTY

Program Year 2024
Performance Measures

Insert PDF page

About This Program

The Minnesota State Legislature in 2010 created the Council on Local Results and Innovation to develop standard performance measures to aid residents, taxpayers, and state and local elected officials in determining the efficiency and effectiveness of counties and cities in providing services and measuring residents' opinion of those services. The Council released a standard set of 10 performance measures for counties and created a comprehensive performance measurement system for counties to implement.

Carver County voluntarily agreed to participate in the state's Performance Measurement Program in 2011 and has participated each year since that time. The County follows the guidelines sent out by the Council and receives Local Government Aid reimbursement for its participation in the program. Carver County is one of 28 counties in the state (32 percent of all counties) that participate in the Performance Measurement Program.

The Performance Measurement Program reinforces Carver County's work to achieve its vision, mission, and goals listed and described as follows:

Vision: Where the future embraces the past in keeping Carver County a great place to live, work and play for a lifetime.

Mission: To meet the service requirements and special needs of our residents in a fiscally responsible and caring way. We will plan the county's growth to preserve its uniqueness and will encourage rural and urban compatibility. We will protect our history while planning for a dynamic future.

Goals and Outcome/Output Measures: Carver County's Strategic Plan outlines five goals designed to serve as the foundation for all future strategies, work, and priorities of the County. Each year, the County Board works with County staff to develop an Implementation Plan that outlines outcome/output measures that address the following five goals:

- **Communities Goal:** Create and maintain safe, healthy, and livable communities
- **Connections Goal:** Develop strong public partnerships and connect people to services and information.
- **Finances Goal:** Improve the County's financial health and economic profile.
- **Growth Goal:** Manage the challenges and opportunities resulting from growth and development.
- **Culture Goal:** Provide an organizational culture which fosters individual accountability to achieve goals and sustain public trust and confidence in County government.

Within this Performance Measurement and Indicators Report, the County's goal statements related to Communities, Connections, Finances, and Growth are listed with one or more performance measures or indicators listed under the goal. No performance measures or indicators for the Culture goal were included in this report since none of the state standards for performance measures align with the County's goal statement related to Culture.

Communities Goal

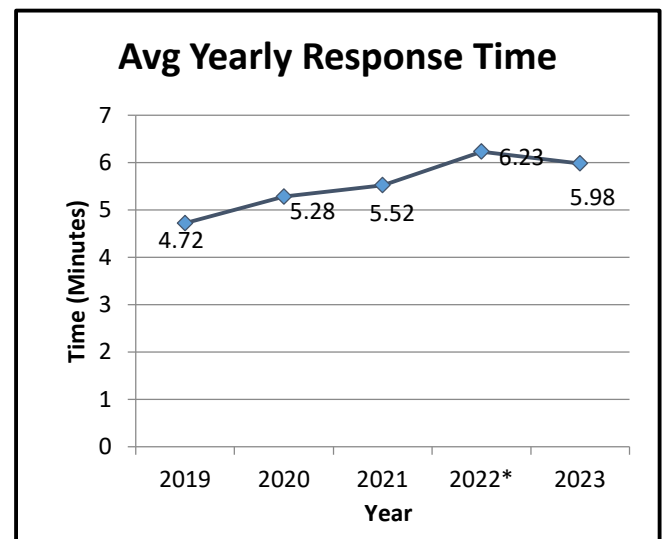
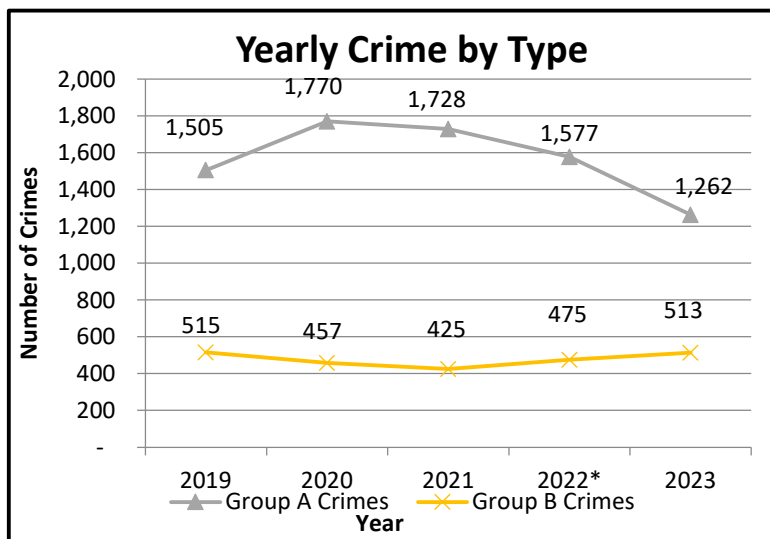
Create and maintain safe, healthy, and livable communities.

