



Carver County Board of Commissioners
June 14, 2022
Board Meeting

The County Board Room is open to the public.

Individuals who are not able to attend in person and wish to provide public comments can do so by email at admin-contact@co.carver.mn.us or by leaving a voicemail at (952) 361-1516. Public comments received in writing such as those received by e-mail will be summarized during the meeting and posted on the County website at

<https://www.co.carver.mn.us/government/county-board-of-commissioners/county-board-meetings-and-agendas> following

meeting. Voicemail public comments will be played during the meeting. If you would like to join the Regular Session videoconference please send an e-mail, no later than noon on the Monday prior to the scheduled meeting date, to Carver County Administration at admin-contact@co.carver.mn.us to receive a WebEx invitation.

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

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

- 9:00 a.m. 1. a) **CONVENE**
b) **Pledge of allegiance**
c) **Public comments submitted via email/voice mail**
2. Agenda review and adoption
3. Approve minutes of May 24, 2022, Special Session..... 1-3
4. Community Announcements
- 9:20 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy, and livable communities*
- 5.1 Eliminate .65 FTE and create .80 FTE in the HHS Child and Family Department 4-5
- 5.2 Amendment to the Permanent Utility Easement with the City of Waconia at Lake Waconia Regional Park 6

5.3	Amendment 3 to Professional Services Agreement with Kimley-Horn and Associates for Highway 10 and 24 Projects	7
5.4	Resolution for a variance for the Highway 40 Project-Belle Plaine Area	8-10
5.5	Community Living Infrastructure Grant 2022-2024.....	11-12

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

5.6	Request for approval to contract with Cybersecurity Monitoring Service	13
5.7	Tobacco License	14-16

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

5.8	Eliminate 0.3125 FTE, 0.39 FTE and 0.40 FTE Community Service Officer (CSO) and create 0.65 FTE CSO	17
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Customer service: Continue the County's delivery of high value, timely service and support

5.9	Request for approval to contract with MN Elevator Inc.....	18
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Growth: Manage the challenges and opportunities resulting from growth and development

5.10	Contract for Master Space Plan Update.....	19
5.11	Approval of the City of Watertown Local Water Management Plan ...	20-22
5.12	Bongards RSD - Farm-Related Business (CUP).....	23-28

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

5.13	Request for approval to contract with Mint Roofing	29-30
5.14	Donation to the Sheriff's Office Dive Team	31
5.15	Citizen monetary donation (\$300) for Sheriff's Chaplain	32
5.16	State Performance Measurement Program (2022)	33-45
5.17	Review Health & Human Services and Commissioner Warrants.....	NO ATT

9:20 a.m.	6. FINANCES : Improve the County's financial health and economic profile	
	6.1 Award Sale of Steiner Kelting Capital Improvement Plan Bonds.....	46-59
9:40 a.m.	7. GROWTH: Manage the challenges and opportunities resulting from growth and development	
	7.1 Closed Session for Initial Offer for Right of Way Acquisition for the Highway 5 Project - Arboretum Area.....	60
10:00 a.m.	8. GROWTH: Manage the challenges and opportunities resulting from growth and development	
	8.1 Initial Offer for Right of Way Acquisition for the for Highway 5 Project.....	61-64
10:05 a.m.	9. COMMUNITIES: Create and maintain safe, healthy, and livable communities	
	9.1 Request for approval to contract with His House Foundation.....	65
	9.2 Settlement Agreements for Right of Way Acquisitions for the Highway 25/County Road 20 Intersection Project.....	66-71
	9.3 Settlement Agreement for Right of Way Acquisition for the Highway 24 Project.....	72-75

10:30 a.m. **10. County Administrator Report**

10:35 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION

10:35 a.m. **A. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
Discussion of funding from the COVID-19 Budget Stabilization
Account ("BSA") 76-78

David Hemze
County Administrator

UPCOMING MEETINGS

June 21, 2022	9:00 a.m. County Board of Equalization
June 28, 2022	9:00 Board Meeting/Work Session
July 5, 2022	No Board Meeting
July 12, 2022	9:00 a.m. Board Meeting
July 19, 2022	9:00 a.m. Board Meeting
July 26, 2022	No Board Work Session

SPECIAL SESSION
May 24, 2022

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on May 24, 2022. Chair Gayle Degler convened the session at 9:00 a.m.

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

Members absent: Matt Udermann.

No public comments were received.

The following amendment was made to the agenda:

Delete 5.7 Request to approve contract with His House Foundation

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

Fahey moved, Lynch seconded, to approve the minutes of the May 10, 2022, Special Session. Motion carried unanimously.

Fahey moved, Lynch seconded, to approve the following consent agenda items:

Approved the Carver County Veterans Treatment Court Grant Agreement FY23

Resolution #45-22, County Board Acknowledgment 2021 Highway Preservation Program Final Payment.

Resolution #46-22, State of Minnesota Agreement No. 1050525 for Traffic Control Signal System & Other Associated Construction at the Intersection of CSAH 61 and Walnut Street Under State Project No. 1008-97.

Resolution #47-22, Support for Hosting GreenCorps Member for 2022-2023 and authorized the host site agreement, pending completion of the contract review process.

Professional services agreement with SRF Consulting Group, Inc., for \$531,917 for design services for the Highway 41/10 project, pending finalization of the contract review process.

Contract with Dem-Con Companies for cardboard recycling collected at the Environmental Center.

Accepted Minnesota Public Health Infrastructure Grant funding in the amount of \$400,000 total for two years with year one allocation equaling \$200,000 and related HH&S budget amendment.

Authorized the County Engineer to submit and support the transportation project applications as outlined to the MnDOT Metro District for consideration in the Highway Safety Improvement Program grant funding solicitation.

Contract with OnDemand Group pending finalization of the contract review process.

Resolution #48-22, Awarding of the 2022 Highway Preservation Program Contract Carver County Contract 22-168 Project #'s 218887/218898/218899.

Approved the elimination of the 1.0 FTE IT Application Analyst position and created a 1.0 FTE IT Senior Application Analyst position and related Public Services IT budget amendment.

Resolution #49-22 Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for the Bevens Creek Dam Project.

Authorized County Engineer to submit and support the transportation project application for Highway 41/Highway 10 Improvement project to the MnDOT Metro District for consideration in the Local Partnership Program grant funding solicitation.

Authorized partnering with City of Chanhassen to establish a cardboard collection site and enter into an agreement with DemCon Companies for the containers and hauling service.

Motion carried unanimously.

The Board considered appointments to the CDA and Mental Health Advisory Committee to fill vacancies.

Fahey explained as a liaison to the CDA Board he had an opportunity to interview the applicants for the CDA Board and was impressed with their service to the community.

Dave Hemze, Administrator, pointed out Commissioner Udermann's support for the appointment of the two applicants from District 3.

Fahey moved, Workman seconded, to appoint Adam Teske as the District 5 appointment to the CDA Board and to approve the appointment of Kelli Brenny and Sarah Bot to the Mental Health Advisory Committee. Motion carried unanimously.

Workman moved, Lynch seconded, to adjourn the Regular Session and reconvene as the Carver County Board of Health. Motion carried unanimously.

Richard Scott, Community Health Services Administrator, shared the County's health rankings, noting the County has been named the healthiest for ten consecutive years. He recognized while the County was the healthiest, happiest and wealthiest, not all residents share that story. He pointed out the barriers they face and the need to better understand the needs of all our residents. Scott reviewed the County's rankings in the areas of health behaviors, clinical care, leading causes of death, economic factors and physical environment. He noted excessive drinking has been one of their ongoing challenges.

He pointed out how the County compared to other counties. Moving forward the County's greatest challenges included increased population with changing demographics, other impacts of Covid, and improving capacity to respond to future pandemics. Scott indicated they are looking forward to more conversations related to the communities of belonging.

SPECIAL SESSION
May 24, 2022

Scott identified the four driving questions included in Community Health Improvement Plan. He stated the Community Health Improvement Plan has positioned Public Health to address the needs of the pandemic, has cultivated a broad base of partners and provided a comprehensive understanding of our communities. He pointed out communities of belonging was a high priority area and explained their vision. Scott recognized the ongoing impacts of Covid will continue to be a challenge for the future.

The Board thanked Dr. Scott for the report and encouraged Public Health to keep up the good work.

Lynch moved, Fahey seconded, to adjourn as the Carver County Board of Health at 9:47 a.m. Motion carried unanimously.

David Hemze
County Administrator

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