



[Washington County Board of
County Commissioners:
Minutes and Agenda
Packets](#)

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**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 2, 1990**

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, SCHEEL, HEGBERG AND LARKIN; ABSENT, COMMISSIONER MCMULLEN. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; JIM SCHUG, DIRECTOR SOCIAL SERVICES; RUSSELL REETZ, DIRECTOR COURT SERVICES; JIM TRUDEAU, SHERIFF; AND LARRY BOUSQUET, PUBLIC WORKS.

THE BOARD MEETING WAS PRECEDED BY AN ANNUAL COFFEE RECEPTION FOR ALL COUNTY EMPLOYEES.

CHAIRMAN SCHEEL CALLED FOR UNFINISHED BUSINESS FROM 1989. THERE WAS NONE. COMMISSIONER EVERT MOVED TO ADJOURN SINE DIE. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

A NEW ROLL CALL WAS TAKEN. PRESENT WERE COMMISSIONERS EVERT, SCHEEL, HEGBERG AND LARKIN; ABSENT, COMMISSIONER MCMULLEN.

COUNTY ADMINISTRATOR SWANSON DECLARED NOMINATIONS OPEN FOR TEMPORARY CHAIRMAN. COMMISSIONER SCHEEL MOVED, SECONDED BY COMMISSIONER LARKIN, TO ELECT COUNTY ADMINISTRATOR SWANSON TEMPORARY CHAIRMAN AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

TEMPORARY CHAIRMAN SWANSON DECLARED NOMINATIONS OPEN FOR CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR 1990. COMMISSIONER LARKIN NOMINATED COMMISSIONER SCHEEL. THERE WERE NO FURTHER NOMINATIONS AND COMMISSIONER SCHEEL WAS UNANIMOUSLY ELECTED CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR 1990; COMMISSIONER MCMULLEN ABSENT.

NOMINATIONS WERE DECLARED OPEN FOR VICE-CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR 1990. COMMISSIONER EVERT NOMINATED COMMISSIONER MCMULLEN. THERE WERE NO FURTHER NOMINATIONS AND COMMISSIONER MCMULLEN WAS UNANIMOUSLY ELECTED VICE-CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR 1990; COMMISSIONER MCMULLEN ABSENT.

BOARD MEETING DATES FOR 1990

COMMISSIONER LARKIN MOVED TO SET MEETINGS OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR THE YEAR 1990 FOR THE FIRST FOUR TUESDAYS OF EACH MONTH EXCLUDING ANY TUESDAY WHICH IS A LEGAL HOLIDAY.

JANUARY 2, 1990

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

NEWSPAPER PUBLISHING AWARDS FOR 1990

COMMISSIONER EVERT MOVED, TO ADOPT **RESOLUTION NO. 90-01** AS FOLLOWS:

AWARD OF 1990 NEWSPAPER PUBLICATION BIDS

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 2:00, November 8, 1989 for the following publications:

- 1) Official Board Proceedings (Board minutes in summary form)
- 2) Official Notices
- 3) Delinquent Tax List
- 4) Financial statement (first & second publication)

WHEREAS, timely bids were received from the Stillwater Gazette, Forest Lake Times, Washington County Bulletin, The Courier, Lillie Suburban, and Press Publications;

WHEREAS, Washington County newspaper publishing awards are based on lowest index number (using the Minnesota Newspaper Association formula) and newspaper circulation figures in Washington County in which the legal notice will be published;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 1990 as follows:

- | | |
|--|---|
| 1) Official Proceedings of the Washington County Board of Commissioners (Board Minutes in Summary Form): | Stillwater Gazette |
| 2) Official Notices: | Stillwater Gazette |
| 3) Notice and List of Real Estate Taxes Remaining Delinquent: | Stillwater Gazette |
| 4) First Publication of the Financial Statement for year ending December 31, 1989: | Stillwater Gazette |
| 5) Second publication of the Financial Statement to be distributed as an insert: | Lillie Suburban (Oakdale-Lake Elmo Review) |

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes **additional** publication of Official Proceedings in Summary Form (Board Minutes) in the following newspapers, and to be paid at a rate not to exceed the official bid award for 1990:

- 1) Forest Lake Times
- 2) Washington County Bulletin
- 3) St. Croix Valley Press
- 4) Oakdale-Lake Elmo Review

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes **additional** newspaper

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publication of Official Notices as necessary to reach targeted areas of the County, and to be paid at a rate not to exceed the official bid award for 1990;

BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to each newspaper.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

CONSENT CALENDAR

COMMISSIONER EVERT MOVED, SECONDED BY COMMISSIONER LARKIN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE DECEMBER 5 AND 12, 1989 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-02** AS FOLLOWS:

1990 GOPHER BOUNTY RESOLUTION

BE IT RESOLVED, THAT THE POCKET GOPHER BOUNTY FOR 1990, SHALL BE \$.25 PER PAIR OF FRONT FEET. THE BOUNTY IS TO APPLY IN THOSE TOWNS PARTICIPATING IN A POCKET GOPHER BOUNTY PROGRAM AS PROVIDED IN MINNESOTA STATUTES 348.13.

3. APPROVAL TO DESIGNATE 1990 AMC OFFICIAL DELEGATE LIST AS FOLLOWS:
COMMISSIONERS: HEGBERG, LARKIN EVERT, MCMULLEN AND SCHEEL;
COUNTY ADMINISTRATOR SWANSON; AND DEPUTY ADMINISTRATORS ERDAHL AND TURNQUIST.
4. APPROVAL OF A MEMORIAL DAY APPROPRIATION OF \$100 UPON REQUEST IN 1990 FOR THE STILLWATER CITIZENS' MEMORIAL DAY ASSOCIATION AND COUNTY POSTS AND BARRACKS.
5. ADOPTION OF **RESOLUTION NO. 90-03** AS FOLLOWS:

RESOLUTION ALLOWING RETROACTIVE APPLICATION OF SALARIES FOR 1990

BE IT RESOLVED, IN DETERMINING SALARIES FOR EMPLOYEES OF WASHINGTON COUNTY FOR 1990, NOT CURRENTLY UNDER CONTRACT FOR 1990, THE BOARD OF COMMISSIONERS MAY CONSIDER MAKING THEM RETROACTIVE TO JANUARY 7, 1990.

6. ADOPTION OF **RESOLUTION NO. 90-04** AS FOLLOWS:

1990 MINIMUM SALARIES

WHEREAS, VARIOUS MINNESOTA STATUTES REQUIRE THE RESPECTIVE COUNTY BOARDS DURING THE JANUARY MEETING OF THE YEAR OF ELECTION OF COUNTY ELECTED OFFICES TO SET THE SALARIES TO APPLY TO THE FOUR ELECTED COUNTY OFFICES OF AUDITOR-TREASURER, RECORDER, ATTORNEY AND SHERIFF FOR THE TERM FOLLOWING; AND,

JANUARY 2, 1990

WHEREAS, THE INTENT OF SAID RESOLUTION IS TO SET A MINIMUM SALARY OF THE FOUR ELECTED OFFICIALS FOR APPLICATION IN 1991, AND FOR WHICH FILINGS AND ELECTIONS WILL OCCUR THIS YEAR.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY ESTABLISH THE FOLLOWING MINIMUM SALARIES OF ELECTED COUNTY OFFICIALS FOR APPLICATION IN 1991:

| | | |
|-------------------|---|----------|
| AUDITOR-TREASURER | - | \$60,389 |
| RECORDER | - | \$43,480 |
| ATTORNEY | - | \$69,772 |
| SHERIFF | - | \$67,636 |

7. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE (SUBJECT TO SPECIAL CONDITION REQUEST) FOR ICE FISHING CONTEST, JANUARY 21, 1990, FOREST LAKE.

8. ADOPTION OF **RESOLUTION NO. 90-05** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY OWNER
FEDERAL NATIONAL MORTGAGE ASSOCIATION

WHEREAS, FEDERAL NATIONAL MORTGAGE ASSOCIATION THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

UNIT NO. 52D - CONDOMINIUM NO. 30 - ALDERWOOD
CONDOMINIUM - CITY OF WOODBURY - PID
72125-4275

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS TO WIT: FEDERAL NATIONAL FILED A FORECLOSURE ON THIS PROPERTY. THEY NOW HAVE A PURCHASER AND WILL BE ABLE TO RESELL. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE PROPERTY WILL GO BACK ON THE TAX ROLLS AND A VACANT CONDOMINIUM WILL BE FILLED.

;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF FEDERAL NATIONAL MORTGAGE ASSOCIATION FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

- ADOPTION OF **RESOLUTION NO. 90-06** AS FOLLOWS:

JANUARY 2, 1990

REPURCHASE OF TAX FORFEITED LAND BY OWNER
ARDWIN FLEISCHHACKER

WHEREAS, ARDWIN FLEISCHHACKER THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

LOTS 4, 5, 6 BLOCK 1 - FLEISCHHACKER ADDITION
CITY OF OAKDALE-PID #'S 57427-2150, 2200,
2250

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS TO WIT: THEY THOUGHT TAXES WERE BEING PAID AND THEN GOT A FORFEITURE NOTICE. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE THE PROPERTY WILL GO BACK ON THE TAX ROLLS AND ALL THE BACK TAXES AND UTILITIES HAVE BEEN PAID.

;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF ARDWIN FLEISCHHACKER FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

9. INFORMATION ONLY - NOTICE OF INCREASE IN BOARDING CARE HOME RATES BY JOHNSON RETIREMENT HOME, STILLWATER RESIDENCE AND WOODBURY HEALTH CARE CENTER.
10. APPOINTMENT OF LEONARD SNELLMAN, M.D., TO THE COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE REPRESENTING HUMAN SERVICES, INC. TO A TERM EXPIRING 12/31/92.
11. APPOINTMENT OF LINDA HORKHEIMER TO THE COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE REPRESENTING THE ASSOCIATION FOR RETARDED CITIZENS TO A TERM EXPIRING 12/31/92.
12. ENDORSEMENT OF THE SECOND ANNUAL WASHINGTON COUNTY DANCE FOR HEART-ATHON TO BE HELD FEBRUARY 26, 1990.
13. AFFIRMATION TO PLACE CLASSIFICATION OF ENVIRONMENTAL HEALTH DIVISION MANAGER IN PUBLIC HEALTH IN UPPER CORRIDOR OF SALARY RANGE DUE TO ATTRACTION AND RETENTION FACTOR.
14. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR JANE NICHOLSON, SOCIAL SERVICES, MAY 1, THROUGH SEPTEMBER 4, 1990.

JANUARY 2, 1990

15. AUTHORIZATION FOR THE HUMAN RESOURCES DIRECTOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH BARGAINING UNITS SPECIFYING COUNTY CONTRIBUTIONS TO THE FLEXIBLE MEDICAL SPENDING ACCOUNT PRIOR TO OVERALL CONTRACT SETTLEMENTS WITH UNITS.
16. APPROVAL TO AMEND THE ARCHITECTURAL SERVICE CONTRACT WITH BWBR TO INCLUDE PLANNING FOR EXPANSION OF THE COURTS.
17. AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF THE WILDWOOD BRANCH LIBRARY.
18. APPROVAL OF THE PLAT OF HAWKINSON BUSINESS PARK, SCANDIA TOWNSHIP.
19. APPROVAL OF 1990 APPOINTMENTS TO ADVISORY COMMITTEES AS FOLLOWS:

DISTRICT 3

BARB HILES, STILLWATER, REAPPOINTED TO COMMUNITY CORRECTIONS ADVISORY BOARD TO A FOURTH TERM EXPIRING 12/31/91;
J.C. PFEIFER, STILLWATER, APPOINTED TO COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE, TO A FIRST TERM EXPIRING 12/31/92;
BECKY HANSEN, STILLWATER, REAPPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COUNCIL, TO A SECOND TERM EXPIRING 12/31/91;
CHARLES JONES, II, OAK PARK HEIGHTS, APPOINTED TO REPLACE SCOT BOL ON THE HISTORIC COURTHOUSE ADVISORY COUNCIL, TO A PARTIAL TERM EXPIRING 12/31/90;
ROBERT LAFAYETTE, STILLWATER, REAPPOINTED TO HOUSING AND REDEVELOPMENT AUTHORITY BOARD, TO A TERM EXPIRING 12/31/94;
ANN CATURIA, STILLWATER, REAPPOINTED TO PUBLIC HEALTH ADVISORY COMMITTEE, TO A TERM EXPIRING 12/31/91;
JOHN TUNHEIM, STILLWATER, REAPPOINTED TO PLANNING ADVISORY COMMISSION, TO A SECOND TERM EXPIRING 12/31/92.

DISTRICT 2

BRUCE DUNN, LAKE ELMO, REAPPOINTED TO SOLID WASTE ADVISORY COMMITTEE, TO A FOURTH TERM EXPIRING 12/31/91.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONER MCMULLEN ABSENT.

WASHINGTON COUNTY REGIONAL RAIL AUTHORITY

THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY CONVENED AT 9:30 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. OFFICIAL PROCEEDINGS OF THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY ARE ON FILE IN THE OFFICE OF ADMINISTRATION.

THE BOARD RECONVENED AS THE WASHINGTON COUNTY BOARD OF COMMISSIONERS.

JANUARY 2, 1990

COURT SERVICES

COMMISSIONER LARKIN MOVED TO REMOVE FROM TABLE THE DISCUSSION REGARDING YOUTH SERVICE BUREAU FUNDING. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

COMMISSIONER HEGBERG MOVED TO AUTHORIZE THE COURT SERVICES DEPARTMENT TO PROCEED WITH 1990 CONTRACTS WITH YOUTH SERVICE BUREAUS ACCORDING TO THE NEW FUNDING FORMULA. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

HUMAN RESOURCES

COMMISSIONER LARKIN MOVED TO TABLE THE MATTER OF REVISIONS TO THE COUNTY PERSONNEL RULES AND REGULATIONS UNTIL SUCH TIME AS ALL BOARD MEMBERS ARE PRESENT. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

GENERAL ADMINISTRATION

THE BOARD DISCUSSED 1990 COMMISSIONER APPOINTMENTS TO VARIOUS ADVISORY BOARDS AND COMMISSIONS.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM RICHARD KILTY REGARDING PUBLIC HEARING ON INTERIM ORDINANCE FOR MINING OPERATIONS; A LETTER FROM FOREST LAKE TOWNSHIP ATTORNEY REGARDING LIQUOR LICENSE APPLICATION FOR SHORELINE LOUNGE.


ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER LARKIN AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT. THE MEETING ADJOURNED AT 10:00 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON

COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 9, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; JOHN DEVINE, CONTROLLER; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; JIM TRUDEAU, SHERIFF; MARIE SUNLITIS, COURT ADMINISTRATOR; JOHN FRANZEN, RECORDER; JACK PERKOVICH, PARKS DIRECTOR; AND DENNIS BALYEAT, HRA DIRECTOR.

THE BOARD MEETING WAS PRECEDED BY A COFFEE PARTY HOSTED BY COMMISSIONERS FOR EMPLOYEES WITH TEN YEARS SERVICE.

CONSENT CALENDAR

COMMISSIONER EVERT MOVED, SECONDED BY COMMISSIONER LARKIN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF APPOINTMENTS TO THE FOLLOWING ADVISORY COMMITTEES FOR 1990:

DISTRICT 1

JIM CRAWFORD, FOREST LAKE, REAPPOINTED TO COMMUNITY CORRECTIONS ADVISORY BOARD TO A THIRD TERM EXPIRING 12/31/91;
KENT GRIFFITH, STILLWATER, REAPPOINTED TO EMERGENCY MEDICAL SERVICES TO A TERM EXPIRING 12/31/90;
DAVID NICKELSON, SCANDIA, REAPPOINTED TO HISTORIC COURTHOUSE ADVISORY COUNCIL TO A SECOND TERM EXPIRING 12/31/91;
CLYDE MCCASKEY, FOREST LAKE, APPOINTED TO PARK AND OPEN SPACE COMMISSION TO A FIRST TERM EXPIRING 12/31/92.

DISTRICT 5

HOLLY RYAN-MOORE, WOODBURY, APPOINTED TO COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE TO A FIRST TERM EXPIRING 12/31/92;
MARK STUTELBERG, WOODBURY, REAPPOINTED TO EMERGENCY MEDICAL SERVICES TO A TERM EXPIRING 12/31/90;
KENNETH MAHLE JR., WOODBURY, REAPPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COUNCIL TO A SECOND TERM EXPIRING 12/31/91;
RICH LEISTICO, HASTINGS, REAPPOINTED TO THE PARK AND OPEN SPACE COMMISSION TO A SECOND TERM EXPIRING 12/31/92.

AT LARGE

MARK SKUBIC, WOODBURY, APPOINTED TO THE PUBLIC HEALTH ADVISORY COMMITTEE TO A PARTIAL TERM EXPIRING 12/31/90.

JANUARY 9, 1990

2. ADOPTION OF **RESOLUTION NO. 90-07** AS FOLLOWS:

PETTY CASH AND CHANGE FUNDS
(RESOLUTION REPLACING 88-105)

WHEREAS, THE FINANCE COMMITTEE HAS REVIEWED STATUS OF PETTY CASH, CHANGE AND POSTAGE FUNDS OF WASHINGTON COUNTY AS REFLECTED IN RESOLUTIONS 86-127 AND 87-53, AND 88-105, AND

WHEREAS, PERIODIC CHANGES IN PROGRAMS NECESSITATE CHANGES IN CHANGE FUND AND PETTY CASH NEEDS;

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE FOLLOWING PETTY CASH AND CHANGE FUNDS IN THE AMOUNTS INDICATED:

PETTY CASH AND CHANGE FUNDS

| | |
|--|-------------------|
| AUDITOR-TREASURER | |
| TREASURER'S COUNTER - CHANGE FUND | \$1,500.00 |
| MOTOR VEHICLE - CHANGE FUND | 100.00 |
| DRIVERS LICENSE - CHANGE FUND | 25.00 |
| GAME AND FISH - CHANGE FUND | 50.00 |
| FOREST LAKE LICENSE CENTER - CHANGE FUND | 150.00 |
| WOODBURY LICENSE CENTER - CHANGE FUND | 200.00 |
| COUNTY ATTORNEY - PETTY CASH FUND | 300.00 |
| COUNTY RECORDER - CHANGE FUND | 100.00 |
| COURT ADMINISTRATOR | |
| GOVERNMENT CENTER - CHANGE FUND | 200.00 |
| COTTAGE GROVE - CHANGE FUND | 100.00 |
| JURY COMMISSIONERS COTTAGE GROVE - CHANGE FUND | 50.00 |
| JOB TRAINING CENTER - PETTY CASH FUND | 1,000.00 |
| LIBRARY | |
| CHANGE FUND | 100.00 |
| PETTY CASH FUND | 200.00 |
| PARKS | |
| SQUARE LAKE - PERMITS | 100.00 |
| PERMITS - CHANGE FUND | 200.00 |
| CONCESSIONS - CHANGE FUND | 100.00 |
| PLANNING - CHANGE FUND | 100.00 |
| PUBLIC HEALTH | |
| IMMUNIZATION - CHANGE FUND | 20.00 |
| SHERIFF | |
| CIVIL PROCESS - CHANGE FUND | 50.00 |
| EMERGENCY ASSISTANCE - PETTY CASH FUND | 100.00 |
| SURVEYOR - CHANGE FUND | 50.00 |
| TOTAL | <u>\$4,795.00</u> |

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION BECOMES A PART OF COUNTY FISCAL POLICY AS IDENTIFIED IN RESOLUTION 83-112.

3. ADOPTION OF **RESOLUTION NO. 90-08** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY OWNER
FEDERAL NATIONAL MORTGAGE ASSOCIATION

WHEREAS, FEDERAL NATIONAL MORTGAGE ASSOCIATION THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

UNIT 34B CONDO #30, COMMON ELEMENT AND GARAGE 34
ALDERWOOD CONDOMINIUM CITY OF WOODBURY PID#
72125-2825

JANUARY 9, 1990

;AND WHEREAS, SAID APPLICATION HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS, TO-WIT: FEDERAL NATIONAL BECAME THE FEE OWNER THROUGH FORECLOSURE. THEY DID NOT KNOW THE TAXES WERE DELINQUENT UNTIL THEY WERE NOTIFIED OF THE FORFEITURE. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE A PURCHASER HAS BEEN SECURED FOR THE PARCEL AND THE PROPERTY WILL GO BACK ON THE TAX ROLLS AND A VACANT CONDOMINIUM WILL BE FILLED.

;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF FEDERAL NATIONAL MORTGAGE ASSOCIATION FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

ADOPTION OF **RESOLUTION NO. 90-09** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY OWNER
FEDERAL NATIONAL MORTGAGE ASSOCIATION

WHEREAS, FEDERAL NATIONAL MORTGAGE ASSOCIATION THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

UNIT 51C AND COMMON ELEMENT CONDO #30 ALDERWOOD CONDOMINIUM CITY OF WOODBURY, PID # 72125-4250

;AND WHEREAS, SAID APPLICATION HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS, TO-WIT: FEDERAL NATIONAL BECAME THE FEE OWNER THROUGH FORECLOSURE. THEY DID NOT KNOW THE TAXES WERE DELINQUENT UNTIL THEY WERE NOTIFIED OF THE FORFEITURE. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE A PURCHASER HAS BEEN SECURED FOR THE PARCEL AND THE PROPERTY WILL GO BACK ON THE TAX ROLLS AND A VACANT CONDOMINIUM WILL BE FILLED.

;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF FEDERAL NATIONAL MORTGAGE ASSOCIATION FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

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ADOPTION OF **RESOLUTION NO. 90-10** AS FOLLOWS:REPURCHASE OF TAX FORFEITED LAND BY OWNER
FEDERAL NATIONAL MORTGAGE ASSOCIATION

WHEREAS, FEDERAL NATIONAL MORTGAGE ASSOCIATION THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

UNIT 50B CONDO #30 AND COMMON ELEMENT ALDERWOOD CONDOMINIUM CITY OF WOODBURY, PID # 72125-4225

;AND WHEREAS, SAID APPLICATION HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS, TO-WIT: FEDERAL NATIONAL BECAME THE FEE OWNER THROUGH FORECLOSURE. THEY DID NOT KNOW THE TAXES WERE DELINQUENT UNTIL THEY WERE NOTIFIED OF THE FORFEITURE. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE A PURCHASER HAS BEEN SECURED FOR THE PARCEL AND THE PROPERTY WILL GO BACK ON THE TAX ROLLS AND A VACANT CONDOMINIUM WILL BE FILLED.

;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF FEDERAL NATIONAL MORTGAGE ASSOCIATION FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

4. INFORMATION ONLY - NOTICE OF VOLUNTEER SERVICES GRANT TO COMMUNITY VOLUNTEER SERVICE OF THE ST. CROIX VALLEY AREA.
5. APPROVAL OF 1990 CONTRACT WITH FAMILY SERVICE OF THE ST. CROIX AREA.
6. APPROVAL OF 1990 CONTRACT WITH JAMESTOWN FOR CHEMICALLY DEPENDENT ADOLESCENTS AND SEVERELY EMOTIONALLY DISTURBED YOUTH LOCATED IN WASHINGTON COUNTY.
7. APPROVAL OF 1990 CONTRACT WITH COURAGE CENTER.
8. APPROVAL OF SEVERANCE PAYMENT FOR RETIRING EMPLOYEE CARL MANKE, PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$4,050 PER COUNTY PERSONNEL RULES AND REGULATIONS; AUTHORIZATION TO AMEND 1989 SALARY BUDGET.

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- 9. APPROVAL OF MEDICAL/HOSPITALIZATION INSURANCE FOR RETIRING EMPLOYEE CARL MANKE, PUBLIC WORKS DEPARTMENT, PER SECTION 11.D OF THE COUNTY PERSONNEL RULES AND REGULATIONS.
- 10. APPROVAL OF CAREER LADDER FOR ENVIRONMENTAL HEALTH POSITIONS IN PUBLIC HEALTH.
- 11. APPROVAL OF RECLASSIFICATION OF PROGRAMMER ANALYST TO LEAD PROGRAMMER ANALYST IN MIS DEPARTMENT RETROACTIVE TO 9/24/89.
- 12. APPROVAL OF RECLASSIFICATION OF ACCOUNT CLERK I TO ACCOUNT CLERK II IN THE ACCOUNTING DEPARTMENT RETROACTIVE TO 12/24/89.
- 13. ADOPTION OF **RESOLUTION NO. 90-11** AS FOLLOWS:

1990 SOLID WASTE PROGRAM FEE SCHEDULE

WHEREAS, WASHINGTON COUNTY ORDINANCE NUMBERS 42, 47, 49 AND 63 ESTABLISH LICENSE REQUIREMENTS FOR SOLID WASTE ACTIVITIES IN WASHINGTON COUNTY; AND

WHEREAS, WASHINGTON COUNTY ORDINANCE NUMBERS 42, 47, 49 AND 63 PROVIDE THAT THE COUNTY BOARD SHALL ESTABLISH FEES FOR LICENSES FOR SOLID WASTE ACTIVITIES IN WASHINGTON COUNTY; AND

WHEREAS, THE PUBLIC HEALTH DEPARTMENT HAS PREPARED A SOLID WASTE LICENSE FEE SCHEDULE FOR 1990.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE 1990 SOLID WASTE MANAGEMENT LICENSE FEE SCHEDULE, ATTACHED HERETO AND INCORPORATED HEREIN.

1990 SOLID WASTE FEE SCHEDULE

| FACILITY/ACTIVITY | WASHINGTON COUNTY |
|---|--|
| SANITARY LANDFILL | INITIAL APPLICATION/PLAN REVIEW - \$350.00 |
| | INITIAL LICENSE - \$1,500.00 |
| | RENEWAL LICENSE (ANNUAL) - \$1,500.00 |
| DEMOLITION LANDFILL TYPE A-VOLUME GREATER THAN 1000 CUBIC YARDS OR PROJECT GREATER THAN 30 DAYS DURATION | INITIAL APPLICATION/PLAN REVIEW - \$200.00 |
| | ANNUAL LICENSE - \$100.00 |
| DEMOLITION LANDFILL TYPE B-VOLUME LESS THAN OR EQUAL TO 1000 CUBIC YARDS OR PROJECT LESS THAN 30 DAYS DURATION | INITIAL APPLICATION/PLAN REVIEW - \$60.00 |
| | ANNUAL LICENSE - \$500.00 |

| FACILITY/ACTIVITY | WASHINGTON COUNTY |
|---|---|
| CLEAN FILL DEMOLITION LAND-FILL FILL AREA BETWEEN 125 AND 15,000 CUBIC YARDS; DURATION OF PROJECT BETWEEN 30 DAYS AND 2 YEARS; MATERIAL LIMITED TO CLEAN CONCRETE, CONCRETE BLOCK, BRICK, UNTREATED WOOD OR SIMILAR MATERIAL ACCEPTABLE TO THE DEPARTMENT | INITIAL APPLICATION/PLAN REVIEW - \$50.00 ANNUAL LICENSE - \$90.00 |
| INCINERATOR | INITIAL APPLICATION/PLAN REVIEW - \$200.00 INITIAL LICENSE - \$1,000.00 RENEWAL LICENSE - \$1,000.00 |
| TRANSFER STATION | INITIAL APPLICATION/PLAN REVIEW - \$200.00 INITIAL LICENSE - \$300.00 RENEWAL LICENSE - \$300.00 |
| WASTE PROCESSING FACILITY | INITIAL APPLICATION/PLAN REVIEW - \$200.00 INITIAL LICENSE - \$100.00 PER 100 TON CAPACITY/DAY RENEWAL LICENSE - \$75.00 PER 100 TON CAPACITY/DAY |
| WASTE TIRE COLLECTION AND PROCESSING FACILITY | INITIAL APPLICATION /PLAN REVIEW - \$100.00 INITIAL LICENSE - \$300.00 RENEWAL LICENSE - \$300.00 |
| INDUSTRIAL WASTE FACILITY; E.G., BOILER ASH, SHREDDER RESIDUE | INITIAL APPLICATION/PLAN REVIEW - \$200.00 INITIAL LICENSE - \$500.00 RENEWAL LICENSE - \$500.00 |
| AGRICULTURAL APPLICATION OF WATER TREATMENT LIME SLUDGE | ANNUAL LICENSE - \$70.00 |
| SOLID WASTE STORAGE FACILITY STORAGE FOR PERIOD GREATER THAN 2 WEEKS REQUIRES DEPARTMENT APPROVAL. | INITIAL APPLICATION/PLAN REVIEW - \$100.00 |

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| | |
|---|--|
| SOLID WASTE COLLECTION AND TRANSPORTATION VEHICLE | ANNUAL LICENSE - \$10.00/ VEHICLE |
| PLAN ADDENDUM-ALL FACILITIES | 25% OF APPLICATION/PLAN REVIEW FEE |
| OTHER FACILITIES NOT SPECIFICALLY ADDRESSED IN FEE SCHEDULE | INITIAL APPLICATION/PLAN REVIEW - \$100.00 ANNUAL LICENSE - \$250.00 |
| INCOMPLETE APPLICATION PENALTY FEE | 50% OF ANNUAL LICENSE FEE |

PERFORMANCE BOND AMOUNTS
FOR SOLID WASTE FACILITIES

| FACILITY/ACTIVITY | PERFORMANCE BONDS |
|--|-------------------------------------|
| SANITARY LANDFILL | \$300,000.00 |
| DEMOLITION LANDFILL Type A | \$ 20,000.00 |
| Demolition Landfill Type B | Exempt |
| Clean Fill Demolition Landfill | Exempt |
| Incinerator | \$ 30,000.00 |
| Transfer Station | \$ 20,000.00 |
| Waste Processing Facility | \$ 30,000.00 |
| Waste Tire Collection and Processing Facility | \$1.00/tire approved for storage |
| Industrial Waste Disposal Facility | \$ 50,000.00 |
| Agricultural Application of Water Treatment Lime Sludge | Exempt |
| Solid Waste Land Application | \$ 50,000.00 |
| Solid Waste Storage Facility | \$ 1,000.00 or set case by case |

CERTIFICATE OF INSURANCE
FOR SOLID WASTE FACILITIES

| | | |
|----|---|--------------|
| A. | BODILY INJURY LIABILITY - FOR INJURY OR DEATH OF ANY ONE PERSON IN ANY ONE OCCURRENCE | \$300,00.00 |
| B. | BODILY INJURY LIABILITY FOR INJURIES OR DEATH ARISING OUT OF ANY ONE OCCURRENCE | \$750,000.00 |
| C. | PROPERTY DAMAGE LIABILITY FOR ANY ONE OCCURRENCE | \$600,000.00 |
| D. | UNENCUMBERED AGGREGATE | \$600,000.00 |

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14. APPROVAL OF CONTRACT WITH MINNESOTA DEPARTMENT OF HEALTH FOR WATER ANALYSIS SERVICES.

15. ADOPTION OF **RESOLUTION NO. 90-12** AS FOLLOWS:

1990 HAZARDOUS WASTE PROGRAM LICENSE FEE SCHEDULE

WHEREAS, THE WASTE MANAGEMENT ACT OF 1980 AS AMENDED MANDATES THAT METROPOLITAN COUNTIES LICENSE HAZARDOUS WASTE GENERATORS AND AUTHORIZES COLLECTION OF FEES FOR SUCH LICENSES; AND

WHEREAS, WASHINGTON COUNTY ORDINANCE NUMBER 78, ADOPTED ON SEPTEMBER 26, 1989, ESTABLISHES LICENSE REQUIREMENTS FOR HAZARDOUS WASTE MANAGEMENT AND REQUIRES LICENSE FEES; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ADOPTED A POLICY IN 1988 WHICH DIRECTS THAT HAZARDOUS WASTE LICENSE FEES PROVIDE SUFFICIENT REVENUES TO OPERATE THE REGULATORY COMPONENT OF THE HAZARDOUS WASTE PROGRAM AND THAT THIS POLICY BE IMPLEMENTED OVER TWO YEARS, 1989-1990; AND

WHEREAS, THE PUBLIC HEALTH DEPARTMENT HAS PREPARED A LICENSE FEE SCHEDULE TO IMPLEMENT THE BOARD'S POLICY.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE 1990 HAZARDOUS WASTE GENERATOR FEE SCHEDULE, ATTACHED HERETO AND INCORPORATED HEREIN.

WASHINGTON COUNTY
HAZARDOUS WASTE GENERATOR FEE SCHEDULE

| | Proposed 1990 | Second Year Phase In | | |
|---|----------------|----------------------|--|--|
| TOTAL VOLUME ^b . | 0-9 GALLONS | 10-55 GALLONS | 56-500 GALLONS | 501+ GALLONS |
| APPLICATION FEES | | | | |
| INITIAL Application Fee (one time only) | \$40 | \$60 | \$40 + \$20 per ¹ waste stream | \$40 + \$20 per ¹ waste stream |
| RENEWAL Application Fee (applies to new or undisclosed wastes) | -0- | -0- | \$60 ² | \$60 ² |
| ANNUAL LICENSE FEES | | | | |
| Non-Sewered Base Fee | -0- | \$85 ³ | \$120 ³ | \$160 ³ |
| Non-Sewered Waste Stream Fee | -0- | -0- | \$50 per ⁴ waste stream | \$50 per ⁴ waste stream |
| Non-Sewered Volume Fee | -0- | -0- | -0- | 3.0 cents per gallon above 500 |
| Sewered Wastes | -0- | \$85 ⁵ | \$120 ⁵ | \$160 ⁵ |

EXEMPTIONS

1. Hazardous wastes which are feedstocks as defined in Minn. Rule Part 7045.0125 are exempt from annual fees, and are not included in the annual volume. Feedstocks are subject to application fees.
2. Wastes generated as a result of a response action are exempt from generator fees.
3. A disclosed waste volume of less than one (1) gallon or ten (10) pounds is not subject to a waste stream fee or an application fee. This volume is not considered in the volume determination.

NOTES

- a. The Washington County Public Health Department is required by MN Rule Chapter 7046 to collect an MPCA statewide program fee on County hazardous waste generator fees, excluding application fees.
- b. For the purposes of fee calculation, 10 pounds = 1 gallon.
- c. Fees are not prorated. All licenses are for a period not to exceed one (1) year.
- d. This fee schedule becomes effective on January 9, 1990.

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1. INITIAL APPLICATION FEE CHANGED FROM \$20 + \$40 PER WASTE STREAM TO \$40 + \$20 PER WASTE STREAM. CHANGE WAS REQUIRED DUE TO TIME REQUIRED TO PROCESS APPLICATIONS.
 2. RENEWAL APPLICATION FEE INCREASED FROM \$40 TO \$60 TO REMOVE FINANCIAL INCENTIVE TO GENERATORS WHICH INITIALLY FAILED TO DISCLOSE A WASTE STREAM.
 3. NON-SEWERED BASE FEE INCREASED FOR REVENUE PURPOSES UNDER SECOND YEAR PHASE-IN; \$50 - \$85; \$85 - \$120; \$125 - \$160.
 4. NON-SEWERED WASTE STREAM FEE INCREASED FOR REVENUE PURPOSES UNDER SECOND YEAR PHASE-IN; \$30 - \$50.
 5. SEWERED WASTES INCREASED TO COVER ALL COMPANIES AND TO ELIMINATE PENALTY TO CERTAIN COMPANIES PRACTICING WASTE RECYCLING; \$0 - \$85; \$100 - \$120; \$100 - \$160.
16. APPROVAL TO EXECUTE AN AGREEMENT WITH THE CITY OF OAKDALE FOR THE DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$11,614.00.
17. ADOPTION OF **RESOLUTION NO. 90-13**

EXCESS LANDFILL CAPACITY

WHEREAS, RAMSEY AND WASHINGTON COUNTIES ARE OBLIGATED BY THE SERVICE AGREEMENT BETWEEN THE COUNTIES AND NSP TO OBTAIN EXCESS LANDFILL CAPACITY; AND

WHEREAS, RAMSEY AND WASHINGTON COUNTY RESOURCE RECOVERY PROJECT DESIRES CERTAIN SOLID WASTE SERVICES FOR YARD WASTE, TIRES, CONTAINERS AND HAZARDOUS MATERIALS; AND

WHEREAS, AN AGREEMENT HAS BEEN RECOMMENDED BY THE RAMSEY AND WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD FOR A (5) YEAR CONTRACT RENEWABLE FOR TWO (5) YEAR TERMS.

NOW THEREFORE, BE IT RESOLVED THAT WASHINGTON COUNTY APPROVES A LANDFILL CONTRACT WITH BFI PINE BEND LANDFILL EFFECTIVE APRIL 1, 1990, RENEWABLE ON MARCH 31, 1994 SUBJECT TO ALL PROVISIONS OF THE LANDFILL CONTRACT.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

GENERAL ADMINISTRATION

OAK GLEN GOLF COURSE

AT THIS TIME THE BOARD HELD DISCUSSION ON THE FEASIBILITY OF PURCHASING THE OAK GLEN GOLF COURSE, STILLWATER, AS A PUBLIC FACILITY. DANIEL CONWAY, THK ASSOCIATES, INC., DENVER, PRESENTED AN OVERVIEW OF THE FEASIBILITY STUDY AND MARKET ANALYSIS. DONALD

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BARNETT, FIRST GOLF CORPORATION, DENVER, PRESENTED FINANCING OPTIONS FOR PURCHASE OF THE GOLF COURSE. THE FOLLOWING OAK GLEN HOMEOWNERS WERE PRESENT AND ALSO SPOKE: EMERY BARRETTE, DOUG JOHNSON, RICH CUMMINGS, CHARLES GIFFORD. ALSO SPEAKING WAS WALLY ABRAHAMSON, MAYOR, CITY OF STILLWATER. THE BOARD CONTINUED DISCUSSION TO JANUARY 23, 1990.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER LARKIN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:45 A.M., FOLLOWED BY A BOARD WORKSHOP.

BOARD WORKSHOP WITH PUBLIC HEALTH DEPARTMENT

THE BOARD HELD A WORKSHOP SESSION WITH PUBLIC HEALTH DEPARTMENT STAFF TO DISCUSS STATUS OF THE WELL WATER ORDINANCE. NO BUSINESS WAS CONDUCTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP WERE COMMISSIONERS HEGBERG, SCHEEL, MCMULLEN, EVERT; STAFF PRESENT: VIRGINIA ERDAHL, MARY LUTH, JOE HIBBERD, AL GOODMAN, JERRY TURNQUIST, BOB TURRENTINE. THE WORKSHOP SESSION CONCLUDED AT 12:00 NOON.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 16, 1990**

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HEGBERG; ABSENT, COMMISSIONER LARKIN. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; MARY LUTH, DIRECTOR PUBLIC HEALTH; RICHARD STAFFORD, AUDITOR-TREASURER; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND DON WISNIEWSKI, DIRECTOR PUBLIC WORKS.

CONSENT CALENDAR

COMMISSIONER EVERT MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE DECEMBER 19, 1989 BOARD MEETING MINUTES.
2. APPROVAL OF THE FOLLOWING APPOINTMENTS TO ADVISORY COMMITTEES FOR 1990:

DISTRICT 2

JOHN MCCABE, MAHTOMEDI, REAPPOINTED TO THE COMMUNITY CORRECTIONS ADVISORY FOR A SECOND TERM EXPIRING 12/31/91;
LINDA STONE, LAKE ELMO, REAPPOINTED TO THE COMMUNITY SOCIAL SERVICES ADVISORY FOR A FIRST FULL TERM EXPIRING 12/31/92;
ELIZABETH SEMOTINK, OAKDALE, REAPPOINTED TO THE EMERGENCY MEDICAL SERVICES COUNCIL FOR A TERM EXPIRING 12/31/90;
RICHARD DUNNIGAN, BIRCHWOOD, REAPPOINTED TO THE HISTORIC COURTHOUSE ADVISORY FOR A SECOND TERM EXPIRING 12/31/91;
ANDREW AHO, MAHTOMEDI, REAPPOINTED TO THE PLANNING ADVISORY COMMITTEE FOR A FIRST FULL TERM EXPIRING 12/31/92.

DISTRICT 4

MYRA PETERSON, COTTAGE GROVE, REAPPOINTED TO THE COMMUNITY SOCIAL SERVICES ADVISORY FOR A FIRST FULL TERM EXPIRING 12/31/92;
JOCELYN BERDAN, COTTAGE GROVE, REAPPOINTED TO THE COMMUNITY SOCIAL SERVICES ADVISORY FOR A FIRST FULL TERM EXPIRING 12/31/92;
KEVIN RAUN, COTTAGE GROVE, REAPPOINTED TO THE EMERGENCY MEDICAL SERVICES COUNCIL TO A TERM EXPIRING 12/31/90.

AT LARGE

ROBERT VOTO, WHITE BEAR LAKE, REAPPOINTED TO THE AUDIT COMMITTEE FOR A THIRD TERM EXPIRING 12/31/91;
JOHN BAIRD, STILLWATER, REAPPOINTED TO THE BOARD OF ADJUSTMENT AND APPEALS TO A TERM EXPIRING 12/31/92;

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AT LARGE (CONTINUED)

JUDY BULL, FOREST LAKE, REAPPOINTED TO THE LIBRARY BOARD, TO A TERM EXPIRING 12/31/92;

DONALD LUND, STILLWATER, REAPPOINTED TO THE MINNESOTA EXTENSION COMMITTEE FOR A SECOND TERM EXPIRING 12/31/92;

FRANCES MOORE, WOODBURY, REAPPOINTED TO THE PERSONNEL BOARD OF APPEALS TO A TERM EXPIRING 12/31/92;

EDNA SINIFF, MARINE, REAPPOINTED TO THE SOLID WASTE ADVISORY FOR A FOURTH TERM EXPIRING 12/31/91;

MARLENE KAKALIOURAS, STILLWATER, REAPPOINTED TO THE SOLID WASTE ADVISORY FOR A THIRD TERM EXPIRING 12/31/91;

CAROL SCHNEIDER, WOODBURY, REAPPOINTED TO THE SOLID WASTE ADVISORY FOR A SECOND TERM EXPIRING 12/31/91;

RICHARD EISINGER, AFTON, REAPPOINTED TO THE SOLID WASTE ADVISORY FOR A THIRD TERM EXPIRING 12/31/91;

DAVID SCHWARTZ, STILLWATER, REAPPOINTED TO THE SOLID WASTE ADVISORY FOR A THIRD TERM EXPIRING 12/31/91;

JOSEPH SCHNIDE, COTTAGE GROVE, REAPPOINTED TO THE SOLID WASTE ADVISORY FOR A FOURTH TERM EXPIRING 12/31/91;

CAROLE KOHLER, FOREST LAKE, APPOINTED TO THE SOLID WASTE ADVISORY FOR A FIRST TERM EXPIRING 12/31/91;

NED BERGERSON, FOREST LAKE, APPOINTED TO THE SOLID WASTE ADVISORY FOR A FIRST TERM EXPIRING 12/31/91.

3. ADOPTION OF **RESOLUTION NO. 90-14** AS FOLLOWS:

CONVEYANCE OF TAX FORFEITED LAND BY
TOWN OF FOREST LAKE

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATION OF THE TOWN OF FOREST LAKE, DATED JANUARY 2, 1990, FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS::

OUTLOT A GREEN VALLEY 3RD PLAT (81282-2000)

THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, THAT IT HEREBY APPROVES SAID APPLICATION AND RECOMMENDS THAT THE SAME BE GRANTED.

4. APPROVAL OF 1990 CONTRACT WITH HUDSON MEDICAL CENTER TO PROVIDE INPATIENT AND OUTPATIENT CHEMICAL DEPENDENCY SERVICES.
5. APPROVAL OF 1990 CONTRACT WITH KINNICK FALLS ALCOHOL-DRUG ABUSE SERVICES, INC.
6. APPROVAL OF 1990 CONTRACT WITH HEALTHEAST FOR OUTPATIENT CHEMICAL DEPENDENCY SERVICES.
7. APPROVAL 1990 CONTRACT WITH BURKWOOD RESIDENCE, INC., TO PROVIDE CHEMICAL DEPENDENCY SERVICES.

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8. APPROVAL OF 1990 CONTRACT WITH COURAGE CENTER TO PROVIDE NON-EDUCATIONAL THERAPY SERVICES.
9. APPROVAL OF 1990 CONTRACT WITH HAWTHORN INSTITUTE FOR OUTPATIENT CHEMICAL DEPENDENCY SERVICES.
10. APPROVAL OF NEW SUPERVISORY POSITION (ADMINISTRATIVE AIDE II) IN PUBLIC HEALTH DEPARTMENT; NO ADDITIONAL POSITION WILL BE CREATED.
11. APPROVAL OF RECLASSIFICATION OF CHIEF BUILDING OFFICIAL TO PUBLIC HEALTH PROGRAM SUPERVISOR IN PUBLIC HEALTH DEPARTMENT EFFECTIVE 12/24/89 DUE TO REORGANIZATION OF PUBLIC HEALTH DEPARTMENT; ABOLISHMENT OF CLASSIFICATION OF CHIEF BUILDING OFFICIAL.
12. APPROVAL OF VOLUNTARY LAY-OFF FOR PATRICIA JAMES IN THE SOCIAL SERVICES DEPARTMENT FOR A PERIOD OF ONE YEAR TO ACCEPT EMPLOYMENT ON THE STATE MAXIS PROJECT; FURTHER AUTHORIZATION FOR THE SOCIAL SERVICES DIRECTOR TO FILL THIS VACANCY AS A PERMANENT NEW HIRE.
13. APPROVAL OF CONTRACT WITH MINNESOTA VALLEY TESTING LABORATORIES, INC., FOR WATER ANALYSIS SERVICES.
14. INFORMATION ONLY-RECORDER FEES FOR THE MONTH OF DECEMBER, 1989.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONER LARKIN ABSENT.

COMMISSIONER LARKIN ARRIVED.

METROPOLITAN INTER-COUNTY ASSOCIATION (MICA)

ROBERT ORTH, EXECUTIVE DIRECTOR, MICA, APPEARED BEFORE THE BOARD AND PRESENTED AN OVERVIEW OF MICA'S 1989 WORK PLAN AND 1990 LEGISLATIVE PRIORITIES.

JOB TRAINING CENTER

COMMISSIONER LARKIN MOVED TO ACCEPT THE JTPA 6% INCENTIVE FUNDS IN THE AMOUNT OF \$10,692. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER LARKIN MOVED TO SET FEBRUARY 6, 1990, 9:00 A.M., AS THE DATE AND TIME FOR A PUBLIC HEARING TO BE HELD BY THE BOARD OF COMMISSIONERS ON A PROPOSED COUNTY WELL CONSTRUCTION AND ABANDONMENT ORDINANCE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JANUARY 16, 1990

HUMAN RESOURCES DEPARTMENT

COUNTY BOARD MEMBERS PRESENTED AWARDS TO EMPLOYEES WITH 15 YEARS SERVICE WITH WASHINGTON COUNTY.

GENERAL ADMINISTRATION

IN RESPONSE TO A QUESTION FROM SOIL AND WATER CONSERVATION DISTRICT (SWCD) CONCERNING AN ANNUAL DINNER DATE, IT WAS BOARD CONSENSUS TO SET MARCH 13, 1990.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM FRED HECK, BAYTOWN TOWNSHIP, IN OPPOSITION TO COUNTY PURCHASE OF OAK GLEN GOLF COURSE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:45 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 23, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:15 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; BOB TURRENTINE, ASSISTANT COUNTY ATTORNEY; RICHARD STAFFORD, AUDITOR-TREASURER; MARY LUTH, DIRECTOR PUBLIC HEALTH; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; AND, DENNIS O'DONNELL, PUBLIC HEALTH DEPARTMENT.

CONSENT CALENDAR

COMMISSIONER EVERT MOVED, SECONDED BY COMMISSIONER LARKIN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE JANUARY 2, 9 AND 16 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-15** AS FOLLOWS:

SUPPORT OF STATE BONDING FOR METRO AREA
CORRECTIONAL FACILITY

WHEREAS, WASHINGTON COUNTY CONTINUES TO EXPERIENCE EXTREMELY CROWDED CONDITIONS IN THEIR LOCAL JAIL;

WHEREAS, WASHINGTON COUNTY HAS A LONG WAITING LIST FOR PEOPLE WAITING TO SERVE THEIR JAIL TIME;

WHEREAS, ALL INDICATIONS POINT TO AN INCREASE IN THE NUMBER OF JAIL BEDS REQUIRED IN THE COMING YEAR;

WHEREAS, ALTHOUGH WASHINGTON COUNTY CONTINUES TO PLAN FOR A NEW LAW ENFORCEMENT CENTER, IT WILL BE SEVERAL YEARS BEFORE IT IS OPERATIONAL;

WHEREAS, THE NUMBER OF JAIL BEDS IN THE METRO AREA IS CONSIDERABLY LESS THAN WHAT IS NEEDED;

WHEREAS, THE STATE HAS PASSED AND CONTINUES TO PASS LEGISLATION THAT PUTS INCREASING PRESSURE ON THE NEED FOR COUNTY JAIL BEDS;

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS STATE BONDING FOR THE BUILDING AND/OR PURCHASE OF BUILDINGS TO ASSIST THE METRO COUNTIES IN THE HOUSING OF THEIR SENTENCED PRISONERS.

3. APPOINTMENT OF RICHARD TVEDTEN, OAKDALE, TO THE PARK AND OPEN SPACE COMMISSION; MEMBERSHIP TERM TO 12/31/92.
4. APPROVAL OF MERIT INCREASES FOR DEPARTMENT HEADS EFFECTIVE JANUARY 7, 1990 AS FOLLOWS:

JANUARY 23, 1990

DEPUTY ADMINISTRATOR, 6%; MIS DIRECTOR, 5%; HUMAN RESOURCES DIRECTOR, 5%; PUBLIC HEALTH DIRECTOR, 5%; SOCIAL SERVICES DIRECTOR, 5%; COURT SERVICES DIRECTOR, 4%; CENTRAL SERVICES DIRECTOR, 4%; COURT ADMINISTRATOR, 4%; DEPUTY ADMINISTRATOR, HEALTH AND HUMAN SERVICES, 4%; PUBLIC WORKS DIRECTOR, 4%; JOB TRAINING DIRECTOR, 3%; ASSISTANT AUDITOR-TREASURER, 3%; VETERANS SERVICE OFFICER, 3%; PLANNING COORDINATOR, 3%; SURVEYOR, 3%; AND ASSESSOR, 3%.

5. REVIEW OF GAMBLING LICENSE RENEWAL APPLICATION FROM VFW POST 7267, LINDSTROM, TO BE USED AT TRAILS END, SCANDIA, NEW SCANDIA TOWNSHIP.

6. ADOPTION OF **RESOLUTION NO. 90-16** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
OWNER, J.A.R. BRIDGE INC.

WHEREAS, J.A.R. BRIDGE INC., THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

BLOCK 23 AN 80 FOOT WIDE STRIP OF LAND BETWEEN BLOCKS 21 & 22 AND BLOCKS 20 & 23 COMMENCE AT EAST BANK OF MISSISSIPPI RIVER AND EXTEND EASTERLY TO WEST LINE OF FACTORY STREET. ALSO NORTH 20 FEET OF BLOCK 23. DIVISION #1 ST. PAUL PARK, CITY OF ST. PAUL PARK PDI# 68440-3325

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATIONS THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS, TO WIT: THE BRIDGE HAS A PUBLIC USE AND SERVES 1200 VEHICLES A DAY. THE CLOSING OF THE BRIDGE WOULD COST THE COUNTY MONEY TO PUT BARRICADES AND THE COUNTY WOULD LOSE TAX MONEY. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE PROPERTY WILL GO BACK ON THE TAX ROLLS.

;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF J.A.R. BRIDGE INC. FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

7. APPROVAL OF 1990 CONTRACT WITH DISTRICT MEMORIAL HOSPITAL TO PROVIDE CHEMICAL DEPENDENCY OUTPATIENT SERVICES.

JANUARY 23, 1990

8. ADOPTION OF **RESOLUTION NO. 90-17** AS FOLLOWS:SOCIAL SERVICE AND ECONOMIC
ASSISTANCE ACTIONS FOR DECEMBER, 1989

WHEREAS, MINNESOTA STATUTES, CHAPTER 393.07 ESTABLISHES THE POWERS AND THE DUTIES OF THE COUNTY WELFARE BOARD INCLUDING THE AUTHORITY TO OPEN, CLOSE, DENY, OR SUSPEND SERVICES AND GRANTS PROVIDED UNDER THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS IT ADMINISTERS; AND

WHEREAS, IN WASHINGTON COUNTY, THE POWERS AND DUTIES OF THE WELFARE BOARD ARE CARRIED OUT BY THE COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS ARE ADMINISTERED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE ALL SOCIAL SERVICE AND ECONOMIC ASSISTANCE ACTIONS FOR DECEMBER AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

9. APPROVAL OF 1990 CONTRACT WITH HUMAN SERVICES, INC. (HSI) TO PROVIDE MENTAL HEALTH, CHEMICAL DEPENDENCY, AND COMMUNITY DEVELOPMENT SERVICES.
10. APPROVAL OF 1990 CONTRACTS WITH THE FOLLOWING YOUTH SERVICE BUREAUS: ST. CROIX VALLEY YOUTH SERVICE, AND WHITE BEAR LAKE COMMUNITY COUNSELING SERVICES.
11. AUTHORIZATION TO ABOLISH THE CLASSIFICATION OF PLANNING COORDINATOR, BASED ON REORGANIZATION OF THE PLANNING AND PUBLIC HEALTH DEPARTMENTS.
12. AUTHORIZATION TO EXPEND \$6,226.31 TO COUNTY RETIREES IN ACCORDANCE WITH CATASTROPHIC COVERAGE ACT OF 1988; AUTHORIZATION FOR DEPARTMENT OF HUMAN RESOURCES TO EXCEED 1990 BUDGET BY THIS AMOUNT.
13. APPROVAL FOR INCREASE IN LAW LIBRARY FEES IMPOSED UPON CRIMINAL CONVICTIONS (INCLUDING MISDEMEANORS AND TRAFFIC VIOLATIONS) FROM \$1.00 TO \$2.00.
14. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THIRD AMENDMENT TO ACQUISITION GRANT AGREEMENT NO. SG-82-98 FOR COTTAGE GROVE REGIONAL PARK WITH THE METROPOLITAN COUNCIL.
15. ADOPTION OF **RESOLUTION NO. 90-18** AS FOLLOWS:

RIGHT OF WAY ACQUISITION ON CSAH 10

BE IT RESOLVED THAT WASHINGTON COUNTY PROCEED TO IMPROVE AND WIDEN CSAH 10 IN THE VICINITY OF 10TH STREET (CSAH 10) AND HADLEY AVENUE ON OAKDALE.

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AND THAT THE OFFICERS OF SAID COUNTY, INCLUDING THE COUNTY HIGHWAY ENGINEER, THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY, SHALL PROCEED AND ARE HEREBY AUTHORIZED TO PROCEED TO ACQUIRE BY PURCHASE OR CONDEMNATION, RIGHT OF WAY AND EASEMENTS TO ESTABLISH SAID HIGHWAY AND SUCH OFFICERS ARE SPECIFICALLY AUTHORIZED TO TAKE SUCH ACTION AND EXECUTE SUCH INSTRUMENTS IF ANY BE NECESSARY, TO ACQUIRE SAID RIGHTS OF WAY.

16. APPROVAL OF THE PLAT OF BONNYVIEW, NEW SCANDIA TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC HEALTH-ENVIRONMENT LAND USE

FRANK BIEDNY REZONING REQUEST

THE BOARD CHAIRMAN DECLARED THE HEARING OPEN TO HEAR THE REQUEST OF FRANK BIEDNY TO REZONE HIS PROPERTY. (THE COUNTY PLANNING ADVISORY COMMISSION PREVIOUSLY HELD A PUBLIC HEARING AND RECOMMENDED THAT THE BIEDNY REQUEST FOR REZONING BE DENIED.) THE BOARD RECEIVED DOCUMENTARY EVIDENCE, HEARD PRESENTATIONS BY THE APPLICANT FRANK BIEDNY, WARREN WHITE, CONSULTING ENGINEER, RICHARD TSCHIDA, CHAIRMAN, FOREST LAKE TOWNSHIP, AND DENNIS O'DONNELL, PUBLIC HEALTH DEPARTMENT STAFF. ALSO COMMENTING WAS HOWARD TURRENTINE, ASSISTANT COUNTY ATTORNEY. THE BOARD CHAIRMAN DECLARED THE HEARING CLOSED AT 9:55 A.M.

COMMISSIONER HEGBERG MOVED TO GRANT THE REQUEST OF FRANK BIEDNY TO REZONE HIS PROPERTY. COMMISSIONER LARKIN SECONDED THE MOTION AND THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS LARKIN AND HEGBERG; NO, COMMISSIONERS SCHEEL, MCMULLEN, AND EVERT. PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW CONSISTENT WITH THE FOREGOING MOTION WILL BE PREPARED BY THE COUNTY ATTORNEY AND PRESENTED FOR BOARD SIGNATURE AT THE NEXT BOARD MEETING.