Public Safety Standard Measures

Crime Rates and Response Times: One aspect of public safety is reflected in data submitted by the Minnesota Bureau of Criminal Apprehensions on Part I and Part II crimes committed in Carver County. Part I crimes include: homicide, rape, aggravated assault, burglary, robbery, auto theft, theft, and arson. Part II crimes include: other assaults, forgery, fraud, stolen property, vandalism, weapons, prostitution, other sex offenses, narcotics, gambling, family/children crime, driving under the influence (DUI), liquor laws, disorderly conduct, and other offenses. In 2016 a government mandated change in classification for crimes was released, Group A and Group B. Group A crimes include: animal cruelty, arson, assault, aggravated assault, bribery, burglary, counterfeiting/forgery, property damage, drugs, embezzlement, extortion/blackmail, fraud, gambling, homicide, human trafficking, kidnapping, theft/larceny, motor vehicle theft, pornography, prostitution, robbery, sex offenses (forcible and non-forcible), stolen property offenses, and weapons. Group B crimes include: bad checks, curfew/loitering, disorderly conduct, driving under the influence (DUI), drunkenness, family offenses (non-violent), liquor law violation, peeping tom, runaway, trespassing, ordinances, and all other offenses. The following table indicates Part I, Part II, Group A, and Group B crime rates for Carver County and the Carver County Deputy average response times for these types of crimes. The average response time is indicated in minutes from the time the call was dispatched to the first squad on the scene for a top-priority call for Part I, Part II, Group A, and Group B crimes:

Public Safety			
Year	Group A Crimes	Group B Crimes	Average Response Time in Minutes
2019	1,505	515	4.72
2020	1,770	457	5.28
2021	1,728	425	5.52
2022*	1,577	475	6.23
2023	1,262	513	5.98

*2022 updated based on updated data



Adult Offenders with New Felony Convictions: The recidivism rate for felony offenders is another measure of public safety. Data from the Minnesota Sentencing Guidelines Commission is used to determine the percent of adult offenders with a new felony conviction within three years of discharge. Pre-trial supervision cases were excluded as these cases are not formal supervision, and different results are expected for cases placed on supervision postadjudication.

Adult Offenders with New Felony Convictions Within 3 Years of Discharge	
Data Sample Analysis Year	Percent of Recidivism
2015-2016 Data Sample Analyzed in 2018	4.0% (1)
2016-2017 Data Sample Analyzed in 2018	4.0% (2)
2017-2018 Data Sample Analyzed in 2019	6.0% (3)
2018-2019 Data Sample Analyzed in 2020	4.0% (4)
2019-2020 Data Sample Analyzed in 2021	6.0% (5)

- (1) *Sample generated from a Court Services Tracking System (CSTS) report of closed cases from 6/1/16 to 6/1/17. Three year recidivism was tracked. Only felony convictions were counted as recidivism for this result. Pre-Trial Supervision cases were excluded, as these cases are not formal "supervision" and we expect different results for cases placed on supervision post-adjudication. Out of the sample of 466 cases, random clients were selected to total a sample of 93 offenders, which is approximately a 20% sample. Recidivism was tracked on these cases. 4 offenders reoffended at a felony level.*
- (2) *Sample generated from a Court Services Tracking System (CSTS) report of closed cases from to 5/17/17 to 5/17/18. Three year recidivism was tracked. Only felony convictions were counted as recidivism for this result. Pre-Trial Supervision cases were excluded, as these cases are not formal "supervision" and we expect different results for cases placed on supervision post-adjudication. Out of the sample of 519 cases, random clients were selected to total a sample of 64 offenders, which is approximately a 13% sample. Recidivism was tracked on these cases. 2 offenders reoffended at a felony level.*
- (3) *Sample generated from a Court Services Tracking System (CSTS) report of closed cases from to 6/1/18 to 6/1/19. Three year recidivism was tracked. Only felony convictions were counted as recidivism for this result. Pre-Trial Supervision cases were excluded, as these cases are not formal "supervision" and we expect different results for cases placed on supervision post-adjudication. Out of the sample of 671 cases, random clients were selected to total a sample of 83 offenders, which is approximately a 12% sample. Recidivism was tracked on these cases. 5 offenders reoffended at a felony level.*
- (4) *Sample generated from a Court Services Tracking System (CSTS) report of closed cases from to 1/1/19 to 1/1/20. Three year recidivism was tracked. Only felony convictions were counted as recidivism for this result. Pre-Trial Supervision cases were excluded, as these cases are not formal "supervision" and we expect different results for cases placed on supervision post-adjudication. Out of the sample of 632 cases, random clients were selected to total a sample of 105 offenders, which is approximately a 17% sample. Recidivism was tracked on these cases. 5 offenders reoffended at a felony level.*
- (5) *Sample generated from a Court Services Tracking System (CSTS) report of closed cases from to 01/01/20-01/01/21. Three year recidivism was tracked. Only felony convictions were counted as recidivism for this result. Pre-Trial Supervision cases were excluded, as these cases are not formal "supervision" and we expect different results for cases placed on supervision post-adjudication. Out of the sample of 600 cases, random clients were selected to total a sample of 86 offenders, which is approximately a 14% sample. Recidivism was tracked on these cases. 5 offenders reoffended at a felony level.*

