



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

1990 MINUTE INDEX
AUGUST 4 - DECEMBER 18

BOOK NO. 4 VOLUME II
PAGES 181 - 320

ACCOUNTING

ADMINISTRATION

Planning & Public Affairs

AGRICULTURAL SOCIETY

ASSESSOR

ATTORNEY

AUDITOR/TREASURER

CENTRAL SERVICES

COMMISSIONERS

COMMUNITY SOCIAL SERVICES

East Suburban Resources
Human Services, Inc. (HSI)
Ramsey Action Program (RAP)

COURT ADMINISTRATION

COURT SERVICES

HOUSING & REDEVELOPMENT AUTHORITY

HUMAN RESOURCES

INTERGOVERNMENTAL RELATIONS

INTERNAL AUDITOR

JOB TRAINING CENTER

LIBRARY

MN EXTENSION

MIS

PUBLIC HEALTH

Code Enforcement
EMS
MPCA
Resource Recovery

PUBLIC WORKS FACILITIES

PUBLIC WORKS GENERAL

PUBLIC WORKS PARKS

PUBLIC WORKS ROADS

RECORDER

REGIONAL RAIL AUTHORITY

SHERIFF

SOIL & WATER CONSERVATION

SURVEYOR

VETERANS SERVICE OFFICE

BOOK 4

VOLUME II

Page No. 1
05/06/94

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/02/90	ACCOUNTING	90-119	FINANCIAL ADVISOR FOR 1990 CAPITAL ASSET NOTES.	4	222
10/02/90	ACCOUNTING	90-120	BOND COUNSEL FOR 1990 CAPITAL ASSET NOTES.	4	222
10/02/90	ACCOUNTING	90-121	ISSUANCE AND SALE OF \$4,350,000 G.O. CAPITAL NOTES, SERIES 1990A.	4	223
10/30/90	ACCOUNTING	90-135	SALE OF \$4,350,000 G.O. CAPITAL NOTES, SERIES 1990A.	4	259
11/13/90	ACCOUNTING		TRANSFER OF P.W. FACILITIES FUNDS, \$26,500, SERVICE 1110 FROM ACT. 6445 TO 6108, 6114, 6115, 6151 AND 6152.	4	279
11/20/90	ACCOUNTING		PAYOFF OF LEASES FOR COPIERS FROM 1180-6355, COMMISSIONERS CONTINGENCY.	4	281
11/20/90	ACCOUNTING		BRD. WORKSHOP TO DISCUSS USER FEE STUDY PREPARED BY DAVID GRIFFITH AND ASSOC.	4	285
12/04/90	ACCOUNTING		AGREE., PROFESSIONAL CONSULTING SERVICES, INDIRECT COST ALLOCATION PLAN.	4	293
12/04/90	ACCOUNTING		MN COUNTY RESEARCH FOUNDATION, (AMC) USER FEE STUDY PROPOSAL.	4	293
08/07/90	ADMINISTRATION		1991 BUDGET HEARINGS.	4	183
08/21/90	ADMINISTRATION		DESIGNATION OF AREAS WITHIN CTY. FACILITIES FOR PLACEMENT OF CAMPAIGN MATERIAL.	4	191
08/21/90	ADMINISTRATION		STRATEGY DEVELOPMENT TEAM REPORT - ENVIRONMENTAL QUALITY.	4	193
08/28/90	ADMINISTRATION	90-106	CERTIFICATION OF PROPOSED PROPERTY TAX LEVY FOR WASH. CO. FOR PAYABLE 1991.	4	198
08/28/90	ADMINISTRATION	90-107	ADOPTION OF PROPOSED WASH. CO. BUDGET FOR PAYABLE 1991.	4	198
08/28/90	ADMINISTRATION		BUDGET WORKSHOP W/BOARD TO BE HELD IN SEPTEMBER.	4	199
09/11/90	ADMINISTRATION		TRANSIT PLANNING GRANT W/REG. TRANSIT BOARD, \$30,000.	4	206
09/11/90	ADMINISTRATION		HUMAN SERVICE STRATEGIC DEVELOPMENT TEAM REPORTS.	4	210
09/18/90	ADMINISTRATION		AD. FOR BIDS, 1991 NEWSPAPER PUBLICATION OF COUNTY LEGAL NOTICES.	4	212
09/18/90	ADMINISTRATION		STRATEGIC DEVELOPMENT TEAM REPORT-ORGANIZATION & SERVICE DELIVERY LOCATIONS.	4	216
09/18/90	ADMINISTRATION		BRD. WORKSHOP, PROPOSED 1991 COUNTY BUDGET.	4	217
10/30/90	ADMINISTRATION		AMEND 10/2/90 BRD MINUTES, PAGE 227, ITEM 4, REMOVE DONALD GIBSON.	4	256
10/30/90	ADMINISTRATION		SETTLEMENT OF ARBITRATION W/MINN-KOTA CONTRACTING, MARINE ON ST. CROIX 201 PROJECT.	4	257
11/06/90	ADMINISTRATION		ADVERTISE FOR 1991 ADVISORY BOARD/COMMITTEE VACANCIES.	4	269
11/06/90	ADMINISTRATION		BRD. WORKSHOP TO DISCUSS STRATEGIES AND ASSIGN IMPLEMENTATION RESPONSIBILITIES.	4	272

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
11/20/90	ADMINISTRATION		BRD. CORRESP. FROM CITY OF LAKE ELMO, PROPERTY SOLD TO LAKE ELMO IN 1977.	4	284
11/28/90	ADMINISTRATION		PUB. HRG., PROPOSED 1991 BUDGET.	4	287
11/28/90	ADMINISTRATION	90-150	WASH. COUNTY BUDGET FOR 1991.	4	291
12/04/90	ADMINISTRATION		OVERVIEW ON COUNTY INSURANCE COVERAGES AS PROVIDED BY MN COUNTIES INS. TRUST POOL.	4	297
12/04/90	ADMINISTRATION		1991 BUDGET REDUCTION WORKSHOP SET FOR DECEMBER 18.	4	297
12/04/90	ADMINISTRATION		BRD. CORRESP., LETTERS FROM CITIZENS RE: 1991 BUDGET.	4	297
12/11/90	ADMINISTRATION		NO CHANGE IN POLICY ON AUTOMOBILE REIMBURSEMENT.	4	304
12/18/90	ADMINISTRATION		RES. NO. 90-161, CERTIFYING TAX LEVY FOR PAYABLE 1991.	4	305
12/18/90	ADMINISTRATION		LOA W/O PAY, JEFF HANSON, 1/7 - 5/23/91, ELECTED STATE REPRESENTATIVE.	4	308
12/18/90	ADMINISTRATION		SUB. POS. PUB. INFORMATION COORD FOR POSITION OF INTERGOVERNMENTAL RELATIONS COORD, EFFECTIVE 1/6/91.	4	309
12/18/90	ADMINISTRATION		RECLASS. INCUMBENT INTERGOVERNMENTAL RELATIONS COORD. TO NEW CLASS. OF PUB. INF. COORD, EFFECTIVE 1/6/91.	4	309
12/18/90	ADMINISTRATION		APPROVAL OF SERVICE DELIVERY STUDY PHASE I HUMAN SERVICES OUTLINE.	4	316
12/18/90	ADMINISTRATION		RFP FOR COUNTY LOBBYIST FOR 1991.	4	317
12/18/90	ADMINISTRATION		FRP FOR TRANSIT PLANNING.	4	317
12/18/90	ADMINISTRATION		BRD. CORRESP., STATE DEPT. OF REVENUE CONCERNING IMPLICATION OF RECENT STATE FISCAL FORECAST ON LOCAL GOVERNMENT.	4	318
12/18/90	ADMINISTRATION		WORKSHOP TO DISCUSS 1991 BUDGET REDUCTIONS.	4	320
12/04/90	ADMINISTRATION		COMMENTS TO MET COUNCIL, RURAL AREA POLICY CHANGES.	4	293
08/07/90	AGRICULTURAL SOCIETY		1991 BUDGET HEARINGS/	4	183
08/07/90	ASSESSOR		HOMESTEAD ABATEMENTS.	4	181
08/21/90	ASSESSOR		ASSESSMENT SERVICE CHARGES INCREASE.	4	191
10/02/90	ASSESSOR		HOMESTEAD APPLICATIONS.	4	227
10/02/90	ASSESSOR		APPLICATIONS FOR REDUCTION IN VALUE.	4	227
10/23/90	ASSESSOR		HOMESTEAD APPLICATIONS.	4	245
10/30/90	ASSESSOR		APPLICATIONS FOR REDUCTION IN VALUE.	4	254
11/06/90	ASSESSOR		APPLICATIONS FOR REDUCTION IN VALUE, DEED TAX, AND PENALTY.	4	271
12/04/90	ASSESSOR		REDUCTION IN ASSESSED VALUE.	4	293

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
12/04/90	ASSESSOR		HOMESTEAD APPLICATIONS.	4	293
08/07/90	ATTORNEY		WAIVE HIRE FREEZE, LEGAL SECRETARY & PARALEGAL POSITION.	4	182
09/04/90	ATTORNEY		EX. SESSION, ADERMAN LITIGATION.	4	204
09/04/90	ATTORNEY		LETTERS TO ENTITIES INTERESTED IN ADERMAN LITIGATION CASE, TO FILE AMICUS BRIEFS.	4	205
09/11/90	ATTORNEY		EARLY HIRE OF ASSIST. CTY. ATTORNEY II & LEGAL SECRETARY.	4	210
09/25/90	ATTORNEY		WAIVE HIRING FREEZE FOR LEGAL SECRETARY.	4	219
10/02/90	ATTORNEY		EARLY HIRE, .2 FTE LEGAL SECRETARY.	4	229
10/23/90	ATTORNEY		EX. SESSION, 201 MARINE ON ST. CROIX LITIGATION.	4	251
10/30/90	ATTORNEY		SETTLEMENT OF ARBITRATION W/MINN-KOTA CONTRACTING, MARINE ON ST. CROIX 201 PROJECT.	4	257
10/30/90	ATTORNEY	90-137	FEDERAL GRANT - DRUG CONTROL & IMPROVEMENT ACT.	4	258
11/13/90	ATTORNEY		AMENDMENT TO VICTIM/WITNESS PROGRAM GRANT W/MN DEPT. OF CORRECTIONS.	4	275
11/13/90	ATTORNEY		EARLY HIRE OF ASSIST. COUNTY ATTORNEY II GRANT POSITION.	4	275
12/18/90	ATTORNEY		EX. SESSION - KMO LAWSUIT.	4	319
12/18/90	ATTORNEY		PERRINGER RELEASE & SETTLEMENT AGREEMENT FOR THE KMO LAWSUIT.	4	319
08/14/90	AUDITOR/TREASURER	90-098	REPUR. T-F-L, DOROTHY H. LYONS & WILLIAM E. HAMMES.	4	184
08/14/90	AUDITOR/TREASURER	90-099	REPUR. T-F-L, VICKIE M. MILLER (W/POWER OF ATTORNEY) FOR CURTIS H. LENDT.	4	185
08/14/90	AUDITOR/TREASURER		LIQ. LIC. VANNELLI'S ON THE GREEN, 4/1/90-3/31/91.	4	185
08/14/90	AUDITOR/TREASURER		ONE DAY LIQ. LIC, SCANDIA TACO DAYS, 9/8/90.	4	185
08/28/90	AUDITOR/TREASURER		APPLICATIONS FOR ABATEMENT OF PENALTY.	4	196
08/28/90	AUDITOR/TREASURER		FUTURE APPLICATIONS FOR ABATEMENT TO BE PLACED ON CONSENT CALENDAR.	4	197
09/11/90	AUDITOR/TREASURER	90-111	REPUR. T-F-L, RAE JEAN MALONE WOODS, OWNER.	4	206
09/11/90	AUDITOR/TREASURER	90-112	CERTIFYING 1990 UNPAID WASTE MANAGEMENT FEES AS ASSESSMENTS.	4	207
09/25/90	AUDITOR/TREASURER		LIQ. LIC. SCANDIA 140TH TOWN CELEBRATION, 10/13/90.	4	218
10/09/90	AUDITOR/TREASURER		ABATEMENT APPLICATIONS FOR SPECIAL ASSESSMENTS & DEED CONSERVATION FEES.	4	235
10/09/90	AUDITOR/TREASURER		MODEL RESOLUTION TO ENTER JPA W/OTHER COUNTIES TO ESTAB. M.A.G.I.C. TO BE BROUGHT BACK.	4	237
10/16/90	AUDITOR/TREASURER	90-129	GAMBLING LICENSE RENEWAL, HASTINGS LIONS CLUB.	4	242
10/16/90	AUDITOR/TREASURER		LIQ. LIC. LAKE ELMO JAYCEES, HALLOWEEN PARTY, 10/27/90.	4	242

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/16/90	AUDITOR/TREASURER		LIQ. LIC., LAKE ELMO JAYCEES, 20TH ANNIVERSARY AND REUNION, 11/10/90.	4	242
10/23/90	AUDITOR/TREASURER		DEED CONSERVATION FEES.	4	245
10/23/90	AUDITOR/TREASURER		KNIGHTS OF COLUMBUS GAMBLING LICENSE, VANELLI'S BANQUET ROOM, CASTLEWOOD GOLF COURSE, F.LAKE.	4	246
10/23/90	AUDITOR/TREASURER		WRITE-IN BALLOT FOR GOVERNOR RACE UPDATE.	4	247
10/23/90	AUDITOR/TREASURER		ELECTED OFFICIALS WORKSHOP, 10/30/90, 11:30, OUTING LODGE, PINE POINT.	4	251
10/30/90	AUDITOR/TREASURER	90-134	REPUR. T-F-L, FIRST TRUST NATIONAL ASSOC.	4	253
11/06/90	AUDITOR/TREASURER		ABATEMENT APPLICATIONS.	4	271
11/13/90	AUDITOR/TREASURER	90-141	REPUR. TFL BY OWNER WALTER F. BAUER CONSTRUCTION CO.	4	273
11/13/90	AUDITOR/TREASURER	90-142	REPUR. TFL BY OWNER BROWN BUILDERS DEVELOPERS INC.	4	274
11/13/90	AUDITOR/TREASURER		MED/HOSP INS. FOR RETIRING EMPLOYEE MARJORIE RIES, EFFECTIVE DECEMBER 14, 1990.	4	275
11/13/90	AUDITOR/TREASURER		MED/HOSP INS. FOR RETIRING EMPLOYEE JACQUELINE KLUND, EFFECTIVE 1/31/91.	4	276
11/20/90	AUDITOR/TREASURER	90-146	GAMBLING LICENSE RENEWAL, FOREST LAKE HOCKEY ASSOCIATION.	4	281
12/04/90	AUDITOR/TREASURER		ABATEMENT/REFUND OF TAXES, PENALTY, INTEREST OR COST.	4	294
12/04/90	AUDITOR/TREASURER	90-151	REPUR. TFL BY JOHN G. SAUERS.	4	294
12/04/90	AUDITOR/TREASURER	90-152	GAMBLING LICENSE, FOREST LAKE HOCKEY ASSOC., VANNELLI'S ON THE GREEN, FOREST LAKE.	4	294
12/11/90	AUDITOR/TREASURER	90-157	GAMBLING LICENSE RENEWAL, NATIONAL MULTIPLE SCLEROSIS SOCIETY, SHOWBOAT LANES, DENMARK TWP.	4	300
12/18/90	AUDITOR/TREASURER	90-161	CERTIFYING PROPERTY TAX LEVY FOR 1991.	4	305
12/18/90	AUDITOR/TREASURER		CONSUMPTION & DISPLAY LICENSE, WITHROW BALL ROOM, 7/1/90 - 6/31/91.	4	305
12/18/90	AUDITOR/TREASURER		ELECTED OFFICERS BASE SALARY ADJUSTMENT.	4	305
12/18/90	AUDITOR/TREASURER		ABATEMENTS OR REFUND OF PENALTY.	4	305
12/18/90	AUDITOR/TREASURER	90-162	REPURCHASE TFL BY BENJAMIN F. BEIL, SR.	4	306
12/18/90	AUDITOR/TREASURER	90-163	REPURCHASE TFL BY MONTANARI HOMES, INC.	4	307
12/18/90	AUDITOR/TREASURER		SUB. CLASS. OF ACCT. CLERK/CASHIER FOR CLASS. OF CLERK CASHIER, EFFECTIVE 12/23/90.	4	308
12/18/90	AUDITOR/TREASURER		BRD. CORRESP. LETTER RECEIVED FOR STILLWATER RESIDENT CONCERNING GOOD SERVICE RECEIVED.	4	318
09/04/90	CENTRAL SERVICES		LEASE/PUR. CONTRACT W/GOVERNMENT LEASING CO. PHOTOCOPIERS PREV. AWARDED TO WAGER'S INC.	4	200
09/11/90	CENTRAL SERVICES		GOVT. CENTER PHONE PREFIX CHANGE FROM 779 TO 430, EFFECTIVE 1/1/91.	4	207

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/16/90	CENTRAL SERVICES		RENEW OFFICE SUPPLY CONTRACT WITH S & T.	4	242
11/13/90	CENTRAL SERVICES		AD FOR BIDS, PURCHASE TELECOMMUNICATIONS EQUIPMENT FOR COTTAGE GROVE OFFICES.	4	274
11/20/90	CENTRAL SERVICES		PAYOFF OF LEASES FOR COPIERS FROM 1180-6355, COMMISSIONERS CONTINGENCY.	4	281
12/11/90	CENTRAL SERVICES	90-158	CONTRACT TO PURCHASE TELECOMMUNICATION SYSTEM FOR COTTAGE GROVE OFFICE TO MATRIX COMMUNICATIONS.	4	300
08/07/90	COMMISSIONERS		BRD. CORRESPONDENCE DISPOSITION TABLED.	4	183
08/07/90	COMMISSIONERS		1991 BUDGET HEARINGS.	4	183
08/14/90	COMMISSIONERS	90-103	DISPOSITION OF BOARD CORRESPONDENCE.	4	189
08/14/90	COMMISSIONERS		APPT. COMMISSIONER EVERT & SCHEEL, HEGBERG ALTERNATE, TO 1990 CANVASS BOARD. (RESCINDED ON 8/21/90)	4	189
08/14/90	COMMISSIONERS		BRD. CORRESP. HSI REQUEST FOR JOINT BRD. WORKSHOP, OCTOBER 9, 1990.	4	189
08/21/90	COMMISSIONERS		RESCIND BRD. ACTION OF 8/14/90 RE: 1990 CANVASS BRD. APPOINTMENTS.	4	193
08/21/90	COMMISSIONERS		APPT. OF EVERT & SCHEEL TO SEPT. 11 CANVASS BRD: APPT. OF HEGBERG & SCHEEL TO NOV. 6 CANVASS BRD.	4	193
08/21/90	COMMISSIONERS		WORKSHOP W/ SHERIFF'S DEPT. - HOME DETENTION PROGRAM.	4	193
08/28/90	COMMISSIONERS		BUDGET WORKSHOP W/BOARD TO BE HELD IN SEPTEMBER.	4	199
09/04/90	COMMISSIONERS		EX. SESSION, ADERMAN LITIGATION.	4	204
09/11/90	COMMISSIONERS		PROCLAIM 9/7/90 AS MAHTOMEDI HIGH SCHOOL HIGHLIGHT NIGHT.	4	209
09/18/90	COMMISSIONERS		WORKSHOP W/ADMIN. 1991 COUNTY BUDGET.	4	217
09/18/90	COMMISSIONERS		WORKSHOP W/PUBLIC WORKS, REG. TRANSIT BOARD LRT COORDINATION & IMPLEMENTATION PLAN.	4	217
09/25/90	COMMISSIONERS		NO BRD. MTG. 10/30/90.	4	218
09/25/90	COMMISSIONERS		WORKSHOP W/HISTORIC COURTHOUSE ADV. COMMITTEE, EXPANDING DIRECTION OF HISTORIC COURTHOUSE.	4	220
09/25/90	COMMISSIONERS		WORKSHOP W/SURVEYOR, DEMONSTRATION OF AUTOMATED LAND INFO. SYSTEM (ALIS).	4	221
10/02/90	COMMISSIONERS		BOARD MTG. ON OCTOBER 30.	4	222
10/02/90	COMMISSIONERS		PROCLAMATION - CHILDREN'S DAY IN WASH. COUNTY, 10/14/90.	4	228
10/09/90	COMMISSIONERS		UNITED WAY GOAL FOR COUNTY EMPLOYEES MET.	4	238
10/09/90	COMMISSIONERS		BRD. CORRESP. STATE MUNICIPAL BOARD, REQUESTING APPT. OF COMMISSIONERS TO PUB. HRG. ON INCORPORATION OF TOWN OF FOREST LAKE.	4	238
10/09/90	COMMISSIONERS		WORKSHOP W/PUBLIC HEALTH TO DISCUSS PROPOSED MINING ORDINANCE.	4	238

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/16/90	COMMISSIONERS		APPT. EVERT & SCHEEL TO MUNICIPAL BRD. HRG. RE: INCORPORATION OF FOREST LAKE TOWNSHIP.	4	241
10/16/90	COMMISSIONERS	90-128	PROCLAIMING OCTOBER 21-28 AS "RED RIBBON WEEK".	4	241
10/16/90	COMMISSIONERS	90-131	PARKING REGULATIONS FOR COUNTY GOVT. CENTER.	4	243
10/16/90	COMMISSIONERS		WORKSHOP W/PUBLIC WORKS, ACCESS & IMPROVEMENTS TO VALLEY CREEK ROAD, CSAH 16 IN WOODBURY.	4	244
10/23/90	COMMISSIONERS		ORD. 84, ZONING AMENDMENT TO MEENE PROPERTY.	4	247
10/23/90	COMMISSIONERS		PUB. HRG. ON PROPOSED MINING ORDINANCE, REVISIONS TO BE BROUGHT BACK 11/20.	4	249
10/23/90	COMMISSIONERS		ELECTED OFFICIALS WORKSHOP, 10/30, 11:30 A.M. OUTING LODGE, PINE POINT.	4	251
10/23/90	COMMISSIONERS		EX. SESSION, 201 MARINE ON ST. CROIX LITIGATION.	4	251
10/23/90	COMMISSIONERS		WORKSHOP WITH BUILDING COMMITTEE.	4	251
10/30/90	COMMISSIONERS		NO BRD. MTG. 11/27/90, AMC CONFERENCE.	4	253
10/30/90	COMMISSIONERS	90-133	1990 AMC ACHIEVEMENT AWARDS APPLICATION, USER SPECIALIST PROGRAM & SUPERVISORY SKILLS ENHANCEMENT PROGRAM.	4	253
10/30/90	COMMISSIONERS	90-136	PETITION FROM CITIZENS CONCERNED WITH NOISE OF MN TRANS. TRAIN, REFERRED TO PLANNING COMMISSION.	4	256
10/30/90	COMMISSIONERS		WORKSHOP SESSION TO DISCUSS 1991 CAPITAL IMPROVEMENT PLAN.	4	258
11/06/90	COMMISSIONERS	90-138	PROCLAIM NOVEMBER 18-24 AS FAMILY WEEK IN WASH. COUNTY.	4	269
11/06/90	COMMISSIONERS		WORKSHOP TO DISCUSS STRATEGIES AND ASSIGN IMPLEMENTATION RESPONSIBILITIES.	4	272
11/20/90	COMMISSIONERS		AD. AND SET PUB. HRG. DATE FOR CIP FOR 11/28/90, FOLLOWING 1991 BUDGET HEARINGS.	4	284
11/20/90	COMMISSIONERS		WORKSHOP W/ACCOUNTING, USER FEE STUDY PREPARED BY DAVID GRIFFITH AND ASSOC.	4	285
11/28/90	COMMISSIONERS		PUB. HRG., PROPOSED 1991 BUDGET.	4	287
11/28/90	COMMISSIONERS		PUB. HRG., CIP FOR 1991-1995.	4	290
12/04/90	COMMISSIONERS		PUB. HRG. SET FOR 1/8/91, AMEND. TO ORD. NO. 55.	4	295
12/04/90	COMMISSIONERS		AMC ACHIEVEMENT AWARD TO HUMAN RESOURCES FOR SUPERVISORY SKILLS ENHANCEMENT PROGRAM.	4	297
12/04/90	COMMISSIONERS		1991 BUDGET REDUCTION WORKSHOP SET FOR 12/18/90.	4	297
12/04/90	COMMISSIONERS		BOARD WORKSHOP WITH BUILDING COMMITTEE.	4	298
12/11/90	COMMISSIONERS		EX. SESSION, W/HUMAN RESOURCES, LABOR NEGOTIATION STRATEGY.	4	304
12/18/90	COMMISSIONERS		RES. 90-171, REPEALING 1972 WACO MINING ORD. & ADOPTING NEW WACO MINING ORD.	4	315
12/18/90	COMMISSIONERS		CERTIFICATE OF APPRECIATION TO KRAMER-BERG AMERICAN LEGION POST #507 OF MAHTOMEDI, GIFT OF AMERICAL FLAG TO NEW WILDWOOD LIBRARY.	4	318

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
12/18/90	COMMISSIONERS		FOUR PERCENT SALARY INCREASE FOR COMMISSIONER FOR 1991.	4	318
12/18/90	COMMISSIONERS		BRD. CORRESP. MUNICIPAL BOARD, HEARING FOR ANNEXATION OF CERTAIN LANDS TO OAK PARK HEIGHTS.	4	318
12/18/90	COMMISSIONERS		WORKSHOP W/BUILDING COMMITTEE.	4	319
12/18/90	COMMISSIONERS		WORKSHOP W/ADMINISTRATION, TO DISCUSS 1991 BUDGET REDUCTIONS.	4	320
08/07/90	COMMUNITY SOCIAL SERVICES		ALTERNATIVE CARE GRANT PROGRAM BUDGET, STATE FY 1991.	4	181
08/14/90	COMMUNITY SOCIAL SERVICES		GRANT PROPOSAL TO DEPT. OF MN HUMAN SRVS., ENHANCED COMMUNITY SRVS. TO IND. W/SERIOUS & PERSISTENT MENTAL ILLNESS.	4	187
08/14/90	COMMUNITY SOCIAL SERVICES		BRD. CORRSP. HSI REQUEST FOR JOINT BRD. WORKSHOP, OCTOBER 9, 1990.	4	189
08/28/90	COMMUNITY SOCIAL SERVICES	90-105	SOCIAL SERVICE & ECONOMIC ASSISTANCE ACTIONS FOR JULY, 1990.	4	195
09/04/90	COMMUNITY SOCIAL SERVICES		LOA W/O PAY, DEBRA CUNNINGHAM, 10/29/90 - 4/26/91.	4	200
09/11/90	COMMUNITY SOCIAL SERVICES		WAIVER OF 30-DAY HIRING FREEZE, ELIGIBILITY TECHNICIAN.	4	207
09/11/90	COMMUNITY SOCIAL SERVICES		GRANT APPLICATION TO DEPT. OF HUMAN SERVICES, ALTERNATIVE PLANS FOR PERSONS RESIDING IN NURSING HOME W/MENTAL ILLNESS.	4	210
09/18/90	COMMUNITY SOCIAL SERVICES		AMENDMENT TO HUMAN SERVICES SUPPORT NETWORK & ADAPTED LIVING PROGRAMS, TITLE XIX HOME & COMMUNITY BASED SERVICES.	4	212
09/18/90	COMMUNITY SOCIAL SERVICES	90-115	SOCIAL SERVICES/ECONOMIC ASSISTANCE ACTIONS, AUGUST.	4	212
09/18/90	COMMUNITY SOCIAL SERVICES		ISSUE RFP-DEVELOPMENT OF 2 4-BED ICF-MR FACILITIES.	4	213
09/18/90	COMMUNITY SOCIAL SERVICES		LOA W/O PAY, SHANNON BURNS, 10/29 - 12/7/90.	4	213
09/18/90	COMMUNITY SOCIAL SERVICES		AMENDMENT TO CONTRACT W/BOSTON HEALTH CARE SYSTEMS, INC.	4	214
09/25/90	COMMUNITY SOCIAL SERVICES		APPT. DON LOE TO UNEXPIRED TERM ENDING, 12/31/90, REPRESENTING SCHOOL DISTRICTS.	4	218
09/25/90	COMMUNITY SOCIAL SERVICES		LOA W/O PAY, MARY ANN GLASER, 9/1/ - 10/1/90.	4	218
09/25/90	COMMUNITY SOCIAL SERVICES		BRD. CORRES., RULE 14 COMMUNITY SUPPORT PROGRAM GRANT.	4	220
10/02/90	COMMUNITY SOCIAL SERVICES	90-122	PROCLAMATION - CHILDREN'S DAY IN WASH. COUNTY, 10/14/90.	4	228
10/02/90	COMMUNITY SOCIAL SERVICES		APPT. AGENCIES, PRE-PETITION SCREENINGS, INVOLUNTARY HOSPITALIZATION OF MENTALLY ILL OR CHEMICALLY DEPENDENT PERSONS.	4	229
10/02/90	COMMUNITY SOCIAL SERVICES		AMEND. TO NEKTON, INC. AND REM METRO SERVICES, INC. CONTRACTS.	4	229
10/02/90	COMMUNITY SOCIAL SERVICES		SOCIAL SERVICE DEPT. CLIENT SURVEY RESULTS.	4	231

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/02/90	COMMUNITY SOCIAL SERVICES		BRD. CORRESP., MN DEPT. OF HUMAN SERVICES, COMMENDING STAFF IN MTG. DHS FINANCIAL DEADLINES.	4	232
10/09/90	COMMUNITY SOCIAL SERVICES	90-126	EXTENSION OF RES. 86-130 CONVEYING A PORTION OF THE EBERLE PROPERTY TO HSI.	4	233
10/09/90	COMMUNITY SOCIAL SERVICES		RATE ADJUSTMENT FOR NEKTON ON IMPERIAL COURT (ICF-MR FACILITY).	4	235
10/09/90	COMMUNITY SOCIAL SERVICES		APPT. ROGER WHITCOMB, WOODBURY, FIRST TERM, MENTAL HEALTH ADVISORY.	4	236
10/16/90	COMMUNITY SOCIAL SERVICES		RES. 90-128, PROCLAIMING OCTOBER 21-28 AS "RED RIBBON WEEK".	4	241
10/23/90	COMMUNITY SOCIAL SERVICES		APPT. JIM SCHUG, DIRECTOR CSS, AS ALTERNATE TO RAB BOARD OF DIRECTORS.	4	245
10/23/90	COMMUNITY SOCIAL SERVICES		DETERMINATION OF NEED, ADDITIONAL DAY HABILITATION PROVIDER.	4	245
10/23/90	COMMUNITY SOCIAL SERVICES	90-132	SOCIAL & ECONOMIC ASSISTANCE ACTIONS, SEPTEMBER, 1990.	4	245
11/06/90	COMMUNITY SOCIAL SERVICES		UPDATE ON C.H.A.R.L.E.E. PROGRAM.	4	271
11/13/90	COMMUNITY SOCIAL SERVICES	90-143	SOCIAL SERVICES AND ECONOMIC ASSIST. ACTIONS, OCTOBER, 1990.	4	274
11/13/90	COMMUNITY SOCIAL SERVICES		REPORT ON PER CAPITA WELFARE COSTS AND RECIPIENT RATES FOR 1988.	4	275
11/13/90	COMMUNITY SOCIAL SERVICES		1991 CONTRACT W/KEY COMPUTER SERVICES.	4	275
11/20/90	COMMUNITY SOCIAL SERVICES		RFP FOR 6 BED ICF-MR FACILITY.	4	282
11/20/90	COMMUNITY SOCIAL SERVICES		RESTART, INC., RESIDENTIAL SERVICES PROGRAM FOR PERSONS W/TRAUMATIC BRAIN INJURIES EFFECTIVE 7/1/90.	4	282
12/04/90	COMMUNITY SOCIAL SERVICES		RECLASS. FAMILY CASE AIDE TO SR. FAMILY CASE AIDE, RETRO TO 10/14/90.	4	295
12/11/90	COMMUNITY SOCIAL SERVICES		INFO ONLY-QUARTERLY REPORT ON CASELOADS IN ECONOMIC ASSISTANCE.	4	301
12/11/90	COMMUNITY SOCIAL SERVICES	90-159	SOCIAL SERVICE AND ECONOMIC ASSIST. ACTIONS FOR NOVEMBER, 1990.	4	301
12/18/90	COMMUNITY SOCIAL SERVICES		AGREE. W/MN DEPT. HUMAN SERVICES, ALTERNATIVE COMMUNITY-BASED SERVICES.	4	308
08/07/90	COURT ADMINISTRATION		WAIVE 30 DAY HIRE FREEZE, COURT AIDE II, ASSIGNMENT DIVISION.	4	181
08/07/90	COURT ADMINISTRATION		SPECIAL PROJECT, COURT AIDE II, 8/27 - 12/31/90.	4	181
08/07/90	COURT ADMINISTRATION		APPRECIATION LETTER FROM JUDGE TOMLJANOVICH, CERT. OF RECOGNITION.	4	183
08/07/90	COURT ADMINISTRATION		1991 BUDGET HEARING.	4	183
08/21/90	COURT ADMINISTRATION		RECLASS. CRT. AIDE II TO CRT. AIDE III, EFFECTIVE 8/20/90.	4	191
08/21/90	COURT ADMINISTRATION		FILL VACANT AIDE II POSITION UP TO AND INCLUDING STEP E.	4	191

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/02/90	COURT ADMINISTRATION		EARLY HIRE, 2 .5 FTE COURT AIDES, EFFECTIVE 11/1/90.	4	229
11/13/90	COURT ADMINISTRATION		MED/HOSP INS. RETIRING EMPLOYEE JEANNE COVER EFFECTIVE 11/30/90.	4	275
11/20/90	COURT ADMINISTRATION		INTERSTATE 94 WEIGH SCALE UPDATE.	4	283
12/11/90	COURT ADMINISTRATION		SEVERANCE PAYMENT FOR RETIRING EMPLOYEE JEANNE COVER.	4	301
12/11/90	COURT ADMINISTRATION		IN-COURT DEPUTY POSITION FOR NEW JUDGESHIP CHAMBERED IN WACO.	4	303
09/11/90	COURT ADMINISTRATOR		AGREE. W/KARL RANUM, JR., FAMILY DIV., CONTEMPT PUBLIC DEFENDER.	4	207
10/30/90	COURT SERVICES		SENTENCE-TO-SERVICE GRANT PROPOSAL FOR EXPANSION OF PROGRAM.	4	257
11/20/90	COURT SERVICES		1991 REAPPTS TO TERMS EXPIRING 12/31/92: CARL MEISSNER, 2ND TERM, RICHARD ARNEY, SALLY BORICH, ROB MCDONOUGH AND DAVE WILES.	4	282
12/11/90	COURT SERVICES		1991 COMMUNITY CORRECTIONS COMPREHENSION PLAN.	4	303
08/07/90	HISTORICAL SOCIETY		1991 BUDGET HEARINGS	4	183
08/07/90	HRA		HRA PROJECTS AND 1991 BUDGET REQUEST.	4	182
08/14/90	HUMAN RESOURCES		BANDING & GRADING CHANGE, OFFICE MGRS., NEW JOB DESCRIPTION.	4	187
09/25/90	HUMAN RESOURCES		ARBITRATION W/AFSCME, SALARY PLACEMENT GRIEVANCE FUNDS NOT TO EXCEED \$5,500.	4	218
09/25/90	HUMAN RESOURCES		ARBITRATION W/AFSCME, PROMOTIONAL GRIEVANCE, FUNDS NOT TO EXCEED \$5,500.	4	219
09/25/90	HUMAN RESOURCES		TABLE MATTER OF REIMBURSEMENT OF EMPLOYEE AUTO INS. DUDUCT. PENDING ESTAB. OF COMMITTEE TO REVIEW.	4	220
10/02/90	HUMAN RESOURCES		1990-91 CONTRACT W/FRANK MADDEN & ASSOC., LABOR RELATIONS CONSULTANT.	4	229
10/16/90	HUMAN RESOURCES		BANDING & GRADING CHANGES, PARK PLANNER/PROJECT COORD. & ASSIST. CTY. HIGHWAY ENGINEER.	4	242
11/13/90	HUMAN RESOURCES		MED. INS. BENEFITS FOR 1 YEAR FOR RESERVISTS CALLED TO ACTIVE DUTY FOR MIDDLE EAST ACTION.	4	275
12/04/90	HUMAN RESOURCES		AMC ACHIEVEMENT AWARD FOR SUPERVISORY SKILLS ENHANCEMENT PROGRAM.	4	297
12/11/90	HUMAN RESOURCES		APPROVAL OF BOARD'S LOA W/OUT PAY POLICY FOR 1991.	4	301
12/11/90	HUMAN RESOURCES		REVISED SECTION VIII OF AFFIRMATIVE ACTION PLAN.	4	303
12/11/90	HUMAN RESOURCES		EX. SESSION, LABOR NEGOTIATIONS.	4	304
12/18/90	HUMAN RESOURCES		NEW CLASSIFICATION, G.I.S. TECH., ELIMINATION OF SR & LEAD SURVEY DRAFTING TECH.	4	308
12/18/90	HUMAN RESOURCES		AMEND PLAN DOCUMENT FOR FLEXIBLE BENEFIT PROGRAM TO INCLUDE FULL-FLEX OPTION TO IND. EMPLOYEE GROUPS.	4	313

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
12/18/90	HUMAN RESOURCES		MEET & CONFER AGREE. FOR 1991 W/DEPARTMENT HEADS.	4	316
12/18/90	HUMAN RESOURCES		MEET AND CONFER AGREE. W/ESSENTIAL SUPERVISORS.	4	317
12/18/90	HUMAN RESOURCES		MEET & CONFER AGREE. W/CONFIDENTIAL SUPERVISORS.	4	317
12/18/90	HUMAN RESOURCES		MEET & CONFER AGREE. W/CONFIDENTIAL EMPLOYEES.	4	317
11/13/90	INTERGOVERNMENTAL RELATIONS		RES. 90-144, SOLID WASTE MGMT COORD. BOARD 1990 LEGISLATIVE PROPOSALS.	4	276
12/18/90	INTERGOVERNMENTAL RELATIONS		LEGISLATIVE AGENDA FOR 1991.	4	316
08/07/90	INTERNAL AUDITOR		1991 BUDGET HEARINGS.	4	183
08/14/90	JOB TRAINING CENTER		REAPT. TO PIC: CLIFF RUSCHMEYER, MARY MALSAM, JON LARSON, EUGENE SPOTT, SAMUEL L. GRIFFITH. APPT. JERRY ENNIS.	4	188
08/14/90	JOB TRAINING CENTER		ASSIST. CTY. ATTORNEY TO REPORT BACK ON TERM LIMITS TO PIC MEMBERSHIPS.	4	189
08/28/90	JOB TRAINING CENTER		CERTIFICATES OF ACHIEVEMENT TO JTPA & STRIDE PARTICIPANTS PRESENTED BY CONG. GERRY SIKORSKI.	4	196
10/09/90	JOB TRAINING CENTER		APPTS. TO PIC: DEBORAH BYE, GERALD ENNIS, AND LYNN M. TRICOLA.	4	235
11/20/90	JOB TRAINING CENTER		INCREASE HOURS OF DATA SPECIALIST FROM 24 TO 32 HOURS PER WEEK.	4	282
12/11/90	JOB TRAINING CENTER		1990 ANNUAL REPORT.	4	303
09/25/90	LIBRARY		BRD. CORRESP. FROM ROGER COUNIHAN, REMOVAL OF CERTAIN MATERIAL FROM CTY. LIBRARY.	4	220
11/20/90	LIBRARY		UPDATE ON FUNDING OPTIONS FOR FUTURE WACO LIBRARY PROJECTS.	4	284
08/07/90	MINNESOTA EXTENSION		ALTERNATIVE FUNDING AGREEMENT W/MN EXTENSION SERVICE, EFFECTIVE 1/1/91.	4	181
08/07/90	MINNESOTA EXTENSION		1991 BUDGET HEARINGS.	4	183
10/30/90	MINNESOTA EXTENSION		LEASE RENEWAL AT CURVE CREST.	4	255
08/07/90	MIS		1991 BUDGET HEARINGS.	4	183
08/21/90	MIS		RECLASS. PROGRAMMER ANALYST TO LEAD PROGRAMMER ANALYST, RETRO. 5/27/90.	4	191
12/11/90	MIS		PURCHASE A SITE LICENSE FROM CERTUS, SECURITY FOR SOFTWARE.	4	301
12/11/90	MIS		CHANGE MIS DEPARTMENT NAME TO INFORMATION SERVICES.	4	301
12/11/90	MIS		CONCEPT APPROVAL OF AGREE. W/TRIMIN SYSTEMS, AND APPROVE A ONE TIME SALE TO MCLEOD COUNTY OF TRACT INDEX SYSTEM.	4	303
08/07/90	PUBLIC HEALTH		FINAL PAYMENT-NEWPORT 1990 CURBSIDE RECYCLING GRANT.	4	182
08/07/90	PUBLIC HEALTH		CONTRACT W/MN DEPT. OF HEALTH, WATER ANALYSIS SERVICES.	4	182

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
08/28/90	PUBLIC HEALTH		BI-ANNUAL COUNTY REPORT ON SOLID WASTE ABATEMENT SUBMITTED TO MET. COUNCIL.	4	197
08/28/90	PUBLIC HEALTH		1990 HOUSEHOLD HAZARDOUS WASTE COLLECTION REPORT.	4	197
09/04/90	PUBLIC HEALTH		PUBLISH NOTICE OF INTENT TO PLAN CHS 1992-1996 PLAN.	4	200
09/04/90	PUBLIC HEALTH		GRANT AGREE. W/MN BRD OF WATER & SOIL RESOURCES, SEAL ABANDONED WELLS.	4	200
09/04/90	PUBLIC HEALTH		AGREE. W/PRIVATE PROPERTY OWNERS FOR GROUNDWATER MONITORING WELL CONSTRUCTION.	4	200
09/11/90	PUBLIC HEALTH	90-113	DISPUTE RESOLUTION COMMITTEE (RESOURCE RECOVERY PROJECT).	4	208
09/11/90	PUBLIC HEALTH	90-114	RESOURCE RECOVERY PROJECT 1991 OPERATING BUDGET.	4	209
09/18/90	PUBLIC HEALTH		FINAL PAYMENTS TO CITIES OF WOODBURY & LAKE ELMO, 1990 CURBSIDE RECYCLING GRANTS.	4	213
09/18/90	PUBLIC HEALTH		BRD. CORRESP. FROM ANOKA CTY. RE: JPA AGREE. FOR SOLID WASTE MGMT. COORD.	4	216
10/02/90	PUBLIC HEALTH	90-123	AMEND. TO JPA W/SOILD WASTE MGMT. COORDINATION. APPT. OF COM. HEGBERG.	4	229
10/02/90	PUBLIC HEALTH	90-124	1ST OF 2 INSTALLMENTS OF THE FISCAL YEAR 1991 DISTRIBUTION OF SCORE FUNDS.	4	230
10/09/90	PUBLIC HEALTH		RECLASS. DATA TECH. TO DATA SPECIALIST, RETRO TO 8/5/90.	4	235
10/09/90	PUBLIC HEALTH		DEPT. TO PREPARE PUBLIC INFO. REPORT INDICATING HOW PRESENT & FUTURE S.W. MGMT. SERVICE CHARGE FEES WILL BE SPENT.	4	236
10/09/90	PUBLIC HEALTH	90-127	1991 SOLID WASTE MANAGEMENT SERVICE CHARGE.	4	236
10/09/90	PUBLIC HEALTH		WORKSHOP SESSION TO DISCUSS PROPOSED MINING ORDINANCE.	4	238
10/23/90	PUBLIC HEALTH		1991 FEE SCHEDULES TABLED TO NOVEMBER 13, 1990.	4	247
10/23/90	PUBLIC HEALTH		ORDINANCE NO. 84, ZONING AMENDMENT, MEENE PROPERTY.	4	247
10/23/90	PUBLIC HEALTH		PUBLIC HEARING, PROPOSED MINING ORDINANCE, REVISED ORD. TO BE BROUGHT BACK 11/20.	4	249
10/30/90	PUBLIC HEALTH		BRD. CORRSP. MPCA, OPEN BURNING RESTRICTIONS RULE ADOPTION W/OUT PUB. HRG.	4	266
11/13/90	PUBLIC HEALTH		JOINT POWERS AGREE. FOR DISTRIBUTION OF S.W. SURCHARGE FUNDS W/DAKOTA COUNTY.	4	276
11/13/90	PUBLIC HEALTH	90-144	S.W. MGMT. COORD. BOARD 1991 LEGISLATIVE PROPOSALS.	4	276
11/20/90	PUBLIC HEALTH		1991 FEE SCHEDULES: FOOD, BEVERAGE, LODGING--ON-SITE SEWAGE DISPOSAL--SOLID AND HAZARDOUS WASTE.	4	282
11/20/90	PUBLIC HEALTH		PROPOSED CHANGES TO PROPOSED MINING ORDINANCE. TO BE BROUGHT BACK.	4	284

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
12/11/90	PUBLIC HEALTH		AGREE. W/CITY OF COTTAGE GROVE, DISTRIBUTION OF CURBSIDE RECYCLING.	4	301
12/11/90	PUBLIC HEALTH		1991 MATERNAL-CHILD HEALTH SLIDING FEE SCALES.	4	302
12/11/90	PUBLIC HEALTH		SOLID WASTE MGMT. DEVELOPMENT GUIDE/POLICY PLAN AND SUBMIT TO MET COUNCIL.	4	302
12/18/90	PUBLIC HEALTH		CONTRACT W/MICHAEL OLK FOR VIDEOTAPE ON EMERGENCY MEDICAL SERVICES.	4	309
12/18/90	PUBLIC HEALTH		FINAL PAYMENT TO OAKDALE AND COTTAGE GROVE FOR 1990 CURBSIDE RECYCLING GRANTS.	4	309
12/18/90	PUBLIC HEALTH	90-171	REPEALING THE 1972 WACO MINING ORD. & ADOPTING A NEW WACO MINING ORD.	4	315
08/07/90	PUBLIC WORKS-FACILITIES		CLEAN-UP OF UNDERGROUND STORAGE TANKS, AUTH. TO AD. FOR BIDS FOR TANK REPLACEMENT.	4	182
08/21/90	PUBLIC WORKS-FACILITIES		LEASE RENEWAL W/MN STATE PATROL FOR OFFICE SPACE AT HIST. CRTHSE.	4	192
08/28/90	PUBLIC WORKS-FACILITIES		REPAIRS TO DOME AT HISTORIC COURTHOUSE, \$27,380.	4	196
09/04/90	PUBLIC WORKS-FACILITIES		BID AWARD FOR WINDOW TREATMENTS TO ON WINDOWS, \$11,053.	4	203
09/04/90	PUBLIC WORKS-FACILITIES		REPLACEMENT OF MAKE-UP AIR VENTILATION SYSTEM AT P.W. NORTH SHOP, REQUEST THAT ADMIN. INVESTIGATE ASSESSING COST TO P.W. 1991 BUDGET.	4	203
09/11/90	PUBLIC WORKS-FACILITIES		CHANGE ORDER #6, \$12,488.	4	208
09/18/90	PUBLIC WORKS-FACILITIES		APPROVAL OF RECOMMENDATIONS PASSED BY THE BUILDING COMMITTEE ON 9/11/90.	4	213
09/18/90	PUBLIC WORKS-FACILITIES		WORK RELEASE REMODELING BID TO ENGCO CONSTRUCTION, \$30,630.	4	215
09/25/90	PUBLIC WORKS-FACILITIES		BRD. WORKSHOP WITH HISTORIC COURTHOUSE ADV. COMMITTEE, EXPANDING DIRECTION OF HISTORIC COURTHOUSE.	4	220
10/02/90	PUBLIC WORKS-FACILITIES		RENEW LEASE AT HIST. COURTHOUSE W/ST. CROIX VALLEY CHAPTER OF AMERICAN RED CROSS.	4	231
10/02/90	PUBLIC WORKS-FACILITIES		AD. FOR SITE GRADING BIDS AS SEPARATE PROJECT FROM THE PARKING RAMP CONSTRUCTION.	4	231
10/09/90	PUBLIC WORKS-FACILITIES		EARLY UPGRADE OF DATA TECHNICIAN FROM .5 FTE TO 1.0 FTE.	4	236
10/09/90	PUBLIC WORKS-FACILITIES		AD. FOR SNOW REMOVAL CONTRACT AT GOVERNMENT CENTER COMPLEX.	4	236
10/09/90	PUBLIC WORKS-FACILITIES		.5 FTE CLERK II TO FULL TIME IN '91, W/.5 FTE INCREASE AS SPECIAL PROJECT AT HIST. CRTHSE.	4	238
10/16/90	PUBLIC WORKS-FACILITIES		RES. 90-131, PARKING REGULATIONS FOR COUNTY GOVT. CENTER.	4	243
10/23/90	PUBLIC WORKS-FACILITIES		AWARD BID FOR MAKE-UP AIR RETROFIT PROJECT, TO DAYTONS BLUFF SHEET METAL, CONTINGENT UPON EXECUTION AND APPROVAL OF CONTRACT.	4	246
10/30/90	PUBLIC WORKS-FACILITIES		LEASE RENEWAL FOR MN EXTENSION AT CURVE CREST.	4	255