APPLICATION BY FRANK BIEDNY FOR CONDITIONAL USE PERMIT

AT THIS TIME THE BOARD HEARD THE APPEAL OF FRANK BIEDNY FROM THE DECISION OF THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION DENYING HIS REQUEST FOR A CONDITIONAL USE PERMIT FOR A CLUSTER DEVELOPMENT. THE BOARD RECEIVED DOCUMENTARY EVIDENCE, HEARD PRESENTATIONS BY THE APPLICANT FRANK BIEDNY, RICHARD SANDS, ATTORNEY, RICHARD TSCHIDA, CHAIRMAN, FOREST LAKE TOWNSHIP, WARREN WHITE CONSULTING ENGINEER, AND PUBLIC HEALTH DEPARTMENT STAFF. THE BOARD CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED AT 10:35 A.M.

COMMISSIONER HEGBERG MOVED TO GRANT THE APPLICATION FOR A CONDITIONAL USE PERMIT FOR A CLUSTER DEVELOPMENT AS REQUESTED BY FRANK BIEDNY AND SUBJECT TO THE EIGHT CONDITIONS AS PRESENTED BY PUBLIC HEALTH

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DEPARTMENT STAFF. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW CONSISTENT WITH THE FOREGOING MOTION WILL BE PREPARED BY THE COUNTY ATTORNEY AND PRESENTED FOR BOARD SIGNATURE AT THE NEXT BOARD MEETING.

1990 SOLID WASTE MANAGEMENT SERVICE CHARGE

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 90-19** AS FOLLOWS:

1990 SOLID WASTE MANAGEMENT SERVICE CHARGE

WHEREAS, PURSUANT TO M.S. 400.08, ADOPTED IN 1984, WASHINGTON COUNTY IS AUTHORIZED TO ASSESS A SOLID WASTE MANAGEMENT SERVICE CHARGE; AND

WHEREAS, ON OCTOBER 1, 1985 THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVED ORDINANCE NUMBER 49 WHICH PROVIDES FOR THE ESTABLISHMENT OF A SOLID WASTE SERVICE CHARGE IN WASHINGTON COUNTY; AND

WHEREAS, ON SEPTEMBER 20, 1988 THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FORMALLY ADOPTED RESOLUTION NO. 88-77 WHICH ESTABLISHED ITS INTENT TO IMPLEMENT A SOLID WASTE MANAGEMENT SERVICE CHARGE; AND

WHEREAS, RESOLUTION 88-77 ESTABLISHED THOSE IMPROVED PROPERTY CLASSIFICATIONS, LISTED ON ATTACHMENT A, TO WHICH THE SOLID WASTE MANAGEMENT SERVICE CHARGE WILL BE APPLIED;

NOW, THEREFORE, BE IT RESOLVED THAT THERE WILL BE CHARGED IN 1990, TO SAID IMPROVED PROPERTY CLASSIFICATIONS, A SOLID WASTE MANAGEMENT SERVICE CHARGE OF \$23.70 PER PARCEL. THIS AMOUNT IS HEREBY CERTIFIED TO THE COUNTY AUDITOR-TREASURER TO BE APPLIED TO EACH PARCEL INCLUDED IN THE ABOVE DESCRIBED CLASSIFICATIONS.

ATTACHMENT A

| ASSESSMENT CODES TO BE CHARGED | ASSESSMENT CODES NOT CHARGED |
|-------------------------------------|---------------------------------|
| 101 AGRICULTURAL(1) | 250 VACANT LAND |
| 108 AG. PRESERVE | 251 NONCOMM VACANT |
| 151 SEASONAL RECREATIONAL RESID.(1) | 260 R.R. PROP. 40% |
| 201 RESIDENTIAL (1) | 262 R.R. PROP. 43% |
| 204 3D, 1-3 UNITS | 421 PP URBAN BLDG. |
| 205 3D, OVER 3 UNITS | 422 PP RR BLDG. |
| 208 FMHA OVER 3 | 431 PP TOOLS/MACHINERY |
| 217 MINN. HOUSING | 433 PP AG 272.01 |
| 221 M/P RESORTS | 435 PP RESID. 3F |
| 230 FRATERNAL ORGANIZATIONS | 441 PP URBAN BLDG. |
| 231 COMMERCIAL HOMESTEAD | 442 PP RR BLDG. |
| 232 SEAS. RECREATIONAL COMM. | 443 PP N-AG 272.01 |
| 233 COMMERCIAL (1) | 444 ELECTRIC UTILITIES |
| 234 INDUSTRIAL | 445 GAS UTILITIES |
| 235 COMM. HS-SPLIT V | 447 ELECTRIC UTILITIES 40% |
| 236 COMMERCIAL | 449 GAS UTILITIES 40% |
| 237 INDUSTRIAL | 900 EXEMPT PROPERTY |
| 240 PUBLIC UTILITIES | 911 PUBLIC BURY. GROUNDS |
| 241 PUBLIC UTILITIES 40% | 959 SPECIAL DISTRICT |
| 901 PUBLIC ELEM./SEC. SCHOOLS | 960 DEALER INVENTORY |
| 904 PUBLIC COL./UNIV. | 961 FORFEITED |
| 915 CHURCH SANC./EDUC. | 962 VALUE INC. |
| 916 CHURCH RECTORY | 964 FORFEIT ST. 282.018 |
| 917 CHURCH RES./PARS. | 965 SOLD-HOLDING |

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ASSESSMENT CODES
TO BE CHARGED

918 CHURCH ENTERP'S
920 PUBLIC HOSPITALS
931 CHARITABLE INSTITUTION
941 PARK/WILD REFUGE
951 FED. PUBL. PROPERTY
952 STATE PUBL. PROPERTY
953 CNTY. P.S. ENTR.
954 CNTY. LAW/FIRE
955 CNTY. MISC.
956 MUNI P.S. ENTR.
957 MUNI LAW/FIRE
958 MUNICIPAL MISC.
963 HUD NO TAX

ASSESSMENT CODES
NOT CHARGED

966 UNMARKETABLE
967 UNMARKETABLE

(1) IN THE INSTANCE WHERE PROPERTY IS CONSIDERED PERSONAL PROPERTY (IE., MOBILE HOME), THE CHARGE SHALL BE ASSESSED ONLY TO THE REAL PROPERTY PARCEL (S) UPON WHICH THE PERSONAL PROPERTY IS LOCATED. NO CHARGE WILL BE ASSESSED AGAINST THE PERSONAL PROPERTY.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COLLECTION OF SOLID WASTE MANAGEMENT SERVICE CHARGE

THE AUDITOR-TREASURER ADDRESSED THE BOARD CONCERNING AN ADMINISTRATIVE MECHANISM FOR BILLING AND COLLECTING THE SOLID WASTE MANAGEMENT SERVICE CHARGE. COMMISSIONER MCMULLEN MOVED TO AUTHORIZE A DIRECT BILLING SYSTEM FOR COLLECTION OF THE SOLID WASTE MANAGEMENT SERVICE CHARGE. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SCORECARD FOR LANDFILL SITE G, LAKE ELMO

COMMISSIONER MCMULLEN MOVED TO TABLE THE MATTER OF A SCORECARD FOR LANDFILL SITE G, LAKE ELMO, UNTIL SUCH TIME AS A LETTER IS RECEIVED FROM REAPP. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH/HUMAN RESOURCES

STAFF PRESENTED A SUMMARY AND EVALUATION REPORT ON THE RECENT RISK ASSESSMENT DAY (RAD) HELD FOR COUNTY EMPLOYEES AS PART OF THE COUNTY WELLNESS PROGRAM.

AUDITOR-TREASURER

COMMISSIONER LARKIN MOVED TO APPROVE OR DENY APPLICATIONS FOR ABATEMENT OF PENALTY AS FOLLOWS:

APPROVAL

J.A.R. BRIDGE, INC., \$4,359.70; WASHINGTON COUNTY HRA, \$1,167.51; AND C.I. TITTLE, \$34.90.

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DENIAL

STEVEN C. & DEBORAH M. MCSHEA; DENNIS M. & LYNDA M. FABRIZIO; ANDREW H. & FLORENCE N. WONG; TOM EVINRUDE; AND TERRANCE L. & PATRICIA J. D'SOUZA.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATIONOAK GLEN GOLF COURSE

COMMISSIONER EVERT MOVED THAT THE BOARD DISCONTINUE DISCUSSION ON ACQUISITION OF THE OAK GLEN GOLF COURSE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSTAINING.

1990 LEGISLATIVE AGENDA

COMMISSIONER LARKIN MOVED TO TABLE INDEFINITELY THE MATTER OF COUNTY SUPPORT OF LEGISLATION GRANTING AUTHORITY TO APPOINT THE POSITIONS OF AUDITOR-TREASURER, RECORDER AND ATTORNEY CIVIL. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS LARKIN, HEGBERG, AND MCMULLEN; NO, COMMISSIONERS EVERT, AND SCHEEL.

COMMISSIONER MCMULLEN MOVED TO SUPPORT LEGISLATION FOR THE LAKE ELMO WATER UTILITY AND TO INCLUDE LEGISLATIVE SUPPORT FOR PART OF THE COST. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER LARKIN LEFT THE MEETING AT 11:30 A.M.

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 90-20** AS FOLLOWS:

REQUEST THE MINNESOTA LEGISLATURE TO GRANT A
SALES TAX EXEMPTION ON MATERIALS PURCHASED
FOR CONSTRUCTION OF THE COUNTY LAW
ENFORCEMENT CENTER

WHEREAS, THE DEMAND FOR LAW ENFORCEMENT SPACE IN
WASHINGTON COUNTY EXCEEDS EXISTING SPACE, AND;

WHEREAS, CONTINUED LEGISLATIVE ACTION TO "GET
TOUGH ON CRIME" IS ADDING TO THAT DEMAND FOR
SPACE, AND;

WHEREAS, WASHINGTON COUNTY HAS BEEN WORKING WITH
THE STATE DEPARTMENT OF CORRECTIONS IN PLANNING A
NEW FACILITY THAT WILL MEET STATE MANDATED
STANDARDS, AND;

JANUARY 23, 1990

WHEREAS, TO MEET THE DEMAND FOR BED SPACE AND THE STATE MANDATED STANDARDS WILL PUSH THE COST OF A PROPOSED LAW ENFORCEMENT UNIT TO AN ESTIMATED \$25 MILLION, AND;

WHEREAS, AN ESTIMATED \$12.5 MILLION OF THE COST WILL BE MATERIALS SUBJECT TO THE STATE SALES TAX, THEREBY INCREASING THE COST TO WASHINGTON COUNTY TAXPAYERS BY \$750,000.

NOW, THEREFORE BE IT RESOLVED, THAT THE MINNESOTA LEGISLATURE GRANT SALES TAX EXEMPTIONS ON THE COST OF MATERIALS PURCHASED FOR USE IN CONSTRUCTION OF THE COUNTY LAW ENFORCEMENT CENTER.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 90-21** AS FOLLOWS:

SUPPORT OF 1990 COUNTY LEGISLATIVE AGENDA

WHEREAS, THROUGH THE COMBINED EFFORTS OF THE WASHINGTON COUNTY DEPARTMENT HEADS AND STAFF, ISSUES HAVE BEEN IDENTIFIED FOR LEGISLATIVE ACTION; AND

WHEREAS, THESE ISSUES HAVE BEEN REVIEWED AND DISCUSSED BY THE WASHINGTON COUNTY BOARD;

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS THE 1990 COUNTY LEGISLATIVE AGENDA AND URGES THE MINNESOTA LEGISLATURE TO SUPPORT THIS PACKAGE.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM WANDA RUSSELL CONCERNING CSAH 21 IN AFTON; A LETTER FROM THE DEPARTMENT OF CORRECTIONS CONCERNING APPROVAL OF THE 1990 WASHINGTON COUNTY COMPREHENSIVE COMMUNITY CORRECTIONS PLAN; AND TWO CITIZEN LETTERS IN OPPOSITION TO PURCHASE OF THE OAK GLEN GOLF COURSE AND CONSTRUCTION OF A NEW JAIL.

HUMAN RESOURCES

THE HUMAN RESOURCES DIRECTOR PRESENTED A REVIEW OF PROPOSED CHANGES TO THE COUNTY PERSONNEL RULES AND REGULATIONS.

COMMISSIONER MCMULLEN LEFT THE MEETING AT 12:05 P.M.

COMMISSIONER HEGBERG MOVED TO APPROVE THE REVISIONS TO SECTIONS 12, 14, 15, 17, 18, 20, 21, 22 AND 23 OF THE COUNTY PERSONNEL RULES AND REGULATIONS AS PRESENTED. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS MCMULLEN AND LARKIN ABSENT.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS MCMULLEN AND LARKIN ABSENT. THE MEETING ADJOURNED AT 12:30 P.M.

BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS STATUS OF THE PROPOSED LAW ENFORCEMENT CENTER PROJECT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 8:00 A.M. BY COMMITTEE CHAIRMAN SCHEEL, AND THE FOLLOWING INDIVIDUALS WERE PRESENT: COMMISSIONERS MCMULLEN, EVERT, SCHEEL, LARKIN, AND HEGBERG. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, RUSS REETZ, DON WISNIEWSKI, LOWELL JOHNSON, RICHARD ARNEY, JERRY TURNQUIST, MARY LUTH, JIM TRUDEAU, LYLE DOERR AND FRED SHANK AND FRITZ ROHKOHL, BWBR, AND MITCH WONSON, BENSCHOFF AND ASSOCIATES.

MITCH WONSON, BENSCHOFF AND ASSOCIATES, PRESENTED A REPORT ON TRAFFIC ANALYSIS OF THE PROPOSED LAW ENFORCEMENT CENTER EXPANSION ON THE EXISTING ROADWAY SYSTEM AND THE PROPOSED TH 36 IMPROVEMENTS. SITE PARKING COUNT AND SURFACE VERSUS RAMP PARKING WAS DISCUSSED. COMMISSIONER EVERT MOVED THAT THE BUILDING COMMITTEE RECOMMEND TO THE COUNTY BOARD TO PROCEED WITH THE SURFACE PARKING PROPOSAL AS PRESENTED IN SCHEMATIC B. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. A DISCUSSION ON LOCATION OF EMERGENCY OPERATIONS CENTER (EOC) IS POSTPONED TO THE NEXT MEETING PENDING RECEIPT OF WRITTEN INFORMATION. THE BUILDING COMMITTEE MEETING ADJOURNED AT 9:10 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 6, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, HEGBERG AND LARKIN. ABSENT COMMISSIONER SCHEEL. VICE-CHAIRMAN MCMULLEN PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND MARY LUTH, DIRECTOR PUBLIC HEALTH.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER HEGBERG TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. ADOPTION OF **RESOLUTION NO. 90-22** AS FOLLOWS:

RAMSEY-WASHINGTON METRO WATERSHED DISTRICT
1989 CAPITAL IMPROVEMENT PROGRAM ADVANCE

WHEREAS, WASHINGTON COUNTY HAS RECEIVED A REQUEST FOR FUNDS FROM THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT (THE DISTRICT) FOR THE 1989 CAPITAL IMPROVEMENT PROGRAM DATED JANUARY 19, 1990. THE DISTRICT'S BUDGET DOCUMENT CALLS FOR RAMSEY AND WASHINGTON COUNTIES ARE TO ADVANCE \$112,500 FOR THE DISTRICT'S 1989 CAPITAL IMPROVEMENT PROGRAM.

THE DISTRICT'S 1989 CAPITAL IMPROVEMENT PROGRAM

| | |
|--|------------------|
| COUNTY DITCH IMPROVEMENTS | \$100,000 |
| TANNER'S LAKE DIAGNOSTIC FEASIBILITY STUDY - PHASE II | <u>\$ 12,500</u> |
| | \$112,500 |

WHEREAS, WASHINGTON COUNTY'S SHARE IS 16% OR \$18,000.

NOW THEREFORE BE IT RESOLVED THAT WASHINGTON COUNTY WILL ADVANCE \$18,000 TO THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT FUNDS TO BE REPAID FROM A FUTURE WATERSHED CAPITAL IMPROVEMENTS BOND ISSUE TO BE SOLD LATER IN 1990. THE INTEREST TO BE CHARGED AT EIGHT (7%) PER ANNUM.

2. APPROVAL OF THE JANUARY 23, 1990 BOARD MEETING MINUTES.

3. CONFIRMATION OF COMMISSIONER APPOINTMENTS TO COUNTY AND METROPOLITAN BOARDS, COMMITTEES AND COMMISSIONS FOR 1990 AS FOLLOWS:

COMMITTEE
AUDIT COMMITTEE
COMMUNITY CORRECTIONS
COMMUNITY SOCIAL SERVICES

COMMISSIONER
DONALD SCHEEL
SALLY EVERT
DENNIS C. HEGBERG

FEBRUARY 6, 1990

COMMITTEE

EAST SUBURBAN RESOURCES
 FAIR BOARD
 GROUND WATER TASK FORCE
 HISTORIC COURTHOUSE ADVISORY
 HOUSING AND REDEVELOPMENT AUTHORITY
 HUMAN SERVICES, INC. (HSI)
 LAW LIBRARY BOARD
 LEGAL ASSISTANCE BOARD
 LIBRARY BOARD
 MENTAL HEALTH ADVISORY
 MINNESOTA EXTENSION

PARK AND OPEN SPACE
 PLANNING ADVISORY
 PLAT COMMISSION
 PRIVATE INDUSTRY COUNCIL
 PUBLIC HEALTH ADVISORY
 REGIONAL RAIL AUTHORITY

REGIONAL RAIL AUTHORITY
 CITIZENS ADVISORY
 SENTENCE TO SERVICE TASK FORCE
 SOLID WASTE ADVISORY
 EAST METRO RADIO COMMUNICATIONS

MELSA-METRONET
 METROPOLITAN COUNCIL CHAIRMAN'S
 ADVISORY
 METROPOLITAN INTER-COUNTY ASSOC.
 (MICA)
 METROPOLITAN MOSQUITO CONTROL

METROPOLITAN TRANSPORTATION ADV.
 METROPOLITAN 911 TELEPHONE BOARD

RAMSEY/WASHINGTON RESOURCE
 RECOVERY JOINT POWERS BOARD

REGIONAL SOLID WASTE TASK FORCE
 STATE COMMUNITY HEALTH SERVICES
 ADVISORY COMMISSION

COMMISSIONER

PHILLIP MCMULLEN
 DONALD SCHEEL
 RUSS LARKIN
 SALLY EVERT
 PHILLIP MCMULLEN
 RUSS LARKIN
 DONALD SCHEEL
 DONALD SCHEEL
 RUSS LARKIN
 PHILLIP MCMULLEN
 DONALD SCHEEL
 DENNIS C. HEGBERG
 DENNIS C. HEGBERG
 DENNIS C. HEGBERG
 SALLY EVERT
 DONALD SCHEEL
 PHILLIP MCMULLEN
 DENNIS C. HEGBERG
 RUSS LARKIN
 SALLY EVERT
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 DONALD SCHEEL
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 DONALD SCHEEL
 PHILLIP MCMULLEN

SALLY EVERT
 DONALD SCHEEL
 RUSS LARKIN
 DENNIS C. HEGBERG
 DENNIS C. HEGBERG
 RUSS LARKIN
 DONALD SCHEEL
 SALLY EVERT
 DONALD SCHEEL
 RUSS LARKIN
 DONALD SCHEEL
 SALLY EVERT

4. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR SCANDIA FIREMANS BALL, NEW SCANDIA TOWNSHIP, FEBRUARY 24, 1990.
5. APPROVAL OF 1990 BOARD AND CARE RATES FOR CROIXDALE RESIDENCE.
6. APPROVAL OF 1990 CONTRACT WITH FAIRVIEW TO PROVIDE EXTENDED CARE CHEMICAL DEPENDENCY SERVICES AT JANE DICKMAN CENTER, WOODBURY.
7. APPROVAL OF 1990 CONTRACT WITH HARBOR SHELTER AND COUNSELING CENTER TO PROVIDE CHILD SHELTER SERVICES.
8. APPROVAL OF A 2.5% INCREASE IN THE NEGOTIATED RATE PER DIEM FOR BEEMAN PLACE, A RESIDENTIAL FACILITY FOR ADULTS WITH MENTAL ILLNESS.
9. APPROVAL OF 1990 CONTRACT WITH COMMUNITY VOLUNTEER SERVICE TO PROVIDE TRANSPORTATION SERVICES TO COMMUNITY SOCIAL SERVICES DEPARTMENT CLIENTS.

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10. APPROVAL OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER DENYING REQUEST FOR REZONING BY FRANK BIEDNY.
11. AUTHORIZATION FOR COUNTY BOARD CHAIR AND ADMINISTRATOR TO EXECUTE THE FOLLOWING 1990 COURT SERVICES CONTRACTS: FOREST LAKE YOUTH SERVICE BUREAU, EAST COMMUNITIES FAMILY SERVICE, AND SOUTH COMMUNITIES COUNSELING SERVICES.
12. AUTHORIZATION TO ELIMINATE A .6 FTE ADMINISTRATIVE AIDE I POSITION AND INCREASE A .5 ACCOUNTANT POSITION TO FULL-TIME IN ACCOUNTING EFFECTIVE 1/29/90 AND AUTHORIZE ADDITIONAL SALARY AMOUNT OF \$3,750 IN THE 1990 ACCOUNTING SALARY BUDGET.
13. APPROVAL OF RECLASSIFICATION OF COURT AIDE II TO COURT AIDE III IN COURT ADMINISTRATOR'S OFFICE RETROACTIVE TO 1/7/90.
14. ADOPTION OF **RESOLUTION NO. 90-23** AS FOLLOWS:

APPRECIATION FOR BOY SCOUT TROOP #433
MAHTOMEDI, FOR PARTICIPATION IN
EMS COUNCIL PROJECT

WHEREAS, THE PROTECTION OF PUBLIC HEALTH AND SAFETY IS A PRIMARY FUNCTION OF GOVERNMENT, AND

WHEREAS, THE WASHINGTON COUNTY EMERGENCY MEDICAL SERVICES COUNCIL HAS DEVELOPED AN EMERGENCY RESPONSE SUPPLY SYSTEM FOR MASS CASUALTY INCIDENTS IN THE COUNTY, AND

WHEREAS, BOY SCOUT TROOP #433 OF MAHTOMEDI DIRECTLY ASSISTED IN THE DEVELOPMENT OF THE SUPPLY KITS TO BE USED IN SUCH A SYSTEM,

NOW, THEREFORE BE IT RESOLVED, THAT IT IS WITH GREAT APPRECIATION THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS RECOGNIZES THE CONTRIBUTION OF TIME AND ENERGIES PROVIDED BY THE DEDICATED SCOUTS AND TROOP LEADERS OF TROOP #433 IN ITS ASSISTANCE TO THE WASHINGTON COUNTY EMS COUNCIL.

15. INFORMATION ONLY - NOTIFICATION FROM THE MINNESOTA DEPARTMENT OF HEALTH THAT THE PUBLIC HEALTH PROPOSAL "EMS IN MINNESOTA: AN INTRODUCTION TO PREHOSPITAL CARE" HAS BEEN SELECTED AS ONE OF THE EMS SPECIAL DEMONSTRATION PROJECTS FOR THE 1990-91 BIENNIUM.
16. APPROVAL TO ADVERTISE FOR BIDS FOR AUTOMOTIVE EQUIPMENT. BIDS RETURNABLE FEBRUARY 20, 1990.
17. APPROVAL OF FINAL PAYMENT TO HARDRIVES, INC. FOR C.P. 89-1506, 2204, 3804, 3902, 7104 AND 7801.
18. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE FIRST AMENDMENT TO DEVELOPMENT GRANT NUMBER SG-87-11 FOR LAKE ELMO PARK RESERVE WITH THE METROPOLITAN COUNCIL.

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19. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE SNOWMOBILE EASEMENT WITH THE STAR TRAIL ASSOCIATION.
20. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE FOURTH AMENDMENT TO ACQUISITION GRANT AGREEMENT NO. SG-82-98 FOR COTTAGE GROVE RAVINE REGIONAL PARK WITH THE METROPOLITAN COUNCIL.
21. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE SECOND AMENDMENT TO NATURAL RESOURCES GRANT AGREEMENT NO. SG-86-25 FOR LAKE ELMO PARK RESERVE WITH THE METROPOLITAN COUNCIL.
22. APPROVAL TO APPOINT CARROLL J. O'BOYLE, ST. PAUL PARK, TO THE HISTORIC COURTHOUSE ADVISORY COUNCIL, TO FILL A TERM EXPIRING 12/31/91.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONER SCHEEL ABSENT.

HUMAN RESOURCES DEPARTMENT

COMMISSIONER EVERT MOVED TO AUTHORIZE THE APPLICATION OF ATTRACTION AND RETENTION FACTOR FOR NEW CLASSIFICATION OF TELECOMMUNICATIONS TECHNICIAN IN THE CENTRAL SERVICES DEPARTMENT. NO SECOND WAS HEARD AND THE MOTION WAS DEFEATED.

PUBLIC HEALTH DEPARTMENT

PUBLIC HEARING - WELL CONSTRUCTION AND ABANDONMENT ORDINANCE

VICE-CHAIRMAN MCMULLEN DECLARED THE PUBLIC HEARING OPEN TO RECEIVE COMMENTS CONCERNING A PROPOSED WELL CONSTRUCTION AND ABANDONMENT ORDINANCE; THE TIME BEING 9:10 A.M. THE FOLLOWING INDIVIDUALS SPOKE: JOHN FRANZEN, COUNTY RECORDER WHO STATED A CONCERN REGARDING WHAT TYPE OF DOCUMENT WILL BE REQUIRED TO BE RECORDED; JOHN JOHNSON, OWNER JOHNSON WELL DRILLING COMPANY, AND MEMBER OF THE STATE WELL DRILLER'S ASSOCIATION, WHO STATED CONCERN REGARDING MULTIPLE LICENSING AND MULTIPLE ORDINANCES, AND SUGGESTED THE COUNTY FOLLOW STATE WELL WATER REGULATIONS RATHER THAN ADOPTING A SPECIFIC ORDINANCE; BILL SALVERDA, SALVERDA WELL DRILLING COMPANY, CONCERNED WITH ADDED EXPENSE TO CUSTOMERS AS A RESULT OF INCREASED COST OF PERMITS; RICHARD THRON, MANTYLA WELL DRILLING COMPANY AND PRESIDENT STATE WELL DRILLER'S ASSOCIATION, CONCERNED WITH INCREASED COST OF LICENSE FEES AND RECOMMENDED COUNTY ADOPTION OF STATE REGULATIONS AND CODES. NO FURTHER COMMENTS WERE HEARD AND VICE-CHAIRMAN MCMULLEN DECLARED THE PUBLIC HEARING CLOSED AT 9:45 A.M.

THE PUBLIC HEALTH DIRECTOR STATED THE FINAL DRAFT ORDINANCE WILL BE BROUGHT BACK IN EARLY MARCH.

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SCORECARD FOR LANDFILL SITE G, LAKE ELMO

THE PUBLIC HEALTH DIRECTOR REPORTED THAT REAPP IS NOT INTERESTED IN PURSUING A SCORECARD FOR LANDFILL SITE G. COMMISSIONER EVERT MOVED THAT WASHINGTON COUNTY NOT PROCEED WITH THE DEVELOPMENT OF A SITE G SCORECARD. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT.

COMMUNITY SOCIAL SERVICESPILOT COUNTY FOR MAXIS SYSTEM

JOHN PETRABORG, STATE DEPARTMENT OF HEALTH, ADDRESSED THE BOARD CONCERNING THE SELECTION OF WASHINGTON COUNTY AS A PILOT COUNTY FOR THE STATE MAXIS SYSTEM.

CLOSING OF INTAKE FOR NON-MEDICAL ASSISTANCE PORTION OF ACG PROGRAM

THE COMMUNITY SOCIAL SERVICES DIRECTOR PRESENTED AN OVERVIEW OF THE STATEWIDE CLOSING OF INTAKE FOR NON-MEDICAL ASSISTANCE PORTION OF ALTERNATIVE CARE GRANTS PROGRAM.

CONTRACT WITH EAST SUBURBAN RESOURCES

COMMISSIONER EVERT MOVED TO APPROVE THE 1990 CONTRACT WITH EAST SUBURBAN RESOURCES. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT.

HUMAN RESOURCES DEPARTMENT

THE COUNTY BOARD VICE-CHAIRMAN PRESENTED 1989 SUGGESTIONS OF THE YEAR AWARDS TO THE FOLLOWING INDIVIDUALS: JACK NELSON, PUBLIC WORKS, REWINDING INK CARTRIDGES USED IN TRAFFIC COUNTERS MAKING THEM RE-USABLE; JACK NELSON, PUBLIC WORKS, VIDEO TAPE ENTITLED "SLIGHT CHANCE OF SNOW"; THERESA YOUNG, PUBLIC WORKS, USE OF A PORTABLE ADDRESS SYSTEM IN COUNTY PARKS TO ALERT THE PUBLIC OF STORM WARNINGS; AND GERI LANGNESS, ATTORNEY'S OFFICE, DROP BOX FOR AFTER HOUR PACKAGE DROP-OFF.

SHERIFF'S OFFICE

COMMISSIONER LARKIN MOVED TO ADOPT RESOLUTION NO. 90-24 AS FOLLOWS:

FEBRUARY 6, 1990

INCREASE OF FEES CHARGED BY THE
CIVIL PROCESS DIVISION

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SHALL SET THE FEES TO BE CHARGED BY THE SHERIFF PURSUANT TO MSA 357.09, SECTION 1, SUBDIVISION 8, AS AMENDED BY THE 1989 MINNESOTA LEGISLATURE; AND,

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SHALL SET THE FEES TO BE CHARGED, WITH THE ADVICE AND CONSULTATION OF THE SHERIFF, AND,

WHEREAS, THE SHERIFF HAS ADVISED AND RECOMMENDED THE FEES TO BE CHARGED, PURSUANT TO MSA 357.09, AS AMENDED, WHICH SHALL BECOME EFFECTIVE MARCH 1, 1990,

THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES SET THE FOLLOWING FEES TO BE CHARGED BY THE SHERIFF, PURSUANT TO THE PROVISIONS OF MSA 357.09, AS AMENDED; EFFECTIVE MARCH 1, 1990.

FEES

1. SERVING SUMMONS, SUMMONS AND COMPLAINT, WARRANT, WRIT, SUBPOENA, ECT. - 15.00
2. ORDER TO SHOW CAUSE WITH ACCOMPANYING DOCUMENTS (CHILD SUPPORT, ETC) - 30.00
3. ORDER TO SHOW CAUSE ONLY - 15.00
4. CONDUCTING SALES (MORTGAGE FORECLOSURE, EXECUTION SALES ON REAL ESTATE) - 25.00
5. COPY OF CERTIFICATE OF SALE ON REAL ESTATE (EXECUTION) IF REQUESTED - 10.00
6. REDEMPTION OF MORTGAGE FORECLOSED PROPERTY OR EXEC SALE, REAL ESTATE - 75.00
7. POSTING 3 NOTICES IN A GIVEN CITY - 15.00
8. AFFIDAVIT OF NOT FOUND, NO SEARCH - 15.00
9. WRIT OF EXECUTION WHOLLY UNSATISFIED NO DEMAND - 15.00
10. WRIT OF EXECUTION WHOLLY UNSATISFIED NO DEMAND - 15.00
11. DOMESTIC PROTECTION PAPERS - 25.00
12. CONDUCTING ALL OTHER SALES (EXECUTION, LIEN, ETC.) - 25.00 + TIME OF DEPUTY INVOLVED 1 HOUR MINIMUM
13. IF WE RECEIVE PAPERS FROM AN ATTORNEY AND WE PROCESS THEM IN PREPARATION FOR SERVICE AND THE ATTORNEY CANCELS THEM WITHOUT US TRYING SERVICE, A FEE OF \$7.50 IS TO BE CHARGED.
14. TAKING AND KEEPING PROPERTY UNDER ORDER IN REPLEVIN - SERVICE FEES OF 15.00 PLUS DEPUTIES TIME BILLED 1 HR MINIMUM 2 MEN, EXTRA TIME BILLED IN 1/4 INCREMENTS FOR 1 OR 2 MEN AS NEEDED.
15. TAKING AND KEEPING PROPERTY UNDER WRIT OF EXECUTION IN PREPARATION FOR SHERIFF'S SALE - SERVICE FEES 15.00 PLUS MILES FOR ACTUAL SERVICE AND TIME BILLING. 1 HOUR MINIMUM FOR 2 DEPUTIES AND ADDITIONAL TIME BILLED IN 1/4 HOUR INCREMENTS FOR 1 OR 2 MEN AS NEEDED. (WE WOULD ALSO GET SERVICE FEES FOR SUBSEQUENT NOTICES TO BE SERVED AND THE ACTUAL SALE.)
16. TAKING PROPERTY OR MONITORING INVENTORY UNDER WRIT OF RESTITUTION - SERVICE FEES AS NOTED ABOVE AND FOR THE ACTUAL MOVE 1 HOUR MIN 2 DEP. & EXTRA TIME BILLED IN 1/4 HR INCREMENTS FOR 1 OR 2 MEN AS NEEDED.
17. COMMISSION ON WRIT OF EXECUTION - 4% OF GROSS AMOUNT COLLECTED.
18. WHEN MILEAGE IS ALLOWED THE SHERIFF, IT SHALL BE COMPUTED FROM THE PLACE WHERE COURT IS NORMALLY HELD AND SHALL BE AT THE RATE OF .40 CENTS A MILE.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT.

FEBRUARY 6, 1990

COUNTY ATTORNEY'S OFFICE

THE BOARD DISCUSSED THE COUNTY ATTORNEY'S REQUEST TO RECLASSIFY THE POSITION OF ASSISTANT COUNTY ATTORNEY III, TO ASSISTANT COUNTY ATTORNEY III/DIVISION CHIEF. COMMISSIONER LARKIN MOVED TO APPROVE THE REQUEST TO RECLASSIFY THE POSITION OF ASSISTANT COUNTY ATTORNEY III, TO ASSISTANT COUNTY ATTORNEY III/DIVISION CHIEF. NO SECOND WAS HEARD AND THE MOTION WAS DEFEATED.

GENERAL ADMINISTRATION

IT WAS BOARD CONSENSUS TO OFFER OAK PARK HEIGHTS, BAYPORT AND BAYTOWN TOWNSHIP THE ASSISTANCE OF COUNTY PLANNING STAFF IN THE REORGANIZATION OF THESE MUNICIPALITIES IF REQUESTED.

THE COUNTY SHERIFF UPDATED THE BOARD ON THE LAW ENFORCEMENT COMPUTER SYSTEM DESIGNED BY THE MIS DEPARTMENT.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER LARKIN MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT. THE MEETING ADJOURNED AT 10:55 A.M.

BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS STATUS OF THE PROPOSED LAW ENFORCEMENT CENTER PROJECT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 11:10 A.M. BY COMMITTEE VICE-CHAIRMAN MCMULLEN, AND THE FOLLOWING INDIVIDUALS WERE PRESENT: COMMISSIONERS MCMULLEN, EVERT, AND HEGBERG. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, JIM TRUDEAU, DON WISNIEWSKI, MARY LUTH, LOWELL JOHNSON, LYLE DOERR, AND FRED SHANK AND ROLAND JACOBS, BWBR.

COMMISSIONER EVERT MOVED TO APPROVE THE MINUTES OF THE JANUARY 23, 1990 BUILDING COMMITTEE MEETING. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS SCHEEL AND LARKIN ABSENT.

FEBRUARY 6, 1990

FRED SHANK, BWBR, PRESENTED AN OVERVIEW OF A RECENT CONCEPTUAL DESIGN REVIEW MEETING WITH DENNIS FALENSCHEK, MN DEPARTMENT OF CORRECTIONS.

THE BUILDING COMMITTEE REVIEWED PARKING SCHEME F2 WHICH WOULD PROVIDE 250 SURFACE PARKING SPACES BY THIS SUMMER, WITH A TOTAL CAPACITY OF 500 SPACES AVAILABLE IN THE FUTURE.

LOWELL JOHNSON, EMERGENCY MEDICAL SERVICES MANAGER, PRESENTED A REPORT ON THE LOCATION OF AN EMERGENCY OPERATIONS CENTER IN THE PROPOSED LAW ENFORCEMENT CENTER.

THE BOARD DISCUSSED THE NUMBER OF BED SPACES TO BE PROVIDED IN THE PROPOSED LAW ENFORCEMENT CENTER. IT WAS THE CONSENSUS OF THE BUILDING COMMITTEE TO RECOMMEND THE FOLLOWING ACTIONS TO THE COUNTY BOARD: PROCEED WITH DEVELOPMENT OF PARKING SCHEME F2 AND DESIGN OF LAW ENFORCEMENT CENTER WITH A BED COUNT OF 192. THE BUILDING COMMITTEE MEETING ADJOURNED AT 12:05 P.M.


PHILLIP R. MCMULLEN, VICE-CHAIRMAN
COUNTY BOARD

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 13, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, HEGBERG AND LARKIN. ABSENT COMMISSIONER SCHEEL. VICE-CHAIRMAN MCMULLEN PRESIDED. ALSO PRESENT WERE VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM TRUDEAU, SHERIFF; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND FRED FEUERPFEL, JOB TRAINING CENTER.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER HEGBERG TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL TO APPOINT DWIGHT MCCUTCHAN, COTTAGE GROVE, TO THE PUBLIC HEALTH ADVISORY COMMITTEE, TO A FIRST TERM EXPIRING 12/31/91.
2. ADOPTION OF **RESOLUTION NO. 90-25** AS FOLLOWS:

REQUEST METROPOLITAN COUNCIL TO EXTEND TIME
FOR AMENDING WASHINGTON COUNTY'S
COMPREHENSIVE PLAN

WHEREAS, ON APRIL 10, 1989 THE METROPOLITAN COUNCIL NOTIFIED WASHINGTON COUNTY THAT THE COUNCIL HAD ADOPTED NEW POLICY PLANS FOR WASTEWATER TREATMENT AND HANDLING AND FOR TRANSPORTATION; AND

WHEREAS, THE 1976 METROPOLITAN LAND PLANNING ACT (MINN. STAT. 473.856) REQUIRES THAT: "WITHIN NINE MONTHS AFTER RECEIVING AN AMENDMENT TO A METROPOLITAN SYSTEM PLAN, EACH AFFECTED LOCAL GOVERNMENTAL UNIT SHALL REVIEW ITS COMPREHENSIVE PLAN...TO DETERMINE IF AN AMENDMENT IS NECESSARY TO ENSURE CONTINUED CONFORMITY WITH METROPOLITAN SYSTEM PLANS" AND, IF AN AMENDMENT IS NECESSARY, "SHALL PREPARE THE AMENDMENT AND SUBMIT IT TO THE COUNCIL FOR REVIEW"; AND

WHEREAS, THE 1976 METROPOLITAN LAND PLANNING ACT (MINN. STAT. 473.869) PROVIDES A PROCEDURE FOR GRANTING EXTENSIONS UPON A FINDING OF "EXCEPTIONAL CIRCUMSTANCES OR UNDUE HARDSHIP"; AND

WHEREAS, THE METROPOLITAN COUNCIL IS STILL REVISING ITS GUIDELINES FOR REVIEW OF LOCAL COMPREHENSIVE PLANS; AND

WHEREAS, WASHINGTON COUNTY WILL BEGIN A PROCESS TO UPDATE ITS ENTIRE COMPREHENSIVE PLAN DURING THE 1990 CALENDAR YEAR FOLLOWING COMPLETION OF ITS 1990-94 STRATEGIC PLAN;

THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS REQUESTS THE METROPOLITAN COUNCIL EXTEND THE TIME FOR AMENDING ITS COMPREHENSIVE PLAN TO INCORPORATE THE RECENT POLICY PLAN CHANGES.

FEBRUARY 13, 1990

3. ADOPTION OF **RESOLUTION NO. 90-26** AS FOLLOWS:

SUPPORT FOR MICA LEGISLATIVE PLATFORM

WHEREAS, THE METROPOLITAN INTER-COUNTY ASSOCIATION HAS WORKED WITH COUNTY STAFF TO DEVELOP LEGISLATIVE PRIORITY ISSUES; AND

WHEREAS, THE ISSUES IN THE 1990 WASHINGTON COUNTY PLATFORM ARE CONSISTENT WITH THE MICA PLATFORM;

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS THE MICA LEGISLATIVE PLATFORM AND URGES THE MINNESOTA LEGISLATURE TO ENACT THE POLICIES STATED IN THE PLATFORM.

4. APPROVAL TO PRESENT UNCOLLECTED WARRANTS TO THE COURT ADMINISTRATOR FOR CITATION ISSUANCE.
5. APPROVAL OF ON/SALE INTOXICATING AND SUNDAY LIQUOR LICENSES FOR FOREST HILLS GOLF CLUB, APRIL 1, 1990 TO MARCH 31, 1991.
6. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR CASTLEWOOD GOLF COURSE, FOREST LAKE TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
7. AUTHORIZATION TO MAKE FINAL PAYMENT FOR THE VOICEMAIL SYSTEM.
8. APPROVAL OF 1990 CONTRACT WITH REM METRO SERVICES, INC. TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENT DISABILITIES.
9. APPROVAL OF 1990 CONTRACT WITH FAMILY SERVICES OF ST. CROIX AREA TO PROVIDE MONEY MANAGEMENT SERVICES TO PERSONS RECEIVING AFDC/EMERGENCY ASSISTANCE.
10. APPROVAL OF 1990 CONTRACT WITH NEKTON, INC. TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
11. APPROVAL OF 1990 CONTRACT WITH LEGAL ASSISTANCE OF WASHINGTON COUNTY INC. TO PROVIDE CIVIL LEGAL SERVICES FOR INCOME ELIGIBLE RESIDENTS OF WASHINGTON COUNTY.
12. APPROVAL OF BANDING AND GRADING FOR SR. JAIL PROGRAM COORDINATOR (C4-3-2), JAIL PROGRAM COORDINATOR (C41-2), AND HOME DETENTION PROGRAM SPECIALIST (B23-2) IN SHERIFF'S OFFICE; AND APPROVAL OF NEW OR NEWLY WRITTEN JOB DESCRIPTIONS.

FEBRUARY 13, 1990

13. APPROVAL OF PERSONAL LEAVE OF ABSENCE, WITHOUT PAY, FOR DOUGLAS G. SWENSON, COUNTY ATTORNEY'S OFFICE, BEGINNING 2/8/90 THROUGH THE 1990 LEGISLATIVE SESSION; AUTHORIZATION TO MAKE BENEFIT MODIFICATIONS AS REQUIRED BY LAW.
14. APPROVAL OF WORKING CONDITION 2 APPLICATION FOR CLASSIFICATION OF SENIOR FAMILY CASE AIDE IN SOCIAL SERVICES DEPARTMENT RETROACTIVE TO 1/7/90; AUTHORIZATION FOR TRANSFER OF SALARY DOLLARS IN THE AMOUNT OF \$10,140 TO COVER INCREASE IN SALARIES.
15. APPROVAL OF ONE-YEAR EXTENSION TO EXISTING ELECTRICAL MAINTENANCE CONTRACT WITH DONNELLY ELECTRIC.
16. APPROVAL OF CONTRACT AMENDMENT FOR ARCHITECTURAL SERVICES WITH BWBR ARCHITECTS, FOR DESIGN OF THE GOVERNMENT CENTER PARKING LOT.
17. APPROVAL TO ADVERTISE FOR BIDS FOR REMOVAL OF RESIDENCE AT 6141 PANAMA, STILLWATER, MINNESOTA (HEUER HOUSE).
18. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF JANUARY, 1990.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONER SCHEEL ABSENT.

JOB TRAINING CENTER

COMMISSIONER EVERT MOVED TO ACCEPT 1990 MINNESOTA YOUTH PROGRAM FUNDS IN THE AMOUNT OF \$59,216. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

HUMAN RESOURCES - EXECUTIVE (CLOSED) SESSION

COMMISSIONER LARKIN MOVED TO GO INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS 1990 LABOR NEGOTIATION STRATEGY WITH THE COUNTY'S LABOR NEGOTIATOR. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT. THE TIME BEING 9:10 A.M. PRESENT FOR THE CLOSED SESSION WERE COMMISSIONERS LARKIN, MCMULLEN, EVERT, HEGBERG. STAFF, JUDY HONMYHR, VIRGINIA ERDAHL, RICHARD ARNEY, JERRY TURNQUIST, SHEILA NEUBAUER AND FRANK MADDEN, LABOR RELATIONS CONSULTANT. THE EXECUTIVE SESSION CONCLUDED AT 10:00 A.M. AND THE BOARD RECONVENED IN REGULAR SESSION.

FEBRUARY 13, 1990

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER LARKIN MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT. THE MEETING ADJOURNED AT 10:01 A.M.


PHILLIP R. MCMULLEN, VICE-CHAIRMAN
COUNTY BOARD

ATTEST:


VIRGINIA ERDAHL
DEPUTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 20, 1990**

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT COMMISSIONER EVERT. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; RICHARD STAFFORD, AUDITOR-TREASURER; AND CHRIS BOHRER, PUBLIC INFORMATION SPECIALIST.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. ADOPTION OF **RESOLUTION NO. 90-27** AS FOLLOWS:

RESOLUTION ADOPTING THE WASHINGTON COUNTY
BUDGET FOR PAYABLE 1990
(CORRECTING RESOLUTION #89-131)

| | <u>Total Estimated Expenditures</u> | <u>Revenue Other Than Levy</u> | <u>Inc/(Dec) Fund Balance</u> | <u>Levy Requirements</u> |
|-------------------------------------|---|------------------------------------|-----------------------------------|------------------------------|
| GENERAL GOVERNMENT | 34,116,373 | 16,837,350 | (899,931) | 16,379,092 |
| PUBLIC WORKS ROAD & BRIDGE | 10,860,040 | 7,237,000 | (279,000) | 3,344,040 |
| PUBLIC WORKS - PARKS | 694,690 | 280,800 | 111,100 | 524,990 |
| SOCIAL SERVICES | 23,878,090 | 14,121,060 | (250,330) | 9,506,700 |
| DEBT SERVICE (Excluding Library) | 6,922,044 | 1,959,604 | (2,947,026) | 2,015,414 |
| BIG MARINE REGIONAL PARK | 200,000 | 1,000 | (199,000) | -0- |
| LAKE ELMO PARK RESERVE | 24,700 | 20,000 | (4,700) | -0- |
| CIP PROJECTS | 6,419,200 | 1,500,000 | (4,919,200) | -0- |
| RESOURCE RECOVERY PROJECT | -0- | 80,000 | 80,000 | -0- |
| HISTORIC COURTHOUSE RESTORATION | 100,000 | 100,000 | -0- | -0- |
| Subtotal | 83,215,137 | 42,136,814 | (9,308,087) | 31,770,236 |
| LIBRARY | 2,492,866 | 143,610 | -0- | 2,349,256 |
| 1986 LIBRARY BONDS | 169,320 | 3,200 | 16,480 | 182,600 |
| Subtotal | <u>2,662,186</u> | <u>146,810</u> | <u>16,480</u> | <u>2,531,856</u> |
| TOTAL | <u>85,877,327</u> | <u>42,283,624</u> | <u>(9,291,607)</u> | <u>34,302,092</u> |
| HOUSING & REDEVELOPMENT AUTH. | | | | 256,000 |
| REGIONAL RAIL AUTHORITY | | | | 137,370 |
| | | | | <u>34,695,462</u> |

FEBRUARY 20, 1989

2. APPROVAL OF THE FEBRUARY 6 AND 13, 1990 BOARD MEETING MINUTES.
3. APPROVAL OF POLICIES FOR OPERATION OF COUNTY OWNED VEHICLES AND OPERATION OF PERSONAL VEHICLES WHILE ON COUNTY BUSINESS.
4. APPROVAL TO SIGN-OFF ON STATE ENERGY GRANT FROM THE MINNESOTA DEPARTMENT OF JOBS AND TRAINING FOR ENERGY RELATED PROJECTS.
5. APPROVAL OF APPLICATIONS FOR HOMESTEAD ABATEMENTS AS FOLLOWS:

ROSS & BERNADINE LOWELL ('87, '88 & '89); PAUL & ANN MARIE GOOD, ('90); JEFFERY BEZDICEK, ('89); JAMES A PETRICKA, ('88, '89); RAYMOND ANDERSON, ('89); LINDA LILLIE, ('90); MIKE & HEATHER WISNIEWSKI, ('89); MIKE RIVARD, (1/2 '89); STEPHAN & ELIZABETH JOHNSON, ('90); ANDREW & KAREN LORENCE, ('90); JAMES FEATHERSTONE, ('88, '89); MARK & SANDRA THOMPSON, ('90); THOMAS E. LESSARD, ('89); KEN & DONNA LARSON, ('90); MARLYS RICKEL, ('90); BRUCE K. & ABBIE L. JOHNSON, ('90); THOMAS F. HUBMAN, ('89); DENNIS & DIANNE TROJE, ('88, '89); JOHN W. FARREN, ('90); GEORGE P. CONNOR, (1/2 '88, '89); DIEDERICK & HENDRINA HATTINGH, ('90); FRED WILKINSON, ('90); DARWIN & SANDRA MONSON, ('90); ERNEST MATTHEWS & SHERRIE L. BODEL-MATTHEWS, ('90); GREGORY J. SCHWINTK, ('90); ANTHONY & KATHLEEN HAYES, ('89); WOLODYMYR KOMAREE, ('90); ROBERT & JANET DAVIS, ('90); ROBERT HALL, ('90); JEFFREY & RUBEN LAUSENG, ('90); JOHN P. MOORE, ('90); AND, GARY SIMONSON, ('90).

6. ADOPTION OF **RESOLUTION NO. 90-28** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC
ASSISTANCE ACTIONS FOR JANUARY

WHEREAS, MINNESOTA STATUTES, CHAPTER 393.07 ESTABLISHES THE POWERS AND THE DUTIES OF THE COUNTY WELFARE BOARD INCLUDING THE AUTHORITY TO OPEN, CLOSE, DENY, OR SUSPEND SERVICES AND GRANTS PROVIDED UNDER THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS IT ADMINISTERS; AND

WHEREAS, IN WASHINGTON COUNTY, THE POWERS AND DUTIES OF THE WELFARE BOARD ARE CARRIED OUT BY THE COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS ARE ADMINISTERED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE ALL SOCIAL SERVICE AND ECONOMIC ASSISTANCE ACTIONS FOR JANUARY AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

7. APPROVAL OF 1990 CONTRACT WITH LEGAL ASSISTANCE OF WASHINGTON COUNTY TO PROVIDE SPECIAL SERVICES TO GENERAL ASSISTANCE APPLICANTS OR RECIPIENTS.
8. APPROVAL OF 1990 CONTRACT WITH ST. CROIX VALLEY MEMORIAL HOSPITAL AND CHEMICAL DEPENDENCY CENTER, ST. CROIX FALLS, WISCONSIN, TO PROVIDE CHEMICAL DEPENDENCY SERVICES.

FEBRUARY 20, 1990

9. APPROVAL OF RECLASSIFICATION OF TWO POSITIONS OF COURT AIDE II TO THE CLASSIFICATION OF COURT AIDE III IN THE COUNT ADMINISTRATOR'S OFFICE EFFECTIVE FEBRUARY 4, 1990.
10. APPROVAL OF RECLASSIFICATION OF POSITION OF CLERK I TO CLASSIFICATION OF CLERK II IN THE COMMUNITY SOCIAL SERVICES DEPARTMENT RETROACTIVE TO JANUARY 7, 1990.
11. APPROVAL TO ESTABLISH TUESDAY, MARCH 6, 1990, AT 9:00 A.M. AS THE DATE AND TIME TO ADOPT THE PROPOSED WASHINGTON COUNTY WELL CONSTRUCTION AND ABANDONMENT ORDINANCE.
12. INFORMATION ONLY - STAFF RECOMMENDATIONS FOR THE 1990-2010 STATE TRANSPORTATION NEEDS SURVEY TO THE TRANSPORTATION STUDY BOARD.
13. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE SKI TRAIL GROOMING AGREEMENT WITH THE CITY OF WOODBURY.
14. ADOPTION OF **RESOLUTION NO. 90-29** AS FOLLOWS:

PURCHASE POLASIK PROPERTY - BIG MARINE PARK

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE PROPERTY LOCATED AT 11495 LOMOND TRAIL NORTH, IN MAY TOWNSHIP, FOR INCLUSION INTO THE BIG MARINE PARK RESERVE AND WHEREAS THE OWNERS AGREE TO SELL THE PROPERTY.

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ITS CHAIRMAN AND ADMINISTRATOR TO EXECUTE ON BEHALF OF THE COUNTY A PURCHASE AGREEMENT AND ANY OTHER DOCUMENT NECESSARY FOR THE COUNTY TO PURCHASE THE PROPERTY LOCATED AT 11495 LOMOND TRAIL NORTH, MAY TOWNSHIP, LEGALLY DESCRIBED AS:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

FOR THE SUM OF \$177,500.00; IN TOTAL, UPON THE FOLLOWING TERMS AND CONDITIONS:

1. CONVEYANCE SHOULD BE BY WARRANTY DEED PURSUANT TO THE TERMS AND CONDITIONS OF A STANDARD MILLER-DAVIS PURCHASE AGREEMENT FREE AND CLEAR OF ALL LIENS, CHARGES AND ENCUMBRANCES;
2. SELLER TO PAY ALL LEVIED OR PENDING SPECIAL ASSESSMENTS (IF ANY);
3. SELLER TO PAY STATE DEED TAX AND ABSTRACT EXPENSES;
4. REAL ESTATE TAXES SHALL BE PRO RATED AS OF MARCH 15, 1990;
5. BUYER TO PAY RECORDING FEE(S);
6. CLOSING IS TO BE ON OR BEFORE MARCH 15, 1990. THE CLOSING SHALL BE HANDLED THROUGH THE WASHINGTON COUNTY ATTORNEY'S OFFICE.
7. SELLERS HAVE OPTED TO RETAIN POSSESSION OF THE HOUSE AND WILL HAVE THE HOUSE MOVED OFF THE ACQUIRED LAND BY MARCH 15, 1991. SELLERS HOUSE MAY REMAIN ON SUBJECT

FEBRUARY 20, 1990

LAND RENT FREE THROUGH SEPTEMBER 15, 1990. AFTER SEPTEMBER 15, 1990, SELLERS MAY KEEP THEIR HOUSE ON THE PROPERTY THROUGH MARCH 15, 1991, AND RENT THE LAND AT \$350 PER MONTH. IN THE EVENT SELLERS HAVE NOT REMOVED THE HOUSE FROM THE PROPERTY BY MARCH 16, 1991, THEN TITLE TO SAID HOUSE SHALL PASS TO PURCHASER, JUST AS IF SELLER HAD CONVEYED SAID HOUSE ALONG WITH THE REAL ESTATE. IN THAT EVENT, SELLER SHALL LOSE AND FORFEIT ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO THE HOUSE AND PURCHASER SHALL HAVE THE IMMEDIATE RIGHT OF ENTRY TO THE PROPERTY.

8. THE SELLERS SHALL BE OBLIGATED TO PAY ALL UTILITIES, INCLUDING FUEL OIL, GAS, ELECTRICITY, WATER, TELEPHONE, SEWER, AND GARBAGE HAULING WHILE THEY ARE IN POSSESSION OF THE PROPERTY.
9. SELLERS HAVE AGREED TO WAIVE RELOCATION BENEFITS IN RETURN FOR AN ADDITIONAL PAYMENT OF \$5,000. SAID PAYMENT IS OVER AND ABOVE SALESPRICE OF \$177,500.
10. WASHINGTON COUNTY HAS OFFERED \$190,000 FOR THE SUBJECT PROPERTY INCLUSIVE OF HOUSE AND LAND. SELLERS HAVE OPTED TO RETAIN POSSESSION OF THEIR HOUSE AT ITS SALVAGE VALUE OF \$12,500.

ADDENDUM NO. 1
POLASIK LEGAL DESCRIPTION

THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4 OF SW1/4) OF SECTION 5, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, LYING WESTERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4 OF SW1/4); THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4 OF SW1/4) THREE HUNDRED THIRTY (330) FEET TO THE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED; THENCE SOUTHERLY PARALLEL WITH THE EAST LINE OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4 OF SW1/4) THREE HUNDRED SEVENTY-FIVE (375) FEET; THENCE SOUTHEASTERLY SIX HUNDRED FIFTY-SIX (656) FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4 OF SW1/4), DISTANT NINE HUNDRED FORTY-FIVE (945) FEET SOUTHERLY OF THE NORTHEAST CORNER THEREOF AND SAID LINE THERE TERMINATING. SUBJECT TO A NORTHERN NATURAL GAS COMPANY EASEMENT AS RECORDED IN BOOK 266 OF DEEDS, PAGE 421. ALSO SUBJECT TO LOMOND TRAIL NORTH. SUBJECT TO AND TOGETHER WITH ANY OTHER VALID EASEMENTS, RESTRICTIONS AND RESERVATIONS. ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF.

ABOVE LEGAL DESCRIPTION FROM DOCUMENT NO. 460074 OF THE WASHINGTON COUNTY RECORDERS OFFICE.