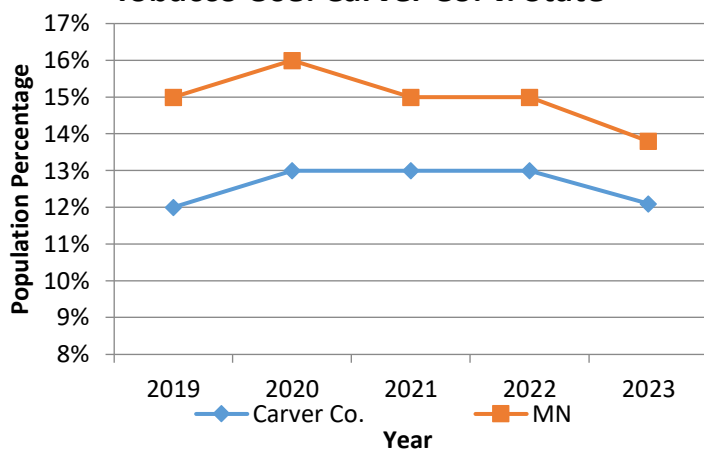
Public Health/Social Services Standard Measures

Tobacco and Alcohol Use: In assessing the health of the County, areas of focus for the Public Health Department have included tobacco use and excessive alcohol use by County residents. The department uses the County Health Rankings to obtain information on tobacco and alcohol use by County residents.

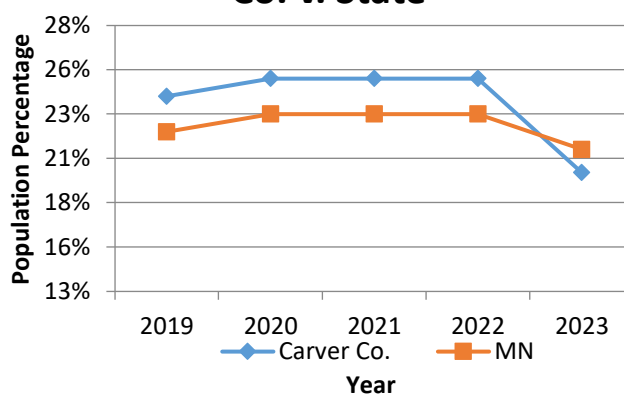
The table below compares the percentage of County residents who use tobacco with the state average, and it compares the percentage of County residents who drink alcohol excessively with the state average. Tobacco and Excessive Alcohol

Tobacco and Excessive Alcohol Use				
Year	Carver County Tobacco Use	Minnesota Tobacco Use	Carver County Excessive Alcohol	Minnesota Excessive Alcohol
2019	12.0%	15.0%	24.0%	22.0%
2020	13.0%	16.0%	25.0%	23.0%
2021	13.0%	15.0%	25.0%	23.0%
2022	13.0%	15.0%	25.0%	23.0%
2023	12.1%	13.8%	19.7%	21.0%

Tobacco Use: Carver Co. v. State



Excessive Alcohol Use: Carver Co. v. State



Low-Weight Births: Another measure of a healthy community is reflected in the percentage of low-weight births that occur each year. Data from the March of Dimes and the County Health Rankings provide information on the percentage of low-birth-weight babies born to County residents. As the table below indicates, the percentage of low-weight births in the County has remained consistently below the state average from 2019-2021, data is not available for 2022-2023.

Low-Weight Births		
Year	Carver County	Minnesota
2019	3.1%	5.3%
2020	3.5%	5.1%
2021	5.2%	7.2%
2022	Not Available	Not Available
2023	Not Available	Not Available

Maltreatment of Children: The safety of children in terms of the prevention of child abuse and neglect is also a measure of a community's health and safety. County records are used to determine the percent of children where there is a recurrence of maltreatment following an intervention. The measures indicated in the table below follow federal measurement guidelines used to determine the percentage of children who were victims of substantiated or indicated child abuse and/or neglect during the reporting period that had another substantiated or indicated report within 12 months.

Maltreatment of Children Recurrence	
Year	Percent of Recurrence of Child Abuse and/or Neglect in 12-Month Period
2019	5.3%
2020	0.0%
2021	0.0%
2022	9.6%
2023	1.4%

Election Standard Measures

Accuracy of Post-Election Audit: One measure of a livable community is participation in elections and confidence in the accuracy of election results. Minnesota counties perform a post-election audit of election results returned by the optical scan ballot counters used in state general elections. The review is a hand count of the ballots for each eligible election in the precinct compared with the results from the voting system used in the precinct. The following table indicates the percentage of accuracy for the past five state elections.