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/30/90	PUBLIC WORKS-FACILITIES		BLDG. COMMITTEE RECOMMENDATIONS OF 10/23/90.	4	255
11/06/90	PUBLIC WORKS-FACILITIES	90-139	SITE PREP. CONTRACT FOR LAW ENFORCMENT CENTER & PARKING STRUCTURE TO BOLANDER & SONS.	4	270
11/06/90	PUBLIC WORKS-FACILITIES	90-140	SNOW REMOVAL CONTRACT FOR 1990-91 SNOW SEASON TO BUBERL LANDSCAPING.	4	270
11/13/90	PUBLIC WORKS-FACILITIES		RECLASS. OF POSITION OF FACILITIES TECH. I TO FACILITIES TECH. II EFFECTIVE 3/1/90.	4	275
11/13/90	PUBLIC WORKS-FACILITIES		TRANSFER FUNDS OF \$26,600 WITHIN 1110 FROM 6445 TO 6108, 6114, 6115, 6151 & 6152.	4	279
11/13/90	PUBLIC WORKS-FACILITIES		SIX MONTH SPEC. PROJ. POSITION, UTILITY WORKER I, BEGINNING 12/1/91. UTILITY WORKER II FOR 1991. REFER SIX MONTH SPEC. PROJECT FACILITY TECH II POSITION REQUEST TO HUMAN RESOURCES.	4	280
11/20/90	PUBLIC WORKS-FACILITIES		SPEC. PROJECT. FACILITIES TECH. II, THROUGH 12/31/90.	4	282
11/20/90	PUBLIC WORKS-FACILITIES		AD. FOR BIDS FOR HISTORIC COURTHOUSE REMODELING/HANDICAPPED ACCESSIBILITY PROJECT.	4	283
11/20/90	PUBLIC WORKS-FACILITIES		SIGN CONTRACT FOR SITE PREPARATION-PARKING/LEC W/CARL BOLANDER & SONS.	4	283
12/11/90	PUBLIC WORKS-FACILITIES		AD. FOR BIDS, REMODELING PROJECT FOR COTTAGE GROVE COURTS, NO. FP1121.	4	302
12/11/90	PUBLIC WORKS-FACILITIES		CONTRACT W/IBM NATIONAL SERVICE DIVISION, DESIGN OF DATA DISTRIBUTION SYSTEMS FOR LEC.	4	302
12/11/90	PUBLIC WORKS-FACILITIES		PER DAY RENTAL RATE RESTRUCTURING FOR HISTORIC COURTHOUSE COURTROOM AREA.	4	302
12/18/90	PUBLIC WORKS-FACILITIES		LOA W/O PAY, RICH CUNNINGHAM, 12/4 - 12/17/90.	4	308
12/18/90	PUBLIC WORKS-FACILITIES		CONTRACT W/BUBERL LANDSCAPING FOR SNOW REMOVAL, 1990-91 SNOW SEASON.	4	310
12/18/90	PUBLIC WORKS-FACILITIES		CONTRACT W/DAYTONS BLUFF SHEET METAL, INC. MAKEUP AIR RETROFIT SYSTEM FOR P.W. NORTH SHOP.	4	310
12/18/90	PUBLIC WORKS-FACILITIES		CONTRACT W/ELECTRONIC INTERIORS, DESIGN OF BOARDROOM & TRAINING ROOM ACOUSTICS, LIGHTING, SOUND, CABLE TV & AUDIO/VISUAL SYSTEMS.	4	310
12/18/90	PUBLIC WORKS-FACILITIES	90-170	CONTRACT W/GEORGE W. OLSON CONSTRUCTION, HISTORIC COURTHOUSE ACCESSIBILITY PROJECT.	4	314
09/04/90	PUBLIC WORKS-GENERAL		MED/HOSP. INS., RETIRING EMPLOYEE JOHN GUSLANDER.	4	200
09/04/90	PUBLIC WORKS-GENERAL		AD. FOR BIDS, 1 TRUCK-MOUNTED AUGER ROTARY CORE DRILL.	4	200
09/18/90	PUBLIC WORKS-GENERAL		BRD. CORRESP., FROM CITY OF OAKDALE, COMMENTS ON 1991-95 CIP PLAN.	4	216
09/25/90	PUBLIC WORKS-GENERAL		LOA W/O PAY, DENNIS W. JOHNSON, 9/17/90 - 3/17/91.	4	218
10/02/90	PUBLIC WORKS-GENERAL		BRD. CORRESP. VALLEY BRANCH WATERSHED DIST., PUB. HRG. ON DISTRICT'S RULES AND REGULATIONS.	4	232
10/09/90	PUBLIC WORKS-GENERAL		APPT. ALLEN DORNFELD & WILLIAM ROHRER, TO VALLEY BRANCH WATERSHED.	4	235

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/09/90	PUBLIC WORKS-GENERAL		SEVERANCE PAYMENT FOR RETIRING EMPLOYEE JOHN GUSLANDER.	4	235
10/09/90	PUBLIC WORKS-GENERAL		REJECT ALL BIDS FOR TRUCK-MOUNTED AUGER ROTARY CORE DRILL.	4	235
10/30/90	PUBLIC WORKS-GENERAL		BRD. WORKSHOP DISCUSS 1991 CIP.	4	258
11/13/90	PUBLIC WORKS-GENERAL		MED/HOS INS. FOR RETIRING EMPLOYEE DAVID GRIFFITH.	4	275
11/20/90	PUBLIC WORKS-GENERAL		ADVANCE \$251,075, 7% SIMPLE INTEREST TO R-W METRO WATERSHED, WACO SHARE OF 1990-94 CIB.	4	281
11/20/90	PUBLIC WORKS-GENERAL		ADVERTISE AND SET PUB. HRG. FOR CIP, 11/28/90, FOLLOWING 1991 BUDGET HEARINGS.	4	284
11/28/90	PUBLIC WORKS-GENERAL		PUB. HRG., CIP 1991-1995.	4	290
12/04/90	PUBLIC WORKS-GENERAL		SPEC. PROJ. POSITION FOR TRAFFIC SIGN WORKER ASSISTENT.	4	297
12/04/90	PUBLIC WORKS-GENERAL		MN TRANSPORTATION ALLIANCE REPORT ON GOALS AND ACTIVITIES.	4	297
12/11/90	PUBLIC WORKS-GENERAL	90-156	ADOPTION OF 1991-1995 CIP PLAN, AND SUBMITTAL TO MN DEPT OF TRADE AND ECONOMIC DEVELOPMENT.	4	299
12/18/90	PUBLIC WORKS-GENERAL		LOA W/O PAY NATHAN LEMKE, 12/12/90 - 1/2/91.	4	308
12/18/90	PUBLIC WORKS-GENERAL	90-164	FINAL PAYMENT TO PARK LANE CONSTRUCTION FOR P.W. SALT STORAGE BLDG.	4	309
12/18/90	PUBLIC WORKS-GENERAL		VOLUNTEER ROADSIDE LITTER PICK UP PROGRAM SIMILAR TO "ADOPT-A-HIGHWAY".	4	309
08/07/90	PUBLIC WORKS-PARKS		AD. FOR SALE, TO BE MOVED, HOUSE AT 1412 L.E. AVE.	4	182
08/07/90	PUBLIC WORKS-PARKS		BRD. CORRESP. REGIONAL PARKS FUNDING FY 1990-91.	4	183
08/21/90	PUBLIC WORKS-PARKS		AD. FOR BIDS FOR ROAD & PARKING LOT CONSTRUCTION, PINE POINT PARK.	4	192
08/21/90	PUBLIC WORKS-PARKS		LETTER SUPPORTING CONTINUATION OF COTTAGE GROVE RAVINE REG. PARK TRAIL AS NATIONAL RECREATION TRAIL.	4	192
08/21/90	PUBLIC WORKS-PARKS		REJECT ALL BIDS FOR CONSTRUCTION OF BEACH BLDG., SQUARE LAKE PARK-AUTH. TO READVERTISE W/INCLUSION OF NEWLY DESIGNED SEPTIC SYSTEM.	4	193
08/28/90	PUBLIC WORKS-PARKS		AWARD BID FOR ROAD & PARKING LOT CONSTRUCTION AT L.E. PARK FISHING PEIR TO CENTRAL LANDSCAPING, \$23,023.50.	4	196
09/04/90	PUBLIC WORKS-PARKS		ENDORSE WASH. CO. REGIONAL PARK PROJECTS FOR MET. COUNCIL FUNDING IN FY 1990-91.	4	203
09/04/90	PUBLIC WORKS-PARKS		AWARD BID FOR HOUSE REMOVAL TO SEMPLE BLDG. MOVERS.	4	204
09/04/90	PUBLIC WORKS-PARKS		RECOMMENDATION TO MET. COUNCIL THAT SQUARE LAKE PARK FACILITY NOT BE REMOVED FROM CONSIDERATION AS A FUTURE REGIONAL PARK FACILITY.	4	204
09/04/90	PUBLIC WORKS-PARKS		REORDERING OF REGIONAL PARK PROJECT PRIORITIES.	4	204
09/11/90	PUBLIC WORKS-PARKS		AD. FOR SALE, TO BE MOVED, TRAILER HOME AT 181100 MARGO AVE., MARINE, AS PART OF BIG MARINE PARK ACQUISITION.	4	208

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
09/11/90	PUBLIC WORKS-PARKS		AGREE. W/STATE OF MN, MN TRAIL ASSISTANCE.	4	208
09/11/90	PUBLIC WORKS-PARKS		AGREE W/STATE OF MN, REIMBURSEMENT OF TRAIL COSTS TO STAR TRAIL ASSOC.	4	208
09/18/90	PUBLIC WORKS-PARKS		AGREEMENT W/STATE OF MN, FUNDING ASSIST. FOR TRAILHEAD PARKING IN PINE POINT PARK.	4	213
09/18/90	PUBLIC WORKS-PARKS		PINE POINT ENTRY ROAD & PARKING LOT CONSTRUCTION BID TO ARNT CONSTRUCTION, \$60,931.60	4	215
09/18/90	PUBLIC WORKS-PARKS		ADDITIONAL FUNDS OF \$15,000 FOR SQUARE LAKE BEACH BLDG & SITE WORK.	4	216
09/18/90	PUBLIC WORKS-PARKS		AWARD BID FOR SQUARE LAKE BEACH BLDG. & SITE WORK TO PARKOS CONSTRUCTIN, \$206,500.	4	216
09/25/90	PUBLIC WORKS-PARKS		RENTAL RATES FOR HOMES LOCATED IN L.E. PARK RESERVE.	4	219
10/16/90	PUBLIC WORKS-PARKS		INFO. ON RECREATION/OPEN SPACE SYSTEM PLAN-BONE LAKE, BAILEY, CORRIES SWAMP, BIG MARINE PARK AND PINE POINT.	4	243
10/23/90	PUBLIC WORKS-PARKS		SALE TRAILER HOME AT 18100 MARGO AVE. MARINE, BIG MARINE PARK ACQUISITION PROGRAM.	4	246
10/30/90	PUBLIC WORKS-PARKS		SUP. AGREE. W/TRANSAMERICA PREMIER INS., CONSTRUCTION OF SHOWER & RESTROOM BLDGS., L.E. PARK.	4	255
11/20/90	PUBLIC WORKS-PARKS		\$30,000 FROM CIP BOND FUNDS, SQUARE LAKE PARK SEPTIC SYSTEM. AD FOR BIDS FOR CONSTRUCTION.	4	284
12/11/90	PUBLIC WORKS-PARKS	90-160	FINAL PAYMENT, ARNT CONSTRUCTION CO., PARKING LOT IN PINE POINT PARK.	4	302
12/11/90	PUBLIC WORKS-PARKS		MN DEPT. OF NATURAL RESOURCES PRESENTA AN OVERIEW OF COUNTY BIOLOGICAL SURVEY.	4	303
12/18/90	PUBLIC WORKS-PARKS	90-167	PURCHASE OF LEE PROPERTY, INCLUSION IN BIG MARINE PARK.	4	311
12/18/90	PUBLIC WORKS-PARKS	90-168	FINAL PAYMENT TO CENTRAL LANDSCAPING, INC., FISHING PIER, ROAD & PARKING LOT, L.E. PARK.	4	312
08/07/90	PUBLIC WORKS-ROADS		LETTER TO MN DOT COMMENTING ON NEW STATE AID OPERATION RULES.	4	182
08/07/90	PUBLIC WORKS-ROADS	90-097	SPEED ZONE SURVEY ON CSAH 36.	4	182
08/14/90	PUBLIC WORKS-ROADS		FINAL PAYMENT CP4160, CALCIUM CHLORIDE, VAN WATERS & ROGERS, \$57,563.	4	185
08/14/90	PUBLIC WORKS-ROADS		AWARD BID CP 1008 SALT STORAGE BLDG. PARK LANE CONSTRUCTION & DEVELOPMENT, CLYDE, NEW YORK.	4	186
08/14/90	PUBLIC WORKS-ROADS		AWARD BID, C- 90-1004 (CSAH 10) ASHBACH CONSTRUCTION CO.	4	186
08/14/90	PUBLIC WORKS-ROADS	90-100	SPEED SURVEY ON CSAH 17.	4	186
08/14/90	PUBLIC WORKS-ROADS	90-101	PAYDOWN OF RETAINED MONIES TO ALEXANDER CONSTRUCTION CO., INC.	4	187
08/14/90	PUBLIC WORKS-ROADS	90-102	QUIT CLAIM TO ADJACENT LANDOWNER CSAH 19 IN WOODBURY.	4	187

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
08/21/90	PUBLIC WORKS-ROADS	90-104	VACATING CSAH 12 RIGHT OF WAY.	4	191
08/21/90	PUBLIC WORKS-ROADS		CHANGE ORDER NO. 1 TO PWR-1990-159, CSAH 11 & CR 57 OVERLAYS.	4	192
08/28/90	PUBLIC WORKS-ROADS		AWARD BID FOR BITUMINOUS SURFACING ON CP89-0704 TO MUNN BLACKTOP, \$154,594.27.	4	196
08/28/90	PUBLIC WORKS-ROADS		REQUEST BY CITY OF FOREST LAKE FOR STOP SIGNS ON CSAH 34 TABLED FOR 1 WEEK.	4	197
09/04/90	PUBLIC WORKS-ROADS	90-108	TURNBACK OF COUNTY ROAD IN COTTAGE GROVE.	4	201
09/04/90	PUBLIC WORKS-ROADS	90-109	SPEED SURVEY ON CR 83.	4	201
09/04/90	PUBLIC WORKS-ROADS	90-110	REVOCATION OF 4TH AVE. S. FROM E. ORLEANS ST. TO BURLINGTON ST. & BURLINGTON ST. FROM 4TH AVE. S. TO S. 3RD ST.	4	202
09/04/90	PUBLIC WORKS-ROADS		TABLED ITEM FROM 8/28 MTG., REQUEST FOR STOP SIGNS ON CSAH 34, CONTINUED TO 9/25/90 MTG.	4	203
09/18/90	PUBLIC WORKS-ROADS	90-116	NO PARKING - CSAH 22.	4	213
09/18/90	PUBLIC WORKS-ROADS	90-117	SPEED STUDY ON CSAH 13	4	214
09/25/90	PUBLIC WORKS-ROADS	90-118	AGREE. NO. 67568 W/MN DEPT OF TRANSPORTATION.	4	219
09/25/90	PUBLIC WORKS-ROADS		TABLE INDEFINITELY, TRAFFIC CONTROL AT THREE INTERSECTIONS ON CSAH 34, FOREST LAKE.	4	219
10/02/90	PUBLIC WORKS-ROADS	90-125	SPEED ZONE SURVEY ON CSAH 12.	4	231
10/09/90	PUBLIC WORKS-ROADS		SUPPLEMENT AGREE. TO MN/DOT'S AGREE. #61119, RIGHT-OF-WAY ACQUISITION AT POINT DOUGLAS PARK.	4	236
10/09/90	PUBLIC WORKS-ROADS		FINALY PAYMENT, C.P. 89-5501, HARDRIVES, INC.	4	236
10/09/90	PUBLIC WORKS-ROADS		INVESTIGATE OBTAINING SPONSORS FOR "ADOPT A HIGHWAY" PROGRAM.	4	238
10/16/90	PUBLIC WORKS-ROADS	90-130	NO PARKING CR 64.	4	242
10/16/90	PUBLIC WORKS-ROADS		INFO ON UPGRDE OF CSAH 30 IN LAKELAND & LAKELAND SHORES, DECLINED BY BOTH CITIES.	4	243
10/16/90	PUBLIC WORKS-ROADS		WORKSHOP, ACCESS AND IMPROVEMENTS TO VALLEY CREEK ROAD, CSAH 16 IN WOODBURY.	4	244
10/23/90	PUBLIC WORKS-ROADS		ACCESS CHANGES ALONG VALLEY CREEK ROAD (CSAH 16) WITH CONTINGENCIES.	4	246
11/13/90	PUBLIC WORKS-ROADS	90-145	SPEED SURVEY ON CSAH 7.	4	279
11/20/90	PUBLIC WORKS-ROADS	90-147	FINAL PAYMENT ON PROJECT CP 90-1101 & CP 90-5702, VALEY PAVING INC.	4	282
11/20/90	PUBLIC WORKS-ROADS	90-148	FINAL PAYMENT, PROJECT CP 90-2003 & CP 90-2114, VALLEY PAVING INC.	4	283
12/04/90	PUBLIC WORKS-ROADS	90-155	NO PARKING ON COUNTY ROAD 55, IN STILLWATER TOWNSHIP.	4	296
12/11/90	PUBLIC WORKS-ROADS		BRD. CORRESP. RES. FROM CITY OF AFTON, RE, CSAH 21 VARIANCE REQUEST.	4	304
12/18/90	PUBLIC WORKS-ROADS	90-165	FINAL PAYMENT, PROJECT SAP-623-02,03 AND 624-04 TO ALEXANDER CONSTRUCTION.	4	310

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
12/18/90	PUBLIC WORKS-ROADS	90-166	FINAL PAYMENT, FOREST LAKE CONTRACTING, INC. PROJECT NO. SAP 82-634-04.	4	310
12/18/90	PUBLIC WORKS-ROADS		LETTER OF COMMENTS TO DRAFT REPORT ON TRANSPORTATION STUDY BOARD.	4	314
12/04/90	PUBLIC WORKS/FACILITIES	90-154	PETITION BY WACO, VACATION OF PORTION OF PANAMA AVE. NORTH LOCATED IN STILLWATER.	4	295
12/04/90	PUBLIC WORKS/PARKS		SET PUB. HRG. FOR 1/8/91, AMEND ORD. 55 TO INCLUDE PINE POINT IN VEHICLE PARK PERMIT PROGRAM.	4	295
12/04/90	PUBLIC WORKS/ROADS	90-153	FINAL PAYMENT, ALLIED BLACKTOP, CP-4150.	4	295
08/28/90	RECORDER		LOCH BRANDON PLAT, GRANT TOWNSHIP.	4	196
09/04/90	RECORDER		PLAT OF ST. CROIX KNOLL, DENMARK TOWNSHIP.	4	203
09/18/90	RECORDER		PLAT OF SHERWOOD ACRES, NEW SCANDIA TOWNSHIP.	4	213
10/09/90	RECORDER		RECORDER FEES, SEPTEMBER, 1990.	4	236
10/23/90	RECORDER		AUTUMN RUN PLAT, WEST LAKE LAND TOWNSHIP.	4	246
10/30/90	RECORDER		TRAPKI VALLEY PLAT, MAY TOWNSHIP.	4	256
10/30/90	RECORDER		FOX RIDGE 2ND ADDITION PLAT, WEST LAKE LAND TOWNSHIP.	4	256
11/13/90	RECORDER		PLAT OF CHERRYWOOD RIDGE 2ND ADDITION, DENMARK TOWNSHIP.	4	280
12/11/90	RECORDER		PLAT OF SHORES OF LAKE McDONALD.	4	302
09/25/90	REGIONAL RAIL AUTHORITY		RRA CONVENED, APPROVAL OF FINAL LRT COMPREHENSIVE PLAN.	4	220
09/18/90	REGIONAL RAIL AUTHORITY		BRD. WORKSHOP, REG. TRANSIT BOARD LRT COORD. & IMPLEMENTATION PLAN.	4	217
12/18/90	REGIONAL RAIL AUTHORITY		RRA CONVENED.	4	319
08/07/90	SHERIFF		AMEND SEV. PAYMENT, AS APPROVED 7/24/90, FOR PATRICIA CHENOWETH, ADDITIONAL \$360.	4	181
08/21/90	SHERIFF		WORKSHOP - HOME DETENTION PROGRAM.	4	193
09/11/90	SHERIFF		BID FOR FIRING RANGE TO RONALD GRAVES, CHAMPION, MN, \$113,795.	4	209
09/11/90	SHERIFF		BLDG. COMMITTEE MEETING HELD.	4	211
09/18/90	SHERIFF		1990 POLICE SERVICE CONTRACTS.	4	213
09/25/90	SHERIFF		MED./HOSP. INS. FOR RETIRING EMPLOYEE EARL ADAMS.	4	218
10/02/90	SHERIFF		AD. FOR JAIL FOOD SERVICE BIDS.	R	231
10/09/90	SHERIFF		SEVERANCE PAYMENT FOR RETIRING EMPLOYEE EARL ADAMS.	4	235
10/23/90	SHERIFF		INCREASE FUNDS AVAILABLE FOR UPGRADE OF SHERIFF'S RADIO SYSTEM, \$150,000.	4	247
10/23/90	SHERIFF		BLDG. COMMITTEE, LAW ENFORCEMENT CENTER, COURTS EXPANSION PROJECT & PROPOSED BUILDING SECURITY.	4	251

WASHINGTON COUNTY
MINUTE INDEX

DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
10/30/90	SHERIFF		EXTENSION OF JAIL FOOD SERVICE CONTRACT, BEST FOODS INC.	4	256
11/20/90	SHERIFF	90-149	COUNTY PARTICIPATION IN NARCOTICS CONTROL PROGRAM W/MN DEPT. OF PUBLIC SAFETY.	4	283
11/20/90	SHERIFF		BRD. CORRESP., DEPT. OF CORRECTIONS, RECENT COUNTY JAIL INSPECTION TOUR.	4	284
12/04/90	SHERIFF		BOARD WORKSHOP WITH BUILDING COMMITTEE.	4	298
12/18/90	SHERIFF		SPEC. PROJ. DEPUTY SHERIFF/PATROL, TO REPLACE EMPLOYEE ON MILITARY SERVICE.	4	308
12/18/90	SHERIFF		LOA W/O PAY, DOUG FLORY, CALLED TO ACTIVED DUTY.	4	308
12/18/90	SHERIFF		LOA W/O PAY, TIM KLENK, 12/13/90 - 1/7/91.	4	308
12/18/90	SHERIFF	90-169	ANNUAL BOAT AND WATER SAFETY ENFORCEMENT AGREEMENT.	4	312
12/18/90	SHERIFF		BLDG. COMMITTEE RECOMMENDATIONS: TELEPHONE SYSTEM OPTIONS - SPECIAL INSPECTOR FOR PARKING RAMP - \$4,800 TO PROVIDE A SMOKING AREA OR SEQUESTERED JURORS.	4	318
12/18/90	SHERIFF		WORKSHOP W/BUILDING COMMITTEE.	4	319
08/07/90	SOIL AND WATER		1991 BUDGET HEARINGS	4	183
08/07/90	SURVEYOR		1991 BUDGET HEARINGS.	4	183
09/25/90	SURVEYOR		BRD. WORKSHOP FOR DEMONSTRATION OF COUNTY'S AUTOMATED LAND INFO. SYSTEM (ALIS).	4	221
12/18/90	SURVEYOR		RETITLE SR SURVEY DRAFT. TECH. TO SURVEY GRAPHICS TEC, 1 LEAD SURVEY DRAFT. TECH. TO GIS TECH AND 2 SURVEY GRAPHICS TECH. TO GIS TECH. EFFECTIVE 12/9/90.	4	308
08/07/90	VETERANS SERVICE		1991 BUDGET HEARINGS.	4	183

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 7, 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 VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; RICHARD STAFFORD, AUDITOR-TREASURER; DENNIS BALLYEAT AND NEAL ERDAHL, WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY.

CONSENT CALENDAR

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

1. APPROVAL OF THE JULY 24 BOARD MEETING MINUTES.
2. APPROVAL OF ALTERNATIVE FUNDING AGREEMENT WITH MINNESOTA EXTENSION SERVICE EFFECTIVE JANUARY 1, 1991.
3. APPROVAL OF APPLICATIONS FOR HOMESTEAD ABATEMENTS AS FOLLOWS:

SHELLEY JOHNSON (89); SHAWN CARLSON (90); TODD MULVEHILL (90); TERRY MCCONAUGHEY, ET AL (1/2 90); LEE & ELLEN JOHNSON (1/2 90); THOMAS WINKLER (90); MICHAEL & MIKI BEDARD (90); WAYNE & PATRICIA DAWSON (89/90); JOHN & LISA COBB (89/90); MARY HESS (90); DEBBIE STEWART (90); CURT CHRISTIANSON (90); KIM KOSTUCH (90); JAMES & JULIE MCKENZIE (90); NANCY KEANE (90); DANIEL STAMNESS (90); KIM YZAGUIRRE (89); FRED & MILDRED BRUENING (90); KEVIN & KATHLEEN HORST (1/2 89/90); GUY ALBERT BALDWIN (1/2 89/90); MICHAEL & CONNIE FRASONE (90); DENISE M. DOTY (88/89/90); RICHARD & TAMMY YOUNG (90); LAEL SMITH (1/2 90); DONALD & PATRICIA CLAYTON (90); PATRICIA BIALUCHA (88/89/90); DANIEL & SHAWN CONLIN (90); PAMELA JOAN BENSON (90); LESLIE & ELIZABETH CARROLL (90); MARGARET MEYERS (90); LARRY & MARGARET JONES (90); STEVEN & MARY JOHNSON (1/2 90); JOEL JOHNSON (90).

4. APPROVAL OF WASHINGTON COUNTY'S BUDGET AND PLAN FOR ALTERNATIVE CARE GRANT PROGRAM FOR STATE FISCAL YEAR 1991.
5. APPROVAL TO WAIVE 30 DAY HIRE FREEZE FOR REPLACEMENT OF COURT AIDE II IN THE ASSIGNMENT DIVISION OF COURT ADMINISTRATION.
6. APPROVAL TO HIRE SPECIAL PROJECT COURT AIDE II FROM AUGUST 27 THROUGH DECEMBER 31, 1990 IN COURT ADMINISTRATION.
7. APPROVAL TO AMEND SEVERANCE PAYMENT FOR PATRICIA CHENOWETH, FOR AN ADDITIONAL \$360; AUTHORIZATION TO AMEND 1990 SALARY BUDGET, SERVICE 1666, OBJECT 6114 BY THE SAME AMOUNT.

AUGUST 7, 1990

8. AUTHORIZATION FOR FINAL PAYMENT TO THE CITY OF NEWPORT FOR THE 1990 CURBSIDE RECYCLING GRANT.
9. APPROVAL OF CONTRACT WITH MINNESOTA DEPARTMENT OF HEALTH FOR WATER ANALYSIS SERVICES.
10. AUTHORIZATION FOR BOARD CHAIRMAN TO SIGN LETTER COMMENTING ON NEW RULES FOR STATE AID OPERATIONS.
11. ADOPTION OF **RESOLUTION NO. 90-97** AS FOLLOWS:

SPEED ZONE SURVEY ON CSAH 36

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA HEREBY REQUESTS 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 36 BETWEEN TRUNK
HIGHWAY 36 AND COUNTY STATE AID HIGHWAY 12.

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.

12. AUTHORIZATION TO ADVERTISE FOR SALE, TO BE MOVED, THE HOUSE AT 1412 LAKE ELMO AVENUE, LAKE ELMO, MINNESOTA.
13. APPROVAL TO WAIVE THE HIRE FREEZE FOR A LEGAL SECRETARY AND PARALEGAL POSITION IN THE COUNTY ATTORNEY'S OFFICE.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC WORKS DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT'S PLAN TO COMPLETE CLEAN-UP OF UNDERGROUND STORAGE TANK LEAK AND REPLACEMENT OF REMAINING TANKS WITH ABOVE GROUND VAULT STORAGE; AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TANK REPLACEMENT. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, YES; COMMISSIONER LARKIN OPPOSED.

WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

THE HRA BOARD CHAIRMAN AND EXECUTIVE DIRECTOR PRESENTED AN OVERVIEW OF HRA PROJECTS AND THE HRA 1991 BUDGET REQUEST.

AUGUST 7, 1990

GENERAL ADMINISTRATION

THE BOARD CONSIDERED ADOPTION OF A RESOLUTION CONCERNING DISPOSITION OF BOARD CORRESPONDENCE PURSUANT TO THE DATA PRACTICES ACT. COMMISSIONER LARKIN MOVED TO TABLE THE MATTER OF BOARD CORRESPONDENCE DISPOSITION, UNTIL SUCH TIME AS GUIDELINES ARE ESTABLISHED. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM JUDGE TOMLJANOVICH IN APPRECIATION FOR HER CERTIFICATE OF RECOGNITION; AND A LETTER FROM THE PARKS DIRECTOR CONCERNING REGIONAL PARKS FUNDING FY 1990-91.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER EVERT MOVED TO ADJOURN SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:50 A.M., FOLLOWED BY 1991 DEPARTMENT BUDGET HEARINGS.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL

DEPUTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 14, 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 VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR; FRED FEUERPFEL, DIRECTOR JOB TRAINING; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; AND MARK MATTSON, PUBLIC WORKS.

CONSENT CALENDAR

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

1. APPROVAL OF THE JULY 31 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-98** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
DOROTHY H. LYONS, AND WILLIAM E. HAMMES

WHEREAS, DOROTHY H. LYONS, AND WILLIAM E. HAMMES THE OWNER & MORTGAGEE HAVE 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:

PID #83022-2750 PT OF W1/2 OF SW1/4 223021
THAT PT DESC AS FOLLOWS THE S 660FT OF N 990 FT
EXC E 150FT OF THE W 950 FT OF S 330FT OF N 660 FT
EXC PT OF W1/2 OF SW1/4 223021 THAT PT DESC AS
FOLLOWS THE S 330FT OF N 660FT SUBJ TO EASE OVER
THE S 33FT FOR ROAD PURPOSES EXC THE E 150FT OF W
950 FT THEREOF TOWN OF GRANT

;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: LIFE EARNINGS HAVE BEEN INVESTED IN THIS PROPERTY. LAND IS FOR RETIREMENT INCOME. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE LAND 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 DOROTHY H. LYONS, & WILLIAM E HAMMES 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

AUGUST 14, 1990

DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

ADOPTION OF **RESOLUTION NO. 90-99** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
VICKIE M. MILLER (WITH POWER OF ATTORNEY)
FOR CURTIS H. LENDT

WHEREAS VICKIE M. MILLER (WITH POWER OF ATTORNEY) FOR CURTIS H. LENDT 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:

WEST 110 FEET OF LOT 13 BLOCK 26

FOREST LAKE ADDITION CITY OF FOREST LAKE
PID #32455-6340

;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 WOULD BE A LOSS OF THE OWNERS LIVELIHOOD AS A BUSINESS. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE PROPERTY WOULD GO BACK ON THE TAX ROLLS AND THE BUSINESS WOULD BE IN WORKING ORDER FOR THE CITY.

;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 VICKIE M. MILLER (WITH POWER OF ATTORNEY) FOR CURTIS H. LENDT 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 NEW ON/SALE INTOXICATING LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR VANNELLI'S ON THE GREEN, FOREST LAKE TOWNSHIP, APRIL 1, 1990 TO MARCH 31, 1991.
4. APPROVAL OF ONE DAY ON/SALE NON-INTOXICATING LIQUOR LICENSE FOR SCANDIA TACO DAYS, NEW SCANDIA TOWNSHIP, SEPTEMBER 8, 1990.
5. APPROVAL OF FINAL PAYMENT ON PROJECT NO. C.P. 4160 CALCIUM CHLORIDE APPLIED TO VAN WATERS AND ROGERS IN THE AMOUNT OF \$57,563.00.
6. BIDS FOR CP 1008, SALT STORAGE BUILDING CONSTRUCTION WERE RECEIVED AS FOLLOWS:

AUGUST 14, 1990

	<u>ALTERNATE 1</u>	<u>ALTERNATE 2</u>
PARK LANE CONSTRUCTION & DEVELOPMENT CORP. CLYDE, NEW YORK	\$145,860	\$135,860
WEST BEND/AMERICAN BUILDING SYSTEMS WEST BEND, WI	\$163,421	\$147,200
GEORGE W. OLSEN CONSTRUCTION CO. STILLWATER, MN	\$170,754	\$163,425

APPROVAL TO AWARD BID FOR CP 1008 SALT STORAGE BUILDING CONSTRUCTION TO PARK LANE CONSTRUCTION & DEVELOPMENT CORP., CLYDE, NEW YORK, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$145,860.

7. BIDS FOR CP 90-1004 (CSAH 10) BITUMINOUS OVERLAY AND CURB CORRECTION WERE RECEIVED AS FOLLOWS:

ASHBACH CONSTRUCTION COMPANY ST. PAUL, MN	\$ 96,439.75
TOWER ASPHALT, INC. LAKELAND, MN	\$106,616.55
ALEXANDER CONSTRUCTION CO. INVER GROVE HEIGHTS, MN	\$109,844.00
BITUMINOUS ROADWAYS, INC. MINNEAPOLIS, MN	\$111,656.75

APPROVAL TO AWARD BID FOR CP 90-1004 (CSAH 10) BITUMINOUS OVERLAY AND CURB CORRECTION TO ASHBACH CONSTRUCTION COMPANY, ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$96,439.75.

8. ADOPTION OF **RESOLUTION NO. 90-100** AS FOLLOWS:

SPEED SURVEY ON CSAH 17

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 17 BETWEEN TH 5 AND CSAH 10

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.

AUGUST 14, 1990

9. ADOPTION OF **RESOLUTION NO. 90-101** AS FOLLOWS:PAYDOWN OF RETAINED MONIES TO ALEXANDER
CONSTRUCTION CO., INC.

WHEREAS, ROAD PROJECTS SAP 82-623-02, SAP
82-623-03, AND SAP 82-624-04 ARE OVER 95%
COMPLETE, AND

WHEREAS, CONTRACTOR HAS IC 134'S FOR ALL BUT TURF
ESTABLISHMENT OF PROJECT AND

WHEREAS, MINNESOTA STATUTES PERMIT RELEASING
RETAINED MONIES WHEN PROJECT IS 95% COMPLETE, AND

WHEREAS, THE COUNTY ENGINEER RECOMMENDS RETAINING
\$2,000.00 TO PROTECT COUNTY'S INTEREST IN
COMPLETION OF THE PROJECT, AND;

NOW, THEREFORE, BE IT RESOLVED TO AUTHORIZE THE
COUNTY ENGINEER TO RELEASE ALL BUT \$2,000.00 OF
RETAINED MONIES.

10. AUTHORIZATION TO SUBMIT GRANT PROPOSAL TO THE DEPARTMENT OF HUMAN
SERVICES FOR FUNDING OF ENHANCED COMMUNITY SERVICES TO
INDIVIDUALS WITH SERIOUS AND PERSISTENT MENTAL ILLNESS BEING
DISCHARGED FROM THE ANOKA METRO REGIONAL TREATMENT CENTER.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

HUMAN RESOURCES

COMMISSIONER LARKIN MOVED TO APPROVE A BANDING AND GRADING CHANGE FOR
OFFICE MANAGER CLASSIFICATION FROM C4-1-1 TO C4-2-1; AND TO APPROVE
THE NEWLY REWRITTEN JOB DESCRIPTION. COMMISSIONER HEGBERG SECONDED
THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS DEPARTMENT

COMMISSIONER LARKIN MOVED TO ADOPT **RESOLUTION NO. 90-102** AS
FOLLOWS:

QUIT CLAIM TO ADJACENT LANDOWNER
CSAH 19 IN WOODBURY

WHEREAS, THE RIGHT-OF-WAY FOR CSAH 19 IN SECTION
15 AND 22 OF TOWNSHIP 28 NORTH, RANGE WEST, WAS
ORIGINALLY DESCRIBED IN THE ACQUISITION DOCUMENTS
USING A SURVEYED CENTERLINE WHICH INACCURATELY
DESCRIBED THE ACTUAL TRAVELED ROADWAY FOR CSAH 19;
AND

WHEREAS, MINNESOTA MUTUAL OWNS LAND ADJACENT TO
CSAH 19 AND THIS INACCURATE LEGAL DESCRIPTION IS
AN UNNECESSARY ENCUMBRANCE ON THE PROPERTY OWNED
BY MINNESOTA MUTUAL; AND

WHEREAS, MINNESOTA MUTUAL IS IN THE PROCESS OF
PLATTING THEIR PROPERTY INTO A SUBDIVISION TO BE
KNOWN AS EAST COLBY LAKES FIRST ADDITION; AND

AUGUST 14, 1990

WHEREAS, MINNESOTA MUTUAL WOULD BE WILLING TO DEDICATE ON THE PLAT OF EAST COLBY LAKE FIRST ADDITION THE CORRECT LOCATION OF CSAH 19 IF WASHINGTON COUNTY WOULD CONVEY BY QUIT CLAIM DEED TO MINNESOTA MUTUAL THAT PORTION OF THE UNUSED HIGHWAY EASEMENT ENCUMBERING THEIR 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 THOSE DOCUMENTS NECESSARY FOR THE COUNTY TO CONVEY BY QUIT CLAIM DEED THE FOLLOWING DESCRIBED UNUSED HIGHWAY EASEMENT TO MINNESOTA MUTUAL:

THAT PORTION OF HIGHWAY EASEMENT AS FOUND IN BOOK 291 OF DEEDS, PAGE 418; BOOK 291 OF DEEDS, PAGE 420; BOOK 257 OF DEEDS, PAGE 325; BOOK 291 OF DEEDS, PAGE 400; BOOK 257 OF DEEDS, PAGE 329; BOOK 257 OF DEEDS, PAGE 333; BOOK 257 OF DEEDS, PAGE 335; AND BOOK 305 OF DEEDS, PAGE 820; WASHINGTON COUNTY RECORDER'S OFFICE; THAT LIES WEST OF THE EAST 60 FEET IN THE FOLLOWING DESCRIBED PROPERTY:

THAT PART OF THE EAST HALF (E1/2) OF SECTION 15, TOWNSHIP 28 NORTH, RANGE 21 WEST, WASHINGTON COUNTY, MINNESOTA, LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF COUNTY STATE AID HIGHWAY 16 AS DELINEATED ON WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 9, AS AMENDED, EXCEPT, THE EAST 165 FEET OF THE NORTH 60 FEET OF THE SOUTH 160 FEET OF THE SOUTHEAST QUARTER (SE1/4) OF SAID SECTION 15; AND EXCEPT, THAT PART OF SAID SECTION 15, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE N1/2 OF S1/2 OF NE1/4 OF SAID SECTION 15; THENCE RUNNING WEST 40 RODS; THENCE NORTH 20 RODS; THENCE EAST 40 RODS; THENCE SOUTH 20 RODS TO THE PLACE OF BEGINNING.

AND

THAT PART OF THE EAST HALF OF THE NORTHEAST QUARTER (E1/2NE1/4) OF SECTION 22, TOWNSHIP 28 NORTH, RANGE 21 WEST, WASHINGTON COUNTY, MINNESOTA, LYING NORTH OF THE NORTH LINE OF WEDGEWOOD ESTATES 3RD ADDITION.

BE IT FURTHER RESOLVED THAT THIS CONVEYANCE IS TO BE RECORDED PRIOR TO THE RECORDING OF THE PLAT OF EAST COLBY LAKE ADDITION.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JOB TRAINING CENTER

COMMISSIONER LARKIN MOVED TO REAPPOINT/APPOINT THE FOLLOWING INDIVIDUALS TO THE PRIVATE INDUSTRY COUNCIL:

REAPPOINTMENT - CLIFF RUSCHMEYER, LARGE BUSINESS; MARY MALSAM, LARGE BUSINESS; JON LARSON, VETERANS; EUGENE SPOTT, REHABILITATION; SAMUEL L. GRIFFITH, ECONOMIC DEVELOPMENT.

AUGUST 14, 1990

APPOINTMENT - JERRY ENNIS, SMALL BUSINESS.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THE BOARD REQUESTED THAT THE ASSISTANT COUNTY ATTORNEY REPORT BACK ON WHETHER OR NOT TERM LIMITS CAN BE APPLIED TO PIC MEMBERSHIPS.

GENERAL ADMINISTRATION

RECONSIDERATION OF BOARD CORRESPONDENCE DISPOSITION

COMMISSIONER EVERT MOVED TO REMOVE FROM TABLE THE MATTER OF DISPOSITION OF BOARD CORRESPONDENCE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 90-103** AS FOLLOWS:

DISPOSITION OF BOARD CORRESPONDENCE

WHEREAS, MS 13.33 PROVIDES THAT CORRESPONDENCE BETWEEN INDIVIDUALS AND ELECTED OFFICIALS IS PRIVATE DATA ON INDIVIDUALS, BUT MAY BE MADE PUBLIC BY EITHER THE SENDER OR THE RECIPIENT,

NOW, THEREFORE, BE IT RESOLVED THAT IN SITUATIONS WHERE CORRESPONDENCE IS NOT DIRECTED TO A SPECIFIC COUNTY BOARD MEMBER, BUT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AS A WHOLE, THE OFFICE OF ADMINISTRATION IS DELEGATED THE RESPONSIBILITY TO MAKE THE CORRESPONDENCE PUBLIC DATA, SUBJECT TO ANY PROVISIONS OF THE DATA PRACTICES ACT, WHICH LEGALLY MANDATE A NON-PUBLIC CLASSIFICATION.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

APPOINTMENTS TO COUNTY CANVASS BOARD

COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER HEGBERG TO APPOINT COMMISSIONERS EVERT AND SCHEEL TO THE 1990 COUNTY CANVASS BOARD PURSUANT TO MS 204 C.31. THE MOTION WAS ADOPTED UNANIMOUSLY. COMMISSIONER LARKIN MOVED TO ADD COMMISSIONER HEGBERG AS AN ALTERNATE COMMISSIONER APPOINTMENT TO THE 1990 COUNTY CANVASS BOARD. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE BOARD CHAIRMAN OF HSI REQUESTING A JOINT BOARD WORKSHOP.

AUGUST 14, 1990

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 9:20 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL
DEPUTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 21, 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, HEGBERG AND LARKIN. ABSENT COMMISSIONERS EVERT AND SCHEEL. VICE-CHAIRMAN MCMULLEN PRESIDED. ALSO PRESENT CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARLENE WORKMAN, HISTORIC COURTHOUSE COORDINATOR; ROBERT LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; AND JANE HARPER, PHYSICAL DEVELOPMENT PLANNER.

CONSENT CALENDAR

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

1. APPROVAL OF THE AUGUST 7 AND 14 BOARD MEETING MINUTES.
2. APPROVAL TO DESIGNATE AREAS WITHIN COUNTY FACILITIES FOR PLACEMENT OF CAMPAIGN MATERIAL.
3. APPROVAL TO RAISE THE ASSESSMENT SERVICE CHARGES THAT ARE CONTRACTED TO WASHINGTON COUNTY ASSESSOR'S DEPARTMENT.
4. APPROVAL OF RECLASSIFICATION OF PROGRAMMER ANALYST TO LEAD PROGRAMMER ANALYST IN MIS RETROACTIVE TO MAY 27, 1990.
5. APPROVAL OF RECLASSIFICATION OF COURT AIDE II TO COURT AIDE III IN COURT ADMINISTRATOR'S OFFICE EFFECTIVE AUGUST 20, 1990.
6. APPROVAL FOR COURT ADMINISTRATOR TO FILL VACANT COURT AIDE II POSITION UP TO AND INCLUDING STEP E OF THE SALARY RANGE.
7. ADOPTION OF **RESOLUTION NO. 90-104** AS FOLLOWS:

RESOLUTION VACATING CSAH 12 RIGHT OF WAY

WHEREAS, CLIFFORD G. LEACH AND GAIL E. LEACH ARE THE FEE OWNERS OF PROPERTY ON WHICH A HIGHWAY EASEMENT WAS OBTAINED BY WASHINGTON COUNTY, DATED MARCH 22, 1972, RECORDED APRIL 6, 1972 IN BOOK 979 FOR COUNTY STATE AID HIGHWAY 12; AND

WHEREAS, A PORTION OF SAID HIGHWAY EASEMENT WAS NOT WHEN ACQUIRED, IS NOT NOW, NOR WILL BE IN THE FUTURE USED FOR HIGHWAY PURPOSES; AND

WHEREAS, THE HIGHWAY EASEMENT IS AN UNNECESSARY ENCUMBRANCE ON THE PROPERTY WHICH THE FEE OWNER INTENDS TO PLAT INTO A SUBDIVISION KNOWN AS BRIARCLIFF SECOND ADDITION; AND

AUGUST 21, 1990

WHEREAS, THE FEE OWNER WOULD BE WILLING TO DEDICATE ON THE PLAT THE PROPERTY ACTUALLY USED AND NEEDED FOR CSAH 12.

