



**Carver County Board of Commissioners
April 23, 2024
Work Session**

The County Board Room is open to the public.

- 9:00 a.m. **A. GROWTH: Manage the challenges and opportunities resulting from growth and development**
 1. Public Works Site Plan 1
- 9:30 a.m. **B. CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government**
 1. Elections Update 2

David Hemze
County Administrator

UPCOMING MEETINGS

April 30, 2024	No Meeting
May 2, 2024	7:20 a.m. Cinco de Mayo Celebration sponsored by Chaska Rotary/Carver County Public Health Chaska Event Center
May 7, 2024	9:00 a.m. Board Meeting
May 8, 2024	5:00 p.m. Foster Care Banquet Paradise Commons
May 14, 2024	No Meeting
May 21, 2024	9:00 a.m. Board Meeting
May 28, 2024	9:00 a.m. Strategic Planning Meeting
June 4, 2024	9:00 a.m. Board Meeting
June 11, 2024	No Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Public Works Site Plan

Primary Originating Division/Dept: Public Services

Meeting Date: 4/23/2024

Contact: Nick Koktavy

Title: Assistant County Administrator

Item Type:

Work Session

Amount of Time Requested: 20 minutes

Presenter: Nick Koktavy

Title: Assistant County Administrator

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Facility Services and Public Works have discussed developing a site plan for the Carver County Public Works Headquarters in Cologne. The planning will include the following elements:

1. With the Highway 212 project, the entrance to the site will change. The new plan will illustrate this change and also consider items such as where to locate the building sign and the traffic flow.
2. Facilities has funds in the CIP to reconstruct the parking lot. The site plan will assist in determining where to include pavement to meet current and future needs.
3. There is interest in constructing a security fence to separate public and operational spaces and in adding a salt bunker for brine and sand. This plan will identify these locations.
4. The plan will identify future building pads, review the fuel island location and identify future needs for public works operations and determine options for future CIP projects.

The County has consulted with Wold Architects and Engineers to provide a proposal to complete the above work. An overview of the planning process will be provided at the work session.

In addition, staff are looking at options related to the former NYA shop that is currently being utilized by parks. This includes the potential sale of the property. Staff will seek the Board's input at the work session.

ACTION REQUESTED:

Provide input on the process.

FISCAL IMPACT: Other

If "Other", specify: For future CIP requests

FTE IMPACT: None

FUNDING

County Dollars =

Total

\$0.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Elections Update

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

County staff will present a high level summary of the 2024 Presidential Primary and other election related topics including 2024 Legislative Election Changes, Absentee Voting, Cast Vote Records/Ballot Images and Hand Counts.

ACTION REQUESTED:

Informational presentation - no formal board action is being requested.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

Total

\$0.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

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