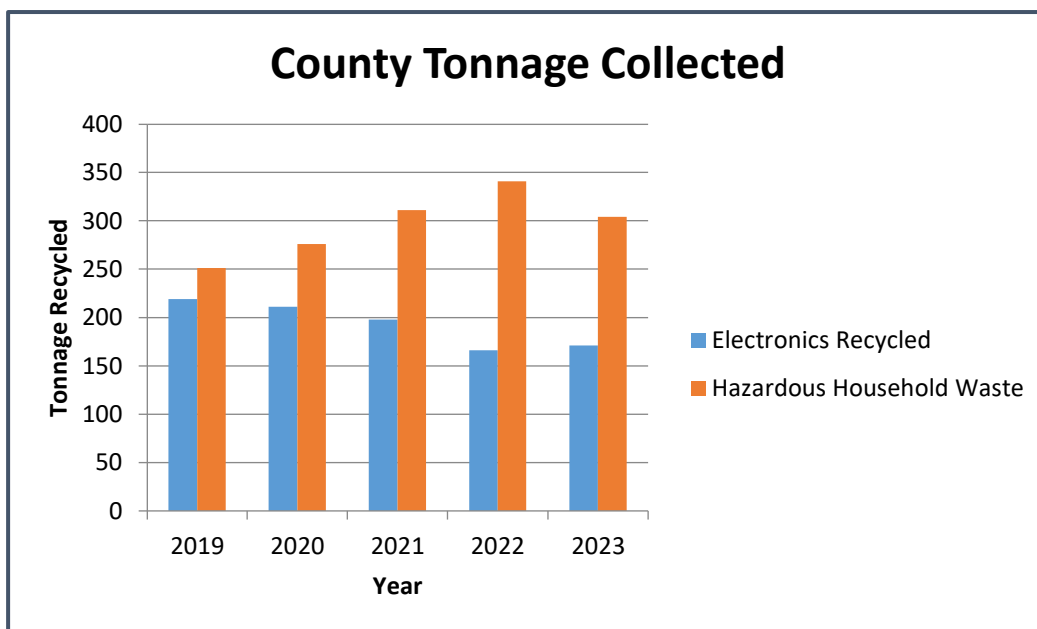
Election Results Accuracy Base on Post-Election Audit	
Year	Percentage of Accuracy
2014	100%
2016	100%
2018	100%
2020	100%
2022	100%

Environment Standard Measures

Collection of Hazardous Household Waste and Electronics: Hazardous waste can contaminate the soil and/or water supply if not disposed of properly, posing a threat to health and the environment. Recycling rates for hazardous household waste and electronic provide another measure of a healthy community.

The Carver County Environmental Center records the total tonnage of hazardous household waste and electronics collected for recycling. The following table lists the tonnage for electronics recycled in the County and the combined total for hazardous household waste and electronics.

Hazardous Household Waste and Electronics Collected			
Year	Electronics Recycled	Hazardous Household Waste	Total Hazardous Household Waste and Electronics Recycled
2019	219 tons	251 tons	470 tons
2020	211 tons	276 tons	487 tons
2021	198 tons	311 tons	509 tons
2022	166 tons	341 tons	507 tons
2023	171 tons	304 tons	475 tons



Connections Goal

Develop strong public partnerships and connect people to services and information.

Social Services Standard Measures

Workforce Participation (Rates (also known as Self Support Index): The Minnesota Family Investment Program (MFIP) is the state's public assistance reform program for low-income families with children. It helps families work their way out of poverty by focusing, supporting, and rewarding work. Direct benefits include food support and cash assistance. MFIP families also receive Medical Assistance (MA), childcare help, and employment and educational services. When most families first apply for cash assistance, they will participate in the Diversionary Work Program, or DWP. This is a four-month program that helps parents go immediately to work rather than receive long term public assistance benefits. Connecting MFIP/DWP participants to services and information so they can become self-sufficient through employment is one measure of strong public partnerships.

The table below reflects data from the Minnesota Department of Human Services on the percent of MFIP/DWP adult residents of the County who are working 30 or more hours per week or are off cash assistance three years after beginning the program.

Workforce Participation Rate (Self Support Index) for MFIP/DWP Participants	
Year	Percentage Working or Off Cash Assistance After Three Years
2019	39.0%
2020	11.9%
2021	22.8%
2022	27.5%
2023	NOT AVAILABLE