NOW, THEREFORE, BE IT RESOLVED THAT UPON THE FILING OF THE PLAT OF BRIARCLIFF SECOND ADDITION DEDICATING TO WASHINGTON COUNTY THE LAND NEEDED FOR CSAH 12, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY VACATES THE FOLLOWING DESCRIBED HIGHWAY EASEMENT:

THAT PORTION OF THE FOLLOWING DESCRIBED PROPERTY LYING NORTH OF THE 40-FOOT WIDE RIGHT OF WAY FOR COUNTY STATE AID HIGHWAY 12, AS SHOWN ON THE PLAT OF BRIARCLIFF SECOND ADDITION:

THE EAST FIFTY FEET OF THE WEST 703 FEET OF THE NORTH-HALF OF THE SOUTHEAST ONE-QUARTER (N1/2SE1/4) OF SECTION 29, TOWNSHIP 30 NORTH, RANGE 21 WEST, LYING WITHIN THE BOUNDARIES OF THE 100 FOOT STRIP OF LAND FORMERLY OWNED BY THE MINNEAPOLIS AND ST. PAUL SUBURBAN RAILWAY, SAID 100 FOOT STRIP BEING 50 FEET IN WIDTH ON EACH SIDE OF CENTERLINE OF RAILROAD AS LAID OUT AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF THE N1/2SE1/4 OF SECTION 29, T30N, R21W A DISTANCE OF 73.55 FEET SOUTH OF THE CENTER OF SAID SECTION 29, THENCE N 88 DEGREES 51 MINUTES 07 SECONDS E A DISTANCE OF 2630.16 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 29 A DISTANCE OF 68.15 FEET SOUTH OF THE EAST ONE-QUARTER CORNER OF SECTION 29 AND THERE TERMINATING.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL ONLY BECOME EFFECTIVE UNLESS AND UNTIL BRIARCLIFF SECOND ADDITION HAS BEEN PLATTED AND CSAH 12 HAS BEEN DEDICATED.

BE IT FURTHER RESOLVED THAT ONCE THIS HAS TAKEN PLACE, A COPY OF THIS RESOLUTION BE PERSONALLY SERVED ON ALL THE OCCUPANTS OF LAND THROUGH WHICH THE VACATED PORTION OF CSAH 12 PASSES AND THAT A COPY OF THIS RESOLUTION BE POSTED FOR AT LEAST TEN (10) DAYS IN THE WASHINGTON COUNTY GOVERNMENT CENTER AND THE MAHTOMEDI CITY HALL AND THAT A COPY OF THIS RESOLUTION WITH PROOF OF SERVICE AND AN AFFIDAVIT OF POSTING BE FILED WITH THE WASHINGTON COUNTY AUDITOR/TREASURER'S OFFICE.

8. APPROVAL FOR COUNTY BOARD CHAIRMAN TO SIGN CHANGE ORDER NO. 1 TO CONTRACT NO. PWR-1990-159 (CSAH 11 AND CR 57 OVERLAYS).
9. APPROVAL TO RENEW MINNESOTA STATE PATROL LEASE FOR OFFICE AT HISTORIC COURTHOUSE.
10. AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROAD AND PARKING LOT CONSTRUCTION IN PINE POINT PARK.
11. APPROVAL FOR COUNTY BOARD CHAIRMAN TO FORWARD A LETTER SUPPORTING THE CONTINUATION OF THE COTTAGE GROVE RAVINE REGIONAL PARK TRAIL AS A NATIONAL RECREATION TRAIL.

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

AUGUST 21, 1990

PUBLIC WORKS DEPARTMENT

COMMISSIONER LARKIN MOVED TO REJECT ALL BIDS RECEIVED FOR CONSTRUCTION OF A BEACH BUILDING AT SQUARE LAKE PARK (ALL BIDS WERE OVER BUDGETED AMOUNT); AUTHORIZATION TO READVERTISE FOR BIDS WHICH WILL INCLUDE THE NEWLY DESIGNED SEPTIC SYSTEM. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS EVERT AND SCHEEL ABSENT.

GENERAL ADMINISTRATION**STRATEGIC DEVELOPMENT TEAM RESULTS**

PLANNING AND PUBLIC AFFAIRS DIVISION PRESENTED A STRATEGY DEVELOPMENT TEAM REPORT ON ENVIRONMENTAL QUALITY.

1990 CANVASS BOARD APPOINTMENTS

COMMISSIONER LARKIN MOVED TO RESCIND COUNTY BOARD ACTION TAKEN ON AUGUST 14, 1990 REGARDING 1990 CANVASS BOARD APPOINTMENTS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS EVERT AND SCHEEL ABSENT.

COMMISSIONER LARKIN MOVED TO APPOINT COMMISSIONERS EVERT AND SCHEEL TO THE SEPTEMBER 11 PRIMARY ELECTION CANVASS BOARD AND TO APPOINT COMMISSIONERS HEGBERG AND SCHEEL TO THE NOVEMBER 6 GENERAL ELECTION CANVASS BOARD. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS EVERT AND SCHEEL ABSENT.

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 LARKIN AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS EVERT AND SCHEEL ABSENT. THE MEETING ADJOURNED AT 9:45 A.M.

BOARD WORKSHOP WITH SHERIFF'S DEPARTMENT

PRECEDING TODAY'S BOARD MEETING, THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE SHERIFF'S DEPARTMENT TO RECEIVE INFORMATION AND A DEMONSTRATION OF THE MONITORING EQUIPMENT PURCHASED BY THE COUNTY FOR THE HOME DETENTION PROGRAM. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP

AUGUST 21, 1990

SESSION WERE COMMISSIONERS LARKIN, MCMULLEN AND HEGBERG. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, RUSS REETZ, JEFF HANSON, CHRIS BOHRER, SHERIFF JIM TRUDEAU, JOHN HAUGEN, DON LAKE AND RUSTY WARREN, HOME DETENTION PROGRAM.


PHILLIP R. MCMULLEN, VICE-CHAIRMAN
COUNTY BOARD

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 28, 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; FRED FEUERPFEL, DIRECTOR JOB TRAINING; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; JUDY ARENDS, PUBLIC HEALTH; AND JEFF HANSON, INTERGOVERNMENTAL RELATIONS COORDINATOR.

CONSENT CALENDAR

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

1. ADOPTION OF **RESOLUTION NO. 90-105** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC
ASSISTANCE ACTIONS FOR JULY, 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 JULY AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

2. BIDS WERE RECEIVED FOR BITUMINOUS SURFACING ON CP89-0704 AS FOLLOWS:

MUNN BLACKTOP, INC.	\$154,594.27
MAPLE GROVE, MN	

NORTHWEST ASPHALT, INC.	\$162,688.25
SHAKOPEE, MN	

W.B. MILLER, INC.	\$164,970.55
ANOKA, MN	

AUGUST 28, 1990

ALEXANDER CONSTRUCTION COMPANY \$165,630.20
 INVER GROVE HEIGHTS, MN

HARDRIVES, INC. \$169,811.20
 PLYMOUTH, MN

APPROVAL TO AWARD BID FOR BITUMINOUS SURFACING ON CP89-0704 TO MUNN BLACKTOP, INC, MAPLE GROVE, MN, THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$154,594.27.

3. BIDS WERE RECEIVED FOR ROAD AND PARKING LOT CONSTRUCTION AT LAKE ELMO PARK RESERVE FISHING PIER AS FOLLOWS:

CENTRAL LANDSCAPING, INC. \$23,023.50
 FOREST LAKE, MN

ARNT CONSTRUCTION CO., INC. \$23,243.49
 HUGO, MN

F.M. FRATTALONE EXCAVATING & \$29,517.00
 GRADING, INC.
 ST. PAUL, MN

APPROVAL TO AWARD BID FOR ROAD AND PARKING LOT CONSTRUCTION AT LAKE ELMO PARK RESERVE FISHING PIER TO CENTRAL LANDSCAPING, INC., FOREST LAKE, MN, THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$23,023.50.

4. APPROVAL OF PLAT OF LOCH BRANDON, GRANT TOWNSHIP.
5. AUTHORIZATION TO PROCEED WITH REPAIRS TO THE DOME AT THE HISTORIC COURTHOUSE CAUSED BY RECENT STORMS. REPAIRS ESTIMATED AT \$27,380.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

JOB TRAINING CENTER

THE JOB TRAINING DIRECTOR READ FOR THE RECORD A PROCLAMATION SIGNED BY GOVERNOR RUDY PERPICH DECLARING AUGUST 27 THROUGH SEPTEMBER 3 AS "NATIONAL JTPA ALUMNI WEEK". CONGRESSMAN GERRY SIKORSKI, ALONG WITH JOB TRAINING STAFF, PRESENTED CERTIFICATES OF ACHIEVEMENT TO JTPA AND STRIDE PARTICIPANTS.

COMMISSIONER MCMULLEN LEFT THE MEETING AT 9:50 A.M.

AUDITOR-TREASURER'S OFFICE

COMMISSIONER EVERT MOVED TO APPROVE THE APPLICATIONS FOR ABATEMENT OF PENALTY AS FOLLOWS:

AUGUST 28, 1990

JAMES W. RICHTER, \$51.93; JANICE & RODNEY FISCHER, \$45.67; JANICE & RODNEY FISCHER, \$48.07; FARM CREDIT SERVICES, \$23.69; FARM CREDIT SERVICES, \$18.15; FARM CREDIT SERVICES, \$21.06; ROBIN HUNTRESS, \$387.80; FIRST SECURITY TITLE \$506.55; UNIVERSAL TITLE, \$80.90.

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

COMMISSIONER LARKIN MOVED THAT FUTURE APPLICATIONS FOR ABATEMENT BE PLACED ON THE CONSENT CALENDAR. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

COMMISSIONER MCMULLEN RETURNED

CITY OF FOREST LAKE REQUEST FOR STOP SIGNS ON CSAH 34

DAVID SCHWARTZ, FOREST LAKE POLICE CHIEF, REQUESTED THAT THE BOARD SUPPORT INSTALLATION OF STOP SIGNS AT THREE INTERSECTIONS ON CSAH 34 IN FOREST LAKE. COMMISSIONER LARKIN MOVED TO TABLE THIS MATTER FOR A WEEK, TO ALLOW FURTHER INVESTIGATION BY THE PUBLIC WORKS DEPARTMENT AS TO THE NEED FOR THESE STOP SIGNS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

BI-ANNUAL COUNTY REPORT ON SOLID WASTE ABATEMENT

COMMISSIONER LARKIN MOVED TO APPROVE THE JANUARY 1, 1990 - JUNE 30, 1990 BI-ANNUAL COUNTY REPORT AND AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT TO SUBMIT THE REPORT TO THE METROPOLITAN COUNCIL. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

1990 HOUSEHOLD HAZARDOUS WASTE COLLECTION

A REPORT ON 1990 HOUSEHOLD HAZARDOUS WASTE COLLECTION WAS PRESENTED.

GENERAL ADMINISTRATION

1991 PROPOSED BUDGET

THE DEPUTY ADMINISTRATOR GAVE A BRIEF OVERVIEW OF THE PROPOSED 1991 BUDGET.

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 90-106 AS FOLLOWS:

AUGUST 28, 1990

CERTIFICATION OF PROPOSED PROPERTY TAX LEVY FOR
WASHINGTON COUNTY FOR PAYABLE 1991

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES
HEREBY CERTIFY TO THE WASHINGTON COUNTY
AUDITOR-TREASURER THE FOLLOWING PROPOSED PROPERTY
TAX LEVIES FOR PAYABLE 1991:

WASHINGTON COUNTY	\$36,601,600
WASHINGTON COUNTY HRA	394,500
WASHINGTON COUNTY REGIONAL RAIL AUTHORITY	94,800

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED
UNANIMOUSLY.

COMMISSIONER MCMULLEN MOVED TO ADOPT RESOLUTION NO. 90-107 AS
FOLLOWS:

Resolution Adopting the Proposed
Washington County Budget for Payable 1991

	<u>Total Estimated Expenditures</u>	<u>Revenue Other Than Levy</u>	<u>Inc/(Dec) Fund Balance</u>	<u>Levy Requirements</u>
GENERAL GOVERNMENT	35,678,900	16,583,500	28,700	19,124,100
PUBLIC WORKS ROAD & BRIDGE	10,272,100	6,699,200	(476,000)	3,096,900
PUBLIC WORKS - PARKS	745,400	297,600	125,000	572,800
SOCIAL SERVICES	26,150,600	17,488,000	-0-	8,662,600
DEBT SERVICE (Excluding Library)	3,142,600	1,342,200	581,000	2,381,400
LAKE ELMO PARK RESERVE	60,500	34,300	(26,200)	-0-
CIP PROJECTS	6,212,000	1,352,000	(4,860,000)	-0-
RESOURCE RECOVERY PROJECT	-0-	90,000	90,000	-0-
HISTORIC COURTHOUSE RESTORATION	35,000	35,000	-0-	-0-
Subtotal	82,297,100	43,921,800	(4,537,500)	33,837,800
LIBRARY	2,716,900	185,300	(41,400)	2,490,200
1986 LIBRARY BONDS	266,600	9,800	16,800	273,600
Subtotal	<u>2,983,500</u>	<u>195,100</u>	<u>(24,600)</u>	<u>2,763,800</u>
TOTAL	<u>85,280,600</u>	<u>44,116,900</u>	<u>(4,562,100)</u>	36,601,600
HOUSING & REDEVELOPMENT AUTH.				394,500
REGIONAL RAIL AUTHORITY				94,800
				<u>37,090,900</u>

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

AUGUST 28, 1990

THE DEPUTY ADMINISTRATOR STATED THERE WOULD BE A WORKSHOP IN SEPTEMBER TO DISCUSS THE PROPOSED 1991 BUDGET.

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 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
SEPTEMBER 4, 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; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JACK PERKOVICH, PARKS DIRECTOR; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; AND LYLE DOERR, FACILITIES OPERATION MANAGER.

CONSENT CALENDAR

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

1. APPROVAL OF THE AUGUST 21 BOARD MEETING MINUTES.
2. APPROVAL TO ALLOW ESTABLISHMENT OF A LEASE/PURCHASE CONTRACT WITH GOVERNMENT LEASING COMPANY FOR PHOTOCOPIERS PREVIOUSLY AWARDED TO WAGER'S INC.
3. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE JOHN GUSLANDER, PUBLIC WORKS, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
4. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DEBRA CUNNINGHAM, SOCIAL SERVICES, BEGINNING OCTOBER 29, 1990 THROUGH APRIL 26, 1991.
5. AUTHORIZATION TO PUBLISH THE REQUIRED "NOTICE OF INTENT TO PLAN" FOR DEVELOPMENT OF THE BOARD'S 1992-1996 COMMUNITY HEALTH SERVICES PLAN.
6. APPROVAL OF GRANT AGREEMENT WITH THE MINNESOTA BOARD OF WATER AND SOIL RESOURCES TO ADMINISTER A COST-SHARE PROGRAM TO SEAL ABANDONED WELLS.
7. AUTHORIZATION FOR COUNTY BOARD CHAIR AND COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS FOR GROUNDWATER MONITORING WELL CONSTRUCTION ON PRIVATE PROPERTY.
8. APPROVAL TO ADVERTISE FOR BIDS FOR ONE TRUCK-MOUNTED AUGER ROTARY CORE DRILL.

SEPTEMBER 4, 1990

9. ADOPTION OF **RESOLUTION NO. 90-108** AS FOLLOWS:

TURNBACK OF COUNTY ROAD IN COTTAGE GROVE

WHEREAS, A RAMSEY COUNTY DISTRICT COURT ORDER NO. 56448 DATED JANUARY 17, 1898 DESIGNATED THE LOCATION OF A ROAD PARTLY BETWEEN RAMSEY AND WASHINGTON COUNTIES; AND

WHEREAS, A PARTICULAR STRETCH OF THE ROAD LOCATED IN WASHINGTON COUNTY HAS NOT BEEN USED OR MAINTAINED BY WASHINGTON COUNTY AS A COUNTY ROAD AND IS NOT NEEDED FOR ROADWAY PURPOSES BY WASHINGTON COUNTY IN THE FUTURE; AND

WHEREAS, THE TITLE TO THE PROPERTY IS UNNECESSARILY ENCUMBERED BY THE RAMSEY COUNTY DISTRICT COURT ORDER.

NOW, THEREFORE, BE IT RESOLVED THAT PURSUANT TO MINN. STAT. 163.11 WASHINGTON COUNTY, ACTING THROUGH ITS BOARD OF COMMISSIONERS, DOES HEREBY REVOKE AND TURN OVER TO THE CITY OF COTTAGE GROVE THAT PORTION OF THE ROAD DESCRIBED AS FOLLOWS:

THAT PART OF THE FOLLOWING DESCRIBED 66 FOOT WIDE ROAD WHICH IS LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 27 NORTH, RANGE 21 WEST, WASHINGTON COUNTY, MINNESOTA; AND WHICH LIES NORTH OF THE NORTH RIGHT OF WAY LINE OF COUNTY STATE AID HIGHWAY 22, AS SHOWN ON WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 30; AND WHICH WAS LAID OUT UNDER PROCEEDINGS IN THE DISTRICT COURT OF RAMSEY COUNTY, MINNESOTA AS DESCRIBED IN THE ORDER OF SAID COURT LAYING OUT THE SAME AND CONTAINED IN THE RECORDS OF SAID COURT IN FILES NUMBERED 56448. SAID ROAD TO BE TURNED BACK CONSISTS OF LAND 33 WIDE FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4SW1/4) OF SAID SECTION 6, TOWNSHIP 27 NORTH, RANGE 21 WEST, SAID POINT OF BEGINNING IS ALSO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4SE1/4) OF SECTION 1, TOWNSHIP 27 NORTH, RANGE 22 WEST; THENCE EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4SW1/4) OF SECTION 6, TOWNSHIP 27 NORTH, RANGE 21 WEST, A DISTANCE OF 541.00 FEET; THENCE SOUTH 815.00 FEET; THENCE SOUTH 12 DEGREES WEST 410.00 FEET TO A POINT IN THE SOUTH LINE OF SAID SECTION 6, THE SAME BEING THE CENTER OF A PUBLIC ROAD KNOWN AS BROADWAY HERETOFORE DULY AND LEGALLY DEDICATED AND LAID OUT ALONG SAID SECTION LINE AND SAID CENTERLINE THERE TERMINATING.

BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY BOARD CHAIRMAN AND ADMINISTRATOR ARE AUTHORIZED TO EXECUTE, ON BEHALF OF THE COUNTY, THE LEGAL DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

10. ADOPTION OF **RESOLUTION NO. 90-109** AS FOLLOWS:

SEPTEMBER 4, 1990

SPEED SURVEY ON CR 83

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. CR 83 FROM TH 61 TO ONE MILE WEST.

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.

11. ADOPTION OF **RESOLUTION NO. 90-110** AS FOLLOWS:

REVOCATION OF FOURTH AVENUE SOUTH FROM EAST ORLEANS STREET TO BURLINGTON STREET AND BURLINGTON STREET FROM FOURTH AVENUE SOUTH TO SOUTH THIRD STREET

WHEREAS, WASHINGTON COUNTY HAS RELOCATED CSAH 23 FROM FOURTH STREET SOUTH BETWEEN EAST ORLEANS STREET AND BURLINGTON STREET AND FROM BURLINGTON STREET BETWEEN FOURTH STREET SOUTH AND SOUTH THIRD STREET; AND

WHEREAS, FOURTH STREET SOUTH FROM EAST ORLEANS STREET TO BURLINGTON STREET AND BURLINGTON STREET FROM FOURTH STREET SOUTH TO SOUTH THIRD STREET ARE NO LONGER REQUIRED AS PART OF THE COUNTY ROAD SYSTEM; AND

WHEREAS, STILLWATER HAS BEEN APPRISED OF THE FACT THAT FOURTH STREET SOUTH FROM EAST ORLEANS STREET TO BURLINGTON STREET AND BURLINGTON STREET FROM FOURTH STREET SOUTH TO SOUTH THIRD STREET WOULD REVERT TO ITS JURISDICTION AFTER THE RELOCATION OF CSAH 23; AND

WHEREAS, STILLWATER IS WILLING TO ACCEPT JURISDICTION OVER THE AFOREMENTIONED ROAD SEGMENTS.

NOW THEREFORE BE IT RESOLVED THAT, WASHINGTON COUNTY HEREBY TURNBACK FOURTH STREET SOUTH FROM EAST ORLEANS STREET TO BURLINGTON STREET AND BURLINGTON STREET FROM FOURTH STREET SOUTH TO SOUTH THIRD STREET.

BE IT FURTHER RESOLVED THAT, JURISDICTIONAL REVERSION TO STILLWATER OVER THE SUBJECT ROAD SEGMENTS SHALL BECOME EFFECTIVE FROM THE DATE OF THIS RESOLUTION.

12. BIDS WERE RECEIVED AS FOLLOWS FOR WINDOW TREATMENT IN THE NEW ADDITION TO THE GOVERNMENT CENTER:

ON WINDOWS \$11,053.00
MINNEAPOLIS, MN

1

SEPTEMBER 4, 1990

DARRELL HAASE \$4,692
OAKDALE, MN

ABLE BUILDING MOVERS \$3,788
ROSEVILLE, MN

COMMISSIONER HEGBERG MOVED TO AWARD THE BID FOR REMOVAL OF THE HOUSE LOCATED AT 1412 LAKE ELMO AVENUE, LAKE ELMO, MN, TO SEMPLER BUILDING MOVERS, ST. PAUL, MN, HIGHEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$8,000. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

REGIONAL RECREATION OPEN SPACE POLICY PLAN DISCUSSION

COMMISSIONER HEGBERG MOVED THAT METROPOLITAN COUNCIL BE ADVISED THAT WASHINGTON COUNTY RECOMMENDS THAT THE SQUARE LAKE PARK NOT BE DELETED FROM CONSIDERATION AS A FUTURE REGIONAL PARK FACILITY IN THE COUNCIL'S REGIONAL RECREATIONAL OPEN SPACE POLICY PLAN. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT MOVED THAT COUNTY REGIONAL PARK PROJECT PRIORITIES BE REORDERED, PLACING BIKE TRAIL AND REST AREAS, AND WATERWELL AND DISTRIBUTION SYSTEM AS FIRST AND SECOND PRIORITIES AND PLACING THE LAKE ELMO PARK RESERVE MAINTENANCE FACILITY AS THIRD PRIORITY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER MCMULLEN MOVED THAT THE BOARD GO INTO EXECUTIVE (CLOSED) SESSION FOR AN ATTORNEY/CLIENT DISCUSSION REGARDING ADERMAN, ET AL VERSUS WASHINGTON COUNTY LITIGATION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, SCHEEL, MCMULLEN AND HEGBERG. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, JUDY HONMYHR, JERRY TURNQUIST, AND SHEILA NEUBAUER.

COMMISSIONER MCMULLEN MOVED THAT THE BOARD RISE OUT OF EXECUTIVE SESSION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

SEPTEMBER 4, 1990

THE BOARD CHAIRMAN DECLARED THE BOARD MEETING BACK IN REGULAR SESSION.

COMMISSIONER EVERT MOVED TO AUTHORIZE THE COUNTY ATTORNEY TO WRITE LETTERS TO OTHER ENTITIES INTERESTED IN THE ADERMAN LITIGATION CASE, TO FILE AMICUS BRIEFS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED TO ADJOURN SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. COMMISSIONER LARKIN 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
SEPTEMBER 11, 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 HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; RICHARD STAFFORD, AUDITOR-TREASURER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; MARY LUTH, DIRECTOR PUBLIC HEALTH; RICHARD SLIVIK, DIRECTOR CENTRAL SERVICES; ROBERT LOCKYEAR, DIRECTOR PLANNING AND PUBLIC AFFAIRS; LOIS YELLOWTHUNDER, HUMAN SERVICES PLANNER; AND PATRICK STORY, RESOURCE RECOVERY PROJECT MANAGER.

CONSENT CALENDAR

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

1. APPROVAL OF THE AUGUST 28 AND SEPTEMBER 4 BOARD MEETING MINUTES.
2. APPROVAL FOR CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN CONTRACT FOR COMMUNITY TRANSIT PLANNING GRANT OF \$30,000 WITH THE REGIONAL TRANSIT BOARD.
3. ADOPTION OF **RESOLUTION NO. 90-111** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
RAE JEAN MALONE WOODS, OWNER

WHEREAS RAE JEAN MALONE WOODS 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:

PART NE 1/4 OF SE 1/4 SEC 32 T28 R21
BEING THE E 660 FEET OF THE SOUTH 231 FEET.
SUBJECT TO EASEMENT.

CITY OF WOODBURY
PID 72032-2450

;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: OWNER DID NOT RECEIVE NOTIFICATION OF TAXES DUE. SHE HAD A PROBLEM GETTING THE PREVIOUS OWNERS NAME OFF HER LOT. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE SHE HAS A BUYER FOR THE LAND AND THE LAND WILL GO BACK ON THE TAX ROLLS.

SEPTEMBER 11, 1990

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 RAE JEAN MALONE WOODS 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. ADOPTION OF **RESOLUTION NO. 90-112** AS FOLLOWS:

CERTIFYING 1990 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, LISTED ON ATTACHMENT A, TO WHICH THE SOLID WASTE MANAGEMENT SERVICE CHARGE WILL BE APPLIED;

WHEREAS, RESOLUTION 90-19 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.

5. APPROVAL TO CHANGE GOVERNMENT CENTER DIRECT INWARD DIALING TELEPHONE NUMBERS FROM 779 PREFIXES TO 430 PREFIXES ON JANUARY 1, 1991.
6. APPROVAL OF WAIVER OF THE 30 DAY FREEZE TO HIRE A REPLACEMENT FOR AN ELIGIBILITY TECHNICIAN IN THE COMMUNITY SOCIAL SERVICES DEPARTMENT.
7. APPROVAL FOR THE BOARD CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT FOR FAMILY DIVISION, CONTEMPT PUBLIC DEFENDER AND ATTORNEY SERVICES WITH KARL RANUM, JR.

SEPTEMBER 11, 1990

8. APPROVAL OF CHANGE ORDER NO. 6 FOR THE GOVERNMENT CENTER ADDITION PROJECT IN THE AMOUNT OF \$12,488.
9. AUTHORIZATION TO ADVERTISE FOR SALE, TO BE MOVED, THE TRAILER HOME AT 18100 MARGO AVENUE, MARINE ON ST. CROIX AS PART OF THE BIG MARINE PARK ACQUISITION PROGRAM.
10. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE MINNESOTA TRAIL ASSISTANCE PROGRAM AGREEMENT WITH THE STATE OF MINNESOTA.
11. AUTHORIZATION FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE MINNESOTA TRAIL ASSISTANCE PROGRAM AGREEMENT WITH THE STATE OF MINNESOTA FOR REIMBURSEMENT OF TRAIL COSTS TO THE STAR TRAIL ASSOCIATION.
12. ADOPTION OF **RESOLUTION NO. 90-113** AS FOLLOWS:

DISPUTE RESOLUTION COMMITTEE

WHEREAS, THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD, BY RESOLUTION 88-RR-13, DELEGATED TO ITS EXECUTIVE COMMITTEE THE RESPONSIBILITY TO RECOMMEND TO THE RAMSEY COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY BOARD OF COMMISSIONERS THE NAMES OF THE PERSONS TO SERVE AS THE COUNTIES' REPRESENTATIVE AND THE THIRD MEMBER OF THE DISPUTE RESOLUTION COMMITTEE ESTABLISHED PURSUANT TO ARTICLE 12 OF THE SERVICE AGREEMENT BETWEEN THE COUNTIES AND NORTHERN STATES POWER COMPANY; AND

WHEREAS, THE EXECUTIVE COMMITTEE OF THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD HAS RECOMMENDED TO THE RESPECTIVE COUNTY BOARDS THE APPOINTMENT OF MS. MICHELE TIMMONS, CHIEF OF THE CIVIL DIVISION, RAMSEY COUNTY ATTORNEY'S OFFICE, AS THE COUNTIES' REPRESENTATIVE; AND

WHEREAS, THE EXECUTIVE COMMITTEE OF THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD HAS FURTHER RECOMMENDED THE APPOINTMENT OF MR. LEONARD J. KEYES AS THE THIRD MEMBER AND MR. CLARENCE G. FRAME, AS AN ALTERNATE WHO WOULD SERVE IN MR. KEYE'S ABSENCE; AND

WHEREAS, BOTH MR. KEYES AND MR. FRAME ARE ACCEPTABLE TO NORTHERN STATES POWER COMPANY;

NOW, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPOINTS MS. MICHELE L. TIMMONS TO SERVE AS THE COUNTIES' REPRESENTATIVE ON THE DISPUTE RESOLUTION COMMITTEE ESTABLISHED PURSUANT TO ARTICLE 12 OF THE SERVICE AGREEMENT BETWEEN THE COUNTIES AND NORTHERN STATES POWER COMPANY, AND MR. LEONARD J. KEYES AS THE NEUTRAL MEMBER AND MR. CLARENCE G. FRAME AS AN ALTERNATE NEUTRAL MEMBER; AND

SEPTEMBER 11, 1990

BE IT FURTHER RESOLVED, THAT MR. KEYES AND MR. FRAME WILL BE COMPENSATED IN THE AMOUNT OF \$150.00 PER HOUR WITH A DAILY MAXIMUM OF \$750.00, WHICH FEES WILL BE BORNE EQUALLY BY NORTHERN STATES POWER COMPANY AND THE COUNTIES.

13. APPROVAL TO AWARD THE BID FOR CONSTRUCTION OF THE SHERIFF'S FIRING RANGE TO RONALD GRAVES, CHAMPION, MN, ONLY RESPONSIBLE BIDDER, IN THE AMOUNT OF \$113,795.
14. APPROVAL TO PROCLAIM SEPTEMBER 7, 1990 AS MAHTOMEDI HIGH SCHOOL HIGHLIGHT NIGHT.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

RESOURCE RECOVERY PROJECT

COMMISSIONER LARKIN MOVED TO ADOPT **RESOLUTION NO. 90-114** AS FOLLOWS:

RESOURCE RECOVERY PROJECT 1991 OPERATING BUDGET

WHEREAS, THE RAMSEY AND WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD SHALL PREPARE AND SUBMIT AN ANNUAL BUDGET FOR RAMSEY AND WASHINGTON COUNTY BOARD APPROVAL; AND

WHEREAS, THE RESOURCE RECOVERY PROJECT BOARD FINANCE COMMITTEE MET ON AUGUST 9, 1990 TO REVIEW AND MAKE RECOMMENDATIONS ON THE PROJECT'S BUDGET; AND

WHEREAS, THE FINANCE COMMITTEE FORWARDED THE BUDGET WITH ITS RECOMMENDATIONS TO THE RESOURCE RECOVERY PROJECTS EXECUTIVE COMMITTEE; AND

WHEREAS, THE EXECUTIVE COMMITTEE REVIEWED THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND MOVED THAT THE RESOURCE RECOVERY PROJECT BOARD REVIEW AND RECOMMEND ADOPTION OF THE PROJECT'S BUDGET BY THE RAMSEY AND WASHINGTON COUNTY BOARDS; AND

WHEREAS, THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD MET ON AUGUST 27, 1990 AND RECOMMENDS APPROVAL OF THE 1991 BUDGET; AND

WHEREAS, THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD BUDGET IS FINANCED FROM A PORTION OF THE \$66.79/TON TIPPING FEE PREVIOUSLY APPROVED BY THE COUNTY BOARDS;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE RESOURCE RECOVERY PROJECT'S 1991 OPERATING BUDGET AS FOLLOWS:

58111 ADMINISTRATION	\$612,181
58112 PROJECT COST	93,675
58114 SERVICE FEE	<u>959,000</u>
	\$1,664,856

SEPTEMBER 11, 1990

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMUNITY SOCIAL SERVICES

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES FOR ALTERNATIVE PLANS FOR PERSONS RESIDING IN NURSING HOMES WHO HAVE MENTAL ILLNESS AND DO NOT REQUIRE NURSING FACILITY LEVEL OF CARE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COUNTY ATTORNEY

COMMISSIONER LARKIN MOVED TO AUTHORIZE EARLY HIRE OF AN ASSISTANT COUNTY ATTORNEY II AND LEGAL SECRETARY IN THE COUNTY ATTORNEY'S OFFICE BASED UPON POSITION ADDITIONS RECOMMENDED BY COUNTY ADMINISTRATION AND TENTATIVELY APPROVED BY THE COUNTY BOARD FOR 1991. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG AND LARKIN; OPPOSED, COMMISSIONER EVERT.

GENERAL ADMINISTRATION

THE PLANNING AND PUBLIC AFFAIRS DIVISION PRESENTED REPORTS OF THE TWO HUMAN SERVICE STRATEGIC DEVELOPMENT TEAMS.

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 10:05 A.M., FOLLOWED BY A BOARD WORKSHOP WITH THE BUILDING COMMITTEE.

BUILDING COMMITTEE MEETING

THE BOARD OF COMMISSIONERS HELD A WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS STATUS OF THE LAW ENFORCEMENT CENTER AND RELATED PROJECTS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP WERE COMMISSIONERS HEGBERG, EVERT, MCMULLEN, SCHEEL AND LARKIN. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, DON WISNIEWSKI, LYLE DOERR, RICHARD ARNEY, BOB LOCKYEAR, RUSS REETZ, AND MARIE SUNLITIS.

SEPTEMBER 11, 1990

THE BUILDING COMMITTEE VOTED UNANIMOUSLY TO RECOMMEND TO THE COUNTY BOARD APPROVAL OF THE FOLLOWING ITEMS: TO PROCEED AHEAD WITH DESIGN AND ADVERTISE FOR BIDS FOR CONSTRUCTION OF THE PARKING RAMP ON AN EAST-WEST ALIGNMENT ON PROPERTY WITHIN THE CITY OF STILLWATER; TO POSTPONE INDEFINITELY A PETITION TO THE MUNICIPAL BOARD FOR ANNEXATION OF COUNTY OWNED PROPERTIES WITHIN THE CITY OF OAK PARK HEIGHTS; TO AUTHORIZE THE ARCHITECT TO PROCEED WITH SCHEMATIC DESIGN FOR THE COURT EXPANSION/REMODELING PROJECT; AND TO APPROVE SELECTION OF AN AUDIO/VISUAL AND ACOUSTICAL DESIGN CONSULTANTS FOR THE BOARD ROOM REMODELING PROJECT.

THE BUILDING COMMITTEE VOTED UNANIMOUSLY TO TABLE THE MATTER OF COTTAGE GROVE OFFICE REMODELING TO THE 1991 BUDGET WORKSHOP SCHEDULED FOR SEPTEMBER 18, 1990.

THE BUILDING COMMITTEE HEARD A PRESENTATION BY THE PLANNING AND PUBLIC AFFAIRS DIRECTOR CONCERNING RECONFIGURATION OF THE ADMINISTRATIVE AND JOB TRAINING WING TO ACCOMMODATE AFTER HOURS PUBLIC MEETING ROOM ACCESS, THEREBY ALLOWING OTHER PARTS OF THE BUILDING TO BE CLOSED TO THE PUBLIC TO ENHANCE BUILDING SECURITY.

THE MEETING ADJOURNED AT 11:35 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 18, 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; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JACK PERKOVICH, PARKS DIRECTOR; MARY LUTH, DIRECTOR PUBLIC HEALTH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND ROBERT LOCKYEAR, DIRECTOR PLANNING AND PUBLIC AFFAIRS.

CONSENT CALENDAR

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

1. APPROVAL OF THE SEPTEMBER 11 BOARD MEETING MINUTES.
2. APPROVAL TO ADVERTISE FOR BIDS FOR 1991 NEWSPAPER PUBLICATION OF COUNTY LEGAL NOTICES.
3. APPROVAL OF AMENDMENTS TO CONTRACTS WITH HUMAN SERVICES SUPPORT NETWORK AND ADAPTED LIVING PROGRAMS FOR TITLE XIX HOME AND COMMUNITY-BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
4. ADOPTION OF **RESOLUTION NO. 90-115** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC ASSISTANCE
ACTIONS FOR THE MONTH OF AUGUST

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;

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 AUGUST AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

SEPTEMBER 18, 1990

5. APPROVAL TO ISSUE RFP FOR THE DEVELOPMENT OF TWO 4-BED ICF-MR FACILITIES TO SERVE INDIVIDUALS WITH MENTAL RETARDATION LEAVING REGIONAL TREATMENT CENTERS.
6. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR SHANNON BURNS, SOCIAL SERVICES DEPARTMENT, BEGINNING OCTOBER 29, THROUGH DECEMBER 7, 1990.
7. APPROVAL TO MAKE FINAL PAYMENTS TO THE CITY OF WOODBURY AND THE CITY OF LAKE ELMO FOR 1990 CURBSIDE RECYCLING GRANTS.
8. APPROVAL OF THE FOLLOWING RECOMMENDATIONS PASSED BY THE BUILDING COMMITTEE ON SEPTEMBER 11, 1990:
 - A. PROCEED TO COMPLETE THE DESIGN AND ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE PARKING STRUCTURE ON AN EAST-WEST ALIGNMENT, ON PROPERTY WITHIN THE CITY OF STILLWATER.
 - B. POSTPONE INDEFINITELY, A PETITION TO THE MUNICIPAL BOARD FOR ANNEXATION OF COUNTY-OWNED PROPERTIES WITHIN THE CITY OF OAK PARK HEIGHTS.
 - C. AUTHORIZE THE ARCHITECT TO PROCEED TO THE SCHEMATIC DESIGN PHASE FOR THE COURT EXPANSION/REMODELING PROJECT.
 - D. APPROVE SELECTION OF AUDIO/VISUAL AND ACOUSTICAL DESIGN CONSULTANTS FOR THE BOARD ROOM REMODELING PROJECT.
9. ADOPTION OF **RESOLUTION NO. 90-116** AS FOLLOWS:

NO PARKING - CSAH 22

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANY TIME" ON BOTH SIDES OF CSAH 22 FROM IRVIN AVENUE TO IDSEN AVENUE IN COTTAGE GROVE, 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.
10. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE AGREEMENT WITH THE STATE OF MINNESOTA TO PROVIDE FUNDING ASSISTANCE FOR THE TRAILHEAD PARKING IN PINE POINT PARK.
11. APPROVAL OF THE PLAT OF SHERWOOD ACRES, NEW SCANDIA TOWNSHIP.
12. APPROVAL FOR BOARD CHAIRMAN AND ADMINISTRATOR TO SIGN THE 1990 POLICE SERVICE CONTRACTS WITH THE FOLLOWING CITIES AND TOWNSHIPS: AFTON, LAKELAND, LAKELAND SHORES, LAKE ST. CROIX BEACH, ST. MARY'S POINT, LAKE ELMO, MAHTOMEDI, DELLWOOD, WILLERNIE, FOREST LAKE TOWNSHIP, AND HUGO.

SEPTEMBER 18, 1990

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

COMMUNITY SOCIAL SERVICES

COMMISSIONER EVERT MOVED TO APPROVE THE CONTRACT AMENDMENT BETWEEN BOSTON HEALTH CARE SYSTEMS, INC. AND WASHINGTON COUNTY. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSTAINING; COMMISSIONER MCMULLEN ABSENT.

PUBLIC WORKS DEPARTMENT

CSAH 13 SPEED SURVEY

COMMISSIONER SCHEEL MOVED TO ADOPT **RESOLUTION NO. 90-117** 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
I94 AND CSAH 6.

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.

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

WORK RELEASE REMODELING PROJECT

BIDS WERE RECEIVED AS FOLLOWS FOR THE JAIL WORK RELEASE REMODELING PROJECT:

ENGCO CONSTRUCTION MAPLEWOOD, MN	\$30,630.00
GEO. SIEGFRIED LAKE ELMO, MN	\$36,400.00
GEO. OLSEN STILLWATER, MN	\$36,620.00

SEPTEMBER 18, 1990

PARKOS \$36,850.00
WEST ST. PAUL, MN

VOLKMAN \$36,900.00
CIRCLE PINES, MN

KENT JEFFERSON \$39,947.00
WHITE BEAR LAKE, MN

ENVIRONMENTAL SYSTEMATICS OF MN \$50,650.00
ST. PAUL, MN

HENDRICKS \$58,800.00
WATERTOWN, MN

COMMISSIONER EVERT MOVED TO AWARD THE BID FOR WORK RELEASE REMODELING TO ENGCO CONSTRUCTION, MAPLEWOOD, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$30,630.00. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

PINE POINT PARK

BIDS WERE RECEIVED AS FOLLOWS FOR CONSTRUCTION OF THE ENTRANCE ROAD AND PARKING LOT FOR PINE POINT PARK:

ARNT CONSTRUCTION \$60,931.60
HUGO, MN

F.M. FRATTALONE EXCAVATING \$62,063.00
ST. PAUL

CENTRAL LANDSCAPING, INC. \$63,696.00
FOREST LAKE, MN

BROWN & CHRIS, INC. \$68,537.50
LAKEVILLE, MN

E & H EARTH MOVERS, INC. \$72,634.50
LAKE ELMO, MN

COMMISSIONER LARKIN MOVED TO AWARD THE BID FOR PINE POINT ENTRY ROAD AND PARKING LOT CONSTRUCTION TO ARNT CONSTRUCTION, HUGO, MN, LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$60,931.60. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

SEPTEMBER 18, 1990

SQUARE LAKE BEACH BUILDING AND SITE WORK

COMMISSIONER LARKIN MOVED TO APPROVE ADDITIONAL FUNDING IN THE AMOUNT OF \$15,000 FOR CONSTRUCTION OF THE SQUARE LAKE BEACH BUILDING AND RELATED SITE WORK. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

BIDS WERE RECEIVED AS FOLLOWS FOR CONSTRUCTION OF THE SQUARE LAKE PARK BEACH BUILDING AND SITE WORK:

PARKOS CONSTRUCTION	\$206,500
WEST ST. PAUL, MN	

NORDLING CONST.	\$208,543
NORTH ST. PAUL, MN	

GEORGE W. OLSON CONSTRUCTION	\$210,344
STILLWATER, MN	

GLEN JOHNSON	\$212,498
HOULTON, WI	

LANGER CONSTRUCTION	\$231,500
WEST ST. PAUL, MN	

COMMISSIONER HEGBERG MOVED TO AWARD THE BID FOR CONSTRUCTION OF THE SQUARE LAKE PARK BEACH BUILDING AND RELATED SITE WORK TO PARKOS CONSTRUCTION, WEST ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$206,500. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

GENERAL ADMINISTRATION

THE PLANNING AND PUBLIC AFFAIRS DIRECTOR PRESENTED THE LAST IN A SERIES OF REPORTS FROM THE STRATEGIC DEVELOPMENT TEAMS FOR COUNTY ORGANIZATION AND SERVICE DELIVERY LOCATIONS.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM ANOKA COUNTY CONCERNING JOINT POWERS AGREEMENT FOR SOLID WASTE MANAGEMENT COORDINATION; AND A LETTER FROM THE CITY OF OAKDALE COMMENTING ON THE 1991-95 CIP PLAN.

ADJOURNMENT

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

SEPTEMBER 18, 1990

AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT. THE MEETING ADJOURNED AT 9:40 A.M., FOLLOWED BY BOARD WORKSHOPS WITH ADMINISTRATION AND PUBLIC WORK DEPARTMENTS.

BOARD WORKSHOP WITH ADMINISTRATION

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION TO DISCUSS THE PROPOSED 1991 COUNTY BUDGET. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS LARKIN, EVERT, HEGBERG AND SCHEEL. STAFF PRESENT, VIRGINIA ERDAHL, CHARLES SWANSON, JERRY TURNQUIST, JOHN DEVINE, DICK ARNEY, MARY LUTH, JIM SCHUG, ROBERT LOCKYEAR, AND DON WISNIEWSKI. THE WORKSHOP SESSION CONCLUDED AT 11:40 A.M.

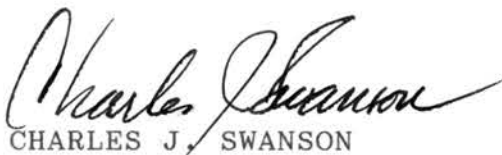
BOARD WORKSHOP WITH PUBLIC WORKS

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION TO DISCUSS THE REGIONAL TRANSIT BOARD LIGHT RAIL TRANSIT COORDINATION AND IMPLEMENTATION PLAN. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS SCHEEL, EVERT, HEGBERG AND LARKIN. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, DON WISNIEWSKI, AND LARRY BOUSQUET. THE WORKSHOP SESSION CONCLUDED AT 12:10 P.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 25, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:20 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; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; RICHARD STAFFORD, AUDITOR-TREASURER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JIM SCHUG, DIRECTOR SOCIAL SERVICES; ANN DOERR, PUBLIC HEALTH DEPARTMENT; AND MATT NELSON, AFSCME REPRESENTATIVE.

CONSENT CALENDAR

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

1. INFORMATION ONLY - NO COUNTY BOARD MEETING OCTOBER 30, 1990.
2. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR SCANDIA 140TH TOWN CELEBRATION, OCTOBER 13, 1990.
3. APPROVAL TO APPOINT DON LOE, DIRECTOR OF SPECIAL EDUCATION, INDEPENDENT SCHOOL DISTRICT #834, TO THE COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM TO 12/31/90, REPRESENTING SCHOOL DISTRICTS.
4. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR MARY ANN GLASER, SOCIAL SERVICES DEPARTMENT, BEGINNING SEPTEMBER 4 THROUGH OCTOBER 1, 1990.
5. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DENNIS W. JOHNSON, PUBLIC WORKS DEPARTMENT, BEGINNING SEPTEMBER 17, 1990 THROUGH MARCH 17, 1991.
6. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE EARL ADAMS, SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
7. APPROVAL TO ENTER INTO ARBITRATION WITH AFSCME ON A SALARY PLACEMENT GRIEVANCE; AND AUTHORIZATION FOR FUNDS NOT TO EXCEED \$5,500 TO BE PAID FROM CONTINGENCY.

SEPTEMBER 25, 1990

8. APPROVAL TO ENTER INTO ARBITRATION WITH AFSCME ON A PROMOTIONAL GRIEVANCE; AND AUTHORIZATION FOR FUNDS NOT TO EXCEED \$5,500 TO BE PAID FROM CONTINGENCY.
9. APPROVAL OF RECOMMENDED RENTAL RATES FOR SINGLE FAMILY HOMES OWNED BY WASHINGTON COUNTY AND LOCATED IN THE LAKE ELMO PARK RESERVE.
10. ADOPTION OF **RESOLUTION NO. 90-118** AS FOLLOWS:

AUTHORIZATION TO EXECUTE AGREEMENT NO. 67568
WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION

BE IT RESOLVED THAT THE COUNTY OF WASHINGTON ENTER INTO AN AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION FOR THE FOLLOWING PURPOSES, TO WIT:

TO REVISE THE EXISTING TRAFFIC CONTROL SIGNAL WITH STREET LIGHTS AND SIGNING, REMOVE THE EXISTING SIGNAL AHEAD FLASHER, AND INSTALL ADVANCE WARNING FLASHERS ON TRUNK HIGHWAY NO. 36 AT WASHINGTON AVENUE - TRUNK HIGHWAY NO. 36 SOUTH FRONTAGE ROAD; AND REVISE THE EXISTING TRAFFIC CONTROL SIGNALS WITH STREET LIGHTS AND SIGNING, AND INSTALL ADVANCE WARNING FLASHERS ON TRUNK HIGHWAY NO. 36 AT COUNTY ROAD 66 (GREELEY STREET) - OAKGREEN AVENUE, AND AT COUNTY STATE AID HIGHWAY NO. 24 (OSGOOD AVENUE) - COUNTY ROAD 67 (OSGOOD AVENUE) IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH AND CONTAINED IN AGREEMENT NO. 67568, A COPY OF WHICH WAS BEFORE THE BOARD.

BE IT FURTHER RESOLVED THAT THE PROPER COUNTY OFFICERS BE AND HEREBY ARE AUTHORIZED TO EXECUTE SUCH AGREEMENT, AND THEREBY ASSUME FOR AND ON BEHALF OF THE COUNTY ALL OF THE CONTRACTUAL OBLIGATIONS CONTAINED THEREIN.