15. APPROVAL OF THE PLAT OF ST. CROIX HIGHLANDS, STILLWATER TOWNSHIP.

THE FOLLOWING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONER EVERT ABSENT.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 90-30** AS FOLLOWS:

REPORT OF REGIONAL SOLID WASTE MANAGEMENT TASK FORCE

WHEREAS, THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE WAS

FEBRUARY 20, 1990

FORMED IN MAY 1989 TO SEEK WAYS IN WHICH TO IMPROVE THE SOLID WASTE MANAGEMENT SYSTEM THROUGH REGIONAL COORDINATION; AND

WHEREAS, THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE HAS PREPARED ITS FIRST REPORT WHICH OUTLINES RECOMMENDATIONS TO THE STATE LEGISLATURE, METROPOLITAN COUNCIL, OFFICE OF WASTE MANAGEMENT, METROPOLITAN COUNTIES, AND THE TASK FORCE REGARDING WAYS BY WHICH THE REGIONAL SOLID WASTE MANAGEMENT SYSTEM MAY BE IMPROVED; AND

WHEREAS, THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE HAS APPROVED THE REPORT OF THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE, DATED DECEMBER 20, 1989 AND HAS REQUESTED THAT IT BE ENDORSED BY ALL PARTICIPATING PARTIES TO THE TASK FORCE.

NOW, THEREFORE, BE IT RESOLVED THAT WASHINGTON COUNTY ENDORSES THE REPORT OF THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE, DATED DECEMBER 20, 1989; AND
BE IT FURTHER RESOLVED THAT WASHINGTON COUNTY APPROVES THE ATTACHED EXHIBIT 1, EXPANDED MISSION OF THE TASK FORCE; AND

BE IT FURTHER RESOLVED THAT WASHINGTON COUNTY CONCURS WITH THE TASK FORCE CONTINUANCE THROUGH DECEMBER 31, 1990 UNLESS THE COUNTIES ENTER INTO A JOINT POWERS AGREEMENT ESTABLISHING A JOINT POWERS BOARD BEFORE THE DATE; AND

BE IT FURTHER RESOLVED THAT WASHINGTON COUNTY CONCURS THAT TASK FORCE MEMBERSHIP WILL CONSIST OF THE COUNTY BOARD CHAIR OR DESIGNEE FROM ANOKA, CARVER, DAKOTA, HENNEPIN, RAMSEY, SCOTT, AND WASHINGTON COUNTIES, WITH ONE REPRESENTATIVE EACH FROM THE LEGISLATIVE COMMISSION ON WASTE MANAGEMENT, THE MINNESOTA POLLUTION CONTROL AGENCY, THE OFFICE OF WASTE MANAGEMENT, AND THE METROPOLITAN COUNCIL SITTING AS NON-VOTING, EX-OFFICIO MEMBERS; AND

BE IT FURTHER RESOLVED THAT THE SEVEN COUNTIES RESOLVE TO REACH A DECISION WHETHER TO ENTER INTO A JOINT POWERS AGREEMENT DELEGATING THE TASK FORCE SPECIFIC COORDINATING ACTIVITIES BY MARCH 31, 1990; AND

BE IT FURTHER RESOLVED THAT WASHINGTON COUNTY AGREES TO PROVIDE \$3,400.00 AS PAYMENT TO PROVIDE FOR ONGOING ACTIVITIES OF THE TASK FORCE; AND

BE IT FURTHER RESOLVED THAT WASHINGTON COUNTY DESIGNATES ANOKA COUNTY TO APPLY FOR A METROPOLITAN COUNCIL GRANT NECESSARY TO COMPLETE TASK FORCE PROJECTS AND TO ADMINISTER CONTRACTS NECESSARY FOR TASK FORCE CONTINUATION, AND INTENDS TO ENTER INTO AN AGREEMENT TO AUTHORIZE ANOKA COUNTY TO PERFORM THESE ACTIVITIES ON BEHALF OF THE TASK FORCE.

EXHIBIT 1

THE AMENDED MISSION STATEMENT OF THE TASK FORCE

THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE HAS EVALUATED THE METROPOLITAN AREA'S SOLID WASTE MANAGEMENT SYSTEM AND HAS BEGUN TO DEVELOP RECOMMENDATIONS TO ENSURE IMPLEMENTATION OF A REALISTIC, CONSISTENT, AND COORDINATED SOLID WASTE MANAGEMENT REALISTIC, CONSISTENT, AND COORDINATED SOLID WASTE MANAGEMENT SYSTEM. THE TASK FORCE HAS DETERMINED THAT IT SHOULD CONTINUE WITH AN EXPANDED MISSION OF COORDINATING THE METROPOLITAN AREA'S APPROACH TO SOLID WASTE MANAGEMENT.

THE EXPANDED MISSION OF THE TASK FORCE SHALL INCLUDE:

- DETERMINATION WHETHER TO CONTINUE THE TASK FORCE PURSUANT TO A JOINT POWERS AGREEMENT BETWEEN THE SEVEN COUNTIES BY MARCH 31, 1990.
- CONTINUED EVALUATION OF THE SYSTEM IN A COMPREHENSIVE MANNER.

FEBRUARY 20, 1990

- RECOMMENDATIONS FOR COORDINATION BETWEEN GOVERNMENT AGENCIES AND UNITS OF GOVERNMENT.
- COORDINATION OF PROGRAMS IN PUBLIC EDUCATION, MIXED MUNICIPAL SOLID WASTE DESIGNATION, AND FACILITY DEVELOPMENT AND SITING.
- RECOMMENDATIONS FOR DIRECTION IN METROPOLITAN SOLID WASTE POLICY, PARTICULARLY IN THE AREAS OF MARKET DEVELOPMENT, RECYCLABLES DESIGNATION, AND FACILITY SITING AND DEVELOPMENT.
- ONGOING COMMUNICATION BETWEEN UNITS OF GOVERNMENT INVOLVED IN SOLID WASTE MANAGEMENT.

THE TASK FORCE MAY MAKE RECOMMENDATIONS TO LOCAL UNITS OF GOVERNMENT, COUNTIES, THE METROPOLITAN COUNCIL, MPCA, OFFICE OF WASTE MANAGEMENT, AND THE LEGISLATURE.

THE TASK FORCE SHALL MEET REGULARLY, AND SHALL PREPARE REPORTS AS NEEDED TO COMMUNICATE RECOMMENDATIONS AND FINDINGS.

COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

AUDITOR-TREASURER'S OFFICE

MR. TERENCE D'SOUZA APPEARED BEFORE THE BOARD AND ASKED FOR RECONSIDERATION ON DENIAL OF HIS APPLICATION FOR ABATEMENT FOR REFUND OF PENALTY FOR LATE PAYMENT OF TAXES. THE AUDITOR-TREASURER EXPLAINED COUNTY POLICY IN THIS REGARD. COMMISSIONER MCMULLEN SUGGESTED THAT A FUTURE COMMISSIONER NEWSLETTER CONTAIN AN ARTICLE ON DUE DATES FOR PAYMENT OF PROPERTY TAXES.

GENERAL ADMINISTRATION

J.C. PFEIFFER, ST. CROIX VALLEY UNITED WAY, PRESENTED THE BOARD WITH A SPECIAL ACHIEVEMENT AWARD IN HONOR OF COUNTY EMPLOYEES FOR THEIR SUPPORT OF THE UNITED WAY FUND DRIVE.

COMMISSIONER MCMULLEN LEFT THE MEETING.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE, INCLUDING LETTERS FROM THE CITIES OF LAKELAND AND FOREST LAKE, IN APPRECIATION FOR WORK DONE BY THE SENTENCE TO SERVICE PROGRAM.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER LARKIN MOVED TO ADJOURN SECONDED BY COMMISSIONER HEGBERG


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AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS EVERT AND MCMULLEN
ABSENT. THE MEETING ADJOURNED AT 9:30 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



P. JEROME TURNQUIST
DEPUTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 27, 1990**

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT COMMISSIONER EVERT. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; CHUCK LEIFELD, MINNESOTA EXTENSION; LIZ TEMPLIN, MINNESOTA EXTENSION; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JIM WELLS, LIBRARY DIRECTOR; AND FRED FEUERPFEL, DIRECTOR JOB TRAINING.

CONSENT CALENDAR

COMMISSIONER MCMULLEN MOVED, SECONDED BY COMMISSIONER HEGBERG TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. ADOPTION OF **RESOLUTION NO. 90-31** AS FOLLOWS:

RAMSEY-WASHINGTON METRO WATERSHED
SURPLUS DEBT SERVICE FUNDS

WHEREAS, \$600,000 1983 WATERSHED DISTRICT REFUNDING BONDS HAVE BEEN RETIRED; AND

WHEREAS, THE ESCROW AGENT FOR THE \$1,490,000 1982 WATERSHED DISTRICT-BATTLECREEK BONDS REPORTS SURPLUS FUND TO CALL AND RETIRE THE ISSUE ON MARCH 1, 1990;

WHEREAS, SURPLUS DEBT SERVICE FUNDS OF \$278,249.58 AS OF DECEMBER 31, 1989 ARE AVAILABLE FROM SPECIAL ASSESSMENT COLLECTIONS.

NOW THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS TRANSFERS \$277,152.34 FROM FUND 31, SERVICE 3030 TO THE GENERAL FUND SERVICE 1180, APPROPRIATES AND PAYS THE SAME AMOUNT TO PAY A PORTION OF THE 1988 RAMSEY-WASHINGTON METRO WATERSHED CIP ADVANCE OF \$266,577. THE PAYMENT SHALL BE \$250,577 FOR PRINCIPAL AND \$26,575.34 FOR INTEREST AS OF JANUARY 1, 1990.

2. APPROVAL TO ENDORSE THE APPOINTMENT/REAPPOINTMENT OF THE FOLLOWING MEMBERS TO THE MENTAL HEALTH ADVISORY COUNCIL TO A TERM EXPIRING 12/31/92:

EILEEN HERBERT, REPRESENTING THE ALLIANCE FOR THE MENTALLY ILL
ARLINE BEUTEL, REPRESENTING HUMAN SERVICES ADVISORY BOARD
RICHARD BACKMAN, REPRESENTING WASHINGTON COUNTY SOCIAL SERVICES
PAT HAGGERTY, REPRESENTING BEEMAN PLACE

3. APPOINTMENT OF BASIL LOVELAND, NEWPORT CITY COUNCIL, AS WASHINGTON COUNTY REPRESENTATIVE TO THE RAMSEY-WASHINGTON COUNTIES RESOURCE RECOVERY PROJECT JOINT POWERS BOARD.

FEBRUARY 27, 1990

4. APPROVAL OF OFF SALE INTOXICATING LIQUOR LICENSE FOR SCANDIA OLDE TOWNE LIQUORS, INC., NEW SCANDIA TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
5. APPROVAL OF ON/OFF SALE INTOXICATING LIQUOR LICENSE AND SUNDAY OFF/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR MEISTERS BAR AND GRILL, NEW SCANDIA TOWNSHIP.
6. APPROVAL OF ON/OFF SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR VETS REST CAMP, MAY TOWNSHIP, FROM APRIL 1, 1990 TO MARCH 31, 1991.
7. REVIEW OF APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR FOREST LAKE AREA DUCKS UNLIMITED TO BE USED AT FOREST HILLS GOLF CLUB, FOREST LAKE (FOREST LAKE TOWNSHIP).
8. INFORMATION ONLY - QUARTERLY REPORT ON CASELOADS, PROGRAM EXPENDITURES, AND FRAUD INVESTIGATION ACTIVITY IN ECONOMIC ASSISTANCE AND CHILD SUPPORT PROGRAMS.
9. APPROVAL TO AWARD AUTOMOTIVE EQUIPMENT BID PURCHASES AS FOLLOWS:

THREE 54,000 POUND GVW TANDEM CAB & CHASSIS

| | |
|-----------------|-------------|
| BOYER TRUCKS | \$99,971.00 |
| MINNEAPOLIS, MN | |

APPROVAL TO AWARD THE BID FOR THREE 54,000 POUND GVW TANDEM CAB & CHASSIS TO BOYER TRUCKS, MINNEAPOLIS, MN, THE ONLY RESPONSIBLE BIDDER IN THE AMOUNT OF \$99,971.00.

THREE DUMP BOXES AND HYDRAULIC SYSTEMS

| | |
|-----------------------|-------------|
| CRYSTEEL TRUCK EQUIP. | \$28,578.00 |
| FRIDLEY, MN | |

| | |
|-----------------|-------------|
| MACQUEEN EQUIP. | \$32,886.00 |
| ST. PAUL, MN | |

APPROVAL TO AWARD THE BID FOR THREE DUMP BOXES AND HYDRAULIC SYSTEMS TO CRYSTEEL TRUCK EQUIP., FRIDLEY, MN, THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$28,578.00.

ONE MOTOR GRADER

| | |
|-------------------|----------|
| ZIEGLER EQUIPMENT | \$64,203 |
| BLOOMINGTON, MN | |

APPROVAL TO AWARD THE BID FOR ONE MOTOR GRADER TO ZIEGLER EQUIPMENT, BLOOMINGTON, MN, THE ONLY RESPONSIBLE BIDDER IN THE AMOUNT OF \$64,203.

THREE TRUCK MOUNTED SNOWPLOWS FRONT & WING

| | |
|--------------------|-------------|
| MACQUEEN EQUIPMENT | \$25,977.00 |
| ST. PAUL, MN | |

| | |
|-----------------------|-------------|
| CRYSTEEL TRUCK EQUIP. | \$27,462.00 |
| FRIDLEY, MN | |

APPROVAL TO AWARD THE BID FOR THREE TRUCK MOUNTED SNOWPLOWS TO MACQUEEN EQUIPMENT, ST. PAUL, MN, THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$25,977.00.

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ONE 10,000 POUND GVW CAB & CHASSIS

BOYER TRUCKS \$12,989.00
MINNEAPOLIS, MN

APPROVAL TO AWARD BID FOR ONE 10,000 POUND GVW CAB & CHASSIS TO BOYER TRUCKS, MINNEAPOLIS, MN, THE ONLY RESPONSIBLE BIDDER IN THE AMOUNT OF \$12,989.00.

ONE 2 1/2 CUBIC YARD DUMP BOX

CRYSTEEL TRUCK EQUIPMENT \$4,066.00
FRIDLEY, MN

MACQUEEN EQUIPMENT \$4,457.00
ST. PAUL, MN

APPROVAL TO AWARD BID FOR ONE 2 1/2 CUBIC YARD DUMP BOX TO CRYSTEEL TRUCK EQUIPMENT, FRIDLEY, MN, THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$4,066.00.

DIESEL TRACTOR W/FLAIR MOWER

CARLSON TRACTOR \$23,798.00
ROSEMOUNT, MN

LONG LAKE FORD \$26,600.00
LONG LAKE, MN

APPROVAL TO AWARD BID FOR DIESEL TRACTOR W/FLAIR MOWER TO CARLSON TRACTOR, ROSEMOUNT, MN, THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$23,798.00.

10. APPROVAL TO AUTHORIZE TOWN ROAD ALLOTMENTS TO THE FOLLOWING TOWNSHIPS: BAYTOWN, DENMARK, FOREST LAKE, GRANT, GREY CLOUD, MAY, NEW SCANDIA, AND STILLWATER.
11. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE CONTRACT TO PROVIDE MATERIALS AND LABOR FOR THE PLANTING OF PRAIRIE AT LAKE ELMO PARK RESERVE WITH PRAIRIE RESTORATIONS, INC., ONLY RESPONSIBLE BIDDER IN THE AMOUNT OF \$10,849.50.
12. APPOINTMENT OF JOANNE CARY, FOREST LAKE, TO THE MINNESOTA EXTENSION COMMITTEE, TO A FIRST TERM EXPIRING 12/31/92.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONER EVERT ABSENT.

MINNESOTA EXTENSION SERVICE

BERNIE BULLERT, LUTHERAN BROTHERHOOD INSURANCE COMPANY, PRESENTED THE BOARD WITH A CONTRIBUTION OF \$14,000 WHICH WILL BE GIVEN TO THE MINNESOTA EXTENSION SERVICES TO FURTHER THE TEENAGE SUICIDE PREVENTION PROJECT IN WASHINGTON COUNTY.

JOB TRAINING CENTER

COMMISSIONER HEGBERG MOVED TO ACCEPT JTPA IIA FUNDS IN THE AMOUNT OF \$144,651.00. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

COMMISSIONER MCMULLEN MOVED TO ACCEPT JTPA IIB YOUTH FUNDS IN THE AMOUNT OF \$76,551.00. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

FEBRUARY 27, 1990

PUBLIC WORKS DEPARTMENT**CSAH 21 - AFTON**

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 90-32** AS FOLLOWS:

RESOLUTION WITHDRAWING REQUEST FOR A CONTESTED
CASE HEARING FOR CSAH 21 (S.A.P. 82-621-16)

WHEREAS, WASHINGTON COUNTY HAS PROPOSED RECONSTRUCTION OF COUNTY STATE AID HIGHWAY 21 BETWEEN 45TH STREET IN THE CITY OF AFTON AND COUNTY STATE AID HIGHWAY 20 IN THE TOWN OF DENMARK; AND

WHEREAS, THE CITY OF AFTON BY RESOLUTION NO. 1989-17 REQUESTED THE COMMISSIONER OF TRANSPORTATION TO GRANT A VARIANCE FOR THE CONSTRUCTION OF THIS PORTION OF CSAH 21; AND

WHEREAS, WASHINGTON COUNTY DOES NOT AGREE WITH THE VARIANCE BUT DESIRED TO CHALLENGE THE CITY OF AFTON'S RIGHT TO REQUEST SUCH A VARIANCE PRIOR TO RESPONDING TO THE MERITS OF THE VARIANCE REQUEST ITSELF; AND

WHEREAS, THE QUICKEST WAY TO CHALLENGE THE CITY'S RIGHT TO REQUEST A VARIANCE WAS TO HAVE THE MATTER HEARD BEFORE AN ADMINISTRATIVE LAW JUDGE WHICH REQUIRED THE COUNTY TO FORMALLY OBJECT TO THE VARIANCE REQUEST, PURSUANT TO MINN. STAT. 162.02, SUBD. SA; WHICH ACTION WAS TAKEN BY BOARD RESOLUTION NO. 89-140.

WHEREAS, THE ADMINISTRATIVE LAW JUDGE HAS ISSUED HIS ORDER DATED FEBRUARY 9, 1990 UPHOLDING THE CITY OF AFTON'S RIGHT TO REQUEST A VARIANCE;

NOW, THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY WITHDRAWS ITS FORMAL OBJECTION TO THE VARIANCE REQUEST BY THE CITY OF AFTON.

BE IT FURTHER RESOLVED, THAT THE PURPOSE OF THIS MOTION IS TO ALLOW THE VARIANCE REQUEST TO BE HEARD BY THE VARIANCE COMMITTEE.

BE IT FURTHER RESOLVED, THAT WASHINGTON COUNTY SHALL APPEAR BEFORE THE VARIANCE COMMITTEE AND COMMENT ON THE VARIANCE REQUEST.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

CONTRACT AWARD FOR WILDWOOD LIBRARY

BIDS WERE RECEIVED AS FOLLOWS FOR CONSTRUCTION OF THE WILDWOOD BRANCH LIBRARY:

FEBRUARY 27, 1990

| | |
|--------------------------------|-----------|
| PENN-CO | \$864,940 |
| FREIRICHS CONSTRUCTION | \$867,000 |
| LOEFFEL-ENGSTRAND | \$881,700 |
| PALANI CONSTRUCTION | \$892,000 |
| JAMES STEELE CONSTRUCTION | \$894,800 |
| ARKAY CONSTRUCTION | \$895,000 |
| DONLAR CORP. | \$899,500 |
| PARKOS CONSTRUCTION | \$910,000 |
| LUND MARTIN CONSTRUCTION | \$911,000 |
| DAVID N. VOLKMANN CONSTRUCTION | \$911,600 |
| GEORGE W. OLSEN CONSTRUCTION | \$914,200 |
| MERRIMAC | \$915,150 |
| ADOLFSON & PETERSON | \$940,200 |
| MORCON CONSTRUCTION | \$941,490 |
| KENT W. JEFFERSON | \$957,630 |
| SHEEHY CONSTRUCTION | \$989,300 |

COMMISSIONER LARKIN MOVED TO AWARD THE CONTRACT FOR CONSTRUCTION OF THE WILDWOOD BRANCH LIBRARY TO PENN-CO, EGAN, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$864,940. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

COMMISSIONER LARKIN MOVED TO AUTHORIZE \$144,726 FROM CIP BONDING FOR FURNISHINGS, DEMOLITION AND SITE WORK NOT INCLUDED IN THE CONTRACT. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM KEN MAHLE, WOODBURY, CONCERNING TAXATION OF COMMERCIAL BUSINESSES; AND A LETTER FROM RICE CREEK WATERSHED DISTRICT IN SUPPORT OF THE PROPOSED COUNTY WATER WELL ORDINANCE.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER LARKIN MOVED THAT THE BOARD GO INTO CLOSED SESSION FOR ATTORNEY-CLIENT DISCUSSION REGARDING WASHINGTON COUNTY VERSUS HOME INSURANCE COMPANY LITIGATION. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT. THE TIME BEING 9:30 A.M. PRESENT FOR THE CLOSED SESSION WERE COMMISSIONERS LARKIN, HEGBERG, SCHEEL AND MCMULLEN. STAFF PRESENT WERE RICHARD ARNEY, JERRY TURNQUIST, VIRGINIA ERDAHL, SHEILA NEUBAUER.

COMMISSIONER LARKIN MOVED THAT THE BOARD RECONVENE IN REGULAR

FEBRUARY 27, 1990

SESSION. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT. THE TIME BEING 9:45 A.M.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER LARKIN AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT. THE MEETING ADJOURNED AT 9:45 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL
DEPUTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 6, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, SCHEEL, HEGBERG AND LARKIN. ABSENT COMMISSIONER MCMULLEN. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND DON WISNIEWSKI, DIRECTOR PUBLIC WORKS.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER HEGBERG TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE FEBRUARY 20, 1990 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-33** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
NORTHEAST SAVINGS

WHEREAS, NORTHEAST SAVINGS THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241. OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

LOT 1 BLOCK 1 SUBJ. TO EASE. SUBJ. TO 9TH
STREET NORTH OAKDALE WOODS PID 58114-2000 CITY OF
OAKDALE

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS TO WIT: NORTHEAST SAVINGS BECAME FEE OWNER OF THE PROPERTY THROUGH A FORECLOSURE. THEY WERE UNAWARE OF THE DELINQUENT TAXES. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE PROPERTY WILL GO BACK ON THE TAX ROLLS AND A VACANT PROPERTY WILL BE OCCUPIED.

;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF NORTHEAST SAVINGS FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HERBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

MARCH 6, 1990

3. APPROVAL OF NEW SOCIAL SERVICE INCOME ELIGIBILITY AND FEE SCHEDULE FOR INDIVIDUALS AND FAMILIES TO BE EFFECTIVE MARCH 15, 1990.
4. APPROVAL OF CONTRACT WITH FAMILY SERVICES OF GREATER ST. PAUL TO PROVIDE MONEY MANAGEMENT SERVICES TO PERSONS RECEIVING AFDC/EMERGENCY ASSISTANCE.
5. APPROVAL OF LICENSURE FOR VENDORS PROVIDING HOME AND COMMUNITY BASED SERVICES FOR PERSONS WITH MENTAL RETARDATION OR RELATED CONDITIONS.
6. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY SOCIAL SERVICES AND THE COUNTY ATTORNEY FOR LEGAL SERVICES FOR THE TITLE IV-D (CHILD SUPPORT) PROGRAM.
7. APPROVAL OF CHILDREN'S MENTAL HEALTH PLAN AMENDMENTS AS SUBMITTED BY HUMAN SERVICES, INC.
8. APPOINTMENT OF ROB MCDONOUGH, HUMAN SERVICES, INC., TO THE WASHINGTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO REPLACE BOB BUTLER AS SOCIAL SERVICES AGENCY REPRESENTATIVE TO A TERM EXPIRING 12/31/90.
9. APPROVAL TO ABOLISH CLASSIFICATION OF MAPPING AND PLATTING SUPERVISOR; CREATION OF NEW CLASSIFICATION OF PLATTING COORDINATOR; AND CREATION OF NEW CLASSIFICATION OF GIS MANAGER; AND, APPROVAL OF NEW AND NEWLY-WRITTEN JOB DESCRIPTIONS.
10. APPROVAL OF RECLASSIFICATIONS OF ASSISTANT SURVEYOR TO THE CLASSIFICATION OF GIS MANAGER; LEAD SURVEY DRAFTING TECHNICIAN TO THE CLASSIFICATION OF ASSISTANT SURVEYOR; AND THE RECLASSIFICATION OF THE POSITION OF MAPPING AND PLATTING SUPERVISOR TO THE CLASSIFICATION OF PLATTING COORDINATOR.
11. APPOINTMENT OF BILL KALSEIM, REPRESENTING THE CITY OF OAKDALE, TO THE SOLID WASTE ADVISORY COMMITTEE, TO A FIRST TERM EXPIRING 12/31/91.
12. AUTHORIZATION FOR THE CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE AGREEMENT FOR A FISHING PIER ON LAKE ELMO WITH THE STATE OF MINNESOTA.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONER MCMULLEN ABSENT.

MARCH 6, 1990

PUBLIC WORKS DEPARTMENT

COMMISSIONER SCHEEL MOVED TO AUTHORIZE THE CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE LEASE AGREEMENT AMENDMENT FOR TILLABLE FARMLAND IN LAKE ELMO PARK RESERVE WITH DAVID SCREATON. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

SHORELINE LOUNGE LIQUOR LICENSE APPLICATION

PETER PAIDER APPEARED BEFORE THE BOARD AND REQUESTED THAT THE BOARD GRANT HIS APPLICATION FOR A LIQUOR LICENSE FOR THE SHORELINE LOUNGE. TOM HOOLEY, REPRESENTING THE SOUTH SHORE HOMEOWNERS ASSOCIATION, SPOKE IN OPPOSITION TO THIS REQUEST. ALSO SPEAKING IN OPPOSITION WAS MARSHA MADDOX, FOREST LAKE.

COMMISSIONER LARKIN MOVED TO DENY MR. PAIDER'S REQUEST FOR APPLICATION FOR A LIQUOR LICENSE FOR THE SHORELINE LOUNGE, BASED ON MN STATE STATUTE 340A.410, SUBD. 1 AS QUOTED BY THE COUNTY ATTORNEY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

HOUSING AND REDEVELOPMENT AUTHORITY (HRA)

COMMISSIONER LARKIN MOVED TO SUPPORT LEGISLATION RELATING TO SECTION 8 EXISTING HOUSING AND HOUSING AND DEVELOPMENT AUTHORITIES, SPECIFICALLY, 1) THE ABILITY OF HOUSING AUTHORITIES TO PAY SPECIAL ASSESSMENTS AT THEIR OPTION; 2) THE ABILITY TO ADMINISTER A SECTION 8 PROGRAM WITHOUT THE APPROVAL OF THE GOVERNING BODY OF THE MUNICIPALITY OR COUNTY IN WHOSE JURISDICTION THE PROGRAM IS ADMINISTERED; AND 3) LOCAL HOUSING AUTHORITIES' EFFORTS TO ADMINISTER SECTION 8 PROGRAMS WITHIN THEIR JURISDICTIONS. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT. THE MEETING ADJOURNED AT 9:50 A.M.

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BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS STATUS OF THE PROPOSED LAW ENFORCEMENT CENTER PROJECT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 10:15 A.M. BY COMMITTEE CHAIRMAN SCHEEL, AND THE FOLLOWING INDIVIDUALS WERE PRESENT: COMMISSIONERS EVERT, SCHEEL, LARKIN AND HEGBERG. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, JIM TRUDEAU, DON WISNIEWSKI, RUSS REETZ, RICHARD SLIVIK, LYLE DOERR, AND FRED SHANK, BWBR.

THE FOLLOWING ITEMS WERE DISCUSSED: SCHEMATIC DESIGN OF THE LAW ENFORCEMENT CENTER AND PARKING STRUCTURE PHASES I, II AND III; THE PROPOSED SCHEDULE AND STATUS OF THE ENVIRONMENTAL ASSESSMENT WORKSHEET.

COMMISSIONER LARKIN MOVED TO RECOMMEND TO THE COUNTY BOARD TO PROCEED WITH DESIGN FOR THE PARKING STRUCTURE PHASES I AND II; APPROVAL OF THE SCHEMATIC DESIGN FOR THE LAW ENFORCEMENT CENTER AND AUTHORIZATION TO PROCEED WITH THE DESIGN DEVELOPMENT PHASE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, LARKIN AND HEGBERG; NO, COMMISSIONER SCHEEL (ON PARKING STRUCTURE PHASES I AND II). THE BUILDING COMMITTEE MEETING ADJOURNED AT 11:50 A.M.

BOARD WORKSHOP WITH PUBLIC HEALTH DEPARTMENT

THE BOARD MEETING WAS PRECEDED BY A WORKSHOP SESSION WITH PUBLIC HEALTH DEPARTMENT STAFF TO DISCUSS SW-1 STATUS AND REVIEW OF CONCEPTUAL DESIGN FOR PUBLIC WATER SUPPLY. NO BUSINESS WAS CONDUCTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP WERE COMMISSIONERS HEGBERG, SCHEEL, EVERT AND LARKIN; STAFF PRESENT: CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, MARY LUTH, JOE HIBBERD, AND DOUG RYAN. OTHERS PRESENT WERE MARY KUEFFNER, LAKE ELMO, DICK REAGAN, JIM BROEDE, JIM ADAMS AND JANE MCCLURE. THE WORKSHOP SESSION CONCLUDED AT 8:55 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 13, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; MARIE SUNLITIS, COURT ADMINISTRATOR; ROBERT LOCKYEAR, DIRECTOR PLANNING AND PUBLIC AFFAIRS; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND FRANK MADDEN, COUNTY LABOR NEGOTIATOR.

CONSENT CALENDAR

COMMISSIONER MCMULLEN MOVED, SECONDED BY COMMISSIONER EVERT TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE FEBRUARY 27, 1990 BOARD MEETING MINUTES.
2. AUTHORIZATION TO HIRE A HALFTIME SPECIAL PROJECT SECRETARY IN THE OFFICE OF ADMINISTRATION FOR THE REMAINDER OF 1990; AUTHORIZATION TO TRANSFER \$7,000 FROM PUBLIC HEALTH SALARY BUDGET TO ADMINISTRATION BUDGET.
3. APPROVAL OF PROCLAMATION COMMENDING 1990 MAHTOMEDI HIGH SCHOOL GIRLS' GYMNASTIC TEAM ON WINNING THE MINNESOTA STATE CLASS A CHAMPIONSHIP.
4. APPROVAL OF ON/SALE LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR AFTON ALPS, INC., DENMARK TOWNSHIP, FROM APRIL 1, 1990 TO MARCH 31, 1991.
5. APPROVAL OF ON/SALE LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR SCHONE'S INC./GASTHAUS BAVARIAN HUNTER, GRANT TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
6. APPROVAL OF ON/SALE LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR OLD LOG CABIN, INC., FOREST LAKE TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
7. APPROVAL OF ON/SALE LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR INDIAN HILLS GOLF CLUB, GRANT TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
8. APPROVAL OF ON/SALE LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR SHOWBOAT LANES, DENMARK TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.

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9. APPROVAL OF ON/SALE LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR THE POINT, INC., DENMARK TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
10. APPROVAL OF ON/SALE LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR TRAILS END RESTAURANT, NEW SCANDIA TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
11. APPROVAL OF OFF/SALE LIQUOR LICENSE FOR R AND R, INC., DENMARK TOWNSHIP, DBA, POINT LIQUORS, APRIL 1, 1990 TO MARCH 31, 1991.
12. APPROVAL ON/OFF SALE NON-INTOXICATING LIQUOR LICENSE FOR BIG T, INC., GRANT TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
13. APPROVAL OF CLASSIFICATION OF CHILD SUPPORT AIDE IN SOCIAL SERVICES TO BE BANDED AND GRADED AS B2-2-1; APPROVAL OF NEW JOB DESCRIPTION.
14. APPROVAL OF TRANSFER OF THREE ELIGIBILITY TECHNICIAN POSITIONS AND INCUMBENTS IN THE SOCIAL SERVICES DEPARTMENT TO THE CLASSIFICATION OF CHILD SUPPORT AIDE EFFECTIVE MARCH 4, 1990.
15. ADOPTION OF **RESOLUTION NO. 90-34** AS FOLLOWS:

AUTHORIZATION FOR EMINENT DOMAIN
PROCEEDINGS FOR CSAH 10

WHEREAS, WASHINGTON COUNTY PROPOSES TO CONSTRUCT AND IMPROVE STATE AID HIGHWAY 10 FROM GREYSTONE AVENUE TO I-694; AND

WHEREAS, THE IMPROVEMENTS CONSIST OF ADDING TURN-LANES AND RECONSTRUCTING SAID ROADWAY AS HEREIN DETERMINED NECESSARY TO PROVIDE FOR THE SAFETY OF THE TRAVELING PUBLIC AND ADEQUATE CAPACITY OF THE INCREASING TRAFFIC FLOW AT THIS INTERSECTION; AND

WHEREAS, THE ACQUISITION OF RIGHT OF WAY OVER CERTAIN LANDS IS NECESSARY TO PROVIDE FOR SAID CONSTRUCTION; AND

WHEREAS, WASHINGTON COUNTY HAS AUTHORITY TO ACQUIRE RIGHT OF WAY FOR HIGHWAY PURPOSES BY EMINENT DOMAIN PURSUANT TO MINN. STAT. 162.02, SUBD. 5; AND

WHEREAS, WASHINGTON COUNTY HAS THE RIGHT TO ACQUIRE RIGHT OF WAY PRIOR TO THE FILING OF AN AWARD BY THE COURT APPOINTED COMMISSIONERS PURSUANT TO MINN. STAT. 117.011 AND 117.042; AND

WHEREAS, WASHINGTON COUNTY HAS BEEN UNABLE TO SUCCESSFULLY NEGOTIATE THE ACQUISITION OF THE REQUIRED RIGHT OF WAY, PERPETUAL DRAINAGE AND UTILITY EASEMENTS, AND TEMPORARY EASEMENTS ON THE PROPERTIES SHOWN ON THE FOLLOWING PAGES.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE ACQUISITION OF SAID LAND BY EMINENT DOMAIN BY THE COURT APPOINTED COMMISSIONERS PURSUANT TO MINN. STAT. 162.02, SUBD. 5, 117.011 AND 117.042.

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BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY ATTORNEY IS REQUESTED TO FILE THE NECESSARY PETITION THEREFOR AND TO PROSECUTE SAID ACTION TO A SUCCESSFUL CONCLUSION OR UNTIL IT IS ABANDONED, DISMISSED OR TERMINATED BY THE COUNTY OR THE COURT.

PARCEL NO. 4

A FEE ACQUISITION FOR ROADWAY PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCELS:

THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTH EAST QUARTER (SE1/4SE1/4) OF SECTION 30, TOWNSHIP 29 NORTH, RANGE 21 WEST DESCRIBED AS FOLLOWS, TO WIT: BEGINNING AT THE SOUTHEAST CORNER OF THE SAID TRACT, RUNNING THENCE NORTH ALONG THE EAST LINE OF SAID TRACT, 511.24 FEET; RUNNING THENCE WEST AT RIGHT ANGLES 808.76 FEET; RUNNING THENCE SOUTH AT RIGHT ANGLES 280.24 FEET; RUNNING THENCE EAST AT RIGHT ANGLES 136.00 FEET; RUNNING THENCE SOUTH AT RIGHT ANGLES 231.00 FEET TO THE SOUTH LINE OF SAID TRACT; RUNNING THENCE EAST ALONG THE SOUTH LINE OF SAID TRACT 672.67 FEET MORE OR LESS TO THE POINT OF BEGINNING.

SAID FEE ACQUISITION BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES SOUTHERLY OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE EAST LINE OF THE ABOVE DESCRIBED PARCEL, AT THE POINT OF INTERSECTION OF A LINE WHICH LIES 57.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE ABOVE DESCRIBED PARCEL; THENCE WEST (ASSUMED BEARING) 301.00 FEET; THENCE SOUTH 2.00 FEET; THENCE SOUTHWESTERLY TO A POINT ON THE WESTERLY LINE OF THE ABOVE DESCRIBED PARCEL WHICH LIES 43.29 FEET NORTHERLY AS MEASURED AT RIGHT ANGLES FROM THE SOUTH LINE OF THE ABOVE DESCRIBED PARCEL, AND SAID LINE THERE ENDING.

CONTAINING 12,434 SQUARE FEET, MORE OR LESS, OF NEW RIGHT OF WAY.

TOGETHER WITH A PERPETUAL EASEMENT FOR DRAINAGE AND UTILITY PURPOSES OVER, UNDER AND ACROSS THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES NORTHERLY OF THE AFOREDESCRIBED FEE ACQUISITION AND SOUTHERLY OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE EAST LINE OF THE ABOVE DESCRIBED PARCEL, AT THE POINT OF INTERSECTION OF A LINE WHICH LIES 61.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE ABOVE DESCRIBED PARCEL; THENCE WEST (ASSUMED BEARING) 301.00 FEET PARALLEL WITH SAID SOUTH LINE OF THE ABOVE DESCRIBED PARCEL; THENCE SOUTHWESTERLY TO A POINT ON THE WESTERLY LINE OF THE ABOVE DESCRIBED PARCEL WHICH LIES 49.29 FEET NORTHERLY AS MEASURED AT RIGHT ANGLES FROM THE SOUTH LINE OF THE ABOVE DESCRIBED PARCEL, AND SAID LINE THERE ENDING.

CONTAINING 3,303 SQUARE FEET, MORE OR LESS.

TOGETHER WITH A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

THE SOUTH 67 FEET OF THE EAST 328 FEET, AND THE NORTH 8 FEET OF THE SOUTH 75 FEET OF THE EAST 138 FEET, AND THE NORTH 20 FEET OF THE SOUTH 95 FEET OF THE EAST 103 FEET OF THE ABOVE DESCRIBED PARCEL. EXCEPT THAT PART AS DESCRIBED IN THE AFOREDESCRIBED FEE ACQUISITION AND DRAINAGE AND UTILITY EASEMENT.

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PARCEL 5

A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCEL:
THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 29 NORTH, RANGE 21 WEST, WASHINGTON COUNTY, MINNESOTA; EXCEPT THE SOUTHERLY 503 FEET OF THE WESTERLY 327.4 FEET THEREOF; AND EXCEPT THE NORTHERLY 196.73 FEET OF THE WESTERLY 113 FEET THEREOF; AND EXCEPT THAT PORTION ACQUIRED BY THE STATE OF MINNESOTA FOR HIGHWAY PURPOSES AS EVIDENCED BY DOCUMENT RECORDED IN BOOK 267 OF DEEDS, PAGE 521.

WHICH LIES SOUTHERLY OF A LINE 803.00 FEET NORTHERLY OF, AS MEASURED AT RIGHT ANGLES TO AND PARALLEL WITH, THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 29 NORTH, RANGE 21 WEST.

SAID TEMPORARY EASEMENT BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

A STRIP OF LAND 15 FEET IN WIDTH AND FURTHER DESCRIBED AS THE WEST 340 FEET OF THE ABOVE DESCRIBED PARCEL WHICH LIES NORTHERLY OF AND ADJOINS THE NORTH RIGHT OF WAY LINE OF 10TH STREET (CSAH 10).

CONTAINING 5,100 SQUARE FEET, MORE OR LESS.

PARCEL 6

A FEE ACQUISITION FOR ROADWAY PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCEL:

THE NORTH 195 FEET OF THE WEST 1/4 OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 29 NORTH, RANGE 21 WEST.

SAID ACQUISITION BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

THE NORTH 36 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 495 SQUARE FEET, MORE OR LESS, OF NEW RIGHT OF WAY.

PARCEL 7

A FEE ACQUISITION FOR ROADWAY PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCEL:

THE WEST 80 FEET OF THE NORTH 163.5 FEET OF THE WEST 1/3 OF THE EAST 3/8 OF THE NE1/4 OF THE NE1/4, SECTION 31, TOWNSHIP 29 NORTH, RANGE 21 WEST.

SAID ACQUISITION BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTHEAST CORNER OF THE ABOVE DESCRIBED PARCEL; THENCE SOUTHERLY 39.88 FEET ALONG THE EAST LINE OF THE ABOVE DESCRIBED PARCEL TO THE POINT OF BEGINNING; THENCE WESTERLY TO A POINT ON THE WEST LINE OF THE ABOVE DESCRIBED PARCEL WHICH LIES 36.00 FEET SOUTHERLY FROM THE NORTHWEST CORNER OF THE ABOVE DESCRIBED PARCEL, AND SAID LINE THERE ENDING.

TOGETHER WITH A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTHEAST CORNER OF THE ABOVE DESCRIBED PARCEL; THENCE SOUTHERLY 48.00 FEET ALONG THE EAST LINE OF THE ABOVE DESCRIBED PARCEL TO THE POINT OF

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BEGINNING; THENCE WESTERLY TO A POINT ON THE WEST LINE OF THE ABOVE DESCRIBED PARCEL WHICH LIES 36.00 FEET SOUTHERLY FROM THE NORTHWEST CORNER OF THE ABOVE DESCRIBED PARCEL, AND SAID LINE THERE ENDING. EXCEPT FOR THE ABOVE DESCRIBED FEE ACQUISITION.

PARCEL 9

A FEE ACQUISITION FOR ROADWAY PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCEL:

THE NORTH 163.5 FEET OF THE WEST 1/2 OF THE EAST 2/8 OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 29 NORTH, RANGE 21 WEST.

SAID FEE ACQUISITION BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

THE NORTH 47 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 2,310 SQUARE FEET, MORE OR LESS, OF NEW RIGHT OF WAY.

TOGETHER WITH A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

THE SOUTH 5 FEET OF THE NORTH 52 FEET, AND THE SOUTH 13 FEET OF THE NORTH 65 FEET OF THE WEST 52 FEET OF THE EAST 75 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 1,501 SQUARE FEET, MORE OR LESS.

PARCEL 10

A FEE ACQUISITION FOR ROADWAY PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCEL:

THE NORTH 180.0 FEET OF THE EAST 1/8 OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 29 NORTH, RANGE 21 WEST.

SAID FEE ACQUISITION BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

THE NORTH 47 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 1,848 SQUARE FEET OF NEW RIGHT OF WAY, MORE OR LESS.

TOGETHER WITH A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

THE SOUTH 5 FEET OF THE NORTH 52 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 660 SQUARE FEET, MORE OR LESS.

PARCEL 13

A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCEL:

OUTLOT A, RIDGECREST VIEW, ACCORDING TO THE RECORDED PLAT THEREOF, WASHINGTON COUNTY, MINNESOTA.

SAID TEMPORARY EASEMENT BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

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THE WEST 50 FEET OF THE EAST 70 FEET OF THE NORTH 10 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 500 SQUARE FEET, MORE OR LESS.

PARCEL 4A
CITY OF OAKDALE'S ACQUISITION

A FEE ACQUISITION FOR ROADWAY PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCEL:

THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 29 NORTH, RANGE 21 WEST, DESCRIBED AS FOLLOWS: TO WIT: BEGINNING AT THE SOUTHEAST CORNER OF SAID TRACT, RUNNING THENCE NORTH ALONG THE EAST LINE OF SAID TRACT, 511.24 FEET; RUNNING THENCE WEST AT RIGHT ANGLES 808.76 FEET; RUNNING THENCE SOUTH AT RIGHT ANGLES 280.24 FEET; RUNNING THENCE EAST AT RIGHT ANGLES 136 FEET; RUNNING THENCE SOUTH AT RIGHT ANGLES 231 FEET TO THE SOUTH LINE OF SAID TRACT; RUNNING THENCE EAST ALONG THE SOUTH LINE OF SAID TRACT 672.67 FEET MORE OR LESS TO THE POINT OF BEGINNING.

SAID FEE ACQUISITION BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

THE EAST 33 FEET AND THE WEST 7 FEET OF THE EAST 40 FEET OF THE NORTH 255 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 1,785 SQUARE FEET, MORE OR LESS, OF NEW RIGHT OF WAY.

TOGETHER WITH A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

THE NORTH 255 FEET OF THE WEST 15 FEET OF THE EAST 55 FEET AND THE NORTH 58 FEET OF THE WEST 70 FEET OF THE EAST 125 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 7,885 SQUARE FEET, MORE OR LESS.

PARCEL 5A
OAKDALE'S ACQUISITION

A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS THE FOLLOWING DESCRIBED PARCEL:

THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 29 NORTH, RANGE 21 WEST, WASHINGTON COUNTY, MINNESOTA; EXCEPT THE SOUTHERLY 503 FEET OF THE WESTERLY 327.4 FEET THEREOF; AND EXCEPT THE NORTHERLY 196.73 FEET OF THE WESTERLY 113 FEET THEREOF; AND EXCEPT THAT PORTION ACQUIRED BY THE STATE OF MINNESOTA FOR HIGHWAY PURPOSES AS EVIDENCED BY DOCUMENT RECORDED IN BOOK 267 OF DEEDS, PAGE 521, WHICH FORMERLY CONSTITUTED OUTLOTS F & E, OAKDALE HEIGHTS PLAT NO. 2 (NOW VACATED).

WHICH LIES SOUTHERLY OF A LINE 803.00 FEET NORTHERLY OF, AS MEASURED AT RIGHT ANGLES TO AND PARALLEL WITH, THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 29 NORTH, RANGE 21 WEST.

SAID TEMPORARY EASEMENT BEING THAT PART OF THE ABOVE DESCRIBED PARCEL WHICH LIES WITHIN THE FOLLOWING DESCRIBED AREA:

A STRIP OF LAND 10 FEET IN WIDTH WHICH LIES EASTERLY OF AND ADJOINS THE EAST RIGHT OF WAY LINE OF HADLEY AVENUE (THE EAST RIGHT OF WAY LINE BEING 44 FEET EAST OF THE WEST LINE OF THE SW1/4 OF THE SW1/4); AND THE EAST 40

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FEET OF THE WEST 94 FEET OF THE SOUTH 70 FEET OF THE NORTH 188 FEET OF THE ABOVE DESCRIBED PARCEL.

CONTAINING 5,800 SQUARE FEET, MORE OR LESS.

16. AUTHORIZATION TO ADVERTISE FOR SALE, TO BE MOVED, THREE HOUSES LOCATED AT 6215 PANAMA AVENUE NORTH, 15031 62ND STREET NORTH, AND 15053 62ND STREET NORTH TO PREPARE SITE FOR CONSTRUCTION OF PHASE I AND II PARKING FACILITY (PROPOSED LAW ENFORCEMENT CENTER).

17. ADOPTION OF **RESOLUTION NO. 90-35** AS FOLLOWS:

AUTHORIZATION FOR THE CONVEYANCE OF
BONE LAKE PROPERTY

WHEREAS, WASHINGTON COUNTY IS THE OWNER OF A PROPERTY LYING EAST OF COUNTY STATE AID HIGHWAY NO. 1 IN GOVERNMENT LOTS 4 AND 5, SECTION 5, TOWNSHIP 32 NORTH, RANGE 20 WEST, COMMONLY KNOWN AS THE BONE LAKE PROPERTY; AND

WHEREAS, WASHINGTON COUNTY WOULD LIKE TO CONVEY APPROXIMATELY 2.3 ACRES TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES AND APPROXIMATELY 24 ACRES TO NEW SCANDIA TOWNSHIP, ON THE CONDITION THAT IT BE USED IN PERPETUITY FOR OUTDOOR RECREATION USES; AND

WHEREAS, THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES AND NEW SCANDIA TOWNSHIP ACCEPT THE BONE LAKE PROPERTY AND AGREE TO MAINTAIN THE PROPERTY FOR OUTDOOR RECREATION USES INTO PERPETUITY;

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ITS CHAIRMAN AND ADMINISTRATOR TO EXECUTE ON BEHALF OF WASHINGTON COUNTY THOSE DOCUMENTS NECESSARY FOR THE COUNTY TO CONVEY THE PROPERTY DESCRIBED IN "EXHIBIT A" TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES, AND TO CONVEY THAT PROPERTY DESCRIBED IN "EXHIBIT B" TO NEW SCANDIA TOWNSHIP.

EXHIBIT A
BONE LAKE ACCESS SITE LEGAL DESCRIPTION

PART OF GOVERNMENT LOT 4 AND THAT PART OF GOVERNMENT LOT 5 LYING EAST OF COUNTY STATE AID HIGHWAY NO. 1, ALL IN SECTION 5, TOWNSHIP 32 NORTH, RANGE 20 WEST OF THE 4TH PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 5; THENCE SOUTH 89 DEGREES 19 MINUTES 24 SECONDS WEST, (BEARINGS ARE BASED ON THE WASHINGTON COUNTY PROJECT COORDINATE SYSTEM), ALONG THE NORTH LINE OF SAID SECTION 5, A DISTANCE OF 107.21 FEET TO THE NORTHEAST CORNER OF THE PLAT OF SHADY OAKS AS RECORDED AND ON FILE IN THE OFFICE OF THE COUNTY RECORDER, WASHINGTON COUNTY, MINNESOTA; THENCE SOUTHEASTERLY 125.41 FEET ALONG THE EAST LINE OF SAID PLAT ON A NON-TANGENTIAL CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 716.20 FEET, A CENTRAL ANGLE OF 10 DEGREES 01 MINUTES 57 SECONDS AND A CHORD THAT BEARS SOUTH 15 DEGREES 19 MINUTES 58 SECONDS EAST TO A 5/8 INCH DIAMETER IRON REINFORCING ROD; THENCE CONTINUING ALONG THE EAST LINE OF SAID PLAT, TANGENT TO THE LAST DESCRIBED CURVE, SOUTH 10 DEGREES 18 MINUTES 59 SECONDS EAST, 386.92 FEET TO A 5/8 INCH DIAMETER IRON REINFORCING ROD; THENCE SOUTHERLY, CONTINUING ALONG THE EAST LINE OF SAID PLAT, 198.59 FEET ON A TANGENTIAL CURVE CONCAVE TO THE WEST HAVING A RADIUS OF 1634.04 FEET AND A CENTRAL ANGLE OF 06 DEGREES 57 MINUTES 48 SECONDS TO A POINT; THENCE NORTH 88 DEGREES 59 MINUTES 31 SECONDS EAST, 60.05 FEET TO THE POINT OF BEGINNING OF THE

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LAND TO BE DESCRIBED; THENCE CONTINUING NORTH 88 DEGREES 59 MINUTES 31 SECONDS EAST, 189.95 FEET; THENCE SOUTH 06 DEGREES 39 MINUTES 13 SECONDS EAST, 385 FEET, MORE OR LESS, TO THE SHORE OF BONE LAKE; THENCE SOUTHWESTERLY ALONG THE SHORE OF BONE LAKE TO ITS INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF THE PLAT OF SHADY OAKS; THENCE NORTH 89 DEGREES 45 MINUTES 38 SECONDS WEST, 30 FEET, MORE OR LESS, ALONG SAID EXTENDED LINE, TO A POINT ON SAID EXTENDED LINE WHICH IS DISTANT 60.08 FEET EASTERLY FROM THE SOUTHEAST CORNER OF THE PLAT OF SHADY OAKS, SAID POINT BEING ON A LINE WHICH IS 60 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID PLAT OF SHADY OAKS; THENCE NORTHEASTERLY, ALONG A LINE WHICH IS 60 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID PLAT OF SHADY OAKS, 11.48 FEET ON A NON-TANGENTIAL CURVE CONCAVE TO THE EAST HAVING A RADIUS OF 1849.86 FEET, A CENTRAL ANGLE OF 00 DEGREES 21 MINUTES 20 SECONDS AND A CHORD THAT BEARS NORTH 03 DEGREES 26 MINUTES 21 SECONDS EAST; THENCE NORTH 03 DEGREES 37 MINUTES 01 SECONDS EAST, CONTINUING ALONG SAID LINE WHICH IS 60 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID PLAT OF SHADY OAKS, 326.47 FEET; THENCE NORTHERLY 203.62 FEET, CONTINUING ALONG SAID LINE WHICH IS 60 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID PLAT OF SHADY OAKS, ON A TANGENTIAL CURVE CONCAVE TO THE WEST HAVING A RADIUS OF 1694.04 FEET AND A CENTRAL ANGEL OF 06 DEGREES 53 MINUTES 13 SECONDS TO THE POINT OF BEGINNING.

SUBJECT TO 238TH STREET NORTH.

EXHIBIT B
LEGAL DESCRIPTION OF PROPERTY
TO BE CONVEYED TO NEW SCANDIA TOWNSHIP

THAT PART OF GOVERNMENT LOT 4 AND THAT PART OF GOVERNMENT LOT 5, ALL IN SECTION 5, TOWNSHIP 32 NORTH, RANGE 20 WEST OF THE 4TH PRINCIPAL MERIDIAN LYING NORTHERLY AND EASTERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 5; THENCE SOUTH 89 DEGREES 19 MINUTES 24 SECONDS WEST, (BEARINGS ARE BASED ON THE WASHINGTON COUNTY PROJECT COORDINATE SYSTEM), ALONG THE NORTH LINE OF SAID SECTION 5, A DISTANCE OF 43.80 FEET TO THE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED, SAID LINE BEING 60 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF THE PLAT OF SHADY OAKS AS RECORDED AND ON FILE IN THE OFFICE OF THE COUNTY RECORDER, WASHINGTON COUNTY, MINNESOTA; THENCE SOUTHEASTERLY, ALONG SAID LINE WHICH IS 60 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID PLAT OF SHADY OAKS, 114.56 FEET ON A NON-TANGENTIAL CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 776.20 FEET, A CENTRAL ANGLE OF 8 DEGREES 27 MINUTES 24 SECONDS AND A CHORD THAT BEARS SOUTH 14 DEGREES 32 MINUTES 41 SECONDS EAST; THENCE CONTINUING ALONG SAID LINE WHICH IS 60 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID PLAT OF SHADY OAKS, TANGENT TO THE LAST DESCRIBED CURVE, SOUTH 10 DEGREES 18 MINUTES 59 SECONDS EAST, 386.92 FEET; THENCE SOUTHERLY, CONTINUING ALONG SAID LINE WHICH IS 60 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID PLAT OF SHADY OAKS, 208.34 FEET ON A TANGENTIAL CURVE CONCAVE TO THE WEST HAVING A RADIUS OF 1694.04 FEET AND A CENTRAL ANGLE OF 7 DEGREES 02 MINUTES 47 SECONDS TO A POINT; THENCE NORTH 88 DEGREES 59 MINUTES 31 SECONDS EAST, 189.95 FEET; THENCE SOUTH 06 DEGREES 39 MINUTES 13 SECONDS EAST, 385 FEET, MORE OR LESS, TO THE SHORE OF BONE LAKE, AND SAID LINE THERE TERMINATING. SUBJECT TO 238TH STREET NORTH.

18. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE LEASE AGREEMENT AMENDMENT FOR TILLABLE FARMLAND IN LAKE ELMO PARK

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RESERVE AND COTTAGE GROVE RAVINE REGIONAL PARK WITH GORDON W. HERMAN.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

HUMAN RESOURCES

COMMISSIONER MCMULLEN MOVED TO APPROVE THE MEET AND CONFER AGREEMENTS FOR 1990 COMPENSATION PACKAGE FOR DEPARTMENT HEADS AND CONFIDENTIAL EMPLOYEES AS FOLLOWS:

DEPARTMENT HEADS

1. DURATION: EFFECTIVE JANUARY 7, 1990 THROUGH JANUARY 5, 1991.
2. GENERAL ADJUSTMENT: 3.5%
3. HOSPITALIZATION: INCREASE FROM \$170 PER MONTH TO \$210 PER MONTH.
4. COMP. TIME: ALLOW INDIVIDUALS TO EXCEED 60 HOUR COMP TIME MAX DURING COURSE OF CALENDAR YEAR AS LONG AS COMP TIME MAX OF 60 HOURS IS ATTAINED BY END OF CALENDAR YEAR.
5. HOLIDAYS: ONE-HALF WORK DAY WHEN CHRISTMAS EVE FALLS ON A WEEK DAY.
6. SEVERANCE PAY: INCREASE BY \$300 TO PROVIDE AS FOLLOWS:

| | |
|-------------------------------|---------|
| AFTER TEN YEARS OF SERVICE | \$4,900 |
| AFTER TWENTY YEARS OF SERVICE | \$5,400 |

CONFIDENTIAL EMPLOYEES

1. DURATION: JANUARY 7, 1990 THROUGH JANUARY 5, 1991.
2. SALARY: INCORPORATE SALARY SCHEDULE ADJUSTMENTS AND PROVIDE 3.5% GENERAL INCREASE.
3. FLEXIBLE SPENDING ACCOUNT: INCORPORATE CURRENT MEMORANDUM OF AGREEMENT.
4. VACATION: INCREASE CASH-OUT PROVISION FROM 20 HOURS TO 40 HOURS.
5. SEVERANCE: INCREASE BY \$100.00.
6. HEALTH INSURANCE: INCREASE COUNTY CONTRIBUTION TO \$210.00 PER MONTH.
7. HOLIDAY: PROVIDE ONE-HALF DAY HOLIDAY (FOUR HOURS) FOR CHRISTMAS EVE WHEN IT IS A WEEKDAY.
8. SICK LEAVE: ELIMINATE SICK LEAVE DISINCENTIVE PROGRAM IF IT IS ELIMINATED FROM AN EXISTING EMPLOYEE GROUP'S TERMS AND CONDITIONS OF EMPLOYMENT EFFECTIVE ON THE FIRST DAY OF THE FIRST PAYROLL PERIOD FOLLOWING COUNTY ADOPTION OF THE 1990 TERMS AND CONDITIONS OF EMPLOYMENT.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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PUBLIC WORKS DEPARTMENTAPPOINTMENT OF COUNTY REGIONAL RAIL AUTHORITY MEMBERS

COMMISSIONER LARKIN MOVED TO APPOINT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS TO THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BUILDING COMMITTEE RECOMMENDATIONS

COMMISSIONER EVERT MOVED TO RATIFY RECOMMENDATIONS OF THE COUNTY BUILDING COMMITTEE AS FOLLOWS: APPROVAL OF THE SCHEMATIC DESIGN FOR THE LAW ENFORCEMENT CENTER AND AUTHORIZATION TO PROCEED WITH THE DESIGN DEVELOPMENT PHASE OF THE PROJECT; AUTHORIZATION FOR THE ARCHITECT TO PROCEED WITH DESIGN FOR THE PARKING STRUCTURE TO INCLUDE CONSTRUCTION DOCUMENTS FOR PHASE I AND PHASE II, WITH THE DESIGN TO ACCOMMODATE FUTURE EXPANSION TO PHASE III. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

THE INTERGOVERNMENTAL RELATIONS COORDINATOR PRESENTED A BRIEF LEGISLATIVE UPDATE.