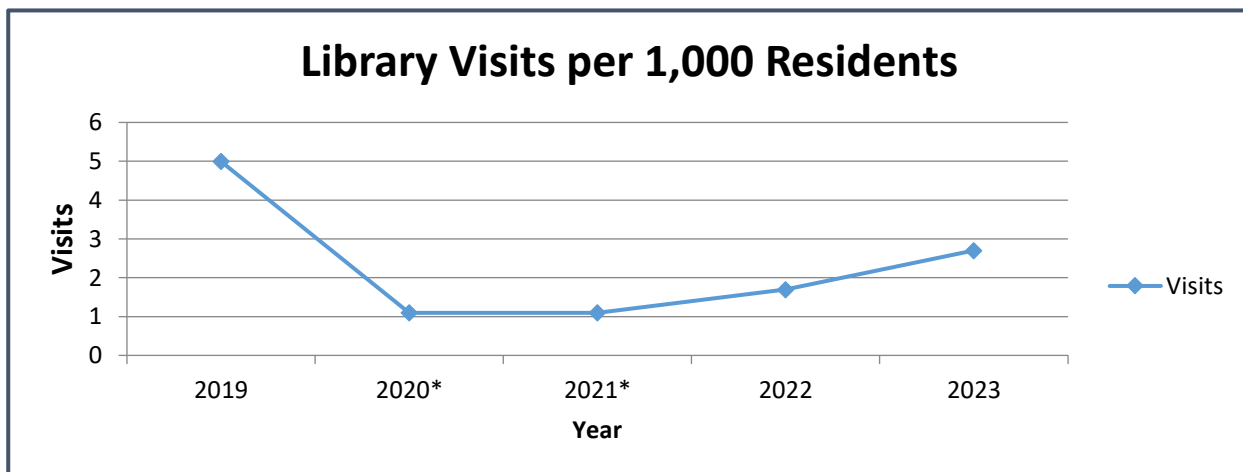
Library Standard Measures

Library Use: Another measure of the County's efforts to connect people to services and information is reflected in the number of annual visits to County libraries. The County's Library System consists of six public branch libraries in the communities of Chanhassen, Chaska, Norwood Young America, Victoria, Waconia and Watertown, a law library at the Government Center in Chaska, and four express library locations in Carver, Cologne, Mayer and Victoria.

The following table reflects the number of Library visits using County records to compare the total population, total number of visits per year, and the number of visits per 1,000 residents.

Library Annual Visits			
Year	County Population	Total Library Visits	Visits per 1,000 Residents
2019	107,179	482,482	5
2020*	106,565	533,596	1.1
2021*	106,918	121,465	1.7
2022	108,626	182,719	2.6
2023	110,136	277,409	2.7

* Impacts from COVID-19



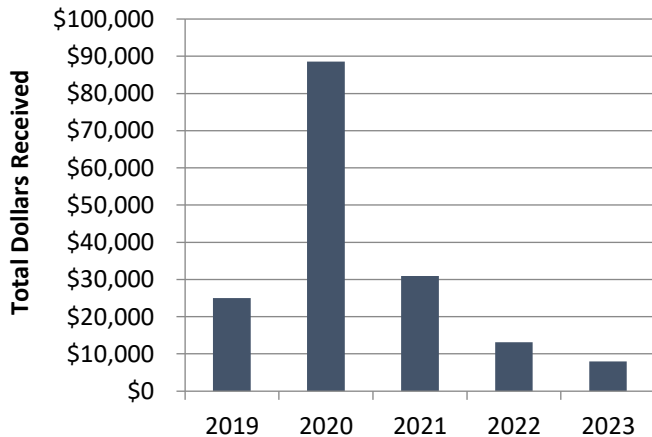
Veterans Services Standard Measures

Veterans Benefits: A main purpose of the County's Veterans Services Office is to connect veterans and their families with the benefits they are entitled to receive. One measure of the County's ability to connect veterans to the services and information they need is reflected in the total number of dollars brought into the County as benefits for veterans. The table below reflects the totals for federal and state programs.

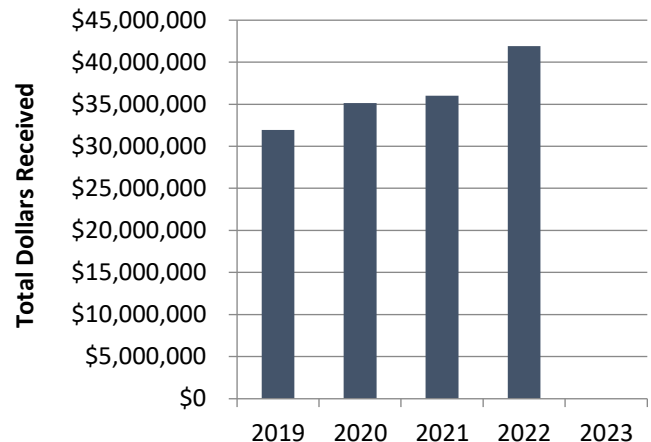
Veterans Benefits						
Year	Federal: Compensation & Pension	Federal: Education & Vocation Rehab	Federal: Insurance & Indemnities	Federal: Medical Care	State: Soldiers Assistance	State: Post 9/11 Service Bonus
2019	\$ 14,578,000	\$ 1,734,000	\$ 431,000	\$ 15,208,000	\$ 25,032	N/A
2020	\$ 15,908,000	\$ 1,592,000	\$ 326,000	\$ 17,319,000	\$ 88,579	N/A
2021	\$ 17,168,000	\$ 1,442,000	\$ 289,000	\$ 17,129,000	\$ 30,980	N/A
2022	\$ 20,683,000	\$ 1,411,000	\$ 313,000	\$ 19,495,000	\$ 13,160	\$ 310,000
2023	*	*	*	*	\$ 7,972	\$ 56,400

* Federal VA numbers were not available at the time of issuance for this report.