11. APPROVAL TO WAIVE HIRING FREEZE FOR A LEGAL SECRETARY IN THE COUNTY ATTORNEY'S OFFICE.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC WORKS DEPARTMENT

COMMISSIONER HEGBERG MOVED TO TABLE INDEFINITELY THE MATTER OF RECONSIDERATION OF TRAFFIC CONTROL AT THREE INTERSECTIONS ON CSAH 34 IN FOREST LAKE. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HUMAN RESOURCES DEPARTMENT

AN EMPLOYEE OF THE PUBLIC HEALTH DEPARTMENT AND THE AFSCME REPRESENTATIVE APPEARED BEFORE THE BOARD AND REQUESTED COUNTY PAID

SEPTEMBER 25, 1990

REIMBURSEMENT OF THE EMPLOYEE'S AUTOMOBILE INSURANCE DEDUCTIBLE (FOR AUTO DAMAGE SUSTAINED WHILE ON COUNTY BUSINESS) AND FURTHER, REQUESTED THE BOARD TO ESTABLISH POLICY REGARDING PAYMENT OF EMPLOYEE AUTO INSURANCE DEDUCTIBLES FOR EMPLOYEES INVOLVED IN AN ACCIDENT WHILE DRIVING THEIR OWN VEHICLE ON COUNTY BUSINESS.

COMMISSIONER LARKIN LEFT AT 9:40 A.M.

COMMISSIONER MCMULLEN MOVED TO TABLE THE MATTER OF REIMBURSEMENT OF EMPLOYEE AUTO INSURANCE DEDUCTIBLES PENDING ESTABLISHMENT OF A COMMITTEE TO REVIEW THE MATTER FOR A RECOMMENDATION. COMMISSIONER EVERT 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 ROGER COUNIHAN, CONCERNING REMOVAL OF CERTAIN MATERIAL FROM THE COUNTY LIBRARY; AND A LETTER FROM THE STATE DEPARTMENT OF HUMAN SERVICES CONCERNING A RULE 14 COMMUNITY SUPPORT PROGRAM GRANT.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED TO ADJOURN SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT. THE MEETING ADJOURNED AT 9:40 A.M.

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.

BOARD WORKSHOP WITH HISTORIC COURTHOUSE ADVISORY COMMITTEE

THE BOARD OF COMMISSIONERS HELD A WORKSHOP SESSION WITH THE HISTORIC COURTHOUSE ADVISORY COMMITTEE TO DISCUSS THE EXPANDING DIRECTION OF THE HISTORIC COURTHOUSE. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS SCHEEL, HEGBERG, EVERT, LARKIN, AND MCMULLEN. STAFF PRESENT, CHARLES SWANSON, JERRY TURNQUIST, DON WISNIEWSKI, LYLE DOERR, MARLENE WORKMAN AND RICHARD ARNEY, ALONG WITH MEMBERS OF THE ADVISORY COMMITTEE. THE WORKSHOP SESSION CONCLUDED AT 8:45 A.M.

SEPTEMBER 25, 1990

BOARD WORKSHOP WITH COUNTY SURVEYOR

THE BOARD OF COMMISSIONERS HELD A WORKSHOP SESSION WITH THE COUNTY SURVEYOR FOR A DEMONSTRATION OF THE COUNTY'S AUTOMATED LAND INFORMATION SYSTEM (ALIS). NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS LARKIN, SCHEEL, EVERT, AND HEGBERG. STAFF PRESENT, LARRY NYBECK, JERRY TURNQUIST, CHARLES SWANSON, AND CLAY GUSTAFSON. THE WORKSHOP SESSION CONCLUDED AT 11:50 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 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, 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; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; LYLE DOERR, FACILITIES MANAGER; AND ROBERT LOCKYEAR, DIRECTOR PLANNING AND PUBLIC AFFAIRS.

CONSENT CALENDAR

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

1. APPROVAL OF THE SEPTEMBER 18 BOARD MEETING MINUTES.
2. APPROVAL FOR COUNTY BOARD TO MEET ON OCTOBER 30, 1990.
3. ADOPTION OF **RESOLUTION NO. 90-119** AS FOLLOWS:

FINANCIAL ADVISOR FOR 1990
CAPITAL ASSET NOTES

WHEREAS, THE WASHINGTON COUNTY BOARD DESIRES TO PROCEED WITH THE ISSUANCE OF 1990 CAPITAL ASSET NOTES; AND

WHEREAS, THE WASHINGTON COUNTY FINANCE COMMITTEE RECOMMENDS SPRINGSTED, INC. AS PUBLIC FINANCIAL ADVISOR;

NOW, THEREFORE BE IT RESOLVED, THAT SPRINGSTED, INC. BE RETAINED AS PUBLIC FINANCIAL ADVISOR FOR THE SALE OF THE 1990 CAPITAL ASSET NOTES.

ADOPTION OF **RESOLUTION NO. 90-120** AS FOLLOWS:

BOND COUNSEL FOR 1990
CAPITAL ASSET NOTES

WHEREAS, THE WASHINGTON COUNTY BOARD DESIRES TO PROCEED WITH THE ISSUANCE OF 1990 CAPITAL ASSET NOTES; AND

WHEREAS, THE WASHINGTON COUNTY ATTORNEY RECOMMENDS HOLMES & GRAVEN AS BOND COUNSEL;

NOW, THEREFORE BE IT RESOLVED, THAT HOLMES & GRAVEN BE RETAINED AS BOND COUNSEL FOR THE SALE OF THE 1990 CAPITAL ASSET NOTES.

ADOPTION OF **RESOLUTION NO. 90-121** AS FOLLOWS:

OCTOBER 2, 1990

ISSUANCE AND SALE OF \$4,350,000 GENERAL
OBLIGATION CAPITAL NOTES, SERIES 1990A

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, MINNESOTA (THE "COUNTY") AS FOLLOWS:

1. IT IS HEREBY DETERMINED THAT:

(A) THE COUNTY IS AUTHORIZED BY MINNESOTA STATUTES, SECTION 373.01 (THE "ACT") TO ISSUE ITS CAPITAL NOTES ON SUCH TERMS AND IN SUCH MANNER AS THE COUNTY DETERMINES TO FINANCE THE PURCHASE OF ITEMS OF CAPITAL EQUIPMENT (THE "EQUIPMENT"), SUBJECT TO CERTAIN LIMITATIONS CONTAINED IN THE ACT;

(B) THE COUNTY HAS PURCHASED AND ACQUIRED AND WILL PURCHASE AND ACQUIRE VARIOUS ITEMS OF EQUIPMENT, WHICH ITEMS AND THE ESTIMATED COSTS THEREOF, ARE LISTED ON EXHIBIT B, ATTACHED HERETO AND MADE A PART HEREOF;

(C) AS REQUIRED BY THE ACT, THE EXPECTED USEFUL LIFE OF EACH ITEM OF EQUIPMENT IS OR WILL BE AT LEAST AS LONG AS THE TERM OF THE NOTES;

(D) IT IS NECESSARY AND EXPEDIENT TO THE SOUND FINANCIAL MANAGEMENT OF THE AFFAIRS OF THE COUNTY TO ISSUE \$4,350,000 GENERAL OBLIGATION CAPITAL NOTES, SERIES 1990A (THE "NOTES") PURSUANT TO THE ACT TO PROVIDE FINANCING FOR THE EQUIPMENT.

2. TO PROVIDE FINANCING FOR THE EQUIPMENT, THE COUNTY WILL THEREFORE ISSUE AND SELL NOTES IN THE AMOUNT OF \$4,350,000. THE NOTES WILL BE ISSUED, SOLD AND DELIVERED IN ACCORDANCE WITH THE TERMS OF THE FOLLOWING OFFICIAL TERMS OF OFFERING:

OFFICIAL TERMS OF OFFERING
\$4,350,000
WASHINGTON COUNTY, MINNESOTA
GENERAL OBLIGATION CAPITAL NOTES, SERIES 1990A

SEALED BIDS FOR THE NOTES WILL BE RECEIVED BY THE COUNTY AUDITOR-TREASURER OR HIS DESIGNEE ON TUESDAY, OCTOBER 30, 1990, UNTIL 10:30 A.M., CENTRAL TIME, AT THE OFFICE OF THE COUNTY AUDITOR-TREASURER, WASHINGTON COUNTY COURTHOUSE, 14900 - 61ST STREET NORTH, STILLWATER, MINNESOTA, AFTER WHICH TIME THEY WILL BE OPENED AND TABULATED. CONSIDERATION FOR AWARD OF THE NOTES WILL BE BY THE BOARD OF COMMISSIONERS AT 11:00 A.M., CENTRAL TIME, OF THE SAME DAY.

DETAILS OF THE NOTES

THE NOTES WILL BE DATED DECEMBER 1, 1990, AS THE DATE OF ORIGINAL ISSUE, AND WILL BEAR INTEREST PAYABLE ON JUNE 1 AND DECEMBER 1 OF EACH YEAR, COMMENCING JUNE 1, 1991. INTEREST WILL BE COMPUTED ON THE BASIS OF A 360-DAY YEAR OF TWELVE 30-DAY MONTHS AND WILL BE ROUNDED PURSUANT TO RULES OF THE MSRB. THE NOTES WILL BE ISSUED IN THE DENOMINATION OF \$5,000 EACH OR IN INTEGRAL MULTIPLES THEREOF, AS REQUESTED BY THE PURCHASER, AND FULLY REGISTERED AS TO PRINCIPAL AND INTEREST. PRINCIPAL WILL BE PAYABLE AT THE MAIN CORPORATE OFFICE OF THE REGISTRAR AND INTEREST ON EACH NOTE WILL BE PAYABLE BY CHECK OR DRAFT OF THE REGISTRAR MAILED TO THE REGISTERED HOLDER THEREOF AT THE HOLDER'S ADDRESS AS IT APPEARS ON THE BOOKS OF THE REGISTRAR AS OF THE CLOSE OF BUSINESS ON THE 15TH DAY OF THE IMMEDIATELY PRECEDING MONTH.

THE NOTES WILL MATURE DECEMBER 1 IN THE YEARS AND AMOUNTS AS FOLLOWS:

1991	\$1,000,000	1993	\$1,115,000	1994	\$1,185,000
1992	\$1,050,000				

OCTOBER 2, 1990

OPTIONAL REDEMPTION

THE NOTES WILL NOT BE SUBJECT TO PAYMENT IN ADVANCE OF THEIR RESPECTIVE STATED MATURITY DATES.

SECURITY AND PURPOSE

THE NOTES WILL BE GENERAL OBLIGATIONS OF THE COUNTY FOR WHICH THE COUNTY WILL PLEDGE ITS FULL FAITH AND CREDIT AND POWER TO LEVY DIRECT GENERAL AD VALOREM TAXES. THE PROCEEDS WILL BE USED TO ACQUIRE VARIOUS CAPITAL ASSETS FOR THE COUNTY.

TYPE OF BID

BIDS SHALL BE FOR NOT LESS THAN \$4,306,500 AND ACCRUED INTEREST ON THE TOTAL PRINCIPAL AMOUNT OF THE NOTES, AND SHALL BE ACCOMPANIED BY A CERTIFIED OR CASHIER'S CHECK IN THE AMOUNT OF \$43,500, PAYABLE TO THE ORDER OF THE COUNTY. NO BID WILL BE CONSIDERED FOR WHICH SAID CHECK HAS NOT BEEN RECEIVED. THE COUNTY WILL DEPOSIT THE CHECK OF THE PURCHASER, THE AMOUNT OF WHICH WILL BE DEDUCTED AT SETTLEMENT AND NO INTEREST WILL ACCRUE TO THE PURCHASER, IN THE EVENT THE PURCHASER FAILS TO COMPLY WITH THE ACCEPTED BID, SAID AMOUNT WILL BE RETAINED BY THE COUNTY. NO BID CAN BE WITHDRAWN AFTER THE TIME SET FOR RECEIVING BIDS UNLESS THE MEETING OF THE COUNTY SCHEDULED FOR AWARD OF THE BIDS IS ADJOURNED, RECESSED, OR CONTINUED TO ANOTHER DATE WITHOUT AWARD OF THE NOTES HAVING BEEN MADE. RATES SHALL BE IN INTEGRAL MULTIPLES OF 5/100 OR 1/8 OF 1%. RATES MUST BE IN ASCENDING ORDER. NOTES OF THE SAME MATURITY SHALL BEAR A SINGLE RATE FROM THE DATE OF THE NOTES TO THE DATE OF MATURITY. NO CONDITIONAL BID WILL BE ACCEPTED.

AWARD

THE NOTES WILL BE AWARDED TO THE BIDDER OFFERING THE LOWEST DOLLAR INTEREST COST TO BE DETERMINED BY THE DEDUCTION OF THE PREMIUM, IF ANY, FROM, OR THE ADDITION OF ANY AMOUNT LESS THAN PAR, TO THE TOTAL DOLLAR INTEREST ON THE NOTES FROM THEIR DATE TO THEIR FINAL SCHEDULED MATURITY. THE COUNTY'S COMPUTATION OF THE TOTAL NET DOLLAR INTEREST COST OF EACH BID, IN ACCORDANCE WITH CUSTOMARY PRACTICE, WILL BE CONTROLLING.

THE COUNTY WILL RESERVE THE RIGHT TO: (i) WAIVE NON-SUBSTANTIVE INFORMALITIES OF ANY BID OR OF MATTERS RELATING TO THE RECEIPT OF BIDS AND AWARD OF THE NOTES, (ii) REJECT ALL BIDS WITHOUT CAUSE, AND, (iii) REJECT ANY BID WHICH THE COUNTY DETERMINES TO HAVE FAILED TO COMPLY WITH THE TERMS HEREIN.

BOND INSURANCE AT PURCHASER'S OPTION

IF THE NOTES QUALIFY FOR ISSUANCE OF ANY POLICY OF MUNICIPAL BOND INSURANCE OR COMMITMENT THEREFOR AT THE OPTION OF THE BIDDER, THE PURCHASE OF ANY SUCH INSURANCE POLICY OR THE ISSUANCE OF ANY SUCH COMMITMENT SHALL BE AT THE SOLE OPTION AND EXPENSE OF THE PURCHASER OF THE NOTES. ANY INCREASED COSTS OF ISSUANCE OF THE NOTES RESULTING FROM SUCH PURCHASE OF INSURANCE SHALL BE PAID BY THE PURCHASER, EXCEPT THAT, IF THE COUNTY HAS REQUESTED AND RECEIVED A RATING ON THE NOTES FROM A RATING AGENCY, THE COUNTY WILL PAY THAT RATING FEE. ANY OTHER RATING AGENCY FEES SHALL BE THE RESPONSIBILITY OF THE PURCHASER.

FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER NOTES HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY ON THE NOTES.

OCTOBER 2, 1990

REGISTRAR

THE COUNTY WILL NAME THE REGISTRAR WHICH SHALL BE SUBJECT TO APPLICABLE SEC REGULATIONS. THE COUNTY WILL PAY FOR THE SERVICES OF THE REGISTRAR.

CUSIP NUMBERS

IF THE NOTES QUALIFY FOR ASSIGNMENT OF CUSIP NUMBERS SUCH NUMBERS WILL BE PRINTED ON THE NOTES, BUT NEITHER THE FAILURE TO PRINT SUCH NUMBERS ON ANY NOTE NOR ANY ERROR WITH RESPECT THERETO WILL CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE NOTES. THE CUSIP SERVICE BUREAU CHARGE FOR THE ASSIGNMENT OF CUSIP IDENTIFICATION NUMBERS SHALL BE PAID BY THE PURCHASER.

SETTLEMENT

WITHIN 40 DAYS FOLLOWING THE DATE OF THEIR AWARD, THE NOTES WILL BE DELIVERED WITHOUT COST TO THE PURCHASER AT A PLACE MUTUALLY SATISFACTORY TO THE COUNTY AND THE PURCHASER. DELIVERY WILL BE SUBJECT TO RECEIPT BY THE PURCHASER OF AN APPROVING LEGAL OPINION OF HOLMES & GRAVEN, CHARTERED OF MINNEAPOLIS, MINNESOTA, WHICH OPINION WILL BE PRINTED ON THE NOTES, AND OF CUSTOMARY CLOSING PAPERS, INCLUDING A NO-LITIGATION CERTIFICATE. ON THE DATE OF SETTLEMENT PAYMENT FOR THE NOTES SHALL BE MADE IN FEDERAL, OR EQUIVALENT, FUNDS WHICH SHALL BE RECEIVED AT THE OFFICES OF THE COUNTY OR ITS DESIGNEE NOT LATER THAN 12:00 NOON, CENTRAL TIME. EXCEPT AS COMPLIANCE WITH THE TERMS OF PAYMENT FOR THE NOTES SHALL HAVE BEEN MADE IMPOSSIBLE BY ACTION OF THE COUNTY, OR ITS AGENTS, THE PURCHASER SHALL BE LIABLE TO THE COUNTY FOR ANY LOSS SUFFERED BY THE COUNTY BY REASONS OF THE PURCHASER'S NON-COMPLIANCE WITH SAID TERMS FOR PAYMENT.

OFFICIAL STATEMENT

THE COUNTY HAS AUTHORIZED THE PREPARATION OF AN OFFICIAL STATEMENT CONTAINING THE PERTINENT INFORMATION RELATIVE TO THE NOTES, AND SAID OFFICIAL STATEMENT WILL SERVE AS A NEARLY-FINAL OFFICIAL STATEMENT AS REQUIRED BY RULE 15C2-12 OF THE SECURITIES AND EXCHANGE COMMISSION. FOR COPIES OF THE OFFICIAL STATEMENT AND THE OFFICIAL BID FORM OR FOR ANY ADDITIONAL INFORMATION PRIOR TO SALE, ANY PROSPECTIVE PURCHASER IS REFERRED TO THE FINANCIAL ADVISOR TO THE COUNTY, SPRINGSTED INCORPORATED, 85 EAST SEVENTH PLACE, SUITE 100, ST. PAUL, MINNESOTA 55101, TELEPHONE (612) 223-3000.

THE OFFICIAL STATEMENT, WHEN FURTHER SUPPLEMENTED BY AN ADDENDUM OR ADDENDA SPECIFYING THE MATURITY DATES, PRINCIPAL AMOUNTS AND INTEREST RATES OF THE NOTES, TOGETHER WITH ANY OTHER INFORMATION REQUIRED BY LAW, SHALL CONSTITUTE A "FINAL OFFICIAL STATEMENT" OF THE COUNTY WITH RESPECT TO THE NOTES, AS THAT TERM IS DEFINED IN RULE 15C2-12. BY AWARDED THE NOTES TO ANY UNDERWRITER OR UNDERWRITING SYNDICATE SUBMITTING AN OFFICIAL BID FORM THEREFOR, THE COUNTY AGREES THAT, NO MORE THAN SEVEN BUSINESS DAYS AFTER THE DATE OF SUCH AWARD, IT SHALL PROVIDE WITHOUT COST TO THE SENIOR MANAGING UNDERWRITER OF THE SYNDICATE TO WHICH THE NOTES ARE AWARDED 200 COPIES OF THE OFFICIAL STATEMENT AND THE ADDENDUM OR ADDENDA DESCRIBED ABOVE. THE COUNTY DESIGNATES THE SENIOR MANAGING UNDERWRITER OF THE SYNDICATE TO WHICH THE NOTES ARE AWARDED AS ITS AGENT FOR PURPOSES OF DISTRIBUTING COPIES OF THE FINAL OFFICIAL STATEMENT TO EACH PARTICIPATING UNDERWRITER. ANY UNDERWRITER EXECUTING AND DELIVERING AN OFFICIAL BID FORM WITH RESPECT TO THE NOTES AGREES THEREBY THAT IF ITS BID IS ACCEPTED BY THE COUNTY (i) IT SHALL ACCEPT SUCH DESIGNATION AND (ii) IT SHALL ENTER

OCTOBER 2, 1990

INTO A CONTRACTUAL RELATIONSHIP WITH ALL PARTICIPATING UNDERWRITERS OF THE NOTES FOR PURPOSES OF ASSURING THE RECEIPT BY EACH SUCH PARTICIPATING UNDERWRITER OF THE FINAL OFFICIAL STATEMENT.

DATED OCTOBER 2, 1990

BY ORDER OF THE BOARD OF
COMMISSIONERS

/S/CHARLES J. SWANSON
ADMINISTRATOR/SECRETARY OF
THE BOARD

3. THE ADMINISTRATOR/SECRETARY TO THE BOARD IS AUTHORIZED AND DIRECTED TO ADVERTISE THE NOTES FOR SALE IN ACCORDANCE WITH THE FOREGOING OFFICIAL TERMS OF OFFERING AND TO PUBLISH THE ABBREVIATED NOTICE OF SALE ATTACHED HERETO AS EXHIBIT A IN THE MANNER REQUIRED BY LAW. THE BOARD OF COMMISSIONERS WILL MEET AT 11:00 A.M. ON TUESDAY, OCTOBER 30, 1990, TO CONSIDER BIDS ON THE NOTES AND TAKE ANY OTHER APPROPRIATE ACTION WITH RESPECT TO THE NOTES.

EXHIBIT A

NOTICE OF NOTE SALE \$4,350,000 GENERAL OBLIGATION CAPITAL NOTES, SERIES 1990A WASHINGTON COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN THAT SEALED BIDS FOR THE PURCHASE OF THE ABOVE NOTES WILL BE RECEIVED UNTIL 10:30 A.M., C.T. ON TUESDAY, OCTOBER 30, 1990, IN THE OFFICE OF THE AUDITOR-TREASURER IN THE WASHINGTON COUNTY COURTHOUSE IN STILLWATER, MINNESOTA, AT WHICH TIME THE BIDS WILL BE OPENED AND TABULATED FOR CONSIDERATION BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY AT A MEETING AT 11:00 A.M. ON THE SAME DAY. THE NOTES ARE OFFERED ON THE FOLLOWING TERMS. THE NOTES WILL BE DATED DECEMBER 1, 1990, WILL BEAR INTEREST PAYABLE SEMIANNUALLY ON EACH JUNE 1 AND DECEMBER 1, COMMENCING JUNE 1, 1991, AND WILL MATURE WITHOUT OPTION OF PRIOR PAYMENT ON DECEMBER 1 IN THE YEARS AND AMOUNTS AS FOLLOWS:

<u>YEAR</u>	<u>AMOUNT</u>
1991	\$1,000,000
1992	\$1,050,000
1993	\$1,115,000
1994	\$1,185,000

BIDDERS MUST SPECIFY A PRICE OF NOT LESS THAN \$4,306,500 PLUS ACCRUED INTEREST. A LEGAL OPINION ON THE NOTES WILL BE FURNISHED BY HOLMES & GRAVEN, CHARTERED, MINNEAPOLIS, MINNESOTA. THE PROCEEDS OF THE NOTES WILL BE USED TO FINANCE A PORTION OF THE COSTS OF ACQUISITION OF VARIOUS ITEMS OF CAPITAL EQUIPMENT FOR THE COUNTY.

BIDDERS SHOULD BE AWARE THAT THE OFFICIAL STATEMENT TO BE DISTRIBUTED FOR THE NOTES MAY CONTAIN ADDITIONAL BIDDING TERMS AND INFORMATION RELATIVE TO THE NOTES. IN THE EVENT OF A VARIANCE BETWEEN STATEMENTS IN THE NOTICE OF NOTE SALE AND THE OFFICIAL STATEMENT BIDDERS MUST COMPLY WITH THE TERMS OF THE LATTER.

DATED: 10-2-90

BY ORDER OF THE
BOARD OF COMMISSIONERS

BY /S/ CHARLES J. SWANSON
ITS ADMINISTRATOR/SECRETARY
OF THE BOARD

OCTOBER 2, 1990

EXHIBIT B

WASHINGTON COUNTY
CAPITAL EQUIPMENT NOTES PROGRAM

CATEGORIES:

SAFETY EQUIPMENT & VEHICLES:	\$2,180,000
MARKED AND UNMARKED SQUAD CARS	
PICK-UP TRUCK(S)	
ELECTRONIC SURVEILLANCE SYSTEM	
RADIO COMMUNICATIONS SYSTEM	
MISCELLANEOUS EQUIPMENT	

ROAD CONSTRUCTION & MAINTENANCE EQUIPMENT & VEHICLES:	\$1,124,000
MOTOR GRADERS	
TANDEM TRUCKS	
PLOWS AND SANDERS	
PICK-UP TRUCKS	
DUMP TRUCKS	
BOOM TRUCK	
BOBCAT LOADER/SPREADER	
BACKHOE	
FUEL DISPENSING SYSTEM(S)	
MISCELLANEOUS EQUIPMENT	

COMPUTER AND PHONE SYSTEMS	\$2,404,000
AS400 COMPUTER SYSTEM(S)	
LIBRARY COMPUTER SYSTEM(S)	
TELECOMMUNICATION SYSTEM(S)	
VIDEO DISPLAY SYSTEM(S)	
EMERGENCY MANAGEMENT SYSTEM	
PERSONAL COMPUTER SYSTEMS	
ENERGY MANAGEMENT SYSTEM	
MISCELLANEOUS EQUIPMENT	

ESTIMATED TOTAL FOR THE NEXT THREE YEARS	<u>\$5,708,000</u>
---	--------------------

4. APPROVAL OF ABATEMENT APPLICATIONS FOR HOMESTEAD AND REDUCTION IN
VALUE AS FOLLOWS:

HOMESTEAD APPLICATIONS

RALPH & SHARON KUEHN; SCOTT KLUEVER; DONALD HOBBS; GERALD M.
OLSON; JOHN M. ALLAN; MARK WINTER; TAD BARTLEY; MICHAEL RUBBERT;
ROBERT BRYERS; JEFFREY & JEANNE FESLER; AGNES K. KONRAD; ADRIAN
GYSBERS; JOANNE HALLIS; WILLIAM RICCI; JAMES HALE; ROBERT DITTEL;
MARK R. MCDONALD; STEVEN G. DORN; LAURIE SWEICART; CHERYL WARNER;
JAMES E. SAUTER; DALE S. FELTON; WALDO MCKINNEY; AND, BRIAN K.
SALIN.

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT REDUCED TO</u>
94 INVESTMENT CO.	19006-3850	3091.86
CITY OF AFTON	19040-3555	12.70
VETERANS OF FOREIGN WAR	27022-2350	7,352.36
VETERANS OF FOREIGN WAR	27022-2350	4,205.14
SDR PARTNERSHIP	27462-2075	928.72
JOEY & CATHERINE YOUNG	28396-2350	203.26
MIKE RYGH	28507-8280	187.62
LAURA R. RYGH	28507-8240	187.64
ROBERT & CYNTHIA ELSOLA	93036-0050	748.18
MARGARET ROSSOW	37001-2760	149.16
WASHINGTON COUNTY	38125-0238	232.80
JAMES CALLAHAN	55040-6350	638.00
JAMES CALLAHAN	55040-6350	641.08
JAMES CALLAHAN	55040-6380	5,190.22

OCTOBER 2, 1990

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT REDUCED TO</u>
JAMES CALLAHAN	55040-6380	5,209.92
STEVEN & DEBRA RVZEK	57460-4000	130.92
ROY & SHARON RAMPADARAT	57575-2690	286.26
LYMAN LUMBER CO.	58550-3050	1,178.58
LYMAN LUMBER CO.	58550-3075	1,178.58
LYMAN LUMBER CO.	58550-3100	1,178.58
GREGORY TRIERWEILER	58910-2775	130.90
BETTY JANE LARSON	61455-2050	197.06
GERALD ASMUS	61456-2350	200.66
DONALD BROMEN	60600-2175	5,460.74
MATT BRINE	61461-2900	218.72
WASHINGTON CO. HRA	68440-9050	2,008.94
WASHINGTON COUNTY	69585-0311	214.28
DOROTHY BORST	9895-7050	151.44
CORNELIUS & CHANTAL COSGROVE	10693-4150	468.20
ERLIN JOHNSON	73658-4200	523.88
HERBERT KORF	81014-2200	21.82
HERBERT KORF	81023-2600	707.42
EVELYN M. MILLER	81032-3105	640.44
TERESA & MICHAEL BREDAHL	81034-2200	125.92
TERESA & MICHAEL BREDAHL	81034-2210	26.86
BRIAN HUSFELDT	81028-2000	592.60
R.J. CRANSTON	81022-2010	372.70
JAMES W. CAVANAUGH	81323-2950	576.52
JACQUELYN M. MCNAMARA	81235-2100	507.40
JACQUELYN M. MCNAMARA	81235-2000	380.12
JACQUELYN M. MCNAMARA	81235-2000	413.82
JACQUELYN M. MCNAMARA	81235-2100	551.76
DARRELL & BONNIE DAVIS	89025-3020	384.24
WARREN BOWE	95515-2000	1,391.46
TOWER ASPHALT, INC.	97033-2250	2,736.86
TOWER ASPHALT, INC.	97033-2250	2,822.48
TOWER ASPHALT, INC.	97033-2250	2,466.48

5. ADOPTION OF **RESOLUTION NO. 90-122** AS FOLLOWS:

PROCLAMATION
CHILDREN'S DAY IN WASHINGTON COUNTY
OCTOBER 14, 1990

WHEREAS, OCTOBER 14, 1990 HAS BEEN DESIGNATED AS NATIONAL CHILDREN'S DAY AND;

WHEREAS, IN MINNESOTA, GOVERNOR RUDY PERPICH HAS MADE CHILDREN A TOP PRIORITY, AND;

WHEREAS, ACTIVITIES ARE BEING HELD AROUND THE STATE IN THE MONTHS OF SEPTEMBER AND OCTOBER TO RAISE AWARENESS OF THE SPECIAL NEEDS OF CHILDREN IN OUR COMMUNITY;

THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY DESIGNATES OCTOBER 14, 1990 AS CHILDREN'S DAY IN WASHINGTON COUNTY.

BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS REAFFIRMS OUR NATION'S DUTY TO PROTECT EACH CHILD'S OPPORTUNITY TO MAKE A CONTRIBUTION TO SOCIETY AND ENCOURAGES ALL THE CITIZENS OF WASHINGTON COUNTY TO RECOGNIZE THE MANY NEEDS OF OUR CHILDREN AND COMMIT THEMSELVES TO PROVIDE FOR THEIR NEEDS, BUILD THEIR CONFIDENCE, AND OFFER THEM A SAFE AND NURTURING ENVIRONMENT TO HELP THEM PREPARE FOR THE RESPONSIBILITIES OF THE FUTURE.

OCTOBER 2, 1990

6. APPROVAL TO APPOINT DESIGNATED AGENCIES TO CONDUCT PRE-PETITION SCREENINGS FOR THE COMMITMENT OF PERSONS ALLEGED TO BE IN NEED OF INVOLUNTARY HOSPITALIZATION FOR MENTAL ILLNESS OR CHEMICAL DEPENDENCY IN WASHINGTON COUNTY.
7. APPROVAL OF AMENDMENTS TO CONTRACTS WITH NEKTON, INC. AND REM METRO SERVICES, INC. FOR TITLE XIX HOME AND COMMUNITY-BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
8. APPROVAL OF EARLY HIRE OF .2 F.T.E. LEGAL SECRETARY IN THE COUNTY ATTORNEY'S OFFICE.
9. APPROVAL OF THE EARLY HIRE OF TWO .5 F.T.E. COURT AIDES, EFFECTIVE NOVEMBER 1, 1990.
10. APPROVAL OF 1990-91 CONTRACT WITH FRANK MADDEN & ASSOCIATES FOR SERVICES AS THE COUNTY'S LABOR RELATIONS CONSULTANT.
11. APPROVAL OF AMENDMENT #1 TO THE JOINT POWERS AGREEMENT WITH SOLID WASTE MANAGEMENT COORDINATION; AND ADOPTION OF **RESOLUTION NO. 90-123** AS FOLLOWS:

JOINT POWERS AGREEMENT FOR SOLID
WASTE MANAGEMENT COORDINATION

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 BOARD OF WASHINGTON COUNTY COMMISSIONERS APPROVED THE JOINT POWERS AGREEMENT FOR SOLID WASTE MANAGEMENT COORDINATION IN MAY, 1990; AND

WHEREAS, THE BOARD OF WASHINGTON COUNTY COMMISSIONERS APPOINTED 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

WHEREAS, THE COUNTIES DESIRE TO AMEND THE AGREEMENT TO PROVIDE FOR TWO COMMISSIONER REPRESENTATIVES ON THE SWMCB FROM EACH COUNTY; AND

WHEREAS, WASHINGTON COUNTY HAS APPROVED THE AMENDMENT TO THE JOINT POWERS AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF WASHINGTON COUNTY COMMISSIONERS APPOINTS COMMISSIONER DENNIS HEGBERG AS A COUNTY MEMBER ON THE SOLID WASTE MANAGEMENT COORDINATION BOARD.

12. ADOPTION OF **RESOLUTION NO. 90-124** AS FOLLOWS:

OCTOBER 2, 1990

FIRST OF TWO INSTALLMENTS OF THE FISCAL
YEAR 1991 DISTRIBUTION OF SCORE FUNDS

WHEREAS, PURSUANT TO MINN. STAT. §115A.551, BY DECEMBER 31, 1993 EACH COUNTY IN THE METROPOLITAN AREA WILL HAVE AS A GOAL TO RECYCLE A MINIMUM OF 35 PERCENT BY WEIGHT OF TOTAL SOLID WASTE GENERATION, AND EACH COUNTY MUST DEVELOP AND IMPLEMENT OR REQUIRE POLITICAL SUBDIVISIONS WITHIN THE COUNTY TO DEVELOP AND IMPLEMENT PROGRAMS, PRACTICES, OR METHODS DESIGNED TO MEET ITS RECYCLING GOAL; AND

WHEREAS, PURSUANT TO MINN. STAT. §115A.552 COUNTIES SHALL ENSURE THAT RESIDENTS HAVE AN OPPORTUNITY TO RECYCLE; AND

WHEREAS, THE LEGISLATURE HAS APPROPRIATED FUNDS TO BE DISTRIBUTED BY THE OFFICE OF WASTE MANAGEMENT TO COUNTIES FOR THE DEVELOPMENT AND IMPLEMENTATION OF WASTE REDUCTION AND RECYCLING PROGRAMS; AND

WHEREAS, TO BE ELIGIBLE TO RECEIVE THESE STATE FUNDS, COUNTIES MUST MEET THE REQUIREMENTS SET FORTH IN MINN. STAT. §115A.557, SUBD. 3; AND

WHEREAS, WASHINGTON COUNTY DESIRES TO RECEIVE THESE STATE FUNDS;

NOW, THEREFORE, BE IT RESOLVED, THAT AS A CONDITION TO RECEIVING FUNDS UNDER MINN. STAT.

§115A.557 ("THE STATE FUNDS"), THE COUNTY AGREES TO THE FOLLOWING:

1. THE COUNTY WILL USE THE STATE FUNDS ONLY FOR THE PURPOSES SET FORTH IN MINN. STAT. §115A.557, SUBD. 2; AND
2. THE COUNTY HAS CREATED AND WILL MAINTAIN A SEPARATE ACCOUNT IN ITS GENERAL FUND TO CREDIT THE STATE FUNDS; AND
3. THE COUNTY HAS ESTABLISHED AND WILL MAINTAIN ACCOUNTING PROCEDURES TO ENSURE THAT THE STATE FUNDS WILL BE SPENT ONLY FOR THE PURPOSES AUTHORIZED BY MINN. STAT. §115A.557, SUBD. 2; AND
4. IN ACCORDANCE WITH THE TIME SCHEDULE ESTABLISHED BY THE METROPOLITAN COUNCIL, THE COUNTY WILL SUBMIT TO THE METROPOLITAN COUNCIL A SOLID WASTE MASTER PLAN AMENDMENT THAT (A) IMPLEMENTS THE STATUTORY GOAL OF RECYCLING, BY DECEMBER 31, 1993, AT LEAST 35 PERCENT BY WEIGHT OF TOTAL SOLID WASTE GENERATION; (B) IDENTIFIES MECHANISMS FOR PROVIDING FINANCIAL INCENTIVES TO SOLID WASTE GENERATORS; AND (C) INCLUDES A HOUSEHOLD HAZARDOUS WASTE MASTER PLAN MEETING THE REQUIREMENTS OF MINN. STAT. §115A.96, SUBD. 6.
5. BY JULY 1, 1991, THE COUNTY WILL SPEND LOCAL REVENUE EQUAL TO 25 PERCENT OF THE STATE FUNDS DISBURSED TO THE COUNTY DURING THE STATE'S 1991 FISCAL YEAR (JULY 1, 1990 - JUNE 30, 1991); AND
6. BY AUGUST 1, 1991, THE COUNTY WILL SUBMIT TO THE OFFICE A REPORT THAT (A) DETAILS HOW THE

OCTOBER 2, 1990

COUNTY SPENT THE STATE FUNDS DISBURSED TO IT DURING THE STATE'S 1991 FISCAL YEAR; (B) PROVIDES EVIDENCE THAT IT SPENT LOCAL REVENUE EQUAL TO 25 PERCENT OF THE STATE FUNDS DISBURSED TO IT DURING THE STATE'S 1991 FISCAL YEAR; AND (C) DESCRIBES THE RESULTING GAINS ACHIEVED IN SOLID WASTE MANAGEMENT PRACTICES.

ADOPTED THIS 2ND DAY OF OCTOBER, 1990, BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS.

13. APPROVAL TO RENEW THE OFFICE LEASE AT HISTORIC COURTHOUSE FOR ST. CROIX VALLEY CHAPTER OF AMERICAN RED CROSS.
14. APPROVAL FOR THE AUDITOR-TREASURER TO ADVERTISE FOR JAIL FOOD SERVICE BIDS.
15. ADOPTION OF **RESOLUTION NO. 90-125** AS FOLLOWS:

SPEED ZONE SURVEY ON CSAH 12

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA HEREBY REQUESTS 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 12 BETWEEN TRUNK HIGHWAY 244 AND COUNTY STATE AID HIGHWAY 5.

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.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

COMMUNITY SOCIAL SERVICES

THE DIRECTOR OF SOCIAL SERVICES PRESENTED RESULTS OF A CUSTOMER SERVICE SURVEY ADMINISTERED TO CLIENTS SERVED BY THE SOCIAL SERVICES DEPARTMENT.

GENERAL ADMINISTRATION

THE COUNTY ADMINISTRATOR ANNOUNCED THAT RECENT BUILDING COMMITTEE ACTION RECOMMENDED BOARD APPROVAL TO PROCEED WITH BIDS FOR THE PARKING RAMP AND RELATED SITE GRADING. IT IS NOW RECOMMENDED THAT THE TWO PROJECTS BE BID SEPARATELY. COMMISSIONER MCMULLEN MOVED TO AUTHORIZE PUBLIC WORKS TO ADVERTISE FOR SITE GRADING BIDS AS A SEPARATE PROJECT FROM THE PARKING RAMP CONSTRUCTION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

OCTOBER 2, 1990

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM STATE DEPARTMENT OF HUMAN SERVICES COMMENDING COUNTY STAFF IN MEETING DHS FINANCIAL DEADLINES; AND A LETTER FROM VALLEY BRANCH WATERSHED DISTRICT CONCERNING A PUBLIC HEARING ON PROPOSED CHANGES TO DISTRICT'S RULES AND REGULATIONS.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:20 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 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; RICHARD STAFFORD, AUDITOR-TREASURER; MARK MATTSON, PUBLIC WORKS; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; DOUG RYAN, PUBLIC HEALTH; MARLENE WORKMAN, HISTORIC COURTHOUSE COORDINATOR; AND JOHN DEVINE, CONTROLLER.

CONSENT CALENDAR

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

1. APPROVAL OF THE SEPTEMBER 25 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-126** AS FOLLOWS:

EXTENSION OF RESOLUTION NO. 86-130 CONVEYING
A PORTION OF THE EBERLE PROPERTY TO H.S.I.

WHEREAS, WASHINGTON COUNTY, BY RESOLUTION 86-130 DATED DECEMBER 30, 1986 AUTHORIZED A CONVEYANCE TO HUMAN SERVICES, INC. IN WASHINGTON COUNTY, MINNESOTA OF CERTAIN PROPERTY LEGALLY DESCRIBED AS FOLLOWS:

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 29 NORTH, RANGE 21 WEST, OF THE 4TH PRINCIPAL MERIDIAN AS DESCRIBED IN DOCUMENT NO. 421345 ON FILE IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER, LYING NORTHERLY OF THE NORTHWESTERLY RIGHT OF WAY LINE OF WASHINGTON COUNTY; STATE AID HIGHWAY 6 AND SOUTHERLY AND WESTERLY OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 20, DISTANT 430.9 FEET SOUTH FROM THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (THE WEST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER BEARS NORTH 00 DEGREES 04 MINUTES 08 SECONDS WEST AND IS BASED ON THE WASHINGTON COUNTY PROJECT COORDINATE SYSTEM); THENCE NORTH 89 DEGREES 55 MINUTES 52 SECONDS EAST, 303.00 FEET; THENCE SOUTH 50 DEGREES 41 MINUTES 06 SECONDS EAST, 286.83 FEET TO THE NORTHWESTERLY RIGHT OF WAY LINE OF PARCEL 19, S.P. 8262 (694=393) AS DESCRIBED IN BOOK 276 OF DEEDS, PAGE 360, ON FILE IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER, AND SAID LINE THERE TERMINATING; AND

OCTOBER 9, 1990

WHEREAS, THAT CONVEYANCE RECORDED AS DOCUMENT NO. 526825 IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER CONTAINED A REVERSIONARY CLAUSE READING AS FOLLOWS:

THIS CONVEYANCE IS CONTINGENT UPON GRANTEE COMMENCING CONSTRUCTION OF AN OFFICE BUILDING ON THE TRACT CONVEYED ON OR BEFORE APRIL 30, 1991. THE ISSUANCE OF A BUILDING PERMIT AND AWARDED OF A CONSTRUCTION CONTRACT FOR THE BUILDING SHALL BE DEEMED TO CONSTITUTE COMMENCEMENT OF CONSTRUCTION. IF GRANTEE SHALL FAIL TO SO PERFORM, GRANTOR MAY, AT ANY TIME BETWEEN MAY 1, 1991, AND APRIL 30, 1992, SERVE A WRITTEN NOTICE ON GRANTEE DEMANDING RECONVEYANCE OF THE TITLE OF THE CONVEYED PREMISES TO GRANTOR, AND GRANTEE SHALL COMPLY IMMEDIATELY. IN THE EVENT GRANTOR FAILS TO MAKE SUCH DEMAND ON OR BEFORE APRIL 30, 1992, THE CONTINGENCY HEREIN SHALL BE DEEMED SATISFIED, OR WAIVED. IN THE EVENT GRANTEE FAILS TO COMPLY WITH THE NOTICE TO RECONVEY, GRANTOR SHALL RECORD A CERTIFIED COPY OF THE RESOLUTION OF ITS BOARD OF COMMISSIONERS STATING THAT THE CONTINGENCY HEREIN HAS NOT BEEN MET, AND THEREUPON THE TITLE TO THE WHOLE OF SUCH PREMISES SHALL IMMEDIATELY AND WITHOUT THE NECESSITY OF ANY FURTHER ACTION ON THE PART OF GRANTOR, REVERT AND REVEST IN GRANTOR, AND GRANTEE SHALL LOSE AND FORFEIT ALL OF ITS RIGHTS, TITLE AND INTEREST IN AND TO THE WHOLE OF THE CONVEYED PREMISES AND TO ANY IMPROVEMENTS AND FIXTURES THEREON, AND GRANTOR SHALL HAVE THE RIGHT OF REENTRY TO THE CONVEYED PREMISES.

WHEREAS, HUMAN SERVICES, INC. DOES NOT BELIEVE THEY CAN COMPLY WITH THE CONDITIONS WITHIN THE TIME SPECIFIED; AND

WHEREAS, THE TRANSFER OF THE PROPERTY WILL ENCOURAGE AND PROMOTE INDUSTRY, PROVIDE EMPLOYMENT FOR CITIZENS IN WASHINGTON COUNTY AND ENABLE HUMAN SERVICES, INC. IN WASHINGTON COUNTY TO DEVELOP AND PROVIDE SERVICES RECOMMENDED BY THE WASHINGTON COUNTY MENTAL HEALTH ADVISORY COUNCIL, AS WELL AS SERVICES WHICH THE STATE OF MINNESOTA MAY REQUIRE WASHINGTON COUNTY TO PROVIDE; AND

WHEREAS, IT IS IN THE BEST INTERESTS OF WASHINGTON COUNTY THAT THE TIME WITHIN WHICH TO PERFORM THE CONDITIONS BE EXTENDED FROM APRIL 30, 1991 TO APRIL 30, 1996.

NOW, THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY HEREBY GRANTS TO HUMAN SERVICES, INC. IN WASHINGTON COUNTY AN EXTENSION OF THE TIME WITHIN WHICH TO CONSTRUCT AN OFFICE BUILDING TO APRIL 30, 1996, AND THAT BY THIS RESOLUTION THE REVERSIONARY CLAUSE SHALL BE AMENDED TO READ:

THIS CONVEYANCE IS CONTINGENT UPON GRANTEE COMMENCING CONSTRUCTION OF AN OFFICE BUILDING ON THE TRACT CONVEYED ON OR BEFORE APRIL 30, 1996. THE ISSUANCE OF A BUILDING PERMIT AND AWARDED OF A CONSTRUCTION CONTRACT FOR THE BUILDING SHALL BE DEEMED TO CONSTITUTE COMMENCEMENT OF CONSTRUCTION. IF GRANTEE SHALL FAIL TO SO PERFORM, GRANTOR MAY, AT ANY TIME BETWEEN MAY 1, 1996 AND APRIL 30, 1997, SERVE WRITTEN NOTICE ON GRANTEE, DEMANDING

OCTOBER 9, 1990

RECONVEYANCE OF THE TITLE OF THE CONVEYED PREMISES TO GRANTOR AND GRANTEE SHALL COMPLY IMMEDIATELY. IN THE EVENT GRANTOR FAILS TO MAKE SUCH DEMAND ON OR BEFORE APRIL 30, 1997, THE CONTINGENCY HEREIN SHALL BE DEEMED SATISFIED OR WAIVED. IN THE EVENT GRANTEE FAILS TO COMPLY WITH THE NOTICE TO RECONVEY, GRANTOR SHALL RECORD A CERTIFIED COPY OF THE RESOLUTION OF ITS BOARD OF COMMISSIONERS, STATING THAT THE CONTINGENCY HEREIN HAS NOT BEEN MET AND THEREUPON THE TITLE TO THE WHOLE OF SUCH PREMISES SHALL IMMEDIATELY AND WITHOUT THE NECESSITY OF ANY FURTHER ACTION ON THE PART OF GRANTOR, REVERT TO AND REVEST IN GRANTOR AND GRANTEE SHALL LOSE AND FORFEIT ALL OF ITS RIGHT, TITLE AND INTEREST IN AND TO THE WHOLE OF THE CONVEYED PREMISES AND TO ANY IMPROVEMENTS AND FIXTURES THEREON AND GRANTOR SHALL HAVE THE RIGHT OF REENTRY TO THE CONVEYED PREMISES.