STRATEGIC PLANNING PROCESS

COMMISSIONER LARKIN MOVED TO ADOPT **RESOLUTION NO. 90-36** AS FOLLOWS:

STRATEGIC PLANNING PROCESS: SELECTION OF STRATEGIC
ISSUES AND STRATEGY DEVELOPMENT TEAM MEMBERS

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS INITIATED THE CURRENT STRATEGIC PLANNING PROCESS, AUGUST 29, 1989, BY RESOLUTION NO. 89-88, AND

WHEREAS, A STRATEGIC PLANNING PROCESS AS DESCRIBED IN "A PLANNING GUIDE FOR STRATEGIC PLANNING IN WASHINGTON COUNTY" IS BEING FOLLOWED, AND

WHEREAS, COUNTY BOARD MEMBERS, DEPARTMENT HEADS AND REPRESENTATIVES OF THE MAJOR COUNTY ADVISORY GROUPS HAVE BEEN PARTICIPATING IN THE PROCESS, AND

WHEREAS, THE PARTICIPANTS HAVE RECEIVED INFORMATION CONCERNING FUTURE TRENDS, AND HAVE COMPLETED A REEXAMINATION OF THE COUNTY MISSION, DEVELOPMENT OF VISIONS FOR FUTURE DIRECTIONS AND ANALYSIS OF INTERNAL STRENGTHS/WEAKNESSES/ OPPORTUNITIES/THREATS, AND

WHEREAS, COUNTY BOARD MEMBERS, DEPARTMENT HEADS AND REPRESENTATIVES OF THE MAJOR ADVISORY GROUPS PARTICIPATED IN A STRATEGIC PLANNING RETREAT, JANUARY 12, 1990, DURING WHICH A SET OF STRATEGIC ISSUES WERE IDENTIFIED AND RANKED, AND

WHEREAS, THE NEXT STEPS IN THE STRATEGIC PLANNING PROCESS ARE SELECTION OF STRATEGIC ISSUES TO BE ADDRESSED AND

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STRATEGY FORMULATION, INCLUDING SELECTION OF STRATEGY DEVELOPMENT TEAMS,

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SELECTS THE FOLLOWING ISSUES AS DESCRIBED IN THE "WASHINGTON COUNTY STRATEGIC PLANNING 1990-1995 PROGRESS REPORT, MARCH 1990" TO BE ADDRESSED, AND

BE IT FURTHER RESOLVED THAT THE FOLLOWING INDIVIDUALS BE SELECTED TO SERVE AS MEMBERS OF STRATEGY DEVELOPMENT TEAMS TO ADDRESS THESE ISSUES:

PROPOSED STRATEGY DEVELOPMENT TEAMS

ISSUE #1: What is the county's level of responsibility in providing basic human services to vulnerable populations (such as health care, transportation, affordable housing, child care, protection, crisis services)?

| | |
|-----------------------|------------------------------------|
| Phil Pearson | Social Services Advisory Committee |
| Karen Zeleznak | Public Health Department |
| Lucy Chaves | Housing & Redevelopment Auth. |
| Mike Clancy | Social Services Department |
| Jim Schug | Social Services Department |
| Katie O'Brien | Public Health Advisory Committee |
| Donna Cairencross | Court Services |
| Dennis Johnson | Human Services, Inc. |
| Bob Crawford | Job Training Center |
| Chuck Schultz | State Health & Human Services |
| Janie O'Connor-Conlin | Minnesota Extension |
| Phill McMullen | Board Liaison |

ISSUE #2: How does the county assure and/or improve its environmental quality?

| | |
|----------------------|---|
| Doug Ryan | Public Health Department |
| Mark Mattson | Public Works Department |
| Jack Tunheim | Planning Advisory Committee |
| Curt Sparks | Solid Waste Advisory Committee |
| Judy Arends | Public Health Department |
| Helen Baker | Ground Water Advisory Committee |
| Bob Turrentine | Assistant County Attorney |
| Michael A. Robertson | State Representative-Pollution Control Agency |
| Dorothy Jackson | League of Women Voters |
| Mac Barlass | Minnesota Extension |
| Sally Evert | Board Liaison |

ISSUE #3: How should the county organize structurally to deliver services efficiently?

| | |
|----------------------------|--------------------------------|
| Chuck Swanson | County Administrator |
| Dick Stafford | Auditor-Treasurer |
| Sharon Klumpp | Municipalities |
| Mike Gripentrog | Management Information Systems |
| Mary Luth Public Health | |
| Russ Kirby | Planning Advisory Committee |
| Shari Bowers | Human Resources |
| Ed Kapler Facilities | |
| Ginny Erdahl | Support Staff |
| Joe Fogarty | Citizen |
| Len Price State Legislator | |
| Richard Arney | County Attorney |
| Jim Schug Social Services | |
| Dennis Hegberg | Board Liaison |

ISSUE #4: What are the county's priorities in allocating limited resources among preventive, intervention, and residential/incarceration/institutional care?

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Rick Backman
Sally Ruvelson
Dale Fuerstenberg
Jim Crawford

Bruce Santeere
Jim Jensen
Bob Crawford
Norm Carlson
Jerry Turnquist
Kenneth Maas
Richard Arney
Marie Sunlitis
Russ Larkin

Social Services Department
Court Services Department
County Sheriff
Community Corrections Advisory
Committee
School District 834
School District 833
Job Training Center
Citizen
Human Services
Judge
County Attorney
Court Administrator
Board Liaison


COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM ST. PETER'S UNITED CHURCH OF CHRIST CONCERNING THE FOUR FATALITIES ON HIGHWAY 36 AND GREELEY AVENUE; AND A LETTER FROM MCIT CONCERNING COUNTY PROPERTY APPRAISALS.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER LARKIN MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:30 A.M.


DONALD G. SCHEEL, CHAIRMAN
BOARD CHAIRMAN

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 20, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, AND HEGBERG. ABSENT COMMISSIONERS SCHEEL AND LARKIN. VICE-CHAIRMAN MCMULLEN PRESIDED. ALSO PRESENT WERE JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; AND RICHARD STAFFORD, AUDITOR-TREASURER.

THE COUNTY ATTORNEY ANNOUNCED THAT THE VICTIM WITNESS ASSISTANCE PROGRAM ITEM SCHEDULED FOR TODAY'S AGENDA HAS BEEN WITHDRAWN.

CONSENT CALENDAR

COMMISSIONER HEGBERG MOVED SECONDED BY COMMISSIONER EVERT TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE MARCH 6 BOARD MEETING MINUTES.
2. APPROVAL TO AMEND THE FEBRUARY 27, 1990 BOARD MEETING MINUTES TO INCLUDE A BID AWARD INADVERTENTLY OMITTED.
3. ADOPTION OF **RESOLUTION NO. 90-37** AS FOLLOWS:

CERTIFYING 1989 UNPAID WASTE
MANAGEMENT FEES AS ASSESSMENTS

WHEREAS, PURSUANT TO M.S. 400-08, ADOPTED IN 1984, WASHINGTON COUNTY IS AUTHORIZED TO ASSESS A SOLID WASTE MANAGEMENT SERVICE CHARGE; AND

WHEREAS, ON OCTOBER 1, 1985 THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVED ORDINANCE NUMBER 49 WHICH PROVIDES FOR THE ESTABLISHMENT OF A SOLID WASTE SERVICE CHARGE IN WASHINGTON COUNTY; AND

WHEREAS, ON SEPTEMBER 20, 1988 THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FORMALLY ADOPTED RESOLUTION NO. 88-77 WHICH ESTABLISHED ITS INTENT TO IMPLEMENT A SOLID WASTE MANAGEMENT SERVICE CHARGE; AND

WHEREAS, RESOLUTION 88-77 ESTABLISHED THOSE IMPROVED PROPERTY CLASSIFICATIONS TO WHICH THE SOLID WASTE MANAGEMENT SERVICE CHARGE WOULD BE APPLIED;

WHEREAS, RESOLUTION 88-82 AUTHORIZED A SOLID WASTE MANAGEMENT SERVICE CHARGE OF \$23.70 PER PARCEL;

NOW, THEREFORE, BE IT RESOLVED THAT THE UNPAID FEES BE CERTIFIED TO THE COUNTY AUDITOR. THESE FEES PLUS INTEREST OF SIX PERCENT SHALL BE EXTENDED TO THE PAYABLE 1991 TAX ROLLS BY THE COUNTY AUDITOR AS DEFINED IN WASHINGTON COUNTY ORDINANCE NO. 49.

4. AUTHORIZATION TO ADVERTISE FOR BIDS TO PURCHASE THE ATTORNEY'S OFFICE CONVENTIONAL FURNITURE FOR THE NEW GOVERNMENT CENTER ADDITION.

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5. AUTHORIZATION TO ADVERTISE FOR BIDS TO PURCHASE PHOTOCOPIER EQUIPMENT FOR VARIOUS COUNTY DEPARTMENTS.
6. AUTHORIZATION TO ADVERTIZE FOR BIDS TO PURCHASE OFFICE CHAIRS FOR THE NEW GOVERNMENT CENTER ADDITION.
7. AUTHORIZATION TO TRANSFER FUNDS WITHIN THE 1990 COMMUNITY SOCIAL SERVICES DEPARTMENT BUDGET (\$28,000 IN SERVICE 1313 FROM OBJECT CODE 6560 TO 6115).
8. APPROVAL TO APPOINT JUDITH RODINE TO THE PRIVATE INDUSTRY COUNCIL.
9. BIDS WERE RECEIVED AS FOLLOWS FOR REMOVAL OF THE COUNTY OWNED HEUER HOUSE:

| | |
|------------------------|------------|
| SEMPLE BUILDING MOVERS | \$8,758.96 |
| ST. PAUL, MN | |

| | |
|-----------------------|------------|
| EUGENE JOHN OSTENDORF | \$8,315.00 |
| OAK PARK HEIGHTS, MN | |

| | |
|--------------------|------------|
| OTTING HOUSEMOVERS | \$5,050.00 |
| LAKEVILLE, MN | |

APPROVAL TO AWARD CONTRACT FOR REMOVAL OF THE HEUER HOUSE, LOCATED ON 6141 PANAMA AVENUE EAST OF THE GOVERNMENT CENTER TO SEMPLE BUILDING MOVERS, ST. PAUL, MN, HIGHEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$8,758.96.

10. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF FEBRUARY, 1990.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONERS SCHEEL AND LARKIN ABSENT.

AUDITOR-TREASURER'S OFFICE

COMMISSIONER EVERT MOVED TO APPROVE OR DENY APPLICATIONS FOR ABATEMENT OF OR REFUND OF PENALTY AS FOLLOWS:

APPROVAL

METRO TITLE CORP., \$117.15; NORTH STAR TITLE, \$118.62; NATIONAL TITLE, \$242.60; UNIVERSAL TITLE INS. CO., \$330.05; UNIVERSAL TITLE INS. CO., \$6.65; MINNESOTA TITLE, \$366.35; HELEN C. SCHROEDER, \$150.73; UNIVERSAL TITLE INS. CO., \$252.50 AND GERALD CLEMAS, \$478.64.

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DENIAL

JAMES M. BOO; FIRST SECURITY TITLE; AND LANCE A. & SONORA GILBERTSON.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL AND LARKIN ABSENT.

GENERAL ADMINISTRATION

THE AUDITOR-TREASURER ADDRESSED THE BOARD AND REPORTED ON RECENT LEGISLATION CONCERNING TRUTH IN TAXATION INTRODUCED BY SENATOR DIESSNER.

COMMISSIONER EVERT MOVED THAT WASHINGTON COUNTY SUPPORTS THE PRESENT TIMETABLE FOR PILOT COUNTIES REGARDING TRUTH IN TAXATION AND IS NOT IN SUPPORT OF SENATE FILE 2588. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS SCHEEL AND LARKIN ABSENT.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

EXECUTIVE (CLOSED) SESSION

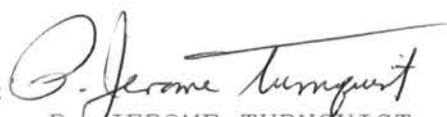
COMMISSIONER EVERT MOVED THAT THE BOARD GO INTO EXECUTIVE/CLOSED SESSION WITH THE COUNTY ATTORNEY FOR ATTORNEY CLIENT DISCUSSION REGARDING WASHINGTON COUNTY VERSUS HOME INSURANCE COMPANY SETTLEMENT. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS SCHEEL AND LARKIN ABSENT. THE TIME BEING 9:20 A.M. PRESENT FOR THE EXECUTIVE SESSION WAS COMMISSIONERS MCMULLEN, HEGBERG AND EVERT. STAFF PRESENT, RICHARD ARNEY, JERRY TURNQUIST AND SHEILA NEUBAUER. THE EXECUTIVE SESSION CONCLUDED AT 9:35 A.M.

VICE-CHAIRMAN MCMULLEN DECLARED THE COUNTY BOARD MEETING BACK IN REGULAR SESSION.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER HEGBERG MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS SCHEEL AND LARKIN ABSENT. THE MEETING ADJOURNED AT 9:35 A.M.

ATTEST:


P. JEROME TURNQUIST
DEPUTY ADMINISTRATOR


PHILLIP R. MCMULLEN, VICE-CHAIRMAN
COUNTY BOARD

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 27, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; MARY LUTH, DIRECTOR PUBLIC HEALTH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; LYLE DOERR, FACILITIES MANAGER; AND FRANK MADDEN, COUNTY LABOR NEGOTIATOR.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE MARCH 13 AND 20 BOARD MEETING MINUTES.
2. APPROVAL OF A ONE STEP (4%) SALARY RANGE ADJUSTMENT FOR THE COURT ADMINISTRATOR.
3. ADOPTION OF **RESOLUTION NO. 90-38** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC
ASSISTANCE ACTIONS FOR FEBRUARY

WHEREAS, MINNESOTA STATUTES, CHAPTER 393.07 ESTABLISHES THE POWERS AND THE DUTIES OF THE COUNTY WELFARE BOARD INCLUDING THE AUTHORITY TO OPEN, CLOSE, DENY, OR SUSPEND SERVICES AND GRANTS PROVIDED UNDER THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS IT ADMINISTERS; AND

WHEREAS, IN WASHINGTON COUNTY, THE POWERS AND DUTIES OF THE WELFARE BOARD ARE CARRIED OUT BY THE COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS ARE ADMINISTERED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE ALL SOCIAL SERVICE AND ECONOMIC ASSISTANCE ACTIONS FOR FEBRUARY AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

4. APPROVAL OF PROCLAMATION DESIGNATING THE WEEK OF MARCH 25, 1990 AS FAMILY CHILD PROVIDER WEEK.
5. APPROVAL OF RECOMMENDATION OF NEED FOR A RATE ADJUSTMENT FOR NEKTON ON IMPERIAL COURT (AN ICF-MR FACILITY).
6. ADOPTION OF **RESOLUTION NO. 90-39** AS FOLLOWS:

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RESOLUTION AUTHORIZING PARTICIPATION IN THE
MINNESOTA RENTAL REHABILITATION PROGRAM

WHEREAS, THE NEED TO REHABILITATE SUBSTANDARD RENTAL UNITS IN THE COUNTY OF WASHINGTON EXISTS; AND

WHEREAS, THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY DESIRES TO PARTICIPATE IN THE MINNESOTA RENTAL REHABILITATION PROGRAM, AND ADMINISTER IT IN ACCORDANCE WITH ALL APPLICABLE STATE AND FEDERAL REGULATIONS; AND

WHEREAS, IN ORDER TO PARTICIPATE IN THE PROGRAM IT IS NECESSARY FOR THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY TO FILE AN APPLICATION SIGNED BY THE EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY WITH THE MINNESOTA HOUSING FINANCE AGENCY.

THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY IS AUTHORIZED TO:

1. FILE APPLICATION FOR RENTAL REHABILITATION FUNDS WITH THE MINNESOTA HOUSING FINANCE AGENCY;
2. ADMINISTER THROUGH THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY ANY RENTAL REHABILITATION FUNDS THAT ARE AWARDED.
7. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR MARY FEIA, CENTRAL SERVICES, BEGINNING APRIL 2, 1990 THROUGH OCTOBER 2, 1990.
8. ADOPTION OF **RESOLUTION NO. 90-40** AS FOLLOWS:

NO PARKING ON CSAH 10 IN OAKDALE

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANYTIME" ON BOTH SIDES OF CSAH 10, FROM I-694 TO GREYSTONE AVENUE IN OAKDALE AFTER CONSTRUCTION AS SHOWN ON S.A.P. 185-121-11, AND

BE IT FURTHER RESOLVED THAT THE COUNTY ENGINEER IS AUTHORIZED AND DIRECTED TO ERECT AND MAINTAIN THE APPROPRIATE SIGNS AT THE ABOVE REFERENCED LOCATION.

9. AUTHORIZATION TO ADVERTISE FOR THE FURNISHING AND OPERATION OF A FOOD AND BEVERAGE CONCESSION AT SQUARE LAKE PARK AND POINT DOUGLAS PARK.
10. ADOPTION OF **RESOLUTION NO. 90-41** AS FOLLOWS:

RIGHT OF WAY ACQUISITION ON COUNTY ROAD 50

BE IT RESOLVED THAT WASHINGTON COUNTY PROCEED TO IMPROVE AND WIDEN COUNTY ROAD 50, FROM TRUNK HIGHWAY 61 TO JULY AVENUE SOUTH IN FOREST LAKE.

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AND THAT THE OFFICERS OF SAID COUNTY, INCLUDING THE COUNTY HIGHWAY ENGINEER, AND COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY, SHALL PROCEED AND ARE HEREBY AUTHORIZED TO PROCEED TO ACQUIRE BY PURCHASE OR CONDEMNATION, RIGHT OF WAY TO ESTABLISH SAID HIGHWAY PLUS SIGHT CORNERS AND THE NECESSARY DRAINAGE OR SLOPE EASEMENTS, AND SUCH OFFICERS ARE SPECIFICALLY AUTHORIZED TO TAKE SUCH ACTION AND EXECUTE SUCH INSTRUMENTS IF ANY BE NECESSARY, TO ACQUIRE SAID RIGHTS OF WAY.

11. ADOPTION OF **RESOLUTION NO. 90-42** AS FOLLOWS:

RIGHT OF WAY ACQUISITION ON COUNTY STATE
AID HIGHWAY 35

BE IT RESOLVED THAT WASHINGTON COUNTY PROCEED TO IMPROVE AND WIDEN COUNTY STATE AID HIGHWAY 35, FROM HADLEY AVENUE TO COUNTY STATE AID HIGHWAY 13 IN OAKDALE AND LAKE ELMO.

AND THAT THE OFFICERS OF SAID COUNTY, INCLUDING THE COUNTY HIGHWAY ENGINEER, AND COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY, SHALL PROCEED AND ARE HEREBY AUTHORIZED TO PROCEED TO ACQUIRE BY PURCHASE OR CONDEMNATION, RIGHT OF WAY TO ESTABLISH SAID HIGHWAY PLUS SIGHT CORNERS AND THE NECESSARY DRAINAGE OR SLOPE EASEMENTS, AND SUCH OFFICERS ARE SPECIFICALLY AUTHORIZED TO TAKE SUCH ACTION AND EXECUTE SUCH INSTRUMENTS IF ANY BE NECESSARY, TO ACQUIRE SAID RIGHTS OF WAY.

12. ADOPTION OF **RESOLUTION NO. 90-43** AS FOLLOWS:

RIGHT OF WAY ACQUISITION ON COUNTY ROAD 57

BE IT RESOLVED THAT WASHINGTON COUNTY PROCEED TO IMPROVE AND WIDEN COUNTY ROAD 57, FROM KEYSTONE AVENUE NORTH TO JEFFREY STREET IN THE CITY OF HUGO.

AND THAT THE OFFICERS OF SAID COUNTY, INCLUDING THE COUNTY HIGHWAY ENGINEER, AND COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY, SHALL PROCEED AND ARE HEREBY AUTHORIZED TO PROCEED TO ACQUIRE BY PURCHASE OR CONDEMNATION, RIGHT OF WAY TO ESTABLISH SAID HIGHWAY PLUS SIGHT CORNERS AND THE NECESSARY DRAINAGE OR SLOPE EASEMENTS, AND SUCH OFFICERS ARE SPECIFICALLY AUTHORIZED TO TAKE SUCH ACTION AND EXECUTE SUCH INSTRUMENTS IF ANY BE NECESSARY, TO ACQUIRE SAID RIGHTS OF WAY.

13. AUTHORIZATION TO ADVERTISE FOR BIDS FOR CP 90-5702, CP 90-1101, CP 90-2003 AND CP 90-2114 OVERLAYS.

14. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FOLLOWING SEASONAL REQUIREMENTS, CALCIUM CHLORIDE APPLIED, CHEMICAL WEED CONTROL, CORRUGATED STEEL PIPE, PLANT MIXED BITUMINOUS MATERIAL AND SURFACE INPLACE, LIMESTONE ROCK, SAND MATERIAL, SALT MATERIAL AND SEALCOATING.

MARCH 27, 1990

15. APPROVAL OF ADJUSTED USE RATES AND POLICIES FOR FILMING PROJECTS AT HISTORIC COURTHOUSE.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

COMMUNITY SOCIAL SERVICES

COMMISSIONER EVERT MOVED TO APPROVE THE 1990 CONTRACT WITH HUMAN SERVICES INC. TO PROVIDE PROFESSIONAL FAMILY-BASED SERVICES. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HUMAN RESOURCES

COMMISSIONER LARKIN MOVED TO RATIFY AND ACCEPT THE 1990-91 BARGAINING UNIT AGREEMENT WITH AFSCME CLERICAL/TECHNICAL AND PROFESSIONAL UNITS AS FOLLOWS:

1. DURATION: EFFECTIVE JANUARY 7, 1990 THROUGH JANUARY 4, 1992.
2. SALARY: INCORPORATE SALARY SCHEDULE ADJUSTMENTS FIRST YEAR AND PROVIDE 3.5% GENERAL INCREASE FIRST YEAR AND 4.0% INCREASE SECOND YEAR.
3. HOLIDAYS: ONE-HALF DAY (FOUR (4) HOURS) FOR CHRISTMAS EVE WHEN IT IS A WEEKDAY.
4. SEVERANCE PAY: INCREASE BY \$100 PER YEAR TO THE FOLLOWING:
1990 - \$4,150
1991 - \$4,250
5. SHIFT DIFFERENTIAL: (CLERICAL/TECHNICAL UNIT) INCREASE FROM \$.25 PER HOUR TO \$.35 PER HOUR EFFECTIVE FIRST DAY OF FIRST PAYROLL PERIOD FOLLOWING COUNTY BOARD ADOPTION OF AGREEMENT.
6. UNIFORM/SHERIFF'S DEPARTMENT: (CLERICAL/TECHNICAL UNIT) INCREASE CURRENT \$300 TO AMOUNTS PROVIDED FOR JAILERS IN 1990 AND 1991.
7. ON-CALL: (CLERICAL/TECHNICAL UNIT) PROVIDE COMPENSATION AT RATE OF \$1.50 PER HOUR FOR TIME EMPLOYEE DESIGNATED TO BE ON-CALL BY EMPLOYER.
8. HOSPITALIZATION: INCREASE COUNTY CONTRIBUTION BY \$40 FIRST YEAR AND \$20 SECOND YEAR TO PROVIDE THE FOLLOWING CONTRIBUTIONS:
1990 - \$210 PER MONTH
1991 - \$230 PER MONTH
9. FLEXIBLE SPENDING ACCOUNT: INCORPORATE CURRENT MEMORANDUM OF AGREEMENT AND INCREASE COUNTY CONTRIBUTION BY \$10 FOR 1991.
10. HOLIDAY PAY: (PROFESSIONAL UNIT) EMPLOYEES ASSIGNED TO WORK ON FAMILY HOLIDAYS SHALL BE ELIGIBLE FOR COMPENSATORY TIME AT THE RATE OF TIME AND ONE-HALF (1 1/2) THEIR REGULAR RATE PLUS EIGHT (8) HOURS OF HOLIDAY PAY (MEMORIAL DAY, JULY 4, CHRISTMAS DAY, LABOR DAY, THANKSGIVING AND NEW YEARS DAY).

MARCH 27, 1990

11. MISCELLANEOUS: OTHER LANGUAGE ITEMS OF CONTRACTUAL CLARIFICATION.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY

COMMISSIONER EVERT MOVED TO RATIFY AND ACCEPT THE 1990-91 BARGAINING AGREEMENT WITH THE ATTORNEY'S ASSOCIATION AS FOLLOWS:

1. DURATION: JANUARY 7, 1990 THROUGH JANUARY 4, 1992.
2. SALARY: INCREASE BY 3.5% FOR 1990 AND BY 4.0% FOR 1991.
3. HOLIDAYS: PROVIDE ONE-HALF DAY HOLIDAY (FOUR HOURS) FOR CHRISTMAS EVE WHEN IT IS A WEEKDAY.
4. VACATION: VACATION MAY BE CASHED OUT ONCE PER YEAR UP TO FORTY (40) HOURS ANNUALLY IF AT LEAST EIGHTY HOURS OF VACATION/COMPENSATORY TIME HAS BEEN USED IN THE PREVIOUS TWELVE MONTHS.
5. SEVERANCE: INCREASE BY \$100 EACH YEAR TO PROVIDE THE FOLLOWING:
1990 - \$4,150
1991 - \$4,250
6. HEALTH INSURANCE: INCREASE COUNTY CONTRIBUTION BY \$40 FIRST YEAR AND \$20 SECOND YEAR TO PROVIDE THE FOLLOWING:
1990 - \$210 PER MONTH
1991 - \$230 PER MONTH
7. COMPENSATORY TIME: PROVIDE CARRYOVER OF UP TO 60 HOURS OF COMPENSATORY TIME FROM ONE CALENDAR YEAR TO ANOTHER.
8. SICK LEAVE: ELIMINATE SICK LEAVE DISINCENTIVE PROGRAM IF IT IS ELIMINATED FROM AN EXISTING EMPLOYEE GROUP'S TERMS AND CONDITIONS OF EMPLOYMENT EFFECTIVE ON THE FIRST DAY OF THE FIRST PAYROLL PERIOD FOLLOWING COUNTY ADOPTION OF THE 1990-91 COLLECTIVE BARGAINING AGREEMENT.
9. MISCELLANEOUS: CORRECT TYPOGRAPHICAL ERRORS IN 7.4 AND 18.2 AND PROVIDE OTHER LANGUAGE CLARIFICATIONS.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER MCMULLEN MOVED TO APPROVE THE MEET AND CONFER AGREEMENT FOR 1990 COMPENSATION PACKAGE FOR CONFIDENTIAL SUPERVISORS AS FOLLOWS:

1. DURATION: JANUARY 7, 1990 THROUGH JANUARY 5, 1991.
2. SALARY: INCORPORATE SALARY SCHEDULE ADJUSTMENTS AND PROVIDE 3.5% GENERAL INCREASE.
3. FLEXIBLE SPENDING ACCOUNT: INCORPORATE CURRENT MEMORANDUM.
4. VACATION: INCREASE CASH-OUT PROVISION FROM 20 HOURS TO 40 HOURS.
5. SEVERANCE: INCREASE BY \$100.

MARCH 27, 1990

6. HEALTH INSURANCE: INCREASE COUNTY CONTRIBUTION TO \$210 PER MONTH.
7. HOLIDAYS: PROVIDE ONE-HALF DAY HOLIDAY (FOUR HOURS) FOR CHRISTMAS EVE WHEN IT IS A WEEKDAY.
8. SICK LEAVE: ELIMINATE SICK LEAVE DISINCENTIVE PROGRAM IF IT IS ELIMINATED FROM AN EXISTING EMPLOYEE GROUP'S TERMS AND CONDITIONS OF EMPLOYMENT EFFECTIVE ON THE FIRST DAY OF THE FIRST PAYROLL PERIOD FOLLOWING COUNTY ADOPTION OF THE 1990 TERMS AND CONDITIONS OF EMPLOYMENT.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COUNTY ATTORNEY

COMMISSIONER MCMULLEN MOVED TO ACCEPT FUNDS GRANTED BY DEPARTMENT OF CORRECTIONS FOR VICTIM WITNESS ASSISTANCE PROGRAMS IN THE AMOUNT OF \$13,660. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER MCMULLEN MOVED TO APPROVE THE HIRE OF A VICTIM WITNESS ASSISTANCE COORDINATOR AS A SPECIAL PROJECT POSITION. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS DEPARTMENT

LAW ENFORCEMENT CENTER ENVIRONMENTAL ASSESSMENT WORKSHEET

COMMISSIONER HEGBERG MOVED TO ADOPT RESOLUTION NO. 90-44 AS FOLLOWS:

LAW ENFORCEMENT CENTER ENVIRONMENTAL ASSESSMENT WORKSHEET

BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, AS THE RESPONSIBLE GOVERNMENT UNIT FOR THE ENVIRONMENTAL ASSESSMENT WORKSHEET (EAW) FOR THE PROPOSED WASHINGTON COUNTY LAW ENFORCEMENT CENTER AND GOVERNMENT CENTER EXPANSION, RECEIVING NO SIGNIFICANT PUBLIC RESPONSE AND FINDING NO SIGNIFICANT IMPACT FOLLOWING THE 30 DAY PUBLIC HEARING PERIOD, DOES ACCEPT THE EAW AS PREPARED AND WILL NOT REQUIRE THE PREPARATION OF AN ENVIRONMENTAL IMPACT STATEMENT (EIS).

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

ANNEXATION OF COUNTY-OWNED PROPERTY EAST OF PANAMA AVENUE

COMMISSIONER HEGBERG MOVED TO APPROVE THAT RESOLUTIONS BE FORWARDED TO THE CITIES OF OAK PARK HEIGHTS AND STILLWATER, FOR ANNEXATION OF

ADDITIONAL PARCELS OF COUNTY-OWNED PROPERTY EAST OF PANAMA AVE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT STATED THAT A NEIGHBORHOOD INFORMATIONAL MEETING WOULD BE OF BENEFIT TO THE SURROUNDING PROPERTY OWNERS TO VOICE THEIR CONCERNS AND QUESTIONS. IT WAS BOARD CONSENSUS TO PURSUE COMMUNICATION WITH THE CITIES OF OAK PARK HEIGHTS AND STILLWATER REGARDING THE ANNEXATION OF COUNTY-OWNED PROPERTY.

THE BOARD DISCUSSED THE WASTE MANAGEMENT SERVICE CHARGE RECENTLY MAILED TO PROPERTY OWNERS IN WASHINGTON COUNTY.

PUBLIC HEALTH/HUMAN RESOURCES

PUBLIC HEALTH AND HUMAN RESOURCES STAFF PRESENTED AN UPDATE ON 1989 WELLNESS PROGRAM ACTIVITIES. PAUL TERRY, PARK NICOLLET'S SHAPE PROGRAM, PRESENTED A SUMMARY OF THE 1989 EMPLOYEE WELLNESS SURVEY.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER LARKIN MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:45 A.M.


DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 3, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; RICHARD SLIVIK, DIRECTOR CENTRAL SERVICES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; RICHARD STAFFORD, AUDITOR-TREASURER; JIM SCHUG, DIRECTOR SOCIAL SERVICES; PAM MATTILA, AUDITOR-TREASURER'S OFFICE; AND MARY LUTH, DIRECTOR PUBLIC HEALTH.

CONSENT CALENDAR

COMMISSIONER EVERT MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE FOLLOWING APPLICATIONS FOR HOMESTEAD ABATEMENTS:

DANIEL T. ENGBRETSON ('90); JAMES & RUTH SLAUGHTER ('90); RICHARD AND MARY STANLEY ('90); LIN & RUTH LINDBECK ('90); JAMES & CAROL SILK ('90, '89 & '88); MICHAEL & BARBARA PROULX ('90 & '89); WILLIAM SHERMAN & SUSAN CRAN ('90 & '89); ORVILLE & NANCY ANDERSON ('90); RICHARD & ANNE WIER ('90); JOSEPH & JERI CHAVES ('90); JACK & BETTY MERWIN ('90); JIM & VIRGINIA ANDERSON ('90); ROBERT & SANDRA CEDERGREN ('90); PHIL GROTH ('90); JON CRAIG PAULSON ('90); JAMES ASCHENBRENER (1/2 '89); CHARLES & ELEANOR KETCHUM ('90); DAWN WALKER (1/2 '89); FRED WILKINSON ('90); MAYNERD & VERA SANDBERG ('90 & '89) MAYNERD & VERA SANDBERG ('90 & '89); VIRGIL & BARBARA WALKER ('90); DUANE & CYNTHIA ZAUDTHE ('90); DENNIS & MARY BOHL ('90 & '89); LINDA WADSWORTH ('90 & '89); CHRISTOPHER & LINDA CARLSON ('90 & 1/2 '89); GARY GILLESPIE ('90); NOEL & LEONORE BEASLEY ('90); AND DOUGLAS & HELEN DYBVIG ('90).

2. APPROVAL OF ON/SALE AND SUNDAY INTOXICATING LIQUOR LICENSE AND OFF/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR WILLOW POINT, FOREST LAKE TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.

3. APPROVAL OF 1990 CONTRACT WITH ADAPTED LIVING PROGRAMS TO PROVIDE HOME & COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.

4. APPROVAL OF 1990 CONTRACT WITH HUMAN SERVICES SUPPORT NETWORK TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.

APRIL 3, 1990

5. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR JOAN JOHNSON, PUBLIC HEALTH DEPARTMENT, MARCH 26 THROUGH APRIL 13, 1990.
6. AUTHORIZATION FOR LABOR RELATIONS CONSULTANT TO PROCEED TO ARBITRATION WITH OPERATING ENGINEERS LOCAL 49 ON BEHALF OF B. ENGSTROM; FURTHER AUTHORIZATION FOR ARBITRATION COSTS UP TO \$5,000 TO BE ALLOCATED FROM THE BOARD'S CONTINGENCY FUND.
7. ADOPTION OF **RESOLUTION NO. 90-45** AS FOLLOWS:

ADOPTION AND SUBMITTAL OF THE 1990-1994
WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN
(AMENDS RESOLUTION NO. 89-139)

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS CONSIDERED THE 1990-1994 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN COVERING A FIVE-YEAR PERIOD AND SETTING FORTH THE ESTIMATED SCHEDULE, TIMING AND DETAILS OF SPECIFIC CAPITAL IMPROVEMENTS BY YEAR, TOGETHER WITH THE ESTIMATED COST, THE NEED FOR THE IMPROVEMENT, AND SOURCES OF REVENUE TO PAY FOR THE IMPROVEMENT; AND

WHEREAS, IN PREPARING THE CAPITAL IMPROVEMENT PLAN, THE COUNTY BOARD OF COMMISSIONERS HAS CONSIDERED FOR EACH PROJECT AND FOR THE OVERALL PLAN:

1. THE CONDITION OF THE COUNTY'S EXISTING INFRASTRUCTURE, INCLUDING THE PROJECTED NEED FOR REPAIR OR REPLACEMENT;
2. THE LIKELY DEMAND FOR THE IMPROVEMENT;
3. THE ESTIMATED COST OF THE IMPROVEMENT;
4. THE AVAILABLE PUBLIC RESOURCES;
5. THE LEVEL OF OVERLAPPING DEBT IN THE COUNTY;
6. THE RELATIVE BENEFITS AND COSTS OF ALTERNATIVE USES OF THE FUNDS;
7. OPERATING COSTS OF THE PROPOSED IMPROVEMENTS; AND
8. ALTERNATIVES FOR PROVIDING SERVICES MORE EFFICIENTLY THROUGH SHARED FACILITIES WITH OTHER COUNTIES OR LOCAL GOVERNMENT UNITS; AND,

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AFTER PUBLIC NOTICE, CONDUCTED A PUBLIC HEARING ON DECEMBER 19, 1989, FOR THE PURPOSE OF RECEIVING COMMENTS ON THE PROPOSED 1990-1994 WASHINGTON COUNTY CAPITAL IMPROVEMENTS PLAN.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ADOPT THE 1990-1994 WASHINGTON COUNTY CAPITAL IMPROVEMENTS PLAN.

BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AUTHORIZE SUBMITTAL OF THE PLAN TO THE COMMUNITY DEVELOPMENT DIVISION OF THE MINNESOTA DEPARTMENT OF TRADE AND ECONOMIC DEVELOPMENT FOR THEIR APPROVAL.

8. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LEASING OF AGRICULTURAL LANDS IN PINE POINT PARK.

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9. AUTHORIZATION TO ADVERTISE FOR BIDS FOR HISTORIC COURTHOUSE HANDICAPPED ACCESSIBILITY PROJECT.
10. APPROVAL FOR BOARD CHAIRMAN TO EXECUTE REGISTERED LAND SURVEY NO. 113.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

CENTRAL SERVICES

CHAIRMAN SCHEEL MOVED TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF FILING CABINETS AND TABLES FOR THE NEW GOVERNMENT CENTER ADDITION. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER LARKIN MOVED TO APPROVE EXECUTION OF AGREEMENTS FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS AS FOLLOWS: CITY OF WOODBURY IN THE AMOUNT OF \$66,420; CITY OF BIRCHWOOD IN THE AMOUNT OF \$21,882 AND \$3,790.50 FOR THE CITIES OF MAHTOMEDI AND WILLERNIE; CITY OF STILLWATER IN THE AMOUNT OF \$50,137.50 AND \$13,912.50 FOR THE CITY OF OAK PARK HEIGHTS; FOREST LAKE TOWNSHIP IN THE AMOUNT OF \$21,766.50 AND \$22,575 FOR THE CITY OF FOREST LAKE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS DEPARTMENT

THE PARKS DIRECTOR APPEARED BEFORE THE BOARD AND REVIEWED FINDINGS FROM THE SQUARE LAKE PARK CITIZENS COMMITTEE REGARDING LOCATION OF A NEW BEACH BUILDING. COMMISSIONER MCMULLEN REQUESTED CONTINUED EMPHASIS ON HANDICAPPED ACCESSIBILITY AND WELCOME. IT WAS BOARD CONSENSUS THAT STAFF PROCEED WITH DESIGN AND RELATED SITE IMPROVEMENTS FOR THE NEW BEACH BUILDING.

AUDITOR-TREASURER'S OFFICE

THE AUDITOR-TREASURER APPEARED BEFORE THE BOARD AND PRESENTED A REVIEW OF THE AUDITOR-TREASURER'S OFFICE 1989 ANNUAL REPORT. 1990 PROPERTY TAX INFORMATION WAS PRESENTED BY GARY POSER.

GENERAL ADMINISTRATION

THE INTERGOVERNMENTAL RELATIONS COORDINATOR PRESENTED A LEGISLATIVE UPDATE.

APRIL 3, 1990

COMMISSIONER LARKIN MOVED TO ADOPT **RESOLUTION NO. 90-46** AS FOLLOWS:

STATE BUDGET CRISIS

WHEREAS, THE STATE OF MINNESOTA IS FACING A BUDGET CRISIS;

WHEREAS, COUNTY GOVERNMENT SUPPORTS SOME REASONABLE REDUCTIONS IN STATE AIDS TO COUNTIES IN CALENDAR YEAR 1990 AND SUBSEQUENT YEARS;

WHEREAS, COUNTY GOVERNMENT IS THE GOVERNMENTAL UNIT MOST DIRECTLY RESPONSIBLE FOR PROVIDING HUMAN SERVICES SUCH AS CHILD CARE, SERVICES TO THE MENTALLY ILL, RETARDED, CHEMICALLY DEPENDENT AND THE ELDERLY, AND SERVICES TO PROTECT VULNERABLE ADULTS AND CHILDREN;

WHEREAS, COUNTY GOVERNMENT WILL BE FORCED TO CUT SPENDING FOR SERVICES IN ORDER TO BALANCE BUDGETS IN 1990 AND BEYOND;

WHEREAS, COUNTY GOVERNMENT MUST RETAIN LOCAL CASH OPERATING BALANCES AND EMERGENCY RESERVES AT FISCALLY PRUDENT LEVELS;

WHEREAS, CUTS PROPOSED BY THE GOVERNOR AND THE MINNESOTA SENATE WOULD RESULT IN REDUCTIONS IN NECESSARY COUNTY "RAINY DAY FUNDS" AND IN BASIC AND NECESSARY SERVICES TO COUNTY CITIZENS;

WHEREAS, CUTS PROPOSED BY THE GOVERNOR AND THE MINNESOTA SENATE WOULD REQUIRE A SERIES OF DIFFICULT AND CONTROVERSIAL BUDGET DECISIONS RELATING TO BOTH 1990 AND 1991 BUDGETS THROUGHOUT THIS SUMMER AND EARLY FALL, WITH SERIOUS NEGATIVE CONSEQUENCES FOR THE ONGOING OPERATING OF COUNTY GOVERNMENTS;

NOW, THEREFORE BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS OPPOSES THE GOVERNOR'S AND SENATES' PROPOSALS TO CUT STATE AIDS TO COUNTIES IN UNREASONABLY HIGH AMOUNTS; AND SUPPORTS THE HOUSE OF REPRESENTATIVES' PROPOSALS FOR STATE CUTS; SUPPORTS THE HOUSE OF REPRESENTATIVES' POSITION TO USE \$100 MILLION OF THE "RAINY DAY FUND" IN ORDER TO BALANCE THE STATE BUDGET THIS BIENNIUM.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THE BOARD SET MONDAY, APRIL 16 AS THE DATE FOR AN OPEN HOUSE WITH ADJOINING PROPERTY OWNERS TO THE GOVERNMENT CENTER.

COMMISSIONER HEGBERG REQUESTED STAFF TO REVIEW THE VARIOUS COMPONENTS OF COMPOSTING AT THE NEXT BOARD MEETING.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM EHLERS AND ASSOCIATES REGARDING CITY OF COTTAGE GROVE TAX

APRIL 3, 1990

INCREMENT DISTRICT NO. 1-7; A LETTER FROM STILLWATER CITY ATTORNEY CONCERNING TAX INCREMENT FINANCING PLANS; A LETTER FROM DROWN & MOODY CONCERNING A PUBLIC HEARING FOR THE CITY OF BAYPORT PROPOSED TAX INCREMENT PLAN; AND A LETTER FROM BRIGGS AND MORGAN CONCERNING TAX INCREMENT FINANCING PLAN FOR THE CITY OF WOODBURY.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER LARKIN MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 11:00 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 10, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JIM SCHUG, DIRECTOR SOCIAL SERVICES; FRED FEUERPFEL, DIRECTOR JOB TRAINING; RICHARD SLIVIK, DIRECTOR CENTRAL SERVICES; MARY LUTH, DIRECTOR PUBLIC HEALTH; AND JUDY ARENDS, SOLID AND HAZARDOUS WASTE SUPERVISOR.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. DENIAL OF REQUEST FOR VOLUNTARY LAY-OFF STATUS FOR MARY SPRINGBORN IN COMMUNITY SOCIAL SERVICES DEPARTMENT.
2. APPROVAL OF 1990-91 CONTRACT WITH COMMONHEALTH CLINIC TO PROVIDE HEALTH EDUCATION SERVICES TO WASHINGTON COUNTY YOUTH.
3. ADOPTION OF **RESOLUTION NO. 90-47** AS FOLLOWS:

AMENDMENTS TO THE LOWER ST. CROIX RIVER
WATER SURFACE USE RULES

WHEREAS, ON JANUARY 22, 1990 THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES PREPARED AMENDMENTS TO THE LOWER ST. CROIX RIVER WATER SURFACE USE RULES WHICH WERE PUBLISHED IN THE STATE REGISTER; AND

WHEREAS, A SUGGESTION WAS MADE DURING THE 30 DAY COMMENT PERIOD TO ESTABLISH A SLOW-NO WAKE ZONE DURING TIMES OF HIGH WATER WHEN BOATING TRAFFIC IS HIGH;

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVES OF THE FOLLOWING RULE AMENDMENTS TO THE LOWER ST. CROIX RIVER WATER SURFACE USE RULES:

"G. IN THE AREA KNOWN AS AFTON-CATFISH BAR, LOCATED APPROXIMATELY AT MILE 11.5 TO 11.8 IN THE NAVIGATIONAL CHANNEL AS ESTABLISHED BY REGULATORY BUOYS; AND

H. BETWEEN THE DAM AT TAYLORS FALLS TO THE CONFLUENCE OF THE ST. CROIX RIVER WITH THE MISSISSIPPI RIVER, WHEN THE WATER LEVEL REACHES 683.0 FEET, MEAN SEA LEVEL, AS MEASURED AT THE STILLWATER GAUGE, FROM THE SATURDAY CLOSEST TO MAY 1 TO SEPTEMBER 30."

APRIL 10, 1990

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

HUMAN RESOURCES

COMMISSIONER MCMULLEN MOVED FOR APPROVAL OF THE MEET AND CONFER AGREEMENT WITH THE COUNTY ESSENTIAL SUPERVISORS FOR 1990 AS FOLLOWS:

1. DURATION: JANUARY 7, 1990 THROUGH JANUARY 5, 1991.
2. SALARY: INCORPORATE SALARY SCHEDULE ADJUSTMENTS AND PROVIDE 3.5% GENERAL INCREASE.
3. FLEXIBLE SPENDING ACCOUNT: INCORPORATE CURRENT MEMORANDUM.
4. VACATION: VACATION MAY BE CASHED OUT ONCE PER YEAR UP TO FORTY (40) HOURS ANNUALLY IF AT LEAST 80 HOURS OF VACATION/COMPENSATORY TIME HAS BEEN USED IN THE PREVIOUS TWELVE (12) MONTHS.
5. SEVERANCE: INCREASE BY \$100.
6. HEALTH INSURANCE: INCREASE COUNTY CONTRIBUTION TO \$210 PER MONTH.
7. HOLIDAYS: PROVIDE ONE-HALF DAY HOLIDAY (4 HOURS) FOR CHRISTMAS EVE WHEN IT IS A WEEKDAY.
8. SICK LEAVE: ELIMINATE SICK LEAVE DISINCENTIVE PROGRAM IF IT IS ELIMINATED FROM AN EXISTING EMPLOYEE GROUP'S TERMS AND CONDITIONS OF EMPLOYMENT EFFECTIVE ON THE FIRST DAY OF THE FIRST PAYROLL PERIOD FOLLOWING COUNTY ADOPTION OF THE 1990 TERMS AND CONDITIONS OF EMPLOYMENT.
9. UNIFORM ALLOWANCE: INCREASE BY \$25.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JOB TRAINING CENTER

COMMISSIONER LARKIN MOVED TO APPROVE THE JOB TRAINING CENTER PLANS FOR IIA, IIB, MYP, AND WAGNER-PEYSER AS PRESENTED FOR PROGRAM YEARS 1990-91. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

STAFF PRESENTED A SUMMARY OF THE 1990 SUMMER YOUTH PROGRAM.

CENTRAL SERVICES

THE CENTRAL SERVICES DIRECTOR REPORTED ON THE COST SAVINGS OF HIRING A TELECOMMUNICATIONS TECHNICIAN VERSUS THE CURRENT CONTRACT FOR SERVICE.

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE THE HIRE OF A TELECOMMUNICATIONS TECHNICIAN, PURSUANT TO ATTRACTION/RETENTION AGREEMENT WITH AFSCME. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

APRIL 10, 1990

PUBLIC HEALTH DEPARTMENT

PUBLIC HEALTH DEPARTMENT STAFF PRESENTED AN INFORMATION REPORT ON SOLID WASTE DISPOSAL OF CONSTRUCTION DEBRIS, TREE WASTE, HOUSEHOLD HAZARDOUS WASTE, AND COMPOSTING.

GENERAL ADMINISTRATION

COMMISSIONER HEGBERG MOVED TO AUTHORIZE AN ADDITIONAL \$50,000 (FROM FUND BALANCE) TO COMPLETE REPAIRS TO THE MARINE ON ST. CROIX 201 PROJECT. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT REPORTED THAT SEVERAL PUBLIC MEETINGS WILL BE SCHEDULED IN THE CITY OF STILLWATER CONCERNING THE PROPOSED LAW ENFORCEMENT CENTER; SAID PUBLIC MEETINGS TO REPLACE PREVIOUSLY SCHEDULED OPEN HOUSE MEETING FOR ADJACENT PROPERTY OWNERS.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER LARKIN MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:15 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 17, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND LARKIN. ABSENT COMMISSIONER HEGBERG. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JIM TRUDEAU, SHERIFF; FRED FEUERPFEL, DIRECTOR JOB TRAINING; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JON LARSON, VETERANS SERVICE OFFICER; RICHARD SLIVIK, DIRECTOR CENTRAL SERVICES; AND RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE MARCH 27 AND APRIL 3 AND 10 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-48** AS FOLLOWS:

REAPPOINTMENT OF COUNTY HIGHWAY ENGINEER

WHEREAS, MINNESOTA STATUTE 163.07 REQUIRES EACH COUNTY TO APPOINT AND EMPLOY A COUNTY HIGHWAY ENGINEER; AND

WHEREAS, THE WASHINGTON COUNTY BOARD HAS APPOINTED AND EMPLOYED DONALD C. WISNIEWSKI AS ITS COUNTY HIGHWAY ENGINEER; AND

WHEREAS, HIS EXISTING FOUR-YEAR APPOINTMENT EXPIRES ON APRIL 30, 1990; AND

WHEREAS, IT IS THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR TO REAPPOINT DONALD C. WISNIEWSKI TO ANOTHER FOUR-YEAR TERM;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DO HEREBY REAPPOINT DONALD C. WISNIEWSKI AS THE WASHINGTON COUNTY HIGHWAY ENGINEER FOR A FOUR-YEAR TERM EFFECTIVE MAY 1, 1990 THROUGH APRIL 30, 1994.

3. ADOPTION OF **RESOLUTION NO. 90-49** AS FOLLOWS:

TRANSFER OF FUNDS TO THE RESOURCE
RECOVERY PROJECT

WHEREAS, THE RAMSEY/WASHINGTON RESOURCE RECOVERY BOARD HAS ENTERED INTO AN ADDITIONAL CONTRACT WITH NSP TO FURTHER REDUCE THE AMOUNT OF WASTE GOING TO THE LANDFILL; AND

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WHEREAS, THE RESOURCE RECOVERY BOARD HAS PROMISED A THREE MONTH LEAD TIME BEFORE CHANGING RATES OF THE TIPPING FEES AT THE PLANT; AND

WHEREAS, THE RESOURCE RECOVERY BOARD HAD DECIDED NOT TO RAISE THEIR TIPPING RATES UNTIL AUGUST 1, 1990; AND

WHEREAS, THIS WILL CAUSE A CASH FLOW PROBLEM STARTING MAY 1, 1990 THE SHORTAGE WILL TOTAL ABOUT 800,000; AND

WHEREAS, WASHINGTON COUNTY'S SHARE IS 27 PERCENT; AND

WHEREAS, IT IS THE INTENT OF THE RESOURCE RECOVERY BOARD TO RETURN THE MONEY BY DECEMBER 31, 1991.

NOW, THEREFORE, BE IT RESOLVED THAT WASHINGTON COUNTY TRANSFER THE TOTAL OF \$216,000 TO THE RESOURCE RECOVERY BOARD PRIOR TO MAY 1, 1990.

4. APPROVAL OF APPLICATIONS FOR REDUCTION OF ASSESSED VALUES AS FOLLOWS:

| <u>NAME</u> | <u>PARCEL NUMBER</u> | <u>AMOUNT REDUCED TO/ YEAR PAYABLE</u> |
|-------------------------|----------------------|--|
| JOHN L. PERSON | 22118-8120 | 1,567.82 /88 |
| JOHN L. PERSON | 22118-8120 | 1,859.98 /89 |
| JOHN L. PERSON | 22118-8120 | REJECTED /90 |
| KEITH PEDERSON | 28890-2150 | REJECTED /87&88 |
| FRANCIS LITTLE | 28493-5240 | REJECTED /89 |
| RICHARD J. CARPENTER | 32288-2100 | 1,525.58 /90 |
| RICHARD J. CARPENTER | 32288-2110 | 1,552.82 /90 |
| DEAN & RUBY ATKINSON | 35029-2950 | 1,123.32 /89 |
| DEAN & RUBY ATKINSON | 35029-3050 | 268.30 /89 |
| N.S.P. CO. | 99936-0650 | 13,138.16 /90 |
| WILDWOOD BAY ASSOC. | 87884-2400 | 0 /90 |
| WILDWOOD BAY ASSOC. | 87880-2450 | 0 /90 |
| WILDWOOD BAY ASSOC. | 87880-2550 | 0 /90 |
| CITY OF ST. PAUL PARK | 68440-8650 | EXEMPT /90 |
| CITY OF ST. PAUL PARK | 68440-8600 | EXEMPT /90 |
| CITY OF STILLWATER | 09326-2800 | REJECTED /89 |
| LOU SCHLEY | 10691-6020 | 2,386.18 /89 |
| LOU SCHLEY | 10691-6020 | 2,463.54 /90 |
| THOMAS FREDRICKSON | 10603-2650 | 667.32 /90 |
| KENT & GRETCHEN DUBBE | 73460-2700 | REJECTED /90 |
| BYRON & CAROLYN NESHEIM | 73615-2570 | 3,841.82 /90 |
| 3M COMPANY | 72035-2350 | 4,355.06 /88 |
| 3M COMPANY | 72035-2350 | 4,719.68 /89 |
| 3M COMPANY | 72035-2350 | 4,796.80 /90 |
| HARVEY WESTBERG | 81720-2150 | 701.74 /89 |
| WILLIAM HUERSTEL | 81741-2100 | 397.82 /90 |
| WILLIAM HUERSTEL | 81741-2150 | 397.82 /90 |
| N.S.P. CO. | 99996-0385 | 11,784.92 /90 |

5. APPROVAL OF ON/SALE NON-INTOXICATING LIQUOR LICENSE FOR SAWMILL GOLF CLUB, GRANT TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.

6. BIDS WERE RECEIVED AS FOLLOWS FOR PURCHASE OF OFFICE CHAIRS FOR THE NEW GOVERNMENT CENTER ADDITION:

FACILITY SYSTEMS, INCORPORATED

\$30,354.73

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APPROVAL TO AWARD THE BID FOR PURCHASE OF OFFICE CHAIRS IN THE NEW GOVERNMENT CENTER TO FACILITY SYSTEMS, INCORPORATED, MINNEAPOLIS, MN, ONLY RESPONSIBLE BIDDER AT A DISCOUNT OF 53% OF LIST PRICE FOR HERMAN MILLER OFFICE CHAIRS.

7. APPROVAL OF 1990 CONTRACT WITH MED HOME CARE EQUIPMENT, FOR SUPPLIES AND DURABLE MEDICAL EQUIPMENT FOR WAIVERED SERVICE CLIENTS.
8. APPROVAL OF 2% MERIT PAY INCREASE FOR THE COUNTY ADMINISTRATOR RETROACTIVE TO 1/7/90.
9. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR MARY LILLEHEI, PUBLIC HEALTH DEPARTMENT, BEGINNING JULY 5 THROUGH NOVEMBER 9, 1990.
10. ADOPTION OF **RESOLUTION NO. 90-50** AS FOLLOWS:

JOINT POWERS AGREEMENT AMENDMENT

WHEREAS, THE JOINT POWERS AGREEMENT BETWEEN THE COUNTIES PROVIDES FOR A ONE YEAR TERM FOR THE PROJECT BOARD CHAIR TO ROTATE ON AN ANNUAL BASIS BETWEEN COMMISSIONERS FROM EACH COUNTY; AND

WHEREAS, THIS IS A COMPLEX PROJECT, REQUIRING INTENSE INVOLVEMENT BY PROJECT BOARD MEMBERS IN THE DECISION MAKING PROCESS; AND

WHEREAS, GREATER CONTINUITY IN DIRECTION OF THE PROJECT WILL RESULT IF THE CHAIR AND VICE CHAIR SERVE TWO YEAR TERMS.

NOW, THEREFORE, BE IT RESOLVED THE RAMSEY AND WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD RECOMMENDS TO THE COUNTY BOARDS THAT THE JOINT POWERS AGREEMENT BETWEEN THE COUNTIES BE AMENDED TO PROVIDE FOR THE CHAIR TO SERVE A TWO YEAR TERM ALTERNATING BETWEEN COMMISSIONERS FROM EACH COUNTY.

11. INFORMATION ONLY - COUNTY RECORDER FEES FOR THE MONTH OF MARCH, 1990.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED; COMMISSIONER HEGBERG ABSENT.

SHERIFF'S OFFICE

THE SHERIFF APPEARED BEFORE THE BOARD AND STATED THAT BIDS WERE RECEIVED AS FOLLOWS FOR THE PURCHASE OF HOME DETENTION ELECTRONIC MONITORING EQUIPMENT:

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| | |
|---------------------------|----------------------|
| VERICON SYSTEMS, INC. | \$21,900 (RENT ONLY) |
| BI INC. | \$47,500 |
| DIGITAL PRODUCTS | \$50,500 |
| MITSUBISHI ELECTRIC SALES | \$70,800 |

COMMISSIONER EVERT MOVED TO AWARD THE BID TO PURCHASE HOME DETENTION ELECTRONIC MONITORING EQUIPMENT TO BI INC., BOULDER COLORADO, LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$47,500. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

JOB TRAINING CENTER

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 90-51** AS FOLLOWS:

SUBSTATE PLAN FOR EDWAAA ECONOMIC DISLOCATION AND WORKERS ADJUSTMENT ASSISTANCE ACT

WHEREAS, THE STATE OF MINNESOTA IS ELIGIBLE FOR FUNDING UNDER EDWAAA; AND

WHEREAS, THE STATE HAS BEEN DIVIDED INTO SUBSTATE AREAS, WITH RAMSEY AND WASHINGTON COUNTY DESIGNATED AS ONE COMBINED SUCH AREA, REFERRED TO AS EDWAAA SUBSTATE AREA #11 WITH RAMSEY COUNTY ASSIGNED AS THE AUTHORIZED REPRESENTATIVE; AND

WHEREAS, RAMSEY COUNTY HAS DRAFTED A SUBSTATE PLAN THAT SPELLS OUT HOW SERVICES TO ELIGIBLE DISLOCATED WORKERS IN THE TWO COUNTY SUBSTATE AREAS WILL BE PROVIDED; AND

WHEREAS, THIS PLAN HAS BEEN REVIEWED BY THE JOB TRAINING CENTER DIRECTOR AND FOUND TO BE IN COMPLIANCE;

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE THIS PLAN FOR PROGRAM YEAR 1990 WHICH RUNS FROM JULY 1, 1990 TO JUNE 30, 1991.

COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

VETERANS SERVICE OFFICE

THE VETERANS SERVICE OFFICER APPEARED BEFORE THE BOARD AND PRESENTED THE VETERANS SERVICE OFFICE 1989 ANNUAL REPORT.

HUMAN RESOURCES

RULES AND REGULATIONS SECTION 21

THE FIRST ASSISTANT COUNTY ATTORNEY APPEARED BEFORE THE BOARD AND PRESENTED LEGAL GUIDELINES FOR APPROVAL OF PERSONNEL RULES AND

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REGULATIONS SECTION 21 CONCERNING POLITICAL ACTIVITIES OF EMPLOYEES. COMMISSIONER MCMULLEN MOVED TO APPROVE SECTION 21 OF THE PERSONNEL RULES AND REGULATIONS AS PRESENTED. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

1990-91 LABOR AGREEMENT

COMMISSIONER LARKIN MOVED TO RATIFY THE 1990-91 LABOR AGREEMENT WITH THE SUPERVISORS ASSOCIATION RETROACTIVE TO 1/7/90 UNLESS SO STATED IN THE BARGAINING AGREEMENT AND AS FOLLOWS:

1. DURATION: JANUARY 7, 1990 THROUGH JANUARY 4, 1992.
2. SALARIES: INCORPORATE ATTACHED ADJUSTMENTS AND PROVIDE EFFECTIVE 1990 3.5% GENERAL INCREASE AND EFFECTIVE 1991 4.0% GENERAL INCREASE.
3. SICK LEAVE: IN THE EVENT THE COUNTY AGREES TO ELIMINATE THE APPLICATION OF THE SICK LEAVE PROGRAM AS SET FORTH IN ARTICLE 8.10 FOR ANY COUNTY BARGAINING UNIT WHICH CURRENTLY HAS A SIMILAR PROVISION, ARTICLE 8.10 WILL BE ELIMINATED IN THIS AGREEMENT EFFECTIVE THE FIRST DAY OF THE FIRST PAYROLL PERIOD FOLLOWING COUNTY ADOPTION OF THE COLLECTIVE BARGAINING AGREEMENT.
4. SEVERANCE PAY: ARTICLE 10.1(3) 1990 - \$4,600.00
1991 - \$4,700.00
5. HEALTH INSURANCE: AMEND ARTICLE 17.1 AS FOLLOWS:
1990 - \$210.00 PER MONTH
1991 - \$230.00 PER MONTH
6. FLEXIBLE SPENDING ACCOUNT: INCORPORATE MEMORANDUM OF AGREEMENT INTO ARTICLE 17.4 AND INCREASE CONTRIBUTION EFFECTIVE 1991 BY \$10.00.
7. HOLIDAYS: AMEND ARTICLE 5.1 TO PROVIDE ONE-HALF DAY HOLIDAY (FOUR HOURS) FOR CHRISTMAS EVE WHEN IT OCCURS ON A WEEKDAY.
8. VACATIONS: AMEND ARTICLE 7.8 BY INCREASING CASH-OUT PROVISION FROM 20 HOURS TO 40 HOURS.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

PUBLIC WORKS DEPARTMENT

THE PUBLIC WORKS DIRECTOR AND ROGER WILLIAMS, STATE PLANNING AGENCY, APPEARED BEFORE THE BOARD AND OUTLINED THE PROCESS USED BY THE OFFICE OF DISPUTE RESOLUTION THAT COULD BE USED TO MEDIATE DIFFERENCES BETWEEN THE COUNTY AND THE CITY OF AFTON ON THE PROPOSED CSAH 21 PROJECT. COMMISSIONER MCMULLEN MOVED TO APPROVE THE USE OF THE OFFICE OF DISPUTE RESOLUTION TO MEDIATE DIFFERENCES BETWEEN THE COUNTY AND THE CITY OF AFTON ON PROPOSED CSAH 21 PROJECT. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

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GENERAL ADMINISTRATION

THE INTERGOVERNMENTAL RELATIONS COORDINATOR PRESENTED A BRIEF LEGISLATIVE UPDATE.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE STATE OF MINNESOTA CONCERNING PROPOSED RULES RELATING TO INFECTIOUS WASTE MANAGEMENT, REFERRED TO THE PUBLIC HEALTH DEPARTMENT.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER LARKIN AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT. THE MEETING ADJOURNED AT 10:30 A.M., FOLLOWED BY A BOARD WORKSHOP.

BOARD WORKSHOP WITH COMMUNITY SOCIAL SERVICES

THE BOARD OF COMMISSIONERS HELD A WORKSHOP SESSION WITH COMMUNITY SOCIAL SERVICES DEPARTMENT TO DISCUSS CHILD PROTECTIVE SERVICES IN WASHINGTON COUNTY. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP WERE: COMMISSIONERS EVERT, MCMULLEN AND SCHEEL; STAFF PRESENT, JERRY TURNQUIST, JIM SCHUG, RICHARD ARNEY, CHUCK SWANSON, RICK BACKMAN, SALLY BORICH AND JIM TRUDEAU. THE WORKSHOP SESSION CONCLUDED AT 12:00 NOON.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 24, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; RICHARD SLIVIK, DIRECTOR CENTRAL SERVICES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; AND PAT STORY, RESOURCE RECOVERY PROJECT MANAGER.

THE BOARD MEETING WAS PRECEDED BY A COFFEE RECEPTION IN RECOGNITION OF VOLUNTEERS WHO SERVE ON COUNTY ADVISORY COMMITTEES.

CONSENT CALENDAR

COMMISSIONER MCMULLEN MOVED, SECONDED BY COMMISSIONER EVERT TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. ADOPTION OF **RESOLUTION NO. 90-52** AS FOLLOWS:

REVIEW OF PROPOSED STATE WILDLIFE
LAND ACQUISITION

IN ACCORDANCE WITH MINNESOTA STATUTES 97A.145, SUBD. 2, THE COMMISSIONER OF THE DEPARTMENT OF NATURAL RESOURCES ON MARCH 9, 1990 PROVIDED THE COUNTY BOARD AND THE APPROPRIATE TOWN OFFICERS WITH A DESCRIPTION OF LANDS TO BE ACQUIRED BY THE STATE OF MINNESOTA FOR WATER AND WILDLIFE CONVERSATION PURPOSES.

LANDS TO BE ACQUIRED ARE DESCRIBED AS FOLLOWS:

THAT PART OF THE SW 1/4 OF SECTION 19, TOWNSHIP 32 NORTH, RANGE 21 WEST DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SW 1/4; THENCE SOUTH 00 23' 19" EAST 407.5 FEET ALONG THE WEST LINE OF SAID SW 1/4 TO THE POINT OF BEGINNING; THENCE EAST 251.8 TO THE WESTERLY BOUNDARY OF BASSWOOD ESTATES; THENCE SOUTH 03 22' 49" EAST 990 FEET ALONG THE WESTERLY BOUNDARY OF BASSWOOD ESTATES; THENCE SOUTH 83 22' 41" EAST 600 FEET ALONG THE SOUTHERLY BOUNDARY OF BASSWOOD ESTATES; THENCE NORTH 82 37' 11" EAST 300 FEET, MORE OR LESS, ALONG THE SOUTHERLY BOUNDARY OF BASSWOOD ESTATES TO THE DRAINAGE DITCH; THENCE SOUTHEASTERLY AND SOUTHWESTERLY 1400 FEET, ALONG SAID DRAINAGE DITCH TO THE SOUTHLINE OF SAID SW 1/4 THENCE WEST 1520 FEET, MORE OR LESS, ALONG THE SOUTH LINE OF SAID SW 1/4 TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH 2232.5 FEET, MORE OR LESS, ALONG THE WEST LINE OF SAID SW 1/4 TO THE POINT OF BEGINNING; CONTAINING 49.9 ACRES, MORE OR LESS.

IT IS HEREBY RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY ON APRIL 24, 1990, THAT THE STATE'S PROPOSED ACQUISITION OF THE ABOVE DESCRIBED PROPERTY BE APPROVED.

APRIL 24, 1990

2. APPROVAL TO PROCLAIM THE WEEK OF APRIL 22 - 28 AS WASHINGTON COUNTY VOLUNTEER RECOGNITION WEEK.

3. APPROVAL OF THE FOLLOWING APPLICATIONS FOR HOMESTEAD ABATEMENTS:

DONALD & KAREN ANDERSON, ('90); THERESA FANTINI, ('90); SHIRLEY GILE, ('88 & '89); LOWELL & BERNADINE ROSS, ('90); HARLEY RAYKOWSKI, ('88, '89 & '90); DAVID & CINDY VICK, ('89); JOHN & KATHERINE HENNEN, ('90); PATRICK & JILL KLAREN, ('90); DAVID & MELISSA WERPY, ('90); CHRISTIAN & DENISE AKALE, ('90); ROBERT & PATRICIA KRUSELL, ('89 & '90); JOHN & DOLORES PETERSON, ('90); GREGORY MOSER, ('90); BRIAN & KATHLEEN CROMBIE, ('90); JOSEPH & JERI CHAVES, ('90).

4. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR VANNELLI'S ON THE GREEN, FOREST LAKE TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.

5. ADOPTION OF **RESOLUTION NO. 90-53** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC
ASSISTANCE ACTIONS FOR MARCH

WHEREAS, MINNESOTA STATUTES, CHAPTER 393.07 ESTABLISHES THE POWERS AND THE DUTIES OF THE COUNTY WELFARE BOARD INCLUDING THE AUTHORITY TO OPEN, CLOSE, DENY, OR SUSPEND SERVICES AND GRANTS PROVIDED UNDER THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS IT ADMINISTERS; AND

WHEREAS, IN WASHINGTON COUNTY, THE POWERS AND DUTIES OF THE WELFARE BOARD ARE CARRIED OUT BY THE COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS ARE ADMINISTERED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE ALL SOCIAL SERVICE AND ECONOMIC ASSISTANCE ACTIONS FOR MARCH AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

6. APPROVAL TO SUBMIT GRANT APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES FOR SERVICES TO ADULTS WITH MENTAL ILLNESS IN RESIDENTIAL FACILITIES (RULE 12).
7. APPROVAL TO SUBMIT GRANT APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES FOR COMMUNITY SUPPORT SERVICES TO PERSONS WITH SERIOUS AND PERSISTENT MENTAL ILLNESS (RULE 14).
8. APPROVAL OF 1990 EMERGENCY SOCIAL SERVICES CONTRACT WITH ST. PAUL CHAPTER OF THE AMERICAN RED CROSS.

APRIL 24, 1990

- 9. APPROVAL OF SPECIAL PROJECT UTILITY WORKER I IN FACILITIES DEPARTMENT EFFECTIVE MAY 3 THROUGH AUGUST 3, 1990 DUE TO ABSENCE OF A PERMANENT EMPLOYEE.
- 10. AUTHORIZATION TO MAKE FINAL PAYMENT TO THE CITY OF STILLWATER, FOREST LAKE TOWNSHIP, AND BIRCHWOOD FOR THE 1990 CURBSIDE RECYCLING GRANT.
- 11. APPROVAL TO EXECUTE AN AGREEMENT WITH THE CITY OF OAKDALE FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$61,870.
- 12. APPROVAL TO EXECUTE AN AGREEMENT WITH THE TOWNSHIP OF NEW SCANDIA FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$10,300.
- 13. APPROVAL TO EXECUTE AN AGREEMENT WITH THE CITY OF ST. PAUL PARK FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$17,070.
- 14. APPROVAL TO EXECUTE AN AGREEMENT WITH THE CITY OF NEWPORT FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$13,670.
- 15. APPROVAL TO EXECUTE AN AGREEMENT WITH THE CITIES OF AFTON AND ST. MARY'S POINT FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$10,857.
- 16. BIDS WERE RECEIVED AS FOLLOWS FOR LEASE OF CROPLAND AT PINE POINT:

| | |
|------------------|---------|
| BERWALD, KENNETH | \$37.87 |
| LEPINSKI, JERRY | \$45.75 |

APPROVAL TO AWARD BID FOR LEASE OF CROPLAND AT PINE POINT TO JERRY LEPINSKI, STILLWATER, MN, HIGHEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$45.75.

- 17. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE SPECIAL USE PERMIT FOR LAKE ELMO PARK RESERVE WITH THE EAST SIDE YMCA OF ST. PAUL.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

RESOURCE RECOVERY PROJECT - TIPPING FEE

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 90-54** AS FOLLOWS

APRIL 24, 1990

RESOURCE RECOVERY TIPPING FEE

WHEREAS, RAMSEY AND WASHINGTON COUNTIES ARE AUTHORIZED BY THE JOINT POWERS AGREEMENT DATED DECEMBER 30, 1986 TO ESTABLISH BY RESOLUTION THE TIPPING FEE PROPOSED BY THE PROJECT BOARD;

WHEREAS, THE RAMSEY AND WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD RECOMMENDED A TIPPING FEE OF \$66.79 PER TON, EFFECTIVE AUGUST 1, 1990 THROUGH DECEMBER 31, 1991.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVE A TIPPING FEE OF \$66.79, EFFECTIVE AUGUST 1, 1990 THROUGH DECEMBER 31, 1991.

BE IT FURTHER RESOLVED, THAT THIS FEE SHALL REMAIN CONSTANT UNLESS THERE ARE INCREASES IMPOSED BY FEDERAL, STATE OR LOCAL GOVERNMENTAL UNITS. THESE INCREASES MAY BE PASSED DIRECTLY ON TO HAULERS WITHOUT A NINETY (90) DAY NOTICE. (SEE RESOURCE RECOVERY PROJECT RESOLUTION 89-RR-10, MAY 22, 1989).

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

CENTRAL SERVICES DEPARTMENT

THE CENTRAL SERVICES DIRECTOR PRESENTED A REVIEW OF BIDS RECEIVED FOR CONVENTIONAL STYLE WOOD FURNITURE FOR THE COUNTY ATTORNEY'S OFFICE IN THE NEW GOVERNMENT CENTER ADDITION. THE WOOD STYLE FURNITURE WAS REQUESTED BY THE COUNTY ATTORNEY'S OFFICE AS AN ALTERNATIVE TO THE STANDARD MODULAR FURNITURE USED THROUGHOUT THE GOVERNMENT CENTER. THE COUNTY ATTORNEY ADDRESSED THE BOARD AND RECOMMENDED THAT ALL BIDS BE REJECTED AND THAT NEW FURNITURE NOT BE ORDERED FOR THE COUNTY ATTORNEY'S OFFICES.

COMMISSIONER LARKIN MOVED TO REJECT THE BIDS RECEIVED FOR CONVENTIONAL STYLE WOOD FURNITURE IN THE COUNTY ATTORNEY'S OFFICES. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENTUPDATE ON STATUS OF SW-1

THE PUBLIC HEALTH DIRECTOR PRESENTED AN UPDATE ON THE STATUS OF SW-1 (LAKE JANE LANDFILL) INCLUDING A SUMMARY OF RESIDENTIAL WELL SAMPLING RELATED TO VOLATILE ORGANIC COMPOUNDS AND LEAD, LONG TERM WATER SUPPLY ANALYSIS, AN UPDATE ON DISCUSSION WITH CITY OF LAKE ELMO, AND INCLUDING MPCA DIRECTION TO COUNTIES FOR REMEDIAL ACTIVITIES IN 1990.

APRIL 24, 1990

VIK REZONING REQUEST

COMMISSIONER LARKIN MOVED TO ADOPT WASHINGTON COUNTY ORDINANCE NO. 81 AS FOLLOWS:

ZONING ORDINANCE AMENDMENT

WASHINGTON COUNTY
ORDINANCE NO. 81

AN ORDINANCE AMENDING THE WASHINGTON COUNTY ZONING ORDINANCE REGULATING LAND USE IN WASHINGTON COUNTY.

THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY ORDAINS:

SECTION 1: THE WASHINGTON COUNTY ZONING ORDINANCE IS HEREBY AMENDED BY PLACING THE FOLLOWING LEGALLY DESCRIBED PROPERTY IN THE R-4 (RESIDENTIAL) ZONING DISTRICT:

THE EAST 660 FEET OF THE NORTH 495 FEET (30 RODS) OF GOVERNMENT LOT 4, AND THAT PART OF THE EAST 660 FEET OF GOVERNMENT LOT 3, ALL IN SECTION 3, T32N, R21W, LYING SOUTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE SOUTHEAST CORNER OF SAID GOVERNMENT LOT 3; THENCE WESTERLY, ALONG THE SOUTH LINE OF GOVERNMENT LOT 3, A DISTANCE OF 320 FEET; THENCE NORTHWESTERLY, DEFLECTING TO THE RIGHT 46 DEGREES 00 MINUTES 00 SECONDS, A DISTANCE OF 480 FEET, MORE OR LESS, TO THE WEST LINE OF SAID EAST 660 FEET AND THERE TERMINATING.

SECTION 2: THE ZONING ADMINISTRATOR IS HEREBY DIRECTED TO CHANGE THE WASHINGTON COUNTY ZONING ORDINANCE IN ACCORDANCE WITH THE FOREGOING INSTRUMENT.

SECTION 3: EFFECTIVE DATE. THIS ORDINANCE SHALL BE AND IS HEREBY DECLARED TO BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND PUBLICATION ACCORDING TO LAW.

PASSED BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, MINNESOTA THIS 24TH DAY OF APRIL, 1990.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATIONAMENDED COUNTY GROUND WATER PLAN

COMMISSIONER LARKIN MOVED TO ADOPT RESOLUTION NO. 90-55 AS FOLLOWS:

COUNTY-WIDE GROUND WATER PLAN
(AMENDS RESOLUTION NO. 89-66)

WHEREAS, APPROXIMATELY 3 OF EVERY 4 MINNESOTANS, INCLUDING WASHINGTON COUNTY RESIDENTS, DEPEND ON GROUNDWATER FOR THEIR DRINKING WATER SUPPLY AND AN ESTIMATED 36.3% OF THE POPULATION IS SERVED BY PRIVATE WATER WELL SYSTEMS, AND

APRIL 24, 1990

WHEREAS, THERE IS A GROWING CONCERN OVER THE IMPACT OF HUMAN ACTIVITIES ON GROUNDWATER QUALITY, AND

WHEREAS, WASHINGTON COUNTY HAS IDENTIFIED AN INCREASING NUMBER OF CASES OF SIGNIFICANT CONTAMINATION OR DEGRADATION OF GROUNDWATER IN THE PAST DECADE, AND

WHEREAS, THE 1988-89 WASHINGTON COUNTY COMMUNITY HEALTH SERVICES PLAN IDENTIFIED GROUNDWATER QUALITY AS A SIGNIFICANT PUBLIC HEALTH PROBLEM WARRANTING PRIORITY ATTENTION IN 1988-89, AND

WHEREAS, THE GOAL OF WASHINGTON COUNTY IS TO INSURE THAT RESIDENTS WILL HAVE ACCESS TO POTABLE WATER AND PREVENT FURTHER CONTAMINATION OF GROUNDWATER WITHIN THE COUNTY, AND

WHEREAS, THE 1987 MINNESOTA LEGISLATURE AUTHORIZED METROPOLITAN COUNTIES TO PREPARE AND ADOPT GROUNDWATER MANAGEMENT PLANS FOR THE PROTECTION, PRESERVATION, AND PROPER MANAGEMENT OF GROUNDWATER RESOURCES, AND

WHEREAS, THE STATE OF MINNESOTA, THROUGH ITS BOARD OF WATER AND SOIL RESOURCES, HAS MADE A \$15,600 GRANT AVAILABLE TO WASHINGTON COUNTY TO ASSIST THE COUNTY IN DEVELOPING A COUNTY GROUNDWATER PLAN; AND

WHEREAS, THE TERMS OF THE STATE GRANT REQUIRE WASHINGTON COUNTY TO CONTRIBUTE MATCHING FUNDS AND IN-KIND GOODS AND SERVICE EQUAL TO \$15,600.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY DIRECTS THE WASHINGTON COUNTY PLANNING DEPARTMENT TO DEVELOP A GROUNDWATER MANAGEMENT PLAN CONSISTENT WITH THE PROVISIONS OF M.S. 473.8785, AND

BE IT FURTHER RESOLVED, WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVES OF WASHINGTON COUNTY ACCEPTING THE STATE GRANT, THE EXPENDITURE OF \$15,600 OF COUNTY FUNDS AND IN-KIND CONTRIBUTIONS FOR THE PURPOSE OF MATCHING THE STATE GRANT, AND AUTHORIZES THE EXECUTION OF THE GRANT AGREEMENT BY THE CHAIRPERSON OF THE BOARD AND THE COUNTY ADMINISTRATOR.

BE IT FURTHER RESOLVED, THAT AN ADVISORY COMMISSION OF 15 MEMBERS REPRESENTING VARIOUS LOCAL AGENCIES AND CONSTITUENTS COMMITTED TO PROPER MANAGEMENT OF GROUNDWATER AND RELATED RESOURCES AND A WORK GROUP OF AGENCY STAFF INVOLVED IN SOME FACET OF GROUNDWATER MANAGEMENT BE ESTABLISHED TO GUIDE THE PLANNING PROCESS, REVIEW AND COMMENT ON THE PLAN, AND ASSIST IN IMPLEMENTATION OF THE PLAN'S OBJECTIVES.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SPECIAL PROJECT POSITION FOR GROUND WATER PLANNING STUDY

COMMISSIONER MCMULLEN MOVED TO APPROVE A SPECIAL PROJECT POSITION FOR THE GROUND WATER PLANNING STUDY THROUGH THE REMAINDER OF 1990. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

APRIL 24, 1990

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM MINNESOTA POLLUTION CONTROL AGENCY CONCERNING INTENT TO ADOPT RULES REGARDING TREATMENT, STORAGE AND DISPOSAL OF HAZARDOUS WASTES, REFERRED TO THE PUBLIC HEALTH DEPARTMENT.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 11:10 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 1, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; AND JIM SCHUG, DIRECTOR SOCIAL SERVICES.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE APRIL 17 BOARD MEETING MINUTES.
2. APPROVAL OF APPLICATIONS FOR REDUCTION OF ASSESSED VALUE AS FOLLOWS:

| <u>NAME</u> | <u>PARCEL NUMBER</u> | <u>AMOUNT REDUCED TO/ YEAR PAYABLE</u> |
|-------------------------------------|----------------------|--|
| DON SWISHER | 22118-8220 | 2,168.40 /90 |
| JOHN K. WEBER | 25442-5500 | 597.22 /90 |
| 1ST BANK SYSTEM OF COTTAGE GROVE | 27008-3298 | 45,670.60 /90 |
| 1ST BANK SYSTEM OF COTTAGE GROVE | 27008-3298 | 45,409.26 /89 |
| D.D. WOZNIAK | 27015-2050 | 433.38 /90 |
| D.D. WOZNIAK | 27015-2150 | 1,300.14 /90 |
| CITY OF COTTAGE GROVE | 28203-2000 | EXEMPT /90 |
| KLAUS BECKER | 28399-2850 | 89.64 /90 |
| KLAUS BECKER | 28397-2150 | 68.80 /90 |
| KLAUS BECKER | 28397-2175 | 68.80 /90 |
| KLAUS BECKER | 28397-2200 | 68.80 /90 |
| KLAUS BECKER | 28397-2450 | 68.80 /90 |
| KLAUS BECKER | 28397-2475 | 68.80 /90 |
| KLAUS BECKER | 28397-3025 | 68.80 /90 |
| KLAUS BECKER | 28396-2125 | 158.44 /90 |
| RODNEY & PATRICIA ZACHARIAS | 27235-3750 | 1,563.50 /90 |
| EUGENE STOLTZ | 28395-3900 | 3,691.74 /90 |
| ROBERT LAZAROV | 28353-2000 | 122,259.04 /90 |
| CHARLES ROBERT BINGER | 30018-2100 | 430.34 /90 |
| CHARLES ROBERT BINGER | 30930-2950 | 46.60 /90 |
| GORDON & L. LANDGRAVER | 32007-2350 | VOID /90 |
| ROBERT J. MARAIS | 33696-2000 | 1,123.56 /90 |
| ROBERT J. MARAIS | 33696-2000 | 1,166.68 /89 |
| ROBERT J. MARAIS | 33696-2050 | 1,123.56 /90 |
| ROBERT J. MARAIS | 33696-2050 | 1,166.68 /89 |
| JAMES F. DOTTE | 93008-4275 | 718.70 /90 |
| JAMES F. DOTTE | 93008-4275 | 766.92 /89 |
| R.J. RESTAURANT | 35029-2350 | 8,813.84 /90 |
| R.J. RESTAURANT | 35029-2350 | 8,956.12 /89 |
| R.J. RESTAURANT | 35029-2350 | 9,272.08 /88 |
| GREEDER-HINDS- COMFORT-POST | 60004-4200 | 465.18 /90 |
| ERVIN, JOSEPHINE, & SANDY LENTZ | 61460-3450 | REJECTED /90 |

MAY 1, 1990

| <u>NAME</u> | <u>PARCEL NUMBER</u> | <u>AMOUNT REDUCED TO/ YEAR PAYABLE</u> |
|------------------------|----------------------|--|
| WILLIAM HINZMAN | 61458-2250 | REJECTED /90 |
| SUNNYSIDE ON ST. CORIX | 60034-0602 | 3,683.12 /90 |
| SUNNYSIDE ON ST. CORIX | 60034-0602 | 3,891.72 /89 |
| SUNNYSIDE ON ST. CORIX | 60034-0602 | 3,440.64 /88 |
| MARY LOU ALBU | 72190-5725 | 1,464.68 /90 |
| CITY OF WOODBURY | 73636-2025 | EXEMPT /90 |
| CITY OF WOODBURY | 73636-2000 | EXEMPT /90 |

3. APPROVAL OF APPLICATIONS FOR HOMESTEAD ABATEMENTS AS FOLLOWS:

DONALD & ILENE SIMONSON ('90); GLEN & KARTRA KOHL, ('90); THOMAS & MARY GUALDONI ('90); KURT W. JASON ('89); STEPHEN F. NASH ('90); ALBERT P. FRITSCH ('90); JEFFREY & DEBRA JOHNSON ('90); SANDRA OLSON ('88, '89 & '90); HAROLD A. TYLER ('90); JOSEPH & KIM JOHNSON ('90); DENNIS & DIANNE TROJE ('90); RUSSELL KIEKHOFER ('90); DONALD & JEANNE PETERSON ('90); KATHLEEN LETOURNEAU ('90); JANES & DIANE MCGANN ('90); DALE & ARDITH JOHNSON ('90); STEPHEN R. RIFE ('90); JEFFREY LAUSENG ('90); JOHN D. ROGERS ('90); WILLIAM & DEBRA ROGERS ('90); JUDITH L. PHILLIPS ('90); RICHARD & DORIS OLSON ('90); BERTRAM & AUDRY ARKMAN ('90); CURTIS & DIANE SHATTUCK ('90); AND RICHARD J. GROBNER ('90).

4. AUTHORIZATION FOR AUDITOR-TREASURER TO EXECUTE A PERPETUAL WATERMAIN EASEMENT ON TAX-FORFEITED PARCEL 87750-2300 TO THE CITY OF MAHTOMEDI.

5. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS IN ACCORDANCE WITH SECTION 11 FOR THE FOLLOWING RETIRING EMPLOYEE, DORIS ANDERSON.

6. AUTHORIZATION FOR COUNTY BOARD CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE AMENDED AGREEMENT WITH WENCK ASSOCIATES, INC. CONSULTANTS FOR SW-1.

7. AUTHORIZATION FOR BOARD CHAIRMAN AND ADMINISTRATOR TO SIGN AN AGREEMENT WITH THE MINNESOTA DEPARTMENT OF HEALTH FOR COUNTY RECEIPT OF EMS SPECIAL PROJECT GRANT.

8. ADOPTION OF **RESOLUTION NO. 90-56** AS FOLLOWS:

EMERGENCY MANAGEMENT ASSISTANCE
GRANT AGREEMENT

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD ENTER INTO, WITH THE STATE, DEPARTMENT OF PUBLIC SAFETY, EMERGENCY MANAGEMENT ASSISTANCE GRANT AGREEMENT NO. 90-68;

BE IT FURTHER RESOLVED THAT DON SCHEEL, BOARD CHAIRMAN AND CHARLES SWANSON, COUNTY ADMINISTRATOR

MAY 1, 1990

BE AND HEREBY ARE AUTHORIZED TO EXECUTE THE AGREEMENT AND THEREBY ASSUME FOR AND ON BEHALF OF WASHINGTON COUNTY ALL OF THE CONTRACTUAL OBLIGATIONS CONTAINED THEREIN.

9. AUTHORIZATION TO AWARD MULTIPLE CONTRACTS FOR SEASONAL ROAD MAINTENANCE SUPPLIES AS FOLLOWS: (MULTIPLE AWARDS OF CONTRACTS ARE PERMISSIBLE TO UTILIZE THE NEAREST SUPPLIER TO THE COUNTY WORK SITE)

C.P. 4180 - PLANT MIXED BITUMINOUS MATERIAL
COMMERCIAL ASPHALT, NEWPORT, MN; T.A. SCHIFSKY & SONS, INC., NORTH ST. PAUL; AND TOWER ASPHALT, LAKELAND.

C.P. 4200 - PLANT MIXED BITUMINOUS SURFACE INPLACE
BITUMINOUS ROADWAYS, INVER GROVE HEIGHTS; TOWER ASPHALT, LAKELAND, MN; AND VALLEY PAVING, SHAKOPEE.

C.P. 4240 - SAND
J.L. SHIELY COMPANY, ST. PAUL.

C.P. 4220 - LIMESTONE ROCK
J.L. SHIELY, ST. PAUL; BRYAN ROCK PRODUCTS, INC., STILLWATER; AND SOLBERG AGGREGATE COMPANY, INC., ROSEMONT.

10. BIDS WERE RECEIVED AS FOLLOWS FOR SEASONAL ROAD MAINTENANCE SUPPLIES:

C.P. 4230 - CORREGATED STEEL PIPE

| | |
|--------------------|-------------|
| ALL STEEL PRODUCTS | \$71,501.50 |
| CHASKA, MN | |
| CONTECH | \$76,033.50 |
| SHAKOPEE, MN | |

APPROVAL TO AWARD CONTRACT FOR CORREGATED STEEL PIPE TO ALL STEEL PRODUCTS, CHASKA, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$71,501.50.

C.P. 4210 - SALT MATERIAL

| | ALT. #1 | ALT. #2 |
|--------------------|----------------------|----------------------|
| CARGILL SALT, INC. | 32.87/T \$164,350.00 | 31.47/T \$157,350.00 |
| MINNEAPOLIS, MN | | |
| DOMTAR INDUSTRIES | 34.40/T \$172,000.00 | 33./T \$165,000.00 |
| SCHILLER PARK, IL | | |

APPROVAL TO AWARD CONTRACT FOR SALT MATERIAL TO CARGILL SALT, INC., MINNEAPOLIS, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$164,350.00 (ALT. #1).

MAY 1, 1990

C.P. 4150 - SEAL COAT

ALLIED BLACKTOP
 MAPLE GROVE, MN

\$494,892.79

APPROVAL TO AWARD CONTRACT FOR SEAL COAT TO ALLIED BLACKTOP,
 MAPLE GROVE, MN, ONLY RESPONSIBLE BIDDER IN THE AMOUNT OF
 \$494,892.79.

C.P. 4160 - CALCIUM CHLORIDE APPLICATION (2 YEAR CONTRACT)

VAN WATERS & ROGERS
 ST. PAUL, MN

\$147,000.00

APPROVAL TO AWARD CONTRACT FOR CALCIUM CHLORIDE APPLICATION TO
 VAN WATERS & ROGERS, ST. PAUL, MN, ONLY RESPONSIBLE BIDDER IN THE
 AMOUNT OF \$147,000.00.

11. APPROVAL TO REJECT BID FROM EDWARDS CONTRACTING, INC., HAMPTON,
 IOWA, FOR CHEMICAL WEED CONTROL.
12. AUTHORIZATION FOR SPECIFICATIONS AND BID ADVERTISEMENT FOR REPAIR
 AND HANDICAPPED ACCESSIBILITY UPGRADING OF ELEVATOR IN THE NORTH
 WING OF THE GOVERNMENT CENTER.
13. APPROVAL OF CHANGE ORDER NOS. 3 AND 4, FOR THE GOVERNMENT CENTER
 ADDITION.
14. ADOPTION OF **RESOLUTION NO. 90-57** AS FOLLOWS:

PURCHASE OF REINHARDT PROPERTY AT
 6170 PARIS AVENUE

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN
 ACQUIRING THE REINHARDT PROPERTY LOCATED AT 6170
 PARIS AVENUE IN OAK PARK HEIGHTS AND WHEREAS THE
 OWNER AGREES TO SELL THE PROPERTY.

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON
 COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES
 ITS CHAIRMAN AND ADMINISTRATOR TO EXECUTE ON
 BEHALF OF THE COUNTY A PURCHASE AGREEMENT AND ANY
 OTHER DOCUMENT NECESSARY FOR THE COUNTY TO
 PURCHASE THE PROPERTY, LEGALLY DESCRIBED AS:

SEE ADDENDUM A

FOR THE SUM OF \$92,500.00; IN TOTAL, UPON THE
 FOLLOWING TERMS AND CONDITIONS:

1. CONVEYANCE SHOULD BE BY WARRANTY DEED PURSUANT
 TO THE TERMS AND CONDITIONS OF A STANDARD
 MILLER-DAVIS PURCHASE AGREEMENT FREE AND CLEAR
 OF ALL LIENS, CHARGES AND ENCUMBRANCES;
2. SELLER TO PAY ALL LEVIED OR PENDING SPECIAL
 ASSESSMENTS (IF ANY);

MAY 1, 1990

3. SELLER TO PAY ABSTRACT EXPENSES;
4. BUYER TO PAY DEED TAX AND RECORDING FEE(S);
5. REAL ESTATE TAXES SHALL BE PRO RATED AS OF JUNE 5, 1990, THE DATE OF CLOSING;
6. CLOSING IS TO BE ON JUNE 5, 1990. THE CLOSING SHALL BE HANDLED THROUGH THE WASHINGTON COUNTY ATTORNEY'S OFFICE.
7. SELLER HAS OPTED TO RETAIN POSSESSION OF THE HOUSE AND WILL HAVE THE HOUSE MOVED OFF THE ACQUIRED LAND BY JUNE 5, 1991. SELLER'S HOUSE MAY REMAIN ON SUBJECT LAND RENT FREE THROUGH JUNE 5, 1991. IN THE EVENT THAT WEATHER OR OTHER CIRCUMSTANCES PREVENT THE HOUSE FROM BEING MOVED OFF THE SUBJECT LAND BY JUNE 5, 1991, THE SELLER MAY RENT THE SUBJECT LAND (LOT) FOR A PERIOD OF NO MORE THAN THREE (3) MONTHS AT A RATE OF \$300 PER MONTH. IN THE EVENT THAT SELLER HAS NOT REMOVED THE HOUSE FROM THE PROPERTY BY SEPTEMBER 5, 1991, THEN TITLE TO SAID HOUSE SHALL PASS TO PURCHASER, JUST AS IF SELLER HAD CONVEYED SAID HOUSE ALONG WITH THE REAL ESTATE. IN THAT EVENT, SELLER SHALL LOSE AND FORFEIT ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO THE HOUSE AND PURCHASER SHALL HAVE THE IMMEDIATE RIGHT OF ENTRY TO THE PROPERTY.
8. THE SELLER SHALL BE OBLIGATED TO PAY ALL UTILITIES, INCLUDING FUEL OIL, GAS, ELECTRICITY, WATER, TELEPHONE, SEWER, AND GARBAGE HAULING, WHILE HE IS IN POSSESSION OF THE PROPERTY. INSURANCE ON THE STRUCTURE AND CONTENTS IS THE RESPONSIBILITY OF THE SELLER. SELLER SHALL BE OBLIGATED TO PERFORM ALL MAINTENANCE IN ORDER TO KEEP THE PROPERTY IN A REASONABLE CONDITION.
9. SELLER AFTER EXPLANATION OF RELOCATION BENEFITS, AGREES IN WRITING TO WAIVE THOSE BENEFITS.
10. WASHINGTON COUNTY HAS OFFERED \$105,000 FOR THE SUBJECT PROPERTY INCLUSIVE OF HOUSE AND LAND. SELLER HAS OPTED TO RETAIN POSSESSION OF HIS HOUSE AT ITS AGREED UPON SALVAGE VALUE OF \$12,500.

ADDENDUM A
REINHARDT LEGAL DESCRIPTION

PART OF THE SW1/4SW1/4 OF SECTION 34, TOWNSHIP 30 NORTH, RANGE 20 WEST, BEING THE SOUTH 102.5 FEET OF THAT PART OF SAID 1/4-1/4 FORMERLY DESCRIBED AS LOTS 26, 27, AND 28 OF BLOCK 1 OF THE PLAT OF MURDOCK'S ADDITION TO OAK PARK HEIGHTS, PRIOR TO THE VACATION OF A PORTION OF SAID PLAT; TOGETHER WITH ALL STREETS, ALLEYS OR ROADWAYS THAT MAY HAVE ACCRUED TO SAID PROPERTY BY REASON OF VACATIONS.

15. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE AMENDMENT TO ARCHITECTURAL CONTRACT WITH SCHWARTZ/WEBER ARCHITECTS FOR THE DESIGN OF THE SQUARE LAKE PARK BEACH BUILDING.

MAY 1, 1990

16. ADOPTION OF **RESOLUTION NO. 90-58** AS FOLLOWS:

NO PARKING - CSAH 22 (SUMMIT AVENUE)

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANY TIME" ON THE EAST SIDE OF SUMMIT AVENUE (CSAH 22) BETWEEN BROADWAY AVENUE AND A POINT OF 200 FEET NORTH OF BROADWAY AVENUE, AND

BE IT FURTHER RESOLVED THAT THE COUNTY ENGINEER IS AUTHORIZED AND DIRECTED TO ERECT AND MAINTAIN THE APPROPRIATE SIGNS AT THE ABOVE REFERENCED LOCATION.

17. APPROVAL OF THE PLAT OF JACKSON ESTATES, STILLWATER TOWNSHIP.

18. APPROVAL FOR BOARD CHAIRMAN AND ADMINISTRATOR TO EXECUTE AN ADDENDUM TO AN AGREEMENT WITH APTUS ENVIRONMENTAL SERVICES FOR PACKAGING, TRANSPORTATION, STORAGE AND DISPOSAL OF HAZARDOUS WASTE COLLECTED AT COUNTY SPONSORED HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS DURING 1990.

19. BIDS WERE RECEIVED AS FOLLOWS FOR CONFERENCE ROOM AND OFFICE TABLES FOR THE NEW GOVERNMENT CENTER ADDITION:

| | |
|------------------------|-------------|
| FACILITY SYSTEMS, INC. | \$23,582.47 |
| EDEN PRAIRIE, MN | |

APPROVAL TO AWARD THE BID FOR TABLES TO FACILITY SYSTEM INCORPORATED, EDEN PRAIRIE, MN, ONLY RESPONSIBLE BIDDER IN THE AMOUNT OF \$23,582.47.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER LARKIN MOVED TO AUTHORIZE THE HIRE OF A 1.0 FTE CLERK II FOR THE REMAINDER OF THE YEAR (POSITION FUNDED BY WIC AND EPSDT FUNDS). COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS DEPARTMENT**OVERLAY PROJECT C.P. 90-5702 AND C.P. 90-1101**

BIDS WERE RECEIVED AS FOLLOWS FOR C.P. 90-5702 AND C.P. 90-1101:

| | | |
|---------------------|--------------|--------------|
| | ALT. #1 | ALT. #2 |
| VALLEY PAVING, INC. | \$278,502.80 | \$272,394.20 |
| SHAKOPEE, MN | | |

MAY 1, 1990

| | | |
|-----------------|--------------|--------------|
| HARDRIVES, INC. | \$328,488.45 | \$325,762.45 |
| PLYMOUTH, MN | | |

| | | |
|---------------------|--------------|--------------|
| TOWER ASPHALT, INC. | \$353,765.88 | \$355,693.56 |
| LAKELAND, MN | | |

COMMISSIONER EVERT MOVED TO AWARD THE BID FOR C.P. 90-5702 AND C.P. 90-1101 ALTERNATE #1 TO VALLEY PAVING, INC., SHAKOPEE, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$278,502.80. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

OVERLAY PROJECT C.P. 90-2003 AND C.P. 90-2114

BIDS WERE RECEIVED AS FOLLOWS FOR C.P. 90-2003 AND C.P. 90-2114:

| | |
|---------------------|--------------|
| VALLEY PAVING, INC. | \$315,854.35 |
| SHAKOPEE, MN | |

| | |
|-----------------|--------------|
| HARDRIVES, INC. | \$320,144.00 |
| PLYMOUTH, MN | |

| | |
|---------------------|--------------|
| TOWER ASPHALT, INC. | \$331,056.42 |
| LAKELAND, MN | |

COMMISSIONER MCMULLEN MOVED TO AWARD THE BID FOR C.P. 90-2003 AND C.P. 90-2114 TO VALLEY PAVING, INC., SHAKOPEE, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$315,854.35. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMUNITY SOCIAL SERVICES

COMMISSIONER MCMULLEN MOVED TO APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR THE DEVELOPMENT OF A LICENSE DAY HABILITATION SERVICE FOR ADULTS WITH DEVELOPMENTAL DISABILITIES. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM A WHITE BEAR LAKE CITIZEN CONCERNING WASTE MANAGEMENT FEES, REFERRED TO THE AUDITOR-TREASURER'S OFFICE; AND A LETTER FROM TRI-COUNTY COMMUNITY CORRECTIONS ADMINISTRATOR CONCERNING JAIL SPACE AVAILABILITY, REFERRED TO THE COUNTY SHERIFF.

MAY 1, 1990

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED FOR ADJOURNMENT SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:30 A.M., FOLLOWED BY A BOARD WORKSHOP WITH THE COUNTY ASSESSOR'S OFFICE.

BOARD WORKSHOP

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE COUNTY ASSESSOR'S OFFICE FOR THE PURPOSES OF DISCUSSING FUNCTIONS OF THE WASHINGTON COUNTY ASSESSOR'S OFFICE. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ALSO PRESENT, CHARLES SWANSON, JERRY TURNQUIST, SCOTT RENNE, JUDY ELIS, AND DENNY MONTAGUE. THE WORKSHOP SESSION CONCLUDED AT 10:45 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 8, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:35 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; AND JIM SCHUG, DIRECTOR SOCIAL SERVICES.

THE BOARD MEETING WAS PRECEDED BY A MEETING OF THE BUILDING COMMITTEE AND A MEETING OF THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY.

CONSENT CALENDAR

COMMISSIONER EVERT MOVED SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE APRIL 24 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-59** AS FOLLOWS:

REVISED JOINT POWERS AGREEMENT WITH
MINNESOTA COUNTIES INSURANCE TRUST (MCIT)

THE COUNTY OF WASHINGTON HEREBY ACKNOWLEDGES CONTINUED PARTICIPATION AS A MEMBER OF THE MINNESOTA COUNTIES INSURANCE TRUST BY THE ACCEPTANCE AND EXECUTION OF THE THREE PAGE REVISED JOINT POWERS AGREEMENT DENOTED AS "MINNESOTA COUNTIES INSURANCE TRUST, JOINT POWERS AGREEMENT, REVISED: MARCH 16, 1990," WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN.

**MINNESOTA COUNTIES INSURANCE TRUST
JOINT POWERS AGREEMENT**

THIS AGREEMENT is made by and between the political subdivisions organized and existing under the Constitution and laws of the State of Minnesota, hereafter collectively referred to as "Members", and individually as "Member" which are parties signatory to this Agreement and listed in Appendix "A", which is attached hereto and made a part hereof. Members are sometimes referred to herein as "parties."

WHEREAS, Minnesota Statutes, Section 471.59 provides that two or more governmental units may by agreement jointly exercise any power common to the contracting parties; and

WHEREAS, Minnesota Statutes, Section 471.981 provides that two or more political subdivisions may by agreement establish a self-insurance pool; and

WHEREAS, political subdivisions may self-insure, purchase insurance through an authorized carrier, or any combination thereof; and

WHEREAS, the creation and operation of a joint self-insurance pool for political subdivisions is economically feasible and practical;

NOW THEREFORE in consideration of the mutual promises and agreements contained herein and subject to the provisions of Minnesota Statutes, Sections 471.59 and 471.981 and all other applicable statutes, rules and regulations, the parties hereto agree as follows:

Article I Purpose

The members desire to establish a mechanism whereby the members may jointly exercise powers common to each participating member to:

- A. Develop and administer a risk management service program;
- B. Prevent or lessen the frequency and severity of losses occurring in the operation of member functions;
- C. Defend and protect, in accordance with this agreement, bylaws and coverage documents, any member against stated liability or loss;
- D. Provide a mechanism for the delivery of employee benefits including, but not limited to group health insurance, and
- E. Provide other similar or related services and programs as determined by the Board.

The powers and duties created herein and the activities and services jointly provided to each member shall not constitute the procurement of insurance or operating an insurance business, unless specifically stated by resolution of the Board.

It is further the intent of the members to establish procedures whereby additional qualifying members may be added to this Agreement and to establish a mechanism whereby additional and/or alternative programs and services may be developed for the benefit of the members.

Article II Name

The name of this joint powers entity shall be the MINNESOTA COUNTIES INSURANCE TRUST, hereinafter sometimes referred to as the "Trust".

Article III Membership

Membership in the Trust shall be open to any governmental unit or other political subdivision as set forth in M.S. 471.59 Subdivision 1, and M.S. 471.981 including but not limited to joint powers agencies, of the State of Minnesota that are deemed by the Board of Directors of the Trust to qualify for membership. The Board may impose such conditions on membership as it deems appropriate to protect the interests of the Trust and to provide for the benefit of its members; and such conditions as are required by the Agreement, the Bylaws or by applicable statutes, rules or regulations. The Board, at its discretion, may create classes, levels or types of membership within the Trust with differing member rights, privileges or obligations.

Article IV Board Of Directors

There is hereby created a Board of Directors of the Trust, herein referred to as the "Board", which shall be empowered to oversee and administer the Trust. The Board shall be empowered to manage all the affairs of the Trust and to do all things necessary or convenient for the furtherance of the purposes of the Trust, including but not limited to: expending and receiving funds; entering into contracts, leases, and other agreements; renting, leasing, purchasing and otherwise procuring or receiving property real or personal; employing personnel either as employees or by contract; and employing consultants such as attorneys, auditors, accountants, risk managers, actuaries and others.

Article V Divisions

The Board shall be empowered to create divisions within the Trust as needed for the separation of Trust programs. The Board shall preside over and supervise the management, business and affairs of each division.

Article VI Bylaws & Operating Policies And Procedures

The Board shall adopt Bylaws which shall provide for the operation and administration of the Trust. The Board may adopt Operating Policies and Procedures to direct and document the specific activities of the Trust.

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Article VII Term Of Agreement/Termination

This Agreement shall remain in effect until:

- A. Terminated by the mutual consent of the members;
- B. Suspended or superseded by a subsequent agreement between the members, or
- C. Terminated by operation of law.

Article VIII Withdrawal

No member may withdraw from this Agreement, or any division of the Trust created pursuant to Article V, for a period of three (3) years after its initial entry into the Trust or division whichever is later. A member may, after the initial three years, withdraw from this Agreement, or any division of the Trust created pursuant to Article V, upon giving sixty (60) days written notice to the Board, prior to the last day of the plan year. The withdrawal of a member shall not affect the continuance of the Trust or any division of the Trust by the remaining members. A member that withdraws shall remain jointly and severally liable for all debts, obligations and liabilities which were incurred on its behalf or by the Trust during the term of its membership. The liability of a member upon withdrawal shall be determined in accordance with the Bylaws and other applicable requirements. A member that ceases to qualify for participation in the Trust or terminates participation, shall have no right or claim to the reserves or other holdings of the Trust. The withdrawing member may be entitled to a share of the assets of the Trust only if deemed appropriate by the Board. The Board at its sole discretion may determine the nature and timing of any distribution of assets to a withdrawing member.

Article IX Assessments/Distributions

The amount of any liabilities in excess of assets, in any division of MCIT, shall be assessed to the appropriate members of the Trust in a form, manner and amount as determined by the Board.

The Board may, at its discretion, determine that an assessment is necessary to insure the financial integrity of the Trust, to operate and maintain the Trust or to carry out other purposes of the Trust pursuant to this Agreement. Such assessments shall be in a form, manner and amount as determined by the Board.

In the event that the assets, in any division of the Trust, are determined to be more than sufficient to meet liabilities and maintain prudent reserves, such surplus assets may be returned to members; credited toward future annual payments or otherwise utilized as determined by the Board

Article X Disposition Of Trust Property

In the event that the Trust is terminated, any property or other assets acquired by the Board shall be distributed to the members in a manner to be determined by the Board. However, sufficient reserves shall be retained and maintained consistent with the Trust's obligations and known or foreseeable risks, under this Agreement, the Bylaws, and applicable laws or regulations.

Article XI Other Agreements

This agreement replaces earlier joint powers agreements concerning the establishment and operation of the Trust. To the extent that previous agreements are inconsistent with the provisions of this agreement such earlier agreements are void. Entering into this agreement does not alter a members's initial entry date into the Trust or a division of the Trust for the purposes of calculating the minimum time necessary for withdrawal from the Trust or a division of the Trust. Failure to adopt this agreement does not constitute withdrawal from the Trust or alter a member's obligations for participation under the terms of earlier agreements.

3. ADOPTION OF RESOLUTION NO. 90-60 AS FOLLOWS:

AUTHORIZATION TO ENTER INTO CONTRACT WITH
GEONEX MARTEL FOR DIGITIZING WASHINGTON COUNTY
SOIL SURVEY AND GEOLOGIC ATLAS

WHEREAS, DIGITIZING THE SOIL SURVEY AND GEOLOGIC
ATLAS WOULD PROVIDE EASY AND FAST ACCESS TO THE

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INFORMATION IN THE SOIL SURVEY AND GEOLOGIC ATLAS AND PROVIDE MAPPING CAPABILITY OF SPECIFIC PARCELS OF LAND; AND

WHEREAS, DIGITIZED SOIL AND GEOLOGIC INFORMATION WOULD BE USED AS OVERLAYS OF DATA IN THE COUNTY'S AUTOMATED LAND INFORMATION SYSTEM FOR DOING ANALYTICAL WORK; AND

WHEREAS, THE DOLLARS FOR DIGITIZING THE SOIL SURVEY WERE APPROVED IN THE WASHINGTON COUNTY CAPITAL IMPROVEMENT PROGRAM 1990-1994 AND THE WASHINGTON COUNTY ADOPTED OPERATING BUDGET FOR 1990; AND

WHEREAS, SEVERAL VENDORS WERE INTERVIEWED IN THE PROCESS TO DETERMINE WHICH ONE COULD BEST MEET THE COUNTY'S NEEDS; AND

WHEREAS, GEONEX MARTEL, INC., BEST MET THE PROJECT SPECIFICATIONS WITHIN THE BUDGET GUIDELINES OF THE PROJECT; AND

WHEREAS, GEONEX MARTEL, INC. OFFERED A REDUCED PRICE ON DIGITIZING THE COUNTY'S GEOLOGIC ATLAS IF DONE SIMULTANEOUSLY WITH THE SOIL SURVEY; AND

WHEREAS, DIGITIZING BOTH THE SOIL SURVEY AND GEOLOGIC ATLAS COULD BE DONE WITHIN THE APPROVED PROJECT BUDGET;

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZES THE OFFICE OF ADMINISTRATION TO CONTRACT WITH GEONEX MARTEL, INC. TO DIGITIZE THE COUNTY SOIL SURVEY AND GEOLOGIC ATLAS.

4. APPROVAL OF APPLICATION FOR HOMESTEAD ABATEMENTS AS FOLLOWS:

GUY DILTS, ('90); NORMAN KONING, ('88, '89, '90); WENDELL & JOAN ELSTON, ('90); ALEXANDER & JOAN LAMERS, ('90); MICHAEL & BRENDA DABRUZZI, ('90); THOMAS H. HUBMAN, ('90); THEODOR & KRISTEN ANDERSON (1/2 '90), CHARLES BONANNO, ('90); JAY & ROBIN LANGER, 1/2 '88, 1/2 '89, '90).