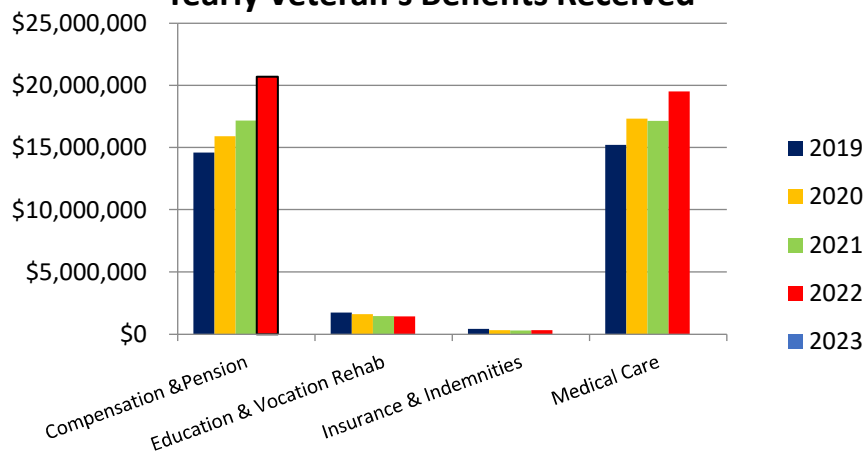
Yearly State Funding



Yearly Federal Funding



Yearly Veteran's Benefits Received



Finances Goal

Improve the County's financial health and economic profile.

Financial Standard Measures

Bond Ratings: One indication of a county's financial health is its bond rating. Bond ratings are expressed as letters ranging from "AAA," which is the highest grade, to "C," also referred to as "Junk," which is the lowest grade. An issuer that is rated AAA has an exceptional degree of creditworthiness and can easily meet its financial commitments

Carver County's ratings shown in the table below were issued by Standard and Poor's (S&P) Rating Services. Carver County is one of six Minnesota counties that received an "AAA" rating. Carver County's rating is also higher than Minnesota's rating of AA+.

Bond Ratings	
Year	S&P Rating
2019	AAA
2020	AAA
2021	AAA
2022	AAA
2023	AAA

Growth Goal

Manage the challenges and opportunities resulting from growth and development.

Taxation Standard Measures

Level of Assessment Ratio: Carver County is among the fastest growing counties in the state. As the number of households in the County increases along with population growth, the challenge is to provide accurate property value assessments. The level of assessment ratio is an indication of the quality and accuracy of the County's property value assessments. It is based on the difference between a property's assessed value and the actual sale price of the property. If the ratio falls between 90% and 105%, the level of assessment is determined to be acceptable. The following table shows the level of assessment ratio for all property types.

Level of Assessment Ratio	
Year	S&P Rating
2019	95.8%
2020	94.3%
2021	94.1%
2022	95.0%
2023	95.7%

Public Works Standard Measures

Snow Plowing: As the County's population has increased, so has traffic on its County road system. One of the challenges the County faces is to meet the financial challenge associated with plowing 279 miles of roadway in a timely manner during snow events. The following table provides estimates of how much time it takes to plow all County roads each year.

Snow Plowing - Hours to Plow County Road System		
Year	Range	Average
2019*	6.00 - 15.50 hours	9.03 hours
2020	4.13 - 15.50 hours	7.22 hours
2021	4.50 - 13.50 hours	7.45 hours
2022	3.00 - 14.00 hours	7.57 hours
2023**	2.50 - 16.00 hours	8.60 hours

**The department was short staffed by 2 FTE for the majority of 2019*

***The department was short staffed by 2 FTE for 2023*

County Pavement Condition Rating: Another challenge brought about by increased use of the County's road system is maintaining road pavement conditions. The Public Works Division uses a rating of the surface quality of the pavement known as the Pavement Condition Index (PCI). The PCI uses a scale of 0 to 100 in which a rating of 85+ is Excellent, 55-84 is Acceptable, and 0- 55 is Failed. The table below shows that the pavement conditions for all County Roads for each year.

Average County PCI Rating	
Year	Pavement Condition Index Rating
2019	76.4
2020*	73.2
2021*	75.4
2022	79.1
2023	78.1

**MnDOT digital pavement testing included exaggerated crack detection values that have been corrected in the 2022 data*

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE June 18th, 2024

RESOLUTION NO. _____

MOTION BY COMMISSIONER _____

SECONDED BY COMMISSIONER _____

Performance Measurement Program, 2024 Report

WHEREAS, Benefits to Carver County for participation in the Minnesota Council on Local Results and Innovation's comprehensive performance measurement program are outlined in MS 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, the Council on Local Results and Innovation developed a Performance Measurement Program that is voluntary for counties and cities to participate in; and

WHEREAS, Any county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The County Board has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes; and

NOW, THEREFORE, BE IT RESOLVED, Carver County will continue to report the results of the performance measures to its citizenry by the end of the year through posting on the county's website.

BE IT FINALLY RESOLVED, Carver County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the County.

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 18 of June, 2024, 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:

Donation to the Carver County Sheriff's Dive Team

Primary Originating Division/Dept: Sheriff - Support Services

Meeting Date: 6/18/2024

Contact: Ben Beyer

Title: Dive Team Supervisor

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The Carver Lions Club donated \$2,000.00 to the Carver County Dive Team to support training and equipment costs.

ACTION REQUESTED:

Accept donation from the Carver Lions Club.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Carver Lions Donation \$2,000.00

Total \$2,000.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Budget Amendment included to account for donation. Account #02-206-000-0000-5756

Office use only:

RBA 2024 - 9882

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Donation to the Carver County Sheriff's Dive Team

Department:

Meeting Date: 6/18/2024

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: Ben Beyer

DEBIT

Description of Accounts	Acct #	Amount
Law Enforcement Supplies	02-206-6454	\$2,000.00
TOTAL		\$2,000.00

CREDIT

Description of Accounts	Acct #	Amount
Carver Lions	02-206-5756	\$2,000.00
TOTAL		\$2,000.00

Reason for Request:

Increase budget for a donation received from Carver Lions RBA-9882

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Powers Agreement with The City of Chaska for Construction and Operations of Circle The Brick Trail Segment

Primary Originating Division/Dept: Public Works - Parks		Meeting Date: 6/18/2024
Contact: Martin Walsh	Title: Parks and Recreation Director	Item Type: Ditch/Rail Authority
Amount of Time Requested: 10 minutes	Presenter: Martin Walsh	Attachments: ☐ Yes ☒ No
Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities		

BACKGROUND/JUSTIFICATION:

The City of Chaska has received federal funds to construct a segment of the Minnesota River Bluffs Regional Trail. The planned trail project extends from First Street near Athletic Park to the East Creek Diversion Channel near the intersection of Audubon Road and County Road 61. The area of the trail involves two parcels owned by CCRRA (PID's 30,0000500, 30.9990600) and one County owned parcel along County Road 61 (PID 30,00456600). The project is planned to be under construction later this summer.

This segment of trail is a part of a Destination type regional trail, which the County participates at a higher rate of funding by County Policy for stand alone trail projects.

Chaska is the lead agency for the project and has developed plans which in addition to constructing the trail will also have streetscape elements of wayfinding signage, Kiosk, landscaping, and other elements.

The estimated cost of the total project at 90% plans is \$3,118,400.

Funding Breakdown

\$1,224,000 - Federal Funds (Construction 80%)

\$1,526,650 - Carver County (20% construction Regional Trail, Admin, Landscaping, Easements)

\$367,759 – City of Chaska (20 % local trail construction, Streetscaping, Admin, Landscaping, Easements)

\$3,118,400 – Total Estimated Cost

Current Schedule

- Federal Authorization to Advertise: 6/14
- Ad to paper: 6/17
- Advertise: 6/20 – 7/11
- Bid Opening: 7/11
- OCR Review and authorize award: 7/15-7/26
- Council Awards Contract: 8/5
- Construction Start: 8/12
- Construction End: 10/28

ACTION REQUESTED:

Motion to approve a joint powers agreement with the City of Chaska and authorize the Board Chair and Administrator to sign upon completion of the contract review process.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars = **\$200,000.00**

Active Transportation Fund \$1,600,000.00

Total **\$1,800,000.00**

Insert additional funding source

Related Financial/FTE Comments:

The funding shown is an estimate at this time and will be revised when construction bids are known. The funding includes \$200,000 from the 2024 Budget Attachment E (one time funds). Active Transportation Funds come are part of the new Transportation Advancement Account that is a new revenue source from the 2023 legislative session. The \$1.8 million total funding shown includes an approximate 18 % contingency.

Office use only:

RBA 2024 - 9894

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Joint Powers Agreement with The City of Chaska for Construction and Operations of Circle The Brick Trail

Agenda Item: Segment

Department:

Meeting Date: 6/18/2024

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: FRANCIS KERBER

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
CIRCLE THE BRICK	34-525-513.6681	\$1,600,000.00	TAA Metro Counties	34-525-513.5214	\$1,600,000.00
TAA METRO COUNTIES	32-307-695.5214	\$1,600,000.00	Construction	32-307-695.6681	\$1,600,000.00
TOTAL		\$3,200,000.00	TOTAL		\$3,200,000.00

Reason for Request:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Riley Purgatory Bluff Creek Watershed District Board of Managers Appointment

Primary Originating Division/Dept: Administration (County)

Meeting Date: 6/18/2024

Contact: Dave Hemze

Title: County Administrator

Item Type:

Regular Session

Amount of Time Requested: 20 minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The County Board postponed their appointment to the Riley Purgatory Bluff Creek Watershed District (RPBCWD) during their June 4, 2024 meeting. The County Board has one appointment. Current incumbent Larry Koch's term expires July 31, 2024, and he is eligible for another term. Notice of this vacancy was published in both the Chaska Herald and Chanhassen Villager.

Applications have been received from: Andrew Aller, Bonnie Nelson, Edward Goff, Jim Boettcher, Larry Koch, and Purdy Busch. All applicants live within the RPBCWD. The City of Chanhassen recommends Bonnie Nelson for the RPBCWD Board position and also supports Andrew Aller or Edward Goff. According to Statutes, the County Board must select from the City of Chanhassen's list of three nominees.

ACTION REQUESTED:

Motion to approve appointment of Bonnie Nelson, Andrew Aller, or Edward Goff to the Riley Purgatory Bluff Creek Watershed District Board of Managers to fill a three-year term and the appointee represents the various hydrologic areas within the watershed district.

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 2024 - 9890

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Award of Construction Contract to Mathiowetz Construction Company for the Highway 212 Project - Benton Township

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 6/18/2024

Contact: Darin Mielke

Title: Assistant Public Works Director

Item Type:

Regular Session

Amount of Time Requested: 20 minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Carver County is the lead agency for the Highway 212 Project – Benton Township which includes safety improvements and the expansion of Highway 212 to 4-lanes from Highway 34 in the City of Norwood Young America to Highway 36 (W) in the City of Cologne. Carver County was successful in obtaining \$15 million in Minnesota Highway Freight Program federal funds, \$3.5 million in Regional Solicitation federal funds, \$25M of bond funds appropriated by the 2022 state legislature, \$6.5M of federal Community Directed Spending funds, \$10 of INFRA federal funds and \$10M of IJA State Match funding.. This project is eligible for the expenditure of federal aid funds and is programmed in the federally approved State Transportation Improvement Plan (STIP) for the state fiscal year 2024, and is identified in MnDOT records as State Project 010-596-013 and 1013-77.

As the lead agency, Carver County is entering into a cooperative agreement with MnDOT. The agreement also includes the roles and responsibilities of each agency, including MnDOT staff performing the construction administration and inspection work for the project. Construction is anticipated to begin in July 2024 and be substantially complete by the fall of 2026. No closures of Highway 212 are anticipated; however some traffic restrictions may occur from time to time.

Carver County Public Works staff opened bids on Tuesday, June 11, 2024 for the construction contract of this project. After review of the bids, Mathiowetz Construction Company of Sleepy Eye, Minnesota, is the low responsible bidder at a total cost of \$58,740,616.04 which is 6.7% under the engineers estimate.

Public Works staff is recommending the award of the contract for the Highway 212 Project - Benton Township to Mathiowetz Construction Company.

ACTION REQUESTED:

Motion to adopt a resolution to award a construction contract with Mathiowetz Construction Company for \$58,740,616.04 for the Highway 212 Project - Benton Township, pending finalization of the contract review process and subject to approval by the Minnesota Department of Transportation..

FISCAL IMPACT: Included in current budget

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Federal Regional Solicitation	\$3,500,000.00
Federal Freight Funds	\$7,500,000.00
MnDOT Bond Funds	\$22,802,866.80
MnDOT Federal Funds	\$5,000,000.00
INFRA Funds	\$10,000,000.00
Federal CDS	\$6,500,000.00
IJA State Match Funds	\$3,437,749.24
Total	\$58,740,616.04

	County Dollars =	
	Total	\$58,740,616.04
Related Financial/FTE Comments:	 Insert additional funding source	

Office use only:

RBA 2024 - 9735

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: June 18, 2024

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Awarding of the Highway 212 Project – Benton Township, Carver County Contract 24-319

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

WHEREAS, On Tuesday, June 11, 2024 at 2:00 p.m. at Carver County Public Works, 11360 Highway 212, Cologne, Minnesota, five (5) bids were received by Carver County Public Works and opened by two (2) representatives of Carver County Public Works for the Highway 212 Project – Dahlgren Township, said bids for the responsible bidders are summarized as follows:

<u>Contractor</u>	<u>Total Bid</u>	<u>Over/Under Engineers Estimate</u>
Mathiowetz Construction Co.	\$58,740,616.04	-6.7 %
Ames Construction Inc.	\$59,986,206.57	-4.7%
S.M. Hentges & Son, Inc.	\$63,661,810.12	+1.2%
Hoffman Construction Company	\$64,349,543.97	+2.3%
Central Specialties Inc.	\$64,429,034.72	+2.4%
<i>Engineers Estimate</i>	<i>\$62,930,467.25</i>	

And WHEREAS, after examination of the bids by Carver County Public Works, Mathiowetz Construction Company 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 24-319 with Mathiowetz Construction Company of Sleepy Eye, Minnesota, in the name of the County of Carver for the construction of the Highway 212 Project – Benton Township 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 change orders on behalf of Carver County with an amount less than five hundred thousand dollars (\$1,000,000) and an aggregate project total of all project changes of one million dollars (\$3,000,000.00), 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 June 18, 2024, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 18th day of June, 2024.

Dave Hemze

County Administrator