



**CARVER
COUNTY**

minnesota

**Carver County Board of Commissioners
August 16, 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 the 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**
2. Agenda review and adoption
3. Approve minutes of August 2, 2022, Regular Session..... 1-3
4. Community Announcements
- 9:20 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy, and livable communities*
- 5.1 Professional Services Agreement with Bolton And Menk Inc. for Highway 20/25 Intersection Project..... 4
- 5.2 2020 and 2021 Parks and Trails Legacy Funding Requests to the Metropolitan Council 5
- 5.3 Joint Powers Agreement with City of Watertown for the Highway 24 Project and Highway 10 Project- North Watertown 6

5.4	Re-Appointment of Dan Tengwall as Carver County Veteran Services Officer.....	7
5.5	Concurrence in Award of Construction Contract for the Highway 41 Project- Downtown Chaska and Highway 61 Project – Brickyard Clayhole.....	8-9

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

5.6	Amy & Aaron Burkhardt - Farm Related Business (CUP)	10-15
5.7	Freshwater Church Outdoor Service and Celebration Event.....	16-23
5.8	Approval of Purchase of Tax Forfeited Land for Authorized Public Purpose	24-30

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

5.9	Review Health & Human Services and Commissioner Warrants.....	NO ATT
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9:20 a.m.	6. CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government	
	6.1 Elections Update	31-32
11:20 a.m.	7. CONNECTIONS: Develop strong public partnerships and connect people to services and information	
	7.1 Southern Valley Alliance Presentation	33
11:50 a.m.	ADJOURN AS COUNTY BOARD AND CONVENE AS CARVER COUNTY DITCH BOARD	
11:55 a.m.	8. COMMUNITIES: Create and maintain safe, healthy, and livable communities	
	8.1 County Ditch 4A Maintenance	34-37
12:05 p.m.	9. County Administrator Report	
12:10 p.m.	ADJOURN CARVER COUNTY DITCH BOARD	

David Hemze
County Administrator

UPCOMING MEETINGS

August 23, 2022	9:00 a.m. Board Work Session
August 30, 2022	No Board Meeting
September 6, 2022	9:00 a.m. Board Meeting
September 6, 2022	1:00 p.m. Highway 212 Project Ribbon Cutting Event
September 13, 2022	No Meeting
September 20, 2022	9:00 a.m. Board Meeting
September 27, 2022	9:00 a.m. Board Work Session

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****County Ditch 4A Maintenance**

Primary Originating Division/Dept: Property & Financial Services

Meeting Date: 8/16/2022

Contact: Kathleen Smith Title: Land Records Manager

Item Type:
Ditch/Rail Authority

Amount of Time Requested: minutes

Presenter: Mike Wanous Title: Soil & Water District Manager

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

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

BACKGROUND/JUSTIFICATION:

Mike Wannous, Carver County Soil & Water Conservation District Coordinator, is the County's Ditch Inspector. He has been working with DuWayne Harms on options for replacing a ditch crossing his farm. The crossing consists of two 60" x 30' pipes that are rusted out and starting to collapse. They looked into replacing the two pipes with one large arch pipe but the engineering and additional fill needed would be more expensive than replacing the crossing in-kind (using the same size pipes as what is currently there). Mike sent out a request for quotes to 4 local contractors to complete the work and received 3 bids back. Dirty Deeds Excavating was the low bid at \$14,750. The ditch maintenance form along with a document with a map and photos has been attached to provide additional details.

ACTION REQUESTED:

Approve ditch maintenance request for County Ditch 4A as recommended by the County's Ditch Inspector.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

☒ Insert additional funding source**Related Financial/FTE Comments:**

Landowners surrounding the ditch pay the maintenance cost to make the ditch flow properly. No County tax levy funds are used for ditch maintenance projects.

Office use only:

RBA 2022 - 8522

CARVER COUNTY DRAINAGE SYSTEM – REQUEST FOR MAINTENANCE FORM

Carver Soil & Water Conservation District

11360 Hwy 212

Cologne, MN 55322

APPLICANT INFORMATION

Name: DuWayne Harms

Status: ☒ Landowner ☐ Renter ☐ Other

Landowner Name (If not same as applicant) _____

Applicant/Landowner Address:

Street: 14720 142nd St

City: NYA

Zip: 55368

Telephone: 612-240-4771

PROJECT INFORMATION:

Request Date: 08/2021

Drainage System No: CD #4A

Township Name: Young America

Section #'s of requested repair: 24

Give a description of the type of maintenance that is requested and attach a map of the area.

Description: A ditch crossing on the DuWayne Harms property is failing and needs to be replaced. The crossing consists of two 60" x 30' corrugated metal culverts that have rusted out and are starting to collapse.

SOIL & WATER REVIEW INFORMATION

Date of project inspection: August, 2021 and April 2022

Inspection Comments: The culverts are failing and will need to be replaced. We looked into the option of replacing the two CMP's with one larger arch pipe culvert. Due to increased engineering costs the single arch pipe option was eliminated. The SWCD sent out a request for quotes to replace the crossing in April 2022. The low bid was received from Dirty Deeds Excavating in the amount of \$14,750.

Project Approval: Soil & Water _____

Division Director _____

County Ditch Board (if exceeds \$10,000) Low bid = \$14,750