4. APPROVAL TO APPOINT ALLEN DORNFELD, OAKDALE, AND WILLIAM ROHRER, LAKE ELMO, TO THREE YEAR TERMS ON THE VALLEY BRANCH WATERSHED DISTRICT BOARD OF MANAGERS EFFECTIVE NOVEMBER 13, 1990.
5. APPROVAL OF ABATEMENT APPLICATIONS FOR SPECIAL ASSESSMENTS AND DEED CONSERVATION FEES AS FOLLOWS:

GUSTO PARTNERS, \$41,748.40; GUSTO PARTNERS, \$20,190.82; LAND TITLE, \$446.14; FIRST SECURITY TITLE, \$216.37; AND UNIVERSAL TITLE, \$349.90.
6. APPROVAL OF RECOMMENDATION OF NEED FOR A RATE ADJUSTMENT FOR NEKTON ON IMPERIAL COURT (AN ICF-MR FACILITY).
7. APPROVAL OF RECLASSIFICATION OF POSITION OF DATA TECHNICIAN TO THE CLASSIFICATION OF DATA SPECIALIST IN PUBLIC HEALTH RETROACTIVE TO AUGUST 5, 1990.
8. APPROVAL OF SEVERANCE PAYMENT FOR RETIRING EMPLOYEE EARL ADAMS, SHERIFF'S DEPARTMENT, PER SECTION 5.D.10 OF THE PERSONNEL RULES AND REGULATIONS; AND AUTHORIZATION TO AMEND 1990 SALARY BUDGET, SERVICE 1667, OBJECT 6114.
9. APPROVAL OF SEVERANCE PAYMENT FOR RETIRING EMPLOYEE JOHN GUSLANDER, PUBLIC WORKS DEPARTMENT, PER SECTION 5.D.10 OF THE PERSONNEL RULES AND REGULATIONS; AND AUTHORIZATION TO AMEND 1990 SALARY BUDGET, SERVICE 1249, OBJECT 6114.
10. APPROVAL OF THE FOLLOWING APPOINTMENTS TO THE PRIVATE INDUSTRY COUNCIL, DEBORAH BYE, SMALL BUSINESS; GERALD ENNIS, SMALL BUSINESS; AND LYNN M. TRICOLA, SMALL BUSINESS.
11. APPROVAL TO REJECT ALL BIDS RECEIVED ON OCTOBER 1, 1990 FOR A TRUCK-MOUNTED AUGER ROTARY CORE DRILL.

OCTOBER 9, 1990

12. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE A SUPPLEMENT AGREEMENT TO MN/DOT'S AGREEMENT NO. 61119 FOR RIGHT-OF-WAY ACQUISITION AT POINT DOUGLAS PARK.
13. APPROVAL OF FINAL PAYMENT ON PROJECT C.P. 89-5501 TO HARDRIVES, INC. IN THE AMOUNT OF \$13,526.33.
14. APPROVAL OF EARLY UPGRADE OF DATA TECHNICIAN FROM .5 FTE TO 1.0 FTE IN THE PUBLIC WORKS DEPARTMENT, FACILITIES DIVISION.
15. APPROVAL TO ADVERTISE FOR A SNOW REMOVAL CONTRACT FOR THE GOVERNMENT CENTER COMPLEX.
16. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF SEPTEMBER, 1990.
17. APPROVAL TO APPOINT ROGER WHITCOMB, WOODBURY, TO THE MENTAL HEALTH ADVISORY COUNCIL, TO A FIRST TERM EXPIRING DECEMBER 31, 1993.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 90-127 AND REQUESTED THE PUBLIC HEALTH DEPARTMENT TO PREPARE A PUBLIC INFORMATION REPORT INDICATING HOW PRESENT AND FUTURE SERVICE FEE FUNDS WILL BE SPENT. **RESOLUTION NO. 90-127** IS AS FOLLOWS:

1991 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 1991, TO SAID IMPROVED PROPERTY CLASSIFICATIONS, A SOLID WASTE MANAGEMENT SERVICE CHARGE OF \$26.00 PER PARCEL. THIS AMOUNT IS

OCTOBER 9, 1990

HEREBY CERTIFIED TO THE COUNTY AUDITOR-TREASURER TO BE APPLIED TO EACH PARCEL INCLUDED IN THE ABOVE DESCRIBED CLASSIFICATIONS; AND

BE IT FURTHER RESOLVED THAT SAID FEE SHALL BE BILLED ON THE PAYABLE 1991 TAX STATEMENT AND SHALL BE PROCESSED IN THE SAME MANNER AS AN ASSESSMENT.

ATTACHMENT A

ASSESSMENT CODES
TO BE CHARGED

101 AGRICULTURAL(1)
108 AG. PRESERVE
151 SEASONAL RECREATIONAL RESID.(1)
201 RESIDENTIAL (1)
204 3D, 1-3 UNITS
205 3D, OVER 3 UNITS
208 FMHA OVER 3
217 MINN. HOUSING
221 M/P RESORTS
230 FRATERNAL ORGANIZATIONS
231 COMMERCIAL HOMESTEAD
232 SEAS. RECREATIONAL COMM.
233 COMMERCIAL (1)
234 INDUSTRIAL
235 COMM. HS-SPLIT V
236 COMMERCIAL
237 INDUSTRIAL
240 PUBLIC UTILITIES
241 PUBLIC UTILITIES 40%
901 PUBLIC ELEM./SEC. SCHOOLS
904 PUBLIC COL./UNIV.
915 CHURCH SANC./EDUC.
916 CHURCH RECTORY
917 CHURCH RES./PARS.
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

250 VACANT LAND
251 NON COMM VACANT
260 R.R. PROP. 40%
262 R.R. PROP. 43%
421 PP URBAN BLDG.
422 PP RR BLDG.
431 PP TOOLS/MACHINERY
433 PP AG 272.01
435 PP RESID. 3F
441 PP URBAN BLDG.
442 PP RR BLDG.
443 PP N-AG 272.01
444 ELECTRIC UTILITIES
445 GAS UTILITIES
447 ELECTRIC UTILITIES 40%
449 GAS UTILITIES 40%
900 EXEMPT PROPERTY
911 PUBLIC BURY. GROUNDS
959 SPECIAL DISTRICT
960 DEALER INVENTORY
961 FORFEITED
962 VALUE INC.
964 FORFEIT ST. 282.018
965 SOLD-HOLDING
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 THE MOTION WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, SCHEEL AND HEGBERG; OPPOSED, COMMISSIONER LARKIN.

AUDITOR-TREASURER'S DEPARTMENT

THE AUDITOR-TREASURER PRESENTED A MODEL RESOLUTION WHICH WOULD AUTHORIZE ENTRY INTO A JOINT POWERS AGREEMENT WITH OTHER COUNTIES TO ESTABLISH AN ENTITY KNOWN AS MINNESOTA ASSOCIATION OF GOVERNMENTS

OCTOBER 9, 1990

INVESTING FOR COUNTIES. THE MATTER WILL BE BROUGHT BACK AFTER CONCERNS RAISED BY THE COUNTY ATTORNEY AND CONTROLLER HAVE BEEN ADDRESSED.

PUBLIC WORKS DEPARTMENT

THE PUBLIC WORKS DIRECTOR PRESENTED A REVIEW OF A RECENT HISTORIC COURTHOUSE ADVISORY COMMITTEE BOARD WORKSHOP CONCERNING EXPANSION OF THE HISTORIC COURTHOUSE RENTAL ACTIVITIES AND CONVERSION OF A PRESENT HALF TIME CLERK II POSITION TO FULL TIME IN 1991. COMMISSIONER EVERT MOVED TO CONVERT THE EXISTING .5 FTE CLERK II POSITION TO FULL TIME POSITION, IN 1991, WITH THE .5 FTE INCREASE TO FULL TIME AS A SPECIAL PROJECT POSITION AND TO BE REEVALUATED AT YEAR END, FURTHER, THAT THE CONVERSION TO FULL TIME BE EFFECTIVE JANUARY 1, 1991. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: COMMISSIONERS EVERT, MCMULLEN, AND LARKIN YES; COMMISSIONERS SCHEEL AND HEGBERG OPPOSED.

COMMISSIONER EVERT SUGGESTED THAT THE PUBLIC WORKS DEPARTMENT INVESTIGATE OBTAINING SPONSORS FOR "ADOPT A HIGHWAY" PROGRAM FOR WASHINGTON COUNTY.

GENERAL ADMINISTRATION

THE COUNTY ADMINISTRATOR ANNOUNCED THAT WASHINGTON COUNTY EMPLOYEES HAVE EXCEEDED THE GOAL SET FOR UNITED WAY FUND COLLECTION.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE STATE MUNICIPAL BOARD REQUESTING COMMISSIONER APPOINTMENTS TO A PUBLIC HEARING CONCERNING INCORPORATION OF THE TOWN OF FOREST LAKE.

ADJOURNMENT

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

BOARD WORKSHOP

THE BOARD OF COMMISSIONERS CONVENED IN WORKSHOP SESSION WITH THE PUBLIC HEALTH DEPARTMENT TO REVIEW AND DISCUSS THE PROPOSED MINING ORDINANCE. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO

OCTOBER 9, 1990

ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, SCHEEL, MCMULLEN, HEGBERG AND LARKIN. STAFF PRESENT, CHARLES SWANSON, MARY LUTH, DOUG RYAN, DENNIS O'DONNELL, BOB TURRENTINE, JERRY TURNQUIST, RICHARD ARNEY, AND MARK MATTSON. THE WORKSHOP SESSION CONCLUDED AT 11:15 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 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, SCHEEL, AND HEGBERG. ABSENT COMMISSIONERS LARKIN AND MCMULLEN. 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 DON WISNIEWSKI, DIRECTOR PUBLIC WORKS.

CONSENT CALENDAR

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

1. APPROVAL OF THE OCTOBER 2 BOARD MEETING MINUTES.
2. APPROVAL TO APPOINT COMMISSIONERS EVERT AND SCHEEL TO THE STATE MUNICIPAL BOARD HEARING CONCERNING THE MATTER OF INCORPORATION OF THE TOWN OF FOREST LAKE, MINNESOTA.
3. ADOPTION OF **RESOLUTION NO. 90-128** AS FOLLOWS:

PROCLAIMING OCTOBER 21 - 28 AS "RED RIBBON WEEK"
IN WASHINGTON COUNTY

WHEREAS, ALCOHOL AND OTHER DRUG ABUSE IN THIS COUNTY HAS REACHED EPIDEMIC STAGES, EXTRACTING EXTREME EMOTIONAL, PHYSICAL AND FINANCIAL COSTS FROM EVERYONE IN SOCIETY; AND

WHEREAS, A VISIBLE, UNIFIED PREVENTION EDUCATION EFFORT IS NEEDED BY EVERY COMMUNITY TO REDUCE THE DEMAND FOR DRUGS AND ALCOHOL; AND

WHEREAS, THE NATIONAL FEDERATION OF PARENTS FOR DRUG FREE YOUTH, THE STATE OF MINNESOTA AND THE COMMUNITY PREVENTION PROJECT OF HUMAN SERVICES, INC. OF WASHINGTON COUNTY ARE SPONSORING THE NATIONAL RED RIBBON CAMPAIGN, A CAMPAIGN DESIGNED TO ALLOW CITIZENS TO DEMONSTRATE THEIR COMMITMENT TO SUBSTANCE FREE LIFESTYLES; AND

WHEREAS, EACH CITIZEN IS URGED TO DISPLAY A RED RIBBON DURING THE WEEK LONG CAMPAIGN;

NOW, THEREFORE, BE IT RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY SUPPORT THE NEED FOR COMMUNITY EDUCATION AGAINST ALCOHOL AND SUBSTANCE USE; AND

BE IT FURTHER RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY PROCLAIM THE WEEK OF OCTOBER 21 - 28 AS "RED RIBBON WEEK" IN WASHINGTON COUNTY AND URGES ALL RESIDENTS TO COMMIT TO REDUCE AND PREVENT THE ABUSE OF ALCOHOL AND OTHER DRUGS.

OCTOBER 16, 1990

4. ADOPTION OF **RESOLUTION NO. 90-129** AS FOLLOWS:

GAMBLING LICENSE RENEWAL

WHEREAS, ON OR ABOUT OCTOBER 4, 1990, THE HASTINGS LIONS CLUB HAS MADE A PREMISES PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING; AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT COUNTY POINT, 12378 POINT DOUGLAS DRIVE, IN DENMARK TOWNSHIP, WASHINGTON COUNTY; AND

WHEREAS, MINNESOTA STATUTE 349.213, SUBD. 2, REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD MAY ISSUE OR RENEW A PREMISES PERMIT OR BINGO HALL LICENSE, THE COUNTY BOARD MUST BY RESOLUTION APPROVE GRANTING OF THE SAME WITHIN 60 DAYS OF THE APPLICATION FOR ISSUANCE OR RENEWAL OF THE PERMIT OR LICENSE;

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD DOES HEREBY RESOLVE TO APPROVE THE GRANTING OF A PREMISES PERMIT FOR THE ABOVE-DESCRIBED LICENSEE AT THE ABOVE-DESCRIBED LOCATION SUBJECT TO THE TERMS AND CONDITIONS OF ALL THE LAWS OF THE STATE OF MINNESOTA, THE COUNTY OF WASHINGTON, AND TOWNSHIP OF DENMARK.

5. APPROVAL OF ONE DAY ON/SALE NON-INTOXICATING LIQUOR LICENSE FOR LAKE ELMO JAYCEES, HALLOWEEN PARTY, OCTOBER 27, BAYTOWN TOWNSHIP.
6. APPROVAL OF ONE DAY NON-INTOXICATING MALT LIQUOR LICENSE FOR LAKE ELMO JAYCEES, 20TH ANNIVERSARY AND REUNION, NOVEMBER 10, 1990, BAYTOWN TOWNSHIP.
7. APPROVAL TO RENEW OFFICE SUPPLY CONTRACT WITH S & T OFFICE PRODUCTS, INC., OCTOBER 1, 1990 THROUGH SEPTEMBER 30, 1991.
8. APPROVAL OF BANDING AND GRADING CHANGES FOR ASSISTANT COUNTY HIGHWAY ENGINEER (C52-1) AND PARK PLANNER/PROJECT COORDINATOR (C43-1); APPROVAL OF REWRITTEN JOB DESCRIPTIONS.
9. ADOPTION OF **RESOLUTION NO. 90-130** AS FOLLOWS:

NO PARKING CR 64

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANY TIME" ON THE SOUTH SIDE OF CR 64 FROM A POINT 150 FEET WEST OF OWEN STREET TO OWEN STREET; 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.

OCTOBER 16, 1990

10. INFORMATION ONLY - UPGRADE OF CSAH 30 IN LAKELAND AND LAKELAND SHORES DECLINED BY BOTH CITIES.

11. INFORMATION ONLY - RECREATION/OPEN SPACE SYSTEM PLAN UPDATE REGARDING BONE LAKE PROPERTY, BAILEY PROPERTY, CORRIES SWAMP, BIG MARINE PARK RESERVE AND PINE POINT PARK.

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

PUBLIC WORKS DEPARTMENT

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 90-131 AS FOLLOWS:

PARKING REGULATIONS FOR COUNTY GOVERNMENT CENTER

WHEREAS, THE WASHINGTON BOARD OF COUNTY COMMISSIONERS IS AUTHORIZED PURSUANT TO MINNESOTA STATUTE SECTION 373.26, SUBD. 2, TO REGULATE AND CONTROL PARKING ON COUNTY OWNED AND OPERATED FACILITIES.

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON BOARD OF COUNTY COMMISSIONERS HEREBY DESIGNATE PARKING REGULATIONS FOR THE COUNTY GOVERNMENT CENTER FACILITY AS SHOWN ON THE ATTACHED EXHIBIT NO. 90-131.

BE IT FURTHER RESOLVED THAT PURSUANT TO MINNESOTA STATUTE SECTION 373.26, SUBD. 4, THAT A MOTOR VEHICLE PARKED IN VIOLATION OF SAID REGULATIONS IS DEEMED A PUBLIC NUISANCE WHICH MAY BE ABATED BY REMOVAL AND TOWING TO A SECURED FACILITY AT THE OWNER'S OR OPERATOR'S EXPENSE IN SUCH CIRCUMSTANCES AS ENFORCEMENT AUTHORITIES AUTHORIZED TO ENFORCE THESE REGULATIONS UNDER MINNESOTA STATUTE SECTION 373.26, SUBD. 3, DEEM NECESSARY AND APPROPRIATE.

BE IT FURTHER RESOLVED, THAT THE COUNTY ENGINEER IS DIRECTED TO INSTALL AND MAINTAIN THE NECESSARY REGULATORY SIGNS IN CONFORMANCE TO THE ATTACHED EXHIBIT.

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

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 EVERT AND IT WAS

OCTOBER 16, 1990

ADOPTED UNANIMOUSLY; COMMISSIONERS MCMULLEN AND LARKIN ABSENT. THE MEETING ADJOURNED AT 9:10 A.M.

BOARD WORKSHOP

THE BOARD OF COMMISSIONERS CONVENED IN WORKSHOP SESSION WITH THE PUBLIC WORKS DEPARTMENT TO DISCUSS ACCESS AND IMPROVEMENTS TO VALLEY CREEK ROAD CSAH 16 IN WOODBURY. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS HEGBERG, EVERT AND SCHEEL. STAFF PRESENT, CHARLES SWANSON, DON WISNIEWSKI, DICK HEROLD, JERRY TURNQUIST, REPRESENTATIVES FROM THE CITY OF WOODBURY, STRGAR-ROSCOE-FAUSCH, INC., AND ROBERT MUIR DEVELOPMENT COMPANY.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 23, 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, LARKIN AND HEGBERG. 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; JOHN FRANZEN, RECORDER; JIM SCHUG, DIRECTOR SOCIAL SERVICES; DON MCGLOTHLIN, DEPUTY SHERIFF; JIM TRUDEAU, SHERIFF; RICHARD STAFFORD, AUDITOR-TREASURER; DENNIS O'DONNELL, PUBLIC HEALTH; AND DOUG RYAN, PUBLIC HEALTH.

CONSENT CALENDAR

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

1. APPROVAL OF THE OCTOBER 9 AND 16 BOARD MEETING MINUTES.
2. APPROVAL TO APPOINT JIM SCHUG, DIRECTOR SOCIAL SERVICES, AS AN ALTERNATE TO THE RAP BOARD OF DIRECTORS.
3. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS FOR HOMESTEAD CLASS AND DEED CONSERVATION FEES:

HOMESTEAD - JAMES J. CAVALIER; CARMEN BROWN; JENNY LEIDENFROST; PATRICIA HOLTON; TERRY LEE; TODD HEWITT & SUE PETERSON; WILLIAM A. SECHRIST; ANNABELLE M. CHESNUT; ROGER BILDERBACK; ARDIS LASHOMB; DEBORAH S. JOHNSON; WILLIAM REZANKA; AND JOHN M. FINNEGAN.

DEED CONSERVATION FEES - LAND TITLE, \$295.64; AND FIRST SECURITY TITLE, \$107.30.

4. APPROVAL OF DETERMINATION OF NEED FOR AN ADDITIONAL DAY HABILITATION PROVIDER FOR PERSONS WITH MENTAL RETARDATION IN WASHINGTON COUNTY.
5. ADOPTION OF **RESOLUTION NO. 90-132** AS FOLLOWS:

SOCIAL AND ECONOMIC ASSISTANCE ACTIONS
FOR SEPTEMBER, 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

OCTOBER 23, 1990

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 SEPTEMBER AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

6. APPROVAL TO NEGOTIATE FOR SALE THE TRAILER HOME AT 18100 MARGO AVENUE, MARINE ON ST. CROIX, AS PART OF THE BIG MARINE PARK ACQUISITION PROGRAM.
7. CONCEPT APPROVAL OF ACCESS CHANGES ALONG VALLEY CREEK ROAD (CSAH 16) BETWEEN BIELENBERG DRIVE AND WOODLANE DRIVE WITH CONTINGENCIES AS PRESENTED.
8. APPROVAL OF THE PLAT OF AUTUMN RUN, WEST LAKELAND TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

COMMISSIONER LARKIN LEFT THE MEETING.

PUBLIC WORKS DEPARTMENT

BIDS WERE RECEIVED FOR THE MAKE-UP AIR RETROFIT PROJECT AT THE PUBLIC WORKS NORTH SHOP AS FOLLOWS:

DAYTON BLUFF SHEET METAL	\$125,690.00
MODERN HEATING & AIR	\$132,890.00
CONRAD MECHANICAL	\$133,756.00
KUMAR MECHANICAL	\$138,500.00
NEW MECHANICAL	\$144,821.00

COMMISSIONER HEGBERG MOVED TO AWARD THE BID FOR THE MAKE-UP AIR RETROFIT PROJECT AT THE PUBLIC WORKS NORTH SHOP TO DAYTON BLUFF SHEET METAL, ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$125,690, CONTINGENT UPON EXECUTION AND APPROVAL OF THE CONTRACT BY THE COUNTY BOARD. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

AUDITOR-TREASURER'S OFFICE

COMMISSIONER MCMULLEN MOVED TO APPROVE THE APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR KNIGHTS OF COLUMBUS COUNCIL #3657 TO BE USED AT VANELLI'S BANQUET ROOM AT CASTLEWOOD GOLF COURSE, FOREST

OCTOBER 23, 1990

LAKE. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN AND SCHEEL; ABSTAINING, COMMISSIONER HEGBERG; COMMISSIONER LARKIN ABSENT.

THE AUDITOR-TREASURER GAVE A BRIEF OVERVIEW OF WHAT PROCEDURES ARE USED FOR A WRITE-IN BALLOT.

COMMISSIONER LARKIN RETURNED

SHERIFF'S OFFICE

COMMISSIONER MCMULLEN MOVED TO APPROVE THE INCREASE IN FUNDS AVAILABLE FOR THE UPGRADE OF THE SHERIFF'S RADIO SYSTEM IN THE AMOUNT OF \$150,000. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

1991 FEE SCHEDULES

THE PUBLIC HEALTH DIVISION MANAGER GAVE A BRIEF OVERVIEW OF THE 1991 FEE SCHEDULES FOR FOOD, BEVERAGE, LODGING AND SOLID AND HAZARDOUS WASTE. COMMISSIONER LARKIN MOVED TO TABLE THE MATTER OF 1991 FEE SCHEDULES FOR FOOD, BEVERAGE, LODGING, ON-SITE SEWAGE DISPOSAL AND SOLID & HAZARDOUS WASTE FOR THREE WEEKS, TO NOTIFY THE AFFECTED PARTIES, WITH SAID FEES TO BE BROUGHT BACK ON THE CONSENT CALENDAR. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

MENNE REZONING ORDINANCE

COMMISSIONER MCMULLEN MOVED TO ADOPT **ORDINANCE NO. 84** AS FOLLOWS:
ZONING ORDINANCE AMENDMENT

WASHINGTON COUNTY
ORDINANCE NO. 84

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 ZONING DISTRICT:

PART OF THE NW 1/4 OF THE NE 1/4, SECTION 10, T32N, R21W AND PART OF GOVERNMENT LOT 2, SECTION 10, T32N, R21W, DESCRIBED JOINTLY AS FOLLOWS: COMMENDING AT THE N 1/4 CORNER OF SECTION 10, SAID CORNER BEING DESIGNATED BY A FOUND WASHINGTON COUNTY CAST IRON MONUMENT RECORDED IN A CERTIFICATE OF LOCATION OF GOVERNMENT CORNER DATED DECEMBER 28, 1978 FILED IN THE OFFICE OF THE WASHINGTON COUNTY

OCTOBER 23, 1990

SURVEYOR, THENCE ON AN AZIMUTH FROM NORTH OF 179 DEGREES 48' 56" ORIENTED TO THE WASHINGTON COUNTY COORDINATE SYSTEM, NOR ZONE, ALONG WITH N-S 1/4 LINE OF SAID SECTION 10 AS DETERMINED BY A LINE DRAWN FROM THE ABOVE DESCRIBED N 1/4 CORNER THROUGH A FOUND CONCRETE MONUMENT AT THE SE CORNER OF LOT 8, BLOCK 3, KING'S FOREST HILLS, A DISTANCE 429 FEET, THENCE ON AN AZIMUTH OF 89 DEGREES 48', 56" A DISTANCE OF 204 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE ON AN AZIMUTH OF 89 DEGREES 48', 56" A DISTANCE OF 226.96 FEET TO THE INTERSECTION WITH A LINE DRAWN SOUTHERLY FROM AND AT A RIGHT ANGLE TO THE NORTH LINE OF SAID NW 1/4 - NE 1/4 OF SECTION 10 FROM A POINT ON SAID LINE A DISTANCE OF 429 FEET EAST OF SAID N 1/4 CORNER OF SECTION 10, THENCE ON AN AZIMUTH OF 179 DEGREES 33' 14" A DISTANCE OF 11.55 FEET, THENCE ON AN AZIMUTH 89 DEGREES 29' 22" A DISTANCE OF 161 FEET, THENCE ON AN AZIMUTH 179 DEGREES 33' 14" A DISTANCE 1473.28 FEET TO THE INTERSECTION WITH A LINE DRAWN ON AN AZIMUTH OF 89 DEGREES 35' 20" FROM A POINT ON THE N-S 1/4 LINE OF SECTION 10 A DISTANCE OF 1915.27 FEET SOUTH OF SAID N 1/4 CORNER OF SECTION 10, THENCE ON AN AZIMUTH OF 269 DEGREES 35' 20" A DISTANCE OF 339.74 FEET TO THE INTERSECTION WITH A LINE WHICH IS PARALLEL WITH AND 259 FEET EASTERLY OF SAID N-S 1/4 LINE OF SECTION 10 AS MEASURED AT RIGHT ANGLE THEREFROM, THENCE ON AN AZIMUTH OF 359 DEGREES 48' 56" ALONG SAID PARALLEL LINE A DISTANCE OF 1028.25 FEET TO THE INTERSECTION WITH A LINE DRAWN ON AN AZIMUTH OF 89 DEGREES 48' 56" FROM A POINT ON THE N-S 1/4 LINE OF SECTION 10 A DISTANCE OF 886 FEET SOUTH OF SAID N 1/4 CORNER OF SECTION 10, THENCE ON AN AZIMUTH 89 DEGREES 48' 56" A DISTANCE OF 40 FEET, THENCE ON AN AZIMUTH OF 359 DEGREES 30' 43" A DISTANCE OF 120.56 FEET, THENCE ON AN AZIMUTH OF 317 DEGREES 56' 24" A DISTANCE OF 52.97 FEET, THENCE ON AN AZIMUTH OF 269 DEGREES 48' 56" A DISTANCE OF 59 FEET, THENCE ON AN AZIMUTH OF 359 DEGREES 48' 56" A DISTANCE OF 297 FEET TO THE POINT OF BEGINNING;

ALSO, PART OF THE NW 1/4 OF THE NE 1/4, SECTION 10, T32N, R21W COMMENCING AT THE NORTHWEST CORNER OF SAID NW 1/4 OF THE NE 1/4, SAID CORNER BEING DESIGNATED BY FOUND WASHINGTON COUNTY CAST IRON MONUMENT RECORDED IN CERTIFICATE OF LOCATION OF GOVERNMENT CORNER DATED DECEMBER 28, 1978 FILED IN THE OFFICE OF THE WASHINGTON COUNTY SURVEYOR, THENCE NORTH 89 DEGREES 33' 14" EAST ASSUMED BEARING ALONG NORTH LINE OF SAID NW 1/4 OF NE 1/4 1020 FEET TO POINT OF BEGINNING, THENCE SOUTH 0 DEGREES 26' 46" EAST 370 FEET, THENCE NORTH 89 DEGREES 33' 14" EAST 297.42 FEET TO EAST LINE OF SAID NW 1/4 OF NE 1/4, THENCE SOUTH 89 DEGREES 33' 14" WEST ALONG NORTH LINE OF SAID NW 1/4 OF NE 1/4 297.74 FEET TO POINT OF BEGINNING, SUBJECT TO PUBLIC ROAD EASEMENT ALONG NORTH LINE THEREOF RESERVING AN EASEMENT OVER, UNDER AND ACROSS EAST 66 FEET THEREOF FOR INGRESS AND EGRESS PURPOSES;

ALSO, PART OF THE NW 1/4 OF THE NE 1/4, SECTION 10, T32N, R21W, THAT PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 10, T32N, R21W, AND THAT PART OF GOVERNMENT LOT 2 IN SAID SECTION 10 DESCRIBED JOINTLY AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NW 1/4 OF THE NE 1/4 OF SAID CORNER BEING DESIGNATED BY FOUND WASHINGTON COUNTY CAST IRON MONUMENT RECORDED IN CERTIFICATE OF LOCATION OF GOVERNMENT CORNER DATED DECEMBER 28, 1978 FILED IN THE OFFICE OF THE WASHINGTON COUNTY SURVEYOR, THENCE NORTH 89 DEGREES 33' 14" EAST ASSUMED BEARING ALONG NORTH LINE OF SAID NW 1/4 OF NE 1/4 A DISTANCE OF 429 FEET TO POINT OF BEGINNING, THENCE SOUTH 0 DEGREES 26' 46" EAST 442.52 FEET, THENCE NORTH 89 DEGREES 29' 22" EAST 161 FEET, THENCE SOUTH 0 DEGREES 26' 46" EAST 1473.28 FEET, THENCE NORTH 89 DEGREES 35' 20" EAST 726.07 FEET TO EAST LINE OF SAID GOVERNMENT LOT 2, THENCE NORTH 0 DEGREES 23' 47" WEST ALONG SAID EAST LINE OF GOVERNMENT LOT 2, AND EAST LINE OF SAID NW 1/4 OF NE 1/4 A DISTANCE OF 1916.06 FEET TO THE NORTHEAST CORNER OF SAID

OCTOBER 23, 1990

NW 1/4 OF NE 1/4, THENCE SOUTH 89 DEGREES 33' 14" WEST ALONG NORTH LINE OF SAID NW 1/4 OF NE 1/4 297.74 FEET TO POINT A DISTANCE OF 1020 FEET EAST OF THE NORTHWEST CORNER OF SAID NW 1/4 OF NE 1/4, THENCE SOUTH 0 DEGREES 26' 46" EAST 240 FEET, THENCE SOUTH 89 DEGREES 33' 14" WEST 525 FEET, THENCE NORTH 0 DEGREES 26' 46" WEST 240 FEET TO NORTH LINE OF SAID NW 1/4 OF NE 1/4, THENCE SOUTH 89 DEGREES 33' 14" WEST ALONG SAID NORTH LINE 66 FEET TO POINT OF BEGINNING SUBJECT TO PUBLIC ROAD EASEMENT ALONG MOST NORTHERLY LINE THEREOF RESERVING AN EASEMENT FOR INGRESS AND EGRESS PURPOSES OVER UNDER AND ACROSS THE MOST WESTERLY 66 FEET OF NORTH 370 FEET THEREOF SUBJECT TO AND INCLUDING ANY OTHER VALID EASEMENT AND RESERVATIONS ANY AND ALL COSTS OF ANY SUCH INTERIM CONVEYANCE EXCEPT 81010-2195, ALL IN FOREST LAKE TOWNSHIP, WASHINGTON COUNTY, MINNESOTA.

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 23RD DAY OF OCTOBER, 1990.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEARING - PROPOSED MINING ORDINANCE

COMMISSIONER LARKIN MOVED TO OPEN THE PUBLIC HEARING TO RECEIVE COMMENTS CONCERNING A PROPOSED MINING ORDINANCE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; THE TIME BEING 10:00 A.M. THE FOLLOWING INDIVIDUALS SPOKE:

BOB BIERAUGEL, REPRESENTING J.L. SHIELY WAS CONCERNED WITH THE SECTION ON COVERED LOADS AND ASKED THAT THAT BE STRUCK FROM THE ORDINANCE; HE WAS ALSO CONCERNED WITH THE PROTECTION OF WATER TABLE LANGUAGE; AND HOURS OF OPERATION.

HELEN BAKER, REPRESENTING THE WASHINGTON COUNTY GROUND WATER ADVISORY COMMITTEE SPOKE IN FAVOR OF THE ORDINANCE.

BRUCE MALKERSON, ATTORNEY, REPRESENTING SCHIFSKY, DRESSEL AND BRACHT BROTHERS, STATED HIS CONCERNS INCLUDING ALL EXISTING OPERATIONS BE GRANDFATHERED IN, HOURS OF OPERATION NOT BE LIMITED, REGULATION OF COVERED LOADS, AND THE BONDING LIMIT SHOULD BE SET AT \$2,000.

PAUL BRACHT WAS CONCERNED WITH THE BONDING SECTION, HE FEELS THAT THE \$2,000 AN ACRE IS SUFFICIENT UNLESS THE COUNTY ENGINEER CERTIFIES A HIGHER RATE IS NEEDED; STATED A MAXIMUM OF THREE INCHES OF TOPSOIL BE REQUIRED FOR RECLAMATION; THAT SATURDAY OPERATIONS BE ALLOWED; HE WAS CONCERNED WITH THE REQUIREMENT THAT LOADS LEAVING HIS FACILITY BE

OCTOBER 23, 1990

COVERED; QUESTIONED WHY THE SETBACK NEEDED TO BE OVER 50 FEET; SCREENING OF HIS PROPERTY; AND THAT HIS OPERATION BE GRANDFATHERED IN.

SANDRA JOHNSON, REPRESENTING DICK DRESSEL, WAS CONCERNED WITH THE BONDING SECTION, FEELS THAT THE \$2,000 AN ACRE IS SUFFICIENT UNLESS THE COUNTY ENGINEER CERTIFIES A HIGHER RATE IS NEEDED; THREE INCH TOPSOIL IN RECLAMATION SHOULD BE THE MAXIMUM; IMPORTANT THAT THEY BE ABLE TO OPERATE ON SATURDAYS; LENGTH OF TIME FOR OPERATING A TEMPORARY ASPHALT PLANT BE INCREASED FROM 15 TO 30 DAYS; FEELS THAT THE COVERED LOAD SECTION IS COVERED BY STATE LAW AND THE COUNTY SHOULD NOT BE REGULATING IT; TOPOGRAPHIC MAPS SHOULD BE FOR FOUR OR FIVE FOOT AND NOT THE TWO FOOT AS REQUIRED; AND THAT THEIR OPERATION BE GRANDFATHERED IN.

BILL SCHIFSKY, REPRESENTING T.A. SCHIFSKY & SONS, WAS CONCERNED WITH THE BONDING SECTION, FEELS THAT THE \$2,000 AN ACRE IS SUFFICIENT UNLESS THE COUNTY ENGINEER CERTIFIES A HIGHER RATE IS NEEDED; THREE INCH TOPSOIL IN RECLAMATION SHOULD BE THE MAXIMUM; IMPORTANT THAT THEY BE ABLE TO OPERATE ON SATURDAYS; THE COVERED LOAD SECTION IS REGULATED BY STATE LAW; AND THAT THEIR OPERATION BE GRANDFATHERED IN.

GREGORY E. KORSTAD, ATTORNEY, REPRESENTING TILLER CORPORATION, REQUESTED TO KEEP THE LANGUAGE OF CURRENT ORDINANCE DEALING WITH PERMIT REQUIREMENTS; KEEP PRESENT 50 FOOT SETBACK; INCLUDE SATURDAY IN DAYS OF OPERATION; SCREENING LANGUAGE SHOULD SAY "IF NECESSARY"; STANDARDS FOR TEMPORARY PROCESSING PLANTS SHOULD NOT BE LESS THAN WHAT IS REQUIRED FOR PERMANENT FACILITIES; DELETE REQUIREMENT FOR COVER ON LOADS; AND CHANGE REQUIREMENT FOR RECLAMATION TOP SOIL DEPTH OF FOUR INCHES.

PETER BACHMAN, TOWER ASPHALT, REQUESTED THAT EXISTING OPERATIONS BE GRANDFATHERED IN, AND SPOKE AGAINST THE COVERED LOAD REQUIREMENT.

THOMAS HOOLEY, REPRESENTING THE SOUTH SHORE NEIGHBORHOOD ASSOCIATION, SPOKE IN FAVOR OF THE ORDINANCE, REQUESTED THAT ANY ORDINANCE BE BETTER ENFORCED.

MARK MATTSON, PUBLIC WORKS DEPARTMENT, WAS CONCERNED WITH THE COVERED LOAD SECTION, ASKED THAT IT BE DELETED; ASKED THAT LANGUAGE BE INCLUDED IN THE INSURANCE AND BOND SECTION CLARIFYING GOVERNMENT OWNED OPERATIONS; AND THAT OPERATIONS BE ALLOWED OPEN ON SATURDAYS.

THE BOARD CHAIRMAN ASKED IF THERE WERE ANY MORE COMMENTS. NONE WERE HEARD. COMMISSIONER EVERT MOVED TO CLOSE THE PUBLIC HEARING. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

OCTOBER 23, 1990

THE BOARD HELD A DISCUSSION ON THE PROPOSED MINING ORDINANCE. IT WAS THE CONSENSUS OF THE BOARD THAT REVISIONS BE MADE TO THE PROPOSED MINING ORDINANCE AS INDICATED AND THAT THIS ITEM BE BROUGHT BACK ON NOVEMBER 20.

GENERAL ADMINISTRATION

COMMISSIONER SCHEEL STATED THERE WOULD BE AN ELECTED OFFICIALS WORKSHOP ON OCTOBER 30, 1990, 11:30 A.M. AT THE OUTING LODGE, PINE POINT PARK.

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 PROJECT 201 MARINE ON ST. CROIX LITIGATION. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS HEGBERG, EVERT AND SCHEEL. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, RICHARD HODSDON, ROBERT LOCKYEAR AND PATRICIA RADDATZ.

THE BOARD CHAIRMAN 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; COMMISSIONER MCMULLEN AND LARKIN ABSENT. THE MEETING ADJOURNED AT 12:35 P.M.

BUILDING COMMITTEE MEETING

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS VARIOUS ITEMS RELATED TO THE PROPOSED LAW ENFORCEMENT CENTER, COURTS EXPANSION PROJECT, AND PROPOSED BUILDING SECURITY PLAN. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS HEGBERG, LARKIN, EVERT, MCMULLEN AND SCHEEL. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, DON WISNIEWSKI, BOB LOCKYEAR, JUDY HONMYHR, MARIE SUNLITIS, RICHARD SLIVIK, RICHARD ARNEY, LYLE DOERR, AND FRED SHANK, BWBR. ALSO PRESENT WAS JUDGE KENNETH MAAS.

OCTOBER 23, 1990

SMOKING AREA FOR JURORS - COMMISSIONER LARKIN MOVED, SECONDED BY COMMISSIONER HEGBERG TO RECOMMEND TO COUNTY BOARD THAT STAFF BRING BACK COST OPTIONS TO REMODEL AN EXISTING JURY ROOM TO ACCOMMODATE A SMOKING AREA FOR SEQUESTERED JURIES. THE MOTION WAS ADOPTED UNANIMOUSLY.

BOARD ROOM REMODELING - COMMISSIONER EVERT MOVED, SECONDED BY COMMISSIONER SCHEEL TO RECOMMEND TO COUNTY BOARD THAT STAFF AND CONSULTANTS BE AUTHORIZED TO PROCEED WITH SELECTION OF A LIGHTING, A/V CONSULTANT FOR BOARD ROOM REMODELING. THE MOTION WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT MOVED, SECONDED BY COMMISSIONER LARKIN TO RECOMMEND TO COUNTY BOARD THAT STAFF BE AUTHORIZED TO PROCEED WITH THE CONCEPT OF MOVING ADMINISTRATION AND COUNTY COMMISSIONER OFFICES TO THE FIFTH FLOOR OF THE GOVERNMENT CENTER. THE MOTION WAS ADOPTED UNANIMOUSLY.

PREGRADING OF THE SITE FOR THE LAW ENFORCEMENT CENTER - COMMISSIONER EVERT REQUESTED THAT ADJACENT PROPERTY OWNERS BE ALERTED IN WRITING AS TO WHEN SITE GRADING WOULD BEGIN.

BUILDING SECURITY - STAFF WILL SET A COMMISSIONER WORKSHOP ON THIS SUBJECT WITHIN THE NEXT FEW WEEKS.

COTTAGE GROVE PROJECTS - COMMISSIONER MCMULLEN MOVED, SECONDED BY COMMISSIONER EVERT TO RECOMMEND TO COUNTY BOARD TO PROCEED WITH PHASE ONE OF THE COTTAGE GROVE REMODELING PROJECTS AND TO INCLUDE EXPANDED TELEPHONE SERVICE. THE MOTION WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:00 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 30, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 8:45 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, LARKIN AND HEGBERG. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; RUSS REETZ, DIRECTOR COURT SERVICES; MARY LUTH, DIRECTOR PUBLIC HEALTH; DOUG RYAN, PUBLIC HEALTH, LAND USE DIVISION MANAGER; AND MARK MATTSON, PUBLIC WORKS ASSISTANT DIRECTOR.

CONSENT CALENDAR

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

1. APPROVAL TO CANCEL THE NOVEMBER 27, 1990 BOARD MEETING DUE TO THE ANNUAL AMC MEETING.
2. ADOPTION OF **RESOLUTION NO. 90-133** AS FOLLOWS:

1990 AMC ACHIEVEMENT
AWARDS APPLICATION

WHEREAS, THE ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS HAS RECOGNIZED THE MANY VALUABLE INNOVATIONS AND IMPROVEMENTS TAKING PLACE IN MINNESOTA COUNTY GOVERNMENT THROUGH THE MINNESOTA COUNTY AWARDS PROGRAM; AND

WHEREAS, THE MINNESOTA COUNTY ACHIEVEMENTS' AWARDS ARE GRANTED ANNUALLY TO THOSE COUNTIES THAT HAVE INITIATED EFFORTS RESULTING IN ONE OR MORE DETERMINED ACCOMPLISHMENTS, AND

WHEREAS, COUNTIES SEEKING ACHIEVEMENT AWARDS FOR 1990 MUST SUBMIT A FORMAL APPLICATION THAT HAS BEEN APPROVED BY THE COUNTY BOARD;

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY APPROVE THE FOLLOWING APPLICATION FOR THE 1990 AMC ACHIEVEMENT AWARD:

WASHINGTON COUNTY
USER SPECIALIST PROGRAM

WASHINGTON COUNTY
SUPERVISORY SKILLS ENHANCEMENT PROGRAM

3. ADOPTION OF **RESOLUTION NO. 90-134** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
FIRST TRUST NATIONAL ASSOCIATION

OCTOBER 30, 1990

WHEREAS, FIRST TRUST NATIONAL 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:

PART SOUTH HALF OF SOUTHWEST QUARTER (S1/2 OF SW1/4) SECTION 33 TOWNSHIP 30N, RANGE 20W THE SOUTH 442.8 FEET OF ALL THAT PART OF THE EAST TEN (10) ACRES LYING NORTH OF THE NORTHERLY RIGHT-OF-WAY OF STATE TRUCK HIGHWAY NO. 36 (FORMERLY TRUNK HIGHWAY 212) SAID EAST 10 ACRES BEING THE EAST 328.13 FEET OF SAID S1/2 OF SW1/4; EXCEPTING THEREFROM THE WEST 100 FEET OF THE SOUTH 225 FEET THEREOF; ALSO EXCEPTING THEREFROM THE EAST 168.3 FEET OF THE SOUTH 200.00 FEET THEREOF, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF.

SUBJECT TO A PUBLIC EASEMENT FOR RIGHT-OF-WAY OVER AND ACROSS THE MOST EASTERLY 30 FEET THEREOF.

SUBJECT TO AND TOGETHER WITH ANY OTHER VALID EASEMENTS, RESERVATIONS OR RESTRICTION; 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: FIRST TRUST HELD THE MORTGAGE ON THIS PROPERTY. A FORECLOSURE WAS FILED. FORFEITURE OF SAID LAND WOULD RESULT IN THE LOSS OF THE PRINCIPAL SOURCE OF REPAYMENT OF THE BONDS SECURED BY THE MORTGAGE, RESULTING IN HARDSHIP AND INJUSTICE TO THE BONDHOLDERS. REPURCHASE OF SAID LAND WILL BEST PROMOTE AND BEST SERVE THE PUBLIC BECAUSE TAXES HAVE BEEN PAID AND THE ECONOMIC VIABILITY OF THE PROPERTY RESTORED; 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 FIRST TRUST NATIONAL 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. APPROVAL OF ABATEMENT APPLICATIONS FOR REDUCTION IN VALUE AS FOLLOWS:

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT REDUCED TO/</u>	
		<u>YEAR PAYABLE</u>	
CLARENCE GIRGEN	28395-3150	839.76	/90
CLARENCE GIRGEN	28395-3050	934.70	/90
CLARENCE GIRGEN	28395-2350	1,630.48	/90

OCTOBER 30, 1990

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT REDUCED TO/</u> <u>YEAR PAYABLE</u>
TIMOTHY J. GALE	34870-1092	35.52 /90
FIRST MN SAVINGS BANK	9032-2612	3,344.24 /89
FIRST MN SAVINGS BANK	9032-2612	3,213.30 /90
PETER LOPEZ, JR.	10603-2400	518.80 /90
OBERT LILLO	72850-2760	729.00 /90
GEORGE WILKINSON	81023-2025	705.08 /90
WASH. CO. PARKS	92001-0040	165.94 /90
LESLIE & SALLY BRIGGS	91078-2000	535.54 /88
LESLIE & SALLY BRIGGS	91078-2000	524.32 /89
LESLIE & SALLY BRIGGS	91078-2000	402.86 /90

5. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT WITH TRANSAMERICA PREMIER INSURANCE COMPANY FOR CONSTRUCTION OF SHOWER AND RESTROOM BUILDINGS LOCATED WITHIN THE LAKE ELMO PARK RESERVE CAMPGROUND; AND APPROVAL OF FINAL PAYMENT TO TRANSAMERICA PREMIER INSURANCE COMPANY IN THE AMOUNT OF \$7,354.83.

6. APPROVAL OF LEASE RENEWAL FOR AGRICULTURAL EXTENSION SERVICE AT THE CURVE CREST BUILDING, STILLWATER, MINNESOTA.

7. APPROVAL OF THE FOLLOWING RECOMMENDATIONS OF THE BUILDING COMMITTEE OF OCTOBER 23, 1990:

- A. FACILITIES MANAGER TO DETERMINE COSTS INVOLVED TO CREATE A SMOKING AREA FOR THE JURY DELIBERATION FUNCTION AND REPORT TO THE BOARD.
- B. STAFF TO INVESTIGATE FURTHER THE ISSUE OF ELECTRICAL/VOICE/DATA FLEXIBILITY FOR THE LAW ENFORCEMENT CENTER PROJECT AND REPORT RESULTS TO THE BOARD FOR FURTHER CONSIDERATION.
- C. SECURITY COMMITTEE TO DEVELOP A PLAN AND COSTS FOR AN INITIAL PHASE BUILDING SECURITY SYSTEM FOR THE GOVERNMENT CENTER AND UPON COMPLETION, TO SCHEDULE A WORKSHOP SESSION WITH THE BOARD.
- D. AUTHORIZE FACILITIES TO PROCEED WITH THE INITIAL PHASE OF THE COTTAGE GROVE REMODELING, TO INCLUDE THE NEW TELEPHONE SYSTEM, IN ORDER TO PROVIDE FOR THE COURT SERVICES OPERATION AS WELL AS THE PUBLIC HEALTH CLINIC, (ESTIMATED COSTS \$84,000), AND TO ADVERTISE FOR BIDS.
- E. AUTHORIZE THE ARCHITECT TO PROCEED WITH THE NEXT PHASE OF PLANNING FOR THE ADMINISTRATION/BOARDROOM PROJECT.

OCTOBER 30, 1990

- F. AUTHORIZE THE SELECTION COMMITTEE TO ENTER INTO A CONTRACT WITH THE CONSULTANT CHOSEN FOR THE A/V, ACOUSTIC, AND LIGHTING DESIGN FOR THE BOARD ROOM PROJECT.
- G. AUTHORIZE STAFF TO PREPARE AND SUBMIT AN APPLICATION FOR PUD PERMIT AMENDMENT FOR THE LAW ENFORCEMENT CENTER PROJECT TO THE CITY OF STILLWATER.
- 8. APPROVAL OF THE PLAT OF TRAPKRI VALLEY, MAY TOWNSHIP.
- 9. APPROVAL OF THE PLAT OF FOXRIDGE 2ND ADDITION, WEST LAKE LAND TOWNSHIP.
- 10. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO SIGN EXTENSION OF THE JAIL FOOD SERVICE CONTRACT WITH BEST FOODS INC.
- 11. APPROVAL TO AMEND THE OCTOBER 2, 1990 COUNTY BOARD OFFICIAL PROCEEDINGS ON PAGE 227, ITEM 4, BY DELETING THE NAME DONALD GIBSON, PARCEL NO. 27008-2800 FROM THE LISTING FOR APPROVAL OF ABATEMENT APPLICATIONS FOR HOMESTEAD AND REDUCTION IN VALUE.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

CITIZENS AGAINST OPERATION OF THE MINNESOTA TRANSPORTATION MUSEUM RAILROAD TRAIN

JIM KINDER, STILLWATER, MN, REPRESENTING 167 CITIZENS OF GRANT TOWNSHIP, STILLWATER TOWNSHIP AND THE CITY OF STILLWATER, PRESENTED A PETITION REQUESTING THE COUNTY BOARD TO INITIATE ACTION TO PREVENT THE MINNESOTA TRANSPORTATION MUSEUM, THE MINNESOTA ZEPHYR, AND OTHER ENTITIES FROM OPERATING ANY TRAINS ON THE SIX MILE TRACK BETWEEN DULUTH JUNCTION AND THE CITY OF STILLWATER. A VIDEO HIGHLIGHTING TRAIN PROBLEMS AS SEEN BY ADJACENT PROPERTY OWNERS WAS ALSO PRESENTED. ADDRESSING THE BOARD IN OPPOSITION TO OPERATION OF THE TRAINS WERE THE FOLLOWING CITIZENS: DIANE POLZIN, DULUTH JUNCTION; MARK PAVLICK, GRANT TOWNSHIP; NORTON CROSS, BROWNS CREEK; AND VICKIE BERGSTEDT, CITY OF STILLWATER. SPEAKING ON BEHALF OF THE MINNESOTA TRANSPORTATION MUSEUM WAS AARON ISSAC.

COMMISSIONER HEGBERG MOVED TO ADOPT **RESOLUTION NO. 90-136** AS FOLLOWS:

**MINNESOTA TRANSPORTATION MUSEUM
RAILROAD TRAIN PETITION**

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS BEEN PRESENTED WITH A PETITION SIGNED BY 167 CITIZENS OF GRANT TOWNSHIP, STILLWATER TOWNSHIP AND THE CITY OF STILLWATER

OCTOBER 30, 1990

REQUESTING THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS INITIATE ACTION TO PREVENT THE MINNESOTA TRANSPORTATION MUSEUM AND THE MINNESOTA ZEPHYR FROM OPERATING ANY TRAIL BETWEEN DULUTH JUNCTION AND THE CITY OF STILLWATER; AND

WHEREAS, IT IS THE OPINION OF THE WASHINGTON COUNTY ATTORNEY'S OFFICE THAT NEITHER THE MINNESOTA TRANSPORTATION MUSEUM NOR THE MINNESOTA ZEPHYR ARE EXEMPT FROM THE WASHINGTON COUNTY ZONING ORDINANCE NOR DO THEY HAVE ANY "GRANDFATHERED RIGHTS" UNDER THOSE ORDINANCES; AND

WHEREAS, IT IS FURTHER THE OPINION OF THE WASHINGTON COUNTY ATTORNEY'S OFFICE THAT THE COUNTY COULD NOT SUCCESSFULLY ENFORCE ITS EXISTING ORDINANCE TO THE EXTENT THAT IT WOULD PREVENT EITHER TRAIN FROM OPERATING, BUT THAT THE COUNTY COULD ADOPT REASONABLE REGULATIONS CONCERNING THE OPERATION OF BOTH TRAINS; AND

WHEREAS, THE ADOPTION OF SUCH REGULATIONS WOULD REQUIRE AMENDMENTS TO THE WASHINGTON COUNTY ZONING ORDINANCE AND IN ACCORDANCE WITH SECTION 508.01 OF THE WASHINGTON COUNTY ZONING ORDINANCE, SUCH AMENDMENTS CAN ONLY BE ADOPTED BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AFTER THE MATTER HAS BEEN REFERRED TO THE PLANNING COMMISSION FOR STUDY, REVIEW AND RECOMMENDATION.

NOW, THEREFORE, BE IT RESOLVED THAT THIS MATTER BE REFERRED TO THE WASHINGTON COUNTY PLANNING COMMISSION FOR STUDY, REVIEW AND RECOMMENDATIONS BACK TO THE WASHINGTON COUNTY BOARD OF COMMISSIONERS.

BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS IN ACCORDANCE WITH THE COUNTY ZONING ORDINANCE WILL NOT ACT FURTHER ON THIS MATTER UNTIL SUCH TIME AS IT HAS RECEIVED THE RECOMMENDATIONS FROM THE PLANNING COMMISSION.

COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COURT SERVICES DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO APPROVE THE SENTENCE-TO-SERVICE GRANT PROPOSAL FOR EXPANSION OF THIS PROGRAM. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COUNTY ATTORNEY

201 PROJECT SETTLEMENT AGREEMENT

COMMISSIONER LARKIN MOVED TO APPROVE THE SETTLEMENT OF ARBITRATION WITH MINN-KOTA CONTRACTING WITH REGARD TO THE MARINE ON ST. CROIX 201 PROJECT. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

OCTOBER 30, 1990

FEDERAL GRANT FOR ADDITIONAL ATTORNEY AND LEGAL SECRETARY

COMMISSIONER LARKIN MOVED TO ADOPT RESOLUTION NO. 90-137 AS FOLLOWS:

FEDERAL GRANT - DRUG CONTROL &
IMPROVEMENT ACT

WHEREAS, THE OFFICE OF DRUG POLICY OF THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF MINNESOTA HAS AWARDED TO THE WASHINGTON COUNTY ATTORNEY'S OFFICE IN WASHINGTON COUNTY A FEDERAL GRANT IN THE AMOUNT OF \$68,116.00 FOR CALENDAR YEAR 1991 AND PURSUANT TO THE FEDERAL DRUG CONTROL AND SYSTEMS IMPROVEMENT ACT, AND

WHEREAS, FUNDS EXIST AS A RESULT OF ACTIONS AGAINST CRIMINAL ELEMENT WHICH ARE SUFFICIENT TO MEET MATCHING FUND REQUIREMENTS, AND

WHEREAS, WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ATTORNEY BELIEVE IT WOULD BE IN THE BEST OF PUBLIC SAFETY TO USE THESE FUNDS TO ADD ADDITIONAL PROSECUTING STAFF, SUPPORT STAFF, AND RELATED RESOURCES,

THEREFORE, BE IT RESOLVED THAT COUNTY OF WASHINGTON, STATE OF MINNESOTA, ENTER INTO AN AGREEMENT WITH THE STATE OF MINNESOTA FOR THE FEDERAL DRUG CONTROL AND IMPROVEMENT ACT FUNDS TO BE CONDUCTED DURING THE PERIOD FROM JANUARY 1, 1991, THROUGH DECEMBER 31, 1991.

BE IT FURTHER RESOLVED THAT THE CHAIR OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, WASHINGTON COUNTY ADMINISTRATOR, AND THE COUNTY ATTORNEY OR HIS DESIGNEE ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN AND EXECUTE SUCH AGREEMENTS AS ARE NECESSARY TO IMPLEMENT THIS PROJECT ON BEHALF OF WASHINGTON COUNTY AND THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

AT THIS TIME THE BOARD WENT INTO RECESS AND CONVENED IN WORKSHOP SESSION WITH ADMINISTRATION/PLANNING STAFF TO DISCUSS THE 1991 CAPITAL IMPROVEMENT PLAN. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS LARKIN, EVERT, SCHEEL, HEGBERG, AND MCMULLEN. STAFF PRESENT WERE JOHN DEVINE, JANE HARPER, DON WISNIEWSKI, MARK MATTSON, CHUCK SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, JERRY TURNQUIST, AND JIM WELLS, LIBRARY DIRECTOR.

THE BOARD RECONVENED IN REGULAR SESSION AT 11:00 A.M; ALL BOARD MEMBERS PRESENT.

OCTOBER 30, 1990

ACCOUNTING AND BUDGETING

BIDS WERE RECEIVED AS FOLLOWS FOR THE SALE OF \$4,350,000 WASHINGTON COUNTY MINNESOTA GENERAL OBLIGATION CAPITAL NOTES SERIES 1990A:

DAIN BOSWORTH, INC.	\$693,450.05	\$6.199%
PIPER JAFFRAY & HOPWOOD, INC.	\$694,325.50	\$6.207649%
FBS INVESTMENT SERVICES, INC.	\$695,688.50	\$6.2198%
KEMPER CAPITAL MARKETS, INC.	\$700,015.00	6.2585%
DEAN WITTER REYNOLDS, INC.	\$702,305.00	6.2789%
THE NORTHERN TRUST COMPANY	\$702,749.00	6.2829%
LEHMAN BROTHERS	\$704,240.00	6.2963%

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 90-135 AS FOLLOWS:

**A RESOLUTION AWARDING THE SALE OF \$4,350,000
GENERAL OBLIGATION CAPITAL NOTES, SERIES 1990A;
FIXING THEIR FORM AND SPECIFICATIONS;
DIRECTING THEIR EXECUTION AND DELIVERY;
AND PROVIDING FOR THEIR PAYMENT**

BE IT RESOLVED By the Board of Commissioners of Washington County, Minnesota (County) as follows:

Section 1. Sale of Notes.

1.01. The bid of Dain Bosworth, Incorporated (Purchaser) to purchase \$4,350,000 General Obligation Capital Notes, Series 1990A (Notes) of the County described in the Official Terms of Offering thereof is found and determined to be the highest and best bid received pursuant to duly advertised notice of sale and is accepted, the bid being to purchase the Notes at a price of \$4,327,649.50 plus accrued interest to date of delivery, for Notes bearing interest as follows:

<u>Year of Maturity</u>	<u>Interest Rate</u>
1991	6.00%
1992	6.00
1993	6.00
1994	6.00

Net effective interest rate: 6.1998%

1.02. The sum of \$21,149.50 being the amount bid by the Purchaser in excess of \$4,306,500 is credited to the Debt Service Fund hereinafter created. The County Auditor-Treasurer is directed to retain the good faith check of the Purchaser, pending completion of the sale of the Notes, and to return the good faith checks of the unsuccessful bidders forthwith. The Chairman and County Administrator are directed to execute a contract with the Purchaser on behalf of the County.

1.03. The Chairman shall forthwith issue and sell the Notes in the total principal amount of \$4,350,000, originally dated December 1, 1990, in the denomination of \$5,000 each or any integral multiple thereof, numbered No. R-1, upward, bearing interest as above set forth, and which mature serially on December 1 in the years and amounts as follows, without option of prior payment:

<u>Year</u>	<u>Amount</u>
1991	\$1,000,000
1992	1,050,000
1993	1,115,000
1994	1,185,000

Section 2. Registration and Payment.

2.01. Registered Form. The Notes shall be issued only in fully registered form. The interest thereon and, upon surrender of each Note, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. Each Note will be dated as of the last interest payment date preceding the date of authentication to which interest on the Note has been paid or made available for payment, unless (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case such Note shall be dated as of the date of authentication, or (ii) the date of authentication is prior to the first interest payment date, in which case such Note will be dated as of the date of original issue. The interest on the Notes is payable on June 1 and December 1 of each year, commencing June 1, 1991, to the owner of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not such day is a business day.

2.03. Registration. The County will appoint, and shall maintain, a bond registrar, transfer agent, authenticating agent and paying agent (Registrar). The effect of registration and the rights and duties of the County and the Registrar with respect thereto are as follows:

(a) **Register.** The Registrar must keep at its principal corporate trust office a bond register in which the Registrar provides for the registration of ownership of Notes and the registration of transfers and exchanges of Notes entitled to be registered, transferred or exchanged.

(b) **Transfer of Notes.** Upon surrender for transfer of a Note duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the designated transferee or transferees, one or more new Notes of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until such interest payment date.

(c) **Exchange of Notes.** When Notes are surrendered by the registered owner for exchange the Registrar will authenticate and deliver one or more new Notes of a like aggregate principal amount and maturity, as requested by the registered owner or the owner's attorney in writing.

(d) **Cancellation.** Notes surrendered upon any transfer or exchange will be promptly cancelled by the Registrar and thereafter disposed of as directed by the County.

(e) **Improper or Unauthorized Transfer.** When a Note is presented to the Registrar for transfer, the Registrar may refuse to transfer the Note until the Registrar is satisfied that the endorsement on the Note or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) **Persons Deemed Owners.** The County and the Registrar may treat the person in whose name a Note is registered in the bond register as the absolute owner of the Note, whether the Note is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Note and for all other purposes, and payments so made to a registered owner or upon the owner's order will be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

(g) **Taxes, Fees and Charges.** For a transfer or exchange of Notes, the Registrar may impose a charge upon the owner thereof sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

OCTOBER 30, 1990

(h) Mutilated, Lost, Stolen or Destroyed Notes. If a Note becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Note of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Note or in lieu of and in substitution for any Note destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Note destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Note was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the County and the Registrar must be named as obligees. Notes so surrendered to the Registrar will be cancelled by the Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen or lost Note has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Note prior to payment.

(i) Redemption. In the event any of the Notes are called for redemption, notice thereof identifying the Notes to be redeemed will be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) not more than 60 and not less than 30 days prior to the date fixed for redemption to the registered owner of each Note to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice in the manner required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, will not affect the validity of any proceeding for the redemption of Notes. Notes so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Appointment of Initial Registrar. The County appoints Norwest Bank Minneapolis, Minneapolis, Minnesota, as the initial Registrar. The Chairman and the County Administrator are authorized to execute and deliver, on behalf of the County, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation is authorized to act as successor Registrar. The County agrees to pay the reasonable and customary charges of the Registrar for the services performed. The County reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar must deliver all cash and Notes in its possession to the successor Registrar and must deliver the bond register to the successor Registrar. On or before each principal or interest due date, without further order of this Board, the Controller must transmit to the Registrar moneys sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Notes will be prepared under the direction of the County Auditor-Treasurer and executed on behalf of the County by the signatures of the Chairman, County Administrator and the County Auditor-Treasurer, provided that all signatures may be printed, engraved or lithographed facsimiles of the originals. In case any officer whose signature or a facsimile of whose signature appears on the Notes ceases to be such officer before the delivery of any Note, such signature or facsimile will nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Note will not be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on the Note has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Notes need not be signed by the same representative. The executed certificate of authentication on each Note is conclusive evidence that it has been authenticated and delivered under this Resolution. When the Notes have been so prepared, executed and authenticated, the County Auditor-Treasurer shall deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

2.06. Temporary Notes. The County may elect to deliver in lieu of printed definitive Notes one or more typewritten temporary Notes in substantially the form set forth in Section 3 with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Upon the execution and delivery of definitive Notes the temporary Notes will be exchanged therefor and cancelled.

OCTOBER 30, 1990

Section 3. Form of Note.

3.01. The Notes will be printed in substantially the following form:

[Face of the Note]

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF WASHINGTON

GENERAL OBLIGATION CAPITAL NOTES, SERIES 1990A

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
		December 1, 1990	
No.			\$ _____

Registered Owner:

Principal Amount:

The County of Washington, Minnesota (County), a duly organized and existing municipal corporation, acknowledges itself to be indebted and for value received promises to pay to the registered owner set forth above or registered assigns, the principal sum set forth above on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above, payable June 1 and December 1 in each year, commencing June 1, 1991, to the person in whose name this Note is registered at the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by _____, _____, Minnesota, as Note Registrar, Paying Agent, Transfer Agent and Authenticating Agent, or its designated successor under the Resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

Additional provisions of this Note are contained on the reverse hereof and such provisions shall for all purposes have the same effect as though fully set forth in this place.

This Note is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Note Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, the County of Washington, Minnesota, by its Board of Commissioners, has caused this Note to be executed on its behalf by the facsimile signatures of the Chairman, County Administrator and County Auditor-Treasurer and has caused this Note to be dated as of the date set forth below.

Dated: _____

COUNTY OF WASHINGTON,
MINNESOTA

_____ Chairman	(facsimile) _____ County Administrator	(facsimile) _____ County Auditor-Treasurer
-------------------	---	---

OCTOBER 30, 1990

CERTIFICATE OF AUTHENTICATION

This is one of the Notes delivered pursuant to the Resolution mentioned within.

By _____
Authorized Representative

[Reverse of the Note]

This Note is one of an issue in the aggregate principal amount of \$4,350,000 all of like original issue date and tenor, except as to number, maturity date and interest rate, all issued pursuant to a resolution adopted by the Board of Commissioners on October 30, 1990 (the Resolution), for the purpose of providing money to defray expenses incurred or to be incurred in purchasing various items of capital equipment, pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Section 373.01 and the principal hereof and interest hereon are payable primarily from ad valorem taxes, as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the County are irrevocably pledged for payment of this Note and the Board of Commissioners has obligated itself to levy additional ad valorem taxes on all taxable property in the County in the event of any deficiency, which taxes may be levied without limitation as to rate or amount. The Notes of this series are issued only as fully registered Notes in denominations of \$5,000 or any integral multiple thereof of single maturities.

As provided in the Resolution and subject to certain limitations set forth therein, this Note is transferable upon the books of the County at the principal office of the Note Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Note Registrar, duly executed by the registered owner or the owner's attorney; and may also be surrendered in exchange for Notes of other authorized denominations. Upon such transfer or exchange the County will cause a new Note or Notes to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The County and the Note Registrar may deem and treat the person in whose name this Note is registered as the absolute owner hereof, whether this Note is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the County nor the Note Registrar shall be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Note in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been performed as so required, and that the issuance of this Note does not cause the indebtedness of the County to exceed any constitutional or statutory limitation of indebtedness.

(Form of certificate to be printed on the reverse side of each Note, following a full copy of the legal opinion.)

I certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of Notes of the County of Washington, Minnesota, which includes the within Note, dated as of the date of delivery of and payment for the Notes.

(Facsimile Signature)
County Administrator

OCTOBER 30, 1990

Section 4. Payment; Application of Security; Proceeds; Pledges and Covenants.

4.01. The Notes shall be payable from the General Obligation Capital Notes, Series 1990A Debt Service Fund (Debt Service Fund) hereby created, and the proceeds of the ad valorem taxes hereinafter levied are pledged to the Debt Service Fund. If any payment of principal or interest on the Notes becomes due when there is not sufficient money in the Debt Service Fund to pay the same, the Controller will pay such principal or interest from the general fund of the County, and the general fund may be reimbursed for such advances out of the proceeds of the taxes levied by this resolution when collected. There is appropriated to the Debt Service Fund (i) all capitalized interest financed from Note proceeds, if any, (ii) any amount over the minimum purchase price of the Notes paid by the Purchaser (iii) all accrued interest paid by the Purchaser upon closing and delivery of the Notes and (iv) investment earnings on amounts on deposit in the Debt Service Fund.

4.02. The remaining proceeds of the Notes, after the deposits required to be made by the provisions of Section 4.01, shall be deposited in the General Obligation Capital Notes, Series 1990A Acquisition Fund (Acquisition Fund) and applied to acquisition of capital equipment as permitted by law. Investment earnings on amounts on deposit in the Acquisition Fund shall be deposited in the Acquisition Fund.

4.03. For the purpose of paying the principal of and interest on the Notes, there is levied a direct annual irrevocable ad valorem tax upon all of the taxable property in the County, to be spread upon the tax rolls and collected with and as part of other general taxes of the County. The tax shall be credited to the Debt Service Fund above provided and is in the years and amounts as follows (year stated being year of levy for collection the following year):

<u>YEAR</u>	<u>LEVY</u>
-------------	-------------

(See Attachment A)

4.04. It is determined that the estimated collection of the foregoing taxes will produce at least five percent in excess of the amount needed to meet when due, the principal and interest payments on the Notes. The tax levy herein provided is irrevocable until all of the Notes are paid, provided that the County Auditor-Treasurer may annually, at the time the County makes its tax levies, reduce the levy collectible during that year by the amount available in the Debt Service Fund to pay principal and interest due.

4.05. The County Auditor-Treasurer is authorized and directed to file a certified copy of this resolution and to provide the certificate required by Minnesota Statutes, Section 475.63.

Section 5. Authentication of Transcript.

5.01. The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Notes, certified copies of proceedings and records of the County relating to the Notes and to the financial condition and affairs of the County, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the validity and marketability of the Notes and such instruments, including any heretofore furnished, shall be deemed representations of the County as to the facts stated therein.

5.02. The Chairman and County Administrator are authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Notes and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

Section 6. Tax Covenant.

6.01. The County covenants and agrees with the holders from time to time of the Notes that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Notes to become subject to taxation under the Internal Revenue Code of 1986, as amended (the Code), and the Treasury Regulations

OCTOBER 30, 1990

promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become subject to taxation under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Notes.

6.02. The County will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Notes under Section 103 of the Code, including without limitation requirements relating to temporary periods for investments and limitations on amounts invested at a yield greater than the yield on the Notes and rebate requirements.

6.03. The County further covenants not to use the proceeds of the Notes or to cause or permit them or any of them to be used, in such a manner as to cause the Notes to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

ATTACHMENT A

WASHINGTON COUNTY, MINNESOTA
G.O. CAPITAL NOTES, SERIES 1990A
POST SALE TAX LEVIES

Prepared October 30, 1990
By SPRINGSTED Incorporated

TAX LEVIES CERTIFIED TO COUNTY AUDITOR

Year Levy Is Made	Year Levy Is Collected	Amount Of Levy
1990	1991	1,324,050
1991	1992	1,313,550
1992	1993	1,315,650
1993	1994	1,318,905

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE MPCA CONCERNING NOTICE OF INTENT TO ADOPT RULES WITHOUT A PUBLIC HEARING, OPEN BURNING RESTRICTIONS AND PERMITTING REQUIREMENTS, REFERRED TO THE PUBLIC HEALTH DEPARTMENT.

OCTOBER 30, 1990

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 11:15 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 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 MCMULLEN, SCHEEL, LARKIN AND HEGBERG. ABSENT COMMISSIONER EVERT. 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; AND JIM SCHUG, DIRECTOR SOCIAL SERVICES.

CONSENT CALENDAR

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

1. APPROVAL OF THE OCTOBER 23 BOARD MEETING MINUTES.
2. APPROVAL TO ADVERTISE FOR 1991 ADVISORY BOARD/COMMITTEE VACANCIES.
3. ADOPTION OF **RESOLUTION NO. 90-138** AS FOLLOWS:

PROCLAIMING NOVEMBER 18 - 24 AS "FAMILY WEEK"
IN WASHINGTON COUNTY

WHEREAS, FAMILIES ARE MODELS FOR CARING FROM BIRTH THROUGH THE AGING YEARS, FOR CELEBRATING AND FOR RENEWAL; AND

WHEREAS, FAMILIES PROVIDE DIRECTION FOR THE FUTURE BY NURTURING VALUES AND STANDARDS FOR EXCELLENCE; AND

WHEREAS, FAMILIES NEED SUPPORT AND ATTENTION IN THE DAILY MIRACLES THAT THEY PERFORM; AND

WHEREAS, THANKSGIVING WEEK IS A TRADITIONAL TIME TO COMMEMORATE AND OBSERVE THE IMPORTANT ROLE OF FAMILIES IN STRENGTHENING AMERICA;

NOW, THEREFORE, BE IT RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DO HEREBY PROCLAIM THE WEEK OF NOVEMBER 18-24, 1990 AS "FAMILY WEEK" IN WASHINGTON COUNTY.

4. BIDS WERE RECEIVED AS FOLLOWS FOR SITE PREPARATION FOR THE LAW ENFORCEMENT CENTER:

BOLANDER, CARL & SONS CO.	\$136,800
ST. PAUL, MN	

AMES CONSTRUCTION, INC.	\$139,100
BURNSVILLE, MN	

NOVEMBER 6, 1990

RICHARD KNUTSON, INC. \$141,000
SAVAGE, MN

IMPERIAL DEVELOPERS, INC. \$144,860
BLOOMINGTON, MN

E & H EARTH MOVER, INC. \$154,845
LAKE ELMO, MN

ARNT CONSTRUCTION CO., INC. \$161,500
HUGO, MN

CHRIS BROWN, INC. \$179,745
LAKEVILLE, MN

F.M. FRATALONE EXCAVATING \$181,500
ST. PAUL, MN

PARK CONSTRUCTION CO. \$254,000
MINNEAPOLIS, MN

ADOPTION OF **RESOLUTION NO. 90-139** AS FOLLOWS:

AWARD CONTRACT FOR SITE PREPARATION FOR
THE LAW ENFORCEMENT CENTER & PARKING STRUCTURE

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION OF
THE WASHINGTON COUNTY LAW ENFORCEMENT CENTER AND
PARKING STRUCTURE THE COUNTY SOLICITED BIDS FOR
SITE PREPARATION AND;

WHEREAS, BIDS WERE OPENED ON OCTOBER 29, 1990 WITH
CARL BOLANDER & SONS CO., BEING THE LOWEST
RESPONSIBLE BIDDER.

NOW THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR
SITE PREPARATION FOR THE WASHINGTON COUNTY LAW
ENFORCEMENT CENTER AND PARKING STRUCTURE BE
AWARDED TO CARL BOLANDER & SONS, CO., OF ST. PAUL.

BE IT FURTHER RESOLVED, THAT SUCH CONTRACT SHALL
INCLUDE ALL OF THE PROVISIONS OF THE
SPECIFICATIONS AS STIPULATED BY WASHINGTON COUNTY
AND AS AGREED TO BY CARL BOLANDER & SONS, CO.

5. ONE BID WAS RECEIVED FOR GOVERNMENT CENTER PARKING LOT SNOW
REMOVAL FOR 1990-1991 SEASON. ADOPTION OF **RESOLUTION NO.
90-140** AS FOLLOWS:

AWARD CONTRACT FOR SNOW REMOVAL FOR
GOVERNMENT CENTER PARKING LOTS
1990-91 SNOW SEASON

WHEREAS, IN ORDER TO REMOVE SNOW FROM THE
WASHINGTON COUNTY GOVERNMENT CENTER PARKING LOTS,
THE COUNTY SOLICITED BIDS FOR SNOW REMOVAL AND;

NOVEMBER 6, 1990

WHEREAS, BIDS WERE OPENED ON OCTOBER 29, 1990, WITH BUBERL LANDSCAPING BEING THE ONLY RESPONSIBLE BIDDER;

NOW THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR SNOW REMOVAL FROM THE WASHINGTON COUNTY GOVERNMENT CENTER PARKING LOTS BE AWARDED TO BUBERL LANDSCAPING OF STILLWATER, MINNESOTA, AND;

BE IT FURTHER RESOLVED, THAT SUCH A CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS OF THE SPECIFICATIONS AS STIPULATED BY WASHINGTON COUNTY AND AS AGREED TO BY BUBERL LANDSCAPING.

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

AUDITOR-TREASURER'S OFFICE

COMMISSIONER HEGBERG MOVED TO APPROVE ABATEMENT APPLICATIONS AS FOLLOWS:

ABATEMENT

MILBURN R. CARROLL, \$57.85; AND FIRST SECURITY TITLE, \$260.53.

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT REDUCED TO/ YEAR PAYABLE</u>
WASHINGTON COUNTY HRA	91125-3050	20,642.96 TAX EXEMPT
RICHARD WELCH	73340-2150	30,938.88

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

COMMUNITY SOCIAL SERVICES

COMMUNITY SOCIAL SERVICES DIRECTOR PRESENTED AN UPDATE ON THE POSSIBLE DEVELOPMENT OF THE CHARLEE PROGRAM, A RESIDENTIAL PROGRAM FOR CHILDREN WITH A HISTORY OF MULTIPLE OUT OF HOME PLACEMENTS.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

NOVEMBER 6, 1990

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; COMMISSIONER EVERT ABSENT. THE MEETING ADJOURNED AT 9:20 A.M.

WORKSHOP SESSION

THE COUNTY BOARD MET IN WORKSHOP SESSION WITH ADMINISTRATION/PLANNING STAFF TO REVIEW STRATEGIES AND ASSIGN IMPLEMENTATION RESPONSIBILITIES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS MCMULLEN, HEGBERG AND SCHEEL. ALSO PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, BOB LOCKYEAR, JERRY TURNQUIST, JANE HARPER, LOIS YELLOWTHUNDER, RICHARD ARNEY, DON WISNIEWSKI, AND JUDY HONMYHR. THE WORKSHOP SESSION CONCLUDED AT 10:20 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 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 MCMULLEN, SCHEEL, LARKIN AND HEGBERG. ABSENT COMMISSIONER EVERT. 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; RICHARD SLIVIK, DIRECTOR CENTRAL SERVICES; LYLE DOERR, FACILITIES MANAGER; AND DOUG RYAN, PUBLIC HEALTH, LAND USE DIVISION MANAGER.

CONSENT CALENDAR

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

1. APPROVAL OF THE OCTOBER 30 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 90-141** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY THE
OWNER WALTER F. BAUER CONSTRUCTION CO.

WHEREAS, WALTER F. BAUER CONSTRUCTION CO., 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 3 BLOCK 5 WOODBURY PINES 7TH ADDITION CITY
OF WOODBURY PID# 73667-2525

;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: THERE WAS AN OVER SITE ON PAYING THE TAXES. WE ARE BUILDING A HOME ON THIS PROPERTY. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE PROPERTY WILL BE PUT 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 WALTER F. BAUER CONSTRUCTION CO. 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.

NOVEMBER 13, 1990

3. ADOPTION OF **RESOLUTION NO. 90-142** AS FOLLOWS:REPURCHASE OF TAX FORFEITED LAND BY THE
OWNER BROWN BUILDERS DEVELOPERS INC.

WHEREAS, BROWN BUILDERS DEVELOPERS INC. THE OWNER (PER PURCHASE AGREEMENT) 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 11 BLOCK 2 BRANDON HEIGHTS CITY OF OAKDALE
PID# 57163-2115

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAD RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND FOR THE FOLLOWING REASONS, TO WIT: BROWN BUILDERS HAVE COMPLETED CONSTRUCTION OF A NEW HOUSE ON THIS PROPERTY. THEY CANNOT GIVE CLEAR TITLE DUE TO THE PREVIOUS OWNER NOT HONORING THE PURCHASE AGREEMENT AND LETTING THE PROPERTY FORFEIT. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE DELINQUENT TAXES HAVE BEEN PAID AND THE PROPERTY WILL GO BACK ON THE TAX ROLLS TO CREATE REVENUE.

;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 BROWN BUILDERS DEVELOPERS 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.

4. APPROVAL TO ADVERTISE FOR BIDS TO PURCHASE TELECOMMUNICATIONS
EQUIPMENT FOR THE COTTAGE GROVE OFFICES.5. ADOPTION OF **RESOLUTION NO. 90-143** AS FOLLOWS:SOCIAL SERVICE AND ECONOMIC ASSISTANCE
ACTIONS FOR OCTOBER, 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

NOVEMBER 13, 1990

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 OCTOBER AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

6. INFORMATION ONLY - REPORT ON PER CAPITA WELFARE COSTS AND WELFARE RECIPIENT RATES FOR CALENDAR YEAR 1988.
7. APPROVAL OF 1991 CONTRACT WITH KEY COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SUPPORT SERVICES FOR THE FOOD STAMP PROGRAM, THE WELFARE INFORMATION AND PAYMENT SYSTEM, AND THE SOCIAL WELFARE FUND SYSTEM.
8. APPROVAL OF AMENDMENT OF THE VICTIM/WITNESS PROGRAM GRANT CONTRACT WITH THE MINNESOTA DEPARTMENT OF CORRECTIONS.
9. APPROVAL OF ACCELERATED HIRE OF ASSISTANT COUNTY ATTORNEY II GRANT POSITION.
10. APPROVAL TO GRANT CONTINUATION OF COUNTY-PAID MEDICAL INSURANCE BENEFITS FOR ONE YEAR FOR AN EMPLOYEE WHO IS A RESERVIST AND CALLED TO ACTIVE DUTY FOR THE MIDDLE EAST MILITARY ACTION; AND ALLOW SUCH EMPLOYEES TO SUPPLEMENT MILITARY PAY WITH ACCUMULATED VACATION AND COMPENSATORY TIME BALANCES.
11. APPROVAL OF RECLASSIFICATION OF POSITION OF FACILITIES TECHNICIAN I TO FACILITIES TECHNICIAN II EFFECTIVE MARCH 1, 1990.
12. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE JEANNE COVER, COURT ADMINISTRATION, EFFECTIVE NOVEMBER 30, 1990, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
13. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE MARJORIE RIES, AUDITOR-TREASURER'S OFFICE, EFFECTIVE DECEMBER 14, 1990, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
14. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE DAVID GRIFFITH, PUBLIC WORKS DEPARTMENT, EFFECTIVE NOVEMBER 23, 1990, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.

NOVEMBER 13, 1990

15. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE JACQUELINE KLUND, AUDITOR-TREASURER'S OFFICE, EFFECTIVE JANUARY 31, 1991, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
16. APPROVAL TO EXECUTE THE JOINT POWERS AGREEMENT FOR DISTRIBUTION OF SOLID WASTE SURCHARGE FUNDS WITH DAKOTA COUNTY.
17. ADOPTION OF **RESOLUTION NO. 90-144** AS FOLLOWS:

SUPPORT FOR SOLID WASTE MANAGEMENT COORDINATING
BOARD 1991 LEGISLATIVE PROPOSALS

WHEREAS, WASHINGTON COUNTY IS AN ACTIVE PARTICIPANT IN THE REGIONAL SOLID WASTE MANAGEMENT COORDINATING BOARD, AND;

WHEREAS, THE SOLID WASTE MANAGEMENT COORDINATING BOARD HAS REVIEWED AND ACTED ON THE 1991 LEGISLATIVE PROPOSALS WHICH WILL SERVE TO ENHANCE THE REGIONAL WASTE MANAGEMENT SYSTEM, AND;

WHEREAS, THE SOLID WASTE MANAGEMENT COORDINATING BOARD IS REQUESTING ITS INDIVIDUAL COUNTY MEMBERS TO ACT IN SUPPORT OF THESE LEGISLATIVE PROPOSALS AS ATTACHED TO THIS RESOLUTION.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY ACKNOWLEDGES RECEIPT OF THIS LEGISLATIVE PACKAGE AND ACTS IN SUPPORT OF THESE PROPOSALS.

LEGISLATIVE PROPOSALS AS ADOPTED ON SEPTEMBER 20, 1990,
BY THE SOLID WASTE MANAGEMENT COORDINATING BOARD

- I. PROPOSED AMENDMENTS RELATING TO HOUSEHOLD HAZARDOUS WASTE:
 - A. A REQUIREMENT THAT THE MINNESOTA POLLUTION CONTROL AGENCY ASSUME LIABILITY FOR HOUSEHOLD HAZARDOUS WASTE PROGRAMS AND FOR ABANDONED OR MISMANAGED HAZARDOUS WASTE THAT IS TAKEN INTO CUSTODY IN ORDER TO PROTECT THE PUBLIC HEALTH OR WELFARE. CURRENTLY, THE MPCA ASSUMES LIABILITY FOR HHW PROGRAMS IN GREATER MINNESOTA, BUT HAS NOT OFFERED THE SAME FOR METROPOLITAN PROGRAMS.
 - B. AUTHORITY FOR THE COUNTIES TO DIRECTLY NEGOTIATE FOR HOUSEHOLD HAZARDOUS WASTE FACILITIES. THIS PROPOSAL WOULD AMEND MINNESOTA STATUTE SECTION 473.811, SUBDIVISION 4(B), THAT EXEMPTS COUNTIES FROM COMPETITIVE BIDDING FOR SOLID WASTE FACILITIES, TO INCLUDE HAZARDOUS WASTE FACILITIES. IF A COUNTY OR COUNTIES WANT TO CONSTRUCT A HOUSEHOLD HAZARDOUS WASTE FACILITY AND HAVE A VENDOR OWN AND/OR OPERATE IT FOR THE COUNTY(IES), WE WOULD NEED AN AMENDMENT TO THIS PROVISION IN ORDER TO NEGOTIATE FOR THESE SERVICES.
 - C. DELETION OF THE PORTION OF MINNESOTA STATUTES SECTION 473.811, SUBDIVISION 1, WHICH PROVIDES THAT NO METROPOLITAN CITY, COUNTY OR TOWN SHALL OWN OR OPERATE A HAZARDOUS WASTE FACILITY. THIS PROVISION SHOULD BE DELETED FROM THE STATUTES, IF A PERMANENT SITE FOR THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE CONSTITUTES A HAZARDOUS WASTE FACILITY UNDER THE MPCA REGULATIONS.

NOVEMBER 13, 1990

- D. CLARIFICATION OF MINNESOTA STATUTES SECTION 116.07, SUBDIVISION 4(K), WHICH REQUIRES RESOURCE RECOVERY FACILITIES TO HAVE A PLAN FOR HANDLING HOUSEHOLD HAZARDOUS WASTE. FACILITY OPERATORS EFFORTS MAY DUPLICATE COUNTY EFFORTS, THEREBY INCREASING UNNECESSARILY THE COST TO THE COUNTIES. NOTE THAT HOUSEHOLD HAZARDOUS WASTE PROGRAM REQUIREMENTS WILL BE TIED TO THE PERMITTING OF RESOURCE RECOVERY FACILITIES.

II. PROPOSED AMENDMENTS RELATING TO DESIGNATION:

- A. CIVIL PENALTIES FOR VIOLATION OF A SOLID WASTE, DESIGNATION OR HAZARDOUS WASTE ORDINANCE. THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE, ALONG WITH A GROUP OF ASSISTANT COUNTY ATTORNEYS, DEVELOPED A PROPOSAL WHICH WOULD AMEND MINNESOTA STATUTES SECTION 473.811, SUBDIVISION 5(C), TO BROADEN THE ENFORCEMENT POWER OF A COUNTY BY PROVIDING FOR A CIVIL PENALTY FOR VIOLATION OF SOLID WASTE, DESIGNATION OR HAZARDOUS WASTE ORDINANCES. THE PROPOSED PENALTY CAP IS \$10,000 PER DAY OF VIOLATION PLUS THE COST OF MITIGATING AND DAMAGES CAUSED BY THE VIOLATION AND THE ATTORNEY FEES AND COURT COSTS INCURRED BY THE COUNTY TO ENFORCE THE ORDINANCE. AS DISCUSSED LAST YEAR, AN EXPEDITIOUS TOOL WITH "TEETH" WILL GREATLY ASSIST COUNTIES' ENFORCEMENT OF DESIGNATION.
- B. THAT HAULERS BE REQUIRED, ON A STATE-WIDE BASIS, TO DISCLOSE THE ORIGIN OF THE MATERIALS DELIVERED TO A SOLID WASTE FACILITY WHEN REQUESTED BY A DESIGNATING COUNTY. A REQUEST FOR DISCLOSURE WOULD MOST LIKELY BE CONDUCTED IN CONJUNCTION WITH AN INSPECTION OF THE TRUCK AT A SOLID WASTE FACILITY. THIS PROPOSAL ARISES OUT OF A CONCERN THAT WHEN COUNTIES ARE OBSERVING TRUCKS, THERE IS NO WAY TO KNOW THE ORIGIN OF THE WASTE. IF THERE IS REASON TO SUSPECT A DESIGNATION ORDINANCE VIOLATION, THE DESIGNATING COUNTY CAN REQUEST THE INFORMATION AND INSPECT THE TRUCKS PURSUANT TO THIS PROPOSAL.

III. PROPOSAL AMENDMENTS RELATING TO THE LANDFILL SITING PROCESS:

- A. DEVELOPMENT COST AND LIABILITY SHARING PROPOSALS. THIS AMENDMENT WOULD ALLOW PRIVATE OWNERSHIP OF AN INVENTORY LANDFILL, WITH PERMIT CONDITIONS ATTACHED BY THE METROPOLITAN COUNCIL TO ENSURE CONSISTENCY WITH REGIONAL POLICIES. PRIVATE OWNERSHIP WOULD REDUCE THE BURDEN ON THE HOST COUNTY OF AN INVENTORY LANDFILL BY SHIFTING LONG TERM LIABILITY TO THE PRIVATE OWNER AND TO THE OTHER RESPONSIBLE PARTIES.

ALTERNATIVELY, IF HOST COUNTY OWNS THE LANDFILL, THE REGION SHOULD ASSUME ALL COSTS OF PERMITTING, DEVELOPMENT, CONSTRUCTION AND LIABILITY FOR REGIONAL LANDFILL SITES. THIS PROVISION WOULD PROVIDE FOR A MOST EQUITABLE DISTRIBUTION OF THESE COSTS AND LIABILITIES. CURRENTLY THE HOST COUNTY BEARS THESE COSTS.

IV. PROPOSED AMENDMENTS RELATING TO PERMITTING AND SITING:

- A. DEADLINES FOR MPCA PERMIT DECISIONS FOR SOLID WASTE FACILITIES. WE SUPPORT THE CONCEPT OF THE MINNESOTA RESOURCE RECOVERY ASSOCIATION WHICH

NOVEMBER 13, 1990

WOULD SET A REVIEW AND APPROVAL DEADLINE OF 180 DAYS FOR THE MINNESOTA POLLUTION CONTROL AGENCY, WHEN ACTING ON A PERMIT APPLICATION FOR SOLID WASTE FACILITIES. FURTHER, THE PROPOSAL SETS FORTH A THIRTY-DAY TIME LIMITATION FOR ADVISING THE PERMITTEE IN WRITING OF THE TIME FOR REVIEW AND APPROVAL OF THE PERMIT.

THE CONCERN ADDRESSED BY THIS PROPOSAL IS THAT DELAYS IN ACTING ON PERMITS CAN INCREASE COSTS DRAMATICALLY. SOLID WASTE FACILITIES ARE OFTEN CONTROVERSIAL AND DELAYS CAN BE QUITE PROTRACTED.

- B. DEADLINES ON LOCAL DECISIONS REGARDING SOLID WASTE FACILITIES. THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE STAFF PARTICIPATED IN AN LCWM WORKING GROUP THAT DEVELOPED THE FOLLOWING CONCEPT. IF A COUNTY APPLIES FOR OR REQUESTS APPROVAL OF THE ESTABLISHMENT OF A SOLID WASTE FACILITY WITHIN THE COUNTY BOUNDARIES, AFFECTED LOCAL GOVERNMENTAL UNITS MUST APPROVE OR DISAPPROVE THE APPLICATION WITHIN 90 DAYS AFTER IT IS RECEIVED. AN ISSUE THAT MUST BE ADDRESSED IN THE DEVELOPMENT OF THIS CONCEPT IS DETERMINING WHEN THE APPLICATION IS RECEIVED. LAST YEAR, THE PROPOSAL PROVIDED THAT AN APPLICATION IS RECEIVED WHEN IT IS COMPLETED IN ACCORDANCE WITH LOCAL ORDINANCES. TO MINIMIZE THIS OPPORTUNITY FOR DELAY, HOWEVER, THE PROPOSAL SHOULD ADDRESS A TIME LIMITATION WITHIN WHICH THE CITIES MUST TELL THE APPLICANT WHEN THE PROPOSAL IS COMPLETE.

SECONDLY, OF AN ENVIRONMENTAL IMPACT STATEMENT OR ENVIRONMENTAL ASSESSMENT WORKSHEET IS REQUIRED FOR THE PROPOSED FACILITY, THE LOCAL GOVERNMENTAL UNIT MUST APPROVE OR DISAPPROVE THE APPLICATION OR REQUEST WITHIN 60 DAYS AFTER THE FINAL DETERMINATION OF ADEQUACY.

THE RATIONALE FOR THIS PROPOSAL IS TO TRY TO MINIMIZE THE DELAYS ASSOCIATED WITH THE PERMITTING OF EXPENSIVE SOLID WASTE FACILITY PROJECTS. SUCH DELAYS ARE INCREASINGLY LIKELY AS SOLID WASTE FACILITIES BECOME MORE AND MORE CONTROVERSIAL.

- C. METROPOLITAN COUNCIL REVIEW OF SOLID WASTE FACILITIES. LAST YEAR, THE REGIONAL SOLID WASTE MANAGEMENT TASK FORCE SUPPORTED AN AMENDMENT TO MINNESOTA STATUTES SECTION 473.823, SUBDIVISION 5, WHICH CURRENTLY PROVIDES THAT A METROPOLITAN COUNTY MAY ESTABLISH A WASTE PROCESSING FACILITY IN THE COUNTY WITHOUT COMPLYING WITH LOCAL ORDINANCES, IF THE ACTION IS APPROVED BY THE METROPOLITAN COUNCIL IN ACCORDANCE WITH THE REVIEW PROCESS ESTABLISHED IN THIS SECTION. THE AMENDMENT WOULD PROVIDE THAT THE COUNTY MAY REQUEST REVIEW BY THE COUNCIL IF A LOCAL GOVERNMENT UNIT HAS FAILED TO DENY OR APPROVE THE ESTABLISHMENT OR OPERATION OF A FACILITY, OR HAS APPROVED THE APPLICATION OR REQUEST WITH CONDITIONS THAT ARE UNREASONABLE OR IMPOSSIBLE FOR THE COUNTY TO MEET. STAFF ALSO PROPOSES THAT THIS APPLY TO ALL SOLID WASTE FACILITIES.

THE PROPOSAL FROM LAST YEAR ALSO PROVIDED THAT THE COUNTY MAY REQUEST COUNCIL REVIEW UNDER THIS SUBDIVISION, ON BEHALF OF A PERSON OTHER THAN THE COUNTY SEEKING TO ESTABLISH A SOLID WASTE FACILITY IN THE COUNTY.

NOVEMBER 13, 1990

FINALLY, WE SUPPORT A PROPOSAL SUBMITTED LAST YEAR THAT AMENDS MINNESOTA STATUTES SECTION 473.823 BY ADDING A SUBDIVISION WHICH ALLOWS A PERSON OTHER THAN A COUNTY TO SEEK COUNCIL REVIEW OF AN ACTION OF A LOCAL GOVERNMENT, IF THE PERSON CAN SHOW THAT THE PROPOSED FACILITY IS PLANNED TO SERVE MORE THAN ONE COUNTY IN THE METROPOLITAN AREA AND THAT EACH COUNTY THE PROPOSED FACILITY WILL SERVE HAS APPROVED THE PLANS FOR THE FACILITY AND HAS GRANTED ANY PERMITS, LICENSES OR OTHER ACTION REQUIRED BY COUNTY MASTER PLANS OR COUNTY ORDINANCES.

V. MISCELLANEOUS PROPOSALS:

- A. AMENDMENT OF DEFINITION OF PROCESSING TO DELETE TRANSFER. MINNESOTA STATUTES SECTION 115A.03 DEFINES "PROCESSING" TO INCLUDE THE TRANSFER OF WASTE FROM ONE FACILITY TO ANOTHER. WE PROPOSE TO DELETE TRANSFERRING FROM THE DEFINITION OF PROCESSING IN ORDER TO MAXIMIZE LANDFILL ABATEMENT AND TO MINIMIZE CONFUSION. TRANSFERRING CAN INVOLVE SIMPLY MOVING THE WASTE FROM A FACILITY TO A LANDFILL. NOTE, HOWEVER, THAT PRIOR TO AMENDING THIS DEFINITION, WE WILL CONTINUE TO EXAMINE THE IMPLICATIONS OF THE CHANGE SO AS NOT TO NEGATIVELY AFFECT OTHER LEGISLATIVE AUTHORITIES.
- B. CONTINUED DESIGNATION ON INCINERATOR ASH AS "SPECIAL WASTE". MINNESOTA STATUTE SECTION 115A.97, SUBDIVISION 4 STATES THAT INCINERATOR ASH IS CONSIDERED A SPECIAL WASTE FOR AN INTERIM PERIOD WHICH WOULD EXPIRE ON THE OCCURRENCE OF ONE OF THREE EVENTS: 1) THE US ENVIRONMENTAL PROTECTION AGENCY ESTABLISHES TESTING AND DISPOSAL REQUIREMENTS; 2) THE MINNESOTA POLLUTION CONTROL AGENCY ADOPTS RULES; 3) JUNE 30, 1990.

FEDERAL AND STATE AGENCIES HAVE NOT ESTABLISHED SPECIFIC RULES OR REGULATIONS; THEREFORE IT IS NECESSARY TO CONTINUE THE EXEMPTIONS UNTIL THE AGENCIES ACT. WE PROPOSE THAT THE LEGISLATURE SHALL CONTINUE THE DESIGNATION OF INCINERATOR ASH AS A SPECIAL WASTE UNTIL JUNE 30, 1993.

18. APPROVAL TO TRANSFER FUNDS IN THE AMOUNT OF \$26,500 WITHIN SERVICE 1110 (FACILITIES) FROM ACCOUNT 6445 TO ACCOUNTS 6108, 6114, 6115, 6151 AND 6152.

19. ADOPTION OF **RESOLUTION NO. 90-145** AS FOLLOWS:

SPEED SURVEY ON CSAH 7

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 7 BETWEEN JUNCTION OF COUNTY ROAD 59 AND SOUTH JUNCTION OF TRUNK HIGHWAY NO. 95.

NOVEMBER 13, 1990

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.

20. APPROVAL OF PLAT OF CHERRYWOOD RIDGE 2ND ADDITION, DENMARK TOWNSHIP.

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

PUBLIC WORKS FACILITIES

COMMISSIONER HEGBERG MOVED TO APPROVE THE CREATION OF A SPECIAL PROJECT POSITION UTILITY WORKER I, FOR SIX MONTHS BEGINNING DECEMBER 1, 1990; AUTHORIZATION FOR EARLY HIRE OF THE UTILITY WORKER II POSITION WHICH IS AN APPROVED POSITION FOR 1991, BASED ON THE OPENING OF THE WILDWOOD BRANCH LIBRARY MOVE IN DATE OF NOVEMBER 27-28, 1990; AND TO REFER THE REQUEST FOR CREATION OF A SIX MONTH SPECIAL PROJECT POSITION FACILITY TECHNICIAN II TO THE HUMAN RESOURCES DEPARTMENT FOR ANALYSIS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

GENERAL ADMINISTRATION

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; COMMISSIONER EVERT ABSENT. THE MEETING ADJOURNED AT 9:05 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 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, SCHEEL, LARKIN AND HEGBERG. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; MARIE SUNLITIS, COURT ADMINISTRATOR; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JACK PERKOVICH, PARKS DIRECTOR; JOHN DEVINE, CONTROLLER; JEFF HANSON, PLANNING AND PUBLIC AFFAIRS; AND, JIM SCHUG, DIRECTOR SOCIAL SERVICES.

CONSENT CALENDAR

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

1. APPROVAL OF THE NOVEMBER 6 AND 13 BOARD MEETING MINUTES.
2. APPROVAL TO PAYOFF THE LEASES FOR VARIOUS COPIERS FROM 1180 - 6355, COMMISSIONERS CONTINGENCY.
3. APPROVAL TO ADVANCE \$251,075 AT SEVEN PERCENT SIMPLE INTEREST TO THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT FOR WASHINGTON COUNTY'S SHARE OF THE 1990-94 CIB.
4. ADOPTION OF **RESOLUTION NO. 90-146** AS FOLLOWS:

GAMBLING LICENSE RENEWAL

WHEREAS, ON OR ABOUT NOVEMBER 9, 1990, THE FOREST LAKE HOCKEY ASSOCIATION HAS MADE A PREMISES PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING; AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT WILLOW POINT RESORT, 8241 NORTH SHORE TRAIL IN FOREST LAKE TOWNSHIP, WASHINGTON COUNTY; AND

WHEREAS, MINNESOTA STATUTE 349.213, SUBD. 2, REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD MAY ISSUE OR RENEW A PREMISES PERMIT OR BINGO HALL

LICENSE, THE COUNTY BOARD MUST BY RESOLUTION APPROVE GRANTING OF THE SAME WITHIN 60 DAYS OF THE APPLICATION FOR ISSUANCE OR RENEW OF THE PERMIT OR LICENSE;

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RESOLVE TO APPROVE THE GRANTING OF A PREMISES PERMIT FOR THE ABOVE-DESCRIBED LICENSEE AT THE ABOVE-DESCRIBED LOCATION SUBJECT TO THE TERMS AND CONDITIONS OF ALL THE LAWS OF THE STATE OF MINNESOTA, THE COUNTY OF WASHINGTON, AND TOWNSHIP OF FOREST LAKE.

NOVEMBER 20, 1990

5. APPROVAL OF RFP FOR SIX BED ICF-MR FACILITY IN WASHINGTON COUNTY.
6. APPROVAL OF AN INITIAL NEGOTIATED RATE FOR RESTART, INC. A RESIDENTIAL SERVICES PROGRAM FOR PERSONS WITH TRAUMATIC BRAIN INJURIES, EFFECTIVE JULY 1, 1990.
7. APPROVAL OF THE FOLLOWING REAPPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD:

DISTRICT 4 - CARL MEISSNER, COTTAGE GROVE, TO A SECOND TERM EXPIRING DECEMBER 31, 1992.

 RICHARD ARNEY, COUNTY ATTORNEY; SALLY BORICH, SOCIAL SERVICES; ROB MCDONOUGH, SOCIAL SERVICES AGENCY; AND DAVE WILES, PROBATION OFFICER, ALL TO A TERMS EXPIRING DECEMBER 31, 1992.

 HONORABLE DAVID E. DOYSCHER, SEPTEMBER, 1990 THROUGH AUGUST, 1991); HONORABLE KENNETH MAAS (JANUARY, 1991 THROUGH DECEMBER, 1991); HONORABLE HOWARD R. ALBERTSON (SEPTEMBER, 1991 THROUGH DECEMBER, 1991).
8. APPROVAL OF SPECIAL PROJECT FACILITIES TECHNICIAN II IN THE FACILITIES DIVISION OF PUBLIC WORKS THROUGH DECEMBER 31, 1990.
9. APPROVAL TO INCREASE HOURS OF DATA SPECIALIST FROM 24 TO 32 HOURS PER WEEK, IN THE JOB TRAINING CENTER.
10. APPROVAL OF 1991 FEE SCHEDULES FOR THE FOLLOWING: FOOD, BEVERAGE, LODGING; ON-SITE SEWAGE DISPOSAL; AND SOLID AND HAZARDOUS WASTE.
11. ADOPTION OF **RESOLUTION NO. 90-147** AS FOLLOWS:

FINAL PAYMENT ON PROJECT CP 90-1101 AND
CP 90-5702 TO VALLEY PAVING INC.

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON MAY 1, 1990, AWARDED A CONTRACT TO VALLEY PAVING, INC. FOR THE RESURFACING OF CSAH NO. 11 BETWEEN TH 95 AND CSAH 7 IN STILLWATER TOWNSHIP ALSO CR 57 BETWEEN CSAH 7 AND CSAH 4 IN HUGO, AND;

WHEREAS, VALLEY PAVING, INC. HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW THEREFORE, BE IT RESOLVED THAT, VALLEY PAVING, INC. BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HERE WITHIN AND IS HEREBY A PART OF THIS RESOLUTION.

NOVEMBER 20, 1990

12. ADOPTION OF **RESOLUTION NO. 90-148** AS FOLLOWS:

FINAL PAYMENT ON PROJECT CP 90-2003 AND
CP 90-2114 TO VALLEY PAVING INC.

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON MAY 1, 1990, AWARDED A CONTRACT TO VALLEY PAVING, INC. FOR THE RESURFACING OF CSAH NO. 20 BETWEEN TH 95 AND CSAH 21 ALSO BETWEEN TH 10 TO 230' SOUTH OF CR 76 IN DENMARK TOWNSHIP, AND;

WHEREAS, VALLEY PAVING, INC. HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW THEREFORE, BE IT RESOLVED THAT, VALLEY PAVING, INC. BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HERE WITHIN AND IS HEREBY A PART OF THIS RESOLUTION.

13. ADOPTION OF **RESOLUTION NO. 90-149** AS FOLLOWS:

COUNTY PARTICIPATION IN NARCOTICS CONTROL PROGRAM

WHEREAS, THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY HAS BEEN DESIGNATED TO ADMINISTER LAW ENFORCEMENT FUNDS AVAILABLE THROUGH THE FEDERAL ANTI-DRUG ABUSE ACT OF 1986; AND

WHEREAS, THE COUNTY IS ELIGIBLE TO RECEIVE FUNDS FOR PARTICIPATION IN THE EAST METRO COORDINATED NARCOTICS TASK FORCE;

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNTY ENTER INTO AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF PUBLIC SAFETY TO REIMBURSE THE COUNTY FOR MONEY SPENT FOR APPROVED ACTIVITIES IN CONNECTION WITH THE EAST METRO COORDINATED NARCOTICS TASK FORCE.

BE IT FURTHER RESOLVED THAT VIRGINIA R. ERDAHL WAS AUTHORIZED ON FEBRUARY 21, 1989 TO APPLY AND EXECUTE SUCH AGREEMENT AND ANY AMENDMENT THERETO.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO DENISE PEDERSON SJOBERG, GRANTS ADMINISTRATOR, BUREAU OF CRIMINAL APPREHENSION.

14. APPROVAL TO ADVERTISE FOR BIDS FOR HISTORIC COURTHOUSE REMODELING/HANDICAPPED ACCESSIBILITY PROJECT.

15. APPROVAL TO SIGN CONTRACT FOR SITE PREPARATION-PARKING/LAW ENFORCEMENT CENTER PROJECT WITH CARL BOLANDER AND SONS, INC.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

COURT ADMINISTRATION

THE COURT ADMINISTRATOR PRESENTED AN INFORMATION ONLY REPORT ON THE INTERSTATE 94 WEIGH SCALE.

NOVEMBER 20, 1990

PUBLIC WORKS DEPARTMENT

COMMISSIONER HEGBERG MOVED TO AUTHORIZE \$30,000 FROM CIP BOND FUNDS FOR CONSTRUCTION OF THE SQUARE LAKE PARK SEPTIC SYSTEM AND FURTHER AUTHORIZE ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF THE SQUARE LAKE PARK SEPTIC SYSTEM. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER, PRESENTED AN OVERVIEW OF CHANGES MADE TO THE PROPOSED WASHINGTON COUNTY MINING ORDINANCE AS DISCUSSED IN OCTOBER, 1990. SPEAKING FROM THE AUDIENCE WERE THE FOLLOWING INDIVIDUALS: GARY SAUER, BARTON SAND AND GRAVEL, WHO COMMENTED ON THE SETBACK AND TEMPORARY PERMIT REQUIREMENTS; BRUCE MALKERSON, ATTORNEY, REPRESENTING SCHIFSKY, DRESSEL AND BRACHT BROTHERS, WHO DISTRIBUTED A DRAFT LANGUAGE PROPOSAL FOR THE SETBACK REQUIREMENT; PETER BACHMAN, TOWER ASPHALT, WHO REQUESTED CLARIFICATION LANGUAGE FOR HEIGHT OF OPAQUE SCREEN FENCES AND LANDSCAPE FOR BERMS CONSTRUCTED OF STOCKPILE MATERIAL. THE BOARD DIRECTED STAFF TO REPORT BACK WITH RECOMMENDATIONS CONCERNING THE NINE TON ROAD REQUIREMENT, SETBACK VARIANCE, SATURDAY HOURS FOR OPERATION, AND A SPECIFIC DEFINITION FOR THE SCREEN FENCE REQUIREMENT.

GENERAL ADMINISTRATION

JANE HARPER, PLANNER, PRESENTED AN UPDATE ON FUNDING OPTIONS FOR FUTURE WASHINGTON COUNTY LIBRARY PROJECTS.

COMMISSIONER MCMULLEN MOVED TO SET THE PUBLIC HEARING FOR THE COUNTY CAPITAL IMPROVEMENT PROGRAM FOR NOVEMBER 28, 1990, IMMEDIATELY FOLLOWING THE PUBLIC HEARING ON THE COUNTY OPERATING BUDGET SCHEDULED FOR 7:00 P.M.; AND TO AUTHORIZE STAFF TO ADVERTISE THE PUBLIC HEARING DATE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE LAKE ELMO CITY ADMINISTRATOR CONCERNING PROPERTY SOLD TO THE CITY OF LAKE ELMO IN 1977; AND A LETTER FROM THE STATE DEPARTMENT OF CORRECTIONS CONCERNING A RECENT COUNTY JAIL INSPECTION TOUR.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER

NOVEMBER 20, 1990

MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:15 A.M.

BOARD WORKSHOP

THE BOARD MET IN WORKSHOP SESSION WITH THE ACCOUNTING DEPARTMENT TO DISCUSS A USER FEE STUDY PREPARED BY DAVID GRIFFITH AND ASSOCIATES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, HEGBERG, MCMULLEN AND SCHEEL. STAFF PRESENT VIRGINIA ERDAHL, JERRY TURNQUIST, JOHN DEVINE, DICK HODSDON, AND TOM GOODWIN AND BONNIE CARLSON, GRIFFITH AND ASSOCIATES.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL
DEPUTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 28, 1990

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENED AT 7:00 P.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER BOARD ROOM TO CONDUCT A PUBLIC HEARING FOR THE PURPOSES OF REVIEW AND ADOPTION OF THE 1991 COUNTY BUDGET AS WELL AS TO CONDUCT A PUBLIC HEARING FOR THE 1991-1995 CAPITAL IMPROVEMENT PROGRAM. 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 STAFFORD, AUDITOR-TREASURER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; AND JIM TRUDEAU, SHERIFF.

COMMENT FORMS WERE AVAILABLE FOR AUDIENCE MEMBERS WHO WISHED TO EITHER COMMENT OR HAVE THEIR PRESENCE NOTED IN THE OFFICIAL RECORD. FORMS WERE ALSO AVAILABLE FOR THOSE WHO HAD SPECIFIC PROPERTY TAX QUESTIONS.

CHAIRMAN SCHEEL DECLARED THE PUBLIC HEARING OPEN FOR COMMENTS.

RICHARD STAFFORD, AUDITOR-TREASURER, PRESENTED AN OVERVIEW OF THE TRUTH AND TAXATION PROCESS.

CHARLES SWANSON, COUNTY ADMINISTRATOR, PROVIDED AN OVERVIEW OF THE 1991 BUDGET PROCESS.

VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR, PRESENTED AN OVERVIEW OF THE PROPOSED 1991 BUDGET.

COMMENTING FROM THE AUDIENCE WERE THE FOLLOWING INDIVIDUALS:

DENISE SIMON, STILLWATER -- QUESTIONED WHETHER THE COUNTY IS INVESTIGATING FEDERAL SUBSIDY TO FUND THE NEW LAW ENFORCEMENT CENTER, ASKED HOW BOARD WAGES ARE SET, SUGGESTED THE BOARD SET ITS SALARY AT THE SAME PERCENTAGE AS UNION CONTRACTS.

ORWIN CARTER, INCSTAR, INC., STILLWATER -- RECESSION COMING, GOVERNMENT SHOULD EXPECT LOWER INCOME. WHAT IS BEING DONE TO INCREASE EFFICIENCY AND PRODUCTIVITY. QUESTIONED POPULATION GROWTH VERSUS NUMBER OF COUNTY EMPLOYEES.

JOHN MCCALLUM, MAHTOMEDI -- QUESTIONED THE \$2 MILLION INCREASE, LET CITIZENS MAKE THE CHOICE.

JOHN GEORGE GIOVANNINI, NEWPORT -- WASHINGTON COUNTY NEEDS TO CUT BACK IF THE INCOME FROM STATE AND FEDERAL IS REDUCED. IF THE REVENUE IS GOING DOWN YOU CAN'T ASK CITIZENS TO PICK UP THE SLACK AS CITIZENS INCOME IS NOT KEEPING UP.

NOVEMBER 28, 1990

CHUCK BEYER, STILLWATER -- COMMENTED ON NEW JOBS AND RELATED COSTS. COMMENTED THAT EXISTING EMPLOYEES DON'T HAVE ENOUGH TO DO.

SHAWN DRAPER, STILLWATER -- HOW CAN YOU PROPOSE AN INCREASE THAT IS GREATER THAN THE RATE OF INFLATION? PLEASE EXPLAIN HOW INCREASED HOME VALUE JUSTIFY THE PROPOSED TAX INCREASE. DOES THE BOARD REALIZE THE IMPACT ON THE SMALL BUSINESS OWNER?

JIM GUMBUSKY, WOODBURY -- NO ONE HERE IS AGREEING WITH THE PROPOSED INCREASE. WE ARE GOING TO LEAD A TAX REVOLT IN THE STATE. MY WAGES DIDN'T GO UP SIX AND ONE-HALF PERCENT AND I'M NOT GOING TO GIVE YOU SIX AND ONE-HALF PERCENT.

BOB UTECHT, COLUMNIST STILLWATER -- CANNOT RECTIFY THE NEW JAIL. LET WASHINGTON COUNTY BECOME THE LEADER, LET'S HAULT THE RAISES IN COSTS. NEXT YEAR DON'T WAIT UNTIL AFTER THE ELECTION TO HOLD THE PUBLIC HEARING.

DAVID MORGAN, STILLWATER -- DOES THE BOARD THINK THEY ARE DOING A GOOD JOB CONTROLLING THE COST OF BUREAUCRACY IN LIGHT OF THESE INCREASES. COST OF GOVERNMENT IS INCREASING FASTER THAN THE POPULATION GROWTH.

HENRY DEWUSKE, MAYOR OF MAHTOMEDI -- HOLD THE LINE. THE CITY OF MAHTOMEDI JUST WENT THROUGH THIS EXERCISE WITH A ZERO INCREASE.

WALT WYCHOR, AFTON -- HOPES THE COMMISSIONERS ARE LISTENING. PUT A FREEZE ON GROWTH AND SPENDING. HOW WILL THIS MEETING AFFECT THE BUDGET? SERVE THE COMMUNITY AND CITIZENS. DEFER THE RIGHT THINGS AND NOT THE MOST SENSITIVE. DO NOT ADD THE NEW POSITIONS.

SHERIFF JIM TRUDEAU SPOKE TO THE ISSUE OF THE NEW LAW ENFORCEMENT CENTER. A NEW JAIL HAS TO BE BUILT TO COMPLY WITH STATE JAIL STANDARDS.

BOB FRITTS, STILLWATER -- PRESENTED A 15 YEAR COMPARISON ON THE GROWTH OF THE TAX LEVY VERSUS THE NUMBER OF EMPLOYEES VERSUS THE POPULATION.

DEANNA STORBAKKEN, STILLWATER -- HOLD THE LINE ON EXPENSES, COMMISSIONERS SHOULD TELL DEPARTMENTS THIS IS THE AMOUNT YOU WILL GET FOR YOUR BUDGET, GO BACK AND MAKE IT WORK.

BRAD JOHNSON -- CARD SUBMITTED; DID NOT SPEAK.

DON WALDBILLIG, ST. PAUL PARK -- SUGGESTED THE COMMISSIONERS NOT TAKE AN INCREASE IN PAY. HOLD THE LINE.

NOVEMBER 28, 1990

STEVEN KEISTER, STILLWATER -- JAIL IS NOT COMING UNDER PUBLIC SCRUTINY. IT SHOULD BE PUT TO THE VOTE.

BILL FIERKE, STILLWATER -- REQUESTED AN EXPLANATION OF THE \$1.5 MILLION FOR CURRENT EMPLOYEES WAGES AND BENEFITS. SUGGESTED THE COUNTY NEEDS A "TIGHTWAD" TO CONTROL THE EXPENSES.

DAVID JUNKER, STILLWATER -- COMMENTED ON COMMISSIONERS' SALARIES, THE 26 EMPLOYEE INCREASE, AND THE PROPOSED JAIL AND PARKING RAMP.

TOM PEDERSEN, STILLWATER -- QUESTIONED THE BUDGET VERSUS FUND BALANCE.

RICHARD WITTE, STILLWATER -- RELAYED HIS NEGATIVE EXPERIENCES AT THE GOVERNMENT CENTER CONCERNING SAILBOAT STICKER AND HOUSE PURCHASE.

WALLY ABRAHAMSON, STILLWATER MAYOR -- WILL RECOMMEND TO HIS CITY COUNCIL TO PUT A FREEZE ON SALARIES AND NEW HIRES.

COMMISSIONER LARKIN LEFT THE MEETING.

BRIAN SCHREABER, OAKDALE -- CHALLENGED THE BOARD TO FOLLOW MAYOR ABRAHAMSON'S FREEZE PROPOSAL. SUGGESTED THAT DEPARTMENT HEADS SALARIES AND PLANNED EXPENDITURES BE PUBLISHED IN THE PAPER. SUGGESTED THE COMMISSIONERS CONTACT CONGRESSMEN REGARDING STATE JAIL STANDARDS.

JOE ARNDT, STILLWATER, SUGGESTED BOARD MEETINGS BE HELD IN THE EVENING. SUGGESTED THAT OVERHEADS BE USED FOR NEXT YEAR'S PUBLIC HEARING MEETING. ASKED THE BOARD TO TRY ZERO INCREASE.

FRED HECK, BAYTOWN TOWNSHIP -- ARE VALUATIONS ON PROPERTY HOLDING OR ARE THEY STILL GOING UP. IS THE NUMBER OF UNPAID TAXES RISING. RELAYED A NEGATIVE EXPERIENCE HE HAD AT THE COURTHOUSE. QUESTIONED WHAT WOULD HAPPEN IF COUNTY EMPLOYEES WENT ON A STRIKE. COUNTY HAS "RITZY" PARKS AND BUILDINGS. SUGGESTED THE COMMISSIONERS WORK FOR EXPENSES AND NOT SALARY.

UNIDENTIFIED SPEAKER -- ASKED WHY NO ONE FROM THE COUNTY HAS GONE TO THE CITY OF STILLWATER TO REQUEST A PARKING VARIANCE.

RUDY KOHLER, LAKE LAND -- WHY WASN'T THE LETTER SENT OUT BEFORE THE ELECTIONS? SUGGESTED EVENING BOARD MEETINGS WITH STAFF TO SCHEDULE THEIR TIME AS REGULAR HOURS RATHER THAN TO BE PAID OVERTIME.

NOVEMBER 28, 1990

GARY FUNKE, STILLWATER COUNCILMAN -- COMMISSIONERS SHOULD COME TO THE GOVERNMENT CENTER TO SEE WHAT THE EMPLOYEES ARE DOING. COMMENTED THAT IN THE STATE OF WASHINGTON JAIL PRISONERS ARE CHARGED RENT AND SOME OF THE PRISONERS WORK FOR THE COUNTY.

THE BOARD CHAIRMAN CALLED FOR FURTHER COMMENTS. THERE WERE NONE.

COMMISSIONER HERGBERG MOVED, SECONDED BY COMMISSIONER MCMULLEN TO CLOSE THE PUBLIC HEARING AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

THE FOLLOWING INDIVIDUALS WERE ALSO PRESENT FOR TONIGHT'S PROCEEDINGS: JAMES RICCI, LAKELAND; RICHARD BUTALA, LAKE ELMO; ELLARD JOHNSON, ST. PAUL; ALAN ALSHOUSE, LAKE ELMO; TOM LANGFORD, STILLWATER; RICHARD SKLUZACEK, COTTAGE GROVE; TOM WILSON, STILLWATER; ROD LUND, WOODBURY; BOB BURGER, STILLWATER; MARILYN JOCOBSON, STILLWATER; BEVERLY HASS, COTTAGE GROVE; DAVID BOORMAN, AFTON; JACK & ELEANOR REUSCH, STILLWATER; DON & MARY SANDGREN, STILLWATER; ALICE CARTONY, STILLWATER; JOHN F. WAYE, WOODBURY; JOYEE & DARYL HANDELAND, AFTON; MILDRED K. ULLRICH, STILLWATER; JACK ULLRICH, STILLWATER; SUE & JOHN MILLER, STILLWATER; R. EBERHARD, OAKDALE; GORDON JOHNSON, BAYPORT; JOHN GROTH, OAK PARK HEIGHTS; GEROLD NOLDE, STILLWATER; GEORGIANNA SWANSON, STILLWATER; GARY K. SWANSON, STILLWATER; SHIRLEY ROMERO, STILLWATER; LISA KUNZ, OAKDALE; BEVERLY SCHMITZ, NEWPORT; MICHAEL W. SCHMITZ, JR, NEWPORT; DAVE SCHULTZ, STILLWATER; RANDY LARSON, OAKDALE; ELANOR JOHNSON; TERRY MAXWELL, MAHTOMEDI; HELEN MCKNIGHT, STILLWATER; RONALD & BETTY JOHNSON, WHITE BEAR LAKE; LEON NESVACIL, MAHTOMEDI; MARTIN EBERHARD, OAKDALE; WAYLAND & SUSAN PORTER, WOODBURY; PAUL HUOT, LAKE ELMO; JOHN & ORPHY BEATTIE, SCANDIA; HENRY T. KARNER, STILLWATER; BRAD MYRVOLD, STILLWATER; LEN SEIDEL; PAUL RANDALL, STILLWATER; GENNY & JUDI KNIPA, FOREST LAKE; RICHARD SIMONSON, STILLWATER; JACK DIELENTHEIS, STILLWATER; LILLIAN DIELENTHEIS, STILLWATER; PAT BROWN, STILLWATER; KAREN HENDRICKS, STILLWATER; MRS. BOB AUFDERHAR, STILLWATER; RICH & ANN CUMMINGS, STILLWATER; R.L. LARSON, STILLWATER; IRENE KEARNEY, MARINE; DARWIN WALD, STILLWATER; JIM & CAROL LAUMER, HUGO; HOWARD LIEBERMAN, STILLWATER; BRAD JOHNSON, STILLWATER; CHARLES CLAUSON, STILLWATER; AND KEN ABBAS, AFTON.

PUBLIC HEARING ON CAPITAL IMPROVEMENT PROGRAM

AT THIS TIME THE BOARD CHAIRMAN DECLARED THE PUBLIC HEARING OPEN TO RECEIVE COMMENTS ON THE 1991-1995 CAPITAL IMPROVEMENT PROGRAM THE TIME BEING 10:30 P.M. JANE HARPER, COUNTY PLANNER, PRESENTED AN OVERVIEW OF THE CAPITAL IMPROVEMENT PLAN. THE FOLLOWING QUESTIONS WERE RAISED BY UNIDENTIFIED MEMBERS OF THE AUDIENCE AND ANSWERED BY

NOVEMBER 28, 1990

COUNTY STAFF: WHAT WAS THE ORIGINAL DOLLAR REQUEST FOR CIP? IS ALL THIS REALLY NECESSARY? IS THE SIGNAL AT QUEENS ROAD NEAR VALLEY CREEK REALLY NECESSARY? WHY IS THE COURTS EXPANSION NECESSARY? WHY DO WE NEED MORE JUDGES? WHY NOT REMOVE \$2 MILLION IN CIP FROM THE BUDGET? THE SITE FOR THE OAKDALE LIBRARY -- IS THIS MANDATED? HOW DID THE PROPOSITION FOR A OAKDALE LIBRARY COME ABOUT? CAN SCHOOL AND PUBLIC LIBRARIES BE USED TOGETHER? HOW DOES THE COUNTY FUND THE COURT REMODELING? GIVE US BARE BONES ON COURTS EXPANSION. DON'T BELIEVE THE COMMISSIONERS ARE LISTENING. COURTS EXPANSION IS REALLY A TWO YEAR PROJECT TOTTALLING \$6.4 MILLION, WHY DIDN'T YOU TELL US? WHO OWNS THE HISTORIC COURTHOUSE? WHAT IS THE SPECIAL FUND?

THE CHAIRMAN CALLED FOR FURTHER COMMENTS, THERE WERE NONE.

COMMISSIONER HEGBERG MOVED TO CLOSE THE PUBLIC HEARING ON THE CAPITAL IMPROVEMENT PROGRAM FOR 1991-1995. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

ADOPTION OF 1991 BUDGET

RICHARD STAFFORD, AUDITOR-TREASURER, PRESENTED OPTIONS AND GUIDELINES BASED ON STATE LAW FOR ADOPTION OF THE LEVY AND FINAL BUDGET. THE BOARD DISCUSSED REDUCING THE BUDGET BY \$500,000. COMMISSIONER MCMULLEN REQUESTED DEPARTMENT HEADS AND ADMINISTRATION TO IDENTIFY MANDATED PROGRAMS AND RELATED NUMBERS OF PERSONNEL AND REPORT BACK.

COMMISSIONER HEGBERG MOVED TO ADOPT THE FOLLOWING RESOLUTION WHICH INCLUDES A \$500,000 TAX CUT:

RESOLUTION NO. 90-150

ADOPTION OF WASHINGTON COUNTY BUDGET FOR PAYABLE 1991

	<u>Total Estimated Expenditures</u>	<u>Revenue Other Than Levy</u>	<u>Inc/(Dec) Fund Balance</u>	<u>Levy Requirements</u>
GENERAL GOVERNMENT	\$35,052,900	\$16,619,700	(\$216,600)	\$18,216,600
PUBLIC WORKS				
ROAD & BRIDGE	10,272,100	6,699,200	(476,000)	3,096,900
PARKS	745,400	297,600	125,000	572,800
SOCIAL SERVICES	19,619,800	10,695,800	(64,100)	8,988,100
DEBT SERVICE (Excluding Library)	4,494,600	1,342,200	(598,000)	2,554,400
LAKE ELMO PARK RESERVE	60,500	34,300	(26,200)	-0-
CIP PROJECTS	6,562,000	1,352,000	(5,210,000)	-0-
RESOURCE RECOVERY PROJECT	-0-	90,000	90,000	-0-


NOVEMBER 28, 1990

	<u>Total Estimated Expenditures</u>	<u>Revenue Other Than Levy</u>	<u>Inc/(Dec) Fund Balance</u>	<u>Levy Requirements</u>
HISTORIC COURTHOUSE RESTORATION	35,000	35,000	-0-	-0-
Subtotal	76,842,300	37,165,800	(6,247,700)	33,428,800
LIBRARY	2,716,900	185,300	(41,400)	2,490,200
1986 LIBRARY BONDS	175,600	9,800	16,800	182,600
Subtotal	<u>2,892,500</u>	<u>195,100</u>	<u>(24,600)</u>	<u>2,672,800</u>
TOTAL	<u>79,734,800</u>	<u>37,360,900</u>	<u>(6,272,300)</u>	36,101,600
HOUSING & REDEVELOPMENT AUTH.				394,500
REGIONAL RAIL AUTHORITY				<u>94,800</u>
				<u>36,590,900</u>

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

ADJOURNMENT

COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT. THE MEETING ADJOURNED AT 11:30 P.M.


DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST: 
CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 4, 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 LARKIN AND SCHEEL. VICE-CHAIRMAN MCMULLEN PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; FRED FEUERPFEL, DIRECTOR JOB TRAINING CENTER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; BOB LOCKYEAR, PLANNING AND PUBLIC AFFAIRS COORDINATOR; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; AND JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

CONSENT CALENDAR

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

1. APPROVAL OF THE NOVEMBER 20, 1990 BOARD MEETING MINUTES.
2. APPROVAL OF STAFF COMMENTS REGARDING THE METROPOLITAN COUNCIL'S RURAL AREA POLICY CHANGES FOR SUBMISSION TO THE METROPOLITAN COUNCIL.
3. APPROVAL OF THE 1990-91 AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES (INDIRECT COST ALLOCATION PLAN) BETWEEN MINNESOTA COUNTIES RESEARCH FOUNDATION AND WASHINGTON COUNTY.
4. APPROVAL OF THE MINNESOTA COUNTY RESEARCH FOUNDATION (ASSOCIATION OF MINNESOTA COUNTIES) USER FEE STUDY PROPOSAL FOR \$52,500 AND AUTHORIZATION FOR THE COUNTY CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE CONTRACT.
5. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>NAME</u>	<u>PARCEL NUMBER</u>	AMOUNT REDUCED TO/
		<u>YEAR PAYABLE</u>
DONALD GIBSON	27008-2800	1,801.16
DAVID C. MORGAN	48440-8900	100.36
DEWAYNE & MARYANN KORF	81023-2430	33.56
DEWAYNE & MARYANN KORF	81023-2420	516.94

HOMESTEAD

JAMES KILIAN; WERNER AND ANNA MAE FRIE; JOE DARYL DANIELS; GERALD ENSIGN; AND RICHARD TOWNER & MARK BOTZET.

DECEMBER 4, 1990

ABATEMENT/REFUND OF TAXES, PENALTY, INTEREST OR COST: JEANETTE STADLER, \$97.92; GEORGE BONTE, \$6.65; METRO TITLE, \$229.40; VINCENT TURNBLAD, \$57.05; AND RAYMOND KARNUTH, \$51.35.

6. ADOPTION OF **RESOLUTION NO. 90-151** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
JOHN G. SAUERS, OWNER

WHEREAS, JOHN G. SAUERS 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 WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

NORTH 1/2 OF THE NORTHEAST 1/4 SECTION 10,
TOWNSHIP 28, RANGE 20 WEST CITY OF AFTON
PID# 19010-2800

;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: IT WAS MY BELIEF THAT THE PROPERTY WAS HOMESTEAD AND HAD ONE MORE YEAR TO GO BEFORE FORFEITURE FOR TAXES. THE REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE I HAVE OWNED AND HOMESTEADED THE PROPERTY FOR OVER 40 YEARS AND THIS 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 JOHN G. SAUERS 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. ADOPTION OF **RESOLUTION NO. 90-152** AS FOLLOWS:

GAMBLING LICENSE PERMIT FOR FOREST LAKE HOCKEY
ASSOCIATION, VANNELLI'S ON THE GREEN
FOREST LAKE

WHEREAS, ON OR ABOUT NOVEMBER 9, 1990, THE FOREST LAKE HOCKEY ASSOCIATION HAS MADE A PREMISES PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT VANNELLI'S, 7050 SCANDIA TRAIL NORTH, IN FOREST LAKE TOWNSHIP, WASHINGTON COUNTY, AND

WHEREAS, MINNESOTA STATUTES 349.213, SUBD. 2, REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD MAY ISSUE OR RENEW A PREMISES PERMIT OR BINGO HALL LICENSE, THE COUNTY BOARD MUST BY RESOLUTION

DECEMBER 4, 1990

APPROVE GRANTING OF THE SAME WITHIN 60 DAYS OF THE APPLICATION FOR ISSUANCE OR RENEWAL OF THE PERMIT OR LICENSE,

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RESOLVE TO APPROVE THE GRANTING OF A PREMISES PERMIT FOR THE ABOVE-DESCRIBED LICENSEE AT THE ABOVE-DESCRIBED LOCATION SUBJECT TO THE TERMS AND CONDITIONS OF ALL THE LAWS OF THE STATE OF MINNESOTA, THE COUNTY OF WASHINGTON AND TOWNSHIP OF FOREST LAKE.

8. APPROVAL OF RECLASSIFICATION OF POSITION OF FAMILY CASE AIDE TO THE CLASSIFICATION OF SENIOR FAMILY CASE AIDE IN SOCIAL SERVICES RETROACTIVE TO OCTOBER 14, 1990.

9. ADOPTION OF **RESOLUTION NO. 90-153** AS FOLLOWS:

FINAL PAYMENT TO ALLIED BLACKTOP COMPANY ON
PROJECT NO. CP90-4150

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON MAY 1, 1990, AWARDED A CONTRACT TO ALLIED BLACKTOP COMPANY FOR THE SUPPLY AND APPLICATION OF BITUMINOUS SEAL COATING FOR WASHINGTON COUNTY ROADS AND;

WHEREAS, ALLIED BLACKTOP COMPANY HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW THEREFORE, BE IT RESOLVED THAT, ALLIED BLACKTOP COMPANY BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HERE WITHIN AND IS HEREBY A PART OF THIS RESOLUTION.

10. APPROVAL TO HOLD A PUBLIC HEARING ON JANUARY 8, 1991, TO AMEND ORDINANCE NO. 55 TO INCLUDE PINE POINT PARK IN THE VEHICLE PARK PERMIT PROGRAM.

11. ADOPTION OF **RESOLUTION NO. 90-154** AS FOLLOWS:

PETITION BY WASHINGTON COUNTY FOR THE VACATION
OF A PORTION OF PANAMA AVENUE NORTH LOCATED
IN THE CITY OF STILLWATER

FOR THE REASONS SET FORTH IN THE ATTACHED PETITION, BE IT RESOLVED THAT THE BOARD CHAIRMAN AND COUNTY ADMINISTRATOR ARE AUTHORIZED TO EXECUTE SAID PETITION ON BEHALF OF WASHINGTON COUNTY.

PETITION BY WASHINGTON COUNTY FOR THE VACATION
OF A PORTION OF PANAMA AVENUE NORTH LOCATED
IN THE CITY OF STILLWATER

PETITIONER, WASHINGTON COUNTY, A BODY POLITIC AND CORPORATE, STATES AND ALLEGES AS FOLLOWS:

DECEMBER 4, 1990

1. PETITIONER IS THE OWNER OF REAL ESTATE ABUTTING A PORTION OF PANAMA AVENUE THAT IS PROPOSED TO BE VACATED. THE LEGAL DESCRIPTION OF PETITIONER'S ABUTTING PROPERTY AND DATE OF ACQUISITION IS AS SET FORTH ON THE ATTACHED DEEDS, SPECIFICALLY BOOK 286 OF DEEDS, PAGE 89; BOOK 286 OF DEEDS, PAGE 93; BOOK 286 OF DEEDS, PAGE 91; BOOK 286 OF DEEDS, PAGE 87; DOCUMENT NO. 558823, DOCUMENT NO. 400380, DOCUMENT NO. 457693.

2. THIS PROPERTY ABUTS THAT PART OF PANAMA AVENUE NORTH (FORMERLY KNOWN AS HAZEL STREET) LOCATED IN SECTIONS 33 AND 34, TOWNSHIP 30 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA WHICH LIES SOUTHERLY OF "LINE A" AND NORTHERLY OF "LINE B". "LINE A" AND "LINE B" ARE DESCRIBED AS FOLLOWS:

"LINE A"

BEGINNING AT THE NORTHEAST CORNER OF LOT 1, BLOCK 1, MCMILLAN AND COOLEY'S ADDITION TO STILLWATER, ACCORDING TO THE PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, WASHINGTON COUNTY, MINNESOTA; THENCE NORTHEASTERLY ON A STRAIGHT LINE TO THE NORTHWEST CORNER OF WHAT WAS FORMERLY LOT 14, BLOCK 1, MURDOCK'S ADDITION TO OAK PARK, NOW VACATED, ACCORDING TO THE PLAT THEREOF ON FILE AND OF RECORD IN SAID OFFICE OF THE COUNTY RECORDER, WASHINGTON COUNTY, MINNESOTA. SAID "LINE A" THERE TERMINATING.

"LINE B"

COMMENCING AT THE NORTHEAST CORNER OF LOT 30, BLOCK 5, MCMILLAN AND COOLEY'S ADDITION TO STILLWATER, ACCORDING TO THE PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, WASHINGTON COUNTY, MINNESOTA; THENCE SOUTH 00 DEGREES, 51 MINUTES, 38 SECONDS EAST, (WASHINGTON COUNTY PROJECT COORDINATE SYSTEM), ALONG THE EAST LINE OF SAID LOT 30, 20.00 FEET TO THE POINT OF BEGINNING OF "LINE B"; THENCE NORTH 89 DEGREES, 25 MINUTES, 07 SECONDS EAST, 60.00 FEET TO THE EASTERLY RIGHT OF WAY LINE OF PANAMA AVENUE NORTH AND SAID "LINE B" THERE TERMINATING.

3. YOUR PETITIONER ASKS THE CITY COUNCIL OF THE CITY OF STILLWATER TO CALL A MEETING OF THE COUNCIL FOR THE PURPOSES OF TAKING ACTION PURSUANT TO MINN. STAT. 440.135 TO VACATE THAT PORTION OF PANAMA AVENUE LOCATED IN THE CITY OF STILLWATER, LYING SOUTHERLY OF "LINE A" AND NORTHERLY OF "LINE B".

4. THAT PORTION OF PANAMA AVENUE TO BE VACATED IS NOT LONGER THAN THE DISTANCE INTERVENING BETWEEN TWO ADJACENT INTERSECTING STREETS.

5. THE UNDERSIGNED, A MAJORITY OF THE ABUTTING PROPERTY OWNERS, RESPECTFULLY PETITIONS AND REQUESTS THE CITY COUNCIL OF THE CITY OF STILLWATER TO VACATE THAT PORTION OF PANAMA AVENUE NORTH LYING IN THE CITY OF STILLWATER AS DESCRIBED ABOVE.

12. ADOPTION OF **RESOLUTION NO. 90-155** AS FOLLOWS:

NO PARKING ON COUNTY ROAD 55 IN
STILLWATER TOWNSHIP

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING

DECEMBER 4, 1990

ANYTIME" ON BOTH SIDES OF COUNTY ROAD 55 FROM 120TH ST. N. TO 116TH ST. N. IN STILLWATER TOWNSHIP ADJACENT TO THE PINE POINT PARK BOUNDARY, AND

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

13. APPROVAL OF SPECIAL PROJECT POSITION FOR TRAFFIC SIGN WORKER ASSISTANT IN THE TRAFFIC/SIGN MAINTENANCE UNIT.

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

MINNESOTA COUNTIES INSURANCE TRUST

JOHN PODOBINSKI, MEADOWBROOK INSURANCE GROUP, PRESENTED AN OVERVIEW ON COUNTY INSURANCE COVERAGES AS PROVIDED BY THE MINNESOTA COUNTIES INSURANCE TRUST POOL.

PUBLIC WORKS DEPARTMENT

FRED CORRIGAN, MINNESOTA TRANSPORTATION ALLIANCE, GAVE A REPORT ON THE GOALS AND ACTIVITIES OF THE MINNESOTA TRANSPORTATION ALLIANCE ORGANIZATION.

GENERAL ADMINISTRATION

AMC AWARD

VICE-CHAIRMAN MCMULLEN PRESENTED AN AMC COUNTY ACHIEVEMENT AWARD TO THE HUMAN RESOURCES DEPARTMENT FOR THE SUPERVISORY SKILLS ENHANCEMENT PROGRAM.

PROPOSED 1991 BUDGET

THE COUNTY ADMINISTRATOR ANNOUNCED THAT IN RESPONSE TO THE RECENT PUBLIC HEARING ON TRUTH AND TAXATION A BOARD WORKSHOP WILL BE HELD DECEMBER 18, 1990 TO IDENTIFY AND REVIEW AREAS THAT COULD BE CUT TO CONTRIBUTE TO THE \$500,000 DECREASE IN LEVY; AND TO ALSO CONSIDER ADDITIONAL CUTS THAT COULD BE FORTHCOMING IN LIEU OF STATE SHORTAGES.

THE VICE-CHAIRMAN SUGGESTED THAT COMMISSIONERS SHOULD ALSO CONSIDER PROPOSALS FOR CONSIDERATION IN CUTTING THE BUDGET.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING TWO LETTERS FROM CITIZENS CONCERNING THE 1991 BUDGET.

DECEMBER 4, 1990

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 SCHEEL AND LARKIN ABSENT. THE MEETING ADJOURNED AT 10:00 A.M., FOLLOWED BY A BUILDING COMMITTEE MEETING.


BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS THE PROPOSED LAW ENFORCEMENT CENTER AND RELATED ISSUES. NO BUSINESS WAS CONDUCTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS MCMULLEN, HEGBERG, AND EVERT. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RUSS REETZ, DON WISNIEWSKI, LYLE DOERR, JIM TRUDEAU, RICHARD ARNEY, DON MCGLOTHLIN, RANDY HILL AND FRED SHANK, BWBR.

ITEMS DISCUSSED WERE: PARKING RAMP AND LAW ENFORCEMENT CENTER DESIGN DRAWINGS; BOARD ROOM/ADMINISTRATION REMODELING PLANS AND COST ESTIMATES; STATUS OF COURTS PLANNING AND AN AMENDED PUD.

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR


PHILLIP R. MCMULLEN, VICE-CHAIRMAN
COUNTY BOARD

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 11, 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, DIRECTOR HUMAN RESOURCES; MARIE SUNLITIS, COURT ADMINISTRATOR; MARLENE WORKMAN, HISTORIC COURTHOUSE COORDINATOR; MIKE GRIPENTROG, MIS DIRECTOR; JIM SCHUG, SOCIAL SERVICES DIRECTOR; AND JANE HARPER, PLANNER.

CONSENT CALENDAR

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

1. ADOPTION OF **RESOLUTION NO. 90-156** AS FOLLOWS:

ADOPTION AND SUBMITTAL OF THE 1991-1995
WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS CONSIDERED THE 1991-1995 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 NOVEMBER 28, 1990, FOR THE PURPOSE OF RECEIVING COMMENTS ON THE PROPOSED 1991-1995 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ADOPT THE 1991-1995 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN.

DECEMBER 11, 1990

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.

2. ADOPTION OF **RESOLUTION NO. 90-157** AS FOLLOWS:

GAMBLING LICENSE RENEWAL FOR NATIONAL MULTIPLE SCLEROSIS SOCIETY, SHOWBOAT LANES, DENMARK TOWNSHIP

WHEREAS, ON OR ABOUT SEPTEMBER 20, 1990, THE NATIONAL MULTIPLE SCLEROSIS SOCIETY, NORTH STAR CHAPTER HAS MADE A PREMISES PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT SHOWBOAT LANES, ST. CROIX TRAIL, IN DENMARK TOWNSHIP, WASHINGTON COUNTY, AND

WHEREAS, MINNESOTA STATUTES 349.213, SUBD, 2, REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD MAY ISSUE OR RENEW A PREMISES PERMIT OR BINGO HALL LICENSE, THE COUNTY BOARD MUST BY RESOLUTION APPROVE GRANTING OF THE SAME WITHIN 60 DAYS OF THE APPLICATION FOR ISSUANCE OR RENEWAL OF THE PERMIT OR LICENSE,

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RESOLVE TO APPROVE THE GRANTING OF A PREMISES PERMIT FOR THE ABOVE-DESCRIBED LICENSEE AT THE ABOVE-DESCRIBED LOCATION SUBJECT TO THE TERMS AND CONDITIONS OF ALL THE LAWS OF THE STATE OF MINNESOTA, THE COUNTY OF WASHINGTON AND TOWNSHIP OF DENMARK.

3. BIDS WERE RECEIVED AS FOLLOWS FOR PURCHASE OF A TELECOMMUNICATIONS SYSTEM FOR THE COTTAGE GROVE OFFICES:

MATRIX COMMUNICATIONS, INC.	\$27,960.00
MINNETONKA, MN	

N.E.C. INCORPORATED	\$31,152.00
CHICAGO, IL	

VICOM INCORPORATED	\$33,916.73
EDEN PRAIRIE	

ADOPTION OF **RESOLUTION NO. 90-158** AS FOLLOWS:

AWARD CONTRACT TO PURCHASE A TELECOMMUNICATIONS SYSTEM FOR THE COTTAGE GROVE OFFICES

WHEREAS, IN ORDER TO FACILITATE EFFECTIVE TELECOMMUNICATION BETWEEN THE GOVERNMENT CENTER AND THE COTTAGE GROVE OFFICES AND BETWEEN THE COTTAGE GROVE OFFICE AND THE PUBLIC IT SERVES AND;

WHEREAS, BIDS WERE OPENED ON NOVEMBER 29, 1990 WITH MATRIX COMMUNICATIONS, INC. BEING THE LOWEST RESPONSIBLE BIDDER.

DECEMBER 11, 1990

NOW THEREFORE BE IT RESOLVED THAT A CONTRACT FOR THE PURCHASE OF A TELECOMMUNICATIONS SYSTEM FOR THE COTTAGE GROVE OFFICES BE AWARDED TO MATRIX COMMUNICATIONS, INC.

BE IT FURTHER RESOLVED THAT SUCH A CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS OF THE TECHNICAL SPECIFICATIONS, INSTRUCTIONS TO BIDDERS AND GENERAL CONDITIONS AND REQUIREMENTS AS STIPULATED BY WASHINGTON COUNTY AND AS AGREED TO BY MATRIX COMMUNICATIONS, INC.

4. INFORMATION ONLY - QUARTERLY REPORT ON CASELOADS, PROGRAM EXPENDITURES, AND FRAUD INVESTIGATION ACTIVITIES IN ECONOMIC ASSISTANCE DIVISION.

5. ADOPTION OF **RESOLUTION NO. 90-159** AS FOLLOWS

SOCIAL SERVICE AND ECONOMIC ASSISTANCE
ACTIONS FOR NOVEMBER, 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 NOVEMBER AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

6. APPROVAL OF SEVERANCE PAYMENT FOR RETIRING EMPLOYEE JEANNE COVER, COURT ADMINISTRATION, PER SECTION 5 D.10 OF THE PERSONNEL RULES AND REGULATIONS; AND AUTHORIZATION TO AMEND 1990 SALARY BUDGET.
7. APPROVAL OF THE BOARD'S LEAVE OF ABSENCE WITHOUT PAY PROGRAM FOR CALENDAR YEAR 1991.
8. APPROVAL OF PAYMENT TO PURCHASE A SITE LICENSE FROM CERTUS, A VENDOR PROVIDING SECURITY FOR SOFTWARE STORED AND PROCESSED ON A PERSONAL COMPUTER.
9. APPROVAL TO CHANGE THE MIS DEPARTMENT NAME FROM MANAGEMENT INFORMATION SERVICES TO INFORMATION SERVICES (IS).
10. APPROVAL TO EXECUTE AN AGREEMENT WITH THE CITY OF COTTAGE GROVE FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$64,710.00.

DECEMBER 11, 1990

11. APPROVAL OF 1991 MATERNAL-CHILD HEALTH SLIDING FEE SCALES.
12. APPROVAL TO EXECUTE CONTRACT WITH IBM NATIONAL SERVICE DIVISION FOR DESIGN OF DATA DISTRIBUTION SYSTEMS FOR THE LAW ENFORCEMENT CENTER.
13. APPROVAL TO ADVERTISE FOR BIDS FOR REMODELING PROJECT FOR COTTAGE GROVE COURTS, PROJECT NO. FP 1121.
14. ADOPTION OF **RESOLUTION NO. 90-160** AS FOLLOWS:

FINAL PAYMENT TO ARNT CONSTRUCTION COMPANY
FOR CONSTRUCTION OF A PARKING LOT IN
PINE POINT PARK, PROJECT NO. PWP-1990-268

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON SEPTEMBER 18, 1990, AWARDED A CONTRACT TO ARNT CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF A PARKING LOT IN PINE POINT PARK, PROJECT NO. PWP-1990-268; AND

WHEREAS, ARNT CONSTRUCTION HAS SATISFACTORY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW, THEREFORE, BE IT RESOLVED THAT ARNT CONSTRUCTION COMPANY BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HEREWITHIN AND IS HEREBY A PART OF THIS RESOLUTION.

15. APPROVAL OF THE PLAT OF SHORES OF LAKE MCDONALD.

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

PUBLIC WORKS/HISTORIC COURTHOUSE

COMMISSIONER SCHEEL MOVED TO APPROVE THE PER DAY RENTAL RATE RESTRUCTURING FOR THE HISTORIC COURTHOUSE COURTROOM AREA AS PRESENTED. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER HEGBERG MOVED TO APPROVE COMMENTS ON THE SOLID WASTE MANAGEMENT DEVELOPMENT GUIDE/POLICY PLAN FOR SUBMITTAL TO THE METROPOLITAN COUNCIL. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

DECEMBER 11, 1990

COURT ADMINISTRATION

COMMISSIONER LARKIN MOVED TO AUTHORIZE AN IN-COURT DEPUTY POSITION FOR THE NEW JUDGESHIP TO BE CHAMBERED IN THE GOVERNMENT CENTER. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

MINNESOTA DEPARTMENT OF NATURAL RESOURCES

CARMEN CONVERSE, MN DEPARTMENT OF NATURAL RESOURCES COORDINATOR, PRESENTED AN OVERVIEW OF THE COUNTY BIOLOGICAL SURVEY.

JOB TRAINING CENTER

COMMISSIONER EVERT MOVED TO APPROVE THE JOB TRAINING CENTER ANNUAL REPORT AS SUBMITTED. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

INFORMATION SERVICE DEPARTMENT

COMMISSIONER EVERT MOVED TO GRANT CONCEPT APPROVAL FOR AN AGREEMENT TO NEGOTIATE WITH TRIMIN SYSTEMS, INC. FOR MARKETING RIGHTS TO SELL SELECTED COUNTY SOFTWARE TO OTHER LOCAL GOVERNMENTS; AND APPROVE A ONE TIME SALE TO MCLEOD COUNTY OF WASHINGTON COUNTY'S TRACT INDEX SYSTEM IF AN AGREEMENT CANNOT BE REACHED WITH TRIMIN. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT. (FINAL AGREEMENT TO BE BROUGHT BACK FOR BOARD APPROVAL).

HUMAN RESOURCES DEPARTMENT

COMMISSIONER HEGBERG MOVED TO APPROVE THE REVISED SECTION VIII OF THE COUNTY'S AFFIRMATIVE ACTION PLAN INCLUDING NEW GOALS, TIMETABLES, AND SPECIFIC PROGRAMS TO ACHIEVE GOALS. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

COURT SERVICES DEPARTMENT

COMMISSIONER EVERT MOVED TO APPROVE THE 1991 COMMUNITY CORRECTIONS COMPREHENSION PLAN FOR SUBMITTAL TO THE DEPARTMENT OF CORRECTIONS. COMMISSIONER LARKIN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

GENERAL ADMINISTRATION

THE DEPUTY ADMINISTRATOR, HEALTH AND HUMAN SERVICES, PRESENTED A REVIEW OF THE COUNTY'S POLICY ON AUTOMOBILE REIMBURSEMENT. (THE REVIEW

DECEMBER 11, 1990

RESULTED FROM A RECENT REQUEST FROM AN EMPLOYEE FOR COUNTY REIMBURSEMENT OF THE INSURANCE DEDUCTIBLE PORTION OF THE EMPLOYEE'S AUTOMOBILE INSURANCE COVERAGE FOR AN ACCIDENT WHICH OCCURRED WHILE DRIVING FOR THE COUNTY.) MATT NELSON, AFSCME, ALSO ADDRESSED THE BOARD AND REQUESTED THE BOARD TO CONSIDER ADOPTION OF THE ANOKA COUNTY POLICY RELATING TO AUTOMOBILE DEDUCTIBLE REIMBURSEMENT. IT WAS BOARD CONSENSUS TO NOT AMEND THE CURRENT AUTOMOBILE REIMBURSEMENT POLICY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A RESOLUTION FROM THE CITY OF AFTON REGARDING THE CSAH 21 VARIANCE REQUEST; AND A LETTER FROM THE CITY OF MAHTOMEDI CONCERNING TAX INCREASES.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED THAT THE BOARD GO INTO EXECUTIVE (CLOSED) SESSION WITH THE LABOR RELATIONS CONSULTANT FOR PURPOSES OF NEGOTIATION STRATEGY FOR 1991 AGREEMENTS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT. THE TIME BEING 10:30 A.M. PRESENT FOR THE CLOSED SESSION WERE COMMISSIONERS LARKIN, HEGBERG, EVERT, AND SCHEEL. STAFF PRESENT, RICHARD ARNEY, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, JUDY HONMYHR, SHEILA NEUBAUER, AND FRANK MADDEN, LABOR CONSULTANT. COMMISSIONER EVERT MOVED TO RISE OUT OF EXECUTIVE SESSION, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT THE EXECUTIVE SESSION CONCLUDED AT 11:05 A.M.

THE BOARD RECONVENED 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 MCMULLEN AND LARKIN ABSENT.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 18, 1990

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 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; DOUG RYAN, PUBLIC HEALTH DEPARTMENT; RICHARD STAFFORD, AUDITOR-TREASURER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; LYLE DOERR, FACILITIES MANAGER; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND JUDY HONMYHR, DIRECTOR HUMAN RESOURCES.

CONSENT CALENDAR

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

1. ADOPTION OF **RESOLUTION NO. 90-161** AS FOLLOWS:

RESOLUTION CERTIFYING PROPERTY TAX LEVY FOR
WASHINGTON COUNTY FOR PAYABLE 1991

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY CERTIFY TO THE WASHINGTON COUNTY AUDITOR-TREASURER THE FOLLOWING PROPERTY TAX LEVIES FOR PAYABLE 1991.

WASHINGTON COUNTY	\$36,101,600
WASHINGTON COUNTY HOUSING & REDEVELOPMENT AUTHORITY	\$ 394,500
WASHINGTON COUNTY REGIONAL RAIL AUTHORITY	\$ 94,800

2. APPROVAL OF CONSUMPTION AND DISPLAY LICENSE FOR WITHROW BALL ROOM, MAY TOWNSHIP, JULY 1, 1990 TO JUNE 31, 1991.

3. APPROVAL OF ELECTED OFFICERS BASE SALARY ADJUSTMENT.

4. APPROVAL OF THE FOLLOWING APPLICATIONS:

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT REDUCED TO/ YEAR PAYABLE</u>
MARNIE BROTHERS	95417-2100	185.10
MARNIE BROTHERS	95417-2125	185.10
MARNIE BROTHERS	95417-2150	185.10
MARNIE BROTHERS	95417-2175	185.10
1501 PARTNERSHIP	27008-2655	5,257.64
FRANCIS LILLIE	28493-5240	93.42
RONALD NELSON	39035-0045	256.54

DECEMBER 18, 1990

<u>NAME</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT REDUCED TO/ YEAR PAYABLE</u>
SIMONET FUNERAL HOME	61705-2500	1,804.84
SIMONET FUNERAL HOME	61705-2500	1,601.12
SIMONET FUNERAL HOME	61705-2500	1,554.38
MARNIE BROTHERS	95417-2000	185.10
MARNIE BROTHERS	95417-2025	185.10
MARNIE BROTHERS	95417-2075	185.10
MARNIE BROTHERS	95417-2050	185.10
MARNIE BROTHERS	95417-2250	185.10
MARNIE BROTHERS	95417-2275	185.10
MARNIE BROTHERS	95417-2300	185.10
MARNIE BROTHERS	95417-2350	185.10
MARNIE BROTHERS	95417-2375	185.10
MARNIE BROTHERS	95417-2400	185.10
MARNIE BROTHERS	95417-2450	185.10
MARNIE BROTHERS	95417-2200	185.10
MARNIE BROTHERS	95417-2225	185.10
THOMAS V. RIESER	95664-3400	2,056.66
THOMAS V. RIESER	95664-3300	1,666.04
SHAY SHACKLE	83838-2150	1,202.26
<u>HOMESTEAD</u> - SHIRLEY KOYAMA; MARK & ELIZABETH JOHNSON; SHERYL CAVALLARO; JAMES M. KING; RICHARD G. GAMER; RICHARD G. GAMER; KATHRYN E. HAGEN; RICHARD MORRIS; LARRY TJADEN; ELIZABETH J. SACKETT; AND TROY & ANNE SONNENFELD.		

ABATEMENT/REFUND OF TAXES, PENALTY - RECORDING SPECIALISTS, \$277.25; MICHELE N. JOHNSEN, \$39.26; TOWLE REAL ESTATE, \$1,266.81; ALLAN LUNDERVOLD, \$242.98; BENARD & CARRIE KNUTSON, \$29.02; HAROLD BOTHMAN, \$92.64; AND LAWRENCE R. PRAX, \$25.11.

5. ADOPTION OF **RESOLUTION NO. 90-162** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
BENJAMIN F. BEIL, SR., OWNER

WHEREAS, BENJAMIN F. BEIL SR. 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:

ALL OF LOT 4 BLOCK 6
PART OF LOTS 8 & 9 BLOCK 6
EXCEPT THE SOUTH 75 FEET OF LOT 9, AND EXCEPT TO R.R. ON LOT 8.
W.B. DIBBLES ADD TO TOWN OF POINT DOUGLAS
ALSO, LOTS 4 & 5 ENTIRE EXCEPT TO RR, AND
1/2 OF VACATED SIBLEY ST. ADJOINING POINT DOUGLAS
ADDITION

DECEMBER 18, 1990

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: THE OWNER WAS LIVING OUT OF STATE AND DID NOT RECEIVE HIS TAX STATEMENTS. REPURCHASE 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.

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 BENJAMIN F. BEIL SR 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.

6. ADOPTION OF **RESOLUTION NO. 90-163** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
MONTANARI HOMES INC., OWNER

WHEREAS, MONTANARI HOMES 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:

LOT 7 BLOCK 2
BRANDON HEIGHTS
CITY OF OAKDALE
PID# 57163-2095

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: ENTERED INTO A PURCHASE AGREEMENT WITH ARADCO INC. FOR THE PURCHASE OF THE PROPERTY. I WAS NOT AWARE THAT THE TAXES WERE NOT PAID. AT THE PRESENT I AM NEARING COMPLETION OF A CUSTOM HOME ON THE PROPERTY. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE ALL THE TAXES HAVE NOW BEEN PAID AND THE PROPERTY WILL NOW 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 MONTANARI HOMES 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.

DECEMBER 18, 1990

7. APPROVAL OF PROVIDER AGREEMENT BETWEEN THE COUNTY AND THE MINNESOTA DEPARTMENT OF HUMAN SERVICES FOR ALTERNATIVE COMMUNITY-BASED SERVICES FOR NURSING HOME RESIDENTS WITH DEVELOPMENTAL DISABILITIES.
8. APPROVAL OF NEW CLASSIFICATION OF G.I.S. TECHNICIAN TO BE BANDED AND GRADED AT B2-3-1; APPROVAL OF NEW JOB DESCRIPTION; ELIMINATION OF THE CLASSIFICATION OF SENIOR SURVEY DRAFTING TECHNICIAN AND LEAD SURVEY DRAFTING TECHNICIAN.
9. APPROVAL TO RETITLE THE POSITIONS OF ONE SENIOR SURVEY DRAFTING TECHNICIAN TO SURVEY GRAPHICS TECHNICIAN, ONE LEAD SURVEY DRAFTING TECHNICIAN TO G.I.S. TECHNICIAN AND TWO SURVEY GRAPHICS TECHNICIANS TO G.I.S. TECHNICIANS EFFECTIVE DECEMBER 9, 1990.
10. APPROVAL OF SIX-MONTH SPECIAL PROJECT DEPUTY SHERIFF/PATROL OFFICER IN THE SHERIFF'S OFFICE TO REPLACE AN EMPLOYEE CALLED TO ACTIVE DUTY IN THE MILITARY SERVICE.
11. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RICH CUNNINGHAM IN THE FACILITIES DIVISION OF PUBLIC WORKS FROM DECEMBER 4 THROUGH DECEMBER 17, 1990.
12. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR JEFF HANSON IN THE OFFICE OF ADMINISTRATION BEGINNING JANUARY 7, 1991 THROUGH MAY 23, 1991 TO PERFORM DUTIES AS AN ELECTED STATE REPRESENTATIVE; AUTHORIZATION TO MAKE BENEFIT MODIFICATIONS AS REQUIRED BY LAW.
13. APPROVAL OF PERSONAL LEAVE OF ABSENCE EFFECTIVE DECEMBER 6, 1990 THROUGH JUNE 6, 1991 FOR DOUG FLORY, AN EMPLOYEE IN THE SHERIFF'S OFFICE CALLED TO ACTIVE DUTY IN THE MILITARY SERVICE; APPROVAL OF EXTENSION OF BENEFITS AFFORDED BY BOARD ACTION OR FEDERAL LAW.
14. APPROVAL OF PERSONAL LEAVE OF ABSENCE FOR TIM KLENK IN THE SHERIFF'S OFFICE FROM DECEMBER 13, 1990 THROUGH JANUARY 7, 1991 OR UNTIL A DOCTOR'S OPINION IS RECEIVED.
15. APPROVAL OF A PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR NATHAN LEMKE, PUBLIC WORKS DEPARTMENT, BEGINNING DECEMBER 12, 1990 THROUGH JANUARY 2, 1991.
16. APPROVAL OF SUBSTITUTION CLASSIFICATION OF ACCOUNT CLERK/CASHIER FOR THE CLASSIFICATION OF CLERK CASHIER IN THE AUDITOR-TREASURER'S OFFICE EFFECTIVE DECEMBER 23, 1990; APPROVAL OF NEW JOB DESCRIPTION AND BANDING AND GRADING OF A12-1; APPROVAL TO

DECEMBER 18, 1990

TRANSFER ALL INCUMBENTS INTO NEW CLASSIFICATION; APPROVAL TO TRANSFER ONE POSITION OF ACCOUNT CLERK I INTO NEW CLASSIFICATION.

17. APPROVAL OF SUBSTITUTION POSITION OF PUBLIC INFORMATION COORDINATOR FOR THE POSITION OF INTERGOVERNMENTAL RELATIONS COORDINATOR IN THE OFFICE OF ADMINISTRATION EFFECTIVE JANUARY 6, 1991; APPROVAL OF NEW JOB DESCRIPTION AND BANDING AND GRADING OF C41-1.
18. APPROVAL OF RECLASSIFICATION OF INCUMBENT INTERGOVERNMENTAL RELATIONS COORDINATOR TO THE NEW CLASSIFICATION OF PUBLIC INFORMATION COORDINATOR IN THE OFFICE OF ADMINISTRATION EFFECTIVE JANUARY 6, 1991; APPROVAL FOR INCUMBENT TO RECEIVE A REDUCTION IN SALARY EQUIVALENT TO PRESENT SALARY LESS THE ATTRACTION AND RETENTION FACTOR BASED ON THE LOBBYIST DUTIES; INCUMBENT TO BE GRANTED GENERAL ADJUSTMENT FOR 1991.
19. APPROVAL OF CONTRACT FOR DEVELOPMENT OF EDUCATIONAL VIDEOTAPE ON EMERGENCY MEDICAL SERVICES BETWEEN WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT AND MICHAEL OLK. TOTAL NOT TO EXCEED \$11,000.
20. APPROVAL TO MAKE FINAL PAYMENT TO THE CITY OF OAKDALE AND CITY OF COTTAGE GROVE FOR 1990 CURBSIDE RECYCLING GRANTS.
21. ADOPTION OF **RESOLUTION NO. 90-164** AS FOLLOWS:

FINAL PAYMENT TO PARK LANE CONSTRUCTION
FOR PUBLIC WORKS SALT STORAGE BUILDING

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON SEPTEMBER 4, 1990, AWARDED A CONTRACT TO PARK LANE CONSTRUCTION AND DEVELOPMENT CORPORATION, FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING AT THE PUBLIC WORKS DEPARTMENT'S YARD IN STILLWATER TOWNSHIP, CONTRACT NO. PWR-1990-246.

WHEREAS, PARK LANE CONSTRUCTION AND DEVELOPMENT CORPORATION HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW, THEREFORE, BE IT RESOLVED THAT, PARK LANE CONSTRUCTION AND DEVELOPMENT CORPORATION BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HERewith AND IS HEREBY A PART OF THIS RESOLUTION.

22. APPROVAL FOR THE PUBLIC WORKS DEPARTMENT TO IMPLEMENT A VOLUNTEER ROADSIDE LITTER PICK UP PROGRAM SIMILAR TO MN/DOT'S "ADOPT-A-HIGHWAY".

DECEMBER 18, 1990

23. APPROVAL TO EXECUTE CONTRACT WITH BUBERL LANDSCAPING FOR REMOVAL OF SNOW FROM THE GOVERNMENT CENTER PARKING LOT FOR THE 1990-91 SNOW SEASON.

24. ADOPTION OF **RESOLUTION NO. 90-165** AS FOLLOWS:

FINAL PAYMENT OF PROJECT SAP-623-02,03 AND
624-04 TO ALEXANDER CONSTRUCTION

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON JUNE 13, 1989, AWARDED A CONTRACT TO ALEXANDER CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF GRADING, AGGREGATE BASE, BITUMINOUS SURFACING, CURB AND GUTTER, CONCRETE WALK AND STORM SEWER ON CSAH 23 FROM 3RD STREET TO HILLCREST DRIVE AND FROM ORLEANS STREET TO WALNUT STREET; AND ON CSAH 24 FROM 4TH STREET TO 3RD STREET IN STILLWATER AND OAK PARK HEIGHTS, CONTRACT NO. PWR-1989-166.

WHEREAS, ALEXANDER CONSTRUCTION COMPANY, INC., HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW, THEREFORE, BE IT RESOLVED THAT, ALEXANDER CONSTRUCTION COMPANY, INC., BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HEREWITH AND IS HEREBY A PART OF THIS RESOLUTION.

25. ADOPTION OF **RESOLUTION NO. 90-166** AS FOLLOWS:

FINAL PAYMENT TO FOREST LAKE CONTRACTING INC.
FOR PROJECT NO. SAP 82-634-04

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON AUGUST 1, 1989, AWARDED A CONTRACT TO FOREST LAKE CONTRACTING, INC., FOR THE CONSTRUCTION OF AGGREGATE BASE, GRADING, PLANT MIXED BITUMINOUS SURFACING, CONCRETE CURB AND GUTTER, AND CONCRETE WALK AND STORM SEWER ON CSAH 34 FROM TH 97 TO 11TH AVENUE SOUTHEAST IN FOREST LAKE, CONTRACT NO. PWR-1989-204.

WHEREAS, FOREST LAKE CONTRACTING, INC., HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW, THEREFORE, BE IT RESOLVED THAT, FOREST LAKE CONTRACTING, INC., BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HEREWITH AND IS HEREBY A PART OF THIS RESOLUTION.

26. APPROVAL TO SIGN CONTRACT WITH DAYTONS BLUFF SHEET METAL, INC. FOR MAKEUP AIR RETROFIT SYSTEM FOR PUBLIC WORKS NORTH SHOP.

27. APPROVAL OF CONTRACT WITH ELECTRONIC INTERIORS FOR THE DESIGN OF BOARDROOM AND TRAINING ROOM ACOUSTICS, LIGHTING, SOUND, CABLE TV AND AUDIO/VISUAL SYSTEMS.

DECEMBER 18, 1990

28. ADOPTION OF **RESOLUTION NO. 90-167** AS FOLLOWS:

PURCHASE OF LEE PROPERTY - BIG MARINE PARK

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE PROPERTY LOCATED AT 12011 170TH STREET 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 12011 170TH STREET NORTH, MAY TOWNSHIP, LEGALLY DESCRIBED AS:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

FOR THE SUM OF \$156,500.00; 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 ABSTRACT EXPENSES;
4. REAL ESTATE TAXES SHALL BE PRO RATED AS OF FEBRUARY 18, 1991;
5. BUYER TO PAY RECORDING FEE(S), STATE DEED TAX AND CONSERVATION FEE;
6. CLOSING IS TO BE ON OR BEFORE FEBRUARY 18, 1991. THE CLOSING SHALL BE HANDLED THROUGH THE WASHINGTON COUNTY ATTORNEY'S OFFICE.
7. SELLERS MAY RETAIN POSSESSION, RENT FREE THROUGH AUGUST 31, 1991. AFTER THAT DATE, THE SELLERS MAY ENTER INTO A LEASE WITH WASHINGTON COUNTY TO RENT THE PROPERTY AT MARKET RATE (TO BE DETERMINED BY WASHINGTON COUNTY). SELLERS TO GIVE WASHINGTON COUNTY 60 DAYS WRITTEN NOTICE OF INTENT TO VACATE OR RENT PROPERTY. THE SELLERS SHALL BE OBLIGATED TO PAY ALL UTILITIES, INCLUDING FUEL OIL, PROPANE GAS, ELECTRICITY, WATER, TELEPHONE, SEWER, AND GARBAGE HAULING, WHILE THEY ARE IN POSSESSION OF THE PROPERTY. SELLERS SHALL BE OBLIGATED TO PERFORM ALL MAINTENANCE IN ORDER TO KEEP THE PROPERTY IN A REASONABLE REPAIR, NORMAL WEAR AND TEAR EXCEPTED.
8. SELLERS HAVE RELOCATION BENEFITS, AS PER STATE LAW, AVAILABLE TO THEM.
9. SELLERS TO REMOVE FROM PROPERTY THE FOLLOWING ITEMS: STOVE, REFRIGERATOR, WASHER, DRYER, TWO SMALL APPLE TREES, SHOP LIGHTS IN GARAGE AND WORKSHOP, ALL BIRD HOUSES LOCATED APART FROM HOUSE, AND 100 CONIFER SEEDLINGS (9"-18" TALL) LOCATED ALONG THE DRIVE WAY.

DECEMBER 18, 1990

ADDENDUM NO. 1
LEGAL DESCRIPTION OF LEE PROPERTY

THAT PART OF THE NORTH 882.00 FEET OF THE NORTH HALF OF THE NORTHEAST QUARTER (N1/2 OF NE1/4) OF SECTION 8, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, LYING EAST OF THE WEST 908 FEET AND WEST OF THE EAST 1213.70 FEET OF SAID NORTH HALF (N1/2).

SUBJECT TO 170TH STREET NORTH (CSAH 4) ALONG THE NORTH LINE.

SUBJECT TO AN EASEMENT FOR UNITED POWER ASSOCIATION ELECTRIC TRANSMISSION LINE ALONG THE NORTH LINE.

SUBJECT TO AND TOGETHER WITH A 60.00 FOOT WIDE, PERPETUAL, EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS PURPOSES OVER AND ACROSS PART OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, THE CENTER LINE OF SAID EASEMENT IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID NORTH HALF WITH THE EAST LINE OF THE WEST 908.00 FEET THEREOF; THENCE SOUTH ALONG SAID EAST LINE A DISTANCE OF 839.64 FEET; THENCE SOUTHEASTERLY, DEFLECTING TO THE LEFT 45 DEGREES 04 MINUTES 56 SECONDS A DISTANCE OF 59.83 FEET TO THE SOUTH LINE OF THE NORTH 882.00 FEET OF SAID NORTH HALF, AND SAID CENTER LINE THERE TERMINATING. THE SIDE LINES OF SAID EASEMENT ARE TO BE LENGTHENED OR SHORTENED TO TERMINATE ON THE SOUTH LINE OF SAID NORTH 882.00 FEET.

29. ADOPTION OF **RESOLUTION NO. 90-168** AS FOLLOWS:

FINAL PAYMENT OF FISHING PIER - ROAD & PARKING
LOT CONSTRUCTION AT LAKE ELMO PARK RESERVE
WITH CENTRAL LANDSCAPING, INC.

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON SEPTEMBER 10, 1990, AWARDED A CONTRACT TO CENTRAL LANDSCAPING, INC., FOR THE FISHING PIER - ROAD AND PARKING LOT CONSTRUCTION IN THE LAKE ELMO PARK RESERVE, CONTRACT NO. PWP-1990-263.

WHEREAS, CENTRAL LANDSCAPING, INC., HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW, THEREFORE, BE IT RESOLVED THAT, CENTRAL LANDSCAPING, INC., BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HERewith AND IS HEREBY A PART OF THIS RESOLUTION.

30. ADOPTION OF **RESOLUTION NO. 90-169** AS FOLLOWS:

ANNUAL BOAT AND WATER SAFETY
ENFORCEMENT AGREEMENT

WHEREAS, UNDER THE PROVISION OF M.S. SECTION 361.24 (1980) THE SHERIFF OF EACH COUNTY IS REQUIRED TO CARRY OUT THE PROVISIONS OF M.S.

DECEMBER 18, 1990

SECTION 361.01 TO 361.29, AND THE BOAT AND WATER SAFETY RULES, HEREINAFTER REFERRED TO AS THE "NR RULES," PROMULGATED BY THE COMMISSIONER OF NATURAL RESOURCES, INCLUDING PATROL, ENFORCEMENT, SEARCH AND RESCUE, WATERCRAFT INSPECTIONS, WATERWAY MARKING, AND ACCIDENT INVESTIGATION, ALL HEREINAFTER REFERRED TO AS THE "SHERIFF'S DUTIES" AND

WHEREAS, IN CONNECTION WITH THE SHERIFF'S DUTIES, M.S. SECTION 361.24, SUB 2 AND 3, PROVIDES THE COUNTY SUBMIT TO THE COMMISSIONER OF NATURAL RESOURCES A BUDGET TO CARRY OUT THE SHERIFF'S DUTIES; AND

WHEREAS, THE COUNTY WILL BE SUBMITTING A PROPOSED BUDGET TO THE STATE, AND

WHEREAS, THE COUNTY IS ELIGIBLE TO RECEIVE \$34,353.00 TO ASSIST IN THE FUNDING OF THE SHERIFF'S DUTIES DURING THE PERIOD 1 JULY 1990 THROUGH 31 DECEMBER 1991,

NOW, THEREFORE BE IT RESOLVED THAT THE COUNTY OF WASHINGTON ENTER INTO AN AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF NATURAL RESOURCES FOR THE FOLLOWING PURPOSES: TO RECEIVE ASSISTANCE IN THE FUNDING OF CARRYING OUT THE SHERIFF'S DUTIES UNDER THE PROVISIONS OF M.S. SECTION 361.01 TO M.S. 361.29 DURING THE PERIOD 1 JULY 1990 THROUGH 31 DECEMBER 1991,

BE IT FURTHER RESOLVED, THAT THE CHAIRPERSON OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, THE WASHINGTON COUNTY AUDITOR/TREASURER, AND THE WASHINGTON COUNTY SHERIFF BE AND ARE HEREBY AUTHORIZED TO EXECUTE SAID AGREEMENT,

BE IT FINALLY RESOLVED, THAT A COPY OF THIS RESOLUTION BE ATTACHED TO THE ANNUAL COUNTY BOAT AND WATER SAFETY AGREEMENT COVERING THE PERIOD FROM 1 JULY 1990 THROUGH 31 DECEMBER 1991.

31. APPROVAL TO AMEND THE PLAN DOCUMENT FOR THE COUNTY'S FLEXIBLE BENEFIT PROGRAM TO INCLUDE A FULL-FLEX OPTION TO INDIVIDUAL EMPLOYEE GROUPS SO ELECTING, AND TO ALLOW THE OPTION OF VACATION CASH-OUT AS PART OF THE FULL-FLEX BENEFITS.

32. BIDS WERE RECEIVED AS FOLLOWS FOR THE HISTORIC COURTHOUSE ACCESSIBILITY PROJECT:

GEORGE W. OLSEN	\$ 95,677
STILLWATER, MN	
DAVID N. VOLKMANN CONSTRUCTION	97,600
CIRCLE PINES, MN	
GEORGE SIEGFRIED CONSTRUCTION	99,400
LAKE ELMO, MN	
HAGMAN CONSTRUCTION	101,900

DECEMBER 18, 1990

MEISINGER CONSTRUCTION	105,000
WEST ST. PAUL, MN	
DEAN & ASSOCIATES	106,700
MINNETONKA, MN	
KM BUILDING CO.	107,907
MINNEAPOLIS, MN	
JEFFERSON CONSTRUCTION	112,672
WHITE BEAR LAKE, MN	
MET-CON CONSTRUCTION	113,500
BLOOMINGTON, MN	
NORDLING CONSTRUCTION	114,827
NORTH ST. PAUL, MN	
LANGER CONSTRUCTION CO.	118,000
WEST ST. PAUL, MN	

ADOPTION OF **RESOLUTION NO. 90-170** AS FOLLOWS:

AWARD OF CONTRACT FOR HISTORIC COURTHOUSE
ACCESSIBILITY PROJECT TO
GEORGE W. OLSON CONSTRUCTION COMPANY

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE HISTORIC COURTHOUSE ACCESSIBILITY PROJECT, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, BIDS WERE OPENED ON DECEMBER 13, 1990, WITH GEORGE W. OLSON CONSTRUCTION COMPANY BEING THE LOWEST RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE HISTORICAL COURTHOUSE ACCESSIBILITY PROJECT BE AWARDED TO GEORGE W. OLSON CONSTRUCTION COMPANY.

BE IT FURTHER RESOLVED, THAT SUCH CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS OF THE SPECIFICATION AS STIPULATED BY WASHINGTON COUNTY AND AS AGREED TO BY GEORGE W. OLSON CONSTRUCTION COMPANY.

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

PUBLIC WORKS DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE THE BOARD CHAIRMAN'S SIGNATURE ON A LETTER OF COMMENTS TO THE DRAFT REPORT OF THE TRANSPORTATION STUDY BOARD DATED DECEMBER 3, 1990. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

PUBLIC HEALTH DEPARTMENT

DENNIS O'DONNELL, LAND USE SPECIALIST, PRESENTED THE PROPOSED COUNTY MINING ORDINANCE FOR BOARD CONSIDERATION. SPEAKING FROM THE AUDIENCE

DECEMBER 18, 1990

WAS GREG KORSTAD, ATTORNEY REPRESENTING TILLER CORPORATION OWNER OF BARTON SAND AND GRAVEL, WHO ASKED FOR A CLARIFICATION ON THE ISSUE OF TEMPORARY OPERATIONS.

COMMISSIONER MCMULLEN MOVED TO ADOPT MINING ORDINANCE NO. 85 SUBJECT TO ADDING A REQUIREMENT THAT A BOND BE REQUIRED FOR TEMPORARY OPERATIONS AND THAT THE PLANNING ADVISORY COMMISSION REVIEW AND ACT ON REVOCATION. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

RESOLUTION NO. 90-171

REPEALING THE 1972 WASHINGTON COUNTY MINING ORDINANCE AND ADOPTING A NEW WASHINGTON COUNTY MINING ORDINANCE

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS DETERMINED THAT IT IS NECESSARY FOR THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF WASHINGTON COUNTY TO PROVIDE FOR THE ORDERLY, ECONOMIC AND SAFE REMOVAL AND PROCESSING OF SAND, GRAVEL, ROCK, SOIL AND OTHER MATERIALS IN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS DETERMINED THAT THE EXISTING WASHINGTON COUNTY MINING ORDINANCE IS INADEQUATE; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS RECEIVED THE RECOMMENDATIONS OF THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS CONDUCTED A PUBLIC HEARING ON THE PLANNING ADVISORY COMMISSION'S RECOMMENDATIONS.

NOW, THEREFORE, BE IT RESOLVED, THAT THE EXISTING WASHINGTON COUNTY MINING ORDINANCE (CHAPTER 6 OF THE WASHINGTON COUNTY DEVELOPMENT CODE ADOPTED IN 1972) IS HEREBY REPEALED.

BE IT FURTHER RESOLVED, THAT BASED ON THE RECOMMENDATIONS OF THE PLANNING ADVISORY COMMISSION, THE TESTIMONY RECEIVED AT THE PUBLIC HEARING AND FOR THE PURPOSES AND REASONS SET FORTH IN SECTION 1, THE PROPOSED WASHINGTON COUNTY MINING ORDINANCE DATED NOVEMBER 20, 1990 AS PRESENTED BY THE WASHINGTON COUNTY DEPARTMENT OF PUBLIC HEALTH AND AS MODIFIED BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AT THEIR MEETING ON DECEMBER 18, 1990, BE AND HEREBY IS ADOPTED AS CHAPTER 6 OF THE WASHINGTON COUNTY DEVELOPMENT CODE, TO BE KNOWN AS THE WASHINGTON COUNTY MINING ORDINANCE NO 85.

THE ORDINANCE SUPERSEDES THE EXISTING WASHINGTON COUNTY MINING ORDINANCE. IT APPLIES TO NEW AND EXISTING MINING OPERATIONS LOCATED WITHIN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY, INCLUDING PROCESSING, RECYCLING AND ASPHALT PLANTS. IT PROVIDES THAT ALL MINING OPERATIONS MUST HAVE A VALID CONDITIONAL USE PERMIT ISSUED BY WASHINGTON COUNTY AND OPERATIONS WITHOUT SUCH A PERMIT ARE ILLEGAL. EXISTING MINING OPERATIONS OPERATING UNDER A VALID CONDITIONAL USE PERMIT CAN CONTINUE TO OPERATE, SO LONG AS THEIR OPERATION DOES NOT EXPAND BEYOND THE

DECEMBER 18, 1990

LIMITS SET FORTH IN THEIR PERMIT. THOSE OPERATIONS OPERATING WITHOUT A VALID CONDITIONAL USE PERMIT MUST APPLY FOR A PERMIT WITHIN NINETY (90) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE. THE ORDINANCE SHALL BE EFFECTIVE ON THE DATE OF PUBLICATION. AMONG OTHER THINGS, THE ORDINANCES COVERS OPERATING CONDITIONS SUCH AS LOCATION, SETBACKS, HOURS OF OPERATION, DEPTH OF EXCAVATION AND RECLAMATION. A VIOLATION OF THE ORDINANCE IS GROUNDS FOR REVOCATION OF THE MINING PERMIT AND COULD SUBJECT THE VIOLATOR TO CRIMINAL AND CIVIL PENALTIES.

THE FOREGOING IS ONLY A SUMMARY OF THE ORDINANCE AND THE FULL TEXT IS AVAILABLE FOR PUBLIC INSPECTION AT THE WASHINGTON COUNTY AUDITOR-TREASURER'S OFFICE AND THE WASHINGTON COUNTY DEPARTMENT OF PUBLIC HEALTH.

GENERAL ADMINISTRATION

LEGISLATIVE AGENDA FOR 1991

THE PLANNING AND PUBLIC AFFAIRS DIRECTOR PRESENTED A REVIEW OF PROPOSED LEGISLATIVE ISSUES AS SUBMITTED BY COUNTY DEPARTMENT HEADS.

SERVICE DELIVERY STUDY PHASE I

COMMISSIONER MCMULLEN MOVED TO APPROVE THE SERVICE DELIVERY STUDY PHASE I HUMAN SERVICES OUTLINE AS PRESENTED. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

MEET AND CONFER AGREEMENTS FOR 1991

COMMISSIONER MCMULLEN MOVED TO APPROVE THE 1991 COMPENSATION PACKAGES FOR DEPARTMENT HEADS, ESSENTIAL SUPERVISORS, CONFIDENTIAL SUPERVISORS, AND CONFIDENTIAL EMPLOYEES AS SUMMARIZED BELOW:

A. DEPARTMENT HEADS:

1. DURATION - JANUARY 6, 1991 THROUGH JANUARY 4, 1992.
2. SALARY - 4.0% GENERAL INCREASE.
3. FLEXIBLE SPENDING ACCOUNT - INCREASE BY \$25.00.
4. VACATION - INCREASE MAXIMUM CASH-OUT PROVISION TO SEVENTY (70) HOURS ANNUALLY IF AT LEAST EIGHTY (80) HOURS OF VACATION/COMPENSATORY TIME HAS BEEN USED IN THE PREVIOUS TWELVE (12) MONTHS.
5. SEVERANCE - INCREASE MAXIMUM TO \$5,100 AFTER TEN YEARS AND \$5,600 AFTER TWENTY YEARS.
6. HEALTH INSURANCE - INCREASE COUNTY CONTRIBUTION TO \$230 PER MONTH.

DECEMBER 18, 1990

7. SALARY PLAN - STEPS A THROUGH K BASE MERIT STEPS WITH STEP L AS RE-EARNABLE.

B. ESSENTIAL SUPERVISORS:

1. DURATION - JANUARY 6, 1991 THROUGH JANUARY 4, 1992.
2. SALARY - 4.0% GENERAL INCREASE.
3. FLEXIBLE SPENDING ACCOUNT - INCREASE BY \$10.00.
4. HEALTH INSURANCE - INCREASE COUNTY CONTRIBUTION TO \$230 PER MONTH.
5. SEVERANCE - INCREASE MAXIMUM BY \$100.00
6. COMPENSATORY TIME - PROVIDE CARRYOVER OF UP TO 60 HOURS OF COMPENSATORY TIME FROM ONE CALENDAR YEAR TO ANOTHER.

C. CONFIDENTIAL SUPERVISORS:

1. DURATION - JANUARY 6, 1991 THROUGH JANUARY 4, 1992.
2. SALARY - 4.0% GENERAL INCREASE.
3. FLEXIBLE SPENDING ACCOUNT - INCREASE BY \$10.00.
4. SEVERANCE - INCREASE BY \$100.00.
5. HEALTH INSURANCE - INCREASE COUNTY CONTRIBUTION TO \$230.00 PER MONTH.
6. COMPENSATORY TIME - PROVIDE CARRYOVER OF UP TO 60 HOURS OF COMPENSATORY TIME FROM ONE CALENDAR YEAR TO ANOTHER.

D. CONFIDENTIAL EMPLOYEES:

1. DURATION - JANUARY 6, 1991 THROUGH JANUARY 4, 1992.
2. SALARY - 4.0% GENERAL INCREASE.
3. FLEXIBLE SPENDING ACCOUNT - INCREASE BY \$10.00.
4. SEVERANCE - INCREASE BY \$100.00.
5. HEALTH INSURANCE - INCREASE COUNTY CONTRIBUTION TO \$230. 00 PER MONTH.

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

COUNTY LOBBYIST FOR 1991

COMMISSIONER EVERT MOVED TO APPROVE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A COUNTY LOBBYIST FOR 1991. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

RFP FOR TRANSIT PLANNING

COMMISSIONER EVERT MOVED TO ISSUE A REQUEST FOR PROPOSAL FOR CONSULTING SERVICES TO CARRY OUT A COMMUNITY TRANSIT PLANNING GRANT.

DECEMBER 18, 1990

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

GIFT FOR WILDWOOD LIBRARY

COMMISSIONER HEGBERG MOVED THAT A CERTIFICATE OF APPRECIATION BE PRESENTED TO THE KRAMER-BERG AMERICAN LEGION POST #507 OF MAHTOMEDI IN ACKNOWLEDGMENT OF THEIR GIFT OF AN AMERICAN FLAG, A POLE, AND LIGHTING TO BE INSTALLED AT THE NEW WILDWOOD BRANCH LIBRARY. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

BUILDING COMMITTEE RECOMMENDATIONS

COMMISSIONER EVERT MOVED TO APPROVE TELEPHONE SYSTEM OPTIONS FOR THE PROPOSED LAW ENFORCEMENT CENTER AS RECOMMENDED BY THE BUILDING COMMITTEE AND INCLUDING ADVERTISING FOR BIDS FOR A STAND-ALONE DIGITAL SYSTEM WITHOUT REDUNDANCY AND FOR UPGRADE OF THE PRESENT TELEPHONE SYSTEM. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

COMMISSIONER EVERT MOVED TO AUTHORIZE CONCEPT APPROVAL FOR A PROJECT OR SPECIAL INSPECTOR (TO COMPLY WITH STATE BUILDING CODE) FOR THE PARKING RAMP, LAW ENFORCEMENT CENTER, AND COURTS EXPANSION BUILDING PROJECTS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

COMMISSIONER EVERT MOVED TO AUTHORIZE THE EXPENDITURE OF \$4,800 TO PROVIDE FOR A SMOKING AREA FOR SEQUESTERED JURORS (AS REQUESTED BY THE JUDGES CHAMBERED IN WASHINGTON COUNTY). COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

COUNTY BOARD SALARIES FOR 1991

COMMISSIONER HEGBERG MOVED TO AUTHORIZE A FOUR PERCENT SALARY INCREASE FOR COUNTY COMMISSIONER SALARIES FOR 1991. COMMISSIONER MCMULLEN 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 THE STATE MUNICIPAL BOARD REGARDING A HEARING FOR ANNEXATION OF CERTAIN LANDS TO OAK PARK HEIGHTS; A LETTER FROM THE STATE DEPARTMENT OF REVENUE CONCERNING IMPLICATION OF RECENT STATE FISCAL FORECAST ON LOCAL GOVERNMENT; COMMISSIONER EVERT READ INTO THE RECORD A LETTER RECEIVED FROM A STILLWATER RESIDENT CONCERNING GOOD SERVICE RECEIVED IN THE AUDITOR-TREASURER'S OFFICE.

DECEMBER 18, 1990

EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED TO GO INTO EXECUTIVE SESSION FOR AN ATTORNEY-CLIENT DISCUSSION REGARDING THE KMO LAWSUIT. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT, THE TIME BEING 11:30 A.M. PRESENT FOR THE CLOSED SESSION WERE COMMISSIONERS SCHEEL, HEGBERG, EVERT, AND MCMULLEN. STAFF PRESENT, CHARLES SWANSON, RICHARD ARNEY, JERRY TURNQUIST, AND SHEILA NEUBAUER.

COMMISSIONER MCMULLEN MOVED TO RISE OUT OF EXECUTIVE SESSION, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT, THE TIME BEING 11:35 A.M.

THE BOARD RECONVENED IN REGULAR SESSION.

COMMISSIONER EVERT MOVED TO APPROVE THE PERRINGER RELEASE AND SETTLEMENT AGREEMENT FOR THE KMO LAWSUIT AS PRESENTED BY THE COUNTY ATTORNEY IN CLOSED SESSION. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

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; COMMISSIONER LARKIN ABSENT. THE MEETING ADJOURNED AT 11:36 A.M.

WASHINGTON COUNTY REGIONAL RAIL AUTHORITY

PRECEDING TODAY'S BOARD MEETING, 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.

BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH MEMBERS OF THE BUILDING COMMITTEE TO DISCUSS THE PROPOSED CONSTRUCTION OF THE LAW ENFORCEMENT CENTER. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS HEGBERG, SCHEEL, EVERT AND MCMULLEN. STAFF PRESENT RICHARD SLIVIK, RANDY OLSON, CHARLES SWANSON, RUSS REETZ, JERRY TURNQUIST, DON WISNIEWSKI, LYLE DOERR, MIKE GRIPENTROG, LARRY HASEMAN, RICHARD ARNEY, VIRGINIA ERDAHL, JIM SCHUG AND JUDY HONMYHR.

THE BUILDING COMMITTEE AUTHORIZED THE FOLLOWING RECOMMENDATIONS TO BE PRESENTED TO THE COUNTY BOARD: TELEPHONE OPTIONS; ADVERTISE FOR BIDS

DECEMBER 18, 1990

FOR A STAND-ALONE DIGITAL SYSTEM WITH REDUNDANCY AND FOR UPGRADE OF THE PRESENT SYSTEM; CONCEPT APPROVAL FOR A SPECIAL INSPECTOR FOR THE LAW ENFORCEMENT CENTER, PARKING RAMP, AND COURTS EXPANSION BUILDING PROJECTS; EXPENDITURE OF \$4,800 TO PROVIDE A SMOKING AREA FOR SEQUESTERED JURORS, AS REQUESTED BY JUDGES CHAMBERED IN WASHINGTON COUNTY. THE BUILDING COMMITTEE MEETING ADJOURNED AT 9:00 A.M.

BOARD WORKSHOP WITH ADMINISTRATION

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH ADMINISTRATION STAFF TO DISCUSS 1991 BUDGET REDUCTIONS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE BOARD WORKSHOP WERE: COMMISSIONERS EVERT, MCMULLEN, SCHEEL AND HEGBERG. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, MARY LUTH, DON MCGLOTHIN, JIM TRUDEAU, JIM SCHUG, RICHARD STAFFORD, DON WISNIEWSKI, JON LARSON, JUDY HONMYHR, LARRY NYBECK, FRED FEUERPFEL, MIKE GRIPENTROG, RUSS REETZ, AND MATT NELSON, AFSCME.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR