



**CARVER
COUNTY**

minnesota

**Carver County Board of Commissioners
November 22, 2022
Special Session/Work Session**

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://youtube.com/@CarverCountyMN>**

- 9:00 a.m. 1. a) **CONVENE**
 b) **Pledge of allegiance**
 c) **Public comments**
2. Agenda review and adoption
3. Approve minutes of November 15, 2022, Regular Session 1-4
4. Community Announcements
- 9:20 a.m. 5. **CONSENT AGENDA**
- Finances: Improve the County's financial health and economic profile*
- 5.1 Review Health & Human Services and Commissioner
 Warrants..... NO ATT

- 9:20 a.m. **6. CONNECTIONS: Develop strong public partnerships and connect people to services and information**
 6.1 2023 Legislative Priorities 5-29
 6.2 State Legislative Lobbyist Agreement 30-32
- 9:45 a.m. RECESS AS COUNTY BOARD AND CONVENE AS CARVER COUNTY DITCH AUTHORITY
- 9:45 a.m. **7. GROWTH: Manage the challenges and opportunities resulting from growth and development**
 7.1 2023 Ditch Assessments 33
- 9:50 a.m. ADJOURN AS CARVER COUNTY DITCH AUTHORITY AND RECONVENE AS COUNTY BOARD
- 9:55 a.m. **8. County Administrator Report**
- 10:00 a.m. **ADJOURN SPECIAL SESSION**

WORK SESSION

- 10:00 a.m. **A. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
 1. Parks & Trails Asset Management Plan 34
- 10:40 a.m. **B. FINANCES: Improve the County's financial health and economic profile**
 2. Finance 3Q Update 35-51

David Hemze
County Administrator

UPCOMING MEETINGS

November 29, 2022	No Board Meeting
November 29, 2022	7:00 p.m. Carver County Township Association Meeting Waconia American Legion
December 1, 2022	6:00 p.m. 2023 Budget Public Hearing
December 6, 2022	AMC Conference, No Board Meeting
December 13, 2022	9:00 a.m. Board Meeting
December 20, 2022	9:00 a.m. Board Meeting
December 27, 2022	No Meeting
January 3, 2023	9:00 a.m. 2023 Organizational Meeting

Carver County Board of Commissioners

Request for Board Action



Agenda Item:

2023 Ditch Assessments

Primary Originating Division/Dept: Property & Financial Services - Property Records

Meeting Date: 11/22/2022

Contact: Kathleen Smith

Title: Land Records & Vitals Manager

Item Type:

Ditch/Rail Authority

Amount of Time Requested: minutes

Presenter: David Frischmon

Title: Property & Financial Services Div

Attachments: ☐ Yes ☒ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

County and Joint Ditches are periodically cleaned out and services performed. 100% of the out of pocket/direct cost for the work is assessed to the individual ditches by the Ditch Authority. Mike Wanous, Executive Director of the Carver County Soil and Water Conservation District along with Carver County Land Records and Finance staff developed the Ditch Special Assessment recommendations in the table below.

ACTION REQUESTED:

Motion to approve the recommended payable 2023 one-year assessemnts with 0% interest below: (2022 and 2021 Assessments are for informational purosos only)

	<u>2023</u>	<u>2022</u>	<u>2021</u>
Joint Ditch 2	\$1,500	\$1,000	\$0
Joint Ditch 3A	\$30,000	\$10,000	\$25,000
Joint Ditch 4	\$0	\$0	\$0
Joint Ditch 5	\$0	\$0	\$0
Joint Ditch 21	\$8,000	\$10,000	\$10,000
Joint Ditch 22	\$8,000	\$0	\$0
Joint Ditch 24	\$8,000	\$4,000	\$3,000
Joint Ditch 28	\$1,500	\$0	\$0
Joint Ditch 33	<u>\$0</u>	<u>\$0</u>	<u>\$12,166.57</u>
TOTAL	\$57,000	\$25,000	\$50,166.27

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

\$0.00

FTE IMPACT: None

Total

\$0.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Ditches are responsible for their individual expenses. No County levy dollars are used to maintain and repair ditches.

Office use only:

RBA 2022 - 8746