5. APPROVAL OF APPLICATIONS FOR REDUCTION OF ASSESSED VALUES AS FOLLOWS:

| <u>NAME</u> | <u>PARCEL NUMBER</u> | <u>AMOUNT REDUCED TO/ YEAR PAYABLE</u> |
|---------------------------|----------------------|--|
| NICHOLAS MUCCIACCIARO | 19007-3800 | 197.04 /90 |
| PAUL & JOYCE TRITSCHLIER | 25295-2900 | 2,386.58 /90 |
| SOO LINE RAILROAD | 27017-2406 | 11,674.78 /90 |
| SOO LINE RAILROAD | 27020-2050 | 123,421.26 /90 |
| ROBERT ALBRIGHT | 27595-3000 | 1,283.92 /89 |
| CHET & BRENDA BOISEN | 28370-4050 | 1,479.00 /90 |
| L. ROBERT MOREHEAD, JR. | 33400-2200 | REJECTED /90 |
| JOSEPH & MARGARET GUERTIN | 87275-5850 | 2,171.98 /90 |
| ANNA V. BYRON | 57600-3325 | 1,612.78 /90 |
| DALE K. CLAUSON | 57600-3425 | 1,834.20 /90 |
| RUTHANN HANDBERG | 57600-3435 | 2,212.32 /90 |
| SHERYL MOSTAD | 09327-2550 | 2,095.62 /90 |
| OAK GLEN TOWNHOUSE ASSOC. | 10603-2950 | 148.52 /90 |
| OAK GLEN TOWNHOUSE ASSOC. | 10603-2625 | 148.52 /90 |
| GARY & DEBRA WALLIN | 11565-8850 | 1,694.18 /90 |
| 1ST MN SAVINGS BANK | 11159-2950 | 149,645.66 /90 |
| 1ST MN SAVINGS BANK | 11159-2950 | 155,067.44 /89 |

| NAME | PARCEL NUMBER | AMOUNT REDUCED TO/ YEAR PAYABLE |
|--|---------------|------------------------------------|
| OAKGREEN FARMS, INC. | 78006-2365 | 94.22 /90 |
| CARPENTER FOUNDATION | 79004-2000 | EXEMPT /90 |
| CARPENTER FOUNDATION | 79004-2000 | EXEMPT /89 |
| CARPENTER FOUNDATION | 79004-2050 | EXEMPT /90 |
| CARPENTER FOUNDATION | 79004-2050 | EXEMPT /89 |
| CARPENTER FOUNDATION | 79009-2050 | EXEMPT /90 |
| CARPENTER FOUNDATION | 79009-2050 | EXEMPT /89 |
| STEVEN & PATRICIA HAMMER | 81001-2155 | 1,005.00 /89 |
| STEVEN J. SADOWSKI | 81007-3200 | 907.66 /90 |
| STEVEN J. SADOWSKI | 81007-3300 | 566.36 /90 |
| STEVEN J. SADOWSKI | 81007-3400 | 32.62 /90 |
| STEVEN J. SADOWSKI | 81007-3150 | 897.64 /90 |
| MARILYN T. JOHNSON | 81020-2215 | 1,555.46 /89 |
| RAYMOND LEMMONS | 81026-2200 | 350.02 /90 |
| RAYMOND LEMMONS | 81026-2150 | 585.04 /90 |
| TOWN OF FOREST LAKE | 81117-2150 | EXEMPT /90 |
| VICTOR PERNELL | 81230-2600 | 251.76 /90 |
| PLEASANT VIEW BEACH PROPERTY OWNERS ASSOC. | 81600-2000 | 1,273.88 /90 |
| | 81600-2000 | REJECTED /89 |
| | 81600-2000 | REJECTED /88 |
| R.L. SHEEHAN & M. S. ELLEDGE | 83810-2350 | 2,794.84 /90 |
| JOHN & MARY BLACK | 89002-2752 | 128.38 /90 |
| STEVE & JULIE KENOW | 89030-2220 | 1,707.40 /90 |
| THOMAS & JUDY HELKE | 91023-2350 | 497.82 /90 |
| THOMAS & JUDY HELKE | 91023-2350 | 427.22 /89 |
| THOMAS & JUDY HELKE | 91023-2350 | 372.30 /88 |
| RICHARD J. TELZLAFF | 91125-3700 | 602.54 /90 |
| BLAINE CONSTRUCTION | 95016-2750 | 759.14 /90 |
| BLAINE CONSTRUCTION | 95016-3100 | 981.62 /90 |
| ROLF K. MUELLER | 95018-3550 | 2,033.12 /90 |
| JAYCOM ASSOC. | 97600-2050 | 26.14 /90 |
| JAYCOM ASSOC. | 97600-2100 | 26.14 /90 |
| JAYCOM ASSOC. | 97600-2150 | 26.14 /90 |
| JAYCOM ASSOC. | 97600-2200 | 54.60 /90 |

6. ADOPTION OF **RESOLUTION NO. 90-61** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
TERRI L. HOUGH, OWNER

WHEREAS, TERRI L. HOUGH THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

NORTH 152 FEET OF LOT 3 BLOCK 2
FOREST LAKE INDUSTRIAL PARK
CITY OF FOREST LAKE
PID 32457-2560

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS TO WIT: TERRI L. HOUGH WAS APPOINTED RECEIVER OF THE PROPERTY OWNED BY HER EX-HUSBAND TO SATISFY CHILD SUPPORT OBLIGATIONS. SHE HAS PAID ALL OF THE BACK TAXES AND THE PROPERTY IS BEING SOLD. THIS SALE WILL BENEFIT HER AND HER TWO CHILDREN. SAID REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE TAXES HAVE BEEN PAID AND THE PROPERTY WILL GO BACK ON THE TAX ROLLS.

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;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF TERRI L. HOUGH FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

ADOPTION OF **RESOLUTION NO. 90-62** AS FOLLOWS:

CONVEYANCE OF TAX FORFEITED LAND
CITY OF MAHTOMEDI

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATION OF THE CITY OF MAHTOMEDI, DATE APRIL 23, 1990, FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

PID #87760-2650 #87760-2700
LOTS 4 & 5 BLOCK 3, 3RD ADDITION TO FOREST HEIGHTS, CITY OF MAHTOMEDI.

THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, THAT IT HEREBY APPROVES SAID APPLICATION AND RECOMMENDS THAT THE SAME BE GRANTED.

7. ADOPTION OF **RESOLUTION NO. 90-63** AS FOLLOWS:

STATE OF MINNESOTA DEPARTMENT OF
NATURAL RESOURCES SHORELAND GRANT APPLICATION

WHEREAS, THE STATE, AS PROVIDED BY MINNESOTA STATUTES 105.485 AND MINNESOTA RULES PARTS 6120.2500 THROUGH 6120.3900 PERTAINING TO "STATEWIDE STANDARDS FOR MANAGEMENT OF SHORELAND AREAS"; AND

WHEREAS, THE STATE IS AUTHORIZED BY THE LAWS OF 1989, CHAPTER 335, ARTICLE 1, SECTION 21, SUBDIVISION 3, TO PROVIDE GRANT ASSISTANCE FOR WASHINGTON COUNTY TO ADOPT A SHORELAND MANAGEMENT ORDINANCE CONSISTENT WITH STATEWIDE STANDARDS; AND

WHEREAS, ADDITIONAL GRANT ASSISTANCE IS AVAILABLE TO WASHINGTON COUNTY FOR COORDINATING THE ADOPTION OF SHORELAND ORDINANCES BY CITIES AND TOWNSHIPS WITHIN THE COUNTY.

NOW, THEREFORE, IT IS HEREBY REQUESTED BY WASHINGTON COUNTY THAT AN AGREEMENT BE ENTERED INTO BY THE STATE OF MINNESOTA, ACTING BY AND THROUGH THE COMMISSIONER OF NATURAL RESOURCES AND WASHINGTON COUNTY TO PROVIDE GRANT MONEY ASSISTANCE UP TO \$8,500 MATCHING FUND DOLLARS FOR THE PURPOSES OF ADOPTING A SHORELAND MANAGEMENT ORDINANCE CONSISTENT WITH STATEWIDE STANDARDS; AND WASHINGTON COUNTY DOES NOT REQUEST ADDITIONAL GRANT MONEY ASSISTANCE OF MATCHING FUND DOLLARS FOR THE COORDINATION OF SHORELAND ORDINANCE ADOPTION BY THE CITIES AND TOWNSHIPS.

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8. ADOPTION OF **RESOLUTION NO. 90-64** AS FOLLOWS:RESOLUTION ABANDONING AND VACATING OLD
CSAH 31 RIGHT-OF-WAY

WHEREAS, A PORTION OF COUNTY STATE AID HIGHWAY 31 LOCATED IN THE CITY OF LAKE ST. CROIX BEACH HAS BEEN RELOCATED AND THE OLD RIGHT-OF-WAY IS NO LONGER REQUIRED FOR ROAD PURPOSES; AND

WHEREAS, THE CITY OF LAKE ST. CROIX BEACH HAS BY RESOLUTION 98-9 CONCURRED WITH THIS CHANGE OF LOCATION AND CONCURS WITH THE ABANDONMENT AND VACATION OF THE OLD COUNTY STATE AID HIGHWAY 31 RIGHT-OF-WAY;

NOW, THEREFORE, BE IT RESOLVED PURSUANT TO MINN. STAT. 162.02, SUBD. 10 AND MINN. STAT. 163.02 AND 163.11, THAT PORTION OF THE CSAH 31 RIGHT-OF-WAY LEGALLY DESCRIBED AS FOLLOWS BE AND HEREBY IS ABANDONED AND VACATED:

ALL THAT PART OF 13TH STREET NORTH, FORMERLY LINCOLN STREET, AS PLATTED IN LAKE ST. CROIX BEACH, SECTION NO. 3 THAT LIES WEST OF THE WEST LINE OF QUINLAN AVENUE, FORMERLY NEAL BOULEVARD, AND EASTERLY OF THE EASTERLY LINE OF LOVELL AVENUE.

AND

ALL THAT PART OF LOVELL AVENUE AS PLATTED IN LAKE ST. CROIX BEACH, SECTION NO. 3 THAT LIES NORTH OF THE WESTERLY EXTENSION OF THE SOUTH LINE OF 13TH STREET NORTH, FORMERLY LINCOLN STREET, ACROSS SAID AVENUE AND SOUTHERLY OF A LINE DRAWN FROM THE SOUTHWEST CORNER OF LOT 2974 SAID LAKE ST. CROIX BEACH ACROSS SAID AVENUE TO THE SOUTHEAST CORNER OF LOT 2888 SAID ST. CROIX BEACH.

AND

ALL OF LOTS 2885, 2886 AND 2887 ALL IN LAKE ST. CROIX BEACH, SECTION NO. 3

AND

ALL THAT PART OF THE ABANDONED CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY RIGHT-OF-WAY IN SECTION 11, TOWNSHIP 28, RANGE 20 WASHINGTON COUNTY, MINNESOTA ADJOINING LOTS 2884 TO 2887 INCLUSIVE IN LAKE ST. CROIX BEACH, SECTION NO. 3, THAT LIES NORTHERLY OF THE WESTERLY EXTENSION ACROSS SAID RIGHT-OF-WAY OF THE SOUTHERLY LINE OF SAID LOT 2885 AND SOUTHERLY OF THE WESTERLY EXTENSION ACROSS SAID RIGHT-OF-WAY OF THE NORTHERLY LINE OF SAID LOT 2887.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE PERSONALLY SERVED ON ALL OCCUPANTS OF THE LAND THROUGH WHICH THE DESCRIBED VACATION PASSES AND THAT A COPY OF THIS RESOLUTION BE POSTED FOR AT LEAST TEN (10) DAYS IN THE WASHINGTON COUNTY GOVERNMENT CENTER AND THE LAKE ST. CROIX BEACH CITY HALL.

9. ADOPTION OF **RESOLUTION NO. 90-65** AS FOLLOWS:

MINNESOTA TRAIL ASSISTANCE PROGRAM

WHEREAS, WASHINGTON COUNTY HAS DEVELOPED TRAIL SYSTEMS IN COTTAGE GROVE RAVINE REGIONAL PARK, PINE POINT PARK, AND LAKE ELMO PARK RESERVE;

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NOW, THEREFORE, BE IT RESOLVED, THAT ANY STATE GRANTS AND AIDS FOR THE DESCRIBED TRAILS, BE DIRECTED TO WASHINGTON COUNTY AND APPLICATION MAKE THEREFORE BY SAID COUNTY; AND

BE IT FURTHER RESOLVED: THAT THE CHAIRMAN AND ADMINISTRATOR OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS BE AUTHORIZED TO SIGN THE MINNESOTA TRAIL ASSISTANCE PROGRAM AGREEMENTS APPLICATION DATED APRIL 23, 1990.

10. BIDS WERE RECEIVED AS FOLLOWS FOR REMOVAL OF COUNTY OWNED SINGLE FAMILY RESIDENTS:

RESIDENCE - 6215 PANAMA AVENUE

OTTING HOUSEMOVERS \$ 9,200.00
LAKEVILLE, MN

SEMPLE BUILDING MOVERS \$10,900.00
ST. PAUL

RESIDENCE - 15031 - 62ND STREET NORTH

SEMPLE BUILDING MOVERS \$ 4,777.98
LAKEVILLE, MN

DON & PAM NELSON \$ 5,556.00
STILLWATER, MN
BARRY TORGERSON \$15,101.50
STILLWATER, MN

RESIDENCE - 15053 - 62ND STREET NORTH

OTTING HOUSEMOVERS \$ 4,200.00
LAKEVILLE, MN

SEMPLE BUILDING MOVERS \$10,156.00
ST. PAUL, MN

EUGENE JOHN OSTENDORF \$12,511.26
OAK PARK HEIGHTS, MN

APPROVAL TO AWARD CONTRACT TO REMOVE COUNTY OWNED SINGLE FAMILY RESIDENCE AT 6215 PANAMA AVENUE, 15031 - 62ND STREET NORTH, AND 15053 - 62ND STREET NORTH, TO HIGHEST RESPONSIBLE BIDDER FOR SINGLE FAMILY RESIDENCE AS FOLLOWS:

| <u>BIDDER</u> | <u>RESIDENCE</u> | <u>AMOUNT</u> |
|------------------------|--------------------|---------------|
| SEMPLE BUILDING MOVERS | 6215 PANAMA AVENUE | \$10,900.00 |
| ST. PAUL, MN | | |

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| <u>BIDDER</u> | <u>RESIDENCE</u> | <u>AMOUNT</u> |
|--|---------------------|---------------|
| BARRY TORGERSON STILLWATER, MN | 15031 - 62ND ST. N. | \$15,101.50 |
| EUGENE OSTENDORF OAK PARK HEIGHTS, MN | 15053 - 62ND ST. N. | \$12,511.50 |

11. APPROVAL OF FUNDING FOR EROSION CONTROL PROJECT #7 IN LAKE ELMO PARK RESERVE.

12. ADOPTION OF **RESOLUTION NO. 90-66** AS FOLLOWS:

COUNTY ROAD 83 - RESCIND "NO PARKING ANY TIME"

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY RESCIND THE DESIGNATION OF "NO PARKING ANY TIME" ON THE SOUTH SIDE OF COUNTY ROAD 83, BETWEEN SW 8TH STREET AND APARTMENT LANE, AND

BE IT FURTHER RESOLVED THAT THE COUNTY ENGINEER IS AUTHORIZED AND DIRECTED TO REMOVE "NO PARKING ANY TIME" SIGNS AS REFERENCED ABOVE.

13. APPOINTMENT OF CHARLES KING TO THE RICE CREEK WATERSHED DISTRICT FILLING THE UNEXPIRED TERM OF ARTHUR POTTS TO 1/18/92.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC HEALTH DEPARTMENT

JUNKER SANITATION WITHDRAW OF APPEAL

AT THIS TIME THE WASHINGTON COUNTY BOARD CONVENED AS A HEARING AND APPEAL BOARD PURSUANT TO SECTION 6 OF THE WASHINGTON COUNTY ADMINISTRATIVE ORDINANCE TO CONSIDER THE MATTER OF THE WITHDRAWAL OF THE APPEAL OF THE SUSPENSION OF JUNKER SANITATION INCORPORATED'S LICENSE TO COLLECT AND TRANSPORT SOLID WASTE AS A COMMERCIAL WASTE HAULER. THE FOLLOWING INDIVIDUALS IDENTIFIED THEMSELVES AS PRESENT: REPRESENTING JUNKER SANITATION; GARY GANDRUD, FAEGRE, BENSON. REPRESENTING WASHINGTON COUNTY ATTORNEY'S OFFICE, GEORGE KUPRIAN.

COMMISSIONER EVERT MOVED TO AUTHORIZE EXECUTION OF THE STIPULATION AND ACCEPTANCE OF THE WITHDRAWAL OF THE APPEAL OF THE SUSPENSION OF JUNKER SANITATION INCORPORATED'S LICENSE FOR COLLECTION AND TRANSPORTATION OF SOLID WASTE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, SCHEEL AND HEGBERG. ABSTAINING: COMMISSIONER LARKIN.

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HUMAN SERVICES INCORPORATED (HSI)

COMMISSIONER LARKIN MOVED TO APPROVE THE SUBMITTAL OF A GRANT TO THE F.R. BIGELOW FOUNDATION TO DEVELOP HOUSING FOR PERSONS WITH SERIOUS AND PERSISTENT MENTAL ILLNESS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

ACCOUNTING AND BUDGETING

JOHN LILJA, DELOITTE HASKINS & SELLS, APPEARED BEFORE THE BOARD AND PRESENTED THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT AWARD FOR EXCELLENCE IN FINANCIAL REPORTING IN RECOGNITION OF THE COUNTY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING DECEMBER 31, 1988.

GENERAL ADMINISTRATION

THE BOARD CONFIRMED THAT THERE WILL BE NO BOARD MEETING ON THE FIFTH TUESDAY OF THIS MONTH (MAY 29, 1990).

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER LARKIN MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:00 A.M.

BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS HELD A WORKSHOP SESSION WITH THE BUILDING COMMITTEE AT 8:00 A.M. IN THE GOVERNMENT CENTER, MEETING ROOMS B & C. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE MEETING WERE COMMISSIONERS HEGBERG, LARKIN, SCHEEL, MCMULLEN AND EVERT. STAFF PRESENT: LYLE DOERR, DON WISNIEWSKI, CHUCK SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, JIM TRUDEAU, RUSS REETZ AND FRED SHANK, BWBR.

BUILDING COMMITTEE CHAIRMAN SCHEEL OPENED THE MEETING; FRED SHANK PRESENTED AN UPDATE ON THE FOLLOWING ITEMS: LAW ENFORCEMENT CENTER, PARKING STRUCTURE, COURTS PLANNING, SITE GRADING AND LANDSCAPING, WORK RELEASE AND THREE STORY ADDITION. THE WORKSHOP SESSION CONCLUDED AT 8:55 A.M.

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WASHINGTON COUNTY REGIONAL RAIL AUTHORITY

THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY CONVENED AT 9:00 A.M.
IN THE GOVERNMENT CENTER BOARD ROOM. OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY REGIONAL RAIL AUTHORITY ARE ON FILE IN THE OFFICE
OF ADMINISTRATION.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 15, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; RICHARD SLIVIK, DIRECTOR CENTRAL SERVICES; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; FRED FEUERPFEL; DIRECTOR JOB TRAINING; PATRICIA COWILDER, JOB TRAINING CENTER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; MARY LUTH, DIRECTOR PUBLIC HEALTH; JIM TRUDEAU, SHERIFF; DENNIS O'DONNELL, LAND USE SPECIALIST; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND LOIS YELLOWTHUNDER, HUMAN SERVICES PLANNER.

CONSENT CALENDAR

COMMISSIONER EVERT MOVED SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE MAY 1 BOARD MEETING MINUTES.
2. BIDS WERE RECEIVED AS FOLLOWS FOR FILING CABINETS NEEDED FOR THE THREE STORY ADDITION TO THE GOVERNMENT CENTER:

| | |
|------------------------|-------------|
| P.M. JOHNSON, INC. | \$69,032.35 |
| PINK, INC. | \$71,081.27 |
| R.E.F.F. | \$79,371.53 |
| FACILITY SYSTEMS, INC. | \$90,273.20 |
| WAHL & WAHL, INC. | \$95,854.88 |

APPROVAL TO AWARD THE BID FOR FILING CABINETS TO P.M. JOHNSON, INC., ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$69,032.35.

3. ADOPTION OF **RESOLUTION NO. 90-67** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC
ASSISTANCE ACTIONS FOR APRIL

WHEREAS, MINNESOTA STATUTES, CHAPTER 393.07 ESTABLISHES THE POWERS AND THE DUTIES OF THE COUNTY WELFARE BOARD INCLUDING THE AUTHORITY TO OPEN, CLOSE, DENY, OR SUSPEND SERVICES AND GRANTS PROVIDED UNDER THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS IT ADMINISTERS; AND

WHEREAS, IN WASHINGTON COUNTY, THE POWERS AND DUTIES OF THE WELFARE BOARD ARE CARRIED OUT BY THE COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS ARE ADMINISTERED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

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NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE ALL SOCIAL SERVICE AND ECONOMIC ASSISTANCE ACTIONS FOR APRIL AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

4. INFORMATION ONLY - QUARTERLY REPORT ON CASELOADS, PROGRAM EXPENDITURES, AND FRAUD INVESTIGATION ACTIVITY IN THE ECONOMIC ASSISTANCE DIVISION OF THE COMMUNITY SOCIAL SERVICES DEPARTMENT.
5. APPROVAL OF RECLASSIFICATION OF POSITION OF ADMINISTRATIVE AIDE I TO ADMINISTRATIVE AIDE II IN THE PUBLIC HEALTH DEPARTMENT RETROACTIVE TO DECEMBER 24, 1989.
6. APPROVAL OF SPECIAL PROJECT PUBLIC HEALTH NURSE POSITION IN THE PUBLIC HEALTH DEPARTMENT JUNE 7 THROUGH NOVEMBER 9, 1990 TO FILL IN FOR AN EMPLOYEE ON LEAVE.
7. AUTHORITY FOR THE PUBLIC HEALTH DEPARTMENT TO CONVERT AN EXISTING SPECIAL PROJECT POSITION TO A PERMANENT CODE ENFORCEMENT OFFICER POSITION EFFECTIVE MAY 15, 1990.
8. ADOPTION OF **RESOLUTION NO. 90-68** AS FOLLOWS:

AUTHORIZATION TO ADVERTISE FOR BIDS TO
SELL PROPERTY AT 1802 NORTH BROADWAY

WHEREAS, WASHINGTON COUNTY ACQUIRED TITLE TO THE PROPERTY AT 1802 NORTH BROADWAY (DESCRIBED BELOW) IN 1945 BUT POSSESSION OF THE PROPERTY DID NOT OCCUR UNTIL RECENTLY WHEN A LIFE ESTATE WAS VOLUNTARILY RELINQUISHED; AND

WHEREAS, THE STRUCTURES ON THE PROPERTY WERE DEMOLISHED THE WEEK OF JULY 31, 1989, SINCE THEY HAD BEEN THE SUBJECT OF NUMEROUS COMPLAINTS DUE TO ABANDONMENT, DILAPIDATION, AND DETERIORATION; AND

WHEREAS, MINNESOTA STATUTES 373.01 PROVIDES THAT THE COUNTY MAY SELL THE PROPERTY AFTER FIRST ADVERTISING FOR BIDS IN THE OFFICIAL NEWSPAPER OF THE COUNTY FOR THREE CONSECUTIVE WEEKS; AND

WHEREAS, MINNESOTA STATUTES 373.01 PROVIDES THAT ALL PROPOSALS SHALL BE CONSIDERED AND THE ONE MOST FAVORABLE TO THE COUNTY ACCEPTED, BUT THE COUNTY BOARD MAY, IN THE INTEREST OF THE COUNTY, REJECT ANY OR ALL PROPOSALS.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE ADVERTISING AND SALE OF THE FOLLOWING DESCRIBED PROPERTY;

THE SOUTH HALF (S1/2) OF LOT 3, BLOCK 42, CARLI AND SCHULENBURGS ADDITION; AND THE NORTH 15 FEET OF VACATED POPLAR STREET ADJOINING; ALL IN THE CITY OF STILLWATER. RESERVING UNTO WASHINGTON COUNTY ALL MINERALS AND MINERAL RIGHTS.

MAY 15, 1990

9. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF APRIL, 1990.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

JOB TRAINING CENTER

COMMISSIONER LARKIN MOVED TO ACCEPT FUNDING IN THE AMOUNT OF \$30,000 UNDER THE GOVERNOR'S 8% SPECIAL NEEDS PROGRAM. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THE JOB TRAINING DIRECTOR INTRODUCED BRUCE SANTERRE, SCHOOL DISTRICT 834, WHO EXPLAINED HOW THE FUNDING PROGRAM WILL SERVE SCHOOL STUDENTS.

COMMISSIONER LARKIN MOVED TO ACCEPT SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FUNDS IN THE AMOUNT OF \$60,667. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 90-69** AS FOLLOWS:

NEGATIVE DECLARATION FOR AN EIS TILLER CORPORATION MINING OPERATION, DENMARK TOWNSHIP

WHEREAS, TILLER CORPORATION HAS APPLIED FOR A CONDITIONAL USE PERMIT FOR A MINING OPERATION; WHICH INDICATES THE OPERATION WILL EXCAVATE 40 ACRES OR MORE OF LAND TO A MEAN DEPTH OF 10 FEET OR MORE DURING ITS EXISTENCE AND MINNESOTA RULE 4410.4300, SUBP. 12 AND SUBP. 1 REQUIRES AN EAW BE PREPARED IN THIS SITUATION; AND

WHEREAS, WASHINGTON COUNTY AS THE RESPONSIBLE GOVERNMENT UNIT (RGU) HAS PREPARED AN EAW WHICH MEETS THE REQUIREMENTS OF MINNESOTA RULE 4410.1200 IN TERMS OF CONTENT AND HAS BEEN PUBLISHED AND DISTRIBUTED AS REQUIRED BY MINNESOTA RULE 4410.1500; AND

WHEREAS, THE COMMENT PERIOD FOR REVIEW HAS ELAPSED PURSUANT TO MINNESOTA RULE 4410.1600 AND A DECISION ON THE NEED FOR AN EIS IS REQUIRED PURSUANT TO MINNESOTA RULE 4410.1700; AND

WHEREAS, THE MAJOR ENVIRONMENTAL ISSUES OF CONCERN AS IDENTIFIED IN THE EAW ARE:

- (1) IMPACT OF AGRICULTURAL RUNOFF WHICH FLOWS INTO THE PIT. RUNOFF CONTAINING PESTICIDES OR NUTRIENTS FROM FERTILIZER COULD ADVERSELY AFFECT GROUNDWATER QUALITY. THE EAW IDENTIFIES MITIGATIVE MEASURES, SUCH AS STORMWATER MANAGEMENT SETTLING PONDS OR DIVERSION DITCHES, AS WELL AS GROUNDWATER MONITORING TECHNIQUES FOR CONTROLLING THESE IMPACTS.
- (2) IMPACT OF THE MINING OPERATION ON ERODIBLE SOILS. THE PROJECT CONTAINS ERODIBLE SOILS AND SHALLOW LIMESTONE FORMATIONS. THE EAW NOTES THAT RECLAMATION WILL BE IMPORTANT IN PREVENTING EROSION OF THE END LAND FORM. IT IDENTIFIES SEEDING OF SOIL STOCKPILES AS A METHOD OF PRESERVING SOILS TO BE USED IN RECLAMATION.

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- (3) IMPACT OF THE MINING OPERATION ON O'CONNOR LAKE. THE LAKE IS LOCATED UP-GRADIENT FROM THE EXISTING AND PROPOSED MINING OPERATION. OVERFLOW RUNOFF FROM THE LAKE INTO THE LOWER ELEVATION OF THE PIT COULD CAUSE EROSION OF THE ACTUAL OVERFLOW PATH. THE EAW IDENTIFIES A SPILLWAY AND OVERFLOW ENERGY DISSIPATION STRUCTURE, AND DETERMINATION OF THE NEED FOR A DAM SAFETY PERMIT AS POSSIBLE MITIGATIVE MEASURES.
- (4) GENERAL CONCERNS ABOUT NOISE, DUST AND TRAFFIC. THE EAW IDENTIFIES THE CRUSHER, SCREENING OPERATIONS AND LOADING TO STOCKPILES AND TRUCKS AS THE MAJOR SOURCES OF DUST EMISSIONS. BECAUSE OF THE ESTIMATED QUALITY OF MATERIALS TO BE HANDLED AT THE FACILITY, AN AIR EMISSION FACILITY PERMIT IS REQUIRED BY THE MINNESOTA POLLUTION CONTROL AGENCY. THIS PERMIT WILL DETAIL REQUIRED AIR POLLUTION CONTROL EQUIPMENT.

NOISE GENERATED BY THE PROCESSING, SCREENING, AND TRANSFER EQUIPMENT, AS WELL AS BY THE EXCAVATING AND HAULING OPERATIONS. THE EAW STATES THAT NOISE CALCULATIONS CONCLUDE THAT APPLICABLE NOISE STANDARDS CAN BE COMPLIED WITH. THE MITIGATION TECHNIQUES IDENTIFIED INCLUDE LOCATING CRUSHING AND SCREENING EQUIPMENT TO TAKE ADVANTAGE OF THE ATTENUATING EFFECTS OF DISTANCE AND TOPOGRAPHY. STOCKPILE PLACEMENT CAN AID IN FURTHER NOISE REDUCTION.

TRAFFIC TO AND FROM THE MINE WILL USE 87TH STREET SOUTH AND COUNTY HIGHWAY 21. THE EAW CONCLUDES THAT THESE ROADS HAVE ADEQUATE CAPACITY TO HANDLE THE TRAFFIC EXPECTED FROM THE OPERATION.

AND

WHEREAS, THE WASHINGTON COUNTY MINING ORDINANCE AND CONDITIONAL USE PERMIT PROVISIONS IN THE WASHINGTON COUNTY ZONING ORDINANCE PROVIDE A MECHANISM FOR REQUIRING AN APPLICANT TO EVALUATE AND DEMONSTRATE POTENTIAL IMPACTS AND MITIGATE SIGNIFICANT IMPACTS; AND

WHEREAS, THE RGU HAS COMPARED THE IMPACTS THAT MAY REASONABLY BE EXPECTED TO OCCUR FROM THIS PROJECT WITH THE TYPE, EXTENT AND REVERSIBILITY OF ENVIRONMENTAL EFFECTS, CUMULATIVE POTENTIAL EFFECTS ON RELATED OR ANTICIPATED FUTURE PROJECTS, EXTENT TO WHICH THE ENVIRONMENTAL EFFECTS ARE SUBJECT TO MITIGATION BY ONGOING PUBLIC REGULATORY AUTHORITY, AND THE EXTENT TO WHICH THE ENVIRONMENTAL EFFECTS CAN BE ANTICIPATED AND CONTROLLED AS A RESULT OF OTHER ENVIRONMENTAL STUDIES UNDERTAKEN BY PUBLIC AGENCIES OR THE PROJECT PROPOSER AND HAS CONCLUDED THAT THE IDENTIFIABLE MAJOR ENVIRONMENTAL ISSUES CAN BE ADEQUATELY ADDRESSED THROUGH THE CONDITIONAL USE PERMIT PROCESS.

BASED ON THE FOREGOING

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AS THE RGU, MAKES A NEGATIVE DECLARATION OF THE NEED FOR AN EIS IN CONNECTION WITH THE APPLICATION OF TILLER CORPORATION FOR A CONDITIONAL USE PERMIT FOR THEIR MINING OPERATION IN DENMARK TOWNSHIP.

BE IT FURTHER RESOLVED THAT THE MAJOR AREAS OF ENVIRONMENTAL ISSUES BE SATISFIED BEFORE THE ISSUANCE OF A CONDITIONAL USE PERMIT BY THE WASHINGTON COUNTY PLANNING COMMISSION.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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HUMAN RESOURCES

COMMISSIONER EVERT MOVED TO APPROVE FINAL STEPS FOR IMPLEMENTATION OF THE COUNTY SMOKING POLICY. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, SCHEEL AND HEGBERG; OPPOSED, COMMISSIONER LARKIN.

COMMUNITY SOCIAL SERVICES

THE COMMUNITY SOCIAL SERVICES DIRECTOR PRESENTED THE COMMUNITY SOCIAL SERVICES DEPARTMENT 1989 ANNUAL REPORT.

PUBLIC WORKS DEPARTMENT

MIKE LEWIS, MN DOT, PRESENTED A SLIDE VIDEO OF THE DRAFT EIS FOR THE STILLWATER-HOULTON BRIDGE PROJECT. THE PUBLIC WORKS DIRECTOR WILL PREPARE A PROPOSED RESOLUTION FOR BOARD CONSIDERATION TO SUPPORT EITHER A BUILD OR NO BUILD DECISION WITHIN THE NEXT TWO WEEKS.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED TO ADJOURN SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 11:05, FOLLOWED BY A MEETING OF THE BUILDING COMMITTEE.

BUILDING COMMITTEE MEETING

THE BOARD OF COMMISSIONERS HELD A WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS THE LAW ENFORCEMENT CENTER AND SITE LAYOUT FOR THE PROPOSED PARKING RAMP. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE: COMMISSIONERS HEGBERG, SCHEEL, MCMULLEN, LARKIN AND EVERT. STAFF PRESENT: CHUCK SWANSON, VIRGINIA ERDAHL, DON WISNIEWSKI, DON MCGLOTHLIN, RICHARD ARNEY, JIM TRUDEAU, RUSS REETZ, JERRY TURNQUIST, LYLE DOERR, AND FRED SHANK, BWBR.

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 22, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARLENE WORKMAN, HISTORIC COURTHOUSE COORDINATOR; FRANK MADDEN, COUNTY LABOR NEGOTIATOR; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; RUSS REETZ, DIRECTOR COURT SERVICES; DAVE JOHNSON, STATE DEPARTMENT OF CORRECTIONS; AND, JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR.

CONSENT CALENDAR

COMMISSIONER MCMULLEN MOVED, SECONDED BY COMMISSIONER LARKIN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE MAY 8, BOARD MEETING MINUTES.
2. APPROVAL TO APPOINT LYNN STEINER, MAY TOWNSHIP, AND ROBERT JENSEN, MARINE, TO THE CARNELIAN MARINE WATERSHED DISTRICT TO NEW THREE YEAR TERMS TO JUNE 21, 1993.
3. APPROVAL OF COST CONTAINMENT MEASURES FOR JUNE 1 THROUGH DECEMBER 31, 1990 IN ACCORDANCE WITH 1990 LEGISLATIVE CUTS AS FOLLOWS:
 - A. REQUIRE A 30-DAY HOLD ON NEW HIRES FOR THE REPLACEMENT OF EMPLOYEES RESIGNING OR RETIRING FROM COUNTY SERVICE. EXCEPTIONS TO THIS FREEZE REQUIRE COUNTY BOARD APPROVAL.
 - B. TRANSFER \$250,000 (SAVINGS IN THE PURCHASE OF EQUIPMENT AND OVERLAYS) FROM PUBLIC WORKS TO FUND BALANCE IN 1990.
4. APPROVAL OF BOTTLE CLUB CONSUMPTION AND DISPLAY LICENSE FOR SCANDIA COMMUNITY/SENIOR CENTER, NEW SCANDIA TOWNSHIP, JULY 1, 1990 TO JUNE 31, 1991.
5. APPROVAL OF ON/OFF SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR OSWALD'S RESORT, MAY TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
6. APPROVAL OF LIQUOR LICENSE FOR OUTING LODGE AT PINE POINT, STILLWATER TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
7. APPROVAL TO SUBMIT THE APPLICATION FOR NEED DETERMINATION TO THE MINNESOTA DEPARTMENT OF HUMAN SERVICES FOR EAST SUBURBAN RESOURCES (ESR) RELOCATION.

MAY 22, 1990

8. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO SIGN THE HOME INSURANCE COMPANY SETTLEMENT AGREEMENT.
9. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE FOR RETIRING EMPLOYEE PATRICIA CHENOWETH, SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
10. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR REBECCA FLUEGEL, SOCIAL SERVICES, BEGINNING JULY 18 THROUGH SEPTEMBER 25, 1990.
11. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR PAMELA LANZ, SOCIAL SERVICES, BEGINNING AUGUST 28 THROUGH DECEMBER 28, 1990.
12. APPROVAL TO UPGRADE POSITION OF COURT AIDE II TO COURT SPECIALIST I IN THE PROBATE DIVISION IN THE COURT ADMINISTRATOR'S OFFICE.
13. APPROVAL TO ENTER INTO BUILDING INSPECTION SERVICES AGREEMENT WITH THE CITY OF LAKE LAND SHORES.
14. APPROVAL FOR FINAL PAYMENT TO THE CITY OF AFTON FOR THE 1990 CURBSIDE RECYCLING GRANT IN THE AMOUNT OF \$10,857 (\$1,365 ALLOCATED TO ST. MARY'S POINT).
15. AUTHORIZATION TO PURCHASE PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING AT THE PUBLIC WORKS STILLWATER TOWNSHIP FACILITY.
16. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO RENEW ROAD MAINTENANCE AGREEMENTS WITH THE FOLLOWING CITIES AND TOWNSHIPS: AFTON, HUGO, LAKE LAND, LAKE ST. CROIX BEACH, ST. MARY'S POINT, GRANT TOWNSHIP AND GREY CLOUD TOWNSHIP.
17. APPROVAL TO ADVERTISE FOR WINDOW BLINDS FOR THE THREE STORY ADDITION TO THE GOVERNMENT CENTER.
18. APPROVAL FOR CHAIRMAN TO ENTER INTO A "NONENCROACHMENT" AGREEMENT WITH THE CITY OF OAKDALE FOR THE CSAH 10 AND HADLEY PROJECT.
19. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE CONTRACT FOR EXTRA FUNDS FROM THE DNR TO ASSIST IN ENFORCEMENT OF BOATING WHILE INTOXICATED LAWS ON THE ST. CROIX RIVER.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

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PUBLIC WORKS DEPARTMENT

THE BOARD CONSIDERED BIDS RECEIVED FOR THE HISTORIC COURTHOUSE REMODELING/HANDICAPPED ACCESSIBILITY PROJECT. BIDS RECEIVED WERE \$70,000 IN EXCESS OF AVAILABLE FUNDS. THE PUBLIC WORKS DIRECTOR REPORTED THAT PROJECT SPECIFICATIONS WILL BE MODIFIED AND BROUGHT BACK FOR FUTURE BOARD APPROVAL. COMMISSIONER MCMULLEN MOVED TO REJECT ALL BIDS RECEIVED FOR THE HISTORIC COURTHOUSE REMODELING/HANDICAPPED ACCESSIBILITY PROJECT. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HUMAN RESOURCES

THE COUNTY LABOR RELATIONS CONSULTANT OUTLINED THE 1990-91 AGREEMENT WITH OPERATING ENGINEERS LOCAL 49. COMMISSIONER LARKIN MOVED TO RATIFY THE 1990-91 LABOR AGREEMENT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 49 (RETROACTIVE TO 1/7/90 UNLESS SO NOTED IN SPECIFIC AGREEMENT LANGUAGE) AS FOLLOWS:

1. DURATION: JANUARY 7, 1990 THROUGH JANUARY 4, 1992.
2. SALARIES: EFFECTIVE 1990, 3.5% GENERAL INCREASE AND EFFECTIVE 1991 4.0% GENERAL INCREASE.
3. SICK LEAVE: ELIMINATION OF SICK LEAVE PROGRAMS SET FORTH IN ARTICLE 20.7 EFFECTIVE THE FIRST DAY OF THE FIRST PAYROLL PERIOD FOLLOWING COUNTY BOARD ADOPTION OF THE COLLECTIVE BARGAINING AGREEMENT.
4. SEVERANCE PAY: ARTICLE 21.13 1990-\$4,150 1991-\$4,250.
5. HEALTH INSURANCE: AMEND ARTICLE 18.1 AS FOLLOWS:
1990 - \$210 PER MONTH 1991 - \$230 PER MONTH
6. FLEXIBLE SPENDING ACCOUNT: INCORPORATE MEMORANDUM OF AGREEMENT INTO ARTICLE 18.4 AND INCREASE CONTRIBUTION EFFECTIVE 1991 BY \$10.00.
7. HOLIDAYS: AMEND ARTICLE 19.1 TO PROVIDE ONE-HALF DAY HOLIDAY (4 HOURS) FOR CHRISTMAS EVE WHEN IT OCCURS ON A WEEKDAY.
8. OVERTIME: INCREASE COMP BANK UP TO 80 HOURS PROVIDED THAT ANY ACCRUED COMP TIME BEYOND SIXTY HOURS NOT UTILIZED BY THE EMPLOYEE PRIOR TO THE BEGINNING OF THE LAST PAYROLL PERIOD IN NOVEMBER OF EACH YEAR SHALL BE PAID OFF BY THE COUNTY AND NO EMPLOYEE MAY CARRY OVER MORE THAN 60 HOURS COMP TIME FROM ONE CALENDAR YEAR TO ANOTHER.
9. DISCIPLINE: CLARIFICATION OF DISCIPLINE ARTICLE.
10. GRIEVANCE PROCEDURE: AMEND ARTICLE 6.5C TO PROVIDE IF THE GRIEVANCE IS CLEARLY DECIDED IN FAVOR OF THE UNION OR THE EMPLOYER, THEN THE LOSING PARTY SHALL BE RESPONSIBLE FOR ALL THE ARBITRATOR'S FEES AND EXPENSES.
11. SENIORITY: CLARIFICATION OF ARTICLE XIV.

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COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (HRA)

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 90-70** AS FOLLOWS:

AUTHORIZATION FOR HOUSING AND REDEVELOPMENT
AUTHORITY TO ISSUE UP TO \$10 MILLION IN BONDS
FOR A COUNTY-WIDE SINGLE FAMILY PROGRAM

WHEREAS, IN ACCORDANCE WITH MINNESOTA STATUTES, CHAPTER 462C (THE "ACT"), THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (THE "HRA") PROPOSES TO ISSUE UP TO \$10,000,000 IN QUALIFIED MORTGAGE BONDS (THE "BONDS") EITHER BY ITSELF OR PURSUANT TO A JOINT POWERS AGREEMENT WITH OTHER GOVERNMENTAL UNITS AUTHORIZED TO ISSUE BONDS UNDER THE ACT IN ORDER TO FINANCE THE ACQUISITION BY LOW AND MODERATE INCOME FIRST-TIME HOMEBUYERS OF SINGLE FAMILY HOMES; AND

WHEREAS, PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, (THE "CODE"), THE ISSUANCE OF THE BONDS MUST BE APPROVED BY THE "APPLICABLE ELECTED REPRESENTATIVE" OF THE HRA; AND

WHEREAS, PURSUANT TO SECTION 147(F) (ii)(E) OF THE CODE THE WASHINGTON COUNTY BOARD OF COMMISSIONERS IS THE "APPLICABLE ELECTED REPRESENTATIVE" FOR THE ISSUANCE OF THE TAX-EXEMPT BONDS BY THE HRA.

NOW, THEREFORE, BE IT RESOLVED, BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, THAT THE ISSUANCE OF THE BONDS BY THE HRA OR BY THE HRA AND OTHER GOVERNMENTAL UNITS PURSUANT TO MINNESOTA STATUTES, SECTION 471.59, IS HEREBY APPROVED.

COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HUMAN SERVICES INCORPORATED (HSI)

ROB MCDONOUGH, HSI, APPEARED BEFORE THE BOARD AND OUTLINED SPECIFICS OF A GRANT PROPOSAL TO THE STATE DEPARTMENT OF HUMAN SERVICES FOR COMMUNITY PREVENTION OF CHEMICAL ABUSE. COMMISSIONER EVERT MOVED TO SUPPORT AND ENDORSE HSI'S SUBMITTAL OF A GRANT APPLICATION FOR COMMUNITY PREVENTION OF CHEMICAL ABUSE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COURT SERVICES

COMMISSIONER LARKIN MOVED TO ACCEPT A STATE GRANT PROPOSAL FOR A JUVENILE JAIL REMOVAL DEMONSTRATION PROJECT WHICH WILL PROVIDE ALTERNATIVES TO PLACING JUVENILES IN ADULT JAILS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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PUBLIC HEALTH DEPARTMENT

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 90-71 AS
FOLLOWS:

SOLID WASTE MANAGEMENT TASK FORCE

WHEREAS, THE REGIONAL SOLID WASTE MANAGEMENT TASK
FORCE WAS FORMED IN MAY, 1989 TO SEEK WAYS IN
WHICH TO IMPROVE THE SOLID WASTE MANAGEMENT SYSTEM
THROUGH REGIONAL COORDINATION; AND

WHEREAS, THE REGIONAL SOLID WASTE MANAGEMENT TASK
FORCE PREPARED A REPORT WHICH WAS ENDORSED BY THE
SEVEN METROPOLITAN COUNTIES; AND

WHEREAS, THE REGIONAL SOLID WASTE MANAGEMENT TASK
FORCE WAS CONTINUED UNTIL DECEMBER 31, 1990,
UNLESS THE COUNTIES ENTER INTO A JOINT POWERS
AGREEMENT ESTABLISHING A JOINT POWERS BOARD BEFORE
THAT DATE; AND

WHEREAS, THE REGIONAL SOLID WASTE MANAGEMENT TASK
FORCE APPROVED A JOINT POWERS AGREEMENT FOR SOLID
WASTE MANAGEMENT COORDINATION AND A 1990
ADMINISTRATIVE BUDGET ON MARCH 15, 1990, AND
RECOMMENDED THAT THE SEVEN METROPOLITAN COUNTIES
APPROVE AND EXECUTE THE JOINT POWERS AGREEMENT AND
BUDGET.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF
WASHINGTON COUNTY COMMISSIONERS APPROVES THE JOINT
POWERS AGREEMENT FOR SOLID WASTE MANAGEMENT
COORDINATION; AND

BE IT FURTHER RESOLVED THE BOARD OF WASHINGTON
COUNTY COMMISSIONERS APPROVES THE PROPOSED 1990
ADMINISTRATIVE BUDGET FOR THE JOINT POWERS BOARD;
AND

BE IT FURTHER RESOLVED THE BOARD OF WASHINGTON
COUNTY COMMISSIONERS AUTHORIZES THE CHAIR AND
COUNTY ADMINISTRATOR TO EXECUTE THE JOINT POWERS
AGREEMENT FOR SOLID WASTE MANAGEMENT COORDINATION;
AND

BE IT FURTHER RESOLVED THE BOARD OF WASHINGTON
COUNTY COMMISSIONERS APPOINTS CHAIR DON SCHEEL AS
THE COUNTY'S MEMBER ON THE SOLID WASTE MANAGEMENT
COORDINATION BOARD AND JUDY ARENDS AS THE STAFF
PERSON ASSIGNED TO THAT BOARD; AND

BE IT FURTHER RESOLVED THE BOARD OF WASHINGTON
COUNTY COMMISSIONERS AGREES TO PROVIDE \$2,081.43
FOR WASHINGTON COUNTY'S CONTRIBUTION TOWARDS THE
ADMINISTRATION OF THE JOINT POWERS BOARD.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE
VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, HEGBERG, MCMULLEN AND
SCHEEL; OPPOSED, COMMISSIONER LARKIN.

GENERAL ADMINISTRATION

COMMISSIONER LARKIN REQUESTED THAT THE COMMENT PERIOD FOR THE
PROPOSED MINING ORDINANCE BE EXTENDED TO JUNE TO ALLOW COMMENTS FROM

MAY 22, 1990

THE VALLEY CREEK WATERSHED DISTRICT.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER CONCERNING NOTICE OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 3, 1990 REFERRED TO ADMINISTRATION; AND A LETTER FROM TOM BULERA, LAKE ST. CROIX BEACH, CONCERNING THE WILD AND SCENIC ST. CROIX RIVER.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER LARKIN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:10 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 5, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; CHRIS BOHRER, PUBLIC INFORMATION SPECIALIST; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; JIM SCHUG, DIRECTOR SOCIAL SERVICES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; RUSS REETZ, DIRECTOR COURT SERVICES; FRED FEUERPFEL, DIRECTOR JOB TRAINING CENTER; AND FRANK MADDEN, LABOR RELATIONS CONSULTANT.

CONSENT CALENDAR

COMMISSIONER MCMULLEN MOVED, SECONDED BY COMMISSIONER EVERT TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE MAY 15 AND 22 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-72** AS FOLLOWS:

WORKERS' COMPENSATION INSURANCE
COVERAGE FOR ELECTED OFFICIALS

WHEREAS, WASHINGTON COUNTY IS A MEMBER IN GOOD STANDING IN THE MINNESOTA COUNTIES INSURANCE TRUST; AND

WHEREAS, WASHINGTON COUNTY WISHES TO PROVIDE WORKERS' COMPENSATION COVERAGE TO ELECTED AND APPOINTED OFFICIALS OF THE COUNTY; AND

WHEREAS, THE TRUST WILL EXTEND SUCH COVERAGE TO ELECTED AND APPOINTED OFFICIALS IF THE COUNTY MAKES SUCH ELECTION AND COMPLIES WITH ALL OF THE TRUST'S NOTIFICATION AND REPORTING PROCEDURES;

NOW, THEREFORE BE IT RESOLVED, THAT WASHINGTON COUNTY ELECTS TO PROVIDE ELECTED AND APPOINTED OFFICIALS WITH WORKERS' COMPENSATION INSURANCE COVERAGE THROUGH THE MINNESOTA COUNTIES INSURANCE TRUST, EFFECTIVE JANUARY 1, 1990; AND

FURTHER BE IT RESOLVED, THAT WASHINGTON COUNTY WILL COMPLY WITH ALL OF THE REQUIRED UNDERWRITING AND REPORTING PROCEDURES OF THE TRUST, INCLUDING, BUT NOT LIMITED TO THE REPORTING OF ALL PAYROLL AND PER DIEM PAYMENTS FOR ELECTED AND APPOINTED OFFICIALS TO THE TRUST.

3. APPROVAL TO CANCEL BOARD MEETINGS ON JULY 3 AND JULY 17, 1990.
4. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE AND DANCE PERMIT FOR WITHROW BALLROOM, MAY TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.

JUNE 5, 1990

5. APPROVAL TO RENEW CONTRACT WITH BEST INCORPORATED FOR FOOD VENDING SERVICE AND SERVED LUNCH SERVICE FOR MAY 1, 1990 THROUGH APRIL 30, 1991.
6. APPROVAL OF SUBSTITUTION POSITION OF PROBATION OFFICER SUPERVISOR FOR THE POSITION OF PROBATION OFFICER II IN COURT SERVICES EFFECTIVE JUNE 5, 1990.
7. APPROVAL OF NEW CLASSIFICATIONS OF SENIOR ADULT PROTECTIVE SERVICES WORKER AND ADULT PROTECTIVE SERVICES WORKER; APPROVAL OF NEWLY-WRITTEN JOB DESCRIPTIONS; APPROVAL OF RECLASSIFICATION OF TWO SENIOR SOCIAL WORKER POSITIONS TO THE NEW CLASSIFICATION OF SENIOR ADULT PROTECTIVE SERVICES WORKER AND EIGHT SOCIAL WORKER II POSITIONS TO NEW CLASS OF ADULT PROTECTIVE SERVICES WORKERS RETROACTIVE TO 4/1/90.
8. ADOPTION OF **RESOLUTION NO. 90-73** AS FOLLOWS:

CERTIFICATE OF DISTRIBUTION OF LOCAL
RECYCLING DEVELOPMENT GRANT

WHEREAS, MINNESOTA STATUTE SECTION 473.8441
CREATED A LOCAL RECYCLING DEVELOPMENT GRANTS
PROGRAM; AND

WHEREAS, THE METROPOLITAN COUNCIL ADMINISTERS THE
LOCAL RECYCLING DEVELOPMENT GRANTS PROGRAM AND HAS
CREATED GUIDELINES FOR THE GRANTS; AND

WHEREAS, WASHINGTON COUNTY HAS AN APPROVED SOLID
WASTE MANAGEMENT MASTER PLAN WHICH INCLUDES
POLICIES FAVORING WASTE REDUCTION, RECYCLING AND
COMPOSTING; AND

WHEREAS, WASHINGTON COUNTY HAS AN APPROVED
RECYCLING IMPLEMENTATION STRATEGY FOR RECYCLING
AND COMPOSTING ACTIVITIES; AND

WHEREAS, WASHINGTON COUNTY HAS BUDGETED FUNDS FOR
THE PLANNING, DEVELOPMENT AND OPERATION OF
RECYCLING AND COMPOSTING ACTIVITIES IN 1990 AND
1991; AND

WHEREAS, THE WASHINGTON COUNTY PUBLIC HEALTH
DEPARTMENT HAS RECEIVED LOCAL RECYCLING
DEVELOPMENT GRANT FUNDS FROM THE METROPOLITAN
COUNCIL IN 1988 AND 1989; AND

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON
COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES
THE CHAIR OF THE COUNTY BOARD TO EXECUTE THE
APPLICATION CERTIFICATE ATTACHED HERETO.

BE IT FURTHER RESOLVED THAT THE COUNTY BOARD
AUTHORIZES THE PUBLIC HEALTH DEPARTMENT TO FORWARD
THE COMPLETED LOCAL RECYCLING DEVELOPMENT GRANT
APPLICATION TO THE METROPOLITAN COUNCIL.

9. AUTHORIZATION FOR PUBLIC HEALTH DEPARTMENT TO ISSUE PLANS AND SPECIFICATIONS AND SOLICIT BIDS FOR INSTALLATION OF GROUNDWATER MONITORING WELLS AT SW-1.

JUNE 5, 1990

10. ADOPTION OF **RESOLUTION NO. 90-74** AS FOLLOWS:

TOLL FOR PRIVATELY OWNED BRIDGE NO. 5600

WHEREAS, DAKOTA AND WASHINGTON COUNTIES HAVE ENTERED INTO AN AGREEMENT FOR THE JOINT ADMINISTRATION OF THE COMBINATION RAILROAD AND HIGHWAY BRIDGE (BRIDGE NO. 5600) CONNECTING ST. PAUL PARK IN WASHINGTON COUNTY AND INVER GROVE HEIGHTS IN DAKOTA COUNTY TO PERMIT J.A.R. BRIDGE, INC. TO OPERATE THE STRUCTURE AS A TOLL BRIDGE; AND

WHEREAS, THIS AGREEMENT ALLOWS THE BOARD OF COMMISSIONERS OF BOTH COUNTIES TO SET BY RESOLUTION THE MAXIMUM TOLL WHICH CAN BE CHARGED FOR MOTOR VEHICLES CROSSING THE BRIDGE; AND

WHEREAS, THE BRIDGE HAS A LIMITED USEFUL LIFE AND WILL HAVE TO BE DEMOLISHED WHEN IT IS NO LONGER IN USE.

NOW, THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY APPROVES THE GRANT OF AUTHORITY TO INCREASE THE ONE-WAY TOLL TO \$1.00 PER MOTOR VEHICLE; AND

BE IT FURTHER RESOLVED, THAT 20% OF THE AMOUNT THAT EACH ONE-WAY TOLL EXCEEDS \$.75 BE SET ASIDE IN A SEPARATE ESCROW FUND FOR THE PURPOSE OF PAYING FOR THE ULTIMATE DEMOLITION OF THE STRUCTURE; AND

BE IT FURTHER RESOLVED, THAT THE COUNTY BOARD CHAIRMAN AND COUNTY ADMINISTRATOR ARE AUTHORIZED TO ENTER INTO ANY AGREEMENTS REQUIRED TO ESTABLISH, MONITOR AND DISBURSE THE DEMOLISHED ESCROW FUND, SUBJECT TO REVIEW BY THE COUNTY ATTORNEY; AND

BE IT FURTHER RESOLVED, THAT THE MAXIMUM ALLOWABLE TOLL SHALL REMAIN AT \$.75 UNTIL A DEMOLITION ESCROW FUND AGREEMENT IS RATIFIED BY WASHINGTON COUNTY, DAKOTA COUNTY AND J.A.R. BRIDGE, INC.

11. ADOPTION OF **RESOLUTION NO. 90-75** AS FOLLOWS:

COUNTY ROAD 63 THROUGH HIGHWAY

BE IT RESOLVED THAT COUNTY ROAD 63, LOCATED BETWEEN COUNTY STATE AID HIGHWAY 12 AND TRUNK HIGHWAY 96, BE AND HEREBY IS DESIGNATED AS A "THROUGH HIGHWAY" AND

BE IT FURTHER RESOLVED THAT COUNTY ROAD 63 SHALL STOP AT COUNTY STATE AID HIGHWAY 12, AND

BE IT FURTHER RESOLVED THAT NORTHBOUND COUNTY ROAD 63 SHALL STOP AT 88TH ST. N., AND

BE IT FURTHER RESOLVED THAT 88TH ST. N. SHALL NOT STOP AT COUNTY ROAD 63, AND

BE IT FURTHER RESOLVED THAT COUNTY ROAD 63 SHALL STOP AT TRUCK HIGHWAY 96, AND

BE IT FURTHER RESOLVED THAT THE COUNTY ENGINEER IS AUTHORIZED AND DIRECTED TO ERECT AND MAINTAIN THE APPROPRIATE SIGNS AT THE ABOVE REFERENCED LOCATIONS.

JUNE 5, 1990

12. ADOPTION OF **RESOLUTION NO. 90-76** AS FOLLOWS:

SPEED SURVEY ON CSAH 18

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA HEREBY REQUEST THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO CONDUCT A TRAFFIC SURVEY TO DETERMINE THE REASONABLE AND SAFE SPEED ON THE FOLLOWING COUNTY HIGHWAY:

1. CSAH 18 BETWEEN CSAH 20 AND CSAH 15.

BE IT FURTHER RESOLVED, THAT UPON DETERMINATION OF A REASONABLE AND SAFE SPEED ON THE ABOVE HIGHWAY, WASHINGTON COUNTY BE AUTHORIZED BY THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO POST SUCH SPEED LIMIT.

13. AUTHORIZATION FOR A SPECIAL PROJECT POSITION (ASSISTANT AGRICULTURAL INSPECTOR) TO ASSIST IN AGRICULTURAL INSPECTION SERVICES AS REQUIRED BY MINNESOTA STATUTES 18.231.

14. APPROVAL OF PLAT OF SPRINGCREEK, STILLWATER TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC WORKS DEPARTMENT**BROWN'S POND BARN**

COMMISSIONER LARKIN MOVED TO AUTHORIZE AND EXECUTE A CONTRACT WITH SCHWARZ/WEBER ARCHITECTS FOR THE BROWN'S POND BARN FEASIBILITY STUDY AT LAKE ELMO PARK RESERVE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

STILLWATER-HOULTON BRIDGE BUILD DECISION

COMMISSIONER EVERT MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER TO BE FORWARDED TO MN DOT AND THE STILLWATER-HOULTON BRIDGE TASK FORCE IN SUPPORT OF THE BUILD DECISION ON THE SOUTH CORRIDOR FOR BRIDGE REPLACEMENT PROJECT. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER LARKIN MOVED THAT THE LETTER TO MN DOT CONCERNING THE SOUTH CORRIDOR BUILD DECISION FOR THE STILLWATER-HOULTON BRIDGE PROJECT INCLUDE COUNTY SUPPORT FOR BUSINESS ACCESS ALONG HIGHWAY 36 FOR THE CITIES OF STILLWATER AND OAK PARK HEIGHTS. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JUNE 5, 1990

JOB TRAINING CENTER1991 LOCAL SERVICE UNIT PLAN

COMMISSIONER LARKIN MOVED TO AUTHORIZE EXECUTION OF THE 1991 LOCAL SERVICE UNIT PLAN WHICH DOCUMENTS HOW THE JOB TRAINING CENTER WILL PROVIDE SERVICES FOR STRIDE, WORK READINESS, JOB SEARCH AND OJT PROGRAMS, AND HOW THESE SERVICES WILL COORDINATE WITH OTHER EDUCATIONAL AND SUPPORT AGENCIES. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JTPA FUNDS

COMMISSIONER MCMULLEN MOVED TO ACCEPT JTPA 8% COORDINATION FUNDS IN THE AMOUNT OF \$8,902. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HUMAN RESOURCESLABOR AGREEMENT WITH TEAMSTERS 320 (SHERIFF'S DEPARTMENT)

COMMISSIONER EVERT MOVED TO RATIFY THE 1990-91 AGREEMENT WITH TEAMSTERS LOCAL 320, SHERIFF'S DEPARTMENT AS FOLLOWS:

1. DURATION: JANUARY 7, 1990 THROUGH JANUARY 4, 1992.
2. SALARIES: EFFECTIVE 1990, 3.5% GENERAL INCREASE PLUS FINAL WORKING CONDITION ADJUSTMENT OF \$.36 PER HOUR FOR SERGEANTS AND EFFECTIVE 1991, 4.0% GENERAL INCREASE.
3. SHIFT DIFFERENTIAL: EFFECTIVE THE FIRST DAY OF THE FIRST PAYROLL PERIOD FOLLOWING COUNTY BOARD ADOPTION OF THIS AGREEMENT, THE SHIFT DIFFERENTIAL SHALL BE INCREASED BY \$.10 PER HOUR.
4. SEVERANCE PAY: ARTICLE 14.53 1990 - \$4,150 1991 - \$4,250
5. HEALTH INSURANCE: AMEND ARTICLE 13.1 AS FOLLOWS:
1990 - \$210 PER MONTH 1991 - \$230 PER MONTH
6. DOG HANDLERS: AS A MEANS TO ADDRESS FLSA ISSUE REGARDING DOG HANDLERS, ARTICLE 12.8 SHALL BE AMENDED TO PROVIDE THAT DOG HANDLERS SHALL BE ASSIGNED AN ADDITIONAL ONE-HALF HOUR PER DAY BEYOND THEIR SCHEDULED WORK DAY AND UP TO AN ADDITIONAL ONE HOUR ON NON-WORK DAYS FOR THE TRAINING, EXERCISE AND CARE OF THE DOG. SUCH ASSIGNMENT SHALL BE SUBJECT TO THE REGULATION OF THE SHERIFF'S DEPARTMENT. ALL ASSIGNED ADDITIONAL HOURS SHALL BE COMPENSATED AT THE RATE OF TIME AND ONE-HALF THE EMPLOYEE'S REGULAR HOURLY RATE OF PAY.
7. DISCIPLINE: CLARIFICATION OF DISCIPLINE ARTICLE.
8. GRIEVANCE PROCEDURE: AMEND ARTICLE 7.53 TO PROVIDE IF THE GRIEVANCE IS CLEARLY DECIDED IN FAVOR OF THE UNION OR THE EMPLOYER, THE LOSING PARTY SHALL BE RESPONSIBLE FOR ALL THE ARBITRATOR'S FEES AND EXPENSES.

JUNE 5, 1990

9. SENIORITY: CLARIFICATION OF ARTICLE IX.
10. CLOTHING ALLOWANCE: INCREASE CLOTHING ALLOWANCE FOR DEPUTY SHERIFF BY \$25.00 IN 1990 AND BY \$25.00 IN 1991.

COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

LABOR AGREEMENT WITH TEAMSTERS LOCAL 320 (PROBATION OFFICERS)

COMMISSIONER LARKIN MOVED FOR BOARD RATIFICATION OF THE 1990-91 AGREEMENT WITH TEAMSTERS LOCAL 320, PROBATION OFFICERS, AS FOLLOWS:

1. DURATION: JANUARY 7, 1990 THROUGH JANUARY 4, 1992.
2. SALARIES: EFFECTIVE 1990, 3.5% GENERAL INCREASE PLUS FINAL WORKING CONDITION ADJUSTMENT OF \$.25 PER HOUR AND EFFECTIVE 1991, 4.0% GENERAL INCREASE.
3. SICK LEAVE: ELIMINATION OF SICK LEAVE PROGRAM SET FORTH IN ARTICLE 9.5 EFFECTIVE THE FIRST DAY OF THE FIRST PAYROLL PERIOD FOLLOWING COUNTY BOARD ADOPTION OF THE COLLECTIVE BARGAINING AGREEMENT.
4. SEVERANCE PAY: ARTICLE 11.1 (3) 1990 - \$4,150 1991 - \$4,250
5. HEALTH INSURANCE: AMEND ARTICLE 15.1 AS FOLLOWS:
1990 - \$210 PER MONTH 1991 - \$230 PER MONTH
6. FLEXIBLE SPENDING ACCOUNT: INCORPORATE MEMORANDUM OF AGREEMENT INTO ARTICLE 15.4 AND INCREASE CONTRIBUTION EFFECTIVE 1991 BY \$10.
7. HOLIDAYS: AMEND ARTICLE 7.1 TO PROVIDE ONE-HALF DAY HOLIDAY (FOUR HOURS) FOR CHRISTMAS EVE WHEN IT OCCURS ON A WEEKDAY.
8. GRIEVANCE PROCEDURE: AMEND ARTICLE 19.5 TO PROVIDE IF THE GRIEVANCE IS CLEARLY DECIDED IN FAVOR OF THE UNION OR THE EMPLOYER, THE LOSING PARTY SHALL BE RESPONSIBLE FOR ALL THE ARBITRATOR'S FEES AND EXPENSES.

COMMISSIONER MCMULLAN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

EMPLOYEE SUGGESTION PROGRAM

THE BOARD CHAIRMAN PRESENTED AN EMPLOYEE SUGGESTION CERTIFICATE AND AWARD TO PUBLIC WORKS DEPARTMENT EMPLOYEES TOM BOESEL AND KEN LUND FOR THEIR DESIGN OF AN ATTACHMENT TO A BOBCAT FOR REMOVAL OF SAND BETWEEN POSTS ALONG ROADSIDE GUARDRAILS. THE BOARD ACKNOWLEDGED EMPLOYEE SUGGESTION AWARDS IN THE CONVENIENCE CATEGORY AWARDED TO JUDY LETIZIO AND LARRY SIMON, SHERIFF'S DEPARTMENT; CLAY GUSTAFSON, OFFICE OF ADMINISTRATION; SHARON THOMSEN, HUMAN RESOURCES; AND JUDY LETIZIO, SHERIFF'S DEPARTMENT.

JUNE 5, 1990

GOVERNMENT CENTER THREE-STORY ADDITION CHANGE ORDER

COMMISSIONER MCMULLEN MOVED TO APPROVE A CHANGE ORDER FOR THE THREE-STORY GOVERNMENT CENTER ADDITION TO ALLOW COMPLETION OF THE CORRIDOR SYSTEM ON THE FIFTH FLOOR (IN THE AMOUNT OF \$28,692). COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

LEGISLATIVE SUMMARY

THE INTERGOVERNMENTAL RELATIONS COORDINATOR PRESENTED A SUMMARY OF THE 1990 LEGISLATIVE SESSION.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:55 A.M.

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR


DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 12, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY COUNTY ATTORNEY; BOB LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; JANE HARPER, PHYSICAL DEVELOPMENT PLANNER; LOIS YELLOWTHUNDER, HUMAN SERVICES PLANNER; RUSS REETZ, DIRECTOR COURT SERVICES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; CAROL SEEFELDT, COMMUNITY SOCIAL SERVICES DEPARTMENT; AND DENNIS JOHNSON, HSI.

CONSENT CALENDAR

COMMISSIONER HEGBERG MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE JUNE 5 BOARD MEETING MINUTES.
2. APPROVAL TO ESTABLISH FEE SCHEDULE FOR NON-COUNTY RELATED USE OF FAX SERVICE.
3. APPROVAL OF THE FOLLOWING APPLICATIONS FOR HOMESTEAD ABATEMENTS:

MILDRED ROGERS ESTATE, (1990); RICHARD & LINDA LAVERDIERE, (1/2 '90); MICHAEL D. OLSON, (1990); TERRANCE & BARBARA OMAN, (1990); ANTHONY CASTLE, (1/2 '90); PAUL & KIMBERLY QUAYLE, (1/2 '90); THOMAS & KIM RUGG, (1990); MARK KRON, (1989); MARGARET JOHNSON, ('89 & '90); WANDA SMITH, (1990); BETTY FURLONG, (1990); DAVID & MARY BURDICK, (1990); JEFFREY & TERI ERICKSON, (1990); JAMES & MARILYN BOHEN, (1990); GREGORY & GEORGIA ANTHONE, (1990); VIRGIL & ARLENE SCHARPEN, ('88, '89 & '90); GERALD & FAY METZ, (1990); AND MICHAEL NELSON, ('88 & '89).

4. APPROVAL OF THE FOLLOWING APPLICATIONS FOR REDUCTION OF ASSESSED VALUES:

| <u>NAME</u> | <u>PARCEL NUMBER</u> | <u>AMOUNT REDUCED TO/ YEAR PAYABLE</u> |
|------------------------|----------------------|--|
| JANE MALMQUIST | 19005-3100 | 311.40 /90 |
| LEO RICHERT | 19006-2250 | REJECTED |
| LEO RICHERT | 19006-3570 | REJECTED |
| LEO RICHERT | 19006-3580 | REJECTED |
| ST. PETER LUTH. CHURCH | 19006-2050 | 1,939.62 /90 |
| RICHARD YORE | 19007-2300 | 1,182.22 /90 |
| JEROME & CAROL KELLOGG | 19021-2850 | 3,726.94 /90 |
| JEROME & CAROL KELLOGG | 19021-2850 | 2,987.36 /89 |
| JEROME & CAROL KELLOGG | 19021-2850 | 1,300.42 /88 |
| WILLIAM JACKSON | 19032-2100 | REJECTED |
| WASH. CO. ASSOC. FOR | 22118-2170 | EXEMPT /90 |
| SENIOR CITIZEN, INC. | 22118-2500 | EXEMPT /90 |
| ANTHONY CHRISTY | 27009-2670 | 750.48 /90 |
| EAST GROVE PARTNER LTD | 27016-2902 | 81,985.50 /90 |
| ELSIE & FORREST BAILEY | 27017-2400 | 2,312.02 /90 |
| MARLIN PEICKERT | 27017-3670 | 8,438.24 /90 |

JUNE 12, 1990

| <u>NAME</u> | <u>PARCEL NUMBER</u> | <u>AMOUNT REDUCED TO/ YEAR PAYABLE</u> |
|-----------------------------------|----------------------|--|
| RICHARD NORDLUND | 27455-2050 | 27,528.58 /90 |
| CLARENCE LINN | 28353-2100 | 13,112.82 /90 |
| GARY MUSKE | 33695-2700 | 2,632.54 /90 |
| GARY MUSKE | 33695-2750 | 2,572.62 /90 |
| RICK BURR | 35029-2550 | 864.90 /90 |
| KASCO MARINE, INC. | 44795-4890 | 2,928.10 /90 |
| CITY OF MAHTOMEDI | 50495-2000 | EXEMPT /90 |
| CITY OF MAHTOMEDI | 50495-2000 | EXEMPT /89 |
| CITY OF MAHTOMEDI | 50495-2000 | EXEMPT /88 |
| CYNTHIA SCHLOMKA-KNAUFF | 55030-4840 | 549.84 /90 |
| DORIS SWART | 60400-2200 | 225.64 /90 |
| DORIS SWART | 60400-2200 | 804.28 /89 |
| DORIS SWART | 60400-2200 | 746.62 /88 |
| B & R INVESTMENTS | 61401-2400 | 34,912.04 /90 |
| JAMES PHILEN | 61457-2150 | 808.02 /90 |
| SCOTT HOLMER | 65014-0470 | REJECTED |
| SCOTT HOLMER | 65014-0510 | REJECTED |
| ST. ANDREWS EVAN. LUTH. CHURCH | 67761-4050 | EXEMPT /90 |
| | 67761-4050 | EXEMPT /89 |
| BELTRAM & MAY VAN TASSEL | 09020-3750 | 3,351.72 /90 |
| BELTRAM & MAY VAN TASSEL | 09020-3750 | 3,406.16 /89 |
| DONALD C. PETERSON | 09033-3150 | 5,311.14 /90 |
| CITY OF STILLWATER | 10691-2000 | REJECTED |
| CITY OF STILLWATER | 10691-2030 | REJECTED |
| CITY OF STILLWATER | 10691-2060 | REJECTED |
| CITY OF STILLWATER | 10691-2090 | REJECTED |
| CITY OF STILLWATER | 10691-2120 | REJECTED |
| TAK PARTNERSHIP | 10691-3080 | 3,345.62 /90 |
| TAK PARTNERSHIP | 10691-3080 | 5,192.40 /89 |
| GRAND GARAGE | 10692-4100 | 3,727.78 /90 |
| GRAND GARAGE | 10692-4125 | 27,308.70 /90 |
| DELLAINA OLSON | 10690-7400 | 1,973.68 /90 |
| DELLAINA OLSON | 10690-7550 | 2,786.82 /90 |
| ARLEN RIVARD | 10692-3320 | 4,015.70 /90 |
| ARLEN RIVARD | 10692-3320 | 3,699.66 /89 |
| ARLEN RIVARD | 10692-3320 | 3,590.56 /88 |
| JIMMY DAVIDSON | 73410-2050 | 11,000.44 /89 |
| JIMMY DAVIDSON | 73410-2100 | 5,743.96 /90 |
| JIMMY DAVIDSON | 73410-2100 | 6,213.82 /89 |
| VICTOR PERNELL | 81230-2600 | 251.76 /90 |
| EDWARD REID | 83033-2350 | 4.64 /90 |
| EDWARD REID | 83033-2900 | 206.92 /90 |
| EDWARD REID | 83033-2910 | 207.86 /90 |
| EDWARD REID | 83033-2950 | 274.66 /90 |
| WARREN ISAACS | 85013-2300 | 465.42 /90 |
| MITCHELL BINFORD | 95660-2600 | 424.94 /90 |
| MITCHELL BINFORD | 95660-2600 | 443.20 /89 |

5. REVIEW OF GAMBLING LICENSE RENEWAL APPLICATION FOR VFW POST 323 -
OAK PARK HEIGHTS FOR USE AT WASHINGTON COUNTY FAIRGROUNDS.

6. APPROVAL TO AWARD BIDS RECEIVED FOR PURCHASE OF PHOTOCOPIERS FOR
VARIOUS DEPARTMENTS AS LISTED BELOW:

PUBLIC HEALTH DEPARTMENT - 1

| | |
|--------------|-------------|
| WAGER'S INC. | \$14,481.50 |
| CDP | \$16,710.00 |
| STRINGER | \$18,940.00 |
| XEROX | \$23,905.00 |

JUNE 12, 1990

APPROVAL TO AWARD BID FOR PHOTOCOPIER FOR PUBLIC HEALTH DEPARTMENT TO WAGER'S INC., ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$14,481.50.

CENTRAL SERVICES - SHERIFF'S HALLWAY - 1

| | |
|--------------|-------------|
| WAGER'S INC. | \$ 6,933.79 |
| STRINGER | \$ 7,355.90 |
| CDP | \$ 8,963.75 |
| XEROX | \$11,827.00 |

APPROVAL TO AWARD BID FOR PHOTOCOPIER FOR SHERIFF'S HALLWAY TO WAGER'S INC., ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$6,933.79.

COURT ADMINISTRATION - 1

| | | |
|--------------|-------------|----------------------|
| STRINGER | \$ 7,716.44 | (DISCONTINUED MODEL) |
| CDP | \$ 7,751.15 | |
| WAGER'S INC. | \$ 8,076.79 | |
| XEROX | \$ 9,452.80 | |

APPROVAL TO AWARD BID FOR PHOTOCOPIER FOR COURT ADMINISTRATION TO CDP, RICHFIELD, MN, LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$7,751.15.

COURT ADMINISTRATION - 2

| | | |
|--------------|-------------|---------------------------|
| STRINGER | \$ 4,472.40 | (DOCUMENTED POOR SERVICE) |
| WAGER'S INC. | \$ 4,636.50 | |
| CDP | \$ 4,820.00 | |
| XEROX | \$ 5,336.00 | |

APPROVAL TO AWARD BID FOR TWO PHOTOCOPIERS FOR COURT ADMINISTRATION TO WAGER'S INC., LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$4,636.50.

CENTRAL SERVICES - SHERIFF'S DEPARTMENT - 1

| | | |
|--------------|-------------|---------------------------|
| STRINGER | \$ 3,867.92 | (DOCUMENTED POOR SERVICE) |
| WAGER'S INC. | \$ 3,932.25 | |
| CDP | \$ 4,123.30 | |
| XEROX | \$ 4,175.60 | |

APPROVAL TO AWARD BID FOR PHOTOCOPIER FOR CENTRAL SERVICES/SHERIFF'S DEPARTMENT TO WAGER'S INC., ST. PAUL, MINNESOTA LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$3,932.25.

JUNE 12, 1990

MINNESOTA EXTENSION - 1

| | | |
|--------------|-------------|---------------------------|
| STRINGER | \$ 4,472.65 | (DOCUMENTED POOR SERVICE) |
| WAGER'S INC. | \$ 4,712.50 | |
| CDP | \$ 4,747.00 | |
| XEROX | \$ 6,434.00 | |

APPROVAL TO AWARD BID FOR PHOTOCOPIER FOR MINNESOTA EXTENSION TO WAGER'S INC., ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$4,712.50.

CENTRAL SERVICES - LAW LIBRARY - 1

| | |
|-------|-------------|
| CDP | \$ 6,991.30 |
| XEROX | \$ 9,652.40 |

APPROVAL TO AWARD BID FOR PHOTOCOPIER FOR LAW LIBRARY TO CDP, RICHFIELD, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$6,991.30.

LIBRARY ADMINISTRATION - 1

| | | |
|--------------|-------------|---------------------------|
| STRINGER | \$ 7,427.78 | (10 CPM - SLOWER MACHINE) |
| WAGER'S INC. | \$ 7,746.19 | |
| CDP | \$11,036.00 | |
| XEROX | \$13,311.00 | |

APPROVAL TO AWARD BID FOR PHOTOCOPIER FOR LIBRARY ADMINISTRATION TO WAGER'S INC., ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$7,746.19.

7. ADOPTION OF **RESOLUTION NO. 90-77** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC ASSISTANCE
ACTIONS FOR THE MONTH OF MAY, 1990

WHEREAS, MINNESOTA STATUTES, CHAPTER 393.07 ESTABLISHES THE POWERS AND THE DUTIES OF THE COUNTY WELFARE BOARD INCLUDING THE AUTHORITY TO OPEN, CLOSE, DENY, OR SUSPEND SERVICES AND GRANTS PROVIDED UNDER THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS IT ADMINISTERS; AND

WHEREAS, IN WASHINGTON COUNTY, THE POWERS AND DUTIES OF THE WELFARE BOARD ARE CARRIED OUT BY THE COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS ARE ADMINISTERED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE ALL SOCIAL SERVICE AND ECONOMIC ASSISTANCE ACTIONS FOR MAY AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

JUNE 12, 1990

8. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR SANDRA MONSETH, COURT ADMINISTRATION, JUNE 28, THROUGH AUGUST 31, 1990.
9. APPROVAL TO AWARD CONCESSION AGREEMENTS TO JERRY O'CONNOR, OC'S WEST ST. PAUL, MN, FOR SQUARE LAKE PARK, AND TO BILL RAYMOND, HASTINGS, MN, FOR POINT DOUGLAS PARK (BIDS WERE ADVERTISED IN MARCH, WITH THE FOLLOWING RESULTS: THREE BIDS WERE RECEIVED, ONLY ONE BIDDER QUALIFIED TO MEET SPECIFICATIONS; SUCCESSFUL BIDDER THEN WITHDREW BID AND FORFEITED BID DEPOSIT.)
10. ADOPTION OF **RESOLUTION NO. 90-78** AS FOLLOWS:

SPEED STUDY ON C.S.A.H. 22

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA HEREBY REQUEST THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO CONDUCT A TRAFFIC SURVEY TO DETERMINE THE REASONABLE AND SAFE SPEED ON THE FOLLOWING COUNTY HIGHWAY:

COUNTY STATE AID HIGHWAY NO. 22 BETWEEN C.S.A.H. 38 AND C.S.A.H. 19.

BE IT FURTHER RESOLVED, THAT UPON DETERMINATION OF A REASONABLE AND SAFE SPEED ON THE ABOVE HIGHWAYS, WASHINGTON COUNTY BE AUTHORIZED BY THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO POST SUCH SPEED LIMIT.

11. APPROVAL OF FINAL PAYMENT TO ANDERSON BROTHERS CONSTRUCTION COMPANY FOR PROJECTS SAP 82-607-09, 82-615-11, CP 89-1505, 1509, 8501, 8502.
12. APPROVAL TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A BEACH BUILDING AND SITE WORK AT SQUARE LAKE PARK.
13. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE AGREEMENT AND AMENDMENT WITH THE DEPARTMENT OF NATURAL RESOURCES TO PROVIDE CONCRETE PLANKS FOR THE LAKE ELMO PARK RESERVE BOAT LAUNCH.
14. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF MAY, 1990.
15. APPROVAL OF THE PLAT OF MANNING HIGHLANDS, MAY TOWNSHIP.
16. ENDORSEMENT OF TWIN CITIES METRO CERTIFIED DEVELOPMENT COMPANY AS A PROJECT 504 ORGANIZATION FOR SBA LOANS.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

GENERAL ADMINISTRATION

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 90-79** AS FOLLOWS:

JUNE 12, 1990

REGIONAL TRANSIT PLANNING GRANT

WHEREAS, WASHINGTON COUNTY WILL BEGIN A PROCESS TO UPDATE ITS ENTIRE 1980 COMPREHENSIVE PLAN DURING THE 1990 CALENDAR YEAR, AND

WHEREAS, THE METROPOLITAN COUNCIL HAS NOTIFIED WASHINGTON COUNTY THAT ITS NEWLY ADOPTED TRANSPORTATION POLICIES REQUIRE WASHINGTON COUNTY TO UPDATE ITS COMPREHENSIVE PLAN TO INCLUDE A TRANSIT PLAN IDENTIFYING AND IMPLEMENTING APPROPRIATE TYPES OF TRANSIT SUCH AS EXPANDED EMPLOYER RIDESHARE PROGRAMS, REVERSE COMMUTER TRANSIT TO SERVE SUBURBAN EMPLOYERS, CIRCULATORS WITHIN REGIONAL BUSINESS CONCENTRATIONS, INCREASED TRANSIT FOR ELDERLY AND DISABLED PEOPLE, AND UPGRADING EXISTING REGULAR-ROUTE SERVICES, AND

WHEREAS, THE EXISTING WASHINGTON COUNTY COMPREHENSIVE PLAN INCLUDES NO REFERENCE TO TRANSIT OPTIONS OR OTHER TOOLS TO MANAGE TRAVEL DEMAND, AND

WHEREAS, THE HUMAN SERVICES, INC., TRANSPORTATION ADVISORY COMMITTEE DESIRES TO CONDUCT A TRANSIT NEEDS SURVEY TO DETERMINE THE EXTENT OF UNMET NEEDS AMONG THE COUNTY'S TRANSIT-DEPENDENT POPULATION, AND

WHEREAS, THE REGIONAL TRANSIT BOARD, THROUGH ITS COMMUNITY TRANSIT PLANNING GRANT PROGRAM, HAS MONEY AVAILABLE TO LOCAL UNITS OF GOVERNMENT FOR TRANSIT PLANNING, AND

WHEREAS, THE TERMS OF THE GRANT REQUIRE THE LOCAL UNIT OF GOVERNMENT TO PROVIDE A 10% FUNDING MATCH, AND

WHEREAS, HUMAN SERVICES, INC. HAS OFFERED TO PROVIDE 5% OF THE FUNDING MATCH;

NOW THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVES OF WASHINGTON COUNTY APPLYING FOR THE REGIONAL TRANSIT BOARD COMMUNITY TRANSIT PLANNING GRANT AND AUTHORIZES THE EXPENDITURE OF \$1,500 OF COUNTY FUNDS AND ADDITIONAL IN-KIND CONTRIBUTIONS FOR THE PURPOSE OF MATCHING THE GRANT.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER LARKIN MOVED TO ALLOW REAPP TO SELL CONCESSIONS IN THE LAKE ELMO REGIONAL PARK RESERVE DURING THE 1990 OLYMPIC FESTIVITIES JULY 7 - 15, 1990. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT SUGGESTED THAT MONTHLY FEE INFORMATION RECEIVED FROM THE RECORDER'S DEPARTMENT INCLUDE A COMPARISON TO PREVIOUS YEAR FIGURES AND CURRENT BUDGET PROJECTIONS.

COMMISSIONER EVERT MOVED THAT A LETTER BE DRAFTED TO WASHINGTON COUNTY HRA INDICATING THAT THE BOARD IS CONSIDERING REQUESTING THE STATE AUDITORS TO PERFORM THE NEXT HRA AUDIT AND INVITING HRA INPUT AND

JUNE 12, 1990

COMMENTS IN THE MATTER. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. (Motion as amended on June 26, 1990)

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:20 A.M., FOLLOWED BY A BOARD WORKSHOP.

BOARD WORKSHOP

THE BOARD OF COMMISSIONERS HELD A WORKSHOP SESSION WITH COUNTY HUMAN SERVICES DEPARTMENTS TO DISCUSS CASE LOAD DEFINITIONS AND HOW CASE LOADS RELATE TO EMPLOYEE WORK LOADS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP WERE COMMISSIONERS LARKIN, MCMULLEN, EVERT, HEGBERG AND SCHEEL. STAFF PRESENT, JERRY TURNQUIST, FRED FEUERPFEL, CHARLES SWANSON, VIRGINIA ERDAHL, MARY LUTH, LOIS YELLOWTHUNDER, JIM SCHUG, DON WISNIEWSKI, JON LARSON, RUSS REETZ, CHRIS BOHRER AND RICHARD ARNEY. THE WORKSHOP SESSION CONCLUDED AT 10:45 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 19, 1990

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THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:30 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY COUNTY ATTORNEY; RICHARD SLIVIK, DIRECTOR CENTRAL SERVICES; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; AND RICK BACKMAN, SOCIAL SERVICES DIVISION MANAGER.

THE COUNTY ADMINISTRATOR ANNOUNCED THAT ITEM 3 FROM TODAY'S AGENDA, COMMUNITY SOCIAL SERVICES DEPARTMENT, IS BEING WITHDRAWN.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER EVERT TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF AGREEMENT BETWEEN COMMUNITY SOCIAL SERVICES AND THE SHERIFF'S DEPARTMENT FOR PROCESS SERVICES FOR THE CHILD SUPPORT PROGRAM.
2. APPROVAL OF CONTRACT AMENDMENT TO CSS-1990-040 ADDING "HALFWAY HOUSE" SERVICE TO THE FAIRVIEW-GRANVILLE AGREEMENT.
3. APPROVAL TO INCREASE HOURLY SALARY FOR ON THE JOB TRAINEES FROM \$4.00 TO \$4.50 PER PERSON EFFECTIVE 6/24/90.
4. APPROVAL TO ACCEPT WASHINGTON COUNTY HEALTH CARE AND DEPENDENT DAY CARE REIMBURSEMENT PLAN EFFECTIVE JANUARY 1, 1989 AND AS AMENDED AND RESTATED EFFECTIVE JANUARY 1, 1990.
5. APPROVAL TO MAKE FINAL PAYMENT TO NEW SCANDIA TOWNSHIP FOR THE 1990 CURBSIDE RECYCLING GRANT.
6. AUTHORIZATION OF CHANGE ORDER 1 TO SAP 82-635-01, CONTRACT NO. 88-0109-1242, AUTHORIZE FINAL PAYMENT.
7. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SAP-82-635-02, GRADING, AGGREGATE BASE, CURB AND GUTTER, STORM SEWER ON CSAH 35.
8. APPROVAL OF CONTRACT FOR COURT PROGRAMMING AND PLANNING WITH SPACE MANAGEMENT CONSULTANTS.
9. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SITE IMPROVEMENTS AT THE GROUP PICNIC SHELTER IN LAKE ELMO PARK RESERVE.

JUNE 19, 1990

10. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE COUNTY/CLUB AGREEMENT WITH THE WASHINGTON COUNTY STAR TRAIL ASSOCIATION.

11. ADOPTION OF **RESOLUTION NO. 90-80** AS FOLLOWS:

COMMENDING GORDON M. FAY, STATE AID
ENGINEER FOR DEDICATED SERVICES TO MINNESOTA
AND WASHINGTON COUNTY

WHEREAS, THE TENURE OF MR. GORDON M. FAY, AS
MINNESOTA'S STATE AID ENGINEER, FROM 1968 TO 1990,
HAS CONTRIBUTED SIGNIFICANTLY TO THE FOLLOWING
EXPENDITURES TOWARDS BUILDING MINNESOTA'S
SECONDARY HIGHWAY INFRASTRUCTURE:

IN THE CATEGORY OF COUNTY STATE AID HIGHWAYS:

| | |
|--------------|-----------------|
| CONSTRUCTION | \$1,520,431,801 |
| MAINTENANCE | \$1,013,621,201 |

IN THE CATEGORY OF MUNICIPAL STATE AID STREETS:

| | |
|--------------|---------------|
| CONSTRUCTION | \$717,875,719 |
| MAINTENANCE | \$128,902,093 |

IN THE CATEGORY OF FEDERAL AID SECONDARY:

\$168,275,721

IN THE CATEGORY OF TRUNK HIGHWAY TURNBACKS:

| | |
|------|---------------|
| CSAH | \$ 81,697,236 |
| MSAS | \$ 35,930,166 |

IN THE CATEGORY OF TOWNSHIPS:

| | |
|--------------|---------------|
| TOWN ROADS | \$ 38,534,457 |
| TOWN BRIDGES | \$ 33,525,259 |

FOR A GRAND TOTAL OF:

\$3,738,000,000

THREE BILLION, SEVEN HUNDRED THIRTY-EIGHT MILLION
DOLLARS; AND

WHEREAS, DURING THE COURSE OF THESE YEARS AND
AFORESAID EXPENDITURES, THE FOLLOWING
ACCOMPLISHMENTS HAVE RESULTED:

IN THE CATEGORY OF COUNTY STATE AND HIGHWAY:

| | | |
|--------|---|--------------------|
| 8,568 | - | MILES OF GRADING |
| 21,786 | - | MILES OF SURFACING |
| 2,111 | - | BRIDGES BUILT |

IN THE CATEGORY OF MUNICIPAL STATE AID STREETS:

| | | |
|-------|---|--------------------|
| 1,098 | - | MILES OF GRADING |
| 1,313 | - | MILES OF SURFACING |
| 97 | - | BRIDGES BUILT |

IN THE CATEGORY OF COUNTY BRIDGES:

| | | |
|-----|---|---------------|
| 917 | - | BRIDGES BUILT |
|-----|---|---------------|

IN THE CATEGORY OF CITY BRIDGES:

| | | |
|-----|---|---------------|
| 165 | - | BRIDGES BUILT |
|-----|---|---------------|

JUNE 19, 1990

IN THE CATEGORY OF TOWNSHIPS:

2,495 - BRIDGES BUILT

FOR A GRAND TOTAL OF:

| | | |
|--------|---|---------------------|
| 9,666 | - | MILES OF GRADING |
| 5,785 | - | BRIDGES CONSTRUCTED |
| 23,099 | - | MILES OF SURFACING |

NOW, THEREFORE, BE IT RESOLVED, THAT MR. GORDON FAY BE, AND HE HEREWITH IS, GIVEN OUR HIGHEST COMMENDATION AND OUR HEARTFELT THANKS FOR AN INVALUABLE SERVICE TO THE GREAT STATE OF MINNESOTA AND SPECIFICALLY TO WASHINGTON COUNTY.

12. APPROVAL OF THE PLAT OF STARWOOD, WEST LAKELAND TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

CENTRAL SERVICES DEPARTMENT

COMMISSIONER EVERT MOVED TO APPROVE A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH XEROX CORPORATION FOR A MODEL 5090 DUPLICATOR (XEROX CORPORATION IS A SOLE SOURCE VENDOR). COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

THE INTERGOVERNMENTAL RELATIONS COORDINATOR REPORTED ON FINDINGS FROM A RECENT MEETING OF THE STATE PLANNING AND FISCAL POLICY COMMISSION REGARDING A REVIEW OF STATE MANDATES.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER HEGBERG MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:50 A.M., FOLLOWED BY A BOARD WORKSHOP.

BOARD WORKSHOP-CIP PROGRAM

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS THE 1991-1995 CAPITAL IMPROVEMENT PROGRAM. THE MEETING COMMENCED AT 10:00 A.M. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS MCMULLEN, SCHEEL, LARKIN, EVERT AND HEGBERG. STAFF PRESENT, JOHN DEVINE, JANE HARPER, BOB LOCKYEAR, VIRGINIA

JUNE 19, 1990

ERDAHL, CHARLES SWANSON, JERRY TURNQUIST, MARK MATTSON, DON WISNIEWSKI, LOIS YELLOWTHUNDER AND JIM WELLS. THE WORKSHOP SESSION CONCLUDED AT 11:00 A.M.

BUILDING COMMITTEE MEETING


TODAY'S BOARD MEETING WAS PRECEDED BY A MEETING OF THE BUILDING COMMITTEE AT 8:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, LARKIN, SCHEEL AND HEGBERG. STAFF PRESENT, JIM TRUDEAU, JERRY TURNQUIST, DON WISNIEWSKI, LYLE DOERR, JOHN DEVINE, CHARLES SWANSON, RICHARD STAFFORD, RICHARD ARNEY, VIRGINIA ERDAHL, RUSS REETZ, JEFF HANSON, RON LANGNESS, SPRINGSTED; FRED SHANK, BWBR; DENNIS BALYEAT, HOUSING AND REDEVELOPMENT AUTHORITY.

RON LANGNESS, SPRINGSTED, ADDRESSED THE GROUP CONCERNING FINANCING OPTIONS FOR CONSTRUCTION OF THE LAW ENFORCEMENT CENTER. COMMISSIONER MCMULLEN MOVED TO RECOMMEND TO THE COUNTY BOARD THAT ADMINISTRATION STAFF BE DIRECTED TO WORK WITH WASHINGTON COUNTY HRA TO DEVELOP A BOND PROPOSAL FOR FINANCING THE PROPOSED LAW ENFORCEMENT CENTER. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER LARKIN MOVED TO RECOMMEND TO THE COUNTY BOARD TO PROCEED (AFTER THE NEXT MEETING OF THE OAK PARK HEIGHTS CITY COUNCIL), WITH MUNICIPAL BOARD PROCEEDINGS FOR ANNEXATION OF COUNTY OWNED LOTS TO THE CITY OF STILLWATER. COMMISSIONER SCHEEL SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

IN A REVIEW OF THE PROPOSED PARKING RAMP DECK SIZE, IT WAS BUILDING COMMITTEE CONSENSUS TO ADD ONE MORE LANE FOR PARKING TO ALLOW FOR FUTURE EXPANSION CAPACITY.

OTHER ITEMS DISCUSSED INCLUDED THE COURT PLANNING PROCESS, THREE STORY ADDITION UPDATE, STATUS OF THE WILDWOOD BRANCH LIBRARY, AND COTTAGE GROVE COURTS REMODELING. THE WORKSHOP SESSION ADJOURNED AT 9:20 A.M.


DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION
OF
WASHINGTON COUNTY, MINNESOTA

11:00 A.M.

JUNE 19, 1990

THE BOARD OF EQUALIZATION MET PURSUANT TO LAW IN THE COUNTY BOARD ROOM, WASHINGTON COUNTY GOVERNMENT CENTER, STILLWATER, MINNESOTA 55082.

THE OATH OF OFFICE WAS ADMINISTERED TO SALLY EVERT, DENNIS HEGBERG, RUSSELL LARKIN, PHILLIP MCMULLEN, DON SCHEEL, COUNTY COMMISSIONERS, AND RICHARD STAFFORD, AUDITOR/TREASURER, BY SCOTT RENNE, NOTARY PUBLIC, AFTER WHICH THE BOARD ORGANIZED BY ELECTING PHILLIP MCMULLEN, CHAIRMAN, AND RICHARD STAFFORD, CLERK.

COUNTY ASSESSOR SCOTT RENNE AND ASSISTANT COUNTY ASSESSOR DENNY MONTAGUE WERE PRESENT TO DISCUSS THE MARKET VALUES AND SALES RATIOS WITH THE BOARD OF EQUALIZATION AS THEY PERTAIN TO THE COUNTY OF WASHINGTON.

THE FOLLOWING APPEARED BEFORE THE BOARD OF EQUALIZATION TO REVIEW THEIR ASSESSMENT FOR 1990, PRESENT INFORMATION AND COMPARISONS OF PROPERTY TYPES AND REQUEST CHANGES AND/OR REDUCTIONS:

HAROLD WALTON, COTTAGE GROVE
ARTHUR THORNQUIST, HUGO
RON CARR, HUGO
MARVIN SCHAUER, JR., COTTAGE GROVE
ROBERT RICCI, HUGO
CHARLES BATHKE, DELLWOOD
LYNNE KELLEY, MAY TOWNSHIP
MARY LESLIE, LAKE ELMO
HAROLD AND MARY WINGFIELD, BIRCHWOOD

THE BOARD THANKED ALL WHO APPEARED AND INFORMED THEM THAT THEY WOULD TAKE THEIR REQUESTS UNDER CONSIDERATION AND WOULD NOTIFY THEM BY LETTER OF THEIR DECISION.

THE BOARD ON MOTION RECESSED UNTIL 11:00 A.M., JUNE 26, 1990.

OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION
OF
WASHINGTON COUNTY

11:00 A.M.

JUNE 26, 1990

THE BOARD OF EQUALIZATION RECONVENED; PHILL MCMULLEN, CHAIRMAN, PRESIDED.

THE FOLLOWING APPEARED BEFORE THE BOARD OF EQUALIZATION TO REVIEW THEIR ASSESSMENT FOR 1989, PRESENT INFORMATION AND COMPARISONS OF PROPERTY TYPES AND REQUEST CHANGES AND/OR REDUCTIONS.

DALE SWANSON, FOREST LAKE
ROBERT & KAREN MOREHEAD, FOREST LAKE CITY
KENNETH SOVEREIGN, LAKE ELMO

THE BOARD INFORMED THEM THAT THEY WOULD TAKE THEIR REQUESTS UNDER CONSIDERATION AND WOULD NOTIFY THEM BY LETTER OF THEIR DECISION.

THE BOARD REVIEWED REQUESTS OF JUNE 19 AND JUNE 26, 1990 AND TOOK THE FOLLOW ACTION:

MOTION BY COMMISSIONER LARKIN, SECONDED BY COMMISSIONER EVERT, THAT THE BOARD OF EQUALIZATION DENY THE REQUEST OF HAROLD WALTON FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1990. MOTION CARRIED.

GEORGE SCHATOWCHAN HAD AN APPOINTMENT BY DID NOT APPEAR; HOWEVER, MOTION WAS MADE BY AUDITOR/TREASURER R.H. STAFFORD, SECONDED BY COMMISSIONER SCHEEL, THAT THE BOARD OF EQUALIZATION DENY THE REQUEST OF GEORGE SCHATOWCHAN FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1990. MOTION CARRIED.

MOTION BY COMMISSIONER LARKIN, SECONDED BY COMMISSIONER HEGBERG, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #35135-8200, NEW MARKET VALUE FOR 1990 ASSESSMENT \$102,000. ARTHUR THORNUST, HUGO. MOTION CARRIED.

MOTION BY COMMISSIONER EVERT, SECONDED BY COMMISSIONER SCHEEL, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #93031-2260, NEW MARKET VALUE FOR 1990 ASSESSMENT \$120,000. RON CARR, HUGO. MOTION CARRIED.

MOTION BY COMMISSIONER SCHEEL, SECONDED BY COMMISSIONER EVERT, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #27023-2260, NEW MARKET VALUE FOR 1990 ASSESSMENT \$174,100. MARVIN SCHAUER, JR., COTTAGE GROVE. MOTION CARRIED.

MOTION BY COMMISSIONER SCHEEL, SECONDED BY COMMISSIONER HEGBERG, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED:

BOARD OF EQUALIZATION

JUNE 26, 1990

PLAT/PARCEL #35020-4050, NEW MARKET VALUE FOR 1990 ASSESSMENT \$295,000. ROBERT RICCI, HUGO. MOTION CARRIED.

MOTION BY COMMISSIONER LARKIN, SECONDED BY COMMISSIONER EVERT, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #30115-2550, NEW MARKET VALUE FOR 1990 ASSESSMENT \$335,300. CHARLES BATHKE, DELLWOOD. MOTION CARRIED.

MOTION BY COMMISSIONER EVERT, SECONDED BY DON SCHEEL, THAT THE BOARD OF EQUALIZATION DENY THE REQUEST OF LYNNE KELLEY FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1990. MOTION CARRIED.

MOTION BY COMMISSIONER EVERT, SECONDED BY COMMISSIONER HEGBERG, THAT THE BOARD OF EQUALIZATION DENY THE REQUEST OF MARY LESLIE FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1990. MOTION CARRIED.

EUGENE LOVRO HAD AN APPOINTMENT BUT DID NOT APPEAR; HOWEVER, MOTION WAS MADE BY AUDITOR/TREASURER R.H. STAFFORD, SECONDED BY COMMISSIONER SCHEEL, THAT THE BOARD OF EQUALIZATION DENY THE REQUEST OF EUGENE LOVRO FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1990. MOTION CARRIED.

MOTION BY COMMISSIONER SCHEEL, SECONDED BY COMMISSIONER EVERT, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN LAND VALUE OF THE FOLLOWING LOTS: LOT 12 - \$30,000, LOT 13 - \$17,800. PLATS/PARCELS #25442-6800 AND -2523. NEW MARKET VALUE FOR 1990 ASSESSMENT \$162,700. HAROLD WINGFIELD AND MARY WINGFIELD, BIRCHWOOD. MOTION CARRIED.

RALPH BROWN HAD AN APPOINTMENT BUT DID NOT APPEAR; HOWEVER, MOTION WAS MADE BY AUDITOR/TREASURER R.H. STAFFORD, SECONDED BY COMMISSIONER SCHEEL, THAT THE BOARD OF EQUALIZATION DENY THE REQUEST OF RALPH BROWN FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1990. MOTION CARRIED.

MOTION BY COMMISSIONER LARKIN, SECONDED BY COMMISSIONER HEGBERG, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #81230-2400, NEW MARKET VALUE FOR 1990 ASSESSMENT \$76,200. DALE SWANSON, FOREST LAKE. MOTION CARRIED.

DR. JAMES FREDERICK HAD AN APPOINTMENT BUT DID NOT APPEAR; HOWEVER, MOTION WAS MADE BY AUDITOR/TREASURER R.H. STAFFORD, SECONDED BY COMMISSIONER SCHEEL, THAT THE BOARD OF EQUALIZATION DENY THE REQUEST OF DR. JAMES FREDERICK FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1990. MOTION CARRIED.

JUNE 26, 1990

DONALD GILLETTE HAD AN APPOINTMENT BUT DID NOT APPEAR; HOWEVER, MOTION WAS MADE BY AUDITOR/TREASURER R.H. STAFFORD, SECONDED BY COMMISSIONER SCHEEL, THAT THE BOARD OF EQUALIZATION DENY THE REQUEST OF DONALD GILLETTE FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1990. MOTION CARRIED.

MOTION BY COMMISSIONER SCHEEL, SECONDED BY COMMISSIONER LARKIN, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #33400-2200, NEW MARKET VALUE FOR 1990 ASSESSMENT \$114,000. ROBERT & KAREN MOREHEAD, FOREST LAKE CITY. MOTION CARRIED.

MOTION BY COMMISSIONER LARKIN, SECONDED BY AUDITOR/TREASURER R.H. STAFFORD, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #37550-2050, NEW MARKET VALUE FOR 1990 ASSESSMENT \$101,900. KENNETH SOVEREIGN, LAKE ELMO. MOTION CARRIED.

MOTION BY COMMISSIONER LARKIN AND SECONDED BY COMMISSIONER EVERT TO ADOPT THE FOLLOWING RESOLUTION:


RESOLUTION


WHEREAS, THE BOARD OF EQUALIZATION HAS EXAMINED THE RETURNS OF THE ASSESSORS OF THE TOWNS AND CITIES OF WASHINGTON COUNTY FOR THE YEAR PAYABLE 1991, AND EQUALIZED THE SAME.

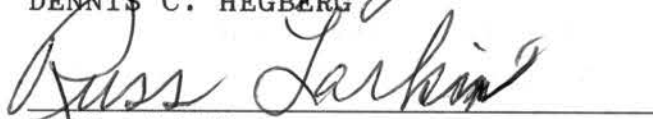
THEREFORE, BE IT RESOLVED, THAT THE FOREGOING RECORDS AS SUBMITTED BY THE COUNTY ASSESSOR BE AND THE SAME ARE HEREBY APPROVED.

DATED AT STILLWATER, MINNESOTA 55082
JUNE 26, 1990

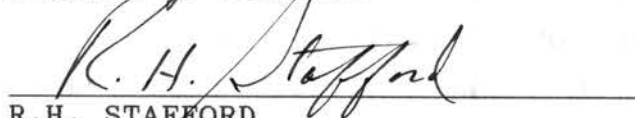

DONALD G. SCHEEL



SALLY EVERT


DENNIS C. HEGBERG


RUSS LARKIN


PHILLIP B. MCMULLEN


R.H. STAFFORD
COUNTY AUDITOR-TREASURER

ATTEST: 
R.H. STAFFORD
COUNTY AUDITOR-TREASURER

ON MOTION, THE BOARD ADJOURNED.


R.H. STAFFORD, CLERK
BOARD OF EQUALIZATION

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 26, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; RICHARD STAFFORD, AUDITOR-TREASURER; JIM SCHUG, DIRECTOR SOCIAL SERVICES; ROBERT LOCKYEAR, DIRECTOR PLANNING AND PUBLIC AFFAIRS; CHRIS BOHRER, PUBLIC INFORMATION SPECIALIST.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER HEGBERG TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE JUNE 19 BOARD MEETING MINUTES; APPROVAL OF THE JUNE 12 BOARD MEETING MINUTES CORRECTED AND AMENDED AS FOLLOWS: (PAGE 145, LAST PARAGRAPH): COMMISSIONER EVERT MOVED THAT A LETTER BE DRAFTED TO WASHINGTON COUNTY HRA INDICATING THAT THE BOARD IS CONSIDERING REQUESTING THE STATE AUDITORS TO PERFORM THE NEXT HRA AUDIT AND INVITING HRA INPUT AND COMMENTS IN THE MATTER. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

2. ADOPTION OF **RESOLUTION NO. 90-81** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
OWNER JOANNE M. DINGLE

WHEREAS, JOANNE M. DINGLE THE OWNER HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

N 1/2 OF LOT 3 BLOCK 215
ST. PAUL PARK DIVISION NO. 3
CITY OF ST. PAUL PARK
PID #68444-2240

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS TO WIT: THIS IS VACANT LAND NEXT TO THE OWNERS HOME. THEY DO NOT WANT TO LOSE THEIR YARD. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE LAND WOULD BE BACK ON THE TAX ROLLS AND THE DELINQUENT TAXES HAVE BEEN PAID.

;AND WHEREAS, THIS BOARD IS OF THE OPINION THAT SAID APPLICATION SHOULD BE GRANTED FOR SUCH REASONS,

JUNE 26, 1990

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF JOANNE M. DINGLE FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

3. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR STILLWATER VFW POST #323, BAYTOWN TOWNSHIP, AUGUST 2-5, 1990.
4. APPROVAL OF INCREASE IN THE RATE SCHEDULE FOR MENTAL HEALTH SERVICES AT HSI, EFFECTIVE SEPTEMBER 1, 1990.
5. APPOINTMENT OF FOUR NEW MEMBERS TO THE MENTAL HEALTH ADVISORY COUNCIL IN ACCORDANCE WITH LEGISLATIVE REQUIREMENTS OF THE CHILDREN'S MENTAL HEALTH ACT. NEW MEMBERS ARE: KIM MARIE DUNN, COTTAGE GROVE; WILLIAM A. HALE, COTTAGE GROVE; MARK S. KUPPE, OAKDALE; AND CAROL B. SEEFELDT, STILLWATER.
6. APPROVAL TO AUTHORIZE UP TO 160 HOURS OF OVERTIME PAY AS NEEDED TO MEET SEASONAL DEMAND IN PUBLIC HEALTH, BUILDING INSPECTION SECTION, AND EXCEPTION TO THE 30-DAY HIRING FREEZE FOR ONE OF THE SECTION VACANCIES.
7. ADOPTION OF **RESOLUTION NO. 90-82** AS FOLLOWS:

CSAH 16 THROUGH HIGHWAY

BE IT RESOLVED THAT CSAH 16, LOCATED BETWEEN THE JUNCTION OF TH 120 (EAST RAMP TERMINAL OF I494) AND CSAH 19, BE AND HEREBY IS DESIGNATED AS A "THROUGH HIGHWAY", AND

BE IT FURTHER RESOLVED THAT CSAH 16 SHALL BE CONTROLLED BY A TRAFFIC SIGNAL AT THE JUNCTION OF TH 120 (EAST RAMP TERMINAL OF I494), AND

BE IT FURTHER RESOLVED THAT CSAH 16 SHALL BE CONTROLLED BY A TRAFFIC SIGNAL AT WOODLANE DRIVE, AND

BE IT FURTHER RESOLVED THAT CSAH 16 SHALL BE CONTROLLED BY A FOUR WAY STOP AT CSAH 13 (RADIO DRIVE), AND

BE IT FURTHER RESOLVED THAT CSAH 16 SHALL BE CONTROLLED BY A FOUR WAY STOP AT CSAH 19, AND

BE IT FURTHER RESOLVED THAT THE COUNTY ENGINEER IS AUTHORIZED AND DIRECTED TO ERECT AND MAINTAIN THE APPROPRIATE SIGNS AT THE ABOVE REFERENCED LOCATIONS.

RESOLUTION NO. 90-83

CSAH 18 THROUGH HIGHWAY

BE IT RESOLVED THAT CSAH 18, LOCATED BETWEEN CSAH 20 AND TH 95, BE AND HEREBY IS DESIGNATED AS A "THROUGH HIGHWAY", AND

JUNE 26, 1990

BE IT FURTHER RESOLVED THAT CSAH 18 SHALL BE CONTROLLED BY A FOUR WAY STOP AT WOODLANE DRIVE, AND

BE IT FURTHER RESOLVED THAT CSAH 18 SHALL BE CONTROLLED BY A FOUR WAY STOP AT CSAH 19, AND

BE IT FURTHER RESOLVED THAT THE INTERSECTION OF CSAH 18 AND TH 95 SHALL BE A FOUR WAY STOP, AND

BE IT FURTHER RESOLVED THAT THE COUNTY ENGINEER IS AUTHORIZED AND DIRECTED TO ERECT AND MAINTAIN THE APPROPRIATE SIGNS.

RESOLUTION NO. 90-84

CSAH 19 THROUGH HIGHWAY

BE IT RESOLVED THAT CSAH 19, LOCATED BETWEEN INTERSTATE HIGHWAY 94 AND CSAH 22, BE AND HEREBY IS DESIGNATED AS "THROUGH HIGHWAY", AND

BE IT FURTHER RESOLVED THAT CSAH 19 SHALL BE CONTROLLED BY A FOUR WAY STOP AT CSAH 16, AND

BE IT FURTHER RESOLVED THAT CSAH 19 SHALL BE CONTROLLED BY A FOUR WAY STOP AT CSAH 18, AND

BE IT FURTHER RESOLVED THAT CSAH 19 SHALL BE CONTROLLED BY A FOUR WAY STOP AT CSAH 20, AND

BE IT FURTHER RESOLVED THAT THE COUNTY ENGINEER IS AUTHORIZED AND DIRECTED TO ERECT AND MAINTAIN THE APPROPRIATE SIGNS AT THE ABOVE REFERENCED LOCATIONS.

8. ADOPTION OF RESOLUTION NO. 90-85 AS FOLLOWS:

AUTHORIZATION TO COMMENCE DETACHMENT AND ANNEXATION PROCEEDINGS PURSUANT TO MINNESOTA STATUTES 414.061

WHEREAS, EFFECTIVE OCTOBER 31, 1988 THE MINNESOTA MUNICIPAL BOARD ORDERED THE CONCURRENT DETACHMENT FROM THE CITY OF OAK PARK HEIGHTS AND ANNEXATION TO THE CITY OF STILLWATER OF THE PROPERTY LEGALLY DESCRIBED ON THE ATTACHED EXHIBIT B; AND

WHEREAS, WASHINGTON COUNTY OWNS ADDITIONAL LAND IN THE CITY OF OAK PARK HEIGHTS ADJACENT TO ABUTTING THE ABOVE-DESCRIBED PROPERTY AS DESCRIBED ON THE ATTACHED EXHIBIT A; AND

WHEREAS, WASHINGTON COUNTY DESIRES TO HAVE THE LAND DESCRIBED ON THE ATTACHED EXHIBIT A DETACHED FROM THE CITY OF OAK PARK HEIGHTS AND ANNEXED TO THE CITY OF STILLWATER; AND

WHEREAS, THE CITY OF STILLWATER'S CONSENT TO THE ANNEXATION IS A REQUIREMENT OF MINN. STAT. CHAPTER 414;

NOW THEREFORE BE IT RESOLVED THAT UPON RECEIPT OF A RESOLUTION BY THE CITY OF STILLWATER, CONSENTING TO THE CONCURRENT DETACHMENT AND ANNEXATION OF THE LAND DESCRIBED ON THE ATTACHED EXHIBIT A, THE WASHINGTON COUNTY ATTORNEY'S OFFICE, ON BEHALF OF WASHINGTON COUNTY, IS AUTHORIZED TO COMMENCE THE CONCURRENT DETACHMENT FROM THE CITY OF OAK PARK HEIGHTS AND ANNEXATION TO THE CITY OF STILLWATER OF THE LAND DESCRIBED ON THE ATTACHED EXHIBIT A.

JUNE 26, 1990

EXHIBIT A

LEGAL DESCRIPTION OF PROPOSED ANNEXATION
OAK PARK HEIGHTS TO STILLWATER
(PORTION OF GOVERNMENT CENTER SITE)

PARCEL 1

THAT PART OF FORMER PRAIRIE STREET (NOW KNOWN AS 62ND STREET NORTH) AND MURDOCK'S ADDITION TO OAK PARK, NOW VACATED, LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, SECTION 34, TOWNSHIP 30 NORTH, RANGE 20 WEST DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST ONE QUARTER CORNER OF SECTION 34; THENCE SOUTHERLY ALONG THE WEST LINE OF SECTION 34, 1321.11 FEET TO THE CENTERLINE OF FORMER PRAIRIE STREET THENCE EASTERLY ALONG SAID CENTERLINE 130.73 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING EASTERLY ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE NORTHERLY EXTENSION OF THE EAST LINE OF FORMER LOT 7, BLOCK 1; THENCE SOUTHERLY TO THE SOUTHEAST CORNER OF FORMER LOT 7, BLOCK 1; THENCE WESTERLY ALONG THE SOUTH LINES OF FORMER LOTS, 7, 8, 9, 10, 11, AND 12 TO THE EAST LINE OF THE WEST 18.00 FEET OF FORMER LOT 12, BLOCK 1; THENCE NORTHERLY ALONG SAID EAST LINE OF THE WEST 18.00 FEET OF FORMER LOT 12, BLOCK 1 AND ITS NORTHERLY EXTENSION TO THE POINT OF BEGINNING.

AND

PARCEL 2

ALL THAT PART OF THE NORTHWEST QUARTER (NW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SOUTHWEST QUARTER (SW1/4) OF SECTION 34 IN TOWNSHIP 30 NORTH OF RANGE 20 WEST OF THE FOURTH MERIDIAN, DESCRIBED AS FOLLOWS, TO-WIT: LOT 2 OF BLOCK 1 OF MURDOCK'S ADDITION TO OAK PARK AND BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 2, BLOCK 1 OF MURDOCK'S ADDITION TO OAK PARK, THENCE SOUTHWESTERLY ALONG THE WEST BOUNDARY OF SAID LOT TO THE SOUTHWEST CORNER THEREOF; THENCE WESTERLY 42 FEET; THENCE NORTHERLY TO THE SOUTH LINE OF CHESTNUT STREET TO A POINT 42 FEET WEST OF THE NORTHWEST CORNER OF SAID LOT 2; THENCE EAST ALONG THE SOUTH LINE OF CHESTNUT STREET TO THE POINT OF BEGINNING, SAID LATTER PROPERTY BEING FORMERLY LOT 3 OF BLOCK 1 OF MURDOCK'S ADDITION TO OAK PARK BEFORE THE SAME WAS VACATED.

AND

PARCEL 3

THAT PART OF THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION 34, TOWNSHIP 30 NORTH, RANGE 20 WEST FORMERLY DESCRIBED AS LOT 1 AND LOTS 26, 27 AND 28, BLOCK 1 OF THE PLAT OF MURDOCK'S ADDITION TO OAK PARK PRIOR TO THE VACATION OF THAT PORTION OF SAID PLAT, EXCEPT THE SOUTH 102.5 FEET OF SAID FORMERLY LOTS 26, 27 AND 28 ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF.

AND

PARCEL 4

PART OF THE SOUTH WEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION 34, TOWNSHIP 30 NORTH, RANGE 20 WEST, BEING THE SOUTH 102.5 FEET OF THAT PART OF SAID QUARTER QUARTER FORMERLY DESCRIBED AS LOTS 26, 27, AND 28 OF BLOCK 1 OF THE PLAT OF MURDOCK'S ADDITION TO OAK PARK HEIGHTS, PRIOR TO THE VACATION OF A PORTION OF SAID PLAT; TOGETHER WITH ALL STREETS, ALLEYS OR ROADWAYS THAT MAY HAVE ACCRUED TO SAID PROPERTY BY REASON OF VACATIONS.

JUNE 26, 1990

EXHIBIT B

PARCEL A

LOTS 11, 12, 13, 14, AND 15, BLOCK 5, MCMILLAN AND COOLEY'S ADDITION TO STILLWATER, ACCORDING TO THE RECORDER PLAN THEREOF.

TOGETHER WITH THAT PART OF THE NORTH 20.00 FEET OF LOTS 16, 17, 18, 19 AND 20 OF SAID BLOC 5, AS MEASURED AT A RIGHT ANGLE TO AND PARALLEL WITH THE NORTH LINE OF SAID LOTS 16, 17, 18, 19 AND 20.

TOGETHER WITH THAT PART OF VACATED EUGENE STREET THAT ACCRUES TO THE ABOVE DESCRIBED PARCEL.

PARCEL B

THAT PART OF FORMER HAZEL STREET PLATTED IN MCMILLAN AND COOLEY'S ADDITION TO STILLWATER WHICH LIES NORTH OF THE EASTERLY EXTENSION OF THE SOUTH LINE OF THE NORTH 20.00 FEET OF LOTS 16 THROUGH 30, INCLUSIVE, BLOCK 5 OF SAID PLAT AND SOUTH OF THE CENTER LINE OF FORMER PRAIRIE STREET. SAID SOUTH LINE OF THE NORTH 20.00 FEET IS MEASURED AT A RIGHT ANGLE TO AND PARALLEL WITH THE NORTH LINE OF SAID LOTS.

PARCEL C

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 30 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER DISTANT 262.83 FEET NORTH FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, SAID POINT IS ALSO THE INTERSECTION OF SAID WEST LINE WITH THE NORTH RIGHT OF WAY LINE OF TRUNK HIGHWAY 212; THENCE EAST ALONG SAID NORTH RIGHT OF WAY LINE 351.31 FEET TO THE POINT OF BEGINNING; THENCE EAST CONTINUING ALONG SAID NORTH RIGHT OF WAY LINE 60.98 FEET; THENCE EAST CONTINUING ALONG SAID NORTH RIGHT OF WAY LINE 204.96 FEET ALONG A TANGENTIAL CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 1395.09 FEET AND A CENTRAL ANGLE OF 8 DEGREES 25 MINUTES 03 SECONDS TO THE WEST LINE OF FORMER 7TH STREET; THENCE NORTH ALONG THE WEST LINE OF SAID FORMER 7TH STREET 558.67 FEET TO THE NORTHEAST CORNER OF FORMER LOT 28, BLOCK 2, MURDOCK'S ADDITION TO OAK PARK, NOW VACATED; THENCE WEST 83.78 FEET TO THE NORTHWEST CORNER OF FORMER LOT 27, OF SAID BLOCK 2; THENCE NORTH 189.74 FEET TO THE SOUTHWEST CORNER OF FORMER LOT 27, BLOCK 1 OF SAID VACATED PLAT; THENCE WEST 41.88 FEET TO THE SOUTHWEST CORNER OF FORMER LOT 26, OF SAID BLOCK 1; THENCE NORTH 139.57 FEET TO THE NORTHWEST CORNER OF SAID FORMER LOT 26; THENCE WEST 358.81 FEET TO THE INTERSECTION OF THE SOUTH LINE OF FORMER LOT 12 OF SAID BLOCK 1 AND THE EAST LINE OF THE WEST 18.00 FEET OF SAID FORMER LOT 12; THENCE NORTH 139.42 FEET ALONG THE EAST LINE OF THE WEST 18.00 FEET OF SAID FORMER LOT 12, BLOCK 1 TO THE NORTH LINE OF SAID FORMER LOT 12; THENCE NORTH 25.00 FEET CONTINUING ALONG SAID LAST DESCRIBED COURSE TO THE CENTER LINE OF FORMER PRAIRIE STREET; THENCE WEST 130.73 FEET ALONG SAID CENTER LINE OF FORMER PRAIRIE STREET TO SAID WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE SOUTH ALONG SAID WEST LINE 890.04 FEET; THENCE EAST PARALLEL WITH SAID NORTH LINE OF TRUNK HIGHWAY 212 A DISTANCE OF 351.20 FEET; THENCE SOUTH PARALLEL WITH THE EAST LINE OF FORMER HAZEL STREET OF SAID PLAT 166.00 FEET TO THE POINT OF BEGINNING.

9. APPOINTMENT OF PAULA LAIDIG, STILLWATER, TO THE MENTAL HEALTH ADVISORY COUNCIL REPLACING OLIVER ODDAN.

JUNE 26, 1990

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

COMMUNITY SOCIAL SERVICES

COMMISSIONER MCMULLEN MOVED TO APPROVE THE CONTRACT WITH BOSTON HEALTH CARE SYSTEMS INCORPORATED FOR 7/1/90 TO 6/30/91 TO PROVIDE RESIDENTIAL TREATMENT SERVICES FOR ADULTS WITH MENTAL ILLNESS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, HEGBERG AND LARKIN; ABSTAINING, CHAIRMAN SCHEEL.

AUDITOR-TREASURER'S OFFICE

COMMISSIONER LARKIN MOVED TO APPROVE OR DENY APPLICATIONS FOR ABATEMENT OF PENALTY AS FOLLOWS:

APPROVAL

JANICE J. REMLEY, \$188.02; WARCHOL, BERNDT & HAJEK \$1,191.80; NATIONAL TITLE RESOURCES CORP., \$315.20; NATIONAL TITLE RESOURCES CORP., \$316.85; WARRANTY TITLE, \$18.80; WARRANTY TITLE INC., \$17.02; BRUTUS E. WESTMORELAND, \$18.84; MARY WINGFIELD, \$8.80; AND JENS C. MADSEN, \$193.80.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

WATER SAFETY WEEK

COMMISSIONER LARKIN MOVED TO PROCLAIM THE WEEK OF JULY 8 - 14 AS "SAFE BOATING WEEK" IN WASHINGTON COUNTY. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

CONSTRUCTION OF PUBLIC WATER SYSTEM

COMMISSIONER EVERT MOVED TO AUTHORIZE THE BOARD CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH RAMSEY COUNTY AND THE CITIES OF LAKE ELMO AND OAKDALE FOR PURPOSES OF CONSTRUCTION OF A PUBLIC WATER SYSTEM IN THE AREA IMPACTED BY GROUND WATER CONTAMINATION FROM SW-1. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SW-1 MONITORING WELLS

BIDS WERE RECEIVED AS FOLLOWS FOR CONSTRUCTION OF EIGHT MONITORING WELLS NEAR SW-1:

JUNE 26, 1990

INGLESIDE ENGINEERING \$37,724.00
LORETTO, MN

STEVENS WELL DRILLING CO., INC. \$47,718.90
MAPLE PLAIN, MN

THEIN WELL CO. \$48,444.75
CLARA CITY, MN

E.H. RENNER AND SONS \$49,499.00
ELK RIVER, MN

BERGERSON-CASWELL, INC. \$61,400.00
MAPLE PLAIN, MN

NORTH STAR DRILLING \$63,783.00
LITTLE FALLS, MN

COMMISSIONER LARKIN MOVED TO AWARD THE BID FOR INSTALLATION OF EIGHT GROUND WATER MONITORING WELLS AT SW-1 TO INGLESIDE ENGINEERING, LORETTO, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$37,724. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

NEW FLOODPLAIN MANAGEMENT ORDINANCE

COMMISSIONER MCMULLEN MOVED TO RESCIND THE EXISTING FLOODPLAIN MANAGEMENT ORDINANCE AND TO ADOPT A NEW FLOODPLAIN MANAGEMENT ORDINANCE AS REPLACEMENT AND SUBSTITUTION AS FOLLOWS:

SUMMARY OF WASHINGTON COUNTY ORDINANCE NO. 82 REPEALING THE WASHINGTON COUNTY FLOODPLAIN ORDINANCE ADOPTED MAY 4, 1982

THE WASHINGTON COUNTY FLOODPLAIN ORDINANCE ADOPTED MAY 4, 1982 CONTROLLED THE LANDS WITHIN WASHINGTON COUNTY THAT ARE SUBJECT TO RECURRING FLOODING CAUSED BY THE OVERFLOW OF STREAMS AND OTHER WATER COURSES BY REGULATING THE PLACEMENT OF STRUCTURES AND FACILITIES IN THESE FLOOD PRONE AREAS. THE ORDINANCE WAS ADOPTED IN RESPONSE TO THE REQUIREMENTS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY RULES. TO BE CONSISTENT WITH RECENT CHANGES IN THESE RULES, WASHINGTON COUNTY ORDINANCE NO. 82 REPEALS THE EXISTING FLOODPLAIN ORDINANCE AND SUBSTITUTES A NEW FLOODPLAIN ORDINANCE WITH REGULATIONS CONSISTENT WITH THE NEW FEDERAL EMERGENCY MANAGEMENT AGENCY RULES.

THIS ORDINANCE WAS PASSED ON THE 26TH DAY OF JUNE, 1990 AND WILL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PUBLICATION ACCORDING TO LAW. THE FULL TEXT OF THE ORDINANCE IS ON FILE IN THE OFFICES OF THE WASHINGTON COUNTY ADMINISTRATOR AND THE WASHINGTON COUNTY AUDITOR/TREASURER. COPIES OF THE ORDINANCE ARE AVAILABLE IN THE OFFICE OF THE WASHINGTON COUNTY DEPARTMENT OF PUBLIC HEALTH.

JUNE 26, 1990

DATE _____

/S/ DONALD G. SCHEEL
DONALD G. SCHEEL, CHAIRMAN

APPROVED AS TO FORM:

/S/ CHARLES J. SWANSON

CHARLES J. SWANSON

/S/HOWARD R. TURRENTINE

ADMINISTRATOR

HOWARD R. TURRENTINE

ASSISTANT COUNTY ATTORNEY

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

CERTIFICATE OF RECOGNITION FOR JUDGE ESTHER TOMLJANOVICH

COMMISSIONER MCMULLEN MOVED THAT A CERTIFICATE OF RECOGNITION BE PREPARED IN HONOR OF JUDGE ESTHER TOMLIANOVICH'S APPOINTMENT TO THE MINNESOTA SUPREME COURT. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BUILDING COMMITTEE RECOMMENDATION

THE BOARD DISCUSSED OPTIONS FOR FINANCING THE PROPOSED LAW ENFORCEMENT CENTER AS RECOMMENDED BY THE BUILDING COMMITTEE. COMMISSIONER MCMULLEN MOVED THAT THE COUNTY FUND THE LAW ENFORCEMENT CENTER THROUGH THE HOUSING AND REDEVELOPMENT AUTHORITY (HRA) BY LEASE PURCHASE (IDB'S) IN ACCORDANCE WITH MINNESOTA CHAPTERS 641.24 AND 474. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THREE-STORY ADDITION WINDOW TREATMENT BIDS

THE FACILITIES MANAGER ANNOUNCED THAT TWO BIDS HAD BEEN RECEIVED FOR WINDOW TREATMENT FOR THE THREE-STORY ADDITION TO THE GOVERNMENT CENTER AND ONE BID DID NOT MEET SPECIFICATIONS. COMMISSIONER EVERT MOVED TO REJECT BOTH BIDS AND TO AUTHORIZE READVERTISEMENT FOR WINDOW TREATMENT BIDS. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

1991 BUDGET OVERVIEW

DEPUTY ADMINISTRATOR ERDAHL PRESENTED A GENERAL OVERVIEW OF THE PROPOSED 1991 BUDGET. THE AUDITOR-TREASURER ADDRESSED THE BOARD CONCERNING SETTING THE COUNTY'S PUBLIC HEARING DATE FOR THE BUDGET.

JULY 26, 1990

COMMISSIONER HEGBERG MOVED TO SET WEDNESDAY, NOVEMBER 14 AS THE PUBLIC HEARING DATE FOR THE 1991 BUDGET. COMMISSIONER SCHEEL SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. COMMISSIONER EVERT MOVED TO SET NOVEMBER 21 AS THE ALTERNATE PUBLIC HEARING DATE FOR THE 1991 BUDGET. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

EXECUTIVE (CLOSED) SESSION

AT THIS TIME COMMISSIONER LARKIN MOVED THAT THE BOARD GO INTO EXECUTIVE (CLOSED) SESSION FOR ATTORNEY/CLIENT DISCUSSION REGARDING ADERMAN, ET AL VERSUS THE COUNTY LITIGATION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS HEGBERG, LARKIN, SCHEEL, EVERT, MCMULLEN. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JUDY HONMYHR, RICHARD HODSDON, SHEILA NEUBAUER.

THE BOARD CHAIRMAN DECLARED THE COUNTY BOARD MEETING BACK IN REGULAR SESSION.


ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:55 A.M., FOLLOWED BY 1991 DEPARTMENT BUDGET HEARINGS WITH THE PUBLIC WORKS DEPARTMENT.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 10, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; RICHARD STAFFORD, AUDITOR/TREASURER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; AND JIM SCHUG, DIRECTOR SOCIAL SERVICES.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL TO APPOINT PATRICIA JENSEN, LAKELAND, TO THE GROUNDWATER ADVISORY COMMITTEE, REPLACING LINDA GRUENHAGEN.
2. APPROVAL OF COUNTY RESPONSE TO STATE AUDITOR'S MANAGEMENT LETTER DRAFT OF FINDINGS AND RECOMMENDATIONS FOR YEAR ENDED DECEMBER 31, 1989.
3. APPROVAL TO WAIVE THE COUNTY HIRING FREEZE FOR AN ELIGIBILITY TECHNICIAN POSITION IN THE COMMUNITY SOCIAL SERVICES DEPARTMENT.
4. APPROVAL TO EXTEND THE ENDING DATE FOR A PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR KEVIN DAVIS, PUBLIC WORKS, TO AUGUST 31, 1990.
5. AUTHORIZATION TO MAKE FINAL PAYMENT TO THE CITY OF ST. PAUL PARK FOR 1990 CURBSIDE RECYCLING GRANT.
6. ADOPTION OF **RESOLUTION NO. 90-86** AS FOLLOWS:

SPEED STUDY ON CSAH 13

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA HEREBY REQUEST THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO CONDUCT A TRAFFIC SURVEY TO DETERMINE THE REASONABLE AND SAFE SPEED ON THE FOLLOWING COUNTY HIGHWAY:

COUNTY STATE AID HIGHWAY NO. 13 BETWEEN CSAH 6
AND CSAH 35.

BE IT FURTHER RESOLVED, THAT UPON DETERMINATION OF A REASONABLE AND SAFE SPEED ON THE ABOVE HIGHWAYS, WASHINGTON COUNTY BE AUTHORIZED BY THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO POST SUCH SPEED LIMIT.

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ADOPTION OF **RESOLUTION NO. 90-87** AS FOLLOWS:

SPEED STUDY ON C.R. 13B

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA HEREBY REQUEST THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO CONDUCT A TRAFFIC SURVEY TO DETERMINE THE REASONABLE AND SAFE SPEED ON THE FOLLOWING COUNTY HIGHWAY:

COUNTY ROAD NO. 13B BETWEEN CSAH 35 AND TH 36.

BE IT FURTHER RESOLVED, THAT UPON DETERMINATION OF A REASONABLE AND SAFE SPEED ON THE ABOVE HIGHWAYS, WASHINGTON COUNTY BE AUTHORIZED BY THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO POST SUCH SPEED LIMIT.

7. APPROVAL TO ADVERTISE FOR BIDS FOR C.P. 90-1004 FOR MILLING, BITUMINOUS PAVING, AGGREGATE BASE, AND CURB AND GUTTER ON CSAH 10 IN THE CITY OF OAKDALE.
8. ADOPTION OF **RESOLUTION NO. 90-88** AS FOLLOWS

AUTHORIZING EMINENT DOMAIN PROCEEDINGS
FOR CSAH 35

WHEREAS, WASHINGTON COUNTY PROPOSES TO CONSTRUCT AND IMPROVE STATE AID HIGHWAY 35 FROM HADLEY AVENUE TO 150 FEET EAST OF CSAH 13; AND

WHEREAS, THE IMPROVEMENTS CONSIST OF GRADING, BITUMINOUS SURFACING AND SHOULDERING, CONCRETE CURB AND GUTTER, AND STORM SEWER AS HEREIN DETERMINED NECESSARY TO PROVIDE FOR THE SAFETY OF THE TRAVELING PUBLIC; AND

WHEREAS, THE ACQUISITION OF RIGHT OF WAY OVER CERTAIN LANDS IS NECESSARY TO PROVIDE FOR SAID CONSTRUCTION; AND

WHEREAS, WASHINGTON COUNTY HAS AUTHORITY TO ACQUIRE RIGHT OF WAY FOR HIGHWAY PURPOSES BY EMINENT DOMAIN PURSUANT TO MINN. STAT. 162.02, SUBD. 5; AND

WHEREAS, WASHINGTON COUNTY HAS THE RIGHT TO ACQUIRE RIGHT OF WAY PRIOR TO THE FILING OF AN AWARD BY THE COURT APPOINTED COMMISSIONERS PURSUANT TO MINN. STAT. 117.011 AND 117.042; AND

WHEREAS, WASHINGTON COUNTY HAS BEEN UNABLE TO SUCCESSFULLY NEGOTIATE THE ACQUISITION OF THE REQUIRED RIGHT OF WAY AS DESCRIBED ON THE FOLLOWING PAGE.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE ACQUISITION OF SAID LAND BY EMINENT DOMAIN AND TO TAKE TITLE AND POSSESSION OF THAT LAND PRIOR TO THE FILING OF AN AWARD BY THE COURT APPOINTED COMMISSIONERS PURSUANT TO MINN. STAT. 162.02, SUBD. 5, 117.011 AND 117.042.

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BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY ATTORNEY IS REQUESTED TO FILE THE NECESSARY PETITION THEREFORE AND TO PROSECUTE SAID ACTION TO A SUCCESSFUL CONCLUSION OR UNTIL IT IS ABANDONED, DISMISSED OR TERMINATED BY THE COUNTY OR THE COURT.

PARCEL B

ALL THAT PART OF THE FOLLOWING DESCRIBED TRACT:

THAT PART OF GOVERNMENT LOT 1, SECTION 8, TOWNSHIP 29 NORTH, RANGE 21 WEST DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF GOVERNMENT LOT 1 IN SAID SECTION 8; THENCE WEST ALONG THE NORTH LINE OF SAID GOVERNMENT LOT 1 A DISTANCE OF 1395.13 FEET TO THE POINT OF BEGINNING; THENCE SOUTHEASTERLY BY A DEFLECTION ANGLE OF 109 DEGREES 10 MINUTES TO THE LEFT A DISTANCE OF 220.43 FEET ALONG THE EASTERLY LINE OF OLSON LAKE ROAD, (A.K.A. OLSON LAKE TRAIL); THENCE EASTERLY BY A DEFLECTION ANGLE OF 50 DEGREES 58 MINUTES TO THE LEFT A DISTANCE OF 397.95 FEET TO A POINT ON THE SHORE LINE OF OLSON LAKE; THENCE NORTHERLY BY A DEFLECTION ANGLE OF 92 DEGREES 26 MINUTES TO THE LEFT A DISTANCE OF 59.07 FEET ALONG THE SHORE LINE OF OLSON LAKE; THENCE NORTHWESTERLY BY A DEFLECTION ANGLE OF 59 DEGREES 44 MINUTES TO THE LEFT A DISTANCE OF 387.96 FEET TO A POINT ON THE NORTH LINE OF SAID GOVERNMENT LOT 1; THENCE WESTERLY ALONG THE NORTH LINE OF SAID GOVERNMENT LOT 1 A DISTANCE OF 203.43 FEET TO THE POINT OF BEGINNING;

DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID GOVERNMENT LOT 1; THENCE WESTERLY ALONG THE NORTH LINE OF GOVERNMENT LOT 1 A DISTANCE OF 1395.13 FEET TO THE POINT OF BEGINNING; THENCE SOUTHEASTERLY BY A DEFLECTION ANGLE OF 109 DEGREE 10 MINUTES TO THE LEFT A DISTANCE OF 84.94 FEET ALONG THE EASTERLY LINE OF OLSON LAKE ROAD, (A.K.A. OLSON LAKE TRAIL); THENCE NORTHEASTERLY BY A DEFLECTION ANGLE OF 125 DEGREE 25 MINUTES TO THE LEFT A DISTANCE OF 98.45 FEET TO THE NORTH LINE OF SAID GOVERNMENT LOT 1; THENCE WESTERLY ALONG THE NORTH LINE OF GOVERNMENT LOT 1 A DISTANCE OF 84.94 FEET TO THE POINT OF BEGINNING, SUBJECT TO THE ROAD ON AND ACROSS THE NORTH 33 FEET THEREOF.

9. ADOPTION OF **RESOLUTION NO. 90-89** AS FOLLOWS:

AUTHORIZATION FOR SALE OF COUNTY OWNED
REAL ESTATE TO DONALD AND NONA TESKE

WHEREAS, MINN. STAT. 373.01, SUBD. 2 AUTHORIZES COUNTIES TO SELL, LEASE OR CONVEY REAL PROPERTY OWNED BY THE COUNTY AS IS DEEMED TO BE IN THE BEST INTERESTS OF THE COUNTY'S INHABITANTS; AND

WHEREAS, NO SUCH SALE, LEASE OR CONVEYANCE SHALL BE VALID WITHOUT FIRST ADVERTISING FOR BIDS IN THE OFFICIAL NEWSPAPER OF THE COUNTY FOR THREE CONSECUTIVE WEEKS AND ONCE IN A NEWSPAPER OF GENERAL CIRCULATION IN THE AREA WHERE THE PROPERTY IS LOCATED; AND

WHEREAS, IN RESPONSE TO SUCH ADVERTISEMENT THE FOLLOWING BIDS WERE RECEIVED:

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| <u>NAME</u> | <u>AMOUNT</u> |
|-----------------------|---------------|
| DONALD AND NONA TESKE | \$660.00 |

AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DEEMED IT TO BE IN THE BEST INTERESTS OF THE COUNTY'S INHABITANTS TO SELL THE SUBJECT PROPERTY TO DONALD AND NONA TESKE BY QUIT CLAIM DEED.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD CHAIRMAN AND ADMINISTRATOR ARE AUTHORIZED TO EXECUTE A QUIT CLAIM DEED OF CONVEYANCE TO DONALD AND NONA TESKE FOR THE PROPERTY LEGALLY DESCRIBED AS THE SOUTH HALF (S1/2) OF LOT 3, BLOCK 42, CARLI & SCHULENBURGS ADDITION; AND THE NORTH 15 FEET OF VACATED POPLAR STREET ADJOINING; ALL IN THE CITY OF STILLWATER. RESERVING UNTO WASHINGTON COUNTY ALL MINERALS AND MINERAL RIGHTS. UPON THE RECEIPT OF THE SUM OF SIX HUNDRED SIXTY *****(\$660.00), RESERVING UNTO THE COUNTY ALL IRON ORE AND OTHER VALUABLE MINERALS IN AND UPON SAID LAND, WITH RIGHT TO EXPLORE FOR, MINE AND REMOVE THE IRON ORE AND OTHER VALUABLE MINERALS.

10. APPROVAL OF CHANGE ORDER NO. 5, GOVERNMENT CENTER ADDITION, IN THE AMOUNT OF \$53,655.
11. APPROVAL OF OFFICE LEASE AT HISTORIC COURTHOUSE FOR VALLEY TOURS, INC. FOR ONE YEAR BEGINNING AUGUST 1, 1990.
12. AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROAD AND PARKING LOT CONSTRUCTION AT THE FISHING PIER IN LAKE ELMO PARK RESERVE.
13. AUTHORIZATION FOR THE CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE CONTRACT WITH PETERSON EXCAVATING, INC. IN THE AMOUNT OF \$2,177.00 FOR GRASSED WATERWAY IN LAKE ELMO PARK RESERVE.
14. APPROVAL FOR RENEWAL OF GRANT AWARD FROM STATE DEPARTMENT OF CORRECTIONS TO FUND FULL TIME SPECIAL PROJECT EMPLOYEE IN VICTIM WITNESS ASSISTANCE TEAM.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER MCMULLEN MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT DISCUSSION REGARDING ENGSTROM VS. THE COUNTY. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY, THE TIME BEING 9:05 A.M. PRESENT FOR THE EXECUTIVE SESSION WERE: COMMISSIONERS HEGBERG, MCMULLEN, EVERT, SCHEEL AND LARKIN. STAFF PRESENT: CHARLES SWANSON, VIRGINIA ERDAHL, JUDY HONMYHR, DON WISNIEWSKI, RICHARD ARNEY, RICHARD HODSDON, SHEILA NEUBAUER, AND PETER BERGSTROM, MCIT ATTORNEY.

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COMMISSIONER MCMULLEN MOVED THAT THE BOARD RISE OUT OF EXECUTIVE SESSION. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY, THE TIME BEING 9:25 A.M.

AUDITOR/TREASURER'S OFFICE

COMMISSIONER EVERT MOVED TO RESET THE 1991 COUNTY BUDGET HEARING DATES TO NOVEMBER 28 AND NOVEMBER 29, 1990. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMONHEALTH CLINIC

PATRICK WARD, COMMONHEALTH CLINIC, ADDRESSED THE BOARD CONCERNING MEDICAL SERVICES PROVIDED TO UNINSURED AND LOW INCOME PERSONS RESIDING IN WASHINGTON COUNTY AND REQUESTED FINANCIAL ASSISTANCE IN THE AMOUNT OF \$30,000 TO SUPPORT COMMONHEALTH CLINIC'S FUNDING GAP FOR 1991.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED TO ADJOURN SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:40 A.M., FOLLOWED BY 1991 DEPARTMENT BUDGET HEARINGS WITH COUNTY ATTORNEY, SHERIFF, ACCOUNTING, CENTRAL SERVICES AND HUMAN RESOURCES.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 24, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; LARRY BOUSQUET, PUBLIC WORKS; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; MARIE SUNLITIS, COURT ADMINISTRATOR; JUDGE ESTHER TOMLJANOVICH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; PATRICK STORY, RESOURCE RECOVERY FACILITIES MANAGER; RICHARD STAFFORD, AUDITOR-TREASURER; SCOTT RENNE, ASSESSOR; AND JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER HEGBERG TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. APPROVAL OF THE JUNE 26 AND JULY 10 BOARD MEETING MINUTES.
2. AUTHORIZATION FOR AUDITOR-TREASURER TO EXECUTE A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES ON TAX-FORFEITED PARCEL 58104-2000 TO THE CITY OF OAKDALE, ET AL.
3. ADOPTION OF **RESOLUTION NO. 90-90** AS FOLLOWS:

SALE OF TAX FORFEITED LAND

BE IT HEREBY RESOLVED THAT PARCEL 89030-3403 BEING PART OF THE NW 1/4-NE1/4 S30 T31 R19 BE CLASSIFIED AS NON-CONSERVATION; THAT THE PORTION OF THE PARCEL DESCRIBED AS FOLLOWS:

THAT PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30 TOWNSHIP 31 NORTH, RANGE 19 WEST, SHOWN AS PARCEL 51 ON MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NUMBERED 82-70 AS THE SAME IS ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER IN AND FOR WASHINGTON COUNTY, MINNESOTA.

HAS BEEN APPRAISED AT \$100.00; THAT THE PARCEL SHALL BE SOLD BY THE AUDITOR-TREASURER TO THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION.

BE IT FURTHER RESOLVED, THAT THE TERMS OF SALE SHALL BE FOR CASH ONLY.

4. INFORMATION ONLY - VICTIM/WITNESS PROGRAM GRANT.
5. APPROVAL OF \$20.00 SURCHARGE ON PETITIONS FILED UNDER M.S. 524 AND 525 IN THE COURT ADMINISTRATOR'S OFFICE.

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6. APPROVAL OF SEVERANCE PAYMENT FOR RETIRING EMPLOYEE PATRICIA CHENOWETH, SHERIFF'S DEPARTMENT, PER SECTION 5.D.10 OF THE COUNTY'S PERSONNEL RULES AND REGULATIONS.
7. APPROVAL OF RECLASSIFICATION OF POSITION OF ENVIRONMENTAL HEALTH SPECIALIST II TO THE CLASSIFICATION OF SR. ENVIRONMENTAL HEALTH SPECIALIST IN PUBLIC HEALTH EFFECTIVE 7/9/90.
8. APPROVAL TO ENTER INTO AN ON-SITE SEWAGE SYSTEM INSPECTION SERVICES AGREEMENT WITH THE CITY OF FOREST LAKE.
9. AUTHORIZATION FOR COUNTY BOARD CHAIRMAN AND ADMINISTRATOR TO EXECUTE AMENDMENT TO CONTRACT WITH WENCK ASSOCIATES, #PHL-1990-002.
10. ADOPTION OF **RESOLUTION NO. 90-91** AS FOLLOWS:

EXECUTE COOPERATIVE AGREEMENT WITH THE
MINNESOTA DEPARTMENT OF TRANSPORTATION
FOR BITUMINOUS SURFACING OF CSAH 7

BE IT RESOLVED THAT THE COUNTY OF WASHINGTON ENTER INTO AGREEMENT NO. 66330 WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION FOR THE FOLLOWING PURPOSES, TO-WIT:

TO PROVIDE FOR PAYMENT BY THE STATE TO THE COUNTY OF THE STATE'S SHARE OF THE COSTS OF BITUMINOUS SURFACING AND AGGREGATE SHOULDERING TO BE PERFORMED UPON, ALONG AND ADJACENT TO COUNTY STATE AID HIGHWAY NO. 7 FROM COUNTY ROAD NO. 59 IN MAY TOWNSHIP TO 0.5 OF A MILE EAST OF PAUL AVENUE IN THE CITY OF MARINE ON THE ST. CROIX IN ACCORDANCE WITH PLANS DESIGNATED BY THE COUNTY AS COUNTY PROJECT NO. 89-0704 AND BY THE STATE AS STATE PROJECT NO. 8210-85 (T.H. 95=95).

BE IT FURTHER RESOLVED THAT THE PROPER COUNTY OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE SUCH AGREEMENT.

11. ADOPTION OF **RESOLUTION NO. 90-92** AS FOLLOWS:

EMINENT DOMAIN PROCEEDINGS FOR COUNTY ROAD 57

WHEREAS, WASHINGTON COUNTY PROPOSES TO CONSTRUCT AND IMPROVE COUNTY ROAD 57 BETWEEN JEFFREY AVENUE AND A POINT APPROXIMATELY 63 FEET SOUTH OF THE NORTHEAST CORNER OF SECTION 24, TOWNSHIP 31 NORTH, RANGE 21 WEST; AND

WHEREAS, THE IMPROVEMENTS CONSIST OF GRADING, AGGREGATE BASE AND SHOULDERING, BITUMINOUS SURFACING, AND CONCRETE CURB AND GUTTER AS HEREIN DETERMINED NECESSARY TO PROVIDE FOR THE SAFETY OF THE TRAVELING PUBLIC; AND

WHEREAS, THE ACQUISITION OF RIGHT OF WAY OVER CERTAIN LANDS IS NECESSARY TO PROVIDE FOR SAID CONSTRUCTION; AND

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WHEREAS, WASHINGTON COUNTY HAS AUTHORITY TO ACQUIRE RIGHT OF WAY FOR HIGHWAY PURPOSES BY EMINENT DOMAIN PURSUANT TO MINN. STAT. 162.02, SUBD. 5; AND

WHEREAS, WASHINGTON COUNTY HAS THE RIGHT TO ACQUIRE RIGHT OF WAY PRIOR TO THE FILING OF AN AWARD BY THE COURT APPOINTED COMMISSIONERS PURSUANT TO MINN. STAT. 117.011 AND 117.042; AND

WHEREAS, WASHINGTON COUNTY HAS BEEN UNABLE TO SUCCESSFULLY NEGOTIATE THE ACQUISITION OF THE REQUIRED RIGHT OF WAY FOR THE FOLLOWING PARCELS:

| | |
|--------------------------|-----------------------|
| RIGHT OF WAY PLAT NO. 69 | PARCEL NO. 2 |
| RIGHT OF WAY PLAT NO. 70 | PARCELS NOS. 1,5,8,11 |

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE ACQUISITION OF SAID LAND BY EMINENT DOMAIN AND TO TAKE TITLE AND POSSESSION OF THAT LAND PRIOR TO THE FILING OF AN AWARD BY THE COURT APPOINTED COMMISSIONERS PURSUANT TO MINN. STAT. 162.02, SUBD. 5, 117.011 AND 117.042.

BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY ATTORNEY IS REQUESTED TO FILE THE NECESSARY PETITION THEREFOR AND TO PROSECUTE SAID ACTION TO A SUCCESSFUL CONCLUSION OR UNTIL IT IS ABANDONED, DISMISSED OR TERMINATED BY THE COUNTY OR THE COURT.

12. AUTHORIZATION FOR COUNTY BOARD CHAIRMAN TO SIGN AN AGREEMENT FOR CONSULTANT SERVICES ON CSAH 30 FROM TH 95 TO TH 95.
13. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SURFACING AND AGGREGATE SHOULDERING OF CSAH 7 FROM COUNTY ROAD 59 IN MAY TOWNSHIP TO .05 EAST OF PAUL AVENUE IN MARINE ON ST. CROIX.
14. BIDS WERE RECEIVED AS FOLLOWS FOR SITE WORK AT LAKE ELMO PARK RESERVE GROUP PICNIC SHELTER:

| | |
|---------------------|-------------|
| NOBLE NURSERY, INC. | \$21,717.25 |
| MAPLE GROVE, MN | |

| | |
|-------------------------|-------------|
| LINDAHL & CARLSON, INC. | \$28,522.96 |
| ST. PAUL, MN | |

| | |
|------------------------|-------------|
| LAKELAND NURSERY, INC. | \$29,844.10 |
| WILLMAR, MN | |

APPROVAL TO AWARD CONTRACT FOR SITE WORK AT LAKE ELMO PARK RESERVE GROUP PICNIC SHELTER TO NOBLE NURSERY, INC., MAPLE GROVE, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$21,717.25.

15. ADOPTION OF **RESOLUTION NO. 90-93** AS FOLLOWS:

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AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN
NSP AND RAMSEY/WASHINGTON COUNTY

WHEREAS, THE RAMSEY AND WASHINGTON COUNTY RESOURCE RECOVERY PROJECT GOAL IS TO ABATE LANDFILL; AND

WHEREAS, THE NORTHERN STATES POWER COMPANY LANDFILL ABATEMENT AMENDMENT TO THE SERVICE AGREEMENT, DATED SEPTEMBER 12, 1989 HAS PROVEN TO BE EFFECTIVE IN ABATING LANDFILL; AND

WHEREAS, THE AMENDMENT EXPIRES DECEMBER 31, 1990 AND NORTHERN STATES POWER COMPANY HAS REQUESTED THAT IT BE MADE PERMANENT FOR THE LENGTH OF THE SERVICE AGREEMENT; AND

WHEREAS, NORTHERN STATES POWER COMPANY HAS PROPOSED AN AMENDMENT TO THE SERVICE AGREEMENT WHICH WOULD IMPLEMENT A RESIDUE PROCESSING SYSTEM; AND

WHEREAS, THE NORTHERN STATES POWER COMPANY PROPOSAL HAS BEEN ACCEPTED, IN CONCEPT, BY THE COUNTIES, AND MAY BE IMPLEMENTED UPON THE FULFILLMENT OF CERTAIN CONDITIONS; AND

WHEREAS, THE RESIDUE PROPOSAL PROCESSING SYSTEM WILL FURTHER REDUCE LANDFILL; AND

WHEREAS, IT IS IN THE INTEREST OF THE PROJECT BOARD TO RECOMMEND TO THE COUNTIES THAT THIS AMENDMENT BE IMPLEMENTED TO BETTER FULFILL THEIR LANDFILL ABATEMENT GOALS; AND

WHEREAS, ALL COSTS ASSOCIATED WITH THE ATTACHED AMENDMENT WERE CONSIDERED AND INCORPORATED IN THE TIPPING FEE THROUGH DECEMBER 31, 1991.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE AMENDMENT AGREEMENT NO. 2 ON BEHALF OF WASHINGTON COUNTY.

16. APPROVAL TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF THE SHELTER, BAFFLES, AND BULLET TRAP AT THE NEW PISTOL RANGE AT PUBLIC WORKS.

17. APPROVAL OF PLAT OF CLEAR LAKE NORTH PLAT 2, FOREST LAKE TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

RECOGNITION OF JUDGE ESTHER TOMLJANOVICH

THE BOARD CHAIRMAN PRESENTED A CERTIFICATE OF RECOGNITION TO JUDGE ESTHER TOMLJANOVICH IN HONOR OF HER RECENT APPOINTMENT TO THE MINNESOTA SUPREME COURT.

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY

AT THIS TIME THE BOARD WENT INTO RECESS AND RECONVENED AS THE REGIONAL RAILROAD AUTHORITY. THE OFFICIAL PROCEEDINGS OF THE

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WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY ARE ON FILE IN THE OFFICE OF ADMINISTRATION.

CHAIRMAN SCHEEL DECLARED THE COUNTY BOARD MEETING BACK IN REGULAR SESSION AT 9:40 A.M.

REQUEST FOR VARIANCE BY LINDA KULT

LINDA KULT, STILLWATER, APPEARED BEFORE THE BOARD AND PRESENTED A REQUEST FOR VARIANCE TO ALLOW DRIVEWAY ACCESS TO PROPERTY OWNED BY HER FATHER DUANE MILLER AND LOCATED IN STILLWATER TOWNSHIP. ALSO COMMENTING WAS THE PUBLIC WORKS DIRECTOR AND THE ASSISTANT COUNTY ATTORNEY.

COMMISSIONER MCMULLEN MOVED THAT (PURSUANT TO MS 160.08 SUBD. 5) THE BOARD FIND THAT PUBLIC INTEREST WOULD NOT BE SERVED BY GRANTING LINDA KULT'S REQUEST FOR PRIVATE ENTRY OVER THE CONTROLLED ACCESS PORTION OF CSAH 12; THEREFORE LINDA KULT'S REQUEST IS DENIED. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS DEPARTMENT

CSAH 29 IMPROVEMENT PLANS

COMMISSIONER LARKIN MOVED TO AUTHORIZE PUBLIC WORKS DEPARTMENT TO SUBMIT CSAH 29 IMPROVEMENT PLANS TO THE CITIES OF BIRCHWOOD AND MAHTOMEDI THEIR FOR APPROVAL. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

AFTON CSAH 21 MEDIATION

THE PUBLIC WORKS DIRECTOR PRESENTED TWO OPTIONS FOR MEDIATION WITH REGARD TO THE AFTON CSAH 21 PROJECT. THE BOARD INDICATED MINIMAL ACCEPTANCE OF OPTION A AND NON-ACCEPTANCE OF OPTION B.

AUDITOR-TREASURER'S OFFICE

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 90-94** AS FOLLOWS:

WASHINGTON COUNTY ABATEMENT PROCEDURE AND POLICY

WHEREAS THE 1990 LEGISLATURE IN CHAPTER 604, ARTICLE 3, SECTIONS 38 AND 65, PROVIDED FOR A CHANGE IN THE ABATEMENT PROCEDURE IN THE STATE OF MINNESOTA.

WHEREAS THE LAW PROVIDES FOR ADMINISTRATION TO BE DONE AT THE COUNTY LEVEL IN ALL ABATEMENTS WHERE THE TAX REDUCTION IS LESS THAN \$10,000.

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WHEREAS ALL COUNTIES NEED TO ESTABLISH AN ABATEMENT POLICY AND ABATEMENT PROCEDURES.

NOW THEREFORE BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY ESTABLISHES AN ABATEMENT POLICY THAT WILL BE ADMINISTERED BY THE ASSESSOR'S AND AUDITOR'S/TREASURER'S OFFICE. THE SPECIFIC PROCEDURE WILL BE PROMULGATED BY THESE TWO DEPARTMENTS AND BE KEPT ON RECORD IN THE WASHINGTON COUNTY POLICY AND PROCEDURE MANUAL.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMUNITY SOCIAL SERVICES

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE AMENDMENT OF THE 1990 COMMUNITY SOCIAL SERVICES BUDGET TO INCLUDE COSTS OF THE MAXIS CONVERSION AND TO REFLECT STATE REVENUES RECEIVED TO OFFSET THE CONVERSION COST. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

REQUEST FOR JUDICIAL RULING

LARRY LAND, SHERIFF'S DEPARTMENT EMPLOYEE AND REPRESENTING HIMSELF, PRESENTED A RESOLUTION REQUESTING A JUDICIAL RULING CONCERNING OPERATION OF THE COUNTY SAFETY COMMITTEE.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER LARKIN MOVED THAT THE BOARD GO INTO EXECUTIVE (CLOSED) SESSION FOR ATTORNEY/CLIENT DISCUSSION REGARDING MAIER STEWART & ASSOCIATES VS. WASHINGTON COUNTY LITIGATION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS MCMULLEN, SCHEEL, EVERT, LARKIN AND HEGBERG. STAFF PRESENT, RICHARD HODSDON, RICHARD ARNEY, JERRY TURNQUIST, CHARLES SWANSON, BOB LOCKYEAR AND SHEILA NEUBAUER. THE EXECUTIVE SESSION CONCLUDED AT 11:35 A.M.

CHAIRMAN SCHEEL DECLARED THE BOARD MEETING BACK IN REGULAR SESSION.

GENERAL ADMINISTRATION

THE BOARD CHAIRMAN PRESENTED NACO ACHIEVEMENT AWARDS TO CHRIS BOHRER FOR "STAYING IN TOUCH" NEWSLETTER; AND TO JEFF HANSON FOR "CAPITAL FOR A DAY".

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BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING LETTERS FROM THE STATE AUDITOR REGARDING THE 1989 COUNTY AUDIT; CITY OF AFTON RECOMMENDING REAPPOINTMENTS TO VALLEY BRANCH WATERSHED; CITY OF WOODBURY 1989 ANNUAL FINANCIAL REPORT; AND A LETTER FROM LOWER ST. CROIX MANAGEMENT COMMISSION CONCERNING NO-WAKE ZONES ON THE LOWER ST. CROIX RIVERWAY.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER LARKIN MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 11:40 A.M., FOLLOWED BY A BUILDING COMMITTEE MEETING AND 1991 DEPARTMENT BUDGET HEARINGS WITH COUNTY LIBRARY, AUDITOR-TREASURER, ASSESSOR AND RECORDER.

BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS HELD A WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS THE NEW LAW ENFORCEMENT CENTER DESIGN AND PLAN ESTIMATES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE MEETING WERE COMMISSIONERS HEGBERG, LARKIN, SCHEEL, MCMULLEN AND EVERT. STAFF PRESENT, CHARLES SWANSON, JERRY TURNQUIST, JIM TRUDEAU, DON MCGLOTHLIN, LYLE DOERR, DON WISNIEWSKI AND FRED SHANK, BWBR.

MINUTES OF THE JUNE 19, 1990 BUILDING COMMITTEE MEETING WERE UNANIMOUSLY APPROVED AS PRESENTED. THE BUILDING COMMITTEE VOTED UNANIMOUSLY TO RECOMMEND TO THE COUNTY BOARD TO AUTHORIZE THE FOLLOWING ITEMS: APPROVAL OF DESIGN DEVELOPMENT AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE NEW LAW ENFORCEMENT CENTER; APPROVAL OF THE ADMINISTRATION/BOARD ROOM REMODELING AS PRESENTED; AND APPROVAL TO ADVERTISE FOR BIDS FOR REMODELING OF THE EXISTING JAIL FOR EXPANDED WORK RELEASE CAPACITY.

THE BUILDING COMMITTEE ADJOURNED AT 1:30 P.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 31, 1990**

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND LARKIN. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; BOB LOCKYEAR, PLANNING & PUBLIC AFFAIRS DIRECTOR; MARY LUTH, DIRECTOR PUBLIC HEALTH; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; JANE HARPER, PHYSICAL DEVELOPMENT PLANNER; AND JIM SCHUG, DIRECTOR SOCIAL SERVICES.

CONSENT CALENDAR

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER MCMULLEN TO ADOPT THE FOLLOWING CONSENT CALENDAR:

1. ACCEPTANCE OF RESIGNATION OF BARBARA ENGSTROM, PUBLIC WORKS DEPARTMENT, AND AUTHORIZATION FOR SIGNATURE AND PAYMENT PURSUANT TO SETTLEMENT AGREEMENT.
2. INFORMATION ONLY - QUARTERLY REPORT ON CASELOADS, PROGRAM EXPENDITURES, AND FRAUD INVESTIGATION ACTIVITY IN THE ECONOMIC ASSISTANCE DIVISION OF COMMUNITY SOCIAL SERVICES.
3. ADOPTION OF **RESOLUTION NO. 90-95** AS FOLLOWS:

JUNE SOCIAL SERVICE AND ECONOMIC
ASSISTANCE ACTIONS

WHEREAS, MINNESOTA STATUTES, CHAPTER 393.07 ESTABLISHES THE POWERS AND THE DUTIES OF THE COUNTY WELFARE BOARD INCLUDING THE AUTHORITY TO OPEN, CLOSE, DENY, OR SUSPEND SERVICES AND GRANTS PROVIDED UNDER THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS IT ADMINISTERS; AND

WHEREAS, IN WASHINGTON COUNTY, THE POWERS AND DUTIES OF THE WELFARE BOARD ARE CARRIED OUT BY THE COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE SOCIAL SERVICE AND ECONOMIC ASSISTANCE PROGRAMS ARE ADMINISTERED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE ALL SOCIAL SERVICE AND ECONOMIC ASSISTANCE ACTIONS FOR JUNE AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICE DEPARTMENT.

4. APPROVAL OF AGREEMENT FOR MISDEMEANOR PUBLIC DEFENDER AND ATTORNEY SERVICE CONTRACT WITH BARRY WILLIAM MCKEE; AUTHORIZATION FOR BOARD CHAIRMAN AND ADMINISTRATOR TO SIGN CONTRACT; AND AUTHORIZATION FOR NECESSARY FUND TRANSFER OF \$7,000.

| | |
|--------------------|--------------|
| SHAHER CONTRACTING | \$733,351.70 |
| SHAHER, MN | |

| | |
|-----------------|--------------|
| F.M. FRATTALONE | \$796,865.79 |
| ST. PAUL, MN | |

6. APPROVAL OF THE JULY 24, 1990 BUILDING COMMITTEE RECOMMENDATIONS TO PROCEED WITH: DESIGN DEVELOPMENT PACKAGE AND CONSTRUCTION DOCUMENTS FOR THE LAW ENFORCEMENT CENTER; ADVERTISEMENTS FOR BIDS FOR REMODELING OF EXISTING JAIL AREA FOR EXPANDED WORK RELEASE CAPACITY; AND DESIGN DEVELOPMENT ON ADMINISTRATION REMODELING.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

AN OVERVIEW OF THE STUDY PERFORMED TO CONSTRUCT THE COUNTY GEOLOGIC ATLAS WAS PRESENTED BY GARY MEYER, MINNESOTA GEOLOGICAL SURVEY. KELVIN ALEXANDAR, UNIVERSITY OF MINNESOTA, GAVE A SLIDE PRESENTATION ON RESULTS OF THE STUDY CONDUCTED TO DETERMINE COUNTY GROUND WATER AGE.

PUBLIC HEALTH DEPARTMENT

RESOLUTION AUTHORIZING REZONING

WHEREAS, CHARLES HOOLEY HAS SUBMITTED A REQUEST TO REZONE APPROXIMATELY 11 ACRES LOCATED IN THE SW 1/4 OF THE NW 1/4 OF SECTION 8, TOWNSHIP 29 NORTH, RANGE 20 WEST, BAYTOWN TOWNSHIP FROM A-1 TO R-1; AND

JULY 31, 1990

WHEREAS, CHARLES HOOLEY WOULD LIKE TO INCLUDE THIS PROPERTY IN A SUBDIVISION BEING PROPOSED BY HIM; AND

WHEREAS, AS SUBDIVIDED, A PORTION OF EACH LOT IN THE PROPERTY TO BE REZONED WOULD BE WITHIN THE WASHINGTON COUNTY SHORELAND DISTRICT AND WITHIN 1,000 FEET OF THE ORDINARY HIGH WATER MARK OF LAKE MCDONALD; AND

WHEREAS, REZONING WOULD ALLOW A CONSISTENT AND HARMONIOUS DEVELOPMENT OF THAT PORTION OF APPLICANT'S PROPERTY ZONED A-1 BETWEEN NEAL AVENUE AND LAKE MCDONALD; AND

WHEREAS, THE PROPERTY IS CONTIGUOUS TO LAKE MCDONALD AND WOULD BE IN THE NEXT TIER OF LOTS BUT FOR THE LOCATION OF NEAL AVENUE WHICH HAS BEEN ESTABLISHED AS PART OF BAYTOWN TOWNSHIP'S OVERALL TRANSPORTATION PLAN; AND

WHEREAS, A PUBLIC HEARING WAS HELD BY THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION ON THE JUNE 26, 1990; AND

WHEREAS, THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION RECOMMENDED THAT THE REZONING REQUEST OF CHARLES HOOLEY BE GRANTED; AND

WHEREAS, BAYTOWN TOWNSHIP HAS APPROVED THE REZONING REQUEST.

NOW, THEREFORE, BE IT RESOLVED THAT THE REZONING REQUEST OF CHARLES HOOLEY IS GRANTED; AND

BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY ADMINISTRATOR CAUSE TO BE PUBLISHED AN AMENDMENT TO THE ZONING ORDINANCE, PLACING THE PROPERTY IN THE R-1 ZONING DISTRICT.

WASHINGTON COUNTY ORDINANCE NO. 83

AN ORDINANCE AMENDING THE WASHINGTON COUNTY ZONING ORDINANCE REGULATING LAND USE IN WASHINGTON COUNTY.

THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY ORDAINS:

SECTION 1: THE WASHINGTON COUNTY ZONING ORDINANCE IS HEREBY AMENDED BY PLACING THE FOLLOWING LEGALLY DESCRIBED PROPERTY IN THE R-1 ZONING DISTRICT:

THE SW 1/4 OF THE NW 1/4, SECTION 8, T29N, R20W; ALSO THE SW 1/4 OF SECTION 8, T29N, R20W, EXCEPTING THEREFROM THE FOLLOWING: A) THE RIGHT-OF-WAY OF THE CHICAGO, ST. PAUL, MINNEAPOLIS AND OMAHA RAILROAD AS LOCATED AND CONSTRUCTED ACROSS SAID SECTION. B) THAT PART OF THE SW 1/4 LOCATED SOUTHERLY AND EASTERLY THEREOF OF THE SAID RAILROAD RIGHT-OF-WAY. C) A PARCEL CONTAINING 80 ACRES, MORE OR LESS, BOUNDED AND DESCRIBED AS FOLLOWS; COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION AND RUNNING THENCE EAST 575 FEET ALONG THE SOUTH LINE THEREOF; THENCE NORTH AT RIGHT ANGLES TO SAID SOUTH LINE 108.9 FEET TO AN IRON PIPE MONUMENT SET ON THE NORTHERLY RIGHT-OF-WAY LINE OF CHICAGO, ST. PAUL, MINNEAPOLIS AND OMAHA RAILROAD, SAID IRON PIPE MONUMENT BEING THE POINT OF BEGINNING; THENCE CONTINUING NORTH ALONG SAID RIGHT ANGLE LINE 860.1 FEET TO AN IRON PIPE MONUMENT; THENCE EAST AT RIGHT ANGLES 641.45 FEET TO AN IRON PIPE MONUMENT; THENCE NORTH AT RIGHT ANGLES 1672 FEET, MORE OR LESS, TO THE EAST AND WEST QUARTER-SECTION LINE OF SAID SECTION; THENCE EAST 1378 FEET, MORE OR LESS, TO THE CENTER OF SAID SECTION; THENCE SOUTH ALONG THE NORTH AND SOUTH QUARTER-SECTION LINE OF SAID SECTION TO ITS INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY OF THE CHICAGO, ST. PAUL, MINNEAPOLIS AND OMAHA RAILROAD, THENCE SOUTHWESTERLY ALONG SAID NORTHERLY LINE OF SAID RAILROAD TO THE POINT OF BEGINNING. D) THE SOUTH 876.57 FEET OF THE SW 1/4 OF SECTION 8, T29N, R20W, BAYTOWN TOWNSHIP, WASHINGTON COUNTY,

JULY 31, 1990

MINNESOTA, EXCEPTING THEREFROM THE WEST 90 FEET THEREOF, ALSO EXCEPTING ALL THAT PART THEREOF WHICH LIES SOUTH OF THE NORTHERLY RIGHT-OF-WAY OF THE C., ST. P., M. AND O. RAILROAD, AND ALSO EXCEPTING THEREFROM ALL THAT PART THEREOF WHICH LIES EAST OF THE FOLLOWING DESCRIBED LINE, TO WIT: COMMENCING AT THE SOUTHWEST CORNER OF THE SW 1/4 OF SECTION 8, T29N, R20W, WASHINGTON COUNTY, MINNESOTA, THENCE EAST ALONG THE SOUTH LINE OF SAID SW 1/4 FOR 574.57 FEET (RECORDED 575.0 FEET) TO A POINT; THENCE DEFLECTING TO THE LEFT AN ANGLE OF 90 DEGREES 11' 34" (RECORDED 90°00'00") AND NORTHERLY FOR 109.55 FEET (RECORDED 108.9 FEET) TO AN IRON PIPE MONUMENT IN PLACE ON THE NORTHERLY RIGHT-OF-WAY LINE OF THE C., ST. P., M. & O. RR., SAID PIPE BEING THE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED; THENCE CONTINUING NORTHERLY ALONG A NORTHERLY PROJECTION OF THE LAST DESCRIBED LINE FOR 860.30 FEET (RECORDED 860.1 FEET) TO AN IRON MONUMENT IN PLACE WHICH IS THE END OF THE LINE TO BE DESCRIBED. CONTAINING 9.40 ACRES, MORE OR LESS, SUBJECT TO THE RIGHT-OF-WAY OF 40TH STREET NORTH. ALL ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER IN AND FOR WASHINGTON COUNTY, MINNESOTA. SUBJECT TO THE RIGHT-OF-WAY OF 40TH STREET NORTH.

ALSO, THAT PART OF THE S 1/2 OF THE NE 1/4 OF THE SE 1/4 OF SECTION 7, T29N, R20W, WASHINGTON COUNTY, MINNESOTA, LYING NORTHEASTERLY OF A LINE BEGINNING AT A POINT ON THE EAST LINE OF SAID S 1/4 OF THE NE 1/4 OF THE SE 1/4 DISTANT 300 FEET SOUTHERLY OF THE NORTHEAST CORNER OF THE S 1/4 OF THE NE 1/4 OF THE SE 1/4 AS MEASURED ALONG SAID EAST LINE; THENCE NORTHWESTERLY TO A POINT ON THE NORTH LINE OF SAID S 1/4 OF THE NE 1/4 OF THE SE 1/4 DISTANT 470.00 FEET WESTERLY OF SAID NORTHEAST CORNER, AS MEASURED ALONG SAID NORTH LINE AND SAID LINE THERE TERMINATE.

SECTION 2: THE ZONING ADMINISTRATOR IS HEREBY DIRECTED TO CHANGE THE WASHINGTON COUNTY ZONING ORDINANCE IN ACCORDANCE WITH THE FOREGOING INSTRUMENT.

SECTION 3: EFFECTIVE DATE. THIS ORDINANCE SHALL BE AND IS HEREBY DECLARED TO BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND PUBLICATION ACCORDING TO LAW.

PASSED BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, MINNESOTA THIS 31ST DAY OF JULY, 1990.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMUNITY SOCIAL SERVICES

THE SOCIAL SERVICES SUPERVISOR PRESENTED AN UPDATE ON DEVELOPMENT OF INTERMEDIATE CARE FACILITIES FOR PERSONS WITH MENTAL RETARDATION IN WASHINGTON COUNTY.

RAMSEY-WASHINGTON METRO WATERSHED DISTRICT

CLIFF AICHINGER, DISTRICT ADMINISTRATOR, PRESENTED AN OVERVIEW OF THE BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR 1991. COMMISSIONER LARKIN MOVED TO APPROVE THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR 1991. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JULY 31, 1990

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

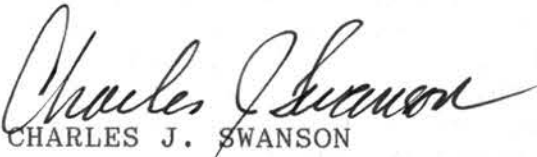
ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 11:00 A.M. FOLLOWED BY 1991 DEPARTMENT BUDGET HEARINGS.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR