



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

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04/02/91	PUBLIC WORKS-PARKS		MOTION FOR RECONSIDERATION OF L.E. PARK MAINT. BLDG CONTRACT FAILED.	5	086
04/02/91	PUBLIC WORKS-PARKS		MOTION TO REJECT BIDS FOR CONSTRUCTION OF PARK MAINT. BLDG. AT L.E. PARK FAILED.	5	086
04/09/91	PUBLIC WORKS-PARKS		SPECIAL USE PERMIT FOR L.E. PARK RESERVE W/EAST SIDE YMCA OF ST. PAUL.	5	091



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05/07/91	PUBLIC WORKS-PARKS	91-070	MINNESOTA TRAIL ASSISTANCE PROGRAM.	5	118
05/07/91	PUBLIC WORKS-PARKS	91-071	PURCHASE OF WINTER PROPERTY - BIG MARINE PARK RESERVE.	5	118
05/14/91	PUBLIC WORKS-PARKS	91-079	PURCHASE TOEPPER PROPERTY FOR INCLUSION IN BIG MARINE PARK.	5	128
05/14/91	PUBLIC WORKS-PARKS	91-080	PURCHASE OF FRIBERG PROPERTY FOR INCLUSION TO BIG MARINE PARK.	5	129
05/14/91	PUBLIC WORKS-PARKS	91-081	PURCHASE OF WOLF PROPERTY FOR INCLUSION IN BIG MARINE PARK RESERVE.	5	131
05/21/91	PUBLIC WORKS-PARKS	91-085	AWARD SALE OF TRAILER HOME AT 18100 MARGO AVE. TO STAR HOMES, IN THE AMOUNT OF \$3,495.	5	137
05/28/91	PUBLIC WORKS-PARKS	91-091	JOINT VEHICLE PARK PERMIT BETWEEN WACO & ANOKA COUNTY.	5	145
05/28/91	PUBLIC WORKS-PARKS	91-092	JOINT VEHICLE PARK PERMIT BETWEEN WACO & CARVER COUNTY.	5	145
06/11/91	PUBLIC WORKS-PARKS		FINAL PAYMENT TO NOBLE NURSERY, INC., SITE IMPROVEMENTS AT L.E. PARK RESERVE.	5	155
06/18/91	PUBLIC WORKS-PARKS		FINAL PAYMENT TO PETERSON EXCAVATING, INC., SEPTIC SYSTEM, SQUARE LAKE PARK.	5	162
01/08/91	PUBLIC WORKS-ROADS		AGREE. W/S.E.H., DESIGN SERVICES FOR CR 64.	5	005
01/08/91	PUBLIC WORKS-ROADS	91-004	SPEED STUDY ON CSAH 6.	5	006
01/08/91	PUBLIC WORKS-ROADS	91-005	SPEED STUDY ON OLD WOODBURY DRIVE & TWO BAILEY ROAD SERVICE ROADS.	5	006
01/08/91	PUBLIC WORKS-ROADS	91-006	NO PARKING - CSAH 20.	5	007
01/22/91	PUBLIC WORKS-ROADS		BRD. CORRESP. STILLWATER-HOULTON RIVER CROSSING STUDY, MN DEPT. OF TRANSPORTATION.	5	022
01/29/91	PUBLIC WORKS-ROADS	91-020	FINAL PAYMENT TO WISCONSIN CENTRAL RR, LTD. FOR CSAH 15 GRADE CROSSING AGREE.	5	033
02/12/91	PUBLIC WORKS-ROADS		RECOMMEND TO MN COMMISSIONER OF TRANSPORTATION, CONTRACT FOR TRAFFIC SIGNAL, 10TH ST. AT HADLEY, OAKDALE.	5	045
02/12/91	PUBLIC WORKS-ROADS		AGREE. W/SHAFFER CONTRACTING CO., & FIRST WISCONSIN BANK OF GRANTSBURG, SAP 82-635-02.	5	045
02/19/91	PUBLIC WORKS-ROADS	91-024	SPEED SURVEY ON CSAH 21, AFTON.	5	047
02/26/91	PUBLIC WORKS-ROADS		TOWN ROAD FUEL TAX RECEIPT ALLOTMENTS.	5	052
02/26/91	PUBLIC WORKS-ROADS	91-027	POSTING OF SPRING WEIGHT RESTRICTIONS.	5	052
03/05/91	PUBLIC WORKS-ROADS	91-028	ADVANCE CONSTRUCTION OF CSAH 5-TH 5TH 36 INTERCHANGE.	5	057
03/12/91	PUBLIC WORKS-ROADS		AD. FOR BIDS FOR VARIOUS ROAD REPAIR.	5	062
03/12/91	PUBLIC WORKS-ROADS	91-030	REQUEST MN DOT TO TRANSFER COUNTY MUNICIPAL STATE AID FUNDS.	5	063
03/12/91	PUBLIC WORKS-ROADS		BRD. CORRESP. CITY OF AFTON PROTESTING AD. BILLBOARD AT CSAH 21.	5	064

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03/26/91	PUBLIC WORKS-ROADS		ADVERTISE FOR SEASONAL REQUIREMENTS.	5	075
03/26/91	PUBLIC WORKS-ROADS		PUB. HRG. TRANSFER MUNICIPAL STATE AID FUNDS TO COUNTY REGULAR STATE AID ACCOUNT. REAFFIRMATION OF RES. 91-030 TO MN DEPT. OF CORRECTIONS.	5	078
03/26/91	PUBLIC WORKS-ROADS		DELETION THE PORTION FROM HIGHWAY 61 TO HARROW AVE. ON C.R. 50 FROM THE BID PROCESS. AUTH. FEASIBILITY STUDY FOR RELOCATION OF C.R. 50.	5	078
04/09/91	PUBLIC WORKS-ROADS	91-042	EMINENT DOMAIN PROCEEDINGS FOR COUNTY ROAD 50.	5	089
04/09/91	PUBLIC WORKS-ROADS	91-043	NO PARKING - CSAH 11.	5	090
04/16/91	PUBLIC WORKS-ROADS	91-051	CONTRACT FOR ROAD CONSTRUCTION, CP 90-5701, VALLEY 5 PAVING, INC.	5	101
04/16/91	PUBLIC WORKS-ROADS	91-052	NO PARKING - CSAH 21.	5	102
04/23/91	PUBLIC WORKS-ROADS	91-055	AWARD PLANT MIXED BITUMINOUS MATERIAL, CP-4181, TO:T.A. SCHIFSKY & SONS, COMMERCIAL ASPHALT CO., & TOWER ASPHALT.	5	107
04/23/91	PUBLIC WORKS-ROADS	91-056	AWARD PLANT MIXED BITUMINOUS SURFACE IN PLACE, CP-4201 TO TOWER ASPHALT.	5	107
04/23/91	PUBLIC WORKS-ROADS	91-057	AWARD SAND MATERIAL, CP-4241 TO J.L. SHIELY CO.	5	108
04/23/91	PUBLIC WORKS-ROADS	91-058	AWARD LIMESTONE ROCK MATERIAL TO J.L. SHIELY CO. & 5 BRYAN ROCK PRODUCTS, INC.	5	108
04/23/91	PUBLIC WORKS-ROADS	91-059	AWARD SUPPLY OF SALT MATERIAL, CP-4211 TO CARGILL 5 INC.	5	109
04/23/91	PUBLIC WORKS-ROADS	91-060	BIT. SURFACING/SHOULDERING & AGGREGATE ON CSAH 9, 5 SAP 82-609-03, TO MIDWEST CONTRACT, INC.	5	109
04/23/91	PUBLIC WORKS-ROADS	91-061	BIT. MILLING, SURFACING/SHOULDERING & AGGREGATE ON 5 CSAH 12, CP 1201 & 1203 TO VALLEY PAVING, INC.	5	110
04/23/91	PUBLIC WORKS-ROADS	91-062	AUTH. PAYMENT TO ASHBACH CONSTRUCTION COMPANY FOR 5 CP 90-1004.	5	110
04/23/91	PUBLIC WORKS-ROADS		ADVERTISE FOR BIDS FOR FURNISHING & INSTALLING 5 RUBBERIZED CRACK SEALANT MATERIAL.	5	110
04/23/91	PUBLIC WORKS-ROADS	91-063	AWARD SUPPLY OF CORRUGATED STEEL PIPE CP-4231 TO 5 CONTECH CONSTRUCTION PRODUCTS.	5	111
04/23/91	PUBLIC WORKS-ROADS	91-064	GRADING, AGGREGATE BASE, BIT. SURFACING, ON CR 50 5 TO HARDRIVES, INC.	5	111
05/07/91	PUBLIC WORKS-ROADS	91-067	AWARD OF BID FOR ROAD CONSTRUCTION ON CR 13A, 5 CSAH 13 AND 15, & TRAFFIC CONTROL SIGNAL TO VALLEY PAVING.	5	117
05/07/91	PUBLIC WORKS-ROADS	91-068	CONTRACT W/MIDWEST CONTRACTING, CONSTRUCTION OF 5 CSAH 9 IN GRANT TWP.	5	117
05/07/91	PUBLIC WORKS-ROADS		ADVERTISE FOR RFP'S FOR MAINTENANCE OF TRAFFIC 5 CONTROL SIGNALS.	5	117
05/07/91	PUBLIC WORKS-ROADS	91-069	NO PARKING - CSAH 12.	5	118
05/14/91	PUBLIC WORKS-ROADS	91-073	EXECUTE CONTRACT FOR PLANT MIXED BITUMINOUS 5 MATERIALS W/T.A. SCHIFSKY & SONS.	5	125

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DATE	DEPARTMENT	RESOLUTION NUMBER	SUMMARY	BOOK NO.	PAGE NO.
05/14/91	PUBLIC WORKS-ROADS	91-074	EXECUTE CONTRACT FOR SUPPLY OF SAND MATERIAL W/J.L. SHIELY CO.	5	125
05/14/91	PUBLIC WORKS-ROADS	91-075	EXECUTE CONTRACT FOR ROAD CONSTRUCTION ON CR 50 W/HARDRIVES, INC.	5	126
05/14/91	PUBLIC WORKS-ROADS	91-076	EXECUTE CONTRACT FOR ROAD CONSTRUCTION ON CSAH 12 W/VALLEY PAVING, INC.	5	126
05/14/91	PUBLIC WORKS-ROADS	91-077	EXECUTE CONTRACT FOR LIMESTONE ROCK SUPPLY W/J.L. SHIELY CO. AND BRYAN ROCK PRODUCTS.	5	127
05/21/91	PUBLIC WORKS-ROADS	91-083	EXECUTE CONTRACT W/COMMERCIAL ASPHALT, PLANT MIXED BITUMINOUS MATERIALS.	5	136
05/21/91	PUBLIC WORKS-ROADS	91-084	EXECUTE CONTRACT W/CARGILL INC., SUPPLY OF SALT MATERIAL.	5	136
05/21/91	PUBLIC WORKS-ROADS		AD. FOR BIDS FOR OVERLAY PROJECTS, CSAH 24, CR 62, 5 CR 63 AND CR 66.		137
05/21/91	PUBLIC WORKS-ROADS	91-086	SPEED SURVEY ON CR 58.	5	137
05/28/91	PUBLIC WORKS-ROADS		PROCEED ON CR 50 RECONSTRUCTION PLAN, TH 61 TO HARROW AVENUE.	5	143
05/28/91	PUBLIC WORKS-ROADS		ADDITIONAL WORK ON CSAH 12 IN MAHTOMEDI, CORRECT TRAFFIC PATTERN DEFICIENCIES.	5	146
06/11/91	PUBLIC WORKS-ROADS		REJECT HIGHWAY CRACK SEALING BIDS RECEIVED 5/17/91, AUTH. TO READVERTISE.	5	154
06/11/91	PUBLIC WORKS-ROADS		RENEWAL OF ROAD MAINTENANCE AGREEMENTS.	5	154
06/11/91	PUBLIC WORKS-ROADS	91-096	SPEED SURVEY ON CR 8A.	5	155
06/11/91	PUBLIC WORKS-ROADS	91-097	SUPPLY OF CORRUGATED STEEL PIPE TO CONTECH CONSTRUCTION.	5	155
06/11/91	PUBLIC WORKS-ROADS	91-098	SUPPLY OF PLANT MIXED BITUMINOUS SURFACE INPLACE TO TOWER ASPHALT CO.	5	156
06/11/91	PUBLIC WORKS-ROADS	91-099	SUPPLY OF PLANT MIXED BITUMINOUS MATERIAL TO TOWER ASPHALT CO.	5	156
06/18/91	PUBLIC WORKS-ROADS	91-104	CSAH 16 ACCESS CONTROL.	5	166
06/18/91	PUBLIC WORKS-ROADS		EXECUTE CSAH 16 ACCESS AGREEMENT.	5	167
06/18/91	PUBLIC WORKS-ROADS		COOPERATIVE CONSTRUCTION AGREEMENT FOR IMPROVEMENTS TO CSAH 16.	5	167
06/25/91	PUBLIC WORKS-ROADS	91-106	CLEAR TITLE ON LAND ADJACENT TO HIGHWAY 95 IN STILLWATER TOWNSHIP.	5	172
06/25/91	PUBLIC WORKS-ROADS	91-107	AWARD OF CONTRACT FOR BITUMINOUS OVERLAY TO VALLEY PAVING.	5	174
06/25/91	PUBLIC WORKS-ROADS	91-108	CONCURRENCE WITH CITY OF WOODBURY, AWARD OF CONTRACT FOR IMPROVEMENTS TO CSAH 16 TO HARDRIVES, INC.	5	175
02/05/91	RECORDER		1990 ANNUAL REPORT. BOARD REQUESTED QUARTERLY UPDATES OF FEES.	5	039
02/12/91	RECORDER		LOA W/O PAY, DELORES JACOBS, 2/11 - 3/15/91.	5	044

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02/12/91	RECORDER		RECORDER FEES FOR JANUARY, 1991.	5	045
03/12/91	RECORDER		FEE FOR FEBRUARY, 1991.	5	062
04/02/91	RECORDER		MED/HOSP. INSURANCE FOR RETIRING EMPLOYEE HELEN MURTHA, EFFECTIVE 3/29/91.	5	084
04/09/91	RECORDER		RECORDER FEES FOR MARCH, 1991.	5	091
05/07/91	RECORDER		RECLASS. CLERK II TO CLERK III, EFFECTIVE MAY 13, 1991.	5	116
06/25/91	RECORDER		PLAT OF TAYLOR PARK, FOREST LAKE TOWNSHIP.	5	174
06/25/91	RECORDER		PLAT OF KENDRICK ESTATE, GRANT TOWNSHIP.	5	174
06/25/91	RECORDER		PLAT OF WATERFORD EAST ADDITION, WEST LAKE LAND TOWNSHIP.	5	174
06/25/91	RECORDER		PLAT OF LAKE MASTERMAN ESTATES, GRANT TOWNSHIP.	5	174
01/08/91	REGIONAL RAIL AUTHORITY		REAPPT. CHUCK HOFFMAN, 3RD TERM RRA CITIZENS ADVISORY.	5	003
01/08/91	REGIONAL RAIL AUTHORITY		REAPPT. BARRY JOHNSON, 3RD TERM, RRA CITIZENS ADVISORY.	5	003
01/08/91	REGIONAL RAIL AUTHORITY		COM. HAUSER RRA CHAIR FOR '91, COM. EVERT VICE-CHAIR, COM. MCMULLEN SEC.TREAS. AUTH. CONTRACT FOR TITLE INFORMATION OF ABANDONED BURLINGTON NORTHERN RIGHT-OF-WAY.	5	009
01/15/91	REGIONAL RAIL AUTHORITY		REAPT. THOMAS W. SPENCE, 3RD TERM, RRA CITIZENS ADVISORY.	5	014
01/15/91	REGIONAL RAIL AUTHORITY		REAPT. WILSON ENNIS, 2ND TERM, RRA CITIZENS ADVISORY.	5	014
01/29/91	REGIONAL RAIL AUTHORITY		REAPPT. RON DOCKERY, 2ND TERM, RRA CITIZENS ADVISORY.	5	031
02/05/91	REGIONAL RAIL AUTHORITY		CITIZEN QUESTION FUNDING OF LRT STUDY OF CORRIDOR BETWEEN WBL & FOREST LAKE.	5	040
04/02/91	REGIONAL RAIL AUTHORITY		BOARD MET AS REG. RAIL AUTHORITY.	5	081
04/02/91	REGIONAL RAIL AUTHORITY		PURCHASE OF BURLINGTON NORTHERN RAILROAD RIGHT-OF-WAY FROM HUGO TO NORTH COUNTY LINE PUT ON HOLD.	5	081
04/16/91	REGIONAL RAIL AUTHORITY		LETTER TO CONGRESSMAN SIKORSKI, REAFFIRMING COUNTY'S POSITION ON LIGHT RAIL REG. DEVELOPMENT AND FINANCIAL PLAN.	5	104
01/08/91	SHERIFF		RECLASS. HOME DETENTION SPECIALIST TO JAIL PROGRAMMER, EFFECTIVE 1/6/91.	5	005
01/08/91	SHERIFF		RECLASS. JAIL PROGRAM COORD. TO SR. JAIL PROGRAMMER, EFFECTIVE 1/6/91.	5	005
01/08/91	SHERIFF		HIRE OF BAILIFF FOR NEW DISTRICT COURT JUDGE POSITION.	5	009
01/08/91	SHERIFF		HIRE OF 2.5 FTE CLERICAL SUPPORT, SPECIAL PROJECT, FUNDED BY AGREE. W/CITIES OF NEWPORT, ST. PAUL PARK, BAYPORT & NARCOTICS GRANT.	5	009

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01/08/91	SHERIFF		INFORMATIONAL PROGRAM ON THE PROPOSED LAW ENFORCEMENT CENTER TO BE PUBLISHED IN COM. NEWSLETTERS.	5	010
01/15/91	SHERIFF	91-011	CANCELLATION OF CONSTRUCTION CONTRACT AWARDED TO RON GRAVES, SHERIFF'S FIRING RANGE.	5	017
01/15/91	SHERIFF		AD. FOR BIDS, CONSTRUCTION OF SHELTER, BAFFLES, & BULLET TRAP, NEW PISTOL RANGE.	5	017
01/15/91	SHERIFF		EXTEND LOA W/O PAY, TIM KLENK, THROUGH 2/20/91.	5	017
01/15/91	SHERIFF		1990 ERP - 15 YEAR ANNIVERSARY, ROGER GLEANSON, MARJORIE LIVINGSTON, AND CHARLOTTE MELCHER.	5	020
01/22/91	SHERIFF		BUILDING COMMITTEE.	5	028
01/29/91	SHERIFF		FEDERAL MARSHALLS PRESENTED DETAILS OF THE COOPERATIVE AGREEMENT PROGRAM.	5	035
02/05/91	SHERIFF		BUILDING COMMITTEE.	5	040
02/19/91	SHERIFF		PISTOL RANGE CONTRACT AWARD TABLED TO NEXT BUDGET WORKSHOP.	5	048
02/26/91	SHERIFF		LOA W/O PAY, TIM KLENK, THROUGH 4/17/91.	5	051
03/05/91	SHERIFF		BUILDING COMMITTEE, LEC FUNDING OPTIONS.	5	059
03/19/91	SHERIFF		COM. HAUSER REQUESTED A PUBLIC MTG. TO DISCUSS THE JAIL POPULATION FORECAST.	5	071
04/02/91	SHERIFF		SUB. ADMIN. AIDE III FOR OFFICE MANAGER, EFFECTIVE 4/8/91.	5	083
04/02/91	SHERIFF	91-040	BOATING ON THE ST. CROIX RIVER.	5	084
04/09/91	SHERIFF	91-044	AWARD OF CONTRACT FOR SHERIFF'S PISTOL RANGE AT PUBLIC WORKS.	5	091
04/23/91	SHERIFF		EXTEND LOA W/O PAY, TIM KLENK THROUGH 5/17/91.	5	107
04/23/91	SHERIFF	91-065	EXECUTION OF CONTRACT W/NORDLING CONSTRUCTION, SHERIFF'S PISTOL RANGE AT PUBLIC WORKS.	5	111
05/07/91	SHERIFF		SPECIAL PROJ. TRANSPORT OFFICER, 5/1/- 12/31/91.	5	116
05/07/91	SHERIFF		SEVERANCE PAYMENT, JANICE GREEN.	5	116
05/07/91	SHERIFF		CONTRACT W/DNR, BWI ENFORCEMENT FUNDS FOR ST. CROIX RIVER & COUNTY LAKES.	5	119
05/14/91	SHERIFF		EXTEND LOA W/O PAY, TIM KLENK THROUGH 7/7/91.	5	125
05/14/91	SHERIFF		BOARD WORKSHOP WITH BUILDING COMMITTEE.	5	133
05/21/91	SHERIFF		BRD. CORRESP. RECEIVED FROM DEPT. OF CORRECTIONS, LEC PLANS AND SPECIFICATIONS.	5	138
05/28/91	SHERIFF		DEPUTY STEVE POTT RECOGNIZED FOR RECEIVING AWARD OF WATER SAFETY OFFICE OF THE YEAR FROM DNR.	5	144
05/28/91	SHERIFF		BLD. COMMITTEE TO DISCUSS LEC BID AWARDS.	5	148
06/11/91	SHERIFF		MEDICAL/HOSPITALIZATION INS., RETIRING EMPLOYEE TED PREISLER.	5	151

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06/11/91	SHERIFF		EXECUTION OF CONTRACT W/KNUTSON CONSTRUCTION FOR CONSTRUCTION OF 192 BED JAIL AND LEC.	5	158
06/25/91	SHERIFF		LEASE AGREE. W/HRA FOR CONSTRUCTION OF COUNTY JAIL.	5	179
01/22/91	SURVEYOR		AD. FOR BIDS, HALF SECTION AERIAL PHOTOGRAPHS.	5	026
03/12/91	SURVEYOR		CONTRACT AWARD TO MARKHURD, HALF-SECTION AERIAL PHOTOGRAPHS.	5	062
04/02/91	SURVEYOR		CONTRACT W/MARKHURD DIVISION OF AERO-METRIC CORP. FOR AERIAL PHOTOGRAPHS.	5	084
06/11/91	SURVEYOR		ABOLISH SUPERVISORY CLASS. ASSIST. SURVEYOR, CREATE NEW CLASS. SURVEY & GRAPHICS COORD.	5	152

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JANUARY 8, 1991

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL AND HEGBERG. ABSENT COMMISSIONER LARKIN. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JOHN DEVINE, CONTROLLER; RICHARD STAFFORD, AUDITOR-TREASURER; JIM TRUDEAU, SHERIFF; LARRY BOUSQUET, PUBLIC WORKS; AND MARIE SUNLITIS, COURT ADMINISTRATOR.

CHAIRMAN SCHEEL CALLED FOR UNFINISHED BUSINESS FROM 1990. THERE WAS NONE. COMMISSIONER EVERT MOVED TO ADJOURN SINE DIE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER LARKIN ABSENT.

THE HONORABLE KENNETH J. MAAS, DISTRICT COURT JUDGE, ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING NEWLY ELECTED OFFICIALS: MARY HAUSER, COMMISSIONER DISTRICT 2; PHILLIP MCMULLEN, COMMISSIONER DISTRICT 4; RICHARD ARNEY, COUNTY ATTORNEY; JIM TRUDEAU, COUNTY SHERIFF; RICHARD STAFFORD, AUDITOR-TREASURER; AND JOHN FRANZEN, RECORDER.

A NEW ROLL CALL WAS TAKEN. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE.

THE COUNTY ADMINISTRATOR DECLARED NOMINATIONS OPEN FOR TEMPORARY BOARD CHAIRMAN. COMMISSIONER EVERT NOMINATED COUNTY ADMINISTRATOR CHARLES SWANSON. THERE WERE NO FURTHER NOMINATIONS AND CHARLES SWANSON WAS UNANIMOUSLY ELECTED TEMPORARY CHAIRMAN.

TEMPORARY CHAIRMAN SWANSON DECLARED NOMINATIONS OPEN FOR CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR 1991. COMMISSIONER MCMULLEN NOMINATED COMMISSIONER SCHEEL. NO FURTHER NOMINATIONS WERE HEARD AND COMMISSIONER SCHEEL WAS UNANIMOUSLY ELECTED WASHINGTON COUNTY BOARD CHAIRMAN FOR 1991.

CHAIRMAN SCHEEL DECLARED NOMINATIONS OPEN FOR VICE-CHAIRMAN. COMMISSIONER EVERT NOMINATED COMMISSIONER MCMULLEN. THERE WERE NO FURTHER NOMINATIONS AND COMMISSIONER MCMULLEN WAS UNANIMOUSLY ELECTED VICE-CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR 1991.

BOARD MEETING DATES FOR 1991

COMMISSIONER HEGBERG MOVED TO SET MEETINGS OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR THE YEAR 1991 FOR THE FIRST FOUR TUESDAYS



JANUARY 8, 1991

OF EACH MONTH EXCLUDING ANY TUESDAY WHICH IS A LEGAL HOLIDAY AND INCLUDING THE FIFTH TUESDAY OF JANUARY, 1991 BECAUSE OF THE JANUARY 1 HOLIDAY. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### CONSENT CALENDAR

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

1. APPROVAL OF THE NOVEMBER 28, DECEMBER 4 AND 11, 1990 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 91-001** AS FOLLOWS:

#### POCKET GOPHER BOUNTIES

BE IT RESOLVED, THAT THE POCKET GOPHER BOUNTY FOR 1991, SHALL BE \$.25 PER PAIR OF FRONT FEET. THE BOUNTY IS TO APPLY IN THOSE TOWNS PARTICIPATING IN A POCKET GOPHER BOUNTY PROGRAM AS PROVIDED IN MINNESOTA STATUTES 348.13.

3. APPROVAL OF MEMORIAL DAY APPROPRIATION OF \$100 UPON REQUEST IN 1991 FOR THE STILLWATER CITIZENS' MEMORIAL DAY ASSOCIATION AND WASHINGTON COUNTY POSTS AND BARRACKS.
4. APPROVAL TO DESIGNATE THE 1991 AMC OFFICIAL DELEGATE LIST AS FOLLOWS: COMMISSIONERS HEGBERG, HAUSER, EVERT, MCMULLEN, AND SCHEEL; CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; AND JERRY TURNQUIST, DEPUTY ADMINISTRATOR.
5. APPROVAL TO APPOINT COMMISSIONERS MARY HAUSER, DISTRICT 2 AND DONALD G. SCHEEL, DISTRICT 5, TO SERVE ON THE MUNICIPAL BOARD IN THE MATTER OF THE PETITION FOR THE ANNEXATION OF CERTAIN LAND TO THE CITY OF OAK PARK HEIGHTS, JANUARY 23, 1991.
6. APPROVAL OF 1991 APPOINTMENTS TO ADVISORY COMMITTEES AS FOLLOWS:

#### DISTRICT 2

PHILIP HINDERAKER, MAHTOMEDI, APPOINTED TO THE PARK AND OPEN SPACE COMMISSION TO A FIRST TERM EXPIRING 12/31/93.

#### DISTRICT 3

STUART GLASER, STILLWATER, APPOINTED TO THE EMERGENCY MEDICAL SERVICES COUNCIL TO A TERM EXPIRING 12/31/91;

JANUARY 8, 1991

DISTRICT 3

W. SCOTT KELLER, STILLWATER, APPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COUNCIL TO A FIRST TERM EXPIRING 12/31/92;  
 STEVEN G. THORNE, STILLWATER, REAPPOINTED TO THE PARK AND OPEN SPACE COMMISSION TO A SECOND TERM EXPIRING 12/31/93;  
 CHUCK HOFFMAN, STILLWATER, REAPPOINTED TO THE REGIONAL RAIL AUTHORITY CITIZENS ADVISORY COMMITTEE TO A THIRD TERM EXPIRING 12/31/92.

DISTRICT 5

KAREN GILBERTSON, WOODBURY, REAPPOINTED TO THE COMMUNITY SOCIAL SERVICES ADVISORY TO A SECOND TERM EXPIRING 12/31/93;  
 MARK STUTELBERG, WOODBURY, REAPPOINTED TO THE EMERGENCY MEDICAL SERVICES COUNCIL TO A TERM EXPIRING 12/31/91;  
 GLORIA HASLUND, AFTON, REAPPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COMMITTEE TO A SECOND TERM EXPIRING 12/31/92;  
 ELMER MORRIS, AFTON, REAPPOINTED TO THE HOUSING AND REDEVELOPMENT AUTHORITY BOARD TO A TERM EXPIRING 12/31/95.  
 JAMES MORGAN, WOODBURY, REAPPOINTED TO THE MENTAL HEALTH ADVISORY COUNCIL TO A SECOND TERM EXPIRING 12/31/93;  
 DALE BUSACKER, WOODBURY, REAPPOINTED TO THE PLANNING ADVISORY COMMISSION TO A SECOND TERM EXPIRING 12/31/93;  
 KAY BUCHANAN, WOODBURY, REAPPOINTED TO THE PUBLIC HEALTH ADVISORY COUNCIL TO A SECOND TERM EXPIRING 12/31/92;  
 BARRY JOHNSON, WOODBURY, REAPPOINTED TO THE REGIONAL RAIL AUTHORITY CITIZENS ADVISORY TO A THIRD TERM EXPIRING 12/31/92.

7. APPROVAL FOR THE CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE THE CONTRACT WITH METROPOLITAN COUNCIL FOR SINGLE AUDIT WORK FOR FISCAL YEAR ENDED DECEMBER 31, 1990.

8. ADOPTION OF **RESOLUTION NO. 91-002** AS FOLLOWS:

GAMBLING LICENSE RENEWAL FOR LIONS  
 INTERNATIONAL-FOREST LAKE

WHEREAS, ON OR ABOUT DECEMBER 8, 1990 THE LIONS INTERNATIONAL-FOREST LAKE 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 OLDE LOG CABIN, 9726 SCANDIA TRAIL N., FOREST LAKE, 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

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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.

9. APPROVAL OF ONE DAY NON-INTOXICATING LIQUOR LICENSE FOR LAKE ELMO JAYCEES TO BE USED JANUARY 12, 1991, AT HOOLEY HALL, BAYTOWN TOWNSHIP.
10. APPROVAL OF ONE DAY ON-SALE NON-INTOXICATING LIQUOR LICENSE FOR FOREST LAKE FISHING CONTEST, FEBRUARY 3, 1991, FOREST LAKE TOWNSHIP.
11. APPROVAL OF RATE INCREASE FOR NEGOTIATED RATE FACILITIES AND ADULT FOSTER CARE FOR CALENDAR YEAR 1991.
12. APPROVAL TO RELEASE WASHINGTON COUNTY'S JANUARY PAYMENT TO HUMAN SERVICES INC. FOR MENTAL HEALTH, CHEMICAL DEPENDENCY, AND COMMUNITY DEVELOPMENT SERVICES PRIOR TO THE COMPLETION OF THE 1991 CONTRACT.
13. APPROVAL OF 1991 AGREEMENT BETWEEN THE COMMUNITY SOCIAL SERVICES DEPARTMENT AND THE COUNTY SHERIFF'S DEPARTMENT TO PROVIDE PROCESS SERVING FOR THE TITLE IV-D CHILD SUPPORT PROGRAM.
14. APPROVAL OF 1991 CONTRACT WITH KINNIC FALLS ALCOHOL DRUG ABUSE SERVICE, INC. TO PROVIDE HALFWAY HOUSE SERVICES.
15. APPROVAL OF 1991 AGREEMENT WITH DISTRICT MEMORIAL HOSPITAL TO PROVIDE CHEMICAL DEPENDENCY OUTPATIENT SERVICES.
16. APPROVAL OF 1991 AGREEMENT WITH BURKWOOD RESIDENCE, INC. TO PROVIDE RESIDENTIAL CHEMICAL DEPENDENCY SERVICES.
17. APPROVAL OF 1991 CONTRACT WITH HAWTHORN INSTITUTE, INC. TO PROVIDE OUTPATIENT CHEMICAL DEPENDENCY SERVICES.
18. APPROVAL OF 1991 CONTRACT WITH FAIRVIEW TO PROVIDE EXTENDED CARE AND HALFWAY HOUSE CHEMICAL DEPENDENCY SERVICES AT JANE DICKMAN CENTER.
18. APPROVAL OF 1991 AGREEMENT WITH ST. CROIX VALLEY MEMORIAL HOSPITAL TO PROVIDE INPATIENT AND OUTPATIENT CHEMICAL DEPENDENCY SERVICES.

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19. APPROVAL OF REVISED FY91 BUDGET FOR THE ALTERNATIVE CARE GRANT PROGRAM.
20. APPROVAL OF 1991 AGREEMENT WITH COURAGE CENTER TO PROVIDE SUPPORT SERVICES TO ELIGIBLE SOCIAL SERVICE CLIENTS.
21. APPROVAL OF AN EXTENSION OF A PREVIOUSLY APPROVED PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR NATHAN LEMKE, PUBLIC WORKS DEPARTMENT, FROM JANUARY 2, 1991 THROUGH JANUARY 16, 1991.
22. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS, FOR RETIRING EMPLOYEE EILEEN PETERSON, SOCIAL SERVICES DEPARTMENT, EFFECTIVE JANUARY 31, 1991 IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
23. APPROVAL OF SEVERANCE PAYMENT FOR MARGE RIES, AUDITOR-TREASURER'S OFFICE, IN ACCORDANCE WITH PERSONNEL RULES AND REGULATIONS; AND AUTHORIZATION TO AMEND 1991 SALARY BUDGET, SERVICE 1044, OBJECT 6114.
24. APPROVAL OF RECLASSIFICATION OF POSITION OF HOME DETENTION SPECIALIST TO THE CLASSIFICATION OF JAIL PROGRAMMER IN THE SHERIFF'S OFFICE EFFECTIVE JANUARY 6, 1991.
25. APPROVAL OF RECLASSIFICATION OF POSITION OF JAIL PROGRAM COORDINATOR TO SR. JAIL PROGRAMMER IN THE SHERIFF'S OFFICE EFFECTIVE JANUARY 6, 1991.
26. APPROVAL OF RECLASSIFICATION OF POSITION OF SR. CLERK CASHIER TO CLERK SPECIALIST IN THE AUDITOR-TREASURER'S OFFICE EFFECTIVE JANUARY 6, 1991.
27. APPROVAL FOR THE CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN CONSULTANT AGREEMENT WITH SEH FOR DESIGN SERVICES FOR CR 64.
28. BIDS WERE RECEIVED FOR THE SEPTIC SYSTEM AT SQUARE LAKE PARK BEACH BUILDING, PROJECT CP-3004 AS FOLLOWS:

PETERSON EXCAVATING, INC.	\$28,385.54
MARINE, MN	
INGLESIDE ENG. & CONSTRUCTION	\$28,710.00
LORETTO, MN	
FUHR TRENCHING	\$32,885.12
HUGO, MN	
O&P CONTRACTING, INC.	\$33,350.00
MAPLE GROVE, MN	

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PENN CONTRACTING, INC.	\$34,900.00
CENTERVILLE, MN	
RO-SO	\$35,000.00
CENTERVILLE, MN	
CROIXLAND EXCAVATING	\$38,489.00
STILLWATER, MN	
R.E. PALMEN, INC.	\$39,260.00
ST. PAUL, MN	
AL MINNERATH, INC.	\$40,140.00
COLD SPRING, MN	

ADOPTION OF **RESOLUTION NO. 91-003** AS FOLLOWS:

AWARD OF CONTRACT TO PETERSON EXCAVATING, INC.  
FOR THE SEPTIC SYSTEM AT SQUARE LAKE  
PARK BEACH BUILDING

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE  
DONE WITHIN THE SCOPE OF THE SEPTIC SYSTEM FOR THE  
BEACH BUILDING AT SQUARE LAKE PARK, THE COUNTY  
SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, BIDS WERE OPENED ON DECEMBER 20, 1990,  
WITH PETERSON EXCAVATING, INC. BEING THE LOWEST  
RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR  
THE SEPTIC SYSTEM AT THE BEACH BUILDING AT SQUARE  
LAKE PARK BE AWARDED TO PETERSON EXCAVATING, INC.

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 PETERSON EXCAVATING, INC.

29. ADOPTION OF **RESOLUTION NO. 91-004** AS FOLLOWS:

## SPEED STUDY ON CSAH 6

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. 6 BETWEEN TH 120 AND  
TH 5

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.

30. ADOPTION OF **RESOLUTION NO. 91-005** AS FOLLOWS:

SPEED STUDY ON OLD WOODBURY DRIVE AND TWO  
BAILEY ROAD SERVICE ROADS

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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 HIGHWAYS:

1. BAILEY ROAD SERVICE ROAD FROM 0.25 MILE EAST OF MILE DRIVE TO 0.25 MILE WEST OF CSAH 19.
2. BAILEY ROAD SERVICE ROAD FROM COTTAGE GROVE DRIVE TO 0.25 MILE EAST.
3. OLD WOODBURY DRIVE FROM 0.25 MILE NORTH OF CSAH 16 TO BROOKVIEW ROAD.

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.

31. ADOPTION OF **RESOLUTION NO. 91-006** AS FOLLOWS:

NO PARKING - CSAH 20

BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANY TIME" ON BOTH SIDES OF CSAH 20 FROM THE EAST END OF CSAH 20 TO A POINT 500 FEET WEST.

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

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

**NEWSPAPER PUBLISHING BID AWARDS FOR 1991**

THE COUNTY ATTORNEY ANNOUNCED THAT A LETTER RECEIVED TODAY, ALLEGES BID INCONSISTENCIES. THE COUNTY ATTORNEY'S OFFICE WILL REVIEW AND INVESTIGATE.

**REVISED COUNTY SMOKING POLICY**

COMMISSIONER EVERT MOVED TO ADOPT THE REVISED COUNTY SMOKING POLICY AS FOLLOWS:

SMOKING IN COUNTY FACILITIES

POLICY

TO MEET THE INTENT OF THE COUNTY EMPLOYEE WELLNESS PROGRAM, AND IN AN ATTEMPT TO REDUCE SIDE-STREAM SMOKE, WASHINGTON COUNTY IS A SMOKE-FREE WORKPLACE EFFECTIVE JULY 1, 1990.

SCOPE: ALL COUNTY OWNED AND OPERATED FACILITIES ARE DESIGNATED SMOKE-FREE EXCEPT FOR THE FOLLOWING:



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1. COUNTY VEHICLES - SMOKING IS PERMITTED IN A COUNTY VEHICLE ONLY WHEN THE VEHICLE IS BEING OCCUPIED SOLELY BY A SMOKING DRIVER, OR WHEN ALL OCCUPANTS ARE SMOKERS. IF ANY OCCUPANT IS A NON-SMOKER, OR OBJECTS TO THE SMOKING, THE VEHICLE SHALL BE DESIGNATED AS NON-SMOKING.
2. SHERIFF'S OFFICE - SMOKING SHALL BE PERMITTED IN THE JAIL PROPER FOR SMOKING INMATES. EMPLOYEES ASSIGNED TO THE JAIL PROPER WILL BE PERMITTED TO SMOKE IN A DESIGNATED AREA SO DEFINED BY THE COUNTY SHERIFF.

SMOKING IS PERMITTED IN A DESIGNATED AREA OF THE COMMUNICATIONS CENTER ONLY WHEN ALL OCCUPANTS ARE SMOKERS. IF ANY OCCUPANT IS A NON-SMOKER, OR OBJECTS TO THE SMOKING, THE CENTER SHALL BE DESIGNATED AS NON-SMOKING.

SMOKING WILL BE PERMITTED IN THE INTERVIEW/INTERROGATION ROOMS ONLY WHEN CIRCUMSTANCES DICTATE AND ONLY FOR THE INDIVIDUAL BEING INTERROGATED. SUCH AN AREA WILL NOT BE A SMOKING ROOM FOR EMPLOYEES.

3. JURY DELIBERATION ROOM - SMOKING WILL BE PERMITTED IN THE DESIGNATED AREA OF THE JURY DELIBERATION ROOM. SUCH AN AREA IS FOR JURORS ONLY AND WILL NOT BE A SMOKING ROOM FOR EMPLOYEES.

ALL COUNTY FACILITIES ARE SIGNED AS SMOKE-FREE. SUCH SIGNS SHALL INCLUDE A WARNING THAT ACTION WILL BE TAKEN IF SMOKING OCCURS IN THE FACILITIES.

EMPLOYEES FOUND SMOKING IN A COUNTY FACILITY WILL BE ADVISED THAT DISCIPLINARY ACTION MAY BE TAKEN AS A VIOLATION OF A WRITTEN COUNTY WORK RULE. IN ADDITION, WHERE APPROPRIATE FOR BOTH THE PUBLIC AND EMPLOYEES, SMOKING IN A DESIGNATED NON-SMOKING AREA MAY BE A VIOLATION OF THE MINNESOTA INDOOR CLEAN AIR ACT.

DEPARTMENT HEADS AND SUPERVISORS ARE ENCOURAGED TO PROVIDE FLEXIBLE BREAKS FOR EMPLOYEES WHO ARE SMOKERS. SUCH FLEXIBILITY, HOWEVER, MUST NOT PERMIT LONGER BREAK TIME FOR SMOKERS THAN THAT AFFORDED TO ALL EMPLOYEES AS PRESCRIBED IN COUNTY POLICY OR BARGAINING AGREEMENTS.

ALL EMPLOYMENT ADS SHALL DESIGNATE THE COUNTY AS A SMOKE-FREE EMPLOYER.

SOURCE: WASHINGTON COUNTY BOARD OF COMMISSIONERS, MAY 9, 1989.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT INDICATED BOARD INTENT TO REVIEW THE FOREGOING POLICY AFTER CONSTRUCTION OF THE NEW LAW ENFORCEMENT CENTER.

#### COMMUNITY SOCIAL SERVICES

COMMISSIONER MCMULLEN MOVED TO APPROVE THE 1991 AGREEMENT WITH HEALTH EAST TO PROVIDE OUTPATIENT CHEMICAL DEPENDENCY TREATMENT SERVICES.



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COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSTAINING.

#### SHERIFF'S DEPARTMENT

THE SHERIFF PRESENTED A REQUEST FOR HIRE OF A BAILIFF FOR THE NEWLY APPOINTED DISTRICT COURT JUDGE. COMMISSIONER MCMULLEN MOVED TO AUTHORIZE THE HIRE OF A BAILIFF FOR THE NEW DISTRICT COURT JUDGE POSITION. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, HEGBERG, AND HAUSER; NO, SCHEEL.

THE SHERIFF PRESENTED A REQUEST TO HIRE 2.5 FTE IN CLERICAL SUPPORT. COMMISSIONER MCMULLEN MOVED TO AUTHORIZE HIRE OF 2.5 FTE CLERICAL SUPPORT IN THE SHERIFF'S DEPARTMENT WITH THE UNDERSTANDING THAT THESE POSITIONS BE IDENTIFIED AS SPECIAL PROJECTS WHICH WILL BE FUNDED BY AGREEMENTS WITH THE CITIES OF NEWPORT, ST. PAUL PARK, BAYPORT, AND THE NARCOTICS GRANT. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### WASHINGTON COUNTY REGIONAL RAIL AUTHORITY

AT THIS TIME THE BOARD OF COMMISSIONERS CONVENED AS THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY AND TOOK THE FOLLOWING ACTIONS: APPROVED THE SEPTEMBER 25, AND DECEMBER 18, 1990 RRA MINUTES; ELECTED COMMISSIONER HAUSER AS REGIONAL RAIL AUTHORITY CHAIRMAN, COMMISSIONER EVERT VICE-CHAIRMAN, AND COMMISSIONER MCMULLEN, SECRETARY-TREASURER FOR 1991; AND AUTHORIZED A CONTRACT WITH NORTH STAR LAND SERVICES FOR TITLE INFORMATION ON THE ABANDONED BURLINGTON NORTHERN RIGHT-OF-WAY. OFFICIAL PROCEEDINGS OF THE REGIONAL RAIL AUTHORITY ARE ON FILE IN THE OFFICE OF ADMINISTRATION.

THE BOARD RECONVENED IN REGULAR SESSION.

#### PUBLIC WORKS DEPARTMENT - INCLUSION OF PINE POINT PARK IN THE VEHICLE PARK PERMIT SYSTEM

IT WAS VERIFIED THAT DUE PUBLIC NOTICE WAS GIVEN FOR TODAY'S PUBLIC HEARING TO AMEND ORDINANCE NO. 55 REQUIRING VEHICLE PARK PERMITS FOR THE USE OF VEHICLES WITHIN COUNTY PARKS TO INCLUDE PINE POINT PARK.

CHAIRMAN SCHEEL DECLARED THE PUBLIC HEARING OPEN FOR COMMENTS. SPEAKING FROM THE AUDIENCE WAS JIM BUTTON, PARK AND OPEN SPACE COMMISSION MEMBER WHO SPOKE IN FAVOR OF THE AMENDMENT. CHAIRMAN SCHEEL CALLED FOR FURTHER COMMENTS. NONE WERE HEARD. COMMISSIONER HEGBERG MOVED, SECONDED BY COMMISSIONER HAUSER TO CLOSE THE PUBLIC HEARING AND IT WAS ADOPTED UNANIMOUSLY.

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COMMISSIONER HEGBERG MOVED TO ADOPT RESOLUTION NO. 91-007 AS FOLLOWS:

RESOLUTION AMENDING ORDINANCE NO. 55

WHEREAS, PURSUANT TO MINN. STAT. CHPT. 394, ON FEBRUARY 4, 1986, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ENACTED WASHINGTON COUNTY ORDINANCE NO. 55 REQUIRING VEHICLE PERMITS FOR THE USE OF VEHICLES WITHIN CERTAIN COUNTY PARKS; AND

WHEREAS, PINE POINT PARK HAS NOW BECOME A WASHINGTON COUNTY PARK FACILITY; AND

WHEREAS, AFTER CONDUCTING A PUBLIC HEARING AS REQUIRED BY LAW AND BASED ON THE TESTIMONY RECEIVED AT THE HEARING.

NOW, THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY ORDINANCE NO. 55, SECTION 1.A IS HEREBY AMENDED TO ADD PINE POINT PARK AS A WASHINGTON COUNTY PARK FACILITY SUBJECT TO THE REQUIREMENTS OF WASHINGTON COUNTY ORDINANCE NO. 55.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

THE PLANNING AND PUBLIC AFFAIRS COORDINATOR PRESENTED AN OVERVIEW OF THE COUNTY'S 1991 LEGISLATIVE AGENDA. COMMISSIONER HEGBERG MOVED TO REMOVE PARK FUNDING IN THE FORM OF A ONE HALF CENT REGIONAL SALES TAX FROM THE LEGISLATIVE AGENDA. THE MOTION DIED FOR LACK OF A SECOND. COMMISSIONER EVERT MOVED TO APPROVE THE 1991 WASHINGTON COUNTY LEGISLATIVE AGENDA AS PRESENTED. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, SCHELL, AND HAUSER; OPPOSED, COMMISSIONER HEGBERG.

COMMISSIONER EVERT MOVED TO DIRECT STAFF TO PREPARE AN INFORMATIONAL PROGRAM ON THE PROPOSED LAW ENFORCEMENT CENTER INCLUDING COST ESTIMATES, WITH THE INTENT THAT THIS INFORMATION BE PUBLISHED IN COMMISSIONER NEWSLETTERS AND AVAILABLE AS A VIDEO TAPE FOR PRESENTATION AT COMMUNITY MEETINGS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

EXECUTIVE (CLOSED) SESSION

AT THIS TIME COMMISSIONER HEGBERG MOVED TO GO INTO EXECUTIVE (CLOSED) SESSION FOR ATTORNEY-CLIENT DISCUSSION REGARDING 201 MARINE ON ST.

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CROIX LITIGATION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; THE TIME BEING 10:20 A.M. PRESENT FOR THE CLOSED SESSION WERE COMMISSIONERS HEGBERG, HAUSER, EVERT, MCMULLEN, AND SCHEEL; STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, JERRY TURNQUIST, RICHARD HODSDON, BOB LOCKYEAR AND SHEILA NEUBAUER.

COMMISSIONER MCMULLEN MOVED TO RISE OUT OF EXECUTIVE SESSION, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; THE TIME BEING 10:40 A.M.

THE BOARD RECONVENED IN REGULAR SESSION

COMMISSIONER EVERT MOVED TO ACCEPT THE RECOMMENDATION OF THE COUNTY ATTORNEY'S OFFICE REGARDING THE 201 MARINE ON ST. CROIX LITIGATION; AND TO AUTHORIZE THE APPROPRIATE COUNTY OFFICIALS TO EXECUTE SAID AGREEMENT. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER HEGBERG MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:43 A.M.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JANUARY 15, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; LYLE DOERR, FACILITIES MANAGER; MARK MATTSON, ASSISTANT DIRECTOR PUBLIC WORKS; RICHARD SLIVIK, CENTRAL SERVICES DIRECTOR; MARIE SUNLITIS, COURT ADMINISTRATOR; ROBERT LOCKYEAR, PLANNING AND PUBLIC AFFAIRS COORDINATOR; RICHARD BACKMAN, DIVISION MANAGER, SOCIAL SERVICES; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; AND JOHN DEVINE, CONTROLLER.

CONSENT CALENDAR

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

1. APPROVAL OF MILEAGE INCREASE FOR INDIVIDUALS USING PERSONAL VEHICLES ON COUNTY BUSINESS FROM 25-1/2 CENTS TO 27-1/2 CENTS PER MILE, EFFECTIVE JANUARY 20, 1991.
2. APPROVAL OF THE FOLLOWING APPOINTMENTS/REAPPOINTMENTS TO ADVISORY COMMITTEES FOR 1991:

AT LARGE

MARY SENKUS, STILLWATER, REAPPOINTED TO BOARD OF ADJUSTMENT AND APPEALS TO A TERM EXPIRING 12/31/93;  
RUSSELL KIRBY, STILLWATER, REAPPOINTED TO BOARD OF ADJUSTMENT AND APPEALS TO A TERM EXPIRING 12/31/93;  
SUZANNE D. VOGT, OAK PARK HEIGHTS, REAPPOINTED TO LIBRARY BOARD TO A TERM EXPIRING 12/31/93;  
PATRICIA GILBERTSON, MAHTOMEDI, REAPPOINTED TO LIBRARY BOARD TO A TERM EXPIRING 12/31/93;  
ROGER E. BOTHE, COTTAGE GROVE, APPOINTED TO MINNESOTA EXTENSION COMMITTEE TO A FIRST TERM EXPIRING 12/31/93;  
KATIE O'BRIEN, STILLWATER, REAPPOINTED TO PUBLIC HEALTH ADVISORY TO A THIRD TERM EXPIRING 12/31/92;  
KAYE SHRIVER, STILLWATER, REAPPOINTED TO PUBLIC HEALTH ADVISORY TO A THIRD TERM EXPIRING 12/31/92;  
CONNIE SUCHTA, COTTAGE GROVE, REAPPOINTED TO PUBLIC HEALTH ADVISORY TO A SECOND TERM EXPIRING 12/31/92.

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DISTRICT 1

FLORENCE A. DANINGER, SCANDIA, APPOINTED TO COMMUNITY SOCIAL SERVICES ADVISORY TO A FIRST TERM EXPIRING 12/31/93;  
KENT GRIFFITH, STILLWATER, REAPPOINTED TO EMERGENCY MEDICAL SERVICES TO A TERM EXPIRING 12/31/91;  
LYNN MORATZKA, FOREST LAKE, REAPPOINTED TO HISTORIC COURTHOUSE ADVISORY TO A SECOND TERM EXPIRING 12/31/92;  
THOMAS W. SPENCE, DELLWOOD, REAPPOINTED TO REGIONAL RAIL AUTHORITY CITIZENS ADVISORY TO A THIRD TERM EXPIRING 12/31/92.

DISTRICT 4

CARL F. MEISSNER, COTTAGE GROVE, REAPPOINTED TO COMMUNITY CORRECTIONS TO A SECOND TERM EXPIRING 12/31/92;  
KEVIN RAUN, COTTAGE GROVE, REAPPOINTED TO EMERGENCY MEDICAL SERVICES TO A TERM EXPIRING 12/31/91;  
STEFFE ANGEVINE, COTTAGE GROVE, REAPPOINTED TO HISTORIC COURTHOUSE ADVISORY TO A SECOND TERM EXPIRING 12/31/92;  
ROD HALE, COTTAGE GROVE, REAPPOINTED TO PARK AND OPEN SPACE TO A FIRST TERM EXPIRING 12/31/93;  
WILSON ENNIS, ST. PAUL PARK, REAPPOINTED TO REGIONAL RAIL AUTHORITY CITIZENS ADVISORY TO A SECOND TERM EXPIRING 12/31/92.

3. BOARD CONFIRMATION OF COMMISSIONER APPOINTMENTS TO COUNTY AND METROPOLITAN BOARDS, COMMITTEES, AND COMMISSIONS FOR 1991 AS FOLLOWS:

COMMITTEE

AUDIT COMMITTEE  
COMMUNITY CORRECTIONS  
COMMUNITY SOCIAL SERVICES  
EAST SUBURBAN RESOURCES  
FAIR BOARD  
GROUNDWATER TASK FORCE  
HISTORIC COURTHOUSE ADVISORY  
HOUSING AND REDEVELOPMENT AUTHORITY  
HUMAN SERVICES, INC. (HSI)  
LAW LIBRARY BOARD  
LEGAL ASSISTANCE BOARD  
LIBRARY BOARD  
MENTAL HEALTH ADVISORY  
MINNESOTA EXTENSION  
  
PARK AND OPEN SPACE  
PLANNING ADVISORY  
PLAT COMMISSION  
PRIVATE INDUSTRY COUNCIL  
PUBLIC HEALTH ADVISORY  
REGIONAL RAIL AUTHORITY  
  
REGIONAL RAIL AUTHORITY  
CITIZENS ADVISORY  
SENTENCE-TO-SERVE TASK FORCE  
SOLID WASTE ADVISORY

COMMISSIONER

DONALD SCHEEL  
SALLY EVERT  
DENNIS C. HEGBERG  
PHILLIP MCMULLEN  
DONALD SCHEEL  
MARY HAUSER  
SALLY EVERT  
PHILLIP MCMULLEN  
MARY HAUSER  
DONALD SCHEEL  
DONALD SCHEEL  
MARY HAUSER  
PHILLIP MCMULLEN  
MARY HAUSER  
DENNIS C. HEGBERG  
DENNIS C. HEGBERG  
DENNIS C. HEGBERG  
SALLY EVERT  
DONALD SCHEEL  
PHILLIP MCMULLEN  
DENNIS C. HEGBERG  
MARY HAUSER  
SALLY EVERT  
PHILLIP MCMULLEN  
DONALD SCHEEL  
MARY HAUSER  
  
DONALD SCHEEL  
MARY HAUSER

JANUARY 15, 1991

COMMITTEE

EAST METRO RADIO COMMUNICATIONS

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

METROPOLITAN TRANSPORTATION ADVISORY

METROPOLITAN 911 TELEPHONE BOARD

RAMSEY/WASHINGTON RESOURCE  
RECOVERY JOINT POWERS BOARD

REGIONAL SOLID WASTE TASK FORCE

STATE COMMUNITY HEALTH SERVICES  
ADVISORY COMMISSION

COMMISSIONER

SALLY EVERT  
PHILLIP MCMULLEN  
MARY HAUSER  
MARY HAUSER

SALLY EVERT  
DONALD SCHEEL  
DONALD SCHEEL  
DENNIS C. HEGBERG  
DENNIS C. HEGBERG  
SALLY EVERT  
PHILLIP MCMULLEN  
DONALD SCHEEL  
SALLY EVERT  
DONALD SCHEEL  
MARY HAUSER  
DONALD SCHEEL  
DENNIS C. HEGBERG  
SALLY EVERT

## 4. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

CHARLES J. & LISA TAIBI, \$69.57; NORTHWEST TITLE, \$731.00;  
MARILYN CUMMING, \$61.90; NORBERT HULBERT, \$3,318.96; WASHINGTON  
COUNTY PUBLIC WORKS (SIX PROPERTIES TOTAL: \$166.57); NORTH STAR  
TITLE, \$6.65.

## 5. APPROVAL OF 1991 CONTRACT WITH FAMILY SERVICES OF THE ST. CROIX AREA TO PROVIDE RESPITE AND CARE GIVER SUPPORT SERVICES.

## 6. APPROVAL OF 1991 CONTRACT WITH COURAGE CENTER TO PROVIDE NON-EDUCATIONAL THERAPY SERVICES TO ELIGIBLE CHILDREN WITH DEVELOPMENTAL DISABILITIES.

## 7. APPROVAL OF 1991 CONTRACT WITH STIVLAND, INC. D/B/A/ HARBOR SHELTER &amp; COUNSELING CENTER TO PROVIDE CHILD SHELTER SERVICES.

## 8. APPROVAL OF 1991 CONTRACT WITH FAMILY VIOLENCE NETWORK.

## 9. APPROVAL OF 1991 CONTRACTS WITH THE FOLLOWING YOUTH SERVICE BUREAUS: EAST COMMUNITIES FAMILY SERVICE; FOREST LAKE YOUTH SERVICE BUREAU; ST. CROIX VALLEY YOUTH SERVICE BUREAU; SOUTH COMMUNITIES COUNSELING SERVICE INC.; AND WHITE BEAR LAKE COMMUNITY COUNSELING CENTER.

## 10. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DOUGLAS G. SWENSON IN THE COUNTY ATTORNEY'S OFFICE BEGINNING JANUARY 4 THROUGH MAY 28, 1991, TO PERFORM DUTIES AS AN ELECTED STATE REPRESENTATIVE; AUTHORIZATION TO MAKE BENEFIT MODIFICATIONS AS REQUIRED BY LAW.



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11. APPROVAL TO ACCEPT JTPA SIX PERCENT INCENTIVE FUND IN THE AMOUNT OF \$4,961.

12. ADOPTION OF **RESOLUTION NO. 91-008** AS FOLLOWS:

APPROPRIATION FOR COUNTY EXTENSION WORK

BE IT RESOLVED THAT THE SUM OF \$267,100 (BE SET APART FROM THE GENERAL REVENUE FUND) AND APPROPRIATED TO THE ORDER OF THE DEPUTY VICE PRESIDENT OF THE INSTITUTE OF AGRICULTURE OF THE UNIVERSITY OF MINNESOTA FOR THE SUPPORT OF COUNTY EXTENSION WORK IN AGRICULTURE AND HOME ECONOMICS IN WASHINGTON COUNTY FOR THE YEAR BEGINNING JANUARY 1, 1991, IN ACCORDANCE WITH MINNESOTA STATUTE, SECTIONS 38.33 - 38.38, 1990.

13. APPROVAL OF CONTRACT WITH MINNESOTA VALLEY TESTING LABORATORIES, INC. FOR WATER ANALYSIS SERVICES.

14. APPROVAL TO ADVERTISE FOR BIDS FOR HIGHWAY AND PARKS HEAVY EQUIPMENT.

15. ADOPTION OF **RESOLUTION NO. 91-009** AS FOLLOWS:

ADDENDUM TO AGREEMENT WITH HRA  
FOR RELOCATION SERVICES

WHEREAS, WASHINGTON COUNTY ENTERED INTO AN AGREEMENT WITH THE HOUSING AND REDEVELOPMENT AUTHORITY TO PROVIDE RELOCATION SERVICES TO PERSONS THAT HAVE SOLD THEIR PROPERTY TO WASHINGTON COUNTY FOR DEVELOPMENT OF BIG MARINE PARK.

WHEREAS, THE TERM OF THE ORIGINAL CONTRACT EXPIRES ANNUALLY AND AN ADDENDUM HAS BEEN ISSUED BY THE HRA TO AUTOMATICALLY RENEW THE AGREEMENT ON JANUARY 1 OF EACH YEAR UNLESS TERMINATED BY EITHER PARTY, AND;

THEREFORE, LET IT BE RESOLVED, THAT THE ADDENDUM TO CHANGE THE AGREEMENT TERM TO AN AUTOMATIC RENEWAL EACH JANUARY 1 BE APPROVED AND ADDED AS PART OF THE ORIGINAL AGREEMENT.

BE IT FURTHER RESOLVED, THAT THE COUNTY ADMINISTRATOR AND COUNTY BOARD CHAIRPERSON SIGN THE ADDENDUM ON BEHALF OF WASHINGTON COUNTY.

16. APPROVAL OF CONTRACT AMENDMENT WITH IBM NATIONAL SERVICE DIVISION, FOR THE DATA CABLE SYSTEM FOR THE LAW ENFORCEMENT CENTER.

17. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE TRAIL GROOMING AGREEMENT WITH THE CITY OF LAKE ELMO FOR CROSS-COUNTRY SKI TRAILS IN SUNFISH LAKE PARK.



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18. APPROVAL OF SNOWMOBILE TRAIL EASEMENT WITH THE RICE CREEK TRAIL ASSOCIATION.

19. ADOPTION OF **RESOLUTION NO. 91-010** AS FOLLOWS:

SECOND AMENDMENT TO DEVELOPMENT GRANT AGREEMENT  
#SG-87-11, LAKE ELMO PARK RESERVE

WHEREAS, WASHINGTON COUNTY ENTERED INTO A DEVELOPMENTAL GRANT AGREEMENT FOR LAKE ELMO PARK RESERVE WITH THE METROPOLITAN COUNCIL ON JANUARY 5, 1987, AND;

WHEREAS, THE CURRENT TERM OF THIS AGREEMENT EXPIRES DECEMBER 31, 1990, AND THE SECOND AMENDMENT CONTINUES THIS AGREEMENT TO DECEMBER 31, 1991, AND;

WHEREAS, THE SECOND AMENDMENT OF THIS AGREEMENT ADDS \$2,000 OF CURRENT AND PROJECT INTEREST EARNINGS TO THE OVERALL GRANT FOR A NEW TOTAL OF \$1,129,000.

THEREFORE, LET IT BE RESOLVED, THAT THE SECOND AMENDMENT TO THIS AGREEMENT BE APPROVED AND ADDED AS PART OF THE ORIGINAL AGREEMENT AND ALSO THAT IT BE EXECUTED BY THE COUNTY BOARD CHAIRPERSON AND COUNTY ADMINISTRATOR.

20. ADOPTION OF **RESOLUTION NO. 91-011** AS FOLLOWS:

CANCELLATION OF CONSTRUCTION CONTRACT AWARDED  
TO RON GRAVES FOR THE SHERIFF'S FIRING RANGE

WHEREAS, ON 9-11-90, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ACCEPTED THE BID OF RON GRAVES CONTRACTING, 1308 JEFFERSON HIGHWAY, CHAMPLIN, MINNESOTA 55316 FOR THE CONSTRUCTION OF A FIRING RANGE;

WHEREAS, THE CONTRACTOR HAS FAILED TO ENTER INTO A FORMAL AGREEMENT WITH THE COUNTY AS REQUIRED BY THE BID SPECIFICATIONS; AND

WHEREAS, THE CONTRACTOR HAS FAILED TO PROCURE A PERFORMANCE BOND AS REQUIRED BY THE BID SPECIFICATIONS.

NOW, BE IT THEREFORE RESOLVED THAT THE BID AWARDED TO RON GRAVES CONTRACTING FOR THE CONSTRUCTION OF A FIRING RANGE BE AND HEREBY IS CANCELLED.

21. APPROVAL TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF THE SHELTER, BAFFLES, AND BULLET TRAP AT THE NEW PISTOL RANGE AT PUBLIC WORKS.

22. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR TIM KLENK, SHERIFF'S DEPARTMENT, THROUGH FEBRUARY 20, 1991.

23. ADOPTION OF **RESOLUTION NO. 91-012** AS FOLLOWS:

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CONTRACT WITH GEORGE W. OLSON CONSTRUCTION CO.  
FOR THE HISTORIC COURTHOUSE ACCESSIBILITY PROJECT

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE HISTORICAL COURTHOUSE ACCESSIBILITY PROJECT, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, THE BID WAS AWARDED ON DECEMBER 18, 1990 TO GEORGE W. OLSON CONSTRUCTION COMPANY BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND GEORGE W. OLSON CONSTRUCTION BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

23. APPROVAL OF THE INITIAL 1991 CONTRACT WITH OPPORTUNITY SERVICES TO PROVIDE DAY TRAINING AND HABILITATION SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES; AND APPROVAL OF MEDICAL ASSISTANCE RATE RECOMMENDATION TO THE DEPARTMENT OF HUMAN SERVICES.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

**CENTRAL SERVICES**

COMMISSIONER EVERT MOVED TO AUTHORIZE CENTRAL SERVICES TO ADVERTISE FOR BIDS TO PURCHASE PHOTOCOPIER EQUIPMENT FOR VARIOUS COUNTY DEPARTMENTS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

**PUBLIC WORKS DEPARTMENT**

BIDS WERE RECEIVED AS FOLLOWS FOR THE COTTAGE GROVE REMODELING PROJECT:

KM BUILDING COMPANY	\$103,000
ENGCO CONSTRUCTION	103,634
JEFFERSON CONSTRUCTION	104,486
METCON CONSTRUCTION	104,900
GLADSTONE CONSTRUCTION	105,977
ARNOLD & MADSON	106,512
PARKOS CONSTRUCTION	108,600
LUND MARTIN CONSTRUCTION	111,800
VOLKMANN CONSTRUCTION	115,600
JURRENS CONSTRUCTION	115,679
MEISINGER CONSTRUCTION	116,500
GEORGE SIEGFRIED CONSTRUCTION	116,650

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MORCON CONSTRUCTION	118,170
NORTHFIELD CONSTRUCTION	123,462
ENVIRONMENTAL SYSTEMATICS	125,800

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 91-013** AS FOLLOWS:

AWARD OF CONTRACT FOR REMODELING AT THE  
COTTAGE GROVE COURTS BUILDING

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE REMODELING PROJECT AT THE COTTAGE GROVE COURTS BUILDING; AND

WHEREAS, BIDS WERE OPENED ON JANUARY 8, 1991, WITH KM BUILDING COMPANY BEING THE LOWEST RESPONSIBLE BIDDER;

NOW, THEREFORE BE IT RESOLVED, THAT THE BID OF KM BUILDING COMPANY BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH KM BUILDING COMPANY UNDER THE TERMS AND CONDITIONS SET FORTH IN THE BID SPECIFICATION DOCUMENTS; AND

BE IT FURTHER RESOLVED THAT THE CONTRACT BETWEEN THE COUNTY AND KM BUILDING COMPANY MAY BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

**COURT ADMINISTRATION**

COMMISSIONER HAUSER MOVED FOR APPROVAL TO OFFER THE USE OF CREDIT CARDS IN THE COLLECTION OF FINES AND FEES. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

**HUMAN RESOURCES**

**NEW JOB CLASSIFICATIONS/RECLASSIFICATIONS**

THE HUMAN RESOURCES DIRECTOR PRESENTED REQUESTS FOR JOB RECLASSIFICATIONS AND NEW JOB CLASSIFICATIONS AS REVIEWED BY THE COMPARABLE WORTH COMMITTEE. COMMISSIONER HEGBERG VOLUNTEERED TO SERVE AS A MEMBER ON THE COMPARABLE WORTH COMMITTEE. COMMISSIONER MCMULLEN MOVED TO APPROVE THE FOLLOWING NEW JOB CLASSIFICATIONS AND RECLASSIFICATIONS:

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NEW CLASSIFICATION OF PROPERTY ACQUISITION SPECIALIST TO BE BANDED AT C43-2; ELIMINATION OF THE CLASSIFICATION OF RIGHT OF WAY AGENT.

RECLASSIFICATION OF RIGHT OF WAY AGENT TO THE CLASSIFICATION OF PROPERTY ACQUISITION SPECIALIST IN THE PUBLIC WORKS DEPARTMENT EFFECTIVE JANUARY 6, 1991; AUTHORIZATION TO EXCEED 1991 BUDGET BY \$3,154.

APPROVAL OF NEW CLASSIFICATION OF LAND USE SPECIALIST I IN THE PUBLIC HEALTH DEPARTMENT TO BE BANDED AND GRADED AT C41-1.

RECLASSIFICATION OF POSITION OF ADMINISTRATIVE/OPERATIONS AIDE TO THE CLASSIFICATION OF INFORMATION SPECIALIST IN IS EFFECTIVE JANUARY 6, 1991.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### 1990 EMPLOYEE RECOGNITION PROGRAM - 15-YEAR ANNIVERSARY GIFTS

COUNTY BOARD MEMBERS PRESENTED 15-YEAR ANNIVERSARY GIFTS TO THE FOLLOWING EMPLOYEES:

JAMES CARLSON, FACILITIES; CHARLOTTE FARNUM, SOCIAL SERVICES; SUSAN FENNERN, HUMAN RESOURCES; ROGER GLEASON, SHERIFF; RICHARD HEROLD, PUBLIC WORKS; ROGER HOLGER, FACILITIES; JUDY HONMYHR, HUMAN RESOURCES; MARY HUSS, SOCIAL SERVICES; ELEANOR JOHNSON, ASSESSOR; BARBARA KLOSOWSKY, AUDITOR/TREASURER; MARJORIE LIVINGSTON, SHERIFF; CHARLOTTE MELCHER, SHERIFF; ARTHUR MUELLER, FACILITIES; JEANETTE PETERSON, ASSESSOR; JEAN SCHMIDT, COURT ADMINISTRATION; RICHARD STAFFORD, AUDITOR/TREASURER; DOUGLAS SWENSON, ATTORNEY; CYNTHIA THIBODEAU, ATTORNEY; AND CAROLYN YEHLIK, COURT SERVICES.

#### GENERAL ADMINISTRATION

##### DEPARTMENT HEAD MERIT INCREASES FOR 1991

COMMISSIONER MCMULLEN MOVED TO TABLE TO THE NEXT BOARD MEETING, THE MATTER OF DEPARTMENT HEAD MERIT INCREASES FOR 1991. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES: COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG; OPPOSED, COMMISSIONERS HAUSER AND EVERT.

##### RELOCATION OF ADMINISTRATION OFFICES

THE DIRECTOR OF PLANNING AND PUBLIC AFFAIRS PRESENTED OPTIONS FOR RELOCATING THE ADMINISTRATION OFFICES TO ACCOMMODATE RECONFIGURATION

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OF THE BOARD ROOM AND CENTRALIZING MEETING AREAS TO IMPROVE BUILDING SECURITY. IT WAS BOARD CONSENSUS THAT THIS BE THE SUBJECT OF A FUTURE WORKSHOP.

#### EMPLOYEE COMMUNICATIONS ADVISORY BOARD

COMMISSIONER EVERT MOVED TO AUTHORIZE THE FORMATION OF THE WASHINGTON COUNTY EMPLOYEE COMMUNICATIONS ADVISORY BOARD TO PROVIDE DIRECTION WITH RESPECT TO IN-HOUSE EMPLOYEE COMMUNICATIONS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### COUNTY LOBBYIST

COMMISSIONER MCMULLEN MOVED TO APPROVE A CONTRACT TO HIRE A COUNTY LOBBYIST TO JULY 31, 1991, CONTINGENT ON THE FOLLOWING: THAT SPECIFIC GOALS FOR THIS PERSON BE IDENTIFIED; THAT AT THE CONCLUSION OF THE LEGISLATIVE SESSION THAT GOALS ACCOMPLISHED BE REVIEWED, AND AN ANALYSIS MADE AS TO BENEFITS OF CONTINUING AMC, MICA, AND COUNTY LOBBYIST ACTIVITIES. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### ST. CROIX VALLEY CABLE COMMISSION

COMMISSIONER EVERT MOVED TO APPROVE A REQUEST BY THE CENTRAL ST. CROIX VALLEY CABLE COMMISSION TO CABLECAST BOARD MEETINGS FOR 1991 AT A COST OF \$31.25 PER MEETING. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HEGBERG SUGGESTED THE COUNTY'S LEGISLATIVE AGENDA INCLUDE A PROPOSAL TO REMOVE SALES TAX PAID ON MATERIALS FOR CONSTRUCTION OF A LAW ENFORCEMENT CENTER, AND A REQUEST FOR STATE FUNDING OF LAW ENFORCEMENT CENTER CONSTRUCTION AND OPERATION.

#### BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

#### EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED TO GO INTO CLOSED SESSION FOR ATTORNEY-CLIENT DISCUSSION REGARDING THE ADERMAN ET AL LITIGATION. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY, THE TIME BEING 10:55 A.M. PRESENT FOR THE CLOSED SESSION WERE COMMISSIONERS SCHEEL, EVERT, HEGBERG, HAUSER, AND MCMULLEN. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, JUDY HONMYHR, RICHARD ARNEY, RICHARD HODSDON, AND SHEILA NEUBAUER. COMMISSIONER HEGBERG MOVED TO RISE OUT OF CLOSED SESSION.

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COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THE BOARD RECONVENED IN REGULAR SESSION.

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 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  
JANUARY 22, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; RICHARD STAFFORD, AUDITOR-TREASURER; LARRY NYBECK, SURVEYOR; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; MARY LUTH, DIRECTOR PUBLIC HEALTH; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; MIKE MAHONEY, STILLWATER GAZETTE; AND GENE JOHNSON, ST. CROIX VALLEY PRESS.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE DECEMBER 18, 1990 BOARD MEETING MINUTES.
2. APPROVAL TO APPOINT BARBARA GAUGHAN, FOREST LAKE, TO THE HOUSING AND REDEVELOPMENT AUTHORITY BOARD, TO FILL THE UNEXPIRED TERM OF THOMAS PAUL TO 12/31/91.
3. APPROVAL TO APPOINT DAVID NORDHAUSEN, WOODBURY, TO A THREE YEAR TERM ON THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT, EFFECTIVE FEBRUARY 24, 1991.
4. ADOPTION OF **RESOLUTION NO. 91-014** AS FOLLOWS:

GAMBLING LICENSE RENEWAL FOR CHISAGO LAKES  
VFW POST 7267, NEW SCANDIA TOWNSHIP

WHEREAS, ON OR ABOUT JANUARY 12, 1991 THE CHISAGO LAKES VFW POST 7267 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 TRAILS END RESTAURANT, 16297 SCANDIA TRAIL NORTH., SCANDIA, IN NEW SCANDIA 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 OF COMMISSIONERS DOES HEREBY RESOLVE TO APPROVE THE GRANTING OF A PREMISES PERMIT FOR



JANUARY 22, 1991

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 NEW SCANDIA.

5. ADOPTION OF **RESOLUTION NO. 91-015** AS FOLLOWS:

GAMBLING LICENSE RENEWAL FOR GREEDER-HINDS-COMFORT VFW POST 323, BAYTOWN TOWNSHIP

WHEREAS, ON OR ABOUT JANUARY 3, 1991 THE GREEDER-HINDS-COMFORT VFW POST 323 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 WASHINGTON COUNTY AGRICULTURAL SOCIETY, WASHINGTON COUNTY FAIRGROUNDS, LAKE ELMO, IN BAYTOWN 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 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 BAYTOWN.

6. APPROVAL OF ONE DAY NON-INTOXICATING LIQUOR LICENSE FOR NEW SCANDIA COMMUNITY CENTER, FEBRUARY 23, 1991.
7. APPROVAL TO PRESENT UNCOLLECTED WARRANTS TO THE COURT ADMINISTRATOR FOR CITATION ISSUANCE.
8. APPROVAL OF 1991 AGREEMENT WITH HUDSON MEDICAL CENTER TO PROVIDE CHEMICAL DEPENDENCY SERVICES.
9. APPROVAL OF 1991 CONTRACT WITH LEGAL ASSISTANCE OF WASHINGTON COUNTY, INC. TO PROVIDE CIVIL LEGAL SERVICES FOR INCOME ELIGIBLE RESIDENTS OF WASHINGTON COUNTY.
10. APPROVAL OF EXTENSION OF A PREVIOUSLY APPROVED PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR NATHAN LEMKE, AN EMPLOYEE IN THE PUBLIC WORKS DEPARTMENT, RETROACTIVE TO JANUARY 16, 1991, THROUGH FEBRUARY 4, 1991.

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11. APPROVAL OF CHANGE ORDER NO. 1, SITE GRADING CONTRACT FOR THE LAW ENFORCEMENT CENTER/PARKING RAMP PROJECT, WITH CARL BOLANDER & SONS.

12. ADOPTION OF **RESOLUTION NO. 91-016** AS FOLLOWS:

PURCHASE OF AFFOLTER PROPERTY FOR INCLUSION  
INTO THE BIG MARINE PARK

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE PROPERTY LOCATED ON LISBON AVENUE, IN MAY TOWNSHIP, FOR INCLUSION INTO THE BIG MARINE PARK RESERVE AND WHEREAS THE OWNER(S) 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 LEGALLY DESCRIBED AS:

LOT 1, LOT 12, LOT C, LOT D, AND LOT E, OF OAK LANE ADDITION, WASHINGTON COUNTY, MINNESOTA

FOR THE SUM OF \$101,000.00; 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 MAY 15, 1991;
5. BUYER TO PAY RECORDING FEES(S), STATE DEED TAX AND CONSERVATION FEE;
6. CLOSING IS TO BE ON OR BEFORE MAY 15, 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 30 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. RELOCATION

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BENEFITS, IF APPLICABLE, ARE OVER AND ABOVE STATED SELLING PRICE OF \$101,000.

9. PURCHASE OF ABOVE DESCRIBED PROPERTY IS CONTINGENT UPON WASHINGTON COUNTY OBTAINING FUNDING FOR THE PURCHASE OF LAND IN 1991 FOR INCLUSION INTO THE BIG MARINE PARK RESERVE. SAID FUNDING TO BE FROM A METROPOLITAN COUNCIL BOND SALE FOR FISCAL YEAR 1990-1991 FOR ACQUISITIONS UNDER THE REGIONAL RECREATION OPEN SPACE CAPITAL IMPROVEMENT PROGRAM. PURCHASE OF ABOVE DESCRIBED PROPERTY IS ALSO CONTINGENT UPON METROPOLITAN COUNCIL AUTHORIZING A GRANT AGREEMENT WITH WASHINGTON COUNTY IN 1991, FOR THE ACQUISITION OF PROPERTY FOR THE BIG MARINE PARK RESERVE.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

#### COUNTY SURVEYOR

COMMISSIONER HEGBERG MOVED TO AUTHORIZE THE COUNTY SURVEYOR TO ADVERTISE FOR BIDS FOR HALF SECTION AERIAL PHOTOGRAPHS FOR WASHINGTON COUNTY. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### COMMUNITY SOCIAL SERVICES

COMMISSIONER MCMULLEN MOVED TO APPROVE A MENTAL HEALTH GRANT APPLICATION TO THE DEPARTMENT OF HEALTH AND SERVICES FOR FAMILY COMMUNITY SUPPORT SERVICES. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### GENERAL ADMINISTRATION

##### AWARD OF 1991 NEWSPAPER PUBLISHING BIDS

(THIS MATTER CONTINUED FROM JANUARY 8, 1991)

THE FIRST ASSISTANT COUNTY ATTORNEY APPEARED BEFORE THE BOARD AND STATED THAT A REVIEW OF THE 1991 NEWSPAPER BID PROCESS INDICATES THAT PROPER PROCEDURES HAVE BEEN FOLLOWED. COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 91-017** AS FOLLOWS:

##### AWARD OF 1991 NEWSPAPER PUBLICATION BIDS

WHEREAS, PURSUANT TO BID ADVERTISEMENT, NEWSPAPER PUBLICATION BIDS WERE RECEIVED UNTIL 3:00 P.M., NOVEMBER 7, 1990 FOR THE FOLLOWING PUBLICATIONS:

- 1) OFFICIAL BOARD PROCEEDINGS (BOARD MINUTES IN SUMMARY FORM)
- 2) OFFICIAL NOTICES
- 3) DELINQUENT TAX LIST
- 4) FINANCIAL STATEMENT (FIRST & SECOND PUBLICATION)

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WHEREAS, TIMELY BIDS WERE RECEIVED FROM THE STILLWATER GAZETTE, FOREST LAKE TIMES, THE COURIER, LILLIE SUBURBAN, AND PRESS PUBLICATIONS;

WHEREAS, WASHINGTON COUNTY NEWSPAPER PUBLISHING AWARDS ARE BASED ON LOWEST INDEX NUMBER (USING THE MINNESOTA NEWSPAPER ASSOCIATION FORMULA) AND NEWSPAPER CIRCULATION FIGURES IN WASHINGTON COUNTY IN WHICH THE LEGAL NOTICE WILL BE PUBLISHED;

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AWARDS NEWSPAPER PUBLICATION BIDS FOR 1991 AS FOLLOWS:

- |   |  |
|---|--|
| 1) OFFICIAL PROCEEDINGS OF THE<br>WASHINGTON COUNTY BOARD OF<br>COMMISSIONERS (BOARD MINUTES<br>IN SUMMARY FORM): | STILLWATER GAZETTE                               |
| 2) OFFICIAL NOTICES:  | STILLWATER GAZETTE                               |
| 3) NOTICE AND LIST OF REAL<br>ESTATE TAXES REMAINING<br>DELINQUENT:   | STILLWATER GAZETTE                               |
| 4) FIRST PUBLICATION OF THE<br>FINANCIAL STATEMENT FOR<br>YEAR ENDING DECEMBER 31, 1990:                          | ST. CROIX VALLEY PRESS                           |
| 5) SECOND PUBLICATION OF THE<br>FINANCIAL STATEMENT TO BE<br>DISTRIBUTED AS AN INSERT:                            | LILLIE SUBURBAN<br>(OAKDALE-LAKE ELMO<br>REVIEW) |

BE IT FURTHER RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ADDITIONAL PUBLICATION OF OFFICIAL PROCEEDINGS IN SUMMARY FORM (BOARD MINUTES) IN THE FOLLOWING QUALIFIED NEWSPAPERS, AND TO BE PAID AT A RATE NOT TO EXCEED THE OFFICIAL BID AWARD FOR 1991:

- 1) FOREST LAKE TIMES
- 2) WASHINGTON COUNTY BULLETIN
- 3) ST. CROIX VALLEY PRESS
- 4) OAKDALE-LAKE ELMO REVIEW

BE IT FURTHER RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ADDITIONAL NEWSPAPER PUBLICATION OF OFFICIAL NOTICES AS NECESSARY TO REACH TARGETED AREAS OF THE COUNTY, AND TO BE PAID AT A RATE NOT TO EXCEED THE OFFICIAL BID AWARD FOR 1991;

BE IT FINALLY RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO EACH NEWSPAPER.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### DEPARTMENT HEAD MERIT INCREASES

THE BOARD DISCUSSED DEPARTMENT HEAD MERIT INCREASES FOR 1991 AS PRESENTED BY ADMINISTRATION. COMMISSIONER MCMULLEN REQUESTED THE BOARD BE GIVEN A SALARY HISTORY FOR THE LAST FOUR YEARS INCLUDING PERCENTAGE INCREASES. SPEAKING FROM THE AUDIENCE WAS DON WALDBILLIG, ST. PAUL PARK, WHO QUESTIONED THE MERIT INCREASE PROCESS.

JANUARY 22, 1991

COMMISSIONER HEGBERG MOVED TO APPROVE 1991 DEPARTMENT HEAD MERIT INCREASES AS FOLLOWS, AND FURTHER, THAT THE BOARD REVIEW THE MERIT INCREASE PROGRAM BEFORE NEXT YEAR'S PROCESS BEGINS.

DEPUTY ADMINISTRATOR, 4%; IS DIRECTOR, 4%; HUMAN RESOURCES DIRECTOR, 4%; PUBLIC HEALTH DIRECTOR, 4%; SOCIAL SERVICES DIRECTOR, 4%; COURT SERVICES DIRECTOR, 3%; COURT ADMINISTRATOR, 3%; JOB TRAINING DIRECTOR, 2%; ASSISTANT AUDITOR-TREASURER, 2%; VETERANS SERVICE OFFICER, 2%; COUNTY SURVEYOR, 2%; COUNTY ASSESSOR, 2%; CENTRAL SERVICES DIRECTOR, 2%; DEPUTY ADMINISTRATOR, 2%; COUNTY CONTROLLER, 1%; PUBLIC WORKS DIRECTOR, 1%.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE STILLWATER-HOULTON RIVER CROSSING STUDY, MINNESOTA DEPARTMENT OF TRANSPORTATION.

#### ADJOURNMENT

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

#### BOARD WORKSHOP WITH PUBLIC WORKS

THE BOARD MET IN WORKSHOP SESSION WITH PUBLIC WORKS DEPARTMENT TO DISCUSS THE PROPOSED PARK MAINTENANCE BUILDING IN LAKE ELMO PARK RESERVE. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, HAUSER, SCHEEL, MCMULLEN, AND HEGBERG. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, DON WISNIEWSKI, AND JACK PERKOVICH. THE WORKSHOP SESSION CONCLUDED AT 10:50 A.M.

#### BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS STATUS OF THE PARKING RAMP, LAW ENFORCEMENT CENTER AND COURTS EXPANSION PROJECTS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, HAUSER, MCMULLEN, HEGBERG, AND SCHEEL. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, JIM TRUDEAU, DON WISNIEWSKI, RICHARD ARNEY, RUSS REETZ, DON MCGLOTHLIN, LYLE DOERR, RANDY HILL, AND CONSULTANTS, PETER RICH AND FRED SHANK.

JANUARY 22, 1991

THE BUILDING COMMITTEE MEETING ADJOURNED AT 12:05 P.M.

DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:

CHARLES J. SWANSON  
COUNTY ADMINISTRATOR



OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JANUARY 29, 1991

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 HAUSER. 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; RICHARD STAFFORD, AUDITOR-TREASURER; AND DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER.

CONSENT CALENDAR

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

1. APPROVAL OF THE JANUARY 8, 1991 BOARD MEETING MINUTES AMENDED AS FOLLOWS: PAGE 10, COUNTY'S 1991 LEGISLATIVE AGENDA, THE CORRECTED MOTION TO READ "COMMISSIONER HEGBERG MOVED TO REMOVE PARK FUNDING IN THE FORM OF A ONE HALF CENT REGIONAL SALES TAX FROM THE LEGISLATIVE AGENDA."
2. APPROVAL OF 1991 APPOINTMENTS TO ADVISORY COMMITTEES AS FOLLOWS:

DISTRICT 2

ELIZABETH SEMOTINK, OAKDALE, REAPPOINTED TO THE EMERGENCY MEDICAL SERVICES, TO A TERM EXPIRING 12/31/91;  
DICK REDPATH, MAHTOMEDI, REAPPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COMMITTEE, TO A SECOND TERM EXPIRING 12/31/92;  
KARIN MCGINNIS, WHITE BEAR LAKE, APPOINTED TO THE LIBRARY BOARD TO A PARTIAL TERM EXPIRING 12/31/91;  
HAROLD DAVIS, LAKE ELMO, REAPPOINTED TO THE MENTAL HEALTH ADVISORY COUNCIL, TO A SECOND TERM EXPIRING 12/31/93;  
HARRY MELANDER, MAHTOMEDI, REAPPOINTED TO THE PLANNING ADVISORY COMMISSION, TO A SECOND TERM EXPIRING 12/31/93;  
RON DOCKERY, WHITE BEAR LAKE, REAPPOINTED TO THE REGIONAL RAIL AUTHORITY CITIZENS ADVISORY COMMITTEE TO A SECOND TERM EXPIRING 12/31/92.

COMMUNITY SOCIAL SERVICE APPOINTMENTS

DON AADLAND, FOREST LAKE, REAPPOINTED TO A SECOND TERM EXPIRING 12/31/93;  
JOAN NEWMAN, STILLWATER, REAPPOINTED TO A SECOND TERM EXPIRING 12/31/93;  
J. EDWARD CASS, STILLWATER, REAPPOINTED TO A SECOND TERM EXPIRING 12/31/93;

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DON LOE, STILLWATER, APPOINTED TO A FIRST TERM EXPIRING 12/31/93;  
JOYCE LANG, APPOINTED TO A FIRST TERM EXPIRING 12/31/93.

AT LARGE

MARK WILSON, STILLWATER, APPOINTED TO THE PUBLIC HEALTH ADVISORY  
COMMITTEE, TO A FIRST TERM EXPIRING 12/31/92.

3. ADOPTION OF **RESOLUTION NO. 91-018** AS FOLLOWS:

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

4. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE  
PREMIUMS FOR RETIRING EMPLOYEE MARY BUCKENTIN, SOCIAL SERVICES,  
EFFECTIVE JANUARY 31, 1991 PURSUANT TO SECTION 11.D OF THE  
PERSONNEL RULES AND REGULATIONS.
5. APPROVAL OF REVISED EMPLOYEE SUGGESTION PROGRAM BY LAWS.
6. APPROVAL TO MAKE FINAL PAYMENT TO WENCK ASSOCIATES, INC. FOR  
ENGINEERING SERVICES FOR SW-1.
7. APPROVAL OF FINAL PAYMENT TO ADOLFSON AND PETERSON, INC. FOR THE  
GOVERNMENT CENTER ADDITION PROJECT.
8. ADOPTION OF **RESOLUTION NO. 91-019** AS FOLLOWS:

EXECUTION OF CONTRACT WITH PETERSON  
EXCAVATING, INC. FOR CONSTRUCTION OF THE SEPTIC  
SYSTEM AT SQUARE LAKE PARK

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE  
DONE WITHIN THE SCOPE OF THE SQUARE LAKE PARK  
SEPTIC SYSTEM PROJECT, THE COUNTY SOLICITED BIDS

JANUARY 29, 1991

FOR THIS PROJECT, AND;

WHEREAS, THE BID WAS AWARDED ON JANUARY 8, 1991 TO PETERSON EXCAVATING, INC. BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND PETERSON EXCAVATING, INC. BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

9. ADOPTION OF **RESOLUTION NO. 91-020** AS FOLLOWS:

FINAL PAYMENT TO WISCONSIN CENTRAL RR, LTD.  
FOR CSAH 15 GRADE CROSSING AGREEMENT

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON SEPTEMBER 5, 1989, SIGNED AN AGREEMENT WITH WISCONSIN CENTRAL RR, LTD. FOR THE INSTALLATION OF TWO RUBBER CROSSINGS AND THE RELOCATION OF SIGNALS ON CSAH 15 AT MILE POST: CM 431-02 DOT/AAR#: 692 093C AND MILE POST: MS 24.89 DOT/AAR# 691 438Y.

WHEREAS, WISCONSIN CENTRAL RR, LTD. HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW, THEREFORE BE IT RESOLVED THAT, WISCONSIN CENTRAL RR, LTD. 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.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

**AUDITOR-TREASURER'S OFFICE**

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 91-021** AS FOLLOWS:

M.A.G.I.C. FUND

A RESOLUTION AUTHORIZING ENTRY INTO A JOINT POWERS AGREEMENT IN THE FORM OF A DECLARATION OF TRUST ESTABLISHING AN ENTITY KNOWN AS "MINNESOTA ASSOCIATION OF GOVERNMENTS INVESTING FOR COUNTIES" AND AUTHORIZING PARTICIPATION IN CERTAIN INVESTMENT PROGRAMS IN CONNECTION THEREWITH

WHEREAS, MINNESOTA STATUTES SECTION 471.59 (THE JOINT POWERS ACT) PROVIDES AMONG OTHER THINGS THAT GOVERNMENTAL UNITS, BY AGREEMENT ENTERED INTO THROUGH ACTION OF THEIR GOVERNING BODIES, MAY JOINTLY OR COOPERATIVELY EXERCISE ANY POWER COMMON TO THE CONTRACTING PARTIES; AND

WHEREAS, THE M.A.G.I.C. FUND WAS FORMED IN OCTOBER, 1990, PURSUANT TO THE JOINT POWERS ACT BY THE ADOPTION

JANUARY 29, 1991

OF A JOINT POWERS AGREEMENT IN THE FORM OF A DECLARATION OF TRUST BY A GROUP OF MINNESOTA COUNTIES ACTING AS THE INITIAL PARTICIPANTS THEREOF; AND

WHEREAS, THE DECLARATION OF TRUST HAS BEEN PRESENTED TO THIS BOARD; AND

WHEREAS, THE DECLARATION OF TRUST AUTHORIZES COUNTIES OF THE STATE OF MINNESOTA TO ADOPT AND ENTER INTO THE DECLARATION OF TRUST AND BECOME PARTICIPANTS OF THE FUND;

WHEREAS, THIS BOARD DEEMS IT TO BE ADVISABLE FOR THIS COUNTY TO ADOPT AND ENTER INTO THE DECLARATION OF TRUST AND BECOME A PARTICIPANT OF THE FUND FOR THE PURPOSES OF THE JOINT INVESTMENT OF THIS COUNTY'S MONIES WITH THOSE OF OTHER COUNTIES SO AS TO ENHANCE THE INVESTMENT EARNINGS ACCRUING TO EACH; AND

WHEREAS, THIS BOARD DEEMS IT TO BE ADVISABLE FOR THIS COUNTY TO MAKE USE FROM TIME TO TIME, IN THE DISCRETION OF THE OFFICIALS OF THE COUNTY IDENTIFIED IN SECTION 2 OF THE FOLLOWING RESOLUTION, OF THE FIXED RATE INVESTMENT PROGRAM AVAILABLE TO PARTICIPANTS OF THE FUND.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. THIS COUNTY SHALL JOIN WITH OTHER COUNTIES IN ACCORDANCE WITH THE JOINT POWERS ACT BY BECOMING A PARTICIPANT OF THE FUND AND ADOPTING AND ENTERING INTO THE DECLARATION OF TRUST, WHICH IS ADOPTED BY REFERENCE HEREIN WITH THE SAME EFFECT AS IF IT HAD BEEN SET OUT VERBATIM IN THIS RESOLUTION, AND A COPY OF THE DECLARATION OF TRUST SHALL BE FILED IN THE MINUTES OF THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED. THE AUDITOR-TREASURER OF THIS COUNTY IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AND EXECUTE ANY AND ALL SUCH DOCUMENTS AS THEY MAY DEEM NECESSARY AND APPROPRIATE TO EFFECTUATE THE ENTRY OF THIS COUNTY INTO THE DECLARATION OF TRUST AND THE ADOPTION THEREOF BY THIS COUNTY.

SECTION 2. THIS COUNTY IS HEREBY AUTHORIZED TO INVEST ITS AVAILABLE MONIES FROM TIME TO TIME AND TO WITHDRAW SUCH MONIES FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE DECLARATION OF TRUST. THE FOLLOWING OFFICERS AND OFFICIALS OF THE COUNTY AND THEIR RESPECTIVE SUCCESSORS IN OFFICE EACH HEREBY ARE DESIGNATED AS "AUTHORIZED OFFICIALS" WITH FULL POWERS AND AUTHORITY TO EFFECTUATE THE INVESTMENT AND WITHDRAWAL OF MONIES OF THIS COUNTY FROM TIME TO TIME IN ACCORDANCE WITH THE DECLARATION OF TRUST AND PURSUANT TO THE FIXED-RATE INVESTMENT SERVICE AVAILABLE TO PARTICIPANTS OF THE FUND:

<u>RICHARD H. STAFFORD</u>	<u>WASHINGTON COUNTY AUDITOR-TREASURER</u>
PRINTED NAME	TITLE

<u>AND/OR HIS DESIGNATED DEPUTIES.</u>	
PRINTED NAME	TITLE

_____ PRINTED NAME	_____ TITLE
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_____ PRINTED NAME	_____ TITLE
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THE AUDITOR-TREASURER SHALL ADVISE THE FUND OF ANY CHANGES IN AUTHORIZED OFFICIALS IN ACCORDANCE WITH PROCEDURES ESTABLISHED BY THE FUND.

JANUARY 29, 1991

SECTION 3. THE TRUSTEES OF THE FUND ARE HEREBY DESIGNATED AS HAVING OFFICIAL CUSTODY OF THIS COUNTY'S MONIES WHICH ARE INVESTED IN ACCORDANCE WITH THE DECLARATION OF TRUST.

SECTION 4. STATE BANKS, NATIONAL BANKS, AND THRIFT INSTITUTIONS LOCATED EITHER WITHIN OR WITHOUT THE STATE OF MINNESOTA WHICH QUALIFY AS DEPOSITORIES UNDER MINNESOTA LAW AND ARE INCLUDED ON A LIST APPROVED AND MAINTAINED FOR SUCH PURPOSES BY THE INVESTMENT ADVISOR OF THE FUND ARE HEREBY DESIGNATED AS DEPOSITORIES OF THIS COUNTY PURSUANT TO MINNESOTA STATUTES SECTION 118.005 AND MONIES OF THIS COUNTY MAY BE DEPOSITED THEREIN, FROM TIME TO TIME IN THE DISCRETION OF THE AUTHORIZED OFFICIALS PURSUANT TO THE FIXED-RATE INVESTMENT SERVICE AVAILABLE TO PARTICIPANTS OF THE FUND.

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

#### PUBLIC HEALTH DEPARTMENT

THE PUBLIC HEALTH DIRECTOR PRESENTED A RECOMMENDATION TO THE BOARD TO ENTER INTO A CONTRACT WITH COMMONHEALTH CLINIC FOR REIMBURSEMENT OF STD DIAGNOSIS AND TREATMENT SERVICES PROVIDED TO WASHINGTON COUNTY RESIDENTS. COMMISSIONER HEGBERG RECOMMENDED THAT ACCOUNTS RECEIVABLE BE ASSIGNED TO THE COUNTY FOR REFERRAL TO A COLLECTIONS STAFF PERSON OR AN OUTSIDE AGENCY. THE COUNTY ATTORNEY WILL REVIEW THIS SUGGESTION.

COMMISSIONER EVERT MOVED TO AUTHORIZE THE COUNTY BOARD CHAIRMAN AND ADMINISTRATOR TO SIGN AN AGREEMENT WITH COMMONHEALTH CLINIC FOR THE REIMBURSEMENT OF STD DIAGNOSIS AND TREATMENT SERVICES PROVIDED TO COUNTY RESIDENTS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### COUNTY ATTORNEY'S OFFICE

THE COUNTY ATTORNEY ANNOUNCED THAT CONSIDERATION OF CONDITIONAL APPROVAL OF THE ADERMAN ET AL SETTLEMENT AGREEMENT IS WITHDRAWN FROM TODAY'S AGENDA.

#### GENERAL ADMINISTRATION

U.S. MARSHALL TONY BENNETT AND CHIEF DEPUTY MIKE BALL APPEARED BEFORE THE BOARD AND PRESENTED DETAILS OF THE COOPERATIVE AGREEMENT PROGRAM (CAP) WHEREIN THE FEDERAL GOVERNMENT WOULD PARTICIPATE WITH LOCAL GOVERNMENTS IN FUNDING FOR NEW JAILS AND JAIL RENOVATION IN EXCHANGE FOR HOUSING FEDERAL PRISONERS. PER DIEMS FOR FEDERAL PRISONERS WOULD ALSO BE PAID BY THE CAP PROGRAM. THIS MATTER WILL BE DISCUSSED FURTHER AT THE NEXT BUILDING COMMITTEE MEETING.



JANUARY 29, 1991

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER HEGBERG MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:20 A.M.

BOARD WORKSHOP WITH PUBLIC HEALTH DEPARTMENT

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE PUBLIC HEALTH DEPARTMENT TO DISCUSS FUTURE ACTIVITIES IN THE ADMINISTRATION OF A WATER WELL CONSTRUCTION ORDINANCE. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, SCHEEL, HAUSER, HEGBERG, AND MCMULLEN. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, MARY LUTH, DOUG RYAN, AL GOODMAN, AND JOE HIBBERD.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS RECOMMENDATIONS OF THE FOUR STRATEGIC DEVELOPMENT TEAMS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, SCHEEL, HAUSER, HEGBERG, AND MCMULLEN. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, BOB LOCKYEAR, JANE HARPER, AND LOIS YELLOWTHUNDER.

ATTEST:

  
CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

  
DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD



OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 5, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JOHN FRANZEN, RECORDER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; AND JACK PERKOVICH, PARKS DIRECTOR.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE JANUARY 15, 1991 BOARD MEETING MINUTES.
2. APPROVAL OF 1991 APPOINTMENTS TO THE PUBLIC HEALTH ADVISORY COMMITTEE AS FOLLOWS: RITA WEISBROD, MARINE ON ST. CROIX, APPOINTED TO A FIRST TERM EXPIRING 12/31/92; AND STEPHEN ONELL, FOREST LAKE, APPOINTED TO A FIRST TERM EXPIRING 12/31/92.
3. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	27008-3052	COLONY HOUSE ASSOCIATES	3,984.98
RED/VALUE	79007-0010	LAW'S NURSERY	27.96
RED/VALUE	37034-2150	HAMMES, WILLIAM & CLARA	2,771.18
RED/VALUE	37035-2950	HAMMES, CLARA	2,527.26
RED/VALUE	37034-2150	HAMMES, WILLIAM & CLARA	28.60
HOMESTEAD	72186-2225	LEE, DAVID T.	1,708.78
HOMESTEAD	81100-2675	MAHER, DANIEL M.	1,362.84
HOMESTEAD	38125-0294	LITTLEFIELD, EDWARD J.	144.26
MORTG/CONS		CHRISTIANSON, TODD J.	1,343.60

4. ADOPTION OF **RESOLUTION NO. 91-022** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY  
THE OWNER ARADCO, INC.

WHEREAS, ARADCO 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:

FEBRUARY 5, 1991

LOT 20 BLOCK 2  
BRANDON HEIGHTS  
CITY OF OAKDALE  
PID# 57163-2160

;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: LOSS OF INVESTMENT IF PROPERTY IS NOT REPURCHASED. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE SAID PARCEL OF LAND IS DESIRED FOR CONSTRUCTION OF A NEW HOME TO BE BUILT. PROPERTY WILL GO BACK ON THE TAX ROLLS AND ALL DELINQUENT TAXES HAVE BEEN PAID.

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

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF ARADCO 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.

5. APPROVAL OF INCREASED BOARD AND CARE RATE FOR CROIXDALE RESIDENCE.
6. APPROVAL OF AGREEMENT WITH EAST SUBURBAN RESOURCES (ESR) TO PROVIDE ADULT DAY HABILITATION SERVICES FOR THE PERIOD JANUARY 1, 1991 TO JUNE 30, 1991.
7. APPROVAL OF 1991 CONTRACT WITH HUMAN SERVICES SUPPORT NETWORK TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
8. APPROVAL OF 1991 CONTRACT WITH REM METRO SERVICES TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
9. APPROVAL OF 1991 CONTRACT WITH NEKTON TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
10. APPROVAL OF 1991 CONTRACT WITH ADAPTED LIVING PROGRAMS TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
11. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR CATHY ELLIS, SOCIAL SERVICES, BEGINNING JUNE 10, THROUGH AUGUST 2, 1991.
12. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE LEASE AGREEMENT AMENDMENT FOR TILLABLE FARMLAND IN THE LAKE ELMO PARK

FEBRUARY 5, 1991

RESERVE AND COTTAGE GROVE RAVINE REGIONAL PARK WITH JERRY LEPINSKI.

13. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE LEASE AGREEMENT AMENDMENT FOR TILLABLE FARMLAND IN THE LAKE ELMO PARK RESERVE WITH DAVID SCRETON.

14. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE LEASE AGREEMENT AMENDMENT FOR TILLABLE FARMLAND IN THE LAKE ELMO PARK RESERVE AND COTTAGE GROVE RAVINE REGIONAL PARK WITH GORDON W. HERMAN.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

#### AGREEMENT WITH EAST SUBURBAN RESOURCES

COMMISSIONER MCMULLEN MOVED TO RATIFY THE PROPOSED AGREEMENT WITH EAST SUBURBAN RESOURCES AS PRESENTED. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### HUMAN SERVICES INC.

COMMISSIONER HAUSER MOVED TO APPROVE THE JOINT HSI/HRA APPLICATION FOR TEN "RENTAL ASSISTANCE VOUCHERS" FOR PERSONS WITH MENTAL ILLNESS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### RECORDER'S OFFICE

THE COUNTY RECORDER APPEARED BEFORE THE BOARD AND PRESENTED THE DEPARTMENT'S 1990 ANNUAL REPORT. COMMISSIONER EVERT REQUESTED THAT THE BOARD BE PROVIDED WITH QUARTERLY UPDATES OF FEES COLLECTED, SHOWING A MONTHLY COMPARISON BETWEEN 1991 AND 1990.

#### PUBLIC WORKS DEPARTMENT

COMMISSIONER HAUSER MOVED TO AUTHORIZE THE ADVERTISEMENT OF BIDS FOR CONSTRUCTION OF THE PARK MAINTENANCE BUILDING IN LAKE ELMO PARK RESERVE, WITH SAID PROJECT TO BE FUNDED FROM THE ACQUISITION AND REHABILITATION ACCOUNT AND THE REGIONAL STEWARDSHIP ACCOUNT. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS HAUSER, HEGBERG, MCMULLEN; OPPOSED, COMMISSIONERS SCHEEL AND EVERT.

#### GENERAL ADMINISTRATION

LUCI BOTZEK, COUNTY LOBBYIST, APPEARED BEFORE THE BOARD AND PRESENTED A LEGISLATIVE UPDATE.

FEBRUARY 5, 1991

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

CITIZEN COMMENT

AT THIS TIME KEITH MCKENZIE SPOKE FROM THE AUDIENCE AND QUESTIONED RECENT BOARD ACTION CONCERNING FUNDING A STUDY FOR AN LRT CORRIDOR BETWEEN WHITE BEAR LAKE AND FOREST LAKE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER EVERT, AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:05 A.M.

BOARD WORKSHOP WITH HUMAN RESOURCES

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH HUMAN RESOURCES DEPARTMENT TO DISCUSS RECENT CHANGES IN PERA BENEFITS FOR ELECTED OFFICIALS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, JOHN DEVINE, JUDY HONMYHR, RICHARD ARNEY, SHARON HACKER, RICHARD STAFFORD, MATT NELSON, AFSCME REPRESENTATIVE, AND MARY VANEK, PERA REPRESENTATIVE.

BOARD WORKSHOP WITH ADMINISTRATION

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS A GRACE COMMISSION PROPOSAL. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, JOHN DEVINE, RICHARD STAFFORD, JUDY HONMYHR, LOIS YELLOWTHUNDER, JIM SCHUG, AND JANE HARPER.

BUILDING COMMITTEE MEETING

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE PRECEDING TODAY'S BOARD MEETING TO DISCUSS THE PROPOSED LAW ENFORCEMENT CENTER PROJECT ALTERNATES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, JUDY

FEBRUARY 5, 1991

HONMYHR, RICHARD SLIVIK, MARIE SUNLITIS, DON MCGLOTHLIN, JIM TRUDEAU,  
RUSS REETZ, DON WISNIEWSKI, RANDY HILL, LYLE DOERR, FRITZ ROHKOHL AND  
FRED SHANK, BWBR.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 12, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; RICHARD STAFFORD, AUDITOR-TREASURER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JIM SCHUG, DIRECTOR SOCIAL SERVICES.

CONSENT CALENDAR

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

1. APPROVAL OF THE JANUARY 22 AND 29 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 91-023** AS FOLLOWS:

VOLUNTEERS OF AMERICA

WHEREAS, VOLUNTEERS OF AMERICA IS ONE OF THE NATION'S LARGEST HUMAN SERVICE'S ORGANIZATIONS;  
AND

WHEREAS, VOLUNTEERS OF AMERICA IS ONE OF THE STATE OF MINNESOTA'S LARGEST HUMAN SERVICE PROVIDERS;  
AND

WHEREAS, VOLUNTEERS OF AMERICA HAS BEEN HELPING PEOPLE FOR THE LAST 95 YEARS; AND

WHEREAS, VOLUNTEERS OF AMERICA WILL PLAY A LARGER AND MORE IMPORTANT ROLE IN THE DELIVERY OF HUMAN SERVICES BECAUSE OF CUTBACKS IN PUBLIC MONEY;

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY COMMISSIONERS CONGRATULATE VOLUNTEERS OF AMERICA ON THE 95TH ANNIVERSARY OF THE FOUNDING OF THEIR ORGANIZATION; AND

BE IT FURTHER RESOLVED, IN APPRECIATION FOR THE SERVICES PROVIDED THE CITIZENS OF WASHINGTON COUNTY, THE WEEK OF MARCH 3-10 BE DESIGNATED AS VOLUNTEERS OF AMERICA WEEK.

3. APPROVAL OF THE FOLLOWING APPOINTMENTS TO 1991 ADVISORY COMMITTEES:

AT LARGE

FLOYD FRANK, WOODBURY, REAPPOINTED TO THE AUDIT COMMITTEE FOR A SECOND TERM EXPIRING 12/31/92;

SHARON FORTUNAK, COTTAGE GROVE, APPOINTED TO THE LIBRARY BOARD FOR A FIRST TERM EXPIRING 12/31/93;



FEBRUARY 12, 1991

SANDRA NAZARIAN, LAKE ELMO, REAPPOINTED TO THE MINNESOTA EXTENSION COMMITTEE TO A THIRD TERM EXPIRING 12/31/93;  
JOHN TROLL, STILLWATER, REAPPOINTED TO THE PERSONNEL BOARD OF APPEALS TO A TERM EXPIRING 12/31/93;  
MARK SKUBIC, WOODBURY, REAPPOINTED TO THE PUBLIC HEALTH ADVISORY COMMITTEE TO A FIRST FULL TERM EXPIRING 12/31/92.

DISTRICT 5

MARK L. OVERMYER, WOODBURY, APPOINTED TO THE COMMUNITY CORRECTIONS ADVISORY TO A FIRST TERM EXPIRING 12/31/92.

MENTAL HEALTH ADVISORY

ROBERT BUTLER, HUMAN SERVICES INC., REAPPOINTED TO A SECOND TERM EXPIRING 12/31/93;  
PAUL WEILER, ST. CROIX VALLEY YOUTH SERVICE BUREAU, REAPPOINTED TO A SECOND TERM EXPIRING 12/31/93.

4. APPROVAL OF ONE YEAR INTOXICATING LIQUOR LICENSE AND SUNDAY LIQUOR LICENSE FOR FOREST HILLS GOLF CLUB, FOREST LAKE TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
5. APPROVAL OF 1991 AGREEMENT WITH HUMAN SERVICES INC. IN WASHINGTON COUNTY TO PROVIDE MENTAL HEALTH CHEMICAL DEPENDENCY, TRANSPORTATION, ADULT SERVICES, AND FAMILY BASED TREATMENT TO ELIGIBLE WASHINGTON COUNTY RESIDENTS.
6. INFORMATION ONLY - SOUTH WASHINGTON COUNTY BRANCH APPLICATIONS CENTER STATISTICS.
7. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DELORES JACOBS, RECORDER'S OFFICE, BEGINNING FEBRUARY 11, 1991 THROUGH MARCH 15, 1991.
8. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS, FOR RETIRING EMPLOYEE DORIS OWNBEY, PUBLIC HEALTH, EFFECTIVE JUNE 7, 1991, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
9. APPROVAL OF SEVERANCE PAYMENT FOR JACQUELINE KLUND, AUDITOR-TREASURER'S OFFICE, IN THE AMOUNT OF \$4,048, PER SECTION 5 D.10 OF THE PERSONNEL RULES AND REGULATIONS; AND AUTHORIZATION TO AMEND 1991 SALARY BUDGET, SERVICE 1045, OBJECT 6114 BY THAT AMOUNT.

FEBRUARY 12, 1991

10. APPROVAL OF SEVERANCE PAYMENT FOR EILEEN PETERSON, SOCIAL SERVICES, IN THE AMOUNT OF \$3,420.31, PER SECTION 5 D.10 OF THE PERSONNEL RULES AND REGULATIONS; AND AUTHORIZATION TO AMEND 1991 SALARY BUDGET, SERVICE 1314, OBJECT 6114 BY THAT AMOUNT.
11. APPROVAL TO RECOMMEND TO THE MINNESOTA COMMISSIONER OF TRANSPORTATION THAT THE CONTRACT FOR A TRAFFIC SIGNAL AND THE RECONSTRUCTION OF THE INTERSECTION OF 10TH STREET NO. AT HADLEY AVENUE NO. IN OAKDALE BE AWARDED TO ASHBACK CONSTRUCTION COMPANY.
12. APPROVAL FOR CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN AGREEMENT WITH SHAFER CONTRACTING CO., INC. AND FIRST WISCONSIN BANK OF GRANTSBURG FOR SECURITIES IN LIEU OF RETAINAGE ON SAP 82-635-02.
13. APPROVAL FOR CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE THE SKI TRAIL GROOMING AGREEMENT WITH THE CITY OF WOODBURY.
14. INFORMATION ONLY - RECORDERS FEES FOR THE MONTH OF JANUARY, 1991.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

#### COURT SERVICES

COMMISSIONER HAUSER MOVED TO APPROVE THE SUBMITTAL OF AN APPLICATION TO THE MINNESOTA DEPARTMENT OF CORRECTIONS FOR AN INTENSIVE COMMUNITY SUPERVISION GRANT. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### GENERAL ADMINISTRATION

THE PUBLIC AFFAIRS DIRECTOR PRESENTED AN ACTION PLAN FOR IMPLEMENTATION OF THE COST EFFECT OPERATIONS COMMISSION (CEO) TO EVALUATE WASHINGTON COUNTY GOVERNMENT FOR THE PURPOSE OF IMPROVING EFFICIENCY AND RESPONSIVENESS IN THE DELIVERY OF SERVICES. COMMISSIONER MCMULLEN MOVED TO AUTHORIZE THE CREATION AND IMPLEMENTATION OF THE COST EFFECTIVE OPERATIONS COMMISSION (CEO) FOR WASHINGTON COUNTY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HEGBERG MOVED TO AUTHORIZE PER DIEM EXPENSE PAYMENTS TO THE COST EFFECTIVE OPERATIONS COMMISSION (CEO) AT THE SAME RATE PAID OTHER COUNTY ADVISORY COMMISSIONS. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

FEBRUARY 12, 1991

EXECUTIVE (CLOSED) SESSION

COMMISSIONER HAUSER MOVED THAT THE BOARD GO INTO EXECUTIVE (CLOSED) SESSION FOR THE PURPOSES OF AN ATTORNEY-CLIENT DISCUSSION REGARDING OSHA V. WASHINGTON COUNTY. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY, THE TIME BEING 9:35 A.M.

PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD HODSDON, RICHARD ARNEY, JUDY HONMYHR, DON WISNIEWSKI, KEN BOYDEN, AND SHEILA NEUBAUER.

COMMISSIONER EVERT MOVED TO RISE OUT OF EXECUTIVE SESSION. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY, THE TIME BEING 10:15 A.M.

THE BOARD RECONVENED IN REGULAR SESSION.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER HAUSER AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:20 A.M.

BOARD WORKSHOP WITH PUBLIC WORKS

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH PUBLIC WORKS DEPARTMENT TO DISCUSS TRAFFIC CONTROL SERVICES, THE STIFTER GRAVEL PIT RESTORATION, AND TRANSFER OF ACCUMULATED COUNTY STATE AID HIGHWAY MUNICIPAL ACCOUNT FUNDS TO REGULAR ACCOUNT FUNDS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS MCMULLEN, HEGBERG, SCHEEL, EVERT, AND HAUSER. STAFF PRESENT VIRGINIA ERDAHL, JERRY TURNQUIST, DON WISNIEWSKI, AND LARRY BOUSQUET.

BOARD WORKSHOP WITH ADMINISTRATION

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS 1991 COUNTY BUDGET REDUCTIONS IN ANTICIPATION OF THE STATE'S CUTS FOR WASHINGTON COUNTY. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT VIRGINIA ERDAHL, JERRY TURNQUIST, BOB LOCKYEAR, JUDY HONMYHR, DON WISNIEWSKI, JIM SCHUG, RICHARD ARNEY, MARY LUTH, LUCI BOTZEK, AND MATT NELSON.

ATTEST:

*Virginia Erdahl*  
VIRGINIA ERDAHL  
DEPUTY ADMINISTRATOR

*Donald G. Scheel*  
DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 19, 1991

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, AND HEGBERG. ABSENT COMMISSIONERS EVERT AND HAUSER. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DOUG RYAN, DIVISION MANAGER, PUBLIC HEALTH; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; MARIE SUNLITIS, COURT ADMINISTRATOR; AND JOHN DEVINE, CONTROLLER.

CONSENT CALENDAR

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

1. APPROVAL OF THE FEBRUARY 5, 1991 BOARD MEETING MINUTES.
2. APPROVAL TO APPOINT FAUSTINE MCCOY, OAKDALE, TO THE PUBLIC HEALTH ADVISORY COUNCIL TO A FIRST TERM EXPIRING 12/31/92.
3. APPROVAL OF ON/SALE INTOXICATING LIQUOR LICENSE AND SUNDAY LIQUOR FOR INDIAN HILLS GOLF CLUB, GRANT TOWNSHIP, FROM APRIL 1, 1991 TO MARCH 31, 1992.
4. APPROVAL OF ON/SALE INTOXICATING LIQUOR LICENSE FOR AFTON ALPS INC., DENMARK TOWNSHIP, FROM APRIL 1, 1991 TO MARCH 31, 1992.
5. APPROVAL OF OFF/SALE INTOXICATING LIQUOR LICENSE FOR POINT LIQUORS, DENMARK TOWNSHIP, FROM APRIL 1, 1991 TO MARCH 31, 1992.
6. REVIEW OF APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR WHITE BEAR LAKE DUCKS UNLIMITED CHAPTER 032 TO BE USED AT WITHROW BALLROOM, INC., MAY TOWNSHIP.
7. APPROVAL TO ADJUST PROMOTIONAL PROGRAM AS DETERMINED IN ROI STUDY TO INCREASE RATIO OF COURT AIDE III POSITIONS.
8. APPROVAL TO INCREASE FEE FROM \$1.50 TO \$5.00 IN COLLECTION OF DELINQUENT PERSONAL PROPERTY TAXES.
9. ADOPTION OF **RESOLUTION NO. 91-024** AS FOLLOWS:

SPEED SURVEY ON CSAH 21 IN AFTON

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:

FEBRUARY 19, 1991

1. COUNTY STATE AID HIGHWAY NO. 21 BETWEEN TH 10 AND CSAH 23.

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.

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

#### SHERIFF'S DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO TABLE TO THE NEXT BUDGET WORKSHOP SESSION, THE MATTER OF THE CONTRACT AWARD FOR THE SHERIFF'S PISTOL RANGE AT PUBLIC WORKS (PROJECT CP 4009). COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS EVERT AND HAUSER ABSENT.

#### RESOURCE RECOVERY PROJECT

SETH PHILLIPS, RESOURCE RECOVERY PROJECT, AND BARRY FICK, SPRINGSTED INC., PRESENTED A REVIEW OF A PROPOSED RESIDUE PROCESSING SYSTEM TO FURTHER REDUCE THE USE OF LANDFILLS.

COMMISSIONER HEGBERG MOVED TO ADOPT **RESOLUTION NO. 91-025** AS FOLLOWS:

#### RESIDUE PROCESSING SYSTEM

WHEREAS, THE RAMSEY AND WASHINGTON COUNTY RESOURCE RECOVERY PROJECT GOAL IS TO ABATE LANDFILL; AND

WHEREAS, RAMSEY AND WASHINGTON COUNTIES AND NORTHERN STATES POWER COMPANY HAVE ENTERED INTO A JULY 25, 1990, AGREEMENT AMENDING AND SUPPLEMENTING VARIOUS PROVISIONS OF THE SERVICE AGREEMENT WITH NORTHERN STATES POWER COMPANY; AND

WHEREAS, SECTION 5.03 OF THE AMENDED SERVICE AGREEMENT SEEKS TO IMPLEMENT A RESIDUE PROCESSING SYSTEM; AND

WHEREAS, THE RESIDUE PROPOSAL PROCESSING SYSTEM WILL FURTHER REDUCE LANDFILL; AND

WHEREAS, PURSUANT TO SECTION 5.03, RAMSEY AND WASHINGTON COUNTIES MUST GIVE NOTICE TO NORTHERN STATES POWER COMPANY TO PROCEED WITH THE RESIDENT PROCESSING SYSTEM; AND

WHEREAS, NORTHERN STATES POWER COMPANY HAS MET THE CONDITIONS SET FORTH IN SECTION 5.03 PRIOR TO CONSIDERATION BY THE COUNTIES OF GIVING NOTICE TO NORTHERN STATES POWER COMPANY TO PROCEED; AND

FEBRUARY 19, 1991

WHEREAS, THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD RECOMMENDED AT THEIR FEBRUARY 4, 1991, MEETING THAT THE COUNTIES GIVE NORTHERN STATES POWER COMPANY NOTICE TO PROCEED WITH THE RESIDUE PROCESSING SYSTEM;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONDITIONS SET FORTH IN THE SECTION 5.03 AMENDMENT NUMBER TWO TO THE SERVICE AGREEMENT HAVE BEEN MET AND THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY GIVES NORTHERN STATES POWER COMPANY NOTICE TO PROCEED WITH THE RESIDUE PROCESSING SYSTEM.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS EVERT AND HAUSER 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; COMMISSIONERS EVERT AND HAUSER ABSENT. THE MEETING ADJOURNED AT 9:10 A.M.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL  
DEPUTY ADMINISTRATOR



OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 26, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; RICHARD STAFFORD, AUDITOR-TREASURER; TOM GREEDER, ASSISTANT AUDITOR-TREASURER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARK MATTSON, PUBLIC WORKS; DENNIS O'DONNELL, PUBLIC HEALTH; JOHN FRANZEN, RECORDER; AND JIM SCHUG, DIRECTOR SOCIAL SERVICES.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE FEBRUARY 12 AND 19 BOARD MEETING MINUTES.
2. APPROVAL OF ON/SALE AND SUNDAY LIQUOR LICENSE APPLICATION FOR THE POINT INC., DENMARK TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
3. APPROVAL OF ON/SALE AND SUNDAY LIQUOR LICENSE APPLICATION FOR TRAIL'S END RESTAURANT & BAR, APRIL 1, 1991 TO MARCH 31, 1992.
4. APPROVAL OF ON/SALE AND SUNDAY LIQUOR LICENSE APPLICATION FOR GASTHAUS BAVARIAN HUNTER, APRIL 1, 1991 TO MARCH 31, 1992.
5. APPROVAL OF 1991 SOCIAL SERVICE INCOME ELIGIBILITY AND FEE SCHEDULE FOR FAMILIES RECEIVING SOCIAL SERVICES.
6. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DONALD LARSON, PUBLIC WORKS, BEGINNING FEBRUARY 27, THROUGH MAY 27, 1991.
7. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RICHARD CUNNINGHAM, PUBLIC WORKS, BEGINNING FEBRUARY 21, THROUGH APRIL 3, 1991.
8. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR JOHN LIBERTY, PUBLIC WORKS, BEGINNING FEBRUARY 25, THROUGH MARCH 31, 1991.
9. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR TIM KLENK, SHERIFF'S OFFICE, THROUGH APRIL 17, 1991.

FEBRUARY 26, 1991

10. ADOPTION OF **RESOLUTION NO. 91-026** AS FOLLOWS:

## BLACK DIAMOND/TWIN CITY SILICA RESOLUTION

WHEREAS, THE WASHINGTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE NOS. 42, 47, 49 AND 63, SECTION II, SUBSECTION 2.G. REQUIRES THE COUNTY BOARD TO ESTABLISH FINANCIAL ASSURANCE AMOUNTS BY RESOLUTION, AND;

WHEREAS, BLACK DIAMOND/TWIN CITY SILICA HAS REQUESTED A REDUCTION IN THE ESTABLISHED FINANCIAL ASSURANCE AMOUNT OF \$50,000.00, AND;

WHEREAS, BLACK DIAMOND/TWIN CITY SILICA HAS SUBMITTED DOCUMENTATION INDICATING CLOSURE COSTS TO BE \$10,000.00 AND;

WHEREAS, BLACK DIAMOND HAS RECLAIMED 58 PERCENT OF THE TWIN CITY SILICA PIT, THUS DECREASING CLOSURE COSTS, AND;

WHEREAS, THE ATTORNEY'S OFFICE HAS REVIEWED BLACK DIAMOND'S LETTER OF CREDIT AND FOUND IT TO BE ACCEPTABLE, AND

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY CHANGES BLACK DIAMOND/TWIN CITY SILICA'S FINANCIAL ASSURANCE AMOUNT, REQUIRED BY THE WASHINGTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE NOS. 42, 47, 49 AND 63, SECTION II, SUBSECTION 2.G., FROM \$50,000.00 TO \$10,000.00.

## 11. APPROVAL OF TOWN ROAD FUEL TAX RECEIPT ALLOTMENTS FOR THE FOLLOWING: BAYTOWN TOWNSHIP, DENMARK TOWNSHIP, FOREST LAKE TOWNSHIP, GRANT TOWNSHIP, GREY CLOUD TOWNSHIP, MAY TOWNSHIP, NEW SCANDIA TOWNSHIP, STILLWATER TOWNSHIP, AND WEST LAKELAND TOWNSHIP.

12. ADOPTION OF **RESOLUTION NO. 91-027** AS FOLLOWS:

## POSTING OF SPRING WEIGHT RESTRICTIONS

BE IT RESOLVED, THAT UNTIL RESCINDED BY FURTHER BOARD ACTION, THE WASHINGTON COUNTY ENGINEER, PURSUANT TO THE PROVISIONS OF MINN. STAT. SEC. 163.02, SUBD. 3, AND 169.87, SUBD. 2, IS AUTHORIZED TO IMPOSE WEIGHT AND LOAD RESTRICTIONS ON HIGHWAYS UNDER COUNTY JURISDICTION WHENEVER ANY HIGHWAY, BY REASON OF CLIMATE AND ROAD CONDITIONS, WILL BE DAMAGED DUE TO EXCESSIVE LOADING.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

**COMMUNITY SOCIAL SERVICES**

COMMISSIONER MCMULLEN MOVED TO APPROVE THE PROPOSED AMENDMENT TO CURRENT CONTRACT WITH BOSTON HEALTHCARE SYSTEMS, INC. COMMISSIONER

FEBRUARY 26, 1991

HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY;  
COMMISSIONER SCHEEL ABSTAINING.

PUBLIC WORKS DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO READVERTISE FOR BIDS FOR A  
TRACTOR/BACKHOE/LOADER, AND APPROVAL OF THE FOLLOWING BID AWARDS FOR  
AUTOMOTIVE EQUIPMENT PURCHASES:

3 54,000 LB GVW TANDEM C&C

LAKELAND FORD	1A	\$119,226.90
	1B	112,126.90
	2A	140,826.90
	2B	135,326.90
	3A	159,426.90
	3B	156,426.90
BOYER FORD	1A	\$135,134.00
	1B	127,384.00
	2A	151,384.00
	2B	145,384.00
	3A	162,884.00
	3B	159,384.00
NORTHSTAR INTERNATIONAL	1A	\$145,678.58
	1B	140,178.58
	2A	158,678.58
	2B	155,178.58
	3A	168,178.58
	3B	166,678.58

AWARD OF BID FOR 3-54,000 LB GVW TANDEM CAB & CHASSIS TO BOYER FORD,  
MINNEAPOLIS, MN, LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF  
\$159,384.00.

3-10 CU. YARD DUMP BOXES

CRYSTEEL	\$31,476.00
FRIDLEY, MN	
MACQUEEN EQUIPMENT	\$35,987.00
ST. PAUL, MN	

AWARD OF BID FOR 3-10 CU. YARD DUMP BOXES TO CRYSTEEL, FRIDLEY, MN,  
LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$31,476.00.

FEBRUARY 26, 1991

1 BRUSH CHIPPER

VERMEER SALES \$12,500.00  
BURNSVILLE, MN

ROAD MACHINERY \$12,868.00  
BLOOMINGTON, MN

TRUCK UTILITIES \$13,683.00  
ST. PAUL, MN

AWARD OF BID FOR 1 BRUSH CHIPPER TO ROAD MACHINERY, BLOOMINGTON, MN,  
LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$12,868.00.

1 TRAILER, ASPHALT DISTRIBUTOR

STEPP MFG. \$ 5,450.00  
NORTH BRANCH, MN

RUFFRIDGE-JOHNSON \$ 7,365.00  
ST. PAUL, MN

AWARD OF BID FOR 1 TRAILER, ASPHALT DISTRIBUTOR TO STEPP  
MANUFACTURING, NORTH BRANCH, MN, LOWEST RESPONSIBLE BIDDER IN THE  
AMOUNT OF \$5,540.00.

1 TREE SPADE

VERMEER SALES \$11,000.00  
BURNSVILLE, MN

AWARD OF BID FOR 1 TREE SPADE TO VERMEER SALES, BURNSVILLE, MN, ONLY  
RESPONSIBLE BIDDER IN THE AMOUNT OF \$11,000.00.

3 SNOWPLOWS - FRONT & WING

CRYSTEEL \$27,396.00  
FRIDLEY, MN

MACQUEEN EQUIPMENT \$33,377.00  
ST. PAUL, MN

AWARD OF BID FOR 3 SNOWPLOWS, FRONT & WING TO CRYSTEEL, FRIDLEY, MN,  
LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$27,396.00.

FEBRUARY 26, 1991

1 PERSONNEL LIFT - UTILITY BODY

CRYSTEEL \$12,797.00  
FRIDLEY, MN

TRUCK UTILITIES \$18,870.00  
ST. PAUL, MN

AWARD OF BID FOR 1 PERSONNEL LIFT - UTILITY BODY TO CRYSTEEL, FRIDLEY, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$12,797.00.

1 SINGLE AXLE DUMP BOX

CRYSTEEL \$ 4,918.00  
FRIDLEY, MN

AWARD OF BID FOR 1 SINGLE AXLE DUMP BOX TO CRYSTEEL, FRIDLEY, MN, ONLY RESPONSIBLE BIDDER IN THE AMOUNT OF \$4,918.00.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COUNTY ATTORNEY'S OFFICE

COMMISSIONER EVERT MOVED TO AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO EXECUTE THE PROPOSED SETTLEMENT AGREEMENT BETWEEN ADERMAN ET AL VERSUS WASHINGTON COUNTY CONTINGENT ON COURT APPROVAL. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER HEGBERG MOVED TO ADOPT THE FOLLOWING ORDINANCE:

SHORELAND MANAGEMENT  
ORDINANCE AMENDMENT

WASHINGTON COUNTY  
ORDINANCE NO. 86

AN ORDINANCE AMENDING THE WASHINGTON COUNTY SHORELAND MANAGEMENT ORDINANCE REGULATING LAND USE IN SHORELAND AREAS OF WASHINGTON COUNTY.

THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY ORDAINS:

SECTION 1: THE WASHINGTON COUNTY SHORELAND MANAGEMENT ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

AMEND SECTION 405.01 (5) SO AS TO ALLOW A 150 FOOT SETBACK FROM LAKE MCDONALD IN BAYTOWN TOWNSHIP.

FEBRUARY 26, 1991

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

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 26TH DAY OF FEBRUARY 1991.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### 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 EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:15 A.M.

#### BOARD WORKSHOP WITH ADMINISTRATION

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS 1991 COUNTY BUDGET REDUCTIONS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND SCHEEL. STAFF PRESENT, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, ROBERT LOCKYEAR, JIM TRUDEAU, RICHARD STAFFORD, DON WISNIEWSKI, JOHN DEVINE, SCOTT RENNE, JIM WELLS, JUDY HONMYHR, JON LARSON, MIKE GRIPENTROG, AND RUSS REETZ.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL  
DEPUTY ADMINISTRATOR



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 5, 1991**

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 1:00 P.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; AND MARIE SUNLITIS, COURT ADMINISTRATOR.

**CONSENT CALENDAR**

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

1. APPROVAL OF PROCLAMATION CONGRATULATING MARIE SUNLITIS, WASHINGTON COUNTY ADMINISTRATOR, ON RECEIVING THE "COURT ADMINISTRATOR OF THE YEAR AWARD" BY THE MINNESOTA ASSOCIATION OF COURT ADMINISTRATION.
2. APPROVAL TO APPOINT SALLY CALDWELL, LAKE ELMO, TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO 12/31/91.
3. APPROVAL OF BUDGET REDUCTION STRATEGIES PRESENTED AT THE BUDGET WORKSHOP ON FEBRUARY 26, 1991.
4. APPROVAL OF AGREEMENT WITH THE CITY OF OAKDALE TO CONDUCT SOIL BORINGS ON A TAX FORFEITED PARCEL OF LAND, PARCEL NO. 57950-2460.
5. APPROVAL OF 1991 AGREEMENT WITH COMMUNITY VOLUNTEER SERVICES TO ELIGIBLE COMMUNITY SOCIAL SERVICES DEPARTMENT CLIENTS.
6. APPROVAL OF ONE YEAR EXTENSION WITH ST. CROIX VALLEY YOUTH SERVICE BUREAU FOR OFFICE LEASE AT HISTORIC COURTHOUSE.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

**PUBLIC WORKS DEPARTMENT**

A REQUEST TO AUTHORIZE A SPECIAL PROJECT POSITION OF ASSISTANT AGRICULTURAL INSPECTOR AS SUBMITTED ON TODAY'S CONSENT CALENDAR IS REFERRED TO THE COUNTY BOARD'S PERSONNEL COMMITTEE FOR REVIEW AND RECOMMENDATION.

**ADVANCE CONSTRUCTION OF CSAH 5-TH 5-TH 36 INTERCHANGE**

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 91-028 AS FOLLOWS:

MARCH 5, 1991

REQUEST FOR MN/DOT TO ADVANCE CONSTRUCTION  
OF CSAH 5-TH 5-TH 36 INTERCHANGE

WHEREAS, THE INTERCHANGE OF TH 5-CSAH 5 AND TH 36 IS SCHEDULED TO BE IMPROVED ALONG WITH THE UPGRADING TO FREEWAY STATUS OF TH 36 FROM TH 5 TO THE ST. CROIX RIVER, AND

WHEREAS, INDEPENDENT SCHOOL DISTRICT #834 PLANS TO BUILD A SENIOR HIGH SCHOOL IN THE SOUTHEAST QUADRANT TO TH 5 AND TH 36 INTERCHANGE, AND

WHEREAS, SAID SCHOOL IS SCHEDULED TO OPEN IN THE FALL OF 1993, AND

WHEREAS, THE MAJOR IMPROVEMENTS TO TH 36 ARE NOT SCHEDULED UNTIL AFTER 1995, AND

WHEREAS, WASHINGTON COUNTY SEES THE FUTURE NEED TO IMPROVE CSAH 5 NORTHERLY OF TH 36 TO A 4-LANE DIVIDED URBAN HIGHWAY, AND

WHEREAS, WASHINGTON COUNTY IS CONCERNED WITH THE INFLUENCE OF FREEWAY STATUS OF TH 36 EAST OF CSAH 15 ON THE CSAH 15-TH 36 INTERSECTION.

NOW THEREFORE BE IT RESOLVED THAT:

1. WASHINGTON COUNTY REQUEST THAT MN/DOT ADVANCE THE CONSTRUCTION OF THE TH 5/CSAH 5 AND TH 36 INTERCHANGE TO COINCIDE WITH THE OPENING OF THE NEW HIGH SCHOOL.
2. THE FUTURE INTERSECTION OR INTERCHANGE OF CSAH 15-TH 36 BE CONSIDERED IN THE OVERALL PLANNING OF TH 36 IMPROVEMENTS.
3. THE BRIDGE OVER TH 36 AT TH 5/CSAH 5 BE CONSTRUCTED TO 4-LANE DIVIDED WITH A SIDEWALK.

COMMISSIONER HAUSER 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 SECONDED BY COMMISSIONER HEGBERG TO GO INTO EXECUTIVE SESSION FOR AN ATTORNEY/CLIENT DISCUSSION REGARDING PARKOS CONSTRUCTION/ ROGER PETERSON V. WASHINGTON COUNTY. THE TIME BEING 1:20 P.M. PRESENT FOR THE CLOSED SESSION WERE COMMISSIONERS SCHEEL, EVERT, MCMULLEN, HAUSER, HEGBERG. STAFF PRESENT RICHARD ARNEY, JERRY TURNQUIST, CHARLES SWANSON, VIRGINIA ERDAHL, DON WISNIEWSKI, AND SHEILA NEUBAUER.

MARCH 5, 1991

COMMISSIONER MCMULLEN MOVED TO RISE OUT OF EXECUTIVE SESSION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. THE TIME BEING 1:30 P.M.

THE BOARD CHAIRMAN DECLARED THE COUNTY BOARD MEETING RECONVENED IN REGULAR SESSION.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER HEGBERG MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 1:30 P.M.

BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS THE PROPOSED LAW ENFORCEMENT CENTER PROJECT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS SCHEEL, HAUSER, HEGBERG, EVERT, AND MCMULLEN. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, GEORGE KUPRIAN, DON WISNIEWSKI, JIM TRUDEAU, JOHN HAGEN, RANDY HILL, DENNIS BALYEAT, HRA, FRED SHANK, BWBR, BRUCE MCMANUS, DENNIS FALENSCHEK, AND DENEVE BUNDE, DEPARTMENT OF CORRECTIONS, AND STEPHANIE GALEY, HOLMES AND GRAVEN.

THE MINUTES OF THE FEBRUARY 5, 1991 BUILDING COMMITTEE MEETING WERE UNANIMOUSLY APPROVED AS SUBMITTED.

SHERIFF'S DEPARTMENT STAFF PRESENTED A SAMPLING OF OUTSTANDING WARRANTS, AND STRAIGHT-TIME AND WORK RELEASE WAITING TIME INFORMATION.

LAW ENFORCEMENT CENTER CONSTRUCTION OPTIONS WERE PRESENTED BY FRED SHANK. COMMISSIONER MCMULLEN MOVED TO RECOMMEND TO COUNTY BOARD TO GO OUT FOR BIDS ON OPTIONS 1, 2, AND 3, AND EXCLUDING OPTIONS 4 AND 5. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HAUSER OPPOSED.

OTHER ITEMS DISCUSSED WERE: HRA BOND FINANCING; CABLING AND COMPUTER COSTS; PARKING RAMP BIDS; COURT PLANNING UPDATE; AND REGISTER OF LAND SURVEY.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 12, 1991

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. 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; LYLE DOERR, FACILITIES MANAGER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; MARY LUTH, DIRECTOR PUBLIC HEALTH; AND JIM SCHUG, DIRECTOR SOCIAL SERVICES.

**CONSENT CALENDAR**

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

1. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR VETERANS REST CAMP, MAY TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
2. APPROVAL OF OFF/SALE INTOXICATING LIQUOR LICENSE FOR SCANDIA OLDE TOWNE LIQUORS, NEW SCANDIA TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
3. APPROVAL OF ON/OFF SALE NON-INTOXICATING LIQUOR LICENSE FOR BIG T, INC., GRANT TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
4. ADOPTION OF **RESOLUTION NO. 91-029** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC ASSISTANCE  
ACTIONS FOR JANUARY, 1991

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 PROGRAM IT ADMINISTERS; AND

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

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

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

MARCH 12, 1991

5. APPROVAL OF PERSONAL LEAVE OF ABSENCE FOR MARY PENNINO, COURT ADMINISTRATION, BEGINNING MARCH 4, THROUGH MAY 31, 1991.
6. APPROVAL OF CONTRACT WITH TRIMIN SYSTEMS, INC. GIVING TRIMIN THE RIGHTS TO MARKET SELECTED WASHINGTON COUNTY SOFTWARE.
7. APPROVAL TO ADVERTISE FOR BIDS FOR CP 91-1354 & SAP 192-111-01, SAP 82-613-02, SAP 82-616-09, SAP 82-616-10, SAP 82-609-03, CP 91-5001, CP 90-5701, CP 91-1201 AND CP 91-1203.
8. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF FEBRUARY, 1991.
9. BIDS WERE RECEIVED FOR THE PURCHASE OF HALF-SECTION AERIAL PHOTOGRAPHS OF WASHINGTON COUNTY AS FOLLOWS:

MARKHURD, DIVISION OF AERO-METRIC, INC.      \$27,390.00  
MAPLE GROVE, MN

HORIZONS, INC.      \$47,236.15  
MINNETONKA, MN

APPROVAL TO AWARD BID FOR THE PURCHASE OF HALF-SECTION AERIAL PHOTOGRAPHS OF WASHINGTON COUNTY TO MARKHURD, DIVISION OF AERO-METRIC, INC., MAPLE GROVE, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$27,390.00, AND SUBJECT TO APPROVAL OF CONTRACT DOCUMENTS BY THE COUNTY ATTORNEY.

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

#### ACCOUNTING & BUDGETING

COMMISSIONER HEGBERG MOVED TO AUTHORIZE THE ESTABLISHMENT OF RESERVES FOR FISCAL YEAR ENDING DECEMBER 31, 1990 IN THE AMOUNT OF \$5,589,371.75 AND TOTAL DESIGNATIONS FOR FISCAL YEAR ENDING DECEMBER 31, 1990 IN THE AMOUNT OF \$1,370,569.17. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

#### PUBLIC HEALTH DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO APPROVE THE CONTRACT WITH WENCK, INC. FOR REMEDIAL ACTION AND CONSULTING SERVICES AT THE LAKE JANE LANDFILL FOR THE PERIOD JANUARY 1 TO JUNE 31, 1991. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.



MARCH 12, 1991

PUBLIC WORKS DEPARTMENTCONTRACT AMENDMENT - BWBR

COMMISSIONER HAUSER MOVED TO APPROVE A CONTRACT AMENDMENT WITH BWBR ARCHITECTS TO ACCOMMODATE DESIGN CHANGES FOR THE LAW ENFORCEMENT CENTER AND THE PARKING RAMP. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

TRANSFER OF COUNTY MUNICIPAL STATE AID FUNDS

COMMISSIONER HAUSER MOVED TO ADOPT RESOLUTION NO. 91-030 AS FOLLOWS:

REQUEST OF COMMISSIONER OF TRANSPORTATION TO  
TRANSFER ACCUMULATED COUNTY-MUNICIPAL ACCOUNT  
FUNDS TO COUNTY REGULAR ACCOUNT FUND

WHEREAS, WASHINGTON COUNTY HAS PROGRAMMED AND/OR  
DESIGNED MUNICIPAL-COUNTY STATE AID IMPROVEMENT  
PROJECTS, AND

WHEREAS, DUE TO LOCAL CONCERNS REGARDING THESE  
PROJECTS, PLAN APPROVALS FOR THESE IMPROVEMENT  
PROJECTS HAVE NOT YET BEEN OBTAINED, AND

WHEREAS, WASHINGTON COUNTY'S MUNICIPAL ACCOUNT HAS  
ACCUMULATED \$1,715,406.22, AND

WHEREAS, THERE ARE SIGNIFICANT CONSTRUCTION/  
IMPROVEMENT NEEDS ON THE REGULAR COUNTY STATE AID  
HIGHWAY SYSTEM, SPECIFICALLY CSAH 16, CSAH 13 AND  
CSAH 10 AND

WHEREAS, STATE AID OPERATIONAL RULES 8820.2400  
ALLOW THE COMMISSIONER OF THE DEPARTMENT OF  
TRANSPORTATION TO TRANSFER ACCUMULATED FUNDS FROM  
THE COUNTY-MUNICIPAL ACCOUNT FUND TO THE COUNTY  
REGULAR ACCOUNT FUND UPON REQUEST FROM A COUNTY,  
AND

NOW, THEREFORE, BE IT RESOLVED THAT:

1. WASHINGTON COUNTY HEREBY REQUESTS THAT THE  
COMMISSIONER OF THE DEPARTMENT OF  
TRANSPORTATION TRANSFER \$1,300,000 FROM THE  
COUNTY-MUNICIPAL ACCOUNT FUND TO THE COUNTY  
REGULAR ACCOUNT FUND.
2. WASHINGTON COUNTY WILL HOLD A PUBLIC HEARING  
WITHIN 30 DAYS OF THIS REQUEST TO RECEIVE AND  
CONSIDER OBJECTIONS TO THIS PROPOSED REQUEST  
FOR TRANSFER BY ANY GOVERNING BODY OF A CITY  
WITHIN THE COUNTY, HAVING A POPULATION OF  
LESS THAN 5,000.

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



MARCH 12, 1991

AWARD OF CONTRACT FOR PARKING RAMP

BIDS WERE RECEIVED AS FOLLOWS FOR GOVERNMENT CENTER/LEC PARKING RAMP:

KNUTSON CONSTRUCTION	\$3,721,000
SHEEHY CONSTRUCTION	\$3,725,300
ADOLFSON & PETERSON	\$3,849,000
M.A. MORTENSON	\$3,939,000
BOR-SON CONSTRUCTION	\$3,943,000
MARKET & JOHNSON	\$4,124,735
GEORGE W. OLSEN	\$4,154,781

COMMISSIONER MCMULLEN MOVED TO AWARD THE CONTRACT FOR CONSTRUCTION OF THE PARKING STRUCTURE TO KNUTSON CONSTRUCTION COMPANY, MINNEAPOLIS, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$3,721,000, AND SUBJECT TO THE APPROVAL OF THE CONTRACT DOCUMENTS BY THE OFFICE OF THE COUNTY ATTORNEY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

ADVERTISE FOR BIDS FOR LAW ENFORCEMENT CENTER

THE PUBLIC WORKS DIRECTOR ANNOUNCED THAT TODAY'S AGENDA ITEM REQUESTING AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAW ENFORCEMENT CENTER IS DELAYED TO THE NEXT BOARD MEETING PENDING RECEIPT OF ADDITIONAL INFORMATION ON SALES TAX EXEMPTIONS.

THE FACILITIES MANAGER PRESENTED A PLAN LAYOUT FOR REMODELING THE EXISTING JAIL FOR WORK RELEASE PRISONERS. THIS MATTER WILL BE DISCUSSED AT THE NEXT BUILDING COMMITTEE MEETING.

GENERAL ADMINISTRATIONBOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM RAY ERWIN, STILLWATER, AND LEE SANDAGER, MARINE-ON-ST. CROIX CONCERNING REAL ESTATE TAX INCREASE; A LETTER FROM THE CITY OF AFTON PROTESTING PLACEMENT OF COMMERCIAL ADVERTISING BILLBOARD AT CSAH 21; AND A LETTER FROM THE DOMESTIC RIGHTS COALITION.

MARCH 12, 1991

ADJOURNMENT

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

BOARD WORKSHOP

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS THE IMPACTS OF A POSSIBLE 10 TO 15% REDUCTION IN FUNDING FOR COUNTY OPERATIONS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, JERRY TURNQUIST, JOHN DEVINE, JIM TRUDEAU, RICHARD SLIVIK, JIM SCHUG, MARY LUTH, AND DON WISNIEWSKI.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 19, 1991

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 HAUSER. ABSENT COMMISSIONERS SCHEEL AND HEGBERG. VICE-CHAIRMAN MCMULLEN PRESIDED. ALSO PRESENT, VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JOHN DEVINE, CONTROLLER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JIM TRUDEAU, SHERIFF; RANDY HILL SHERIFF'S OFFICE; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND LYLE DOERR, FACILITIES MANAGER.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE FEBRUARY 26, MARCH 5 AND 12 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 91-031** AS FOLLOWS:

PER DIEM FOR ADVISORY BOARDS,  
COMMITTEES, COMMISSIONS

WHEREAS, WASHINGTON COUNTY RECOGNIZES THE IMPORTANT CONTRIBUTIONS MADE BY MEMBERS OF ITS ADVISORY BOARDS, COMMITTEES AND COMMISSIONS; AND

WHEREAS, WASHINGTON COUNTY DESIRES TO SUPPORT THE MEMBERS OF ITS COMMITTEES FOR VOLUNTEERING THEIR TIME AND EFFORTS ON THE COUNTY'S BEHALF; AND

THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY SETS A PER DIEM RATE OF \$35.00 PER MEETING, PAYABLE TO INDIVIDUALS (EXCLUDING STAFF) FOR THE PERFORMANCE OF SERVICE IN ANY OF THE FOLLOWING BOARDS, COMMITTEES AND COMMISSIONS:

AUDIT COMMITTEE  
BOARD OF ADJUSTMENT AND APPEALS  
COMMUNITY CORRECTIONS ADVISORY BOARD  
COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE  
COST EFFECTIVE OPERATIONS COMMISSION  
GROUND WATER ADVISORY COMMITTEE  
HISTORIC COURTHOUSE ADVISORY COMMITTEE  
MENTAL HEALTH ADVISORY COUNCIL  
MINNESOTA EXTENSION SERVICE  
PARK AND OPEN SPACE COMMISSION  
PERSONNEL BOARD OF APPEALS  
PLANNING ADVISORY COMMISSION  
PUBLIC HEALTH ADVISORY COMMITTEE  
REGIONAL RAIL AUTHORITY CITIZENS ADVISORY COMMITTEE  
SOLID WASTE ADVISORY COMMISSION

BE IT FURTHER RESOLVED, THAT MILEAGE REIMBURSEMENT SHALL BE PAID TO THE BOARDS, COMMITTEES, AND COMMISSIONS LISTED ABOVE AT THE SAME RATE SET FOR COUNTY EMPLOYEES.

THIS RESOLUTION SUPERSEDES RESOLUTIONS 80-131, 88-33, 88-120.

MARCH 19, 1991

3. APPROVAL OF ON/SALE INTOXICATING AND SUNDAY LIQUOR LICENSE FOR VANNELLI'S ON THE GREEN, FOREST LAKE TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
4. APPROVAL OF ONE YEAR ON/SALE AND SUNDAY LIQUOR LICENSE APPLICATION FOR OUTING LODGE AT PINE POINT, STILLWATER TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
5. ADOPTION OF **RESOLUTION NO. 91-032** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY  
PREMIER BANK, OWNER

WHEREAS, PREMIER BANK 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:

PID 83835-2200      LOT 2    BLOCK 1 VICTORIA STATION  
GRANT TOWNSHIP

;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: A SUBSTANTIAL LOSS OF EQUITY WILL OCCUR. REPURCHASE OF SAID LAND WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE THE PROPERTY WILL BE RETURNED TO 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 PREMIER BANK 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. APPROVAL OF 1991 CONTRACT WITH FAMILY SERVICES OF GREATER ST. PAUL TO PROVIDE MONEY MANAGEMENT SERVICES FOR PERSONS UTILIZING THE AFDC/EMERGENCY ASSISTANCE PROGRAM.
7. APPROVAL OF AMENDMENT TO THE 1990 CONTRACT WITH ADAPTED LIVING PROGRAMS FOR TITLE XIX HOME AND COMMUNITY-BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
8. APPROVAL OF AMENDMENT TO THE 1990 CONTRACT WITH HUMAN SERVICES SUPPORT NETWORK FOR TITLE XIX HOME AND COMMUNITY-BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.

MARCH 19, 1991

9. APPROVAL TO GRANT A VARIANCE FROM ADULT FOSTER CARE CERTIFICATION FOR AN ADULT WITH DEVELOPMENTAL DISABILITIES LIVING IN HER OWN APARTMENT IN THE COMMUNITY.
10. APPROVAL OF 1991 EMERGENCY SOCIAL SERVICES CONTRACT WITH ST. PAUL CHAPTER OF THE AMERICAN RED CROSS.
11. APPROVAL FOR LABOR RELATIONS CONSULTANT TO PROCEED TO GRIEVANCE ARBITRATION WITH TEAMSTERS LOCAL 320 OVER KLENK GRIEVANCE; AUTHORIZATION FOR EXPENDITURE OF UP TO \$5,500 FROM CONTINGENCY FUND TO PAY ARBITRATION EXPENSES.
12. APPROVAL OF BANDING AND GRADING CHANGE FOR CLASSIFICATION OF ELIGIBILITY TECHNICIAN FROM B22-1 TO B23-1; APPROVAL OF REWRITTEN JOB DESCRIPTION; APPROVAL TO MAKE RANGE ADJUSTMENTS FOR SIXTEEN INCUMBENT EMPLOYEES EFFECTIVE MARCH 17, 1991.
13. APPROVAL OF ELIMINATION OF LEAD CLERK I (SUPERVISORY) POSITION AND APPROVAL FOR SUBSTITUTION POSITION OF ADMINISTRATIVE AIDE II FOR A LEAD CLERK I POSITION IN COMMUNITY SOCIAL SERVICES.
14. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
SOCIAL SERVICES	LEAD CLERK I	APPROVAL HELD IN 10 & 15% IMPACT STATEMENT AT DEPT HEAD REQUEST
	CHILD PROTECT SVC WKR	
	ADULT PROTECT SVC WKR	
	ELIGIBILITY TECH	HELD IN 10 & 15% IMPACT STATEMENT AT DEPT HEAD REQUEST
AUD/TREASURER	TAX ACCOUNT CLERK II	VACANCY PLACED ON HOLD
COURT SERVICES	ADMINISTRATIVE AIDE II SECRETARY - .30 PROBATION PROGRAM AIDE	APPROVAL OF SUBSTI- TUTION POSITIONS
SHERIFF	PATROL OFFICER	APPROVAL APPROVAL WITHDRAWN APPROVAL APPROVAL APPROVAL TO FILL POSITION; SPECIFIC CLASS. TO BE APPROVED THROUGH FUTURE BRD ACTION
	PATROL OFFICER	
	PATROL OFFICER	
	PATROL OFFICER	
	COMMUNICATION OPR - .70	
	ADMINISTRATIVE AIDE III	
	CLERK I	APPROVAL APPROVAL ON HOLD; REJUSTIFY FOR 1992 APPROVAL
	SECRETARY - NARCOTICS	
	SECRETARY - .50	
	SECRETARY - .50	

MARCH 19, 1991

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
PUBLIC HEALTH	CLERK II	HELD IN 10 & 15% IMPACT STATEMENT AT DEPT HEAD REQUEST
PUBLIC WORKS	UTILITY WORKER I AG INSPECTOR	ON HOLD; REJUSTIFY FOR 1992. RECOMMEND FOR 1991; EXPLORE OTHER ALTERNATIVES FOR 1992
COURT ADMIN.	COURT AIDE II	APPROVAL

15. ADOPTION OF **RESOLUTION NO. 91-033** AS FOLLOWS:

EMERGENCY MANAGEMENT ASSISTANCE GRANT WITH  
MINNESOTA DEPARTMENT OF PUBLIC SAFETY

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD ENTER INTO, WITH THE STATE, DEPARTMENT OF PUBLIC SAFETY, EMERGENCY MANAGEMENT ASSISTANCE GRANT AGREEMENT NO. 91-72;

BE IT FURTHER RESOLVED THAT DONALD SCHEEL, BOARD CHAIRMAN AND CHARLES J. SWANSON, COUNTY ADMINISTRATOR BE AND HEREBY ARE AUTHORIZED TO EXECUTE THE AGREEMENT AND THEREBY ASSUME FOR AND ON BEHALF OF WASHINGTON COUNTY ALL OF THE CONTRACTUAL OBLIGATIONS CONTAINED THEREIN.

## 16. APPROVAL OF CONTRACT RENEWAL WITH DONNELLY ELECTRIC COMPANY.

## 17. APPROVAL TO APPOINT JANET NOYES, STILLWATER, TO THE PLANNING ADVISORY COMMISSION, TO A FIRST TERM EXPIRING DECEMBER 31, 1993.

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

**PUBLIC WORKS DEPARTMENT****MEDICAL EQUIPMENT CONSULTANT FOR THE LAW ENFORCEMENT CENTER**

COMMISSIONER EVERT MOVED TO APPROVE THE CONTRACT FOR SERVICES WITH CHARLES HEINEMANN ASSOCIATES, INC., TO PREPARE SPECIFICATIONS FOR MEDICAL EQUIPMENT FOR THE LAW ENFORCEMENT CENTER MEDICAL FACILITY. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS SCHEEL AND HEGBERG ABSENT.

**SALES TAX EXEMPTION FOR LAW ENFORCEMENT CENTER**

THE PUBLIC WORKS DIRECTOR PRESENTED A REPORT ON USING THE GOVERNMENTAL SALES TAX EXEMPTION FOR THE LAW ENFORCEMENT CENTER. COMMISSIONER HAUSER MOVED THAT THE COUNTY LOBBYIST BE DIRECTED TO PURSUE, AND ENCOURAGE OTHER COUNTIES TO SUPPORT, LEGISLATION FOR



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SALES TAX EXEMPTION FOR PURCHASED MATERIALS USED IN CONSTRUCTION OF LAW ENFORCEMENT CENTERS. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS SCHEEL AND HEGBERG ABSENT. (A RESOLUTION WILL BE DRAFTED BY THE COUNTY ATTORNEY FOR THE NEXT CONSENT CALENDAR.)

**ADVERTISE FOR BIDS FOR LAW ENFORCEMENT CENTER**

COMMISSIONER HAUSER MOVED TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE LAW ENFORCEMENT CENTER. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS SCHEEL AND HEGBERG ABSENT.

COMMISSIONER HAUSER REQUESTED THAT A PUBLIC MEETING BE HELD WHICH WOULD INCLUDE COUNTY STAFF, JUDGES, LAW ENFORCEMENT OFFICIALS FROM CITIES AND MUNICIPALITIES, AS WELL AS THE GENERAL PUBLIC TO DISCUSS THE JAIL POPULATION FORECAST; WITH SAID MEETING TO BE HELD BEFORE LAW ENFORCEMENT CENTER BIDS ARE DUE.

**GENERAL ADMINISTRATION**

COMMISSIONER EVERT ANNOUNCED HER INTENTION TO DISCUSS, AT A FUTURE BOARD MEETING, THE ISSUE OF FREEZING COMMISSIONERS' SALARIES AND ALSO TO ASK ADMINISTRATION FOR RAMIFICATIONS OF CAPPING DEPARTMENT HEAD SALARIES. COMMISSIONER HAUSER WILL REQUEST A REVIEW OF THE USE OF DOCUMENTED EXPENSES RATHER THAN A MONTHLY FLAT RATE FOR COMMISSIONER EXPENSES.

**BOARD CORRESPONDENCE**

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

**ADJOURNMENT**

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



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL  
DEPUTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 26, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARK MATTSON, ASSISTANT PUBLIC WORKS DIRECTOR; AND DON WISNIEWSKI, DIRECTOR PUBLIC WORKS.

CONSENT CALENDAR

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

1. APPROVAL TO SIGN CONTRACT WITH STRGAR-ROSCOE-FAUSCH, INC. FOR CONSULTING SERVICES FOR COMMUNITY TRANSIT PLANNING.

2. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HOMESTEAD	19752-2075	SCHILL, RANDALL & SUSAN	1,815.46
HOMESTEAD	22300-2200	POOLE, FRANK	2,001.32
HOMESTEAD	27006-2650	TIMS, BENJAMIN	1,698.04
HOMESTEAD	27240-2050	WILLIAMS, JERRY W.	1,259.94
HOMESTEAD	28210-2550	WOOLEY, KAREN	1,561.64
HOMESTEAD	28492-5080	KIEFFER, DAVID	1,426.32
HOMESTEAD	28509-3450	WITT, SUSAN	847.36
HOMESTEAD	39026-0510	WARMAN, RALPH	936.78
HOMESTEAD	55040-2150	HAWLEY, DEBORAH FAYE	1,181.22
HOMESTEAD	55700-2425	VANWYCHEN, WILLIAM A. JR.	1,088.66
HOMESTEAD	57466-2125	WIDERSKI, LEE	1,117.68
HOMESTEAD	57965-5200	GAYLORD, PATRICIA	1,372.06
HOMESTEAD	68448-7280	SCHAUFF, MELINDA	462.00
HOMESTEAD	9800-9200	HOLBERG, HENRY	365.00
HOMESTEAD	72186-2075	VOLIN, NANCY ANNE	925.76
HOMESTEAD	73443-2250	ELLIOTT, BRIAN	545.82
HOMESTEAD	68440-8550	PURINGTON, TERRANCE DOUGLAS	1,142.62
RED/VALUE	25440-7000	HARVEY, JOHN K.	765.68
RED/VALUE	28353-2450	HEARTLAND TWIN CITIES INCOME	6,003.98
RED/VALUE	32760-2300	HAYES, ALBERT J. & BETTY A.	137.86
RED/VALUE	33490-2200	LONG, Nanci	317.86
RED/VALUE	33696-2350	LJM WESTLINE LMTD. PARTNERSHIP	3,300.38
RED/VALUE	93013-2020	THOMAS, DAVID	1,782.28
RED/VALUE	55030-6840	LARSON, JEFFREY A.	288.70

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<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	57020-3500	HEDLUND, GORDON	81.90
RED/VALUE	57150-2300	CONLIN, JAMES	8,220.72
RED/VALUE	61150-2050	BLICHFELDT, JAMES H.	1,480.02
RED/VALUE	10694-3450	GREEN, CYNTHIA	328.50
RED/VALUE	9033-2388	GENERAL RESOURCE CORP.	3,013.84
RED/VALUE	9305-5720	BEYER, LUCILLE	200.76
RED/VALUE	10693-3300	BROWNSON PROPERTIES	793.86
RED/VALUE	10693-3500	BROWNSON PROPERTIES	2,073.58
RED/VALUE	10693-3550	BROWNSON PROPERTIES	1,699.48
RED/VALUE	10693-3600	BROWNSON PROPERTIES	672.96
RED/VALUE	10693-3700	BROWNSON PROPERTIES	1,215.88
RED/VALUE	11080-7730	ROETGGER, DON	359.30
RED/VALUE	11155-5200	HERBERT, DICK	913.62
RED/VALUE	11200-3100	GRUNDTNER, JOHN A.	790.44
RED/VALUE	72270-2500	DOLPHIN DEV.	9,971.52
RED/VALUE	81016-2150	SCHUMACHER, MARY	482.04
RED/VALUE	83836-2400	HALL, STONIE M.	1,399.26
RED/VALUE	89021-2150	FABIAN, WILLIAM F.	296.98
RED/VALUE	89021-2300	FABIAN, WILLIAM F.	137.88
RED/VALUE	89045-3780	MOTZKO, MARLENE	395.62
RED/VALUE	91100-4150	TURNER, ROBERT	281.76
RED/VALUE	95009-2355	EHLERS, THOMAS	123.60

4. APPROVAL OF APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR FOREST LAKE DUCKS UNLIMITED TO BE USED AT VANNELLI'S ON THE GREEN, FOREST LAKE TOWNSHIP.
5. APPROVAL OF ON/SALE INTOXICATING, OFF/SALE NON-INTOXICATING MALT, AND OFF/SALE INTOXICATING LIQUOR LICENSES FOR MEISTER'S BAR & GRILL, NEW SCANDIA TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
6. APPROVAL OF ON/SALE INTOXICATING AND SUNDAY LIQUOR LICENSES FOR OLD LOG CABIN, INC., FOREST LAKE TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
7. APPROVAL OF ON/SALE INTOXICATING AND SUNDAY LIQUOR LICENSES FOR ARNIE'S SHOWBOAT LANES & LOUNGE, DENMARK TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
8. APPROVAL OF 1991 COOPERATIVE AGREEMENT BETWEEN THE COMMUNITY SOCIAL SERVICES DEPARTMENT AND THE COUNTY ATTORNEY FOR TITLE IV-D (CHILD SUPPORT) LEGAL SERVICES.
9. APPROVAL OF APPLICATION EXTENDING GRANT FUNDS FROM THE MINNESOTA DEPARTMENT OF CORRECTIONS FOR SALARY/FRINGE BENEFITS OF AN ASSISTANT VICTIM/WITNESS COORDINATOR.

MARCH 26, 1991

10. APPROVAL TO ADVERTISE FOR THE FOLLOWING SEASONAL REQUIREMENTS:  
CORRUGATED STEEL PIPE, PLANT MIXED BITUMINOUS MATERIAL AND  
SURFACE INPLACE, LIMESTONE ROCK, SAND MATERIAL, AND SALT  
MATERIAL.
11. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE  
ACQUISITION GRANT AGREEMENT FOR BIG MARINE PARK RESERVE WITH THE  
METROPOLITAN COUNCIL.
12. ADOPTION OF **RESOLUTION NO. 91-034** AS FOLLOWS:

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

WHEREAS, THE DEMAND FOR LAW ENFORCEMENT SPACE INCLUDING  
A DETENTION FACILITY IN WASHINGTON COUNTY FAR EXCEEDS  
EXISTING SPACE, AND;

WHEREAS, CONTINUED LEGISLATIVE ACTION AND PUBLIC DEMAND  
TO PROTECT THE PUBLIC BY "GETTING TOUGH ON CRIME" IS  
GREATLY ADDING TO THAT DEMAND FOR SPACE, AND;

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

WHEREAS, TO MEET THE DEMAND FOR JAIL BED SPACE AND STATE  
MANDATED STANDARDS WILL PUSH THE COST OF A PROPOSED LAW  
ENFORCEMENT CENTER TO AT LEAST \$25 MILLION, AND;

WHEREAS, UNDER EXISTING MINNESOTA LAW THE COSTS OF  
MATERIAL FOR SUCH CONSTRUCTION ARE SUBJECT TO STATE  
SALES TAX AND THAT COST WILL BE PASSED ALONG TO THE  
TAXPAYERS OF WASHINGTON COUNTY WHEN CONTRACTORS BID FOR  
THE CONSTRUCTION CONTRACT FOR THE LAW ENFORCEMENT  
CENTER, AND;

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

THEREFORE, BE IT RESOLVED THAT ON BEHALF OF THE CITIZENS  
AND TAXPAYERS OF WASHINGTON COUNTY, THE WASHINGTON  
COUNTY BOARD OF COMMISSIONERS URGES AND ASKS THAT THE  
MINNESOTA LEGISLATURE ENACT A LAW TO GRANT SALES TAX  
EXEMPTION FOR THE COST OF MATERIALS PURCHASED FOR USE IN  
CONSTRUCTION OF THE COUNTY LAW ENFORCEMENT CENTER.

13. APPROVAL TO APPOINT MARIAN KONOBECK, STILLWATER, TO THE PUBLIC  
HEALTH ADVISORY COMMITTEE TO A FIRST TERM EXPIRING 12/31/92.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

**CENTRAL SERVICES DEPARTMENT**

BIDS WERE RECEIVED AS FOLLOWS FOR PHOTOCOPIERS FOR VARIOUS COUNTY  
DEPARTMENTS:

MARCH 26, 1991

1 PHOTOCOPIER - HUMAN RESOURCES

WAGERS	<u>TOSHIBA BD5120</u>	
	\$4,262.00	
CDP	<u>PANASONIC 1670</u>	
	\$4,624.00	
METRO SALES	<u>RICOH FT4460</u>	<u>RICOH FT4418</u>
	\$5,782.00	\$4,517.00
GESTETNER	<u>GEST. 2322Z</u>	<u>2322ZD</u>
	\$5,164.15	\$6,153.20
XEROX	<u>5028</u>	
	\$6,630.00	

1 PHOTOCOPIER - SOCIAL SERVICES

WAGERS	<u>BD5120</u>	
	\$3,392.00	
CDP	<u>PANASONIC 1670</u>	
	\$3,895.00	
METRO SALES	<u>RICOH FT4410</u>	<u>FT4418</u>
	\$4,290.00	\$3,630.00
GESTETNER	<u>2322Z</u>	
	\$5,164.15	
XEROX	<u>5028</u>	
	\$5,525.00	

1 PHOTOCOPIER - COURT ADMINISTRATION

WAGERS	<u>BD5120</u>	
	\$3,962.00	
CDP	<u>PANASONIC 1670</u>	
	\$4,246.00	
GESTETNER	<u>GEST. 2316ZD</u>	
	\$4,622.68	
METRO SALES	<u>RICOH FT4460</u>	<u>FT4418</u>
	\$5,495.00	\$4,160.00
XEROX	<u>5046</u>	<u>5018</u>
	\$6,925.00	\$5,028.00

1 PHOTOCOPIER - COURT ADMINISTRATION

WAGERS	<u>BD7910</u>	
	\$4,468.00	
GESTETNER	<u>GESTETNER 2332Z</u>	
	\$5,764.22	
XEROX	<u>5406</u>	
	\$6,925.00	
METRO SALES	<u>RICHO FT5540</u>	
	\$7,510.00	
CDP	<u>#7430</u>	
	\$7,723.00	

MARCH 26, 1991

1 PHOTOCOPIER - COURT ADMINISTRATION

WAGERS	<u>BD5120</u>	
	\$3,549.00	
CDP	<u>PANASONIC 1670</u>	
	\$4,246.00	
GESTETNER	<u>GESTETNER 23162D</u>	
	\$4,622.68	
METRO SALES	<u>FT 4460</u>	<u>FT4418</u>
	\$5,495.00	\$4,160.00
XEROX	<u>#5046</u>	<u>#5018</u>
	\$6,925.00	\$5,028.00

1 PHOTOCOPIER - COUNTY ATTORNEY

WAGERS	<u>BD 7910</u>
	\$4,286.00
METRO SALES	<u>RICOH FT5560</u>
	\$5,577.50
GESTETNER	<u>GESTETNER 2345Z</u>
	\$6,310.75
CDP	<u>MINOLTA 5401</u>
	\$6,312.00
XEROX	<u>#1050</u>
	\$10,808.00

COMMISSIONER HEGBERG MOVED TO ADOPT **RESOLUTION NO. 91-035**

AWARD OF CONTRACT FOR SIX PHOTOCOPIERS  
TO WAGERS, INC.

WHEREAS, IN ORDER TO REPLACE AGED, DEFECTIVE PHOTOCOPIER EQUIPMENT THE COUNTY SOLICITED BIDS FOR SIX PHOTOCOPIERS AND;

WHEREAS, BIDS WERE OPENED ON JANUARY 31, 1991 WITH WAGERS, INC. BEING THE LOWEST RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR PURCHASE OF SIX PHOTOCOPIERS BE AWARDED TO WAGERS, INC., OF ST. PAUL;

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND WAGERS, INC., MAY BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.



MARCH 26, 1991

**PUBLIC WORKS DEPARTMENT - PUBLIC HEARING**

THE PUBLIC WORKS DIRECTOR ANNOUNCED THAT THE PURPOSE OF TODAY'S PUBLIC HEARING IS TO TAKE COMMENTS REGARDING THE COUNTY'S REQUEST TO THE COMMISSIONER OF DEPARTMENT OF TRANSPORTATION TO TRANSFER COUNTY MUNICIPAL STATE AID FUNDS TO COUNTY REGULAR STATE AID ACCOUNT. THE CHAIRMAN DECLARED THE PUBLIC HEARING OPEN AND CALLED FOR COMMENTS. COMMENTS WERE RECEIVED FROM MAYOR JON KROSCHER, CITY OF AFTON.

THE PUBLIC WORKS DIRECTOR STATED THAT THE TRANSFER OF FUNDS FROM THE MUNICIPAL STATE AID ACCOUNT TO THE REGULAR STATE AID ACCOUNT IN 1991 WILL NOT AFFECT THE CSAH 21 PROJECT IN THE CITY OF AFTON.

THE CHAIRMAN CALLED FOR FURTHER COMMENTS; NONE WERE HEARD. THE PUBLIC HEARING WAS DECLARED CLOSED AT 9:15 A.M.

COMMISSIONER HEGBERG MOVED TO REAFFIRM ADOPTION OF RESOLUTION 91-030 WHICH REQUESTS THE COMMISSIONER OF DEPARTMENT OF TRANSPORTATION TO TRANSFER \$1.3 MILLION FROM THE COUNTY MUNICIPAL ACCOUNT FUND TO THE COUNTY REGULAR ACCOUNT FUND. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

A LETTER WILL BE SENT TO THE CITY OF AFTON CONFIRMING THAT WASHINGTON COUNTY HAS THE NECESSARY STATE AID FUNDS FOR CSAH 21 RECONSTRUCTION.

**CITIZEN REQUEST TO DISCUSS COUNTY ROAD 50 IMPROVEMENTS**

JAY CAIN APPEARED BEFORE THE BOARD ON BEHALF OF WILLIAM SALVERDA TO DISCUSS PROPOSED IMPROVEMENTS TO COUNTY ROAD 50 IN FOREST LAKE TOWNSHIP. MR. CAIN'S PLAN CALLS FOR RELOCATING AND STRAIGHTENING THE SECTION OF COUNTY ROAD 50 BETWEEN HIGHWAY 61 AND HARROW AVENUE, AND HE REQUESTED THAT THE BOARD INVESTIGATE THIS PROPOSAL BEFORE PROCEEDING WITH COUNTY IMPROVEMENTS. SPEAKING IN FAVOR OF THE CAIN PROPOSAL WAS DICK TSCHIDA AND DICK MCNAMARA, FOREST LAKE TOWNSHIP BOARD MEMBERS. THE PUBLIC WORKS DIRECTOR STATED THAT THIS PROJECT IS IN THE BID PROCESS. COMMISSIONER HEGBERG MOVED TO DELETE THAT PORTION FROM HIGHWAY 61 TO HARROW AVENUE ON COUNTY ROAD 50 FROM THE BID; AND AUTHORIZED A FEASIBILITY STUDY TO BE DONE WITH RESPECT TO THE RELOCATION OF COUNTY ROAD 50. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

**PRESENTATION BY THE PARTNERSHIP INCORPORATED**

PATRICIA SVENDSEN APPEARED BEFORE THE BOARD ON BEHALF OF THE PARTNERSHIP INCORPORATED TO REQUEST COUNTY BOARD SUPPORT OF THE PARTNERSHIP'S GOAL FOR DRUG/ALCOHOL ABUSE PREVENTION.

MARCH 26, 1991

COMMISSIONER HAUSER MOVED TO ADOPT RESOLUTION NO. 91-036 AS FOLLOWS:

THE PARTNERSHIP RESOLUTION

WHEREAS, THE PARTNERSHIP IS A COALITION OF ORGANIZATIONS IN OAKDALE, NORTH ST. PAUL, AND MAPLEWOOD WHICH HAS PIONEERED AN INNOVATIVE APPROACH TO ACCESSING COMMUNITY LIFE NEEDS AND DEVELOPING STRATEGIES AND PROGRAMS TO MEET THESE NEEDS.

WHEREAS, THE PARTNERSHIP HAS DEMONSTRATED, SINCE ITS INCEPTION IN 1986, A UNIQUE ABILITY TO SECURE PUBLIC-PRIVATE JOINT POWER AGREEMENTS AND FACILITATE LOCAL COOPERATIVE EFFORTS IN THEIR PRIMARY GOALS OF REDUCING THE USE OF ILLEGAL DRUGS AND THE ABUSIVE USE OF ALCOHOL.

WHEREAS, THE PARTNERSHIP IS SEEKING FUNDING FROM THE FEDERAL OFFICE OF SUBSTANCE ABUSE PREVENTION FOR FURTHER DEVELOPMENT TO MEET THESE GOALS.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ENDORSE AND DO SUPPORT THE GRANT PROPOSAL CONCEPT, ACCEPT A POSITION ON THE BOARD OF THE PARTNERSHIP AND COMMIT THE COUNTY TO SUPPORT THE PARTNERSHIP GOALS AND OBJECTIVES AS OUTLINED IN THE COMMUNITY PARTNERSHIP DEMONSTRATION PROPOSAL.

COMMISSIONER EVERT SECONDED THE MOTION. COMMISSIONER HAUSER OFFERED AN AMENDMENT THAT THE RESOLUTION INCLUDE A COVER LETTER OUTLINING REASONS WHY THE COUNTY BOARD SUPPORTS THE PARTNERSHIP'S GRANT APPLICATION. COMMISSIONER EVERT ACCEPTED THE FRIENDLY AMENDMENT AND NO OBJECTIONS WERE RAISED. THE MOTION AS AMENDED WAS ADOPTED UNANIMOUSLY.

JOB TRAINING CENTER

COMMISSIONER MCMULLEN MOVED TO ACCEPT FUNDING FOR TITLE IIA AND IIB YOUTH OF JTPA FOR PROGRAM YEAR 1991. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

MINNESOTA FAIR SHARE

AT THIS TIME, JAMES GRUMBUSKY, REPRESENTING MINNESOTA FAIR SHARE, ADDRESSED THE BOARD AND STATED THAT HE HAD NO PART IN THE RECENTLY DISTRIBUTED ANONYMOUS LETTER CONCERNING WASHINGTON COUNTY DEPARTMENT HEAD SALARIES.

CITY OF LAKE ELMO

MARY KUEFFNER, CITY ADMINISTRATOR, CITY OF LAKE ELMO, INTRODUCED PAT FORCIEA, LOBBYIST, AND CHRIS NAYLOR, PUBLIC RELATIONS, WHO PRESENTED AN OVERVIEW OF A PUBLIC INFORMATION CAMPAIGN TO DEFEAT LANDFILL

MARCH 26, 1991

SITING IN THE LAKE ELMO REGIONAL PARK. THE BOARD VIEWED A VIDEO PRODUCED FOR PRESENTATION TO VARIOUS COMMUNITY GROUPS.

GENERAL ADMINISTRATION

LUCI BOTZEK, COUNTY LOBBYIST, PRESENTED A LEGISLATIVE UPDATE.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER HAUSER MOVED TO ADJOURN SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 11:30 A.M.

BOARD WORKSHOP WITH ADMINISTRATION

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION TO DISCUSS ALL 1991 AND 1992 CAPITAL PROJECTS FOR WHICH CONTRACTS HAVE NOT BEEN AWARDED AND TO DETERMINE WHETHER OR NOT THEY SHOULD BE CONTINUED. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, DON WISNIEWSKI, JANE HARPER, JOHN DEVINE, DON MCGLOTHLIN, JIM TRUDEAU, RICHARD ARNEY, LARRY NYBECK, MARK MATTSON, AND JIM WELLS.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
APRIL 2, 1991

WASHINGTON COUNTY REGIONAL RAIL AUTHORITY

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENED AS THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, HEGBERG, AND HAUSER. ABSENT COMMISSIONER SCHEEL. CHAIRMAN HAUSER PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JOHN DEVINE, CONTROLLER; MARIE SUNLITIS, COURT ADMINISTRATOR; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JACK PERKOVICH, PARKS DIRECTOR; AND LARRY BOUSQUET, TRAFFIC AND MAINTENANCE ENGINEER.

BN RAILROAD RIGHT-OF-WAY PURCHASE

LARRY BOUSQUET PRESENTED AN OVERVIEW OF THE COST ESTIMATE TO PURCHASE BURLINGTON NORTHERN RAILROAD RIGHT-OF-WAY FROM HUGO TO THE NORTH COUNTY LINE. COMMISSIONER HEGBERG MOVED TO PLACE THE BURLINGTON NORTHERN RIGHT-OF-WAY PURCHASE ACQUISITION ON HOLD UNTIL RAMSEY COUNTY MOVED AHEAD WITH THEIR ACQUISITION OF RAILROAD RIGHT-OF-WAY. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY, COMMISSIONER MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT. THE MEETING ADJOURNED AT 9:25 A.M.

REGULAR COUNTY BOARD SESSION

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:25 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, HEGBERG, AND HAUSER. ABSENT COMMISSIONER SCHEEL. VICE-CHAIRMAN MCMULLEN PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JOHN DEVINE, CONTROLLER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JACK PERKOVICH, PARKS DIRECTOR; JUDY ARENDS, PUBLIC HEALTH.

CONSENT CALENDAR

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

1. APPROVAL OF THE MARCH 19 BOARD MEETING MINUTES.

APRIL 2, 1991

2. ADOPTION OF **RESOLUTION NO. 91-037** AS FOLLOWS:CONVEYANCE OF TAX FORFEITED LAND  
CITY OF OAKDALE

WHEREAS THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATION OF THE CITY OF OAKDALE, DATED MARCH 13, 1991, FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

LOTS 1, 2, AND 3, BLOCK 3, MCLEAN'S ADDITION TO THE CITY OF NORTH SAINT PAUL P.I.N. #57950-2460 CITY OF OAKDALE

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

3. ADOPTION OF **RESOLUTION NO. 91-038** AS FOLLOWS:REPURCHASE OF TAX FORFEITED LAND BY  
CONTRACT PURCHASER THOMAS E. PIERCE

WHEREAS, THOMAS E. PIERCE (THE CONTRACT PURCHASER WITH THE RIGHT TO PAY TAXES) 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 THRU 9 BLOCK 2 MCKENTYS ADDITION  
CITY OF OAK PARK HEIGHTS PID# 60950-3050

;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: HE WAS INVOLVED IN A VERY SERIOUS ACCIDENT AND COULD NOT PAY THE TAXES. REPURCHASE OF SAID LAND 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 THOMAS E. PIERCE (CONTRACT PURCHASER) 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 ON/SALE, SUNDAY INTOXICATING LIQUOR AND OFF/SALE  
NON-INTOXICATING MALT LIQUOR LICENSE FOR WILLOW POINT SUPPER  
CLUB, FOREST LAKE TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.



APRIL 2, 1991

5. APPROVAL OF ON/SALE NON-INTOXICATING LIQUOR LICENSE FOR WITHROW BALLROOM, MAY TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.

6. APPROVAL OF ABATEMENT APPLICATIONS FOR SPECIAL ASSESSMENTS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
SP ASMT	28180-2125	PARK GROVE DEV. CORP.	1,873.24
SP ASMT	28180-2100	PARK GROVE DEV. CORP.	1,873.24
SP ASMT	57007-3050	GRAVES, ROY	1,479.02
SP ASMT	57007-3055	MOODIE, ROBERT W & ROSEMARY T	1,624.84
SP ASMT	57007-3060	HEALY, JOHN A	5,318.20
SP ASMT	57007-4250	VIERLING, PAUL W	12,409.12

7. ADOPTION OF **RESOLUTION NO. 91-039** AS FOLLOWS:

ISSUANCE BY THE WASHINGTON COUNTY HOUSING AND  
REDEVELOPMENT AUTHORITY OF QUALIFIED  
MORTGAGE BONDS

WHEREAS, IN ACCORDANCE WITH MINNESOTA STATUTES, CHAPTER 462C (THE "ACT"), THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (THE "HRA") PROPOSES TO ISSUE UP TO \$10,000,000 IN QUALIFIED MORTGAGE BONDS (THE "BONDS") EITHER BY ITSELF OR PURSUANT TO A JOINT POWERS AGREEMENT WITH OTHER GOVERNMENTAL UNITS AUTHORIZED TO ISSUE BONDS UNDER THE ACT IN ORDER TO FINANCE THE ACQUISITION BY LOW AND MODERATE FIRST-TIME HOMEBUYERS OF SINGLE FAMILY HOMES; AND

WHEREAS, PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), THE ISSUANCE OF THE BONDS MUST BE APPROVED BY THE "APPLICABLE ELECTED REPRESENTATIVE" OF THE HRA; AND

WHEREAS, PURSUANT TO SECTION 147(F)(II)(E) OF THE CODE THE WASHINGTON COUNTY BOARD OF COMMISSIONERS IS THE "APPLICABLE ELECTED REPRESENTATIVE" FOR THE ISSUANCE OF TAX-EXEMPT BONDS BY THE HRA.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, THAT THE ISSUANCE OF THE BONDS BY THE HRA OR BY THE HRA AND OTHER GOVERNMENTAL UNITS PURSUANT TO MINNESOTA STATUTES, SECTION 471.59, IS HEREBY APPROVED.

8. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RICHARD CUNNINGHAM, FACILITIES, PUBLIC WORKS, THROUGH MAY 31, 1991.

9. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR JOHN LIBERTY, FACILITIES, PUBLIC WORKS, THROUGH MAY 30, 1991.

10. APPROVAL OF SUBSTITUTION POSITION OF ADMINISTRATIVE AIDE III FOR A POSITION OF OFFICE MANAGER IN THE SHERIFF'S DEPARTMENT EFFECTIVE APRIL 8, 1991.



APRIL 2, 1991

11. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE HELEN MURTHA, RECORDER'S OFFICE, EFFECTIVE MARCH 29, 1991, PER SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
12. APPROVAL FOR CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT WITH THE CITY OF WOODBURY FOR SAP 82-613-02 (CSAH 13), CP 91 1354 (CR 13A), AND SAP 82-616-09 (CSAH 16).
13. APPROVAL TO EXECUTE CONTRACT BETWEEN MARKHURD DIVISION OF AERO-METRIC CORPORATION AND WASHINGTON COUNTY FOR AERIAL PHOTOGRAPHS.
14. ADOPTION OF **RESOLUTION NO. 91-040** AS FOLLOWS:

RESOLUTION CONCERNING BOATING  
ON THE ST. CROIX

WHEREAS, HIGH WATER LEVELS ALONG THE ST. CROIX RIVER CREATE CERTAIN UNIQUE PROBLEMS AND DANGERS FOR PROPERTY OWNERS ALONG THE RIVER AND FOR BOATERS USING THE RIVER; AND SPECIFICALLY:

1) ONE OF THE MAJOR PROBLEMS PROPERTY OWNERS FACE DURING TIMES OF HIGH WATER IS THE DAMAGE CREATED BY THE WAKES OF BOATS USING THE RIVER; AND

2) ONE OF THE MAJOR DANGERS FOR BOATERS USING THE RIVER DURING TIMES OF HIGH WATER IS THE INCREASED AMOUNT OF DEBRIS FLOATING IN THE RIVER AT SUCH TIMES; AND

3) MOST OF THE PROBLEMS ASSOCIATED WITH HIGH WATER LEVELS ON THE ST. CROIX RIVER OCCUR WHENEVER WATER LEVELS REACH 683.0 FEET MEAN SEA LEVEL AS MEASURED AT THE STILLWATER GAUGE; AND

4) A STUDY DONE BY THE LOWER ST. CROIX MANAGEMENT COMMISSION INDICATES THAT SOME OF THE AFOREMENTIONED PROBLEMS WOULD BE ALLEVIATED IF STATE RULE 6105.0330 WERE AMENDED TO PROVIDE A RIVER-WIDE NO WAKE PROVISION ANY TIME THE ST. CROIX RIVER REACHES OR EXCEEDS AN ELEVATION OF 683.0 FEET MEAN SEA LEVEL AS MEASURED AT THE STILLWATER GAUGE;

WHEREAS, THERE IS CONCERN ABOUT PROPERTY DAMAGE TO BOATS BEACHED AT CATFISH BAR CAUSED BY WAKE ACTION; AND SPECIFICALLY:

1) THERE IS A CONFLICT WITH TRAFFIC FROM THE MARINAS IN AFTON CROSSING THE NAVIGATIONAL CHANNEL TO CATFISH BAR WITH THE WATERCRAFT TRAVELING UP AND DOWN STREAM; AND

2) THERE IS A CONFLICT WITH FISHING BOATS ANCHORED IN THE AREA; AND

3) BOAT DENSITY IS GREATER THAN ONE MOVING BOAT PER 10 ACRES OF WATER SURFACE ON PEAK DAYS; AND

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4) 144 BOATERS REQUESTED BY PETITION, THAT A SLOW-NO WAKE ZONE BE ESTABLISHED IN THE AREA DUE TO CONCERN ABOUT BOATING SAFETY AND TRAFFIC AS A RESULT OF THE NATURE OF THE USERS AND THE CROSS-TRAFFIC; AND

5) THE NAVIGATIONAL CHANNEL CANNOT BE WIDENED TO ALLOW MORE ROOM FOR THE WATERCRAFT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES' AMENDMENTS TO STATE RULE 6105.0330 WHICH IMPOSE THE SLOW-NO WAKE ZONES DURING HIGH WATER ON THE ST. CROIX RIVER AND IN THE AFTON-CATFISH BAR AREA.

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

DEPARTMENT OF HUMAN RESOURCES

COMMISSIONER HAUSER MOVED TO APPROVE THE PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
JOB TRAINING	SUMMER YOUTH SUPERVISOR (SPECIAL PROJECT)	APPROVAL
ATTORNEY	ASST. COUNTY ATTORNEY (SPECIAL PROJECT)	APPROVAL

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

PUBLIC WORKS DEPARTMENT

FINAL PAYMENT - ENGCO CONSTRUCTION CO.

COMMISSIONER HAUSER MOVED TO ADOPT RESOLUTION NO. 91-041 AS FOLLOWS:

FINAL PAYMENT TO ENGCO CONSTRUCTION CO., INC.  
FOR REMODELING OF THE WORK RELEASE AREA

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON SEPTEMBER 18, 1990, AWARDED A CONTRACT FOR THE REMODELING OF THE WORK RELEASE AREA AT THE WASHINGTON COUNTY GOVERNMENT CENTER TO ENGCO CONSTRUCTION CO., INC., AND;

WHEREAS, ENGCO CONSTRUCTION CO., HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW, THEREFORE, BE IT RESOLVED, THAT ENGCO CONSTRUCTION CO., INC. BE PAID IN FULL FOR THE

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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.

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

LAKE ELMO PARK RESERVE MAINTENANCE BUILDING CONTRACT CONSIDERATION

THE PARKS DIRECTOR PRESENTED A REVIEW OF BIDS RECEIVED FOR CONSTRUCTION OF THE PARK MAINTENANCE BUILDING AT LAKE ELMO PARK RESERVE.

COMMISSIONER HAUSER MOVED TO AWARD THE CONTRACT FOR CONSTRUCTION OF THE PARK MAINTENANCE BUILDING AT LAKE ELMO PARK RESERVE TO FRERICH'S CONSTRUCTION COMPANY, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$473,015 (BASE BID OF \$472,800 AND ALTERNATE E-1 \$215). COMMISSIONER MCMULLEN SECONDED THE MOTION. COMMISSIONER MCMULLEN OFFERED A FRIENDLY AMENDMENT TO DELAY AWARD OF BIDS FOR ONE WEEK TO ALLOW COMMISSIONER HEGBERG TO REVIEW THE PLANS. COMMISSIONER HAUSER ACCEPTED THE FRIENDLY AMENDMENT. THE MOTION AS AMENDED FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS MCMULLEN AND HAUSER; OPPOSED COMMISSIONERS HEGBERG AND EVERT.

COMMISSIONER HAUSER MOVED FOR RECONSIDERATION. COMMISSIONER MCMULLEN SECONDED THE MOTION AND THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS HAUSER AND MCMULLEN; OPPOSED, COMMISSIONERS EVERT AND HEGBERG.

COMMISSIONER EVERT MOVED TO REJECT THE BIDS FOR CONSTRUCTION OF THE PARK MAINTENANCE BUILDING AT LAKE ELMO PARK RESERVE. COMMISSIONER HEGBERG SECONDED THE MOTION AND THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT AND HEGBERG; OPPOSED COMMISSIONERS MCMULLEN AND HAUSER.

GENERAL ADMINISTRATION

COMMISSIONER HAUSER MOVED THAT A DRAFT RESOLUTION AND LETTER OF SUPPORT BE PREPARED TO INDICATE BOARD SUPPORT OF LEGISLATION PROHIBITING LANDFILL SITING OVER WATER RECHARGE AREAS; AND FURTHER, THAT SAID RESOLUTION BE CONSIDERED AT THE NEXT BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT.

COMMISSIONER HAUSER MOVED, SECONDED BY COMMISSIONER HEGBERG THAT A DRAFT RESOLUTION BE PREPARED FOR THE NEXT BOARD MEETING, TO INDICATE BOARD SUPPORT OF LEGISLATION TO ELIMINATE THE LANDFILL SITING PROCESS. COMMISSIONER HAUSER OFFERED A FRIENDLY AMENDMENT TO INCLUDE

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BOARD SUPPORT OF SENATOR MERRIAM'S BILL; COMMISSIONER HEGBERG OFFERED NO OBJECTION TO THE AMENDMENT, AND THE AMENDMENT WAS UNANIMOUSLY ADOPTED, COMMISSIONER SCHEEL ABSENT. (MAIN MOTION WAS NOT VOTED.)

COMMISSIONER EVERT MOVED TO TABLE TO THE NEXT BOARD MEETING, THE MATTER OF BOARD CONSIDERATION OF SUPPORT FOR LEGISLATION TO ELIMINATE THE LANDFILL SITING PROCESS. COMMISSIONER HAUSER SECONDED THE MOTION, AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT.

**BOARD CORRESPONDENCE**

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER EVERT MOVED TO ADJOURN SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT. THE MEETING ADJOURNED AT 10:20 A.M.



PHILLIP R. MCMULLEN, VICE-CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
APRIL 9, 1991

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

**CONSENT CALENDAR**

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

1. APPROVAL OF THE MARCH 26 BOARD MEETING MINUTES.
2. APPROVAL OF NON-INTOXICATING LIQUOR LICENSE FOR SAWMILL GOLF COURSE, GRANT TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
3. APPROVAL OF 1991 CONTRACT WITH LEGAL ASSISTANCE OF WASHINGTON COUNTY TO PROVIDE SPECIAL SERVICES TO GENERAL ASSISTANCE APPLICANTS OR RECIPIENTS.
4. APPROVAL OF AMENDMENT TO THE 1991 CONTRACT WITH HUMAN SERVICES SUPPORT NETWORK FOR TITLE XIX HOME AND COMMUNITY-BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
5. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR NATHAN LEMKE, PUBLIC WORKS DEPARTMENT, FROM MARCH 25, 1991 THROUGH APRIL 1, 1991.
6. ADOPTION OF **RESOLUTION NO. 91-042** AS FOLLOWS:

EMINENT DOMAIN PROCEEDINGS FOR COUNTY ROAD 50

WHEREAS, WASHINGTON COUNTY PROPOSES TO IMPROVE COUNTY ROAD 50 BETWEEN JULY AVENUE NORTH AND HARROW AVENUE NORTH IN FOREST LAKE TOWNSHIP; AND

WHEREAS, THE IMPROVEMENTS CONSIST OF GRADING, AGGREGATE BASE, PLANT MIXED BITUMINOUS SURFACE, AND AGGREGATE SHOULDERING AS HEREIN DETERMINED NECESSARY TO PROVIDE FOR THE SAFETY OF THE TRAVELING PUBLIC; AND

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

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

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

WHEREAS, WASHINGTON COUNTY HAS BEEN UNABLE TO SUCCESSFULLY NEGOTIATE THE ACQUISITION OF THE REQUIRED RIGHT OF WAY FOR THE FOLLOWING PARCELS;

RIGHT OF WAY PLAT NO. 75 PARCEL NO. 6  
 RIGHT OF WAY PLAT NO. 77 PARCEL NO. 5  
 AND  
 A SLOPE EASEMENT AS SHOWN ON THE FOLLOWING  
 PAGE

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

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

#### SLOPE EASEMENT

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

PART OF LOT 9, BLOCK 1, JOHN ALLEN OAK PARK ADDITION, WASHINGTON COUNTY, MINNESOTA, LYING NORTH OF COUNTY ROAD 50, AND DESCRIBED AS FOLLOWS:

NOT TO EXCEED 10 FEET IN WIDTH BETWEEN AND LEFT OF ENGINEER'S STATIONS 310+80 AND 311+50; AND

NOT TO EXCEED 15 FEET IN WIDTH BETWEEN AND LEFT OF ENGINEER'S STATIONS 311+50 AND 312+30.

SAID SLOPE EASEMENT SHALL BEGIN APRIL 1, 1991 AND EXPIRE SEPTEMBER 30, 1992.

SAID SLOPE EASEMENT LIES NORTH OF RIGHT OF WAY.

#### 7. ADOPTION OF **RESOLUTION NO. 91-043** AS FOLLOWS:

##### NO PARKING - CSAH 11

BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANY TIME" ON BOTH SIDES OF CSAH 11 FROM 500 FEET NORTH OF THE NORTH ENTRANCE TO THE BOAT LAUNCH AREA TO 500 FEET SOUTH OF THE SOUTH ENTRANCE TO THE BOAT LAUNCH AREA.



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

8. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE SPECIAL USE PERMIT FOR LAKE ELMO PARK RESERVE WITH THE EAST SIDE YMCA OF ST. PAUL.
9. INFORMATION ONLY - RECORDER FEES FOR MARCH, 1991.
10. BIDS WERE RECEIVED AS FOLLOWS FOR CONSTRUCTION OF RANGE SHELTER, BAFFLES, RETAINING WALL AND BULLET TRAP FOR SHERIFF'S PISTOL RANGE AT PUBLIC WORKS:

NORDLING CONSTRUCTION CO., INC.	\$109,532.00
ALLTECH ENGINEERING CORP.	\$111,720.00
R.P. VOGEL & CO. INC.	\$112,850.00
LAKELAND NURSERY, INC.	\$114,904.00
DUCON, INC.	\$117,067.00
PARKOS CONSTRUCTION CO., INC.	\$119,608.00
KARLEN CONSTRUCTION	\$121,498.00
HOLST CONSTRUCTION, INC.	\$125,612.00
SUNRAM LANDSCAPING	\$127,747.41
SIEFGRIED CONSTRUCTION	\$129,700.00
MERRIMAC CONSTRUCTION	\$131,487.00
MEISINGER CONSTRUCTION	\$158,400.00

ADOPTION OF **RESOLUTION NO. 91-044** AS FOLLOWS:

AWARD OF CONTRACT TO NORDLING CONSTRUCTION CO., INC., FOR THE BAFFLES, BULLET TRAP, RETAINING WALL AND SHELTER AT PUBLIC WORKS FOR THE SHERIFF'S PISTOL RANGE

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE BAFFLES, BULLET TRAP, RETAINING WALL AND SHELTER FOR THE SHERIFF'S PISTOL RANGE AT PUBLIC WORKS, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, BIDS WERE OPENED ON FEBRUARY 11, 1991, WITH NORDLING CONSTRUCTION, CO., INC. BEING THE LOWEST RESPONSIBLE BIDDER;

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE BAFFLES, BULLET TRAP, RETAINING WALL AND SHELTER FOR THE SHERIFF'S PISTOL RANGE AT PUBLIC WORKS BE AWARDED TO NORDLING CONSTRUCTION CO., INC.,

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 NORDLING CONSTRUCTION CO., INC.

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

PUBLIC HEALTH DEPARTMENT

MTM AND THE MINNESOTA ZEPHYR TRAIN

DOUG RYAN, PUBLIC HEALTH, PRESENTED AN OVERVIEW OF PLANNING ADVISORY COMMISSION RECOMMENDATION THAT THE COUNTY REGULATE THE TRAIN OPERATIONS THROUGH AN AMENDMENT TO THE ZONING ORDINANCE. SPEAKING FROM THE AUDIENCE WAS JAMES HAMILTON, ATTORNEY REPRESENTING MTM; JIM KINDER, CITIZEN, AND DAVID PARADEAU, OWNER MINNESOTA ZEPHYR TRAIN, WHO ALSO PRESENTED A PICTURE OF THE PROPOSED TRAIN DEPOT TO BE BUILT IN STILLWATER.

COMMISSIONER HEGBERG MOVED TO ADOPT **RESOLUTION NO. 91-045** AS FOLLOWS:

AUTHORIZATION FOR ZONING ADMINISTRATOR TO  
PREPARE A REVISION TO THE ZONING  
ORDINANCE FOR PUBLIC HEARING

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS WAS PRESENTED WITH A PETITION SIGNED BY 167 CITIZENS OF GRANT TOWNSHIP, STILLWATER TOWNSHIP AND THE CITY OF STILLWATER REQUESTING THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS INITIATE ACTION TO PREVENT THE MINNESOTA TRANSPORTATION MUSEUM AND THE MINNESOTA ZEPHYR FROM OPERATING TRAINS BETWEEN DULUTH JUNCTION AND THE CITY OF STILLWATER; AND

WHEREAS, THIS ISSUE WAS REFERRED TO THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION FOR STUDY, REVIEW AND RECOMMENDATION BACK TO THE WASHINGTON COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION HAS MET WITH THE PARTIES INVOLVED AND HEARD TESTIMONY THAT RESIDENTS ALONG THE TRACK HAVE EXPERIENCED IMPACTS FROM TRAIN OPERATIONS RELATING TO NOISE, LIGHTING, SMOKE, PARKING AND HIGH NUMBERS OF TRIPS MADE BY THE RAILROAD. ADDITIONAL TESTIMONY POINTED OUT THAT HISTORIC, CULTURAL AND ECONOMIC BENEFITS OCCUR BECAUSE OF THE OPERATION OF THE RAILROAD; AND

WHEREAS, THE WASHINGTON COUNTY ATTORNEY'S OFFICE HAS DETERMINED THAT RAILROAD OPERATIONS ALONG THE TRACK ARE SUBJECT TO THE PROVISION OF THE WASHINGTON COUNTY ZONING ORDINANCE; AND

WHEREAS, THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION HAS RECOMMENDED THAT STEPS BE TAKEN TO REVISE THE ZONING ORDINANCE TO INCLUDE STANDARDS THAT WOULD ALLOW RAILROAD OPERATIONS BASED ON COMPLIANCE WITH APPROPRIATE STANDARDS.

NOW, THEREFORE, BE IT RESOLVED THAT IN ACCORDANCE WITH SECTION 508.01 OF THE WASHINGTON COUNTY ZONING ORDINANCE, AN AMENDMENT TO THE ORDINANCE BE INITIATED, TOGETHER WITH ALL APPROPRIATE AVENUES FOR PUBLIC COMMENT AND REVIEW, TO REGULATE THE USE

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OF RAILROADS ON LANDS IN THE UNINCORPORATED  
PORTION OF THE COUNTY.

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

AMENDMENTS TO THE LANDFILL INVENTORY PROCESS

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 91-046 AS  
FOLLOWS:

EXCLUDE LANDFILL SITING ON RECHARGE AREAS  
SENATE FILE 256 AND HOUSE FILE 303

WHEREAS, A BILL HAS BEEN INTRODUCED IN THE  
MINNESOTA LEGISLATURE, SENATE FILE 256 AND HOUSE  
FILE 303, AMENDING MINNESOTA STATUTES, SECTION  
473.803, SUBDIVISION 1.A.; AND

WHEREAS, THESE AMENDMENTS PROVIDE FOR EXCLUDING  
LAND FROM CONSIDERATION FOR A SITE FOR SOLID WASTE  
LANDFILLS IF ON-SITE INVESTIGATIONS INDICATE THAT  
THE TRAVEL TIME OF WATER FROM SURFACE TO  
GROUNDWATER RESOURCES IS TEN YEARS OR LESS AND THE  
LAND IS RECOGNIZED AS A SENSITIVE AREA; AND

WHEREAS, THE ORIGINAL LANDFILL SITING PROCESS  
MANDATED BY SECTION 473.803 DID NOT ALLOW FOR  
CONSIDERATION OF THE ABOVE MENTIONED ENVIRONMENTAL  
CHARACTERISTICS ON AN AREA AND WAS BASED ON  
GEOGRAPHICAL AREAS; AND

WHEREAS, MORE IS NOW KNOWN ABOUT THE ENVIRONMENTAL  
IMPACTS OF LANDFILLS ON AN AREA THAN WAS KNOWN  
WHEN THE ORIGINAL LANDFILL SITING PROCESS WAS  
INITIATED; AND

WHEREAS, THE PROPOSED AMENDMENTS BETTER ADDRESS  
THE ENVIRONMENTAL IMPACT OF A LANDFILL UPON THE  
STATE'S LAND AND WATER RESOURCES; AND

WHEREAS, THE METROPOLITAN COUNCIL IN THEIR  
POSITION PAPER FOR LEGISLATION ON LANDFILL SITING,  
DATED MARCH 1991, SUPPORTS LEGISLATION TO EXCLUDE  
CERTAIN LAND USE CLASSIFICATIONS INCLUDING  
REGIONAL PARKS AND THE MISSISSIPPI RIVER CRITICAL  
AREA FROM THE INVENTORY PROCESS FOR SOLID WASTE  
DISPOSAL FACILITIES; AND

WHEREAS, THE PROTECTION OF GROUNDWATER QUALITY IS  
VITAL TO THE LONG TERM HEALTH AND WELFARE OF THE  
PUBLIC; AND

WHEREAS, THE PRINCIPLES OF ENVIRONMENTAL  
PROTECTION AND LAND USE SUITABILITY MUST BE KEY  
CONSIDERATIONS TO ANY LANDFILL SITING PROCESS; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF  
COMMISSIONERS IS DEEPLY CONCERNED ABOUT OUR  
DETERIORATING ENVIRONMENT AND SUPPORTS LEGISLATION  
WHICH WOULD AFFORD BETTER PROTECTION OF THE  
ENVIRONMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON  
COUNTY BOARD OF COMMISSIONERS DECLARE ITS SUPPORT  
OF SENATE FILE 256 AND HOUSE FILE 303 AND STRONGLY  
URGES ENACTMENT.

APRIL 9, 1991

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

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-047** AS FOLLOWS:

ABOLISH LANDFILL SITING PROCESS  
SENATE FILE 825 AND HOUSE FILE 1047

WHEREAS, A BILL HAS BEEN INTRODUCED TO THE MINNESOTA STATE LEGISLATURE, SENATE FILE 825 AND HOUSE FILE 1047, WHICH AMENDS MINNESOTA STATUTES TO ABOLISH THE INVENTORY PROCESS FOR SOLID WASTE DISPOSAL FACILITIES IN THE METROPOLITAN AREA; AND

WHEREAS, THE ORIGINAL LANDFILL SITING PROCESS WAS BASED ON COUNTY GEOGRAPHICAL BOUNDARIES NOT BASED ON ENVIRONMENTAL CHARACTERISTICS; AND

WHEREAS, THE INTRINSIC SUITABILITY CRITERIA USED FOR THE ORIGINAL LANDFILL INVENTORY IS NOT SUFFICIENT TO ENSURE ADEQUATE SITING DECISIONS ARE MADE; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS THE CONCEPT OF SITING ON A REGIONAL BASIS IN ORDER TO MEET THE METRO AREA NEEDS AND INSURE THAT THE SITES SELECTED ARE THE MOST SUITABLE FOR PROTECTING THE ENVIRONMENT; AND

WHEREAS, THE METROPOLITAN COUNCIL IN THEIR POSITION PAPER FOR LEGISLATION ON LANDFILL SITING, DATED MARCH 1991, SUPPORTS LEGISLATION TO EXCLUDE CERTAIN LAND USE CLASSIFICATIONS INCLUDING REGIONAL PARKS AND THE MISSISSIPPI RIVER CRITICAL AREA FROM THE INVENTORY PROCESS FOR SOLID WASTE DISPOSAL FACILITIES; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS DECISIONS WHICH PROTECT THE ENVIRONMENT.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS SENATE FILE 825 AND HOUSE FILE 1047.

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

GENERAL ADMINISTRATION

THE COUNTY CONTROLLER APPEARED BEFORE THE BOARD AND PRESENTED COPIES OF THE ACCOUNTING/BUDGETING ANNUAL REPORT.

THE BOARD DISCUSSED COMMISSIONER APPOINTMENTS TO THE COST EFFECTIVE OPERATIONS COMMISSION AND REQUESTED THAT THIS BE AN AGENDA ITEM FOR NEXT WEEK.

APRIL 9, 1991

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

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

  
PHILLIP R. MCMULLEN, VICE-CHAIRMAN  
COUNTY BOARD

ATTEST:

  
CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
APRIL 16, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JOHN DEVINE, CONTROLLER; MARY LUTH, DIRECTOR PUBLIC HEALTH; RUSS REETZ, DIRECTOR COURT SERVICES; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JIM TRUDEAU, SHERIFF; FRED FEUERPFEL, JOB TRAINING DIRECTOR; BOB LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; AND JUDY HONMYHR, HUMAN RESOURCES DIRECTOR.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE APRIL 2 BOARD MEETING MINUTES.
2. APPROVAL TO REVISE THE COUNTY'S DONATION OF BLOOD POLICY TO INCLUDE THE DONATION OF BONE MARROW.
3. ADOPTION OF **RESOLUTION NO. 91-048** AS FOLLOWS:

FINANCING OF PARKING STRUCTURE

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZED THE CONSTRUCTION OF A PARKING STRUCTURE AT THE WASHINGTON COUNTY GOVERNMENT CENTER; AND

WHEREAS, THE AUTHORIZED PARKING STRUCTURE AT THE WASHINGTON COUNTY GOVERNMENT CENTER WILL ALSO SERVE THE ADJACENT LAW ENFORCEMENT CENTER;

NOW, THEREFORE BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZES THE USE OF CAPITAL IMPROVEMENT BOND PROCEEDS TO FUND THE ENTIRE COST; AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY INTENDS THAT ALL DESIGN AND CONSTRUCTION COSTS ASSOCIATED WITH THE LAW ENFORCEMENT CENTER BE REIMBURSED FROM THE LAW ENFORCEMENT CENTER BOND PROCEEDS WHEN THEY BECOME AVAILABLE.

BE IT FURTHER RESOLVED, THAT ALL REIMBURSEMENTS FROM THE LAW ENFORCEMENT CENTER BONDS SHALL BE CREDITED TO THE 1989A CAPITAL IMPROVEMENT PROJECT BOND FUND.

4. ADOPTION OF **RESOLUTION NO. 91-049** AS FOLLOWS:



APRIL 16, 1991

## INCREASE OF BOND FUND AMOUNT FOR SALT SHED

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZED THE CONSTRUCTION OF A SALT SHED AT THE STILLWATER PUBLIC WORKS GARAGE; AND

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY ORIGINALLY AUTHORIZED THE USE OF CAPITAL IMPROVEMENT BOND PROCEEDS TO FUND \$95,000 OF THE \$117,300 PROJECT COST AND GENERAL LEVY TO FUND THE ADDITIONAL \$22,300 OF THE COST.

NOW, THEREFORE BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZES THE USE OF CAPITAL IMPROVEMENT BOND PROCEEDS TO FUND THE ENTIRE \$117,300 COST OF CONSTRUCTING THE SALT SHED AT THE STILLWATER PUBLIC WORKS GARAGE.

5. APPROVAL OF ONE DAY NON-INTOXICATING MALT LIQUOR LICENSE FOR MARCH OF DIMES, WASHINGTON COUNTY FAIR GROUNDS, JULY 13, 1991.

6. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	22118-6320	KOLLER, JAMIE	1,179.80
HMSTD	28509-3450	WITT, SUSAN	1,582.26
HMSTD	81176-2400	COLEMAN, LINDA LEE	1,409.84
HMSTD	38125-0626	LAMBERT, DEBORAH & SUESS, FRED	151.56
HMSTD	59870-0040	PROULX, SHARON	266.16
HMSTD	59990-0802	MAHONEY, LAURA	606.94
RED/VALUE	22118-7460	LARSON, KERRY & KASCHT, LINDA	177.66
RED/VALUE	37024-2700	LESLIE, MARY & JOHN H	237.80
RED/VALUE	50095-2150	PENDERGAST, ROBERT	447.56
RED/VALUE	57597-2425	SCHIEFELBEIN, DARYL J	141.68
RED/VALUE	58021-3850	EDENS, BARBARA	163.54
RED/VALUE	9033-3100	MMSBF, INC.	4,804.16
RED/VALUE	9337-2025	GRACZYK, LEE	153.98
RED/VALUE	10401-2000	STRANDBERG, TINA	236.10
RED/VALUE	73456-2575	SHOEMAKER, DANIEL	1,105.80
RED/VALUE	81323-2950	NELSON LAW OFFICE	453.86
RED/VALUE	81415-5930	BRITZ, JAMES	93.54
RED/VALUE	89685-2375	SZCZEPANSKI, DAVID J & JOAN A	505.92
RED/VALUE	95020-3350	SCHUBERT, RICHARD	156.26
RED/VALUE	73800-2025	CITY OF WOODBURY	5.34
RED/VALUE	72145-2025	CITY OF WOODBURY	10.78
RED/VALUE	72105-2000	CITY OF WOODBURY	2,204.16
RED/VALUE	72105-2025	CITY OF WOODBURY	903.38
RED/VALUE	72105-2075	CITY OF WOODBURY	3.20
RED/VALUE	72855-2200	CITY OF WOODBURY	119.50
RED/VALUE	72855-2225	CITY OF WOODBURY	2.14
RED/VALUE	72855-2250	CITY OF WOODBURY	5.34
RED/VALUE	72855-2275	CITY OF WOODBURY	2.14
RED/VALUE	72855-2300	CITY OF WOODBURY	142.96
RED/VALUE	73167-2000	CITY OF WOODBURY	5.34
DISASTER	19004-2650	PRITCHETT, ROY & VIRGINIA	1,303.90
DISASTER	95018-2940	LEVAKE, CARL F	2,122.34
HMSTD	27458-2725	EBERT, DAVID & PARKINSON, ANNE	1,974.22
HMSTD	28358-2150	LANGENFELD, LUANE	1,903.04
HMSTD	32070-2450	MEYER, JOHN	1,144.14
HMSTD	32455-7580	HOFFMAN, BRIAN & DUMKE, SARAH	1,329.26
HMSTD	81592-3000	WARNING, DENNIS P	1,632.02
HMSTD	81876-2500	SMITH, VIRGINIA L	1,305.62
HMSTD	83886-2700	CALLIES, RANDALL	1,762.68
HMSTD	93028-3360	THIBAUT, WILLIAM	2,062.52
HMSTD	37002-2770	ZIERTMAN, STEVEN	1,704.26

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TYPE	PARCEL #	NAME	AMOUNT
HMSTD	44795-5280	SCHLETTY, RICHARD J	717.82
HMSTD	49473-2250	DUBOIS, STEVEN P TRUST	1,663.48
HMSTD	49875-3200	HARRISON, CLYDE & CATHERINE	1,628.70
HMSTD	87275-5950	AMRHLEN, CHARLES	288.30
HMSTD	89019-2950	CRITES, MARY JANE	1,870.60
HMSTD	61095-2250	RICHERT, GERHARD & OLIVIA	1,379.26
HMSTD	57604-2150	REICHEL, RICHARD	1,970.10
HMSTD	57610-5000	SMITH, DONALD	1,890.32
HMSTD	68444-2160	SADLOVSKY, GARY	1,258.16
HMSTD	9296-3600	MELHEIM, RICHARD & ARLYCE	1,814.68
HMSTD	9800-7950	RATLEDGE, CHARLES	1,416.62
HMSTD	95029-2570	LAVENTURE, STEVEN BRIAN	1,879.14
HMSTD	95300-2175	AXDAHL, BRIAN & WRIGHT, LESLIE	1,879.14
HMSTD	70870-4780	GERMSCHIED, JAMES & SUSAN	1,218.90
HMSTD	70870-4560	GERMSCHIED, SUSAN	162.94
HMSTD	70870-6065	ANDERSON, CHARLES & JANET	1,666.48
HMSTD	72118-2225	EGEBERG, DONALD	1,896.28
HMSTD	73174-6750	CLASEN (RAPACKE), JANICE	1,851.04
HMSTD	73373-2600	WOOD, DENNIS	1,896.28
HMSTD	73631-9250	KLEINSCHMIDT, ERIC	1,423.20
HMSTD	73642-6100	ZUMMACH, DAVID F & PHYLLIS N	1,554.44
HMSTD	73643-2950	KLEGIN, TERRI	1,461.62
HMSTD	73675-2550	BORELLI, HARRY & JUANITA	1,899.02
HMSTD	28358-2150	LANGENFELD, LUANE	1,294.22
HMSTD	32070-2450	MEYER, JOHN	1,058.48
HMSTD	34870-1104	LAMB, WARREN A	162.14
HMSTD	83886-2700	CALLIES, RANDALL	894.54
HMSTD	89019-2950	CRITES, MARY JANE	1,508.10
HMSTD	69585-0109	PHILLIPS, ANNETTE LEE	136.74
HMSTD	78005-2200	ERWIN, RAYMOND M	344.82
HMSTD	81430-2090	MOEN, MICHAEL & JILL	786.68
HMSTD	37681-2150	VANDEN BRANDEN, KURT	70.26
HMSTD	57970-2950	BROCHMAN, WILFRED & ESTHER	157.18
HMSTD	89019-3050	CRITES, MARY JANE	112.44
HMSTD	89019-3050	CRITES, MARY JANE	75.40
HMSTD	57970-2950	BROCHMANN, WILFRED & ESTHER	149.46
HMSTD	78016-3175	BURWELL, JOHN	1,960.10
HMSTD	37002-2760	WASHENBERGER, DIANE	1,776.04
HMSTD	72029-2600	PRICE, T DAVID	1,996.40
HMSTD	81001-2270	HOOVER, GERALD & ELIZABETH	272.32
RED/VALUE	19029-2800	URTEL, GORDON	909.92
RED/VALUE	52475-2300	BUSH, MARJORIE	374.72
RED/VALUE	93013-2030	REIMER, KARL ALAN	1,059.94
DISASTER	9021-2900	DAUFFENBACH, LARRY J	243.78
DISASTER	9021-2900	DAUFFENBACH, LARRY J	284.56
DISASTER	39026-0390	BREMER, KARL	1,057.74
DISASTER	22118-6940	BUCHANAN-MALEK, CAROL	2,158.16
RED/VALUE	99991-0250	NSP	472.34
RED/VALUE	32490-2250	QUEST HOLDINGS CORP.	3,750.52
RED/VALUE	58000-2225	MILLS PROPERTIES INC.	755.94
RED/VALUE	52031-0020	KENZIE, PATRICK	290.98
RED/VALUE	52031-0020	KENZIE, PATRICK	249.44
RED/VALUE	42445-2900	WINTER, MICHAEL	211.92
RED/VALUE	55040-5150	SORENSEN, CALVIN A & JUDITH L	1,817.02
RED/VALUE	93013-2010	ANKENBAUER, LAWRENCE & KATHLEEN	1,879.92
RED/VALUE	27229-2100	RYAN CONST CO INC	4,073.76
RED/VALUE	81105-2150	WIZIK, WILLIAM & EVELYN	154.02
RED/VALUE	79008-2500	OCONNOR, JAMES	111.86
RED/VALUE	61095-3100	COREY, JAMES	5,800.58
RED/VALUE	61095-3115	COREY, JAMES	591.88
RED/VALUE	72010-2000	WASHINGTON COUNTY	10.66
RED/VALUE	72010-2010	WASHINGTON COUNTY	5.34
RED/VALUE	9337-2075	BRINK, DAVE	342.18
RED/VALUE	79004-0080	CARPENTER FOUNDATION	777.30
RED/VALUE	79033-0022	CARPENTER FOUNDATION	17.36
RED/VALUE	79750-2075	KELM, TODD & MARY	141.76
RED/VALUE	81391-2050	MONTZKA, TIM	75.18
RED/VALUE	81591-3300	ROBINSON, CHRIS & SCOTT	1,389.06
RED/VALUE	89005-2125	WASHINGTON COUNTY	2,666.46

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TYPE	PARCEL #	NAME	AMOUNT
RED/VALUE	22301-2100	ELIASON, DALE	2,674.80
RED/VALUE	25442-6800	WINGFIELD, HAROLD	3,258.44
RED/VALUE	27012-4200	SUTTER, JAMES	321.64
RED/VALUE	28235-5600	KROSTUE, ROBERT L	495.78
RED/VALUE	32457-2550	NOL-TEC SYSTEMS INC	278.64
RED/VALUE	33698-2000	CITY OF FOREST LAKE	126.56
RED/VALUE	32005-2250	BURLINGTON NORTHERN	816.86
RED/VALUE	99933-0075	HUGO FEED MILL	265.20
RED/VALUE	33999-2400	GLACIER PARK CO	7,265.68
RED/VALUE	27235-3750	ZACHARAIS, RODNEY & PATRICIA	105.40
RED/VALUE	72861-2250	FRONTIER DEV CORP	94.82
RED/VALUE	72861-2200	FRONTIER DEV CORP	94.82
RED/VALUE	72861-2225	FRONTIER DEV CORP	94.82
RED/VALUE	72014-2150	VOLIN, JAMES	85.24
RED/VALUE	11200-3100	GRUNDTNER, JOHN A	790.44
RED/VALUE	10403-2300	WILSON, MARK D	133.46
RED/VALUE	9356-3500	REGIMBAL, GREGG & ELIZABETH	99.22
RED/VALUE	9337-2000	BRINK, DAVE	372.98
RED/VALUE	63792-2500	BRUNER, HAROLD F	1,187.48
RED/VALUE	37036-2250	SCREATON PTSHP	989.00
RED/VALUE	49030-0070	ROBERTS, WILLIAM & DEBRA	1,224.90
RED/VALUE	49130-2900	DILLERY, JOHN	1,083.56
RED/VALUE	57597-2200	BURNETT, NEIL R	132.82
RED/VALUE	58104-3150	ZIMMERMANN, ROBERT	508.02
RED/VALUE	58705-3150	SMITH, LARRY	311.22
RED/VALUE	60600-2050	ANDERSON, RICHARD J	1,324.88

7. ADOPTION OF **RESOLUTION NO. 91-050** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC ASSISTANCE  
ACTIONS FOR FEBRUARY AND MARCH, 1991

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

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

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

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

8. APPROVAL OF CONTRACT WITH FAMILY SERVICES OF ST. CROIX AREA TO PROVIDE MONEY MANAGEMENT SERVICES TO PERSONS RECEIVING AFDC/ EMERGENCY ASSISTANCE.

9. APPROVAL TO APPOINT TIM BESS, EDUCATIONAL REPRESENTATIVE, TO THE COMMUNITY CORRECTIONS ADVISORY BOARD, TO A FIRST TERM EXPIRING 12/31/92.

APRIL 16, 1991

10. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DEBRA CUNNINGHAM, SOCIAL SERVICES DEPARTMENT, FROM APRIL 22 THROUGH SEPTEMBER 20, 1991.

11. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
PUBLIC WORKS	SIGN SHOP WORKER (SPECIAL PROJECT)	TABLED PENDING ORG. REVIEW.
RECORDER	CLERK TYPIST	.50 SPECIAL PROJECT, CLK. TYP. APPROVAL
	CLERK III	APPROVAL
AUDITOR/TREAS.	ACCOUNT CLERK/CASHIER (.50 - FINANCE DIV.)	APPROVAL
	ACCOUNT CLERK/CASHIER (.50 - FOREST LAKE)	APPROVAL
SOCIAL SERVICES	SR. FAMILY CASE AIDE (SPECIAL PROJECT)	CONT. OF PROJECT IF GRANT FUNDS AVAIL.
COURT SERVICES	PROBATION AIDE (.50 - SPEC. PROJ. SENTENCE TO SERVICE)	APPROVAL; TOTAL STATE FUNDING
	PROBATION AIDE (SPEC. PROJ. SENTENCE TO SERVICE)	APPROVAL; TOTAL STATE FUNDING
	CLERICAL AIDE	TRANSFER FUNDING FROM JOB TRAINING PROGRAM TO STATE GRANT-NO NEW DOLLARS
	PROBATION OFF. II (.50)	ON HOLD THROUGH 12/31/91

12. APPROVAL OF 1990 WELLNESS PROGRAM ANNUAL REPORT.

13. BIDS WERE RECEIVED FOR PROJECT NO. CP 90-5701 AS FOLLOWS:

VALLEY PAVING, INC.	\$277,708.90
DRESEL CONTRACTING, INC.	296,462.93
HARDRIVES, INC.	296,968.90
ARNT CONSTRUCTION CO., INC.	299,730.49
ALEXANDER CONSTRUCTION	310,761.83
HUSTING & ENGSTROM, INC.	317,020.30
FOREST LAKE CONTRACTING, INC.	323,059.35
F.M. FRATTALONE EXCAVATING	323,545.40

ADOPTION OF **RESOLUTION NO. 91-051** AS FOLLOWS:



APRIL 16, 1991

AWARD OF CONTRACT FOR ROAD CONSTRUCTION ON  
COUNTY ROAD 57, TO VALLEY PAVING, INC.

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF ROAD CONSTRUCTION ON COUNTY ROAD 57, AND;

WHEREAS, BIDS WERE OPENED ON APRIL 8, 1991, WITH VALLEY PAVING, INC. BEING THE LOWEST RESPONSIBLE BIDDER;

NOW, THEREFORE BE IT RESOLVED, THAT THE BID OF VALLEY PAVING, INC., BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH VALLEY PAVING, INC. UNDER THE TERMS AND CONDITIONS SET FORTH IN THE BID SPECIFICATION DOCUMENTS; AND

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND VALLEY PAVING, INC. MAY BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

14. ADOPTION OF **RESOLUTION NO. 91-052** AS FOLLOWS:

NO PARKING - CSAH 21

BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANY TIME" ON BOTH SIDES OF CSAH 21 FROM 250 FEET SOUTH TO 250 FEET NORTH OF THE AFTON STATE PARK FIRE ROAD ENTRANCE, LOCATED 150 FEET NORTH OF THE TROUT BROOK BRIDGE.

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

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

**JOB TRAINING CENTER**

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE THE JOB TRAINING CENTER DIRECTOR TO NEGOTIATE AND SIGN THE SUB-GRANT FOR ECONOMIC DISLOCATED WORKER ADJUSTMENT ASSISTANCE (EDWAA) PROGRAM WITH RAMSEY COUNTY. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

**COMMUNITY SOCIAL SERVICES**

THE COMMUNITY SOCIAL SERVICES DIRECTOR PRESENTED A REPORT ON THE MINNESOTA DEPARTMENT OF HUMAN SERVICES MONITORING AND EVALUATION OF CHILD PROTECTIVE SERVICES FOR WASHINGTON COUNTY. HE ALSO REPORTED ON COMPARATIVE CHILD PLACEMENT RATES IN THE SEVEN COUNTY METROPOLITAN AREA.

APRIL 16, 1991

GENERAL ADMINISTRATIONCOST EFFECTIVE OPERATIONS COMMISSION

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 91-053** AS FOLLOWS:

COST EFFECTIVE OPERATIONS COMMISSION  
STEERING COMMITTEE APPOINTMENTS

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZED THE CREATION OF THE COST EFFECTIVE OPERATIONS COMMISSION (CEO) TO STUDY COUNTY GOVERNMENT FOR THE PURPOSE OF IMPROVING EFFICIENCY AND RESPONSIVENESS IN THE DELIVERY OF SERVICES; AND

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, AS PART OF THE CEO IMPLEMENTATION PLAN, AUTHORIZED THE USE OF A FIVE-MEMBER STEERING COMMITTEE TO GUIDE THE STUDY;

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPOINTS THE ATTACHED LIST OF MEMBERS TO THE STEERING COMMITTEE OF THE WASHINGTON COUNTY COST EFFECTIVE OPERATIONS COMMISSION; AND

THEREFORE BE IT FURTHER RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE STEERING COMMITTEE TO BE PAID PER DIEM EXPENSE PAYMENTS AT THE SAME RATE PAID OTHER COUNTY ADVISORY COMMISSION MEMBERS AND MILEAGE REIMBURSEMENT AT THE SAME RATE AS COUNTY EMPLOYEES.

C.E.O STEERING COMMITTEE

DISTRICT 1	RICHARD ASHBACH, FOREST LAKE
DISTRICT 2	PAT HAGBERG, LAKE ELMO
DISTRICT 3	ORWIN CARTER, STILLWATER
DISTRICT 4	ROBERT HUME, COTTAGE GROVE
DISTRICT 5	MIKE BARRETT, WOODBURY

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD APPOINTMENTS TO A COALITION OF ELECTED DECISION MAKERS

THE BOARD DISCUSSED THE APPOINTMENT OF TWO COUNTY COMMISSIONERS TO SERVE ON A COALITION OF ELECTED OFFICIALS FROM THE CITY OF COTTAGE GROVE, DISTRICT 833 SCHOOL BOARD, A STATE SENATOR AND A STATE REPRESENTATIVE, TO DISCUSS PROPERTY TAXES, STATE BUDGET AND LOCAL CAPITAL IMPROVEMENT/REFERENDUM NEEDS OF THE CITY, COUNTY AND SCHOOL DISTRICT. COMMISSIONER HAUSER SUGGESTED THAT THE COUNTY EXTEND AN INVITATION TO ALL SCHOOL DISTRICTS AND CITIES WITHIN THOSE DISTRICTS ASKING IF THEIR COMMUNITIES WOULD BE INTERESTED IN STARTING A SIMILAR COALITION.



APRIL 16, 1991

COMMISSIONER MCMULLEN MOVED TO APPOINT COMMISSIONER MCMULLEN TO SERVE ON THE COTTAGE GROVE COALITION OF ELECTED OFFICIALS. COMMISSIONER SCHEEL SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

IT WAS BOARD CONSENSUS THAT A DRAFT LETTER BE ADDRESSED TO ALL SCHOOL DISTRICTS AND CITIES WITHIN THOSE DISTRICTS TO DETERMINE THEIR INTEREST IN FORMING A COALITION OF ELECTED DECISION MAKERS FOR THEIR COMMUNITIES; WITH SAID LETTER TO BE REVIEWED AT THE NEXT BOARD MEETING.

THE BOARD DISCUSSED THE COMMISSIONERS' NEWSLETTER AND THE NEXT PUBLICATION DATE. COMMISSIONER MCMULLEN MOVED THAT THE JULY ISSUE OF THE COMMISSIONERS NEWSLETTER BE PUBLISHED AS SOON AS POSSIBLE AFTER THE APRIL 25 LAW ENFORCEMENT CENTER PUBLIC MEETING, AND ALSO, THAT THE NEWSLETTER INCLUDE INFORMATION ON THE COUNTY BUDGET. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT RELAYED A REQUEST FROM AMC TO ADVISE THE COUNTY'S LEGISLATIVE DELEGATION AS TO WHERE SCORE MONEY FOR RECYCLING IS SPENT.

COMMISSIONER HAUSER MOVED THAT A LETTER BE SENT TO CONGRESSMAN GERRY SIKORSKI, REAFFIRMING THE COUNTY'S POSITION ON THE LIGHT RAIL REGIONAL DEVELOPMENT AND FINANCIAL PLAN, AND COUNTY OPPOSITION TO ANY FEDERAL LEGISLATION THAT IS IN CONFLICT WITH THAT PLAN. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

IT WAS BOARD CONSENSUS THAT CORRESPONDENCE RECEIVED ANONYMOUSLY NOT BE LISTED ON THE OFFICIAL BOARD CORRESPONDENCE LIST.

#### ADJOURNMENT

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



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
APRIL 23, 1991**

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; FRED FEUERPFEL, DIRECTOR JOB TRAINING; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; AND RICHARD BACKMAN, SOCIAL SERVICES.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE APRIL 9 BOARD MEETING MINUTES.
2. APPROVAL TO SET BOARD MEETING DATES IN JULY (BOARD WILL NOT MEET ON JULY 2).
3. ADOPTION OF **RESOLUTION NO. 91-054** AS FOLLOWS:

REQUEST METROPOLITAN COUNCIL TO EXTEND TIME FOR  
WASHINGTON COUNTY TO AMEND ITS COMPREHENSIVE PLAN  
(AMENDS RESOLUTION NO. 90-25)

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

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

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

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

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

APRIL 23, 1991

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS REQUESTS THE METROPOLITAN COUNCIL TO EXTEND THE DEADLINE FOR AMENDING ITS COMPREHENSIVE PLAN, INCORPORATING THE RECENT POLICY PLAN CHANGES, TO DECEMBER 31, 1993.

4. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	72272-2000	FAB MGMT, INC.	42,923.82
HMSTD	73443-2250	ELLIOTT, BRIAN	495.74
RED/VALUE	91019-2450	ABRAHAMSON NURSERIES	1,187.88
RED/VALUE	95017-2450	BARNHOLDT, DONALD & JANET	318.56
RED/VALUE	87456-2000	MAHTOMEDI LMTD PTNSHP	4,284.88
RED/VALUE	87456-2050	MAHTOMEDI LMTD PTNSHP	4,284.88
HMSTD	37002-2525	RALEIGH, KEITH	2,059.88
HMSTD	37002-2525	RALEIGH, KEITH	1,246.54
HMSTD	91100-4150	TURNER, ROBERT L	523.60
HMSTD	97027-2300	SEE, JOHN EUGENE	1,365.66
HMSTD	97022-2050	SEE, JOHN EUGENE	80.74
HMSTD	97027-2900	SEE, JOHN EUGENE	4.60
HMSTD	78010-2100	SEE, JOHN EUGENE	130.28
RED/VALUE	30682-2000	BJORKLUND, ALEXANDRA O	1,911.02
RED/VALUE	32457-2810	SPRUCE LODGE PARTNERS	1,434.74
RED/VALUE	93009-0085	KRISPIN, JOHN W & JEANETTE M	673.36
RED/VALUE	57163-2225	PASSICK, BETTY B	478.14
RED/VALUE	58107-2375	NOVAK, MICHAEL J	340.92
RED/VALUE	58550-4725	BROWN BUILDERS DEV	498.08
RED/VALUE	78095-2850	REEVES, DAVID J	719.70
RED/VALUE	81019-3050	BONFE, GEORGE F	3,978.12
RED/VALUE	81019-3065	BONFE, GEORGE F	1,540.76
RED/VALUE	81028-3000	LARSON, JAMES CLARK	644.58
RED/VALUE	83735-2650	SANOCKI, STEPHEN	343.98
RED/VALUE	54025-4515	RAMBERG, KEVIN & ROBIN	-2,659.96
RED/VALUE	89475-3400	DUETHMAN, RAYMOND	285.32
RED/VALUE	32017-2150	E M CONNELLY, INC.	995.48
RED/VALUE	55340-2500	RED ROCK MANOR	5,986.58
RED/VALUE	89021-0020	PAPERMASTER, GARY	-296.96
RED/VALUE	89475-3390	DUETHMAN, RAYMOND	141.06
HMSTD	11565-2700	OCONELL, DAN & CHRIST	1,076.72
HMSTD	19752-2025	JOHNSON, RAYMOND F & PAMELA	1,815.48
HMSTD	22300-2450	ELIASSEN, NICHOLAI M & DIANE	2,001.32
HMSTD	28401-3525	SCHMITZ, DONALD E & MARY G	887.30
HMSTD	37443-2200	CARTIER, PAUL G & DOROTHY	1,924.00
HMSTD	9356-3100	OMARA, ELIZ. & JOHNSON, ROGER	1,015.12
RED/VALUE	9356-3100	OMARA, ELIZ. & JOHNSON, ROGER	143.72
HMSTD	58109-2370	CONNETT, GREGORY & JOANN	1,389.08
HMSTD	73456-2425	HEROLD, THOMAS J & BARBARA	1,896.28
HMSTD	73631-6200	KEATING, JOSEPH & GLORIA	1,527.76
HMSTD	73620-2550	MCDONALD, SCOTT & GWEN	1,896.28
HMSTD	79635-3250	CYSIEWSKI, LANE	1,068.56
HMSTD	79826-2250	EISCHENS, WALTER & SHERRY	1,716.64
HMSTD	97400-2750	HUFF, WILLIAM FRANK & MARY	1,719.72
HMSTD	97670-2000	BRYANT, THERESE	461.72
HMSTD	79635-3250	CYSIEWSKI, LANE	869.94
HMSTD	60950-3050	PIERCE, THOMAS E	1,125.74
HMSTD	35020-2232	ASHBY, STERLING & KATHLEEN	239.98
SP ASMT	19135-2000	WODASZEWSKI, MICHAEL & CHAR	168.08
DEED/CONS	65460-xxxx	LAND TITLE	500.00
DEED/CONS	9130-2375	WASH CO ABSTRACT COMPANY	316.85
DEED/CONS	73360-3000	FIRST SECY TITLE	203.26

5. APPROVAL TO SUBMIT RULE 12 CONTINUATION GRANT APPLICATION FOR STATE FISCAL YEAR 1992.

APRIL 23, 1991

6. APPROVAL TO APPOINT GREG SCHMIDT, PUBLIC DEFENDER, TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.
7. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR WANDA BRIDGES, PUBLIC WORKS DEPARTMENT, BEGINING MAY 18 THROUGH JUNE 2, 1991.
8. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR TIM KLENK, SHERIFF'S DEPARTMENT, THROUGH MAY 17, 1991.
9. APPROVAL TO IMPLEMENT SETTLEMENT AGREEMENT IN ADERMAN ET AL LAWSUIT; EXTENSION OF BENEFITS TO NON-PLAINTIFF EMPLOYEES MEETING CRITERIA; AND TRANSFER OF FUNDS TO COVER COSTS.
10. APPROVAL TO REQUEST BIDS TO PURCHASE ADDITIONAL DISK STORAGE FOR THE SHERIFF'S AS/400 COMPUTER.
11. APPROVAL TO SET HEARING ON MAY 14, 1991, TO HEAR THE EXCLUSION REQUESTS TO THE COUNTY SOLID WASTE DESIGNATION ORDINANCE.
12. APPROVAL TO AWARD CONTRACTS FOR SEASONAL ROAD MAINTENANCE SUPPLIES AS FOLLOWS:

**RESOLUTION NO. 91-055**

## PLANT MIXED BITUMINOUS MATERIAL CP-4181

WHEREAS, IN ORDER TO FACILITATE USAGE OF MATERIALS TO BE DONE WITHIN THE SCOPE OF THE GENERAL ROAD REPAIRS ON COUNTY ROADS AT PUBLIC WORKS IN STILLWATER TOWNSHIP AND WOODBURY, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, BIDS WERE OPENED ON APRIL 15, 1991, WITH T.A. SCHIFSKY & SONS, INC., COMMERCIAL ASPHALT CO., AND TOWER ASPHALT, INC., BEING THE MULTIPLE BIDDERS.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE PLANT MIXED BITUMINOUS MATERIAL SUPPLIED TO PUBLIC WORKS IN STILLWATER TOWNSHIP AND WOODBURY BE AWARDED TO T.A. SCHIFSKY & SONS, INC., COMMERCIAL ASPHALT CO., AND TOWER ASPHALT, INC.

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 T.A. SCHIFSKY & SONS, INC., COMMERCIAL ASPHALT CO., AND TOWER ASPHALT, INC.

**RESOLUTION NO. 91-056**

## PLANT MIXED BITUMINOUS SURFACE IN PLACE CP-4201

WHEREAS, IN ORDER TO FACILITATE USAGE OF MATERIALS TO BE DONE WITHIN THE SCOPE OF THE GENERAL ROAD REPAIRS ON COUNTY ROADS AT PUBLIC WORKS STILLWATER TOWNSHIP AND WOODBURY, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

APRIL 23, 1991

WHEREAS, BIDS WERE OPENED ON APRIL 15, 1991, WITH TOWER ASPHALT CO. BEING THE ONLY RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE PLANT MIXED BITUMINOUS SURFACE IN PLACE BE AWARDED TO TOWER ASPHALT CO.

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 TOWER ASPHALT, CO.

**RESOLUTION NO. 91-057**

**SAND MATERIAL CP-4241**

WHEREAS, IN ORDER TO FACILITATE MATERIAL SUPPLY TO BE DONE WITHIN THE SCOPE OF THE SAND MATERIALS SUPPLY AT PUBLIC WORKS, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, BIDS WERE OPENED ON APRIL 15, 1991, WITH J.L. SHIELY COMPANY BEING THE ONLY RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE SUPPLY OF SAND MATERIALS TO PUBLIC WORKS, BE AWARDED TO J.L. SHIELY CO.

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 J.L. SHIELY CO.

**RESOLUTION NO. 91-058**

**LIMESTONE ROCK MATERIAL**

WHEREAS, IN ORDER TO FACILITATE MATERIAL USAGE TO BE DONE WITHIN THE SCOPE OF THE GENERAL ROAD REPAIRS AT PUBLIC WORKS STILLWATER TOWNSHIP AND WOODBURY, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND

WHEREAS, BIDS WERE OPENED ON APRIL 15, 1991, WITH J.L. SHIELY, CO. AND BRYAN ROCK PRODUCTS, INC., BEING THE MULTIPLE BIDDERS.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE SUPPLY OF LIMESTONE ROCK MATERIAL TO PUBLIC WORKS BE AWARDED TO J.L. SHIELY CO. AND BRYAN ROCK PRODUCTS, INC.

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 J.L. SHIELY CO. AND BRYAN ROCK PRODUCTS INC.

**13. BIDS WERE RECEIVED FOR SALT MATERIAL AS FOLLOWS:**

CARGILL SALT, INC.	\$169,832
MINNEAPOLIS, MN	



APRIL 23, 1991

ADOPTION OF **RESOLUTION NO. 91-059** AS FOLLOWS:

## SUPPLY SALT MATERIAL CP-4211

WHEREAS, IN ORDER TO FACILITATE MATERIALS USAGE TO BE DONE WITHIN THE SCOPE OF SNOW AND ICE REMOVAL AT PUBLIC WORKS, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, BIDS WERE OPENED ON APRIL 15, 1991, WITH CARGILL INCORPORATED BEING THE LOWEST RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE SUPPLY OF SALT MATERIAL AT PUBLIC WORKS BE AWARDED TO CARGILL INCORPORATED.

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 CARGILL INCORPORATED.

14. BIDS WERE RECEIVED FOR BITUMINOUS SURFACING/SHOULDERING AND AGGREGATE SHOULDERING, CURB & GUTTER ON CSAH 8 AS FOLLOWS:

MIDWEST CONTRACTING, INC.	\$736,598.35
VALLEY PAVING, INC.	761,110.24
ARNT CONSTRUCTION CO, INC.	762,813.26
HARDRIVES, INC.	816,434.95
HUSTING & ENGSTROM, INC.	844,509.65
F.M. FRATTALONE EXCAVATING	879,508.69
ALEXANDER CONSTRUCTION	884,422.84
FOREST LAKE CONTRACTING	945,024.30

ADOPTION OF **RESOLUTION 91-060** AS FOLLOWS:

## BITUMINOUS SURFACING/SHOULDERING AND AGGREGATE SHOULDERING, CURB &amp; GUTTER ON CSAH 9 SAP82-609-03

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE SURFACE AND SHOULDER CONSTRUCTION ON CSAH 9 AT CSAH 12 TO TH 96, THE COUNTY SOLICITED BIDS FOR THIS PROJECT; AND

WHEREAS, BIDS WERE OPENED ON APRIL 8, 1991, WITH MIDWEST CONTRACTING, INC., BEING THE LOWEST RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE ROAD AND SHOULDER SURFACING ON CSAH 9 AT CSAH 12 TO TH 96 IN GRANT TOWNSHIP BE AWARDED TO MIDWEST CONTRACTING, INC.

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 MIDWEST CONTRACT, INC.

15. BIDS WERE RECEIVED FOR BITUMINOUS MILLING, SURFACING/SHOULDERING AND AGGREGATE SHOULDERING ON CSAH 12 AS FOLLOWS:



APRIL 23, 1991

VALLEY PAVING, INC.	\$311,469.45
TOWER ASPHALT INC.	360,179.35
W.B. MILLER, INC.	364,009.45
HARDRIVES, INC.	366,201.85
ALEXANDER CONSTRUCTION	375,893.68

ADOPTION OF **RESOLUTION NO. 91-061** AS FOLLOWS:

BITUMINOUS MILLING, SURFACING/SHOULDERING AND  
AGGREGATE SHOULDERING ON CSAH 12  
CP 1201 & 1203

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE SURFACE AND SHOULDER CONSTRUCTION ON CSAH 12 AT TH 244 TO BRICK STREET, THE COUNTY SOLICITED BIDS FOR THIS PROJECT; AND

WHEREAS, BIDS WERE OPENED ON APRIL 8, 1991, WITH VALLEY PAVING, INC. BEING THE LOWEST RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE ROAD AND SHOULDER SURFACING ON CSAH 12 AT TH 244 TO BRICK STREET BE AWARDED TO VALLEY PAVING, INC.

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 VALLEY PAVING, INC.

16. ADOPTION OF **RESOLUTION NO. 91-062** AS FOLLOWS:

AUTHORIZE PAYMENT TO ASHBACH CONSTRUCTION  
COMPANY FOR CP 90-1004

WHEREAS, THE CONTRACTOR, ASHBACH CONSTRUCTION COMPANY, HAS PERFORMED ALL REQUIRED WORK EXCEPT FOR SOD MAINTENANCE ON PROJECT NO. C.P. 90-1004 (CSAH 10 FROM T.H. 120 TO GREYSTONE AVENUE); AND

WHEREAS, PAYMENT FOR 60% OF THE SOD HAS NOT BEEN MADE AND SHALL BE WITHHELD FROM THE PARTIAL ESTIMATE UNTIL SUCH TIME THE SOD MAINTENANCE IS PERFORMED; AND

WHEREAS, THE CONTRACTOR, ASHBACH CONSTRUCTION COMPANY, HAS DELIVERED FORM 134'S AS REQUIRED BY CONTRACT.

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNTY BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF \$7,189.01 ON PARTIAL ESTIMATE NO. 2 FOR PROJECT NO. C.P. 90-1004.

## 17. APPROVAL TO ADVERTISE FOR BIDS FOR FURNISHING AND INSTALLING RUBBERIZED CRACK SEALANT MATERIAL.

## 18. BIDS WERE RECEIVED FOR CORRUGATED STEEL PIPE AS FOLLOWS:

CONTECH	\$71,468.45
ALL STEEL PRODUCTS	73,668.00
H.V. JOHNSTON CULVERT	85,717.84

APRIL 23, 1991

ADOPTION OF **RESOLUTION NO. 91-063** AS FOLLOWS:

## SUPPLY OF CORRUGATED STEEL PIPE CP-4231

WHEREAS, IN ORDER TO FACILITATE MATERIALS SUPPLY TO BE DONE WITHIN THE SCOPE OF THE CORRUGATED STEEL PRODUCTS AT PUBLIC WORKS, THE COUNTY SOLICITED BIDS FOR THIS PROJECT; AND

WHEREAS, BIDS WERE OPENED ON APRIL 15, 1991, WITH CONTECH CONSTRUCTION PRODUCTS, INC., BEING THE LOWEST RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE SUPPLY OF CORRUGATED STEEL PRODUCTS TO PUBLIC WORKS, BE AWARDED TO CONTECH CONSTRUCTION PRODUCTS, INC.

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 CONTECH CONSTRUCTION PRODUCTS, INC.

## 19. BIDS WERE RECEIVED FOR GRADING, AGGREGATE BASE, BITUMINOUS SURFACING AND AGGREGATE SHOULDERING ON CR 50 AS FOLLOWS:

HARDRIVES, INC.	\$477,061.09
DRESEL CONTRACTING, INC.	491,315.06
ALEXANDER CONSTRUCTION	494,742.76
VALLEY PAVING, INC.	496,906.62
MIDWEST CONTRACTING, INC.	528,544.95
ARNT CONSTRUCTION, INC.	566,131.39
FOREST LAKE CONTRACTING	567,924.65
HUSTING & ENGSTROM, INC.	624,142.00

ADOPTION OF **RESOLUTION NO. 91-064** AS FOLLOWS:GRADING, AGGREGATE BASE, BITUMINOUS SURFACING  
AND AGGREGATE SHOULDERING ON CR 50

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE RECONSTRUCTION ON CR 50 AT HARROW AVENUE TO JULY AVENUE IN FOREST LAKE TOWNSHIP.

WHEREAS, BIDS WERE OPENED ON APRIL 8, 1991, WITH HARDRIVES, INC. BEING THE LOWEST RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE RECONSTRUCTION ON CR 50 IN FOREST LAKE TOWNSHIP BE AWARDED TO HARDRIVES, INC.

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 HARDRIVES, INC.

20. ADOPTION OF **RESOLUTION NO. 91-065** AS FOLLOWS:

APRIL 23, 1991

AUTHORIZATION TO EXECUTE CONTRACT WITH NORDLING  
CONSTRUCTION FOR SHERIFF'S PISTOL RANGE  
AT PUBLIC WORKS

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE SHERIFF'S PISTOL RANGE PROJECT, THE COUNTY SOLICITED BIDS FOR THIS PROJECT; AND

WHEREAS, THE BID WAS AWARDED ON APRIL 9, 1991 TO NORDLING CONSTRUCTION CO., INC., BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND NORDLING CONSTRUCTION CO., INC., BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC WORKS DEPARTMENT

COMMISSIONER HEGBERG MOVED TO AUTHORIZE PUBLIC WORKS TO ADVERTISE FOR BIDS FOR A MOWER/SNOW BLOWER FOR THE GOVERNMENT CENTER AND OUTLYING FACILITIES AND A LOADER/SNOW BLOWER FOR THE NEW PARKING STRUCTURE. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JOB TRAINING CENTER

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE BOARD CHAIRMAN'S SIGNATURE ON THE 1991 LOCAL SERVICE UNIT PLAN. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HAUSER MOVED TO AUTHORIZE THE JOB TRAINING CENTER TO OPERATE PROJECT SUCCEED. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMUNITY SOCIAL SERVICES

THE SOCIAL SERVICES DIRECTOR PRESENTED AN OVERVIEW OF THE MINNESOTA FAMILY INVESTMENT PROGRAM ALONG WITH A REQUEST FROM THE MINNESOTA DEPARTMENT OF HUMAN SERVICES THAT COUNTIES INDICATE THEIR INTEREST IN SERVING AS A FIELD TRIAL SITE FOR THIS PROGRAM. A CITIZEN SPEAKING FROM THE AUDIENCE QUESTIONED THE COST OF THIS PROGRAM.

COMMISSIONER HEGBERG MOVED THAT THE DEPARTMENT OF HUMAN SERVICES BE ADVISED THAT WASHINGTON COUNTY IS VERY INTERESTED IN SERVING AS A FIELD TRIAL SITE FOR THE MINNESOTA FAMILY INVESTMENT PLAN. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

APRIL 23, 1991

**GENERAL ADMINISTRATION**

IT IS BOARD CONSENSUS THAT ADMINISTRATION AND THE DIRECTOR OF HUMAN RESOURCES CONTINUE TO REVIEW NEW POSITION REQUESTS AS PART OF THE BUDGET PROCESS AND WITHOUT COUNTY BOARD REPRESENTATION AT THIS LEVEL OF REVIEW.

COMMISSIONER EVERT ANNOUNCED RECENT AWARDS GIVEN TO COUNTY PERSONNEL; JUDGE HOWARD ALBERTSON, WHO RECEIVED THE CARL NEUMEYER AWARD; AND BUZZ GROVER, SHERIFF'S DEPARTMENT, WHO WAS RECOGNIZED FOR HIS WORK WITH COMMUNITY VOLUNTEER SERVICE ORGANIZATION.

**BOARD CORRESPONDENCE**

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

**ADJOURNMENT**

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

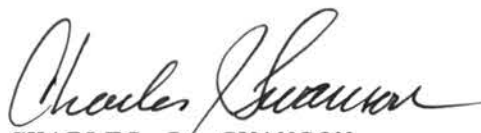
**BOARD WORKSHOP**

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION IN THE COMMUNITY SOCIAL SERVICES DIRECTOR'S OFFICE TO VIEW A DEMONSTRATION OF THE MAXIS SYSTEM, A STATE WIDE AUTOMATED ELIGIBILITY AND PAYMENT SYSTEM FOR PUBLIC ASSISTANCE PROGRAMS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MAY 7, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; FRED FEUERPFEL, DIRECTOR JOB TRAINING; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JOHN DEVINE, CONTROLLER; RICHARD STAFFORD, AUDITOR-TREASURER; MARY LUTH, DIRECTOR PUBLIC HEALTH; AND, JUDY ARENDS, PUBLIC HEALTH.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE APRIL 16 AND 23 BOARD MEETING MINUTES.
2. INFORMATION ONLY - 1991 BUDGET CONTINGENCY.
3. APPROVAL TO APPOINT ARTHUR POTTS, SCANDIA, TO THE PLANNING ADVISORY COMMISSION TO A FIRST TERM EXPIRING DECEMBER 31, 1993.
4. APPROVAL OF THE REVISED CONTRACT ADMINISTRATION GUIDELINES.
5. APPROVAL OF THE ACCOUNTS PAYABLE/DISBURSEMENTS AUDIT PLAN.
6. APPROVAL OF ONE YEAR ON/OFF SALE NON-INTOXICATING LIQUOR LICENSE FOR OSWALDS RESORT, MAY TOWNSHIP, APRIL 1, 1991 TO MARCH 31, 1992.
7. ADOPTION OF **RESOLUTION NO. 91-066** AS FOLLOWS:

PETTY CASH AND CHANGE FUNDS  
(REPLACES RESOLUTION 90-07)

WHEREAS, THE FINANCE COMMITTEE HAS REVIEWED STATUS OF PETTY CASH, CHANGE AND POSTAGE FUNDS OF WASHINGTON COUNTY AS REFLECTED IN RESOLUTIONS 86-127, 87-53, 88-105, AND 90-07 AND;

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

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

MAY 7, 1991

AUDITOR-TREASURER	
TREASURER'S COUNTER - CHANGE FUND	\$1,500.00
MOTOR VEHICLE - CHANGE FUND	100.00
DRIVERS LICENSE - CHANGE FUND	25.00
GAME & FISH - CHANGE FUND	50.00
FOREST LAKE LICENSE CENTER - CHANGE FUND	150.00
WOODBURY LICENSE CENTER - CHANGE FUND	200.00
COUNTY ATTORNEY - PETTY CASH FUND	300.00
COUNTY RECORDER - CHANGE FUND	100.00
COURT ADMINISTRATOR	
GOVERNMENT CENTER - CHANGE FUND	200.00
COTTAGE GROVE - CHANGE FUND	100.00
JURY COMMISSIONERS COTTAGE GROVE - CHANGE FUND	50.00
JOB TRAINING CENTER - PETTY CASH FUND	1,000.00
LIBRARY	
CHANGE FUND	100.00
PETTY CASH FUND	200.00
PARKS	
SQUARE LAKE - PERMITS CHANGE FUND	100.00
SQUARE LAKE CONCESSIONS CHANGE FUND	100.00
LAKE ELMO - PERMITS CHANGE FUND	200.00
LAKE ELMO CONCESSIONS CHANGE FUND	100.00
PLANNING - CHANGE FUND	100.00
PUBLIC HEALTH	
IMMUNIZATION - CHANGE FUND	20.00
SHERIFF	
CIVIL PROCESS - CHANGE FUND	50.00
EMERGENCY ASSISTANCE - PETTY CASH FUND	100.00
SURVEYOR - CHANGE FUND	50.00
	<hr/>
TOTAL	\$4,895.00

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

8. APPROVAL TO AMEND THE FOOD VENDING CONTRACT FOR THE GOVERNMENT CENTER AND PUBLIC WORKS BUILDING WITH BEST, INCORPORATED TO EXTEND TIME PERIOD TO MAY 1, 1991 THROUGH APRIL 30, 1992.
9. APPROVAL OF SIX MONTH RATE RECOMMENDATION FOR EAST SUBURBAN RESOURCES, INC. AND APPROVAL OF APPLICATION FOR NEED DETERMINATION.
10. APPROVAL OF SPECIAL PROJECT POSITION OF TRANSPORT OFFICER IN THE SHERIFF'S OFFICE FROM MAY 1, THROUGH DECEMBER 31, 1991.
11. APPROVAL OF RECLASSIFICATION OF CLERK II TO THE CLASSIFICATION OF CLERK III IN THE COUNTY RECORDER'S OFFICE EFFECTIVE MAY 13, 1991.
12. APPROVAL OF SEVERANCE PAYMENT FOR JANICE GREEN, SHERIFF'S DEPARTMENT PER SECTION 5.D.10 OF THE WASHINGTON COUNTY PERSONNEL RULES AND REGULATIONS.
13. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:



MAY 7, 1991

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
SHERIFF	COMMUNICATION OPERATOR (.70 FTE - VACANCY)	APPROVAL
SOCIAL SERVICES	ELIGIBILITY TECHNICIAN (1.00 FTE - VACANCY)	APPROVAL EFFECTIVE JUNE 1, 1991

14. APPROVAL TO EXECUTE JOINT POWERS AGREEMENT FOR DISTRIBUTION OF SOLID WASTE SURCHARGE FUNDS WITH ANOKA COUNTY.

15. BIDS WERE RECEIVED FOR ROAD CONSTRUCTION ON CR 13A, CSAH 13, CSAH 16 AND TRAFFIC CONTROL SIGNAL AS FOLLOWS:

VALLEY PAVING	\$1,747,738.30
HARDRIVES	1,757,368.87
ALEXANDER CONST.	1,787,077.10
TOWER ASPHALT	1,884,271.52
SHAFFER CONTRAC.	1,939,818.70

ADOPTION OF **RESOLUTION NO. 91-067** AS FOLLOWS:

AWARD OF CONTRACT FOR ROAD CONSTRUCTION ON CR 13A  
CSAH 13, CSAH 16, AND TRAFFIC CONTROL SIGNAL TO  
VALLEY PAVING, INC.

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE  
DONE WITHIN THE SCOPE OF THE ROAD CONSTRUCTION ON  
CR 13A, CSAH 13, CSAH 16, AND TRAFFIC SIGNAL, THE  
COUNTY SOLICITED BIDS FOR THIS PROJECT AND;

WHEREAS, BIDS WERE OPENED ON 4/22/91, WITH VALLEY  
PAVING, INC. BEING THE LOWEST RESPONSIBLE BIDDER;

NOW, THEREFORE BE IT RESOLVED, THAT THE BID OF  
VALLEY PAVING, INC. BE ACCEPTED AND THE COUNTY  
ENTER INTO A CONTRACT WITH VALLEY PAVING, INC.  
UNDER THE TERMS AND CONDITIONS SET FORTH IN THE  
BID SPECIFICATION DOCUMENTS, AND;

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN  
THE COUNTY AND VALLEY PAVING, INC. MAY BE EXECUTED  
THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE  
WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE  
WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER  
ACTION OF THE COUNTY BOARD CONDITIONED UPON  
COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS  
AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY  
ATTORNEY'S OFFICE.

16. APPROVAL OF AGREEMENT WITH BRAUN INTERTEC FOR TESTING AND SPECIAL  
INSPECTION SERVICES FOR THE PARKING RAMP PROJECT.

17. APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR MAINTENANCE  
OF TRAFFIC CONTROL SIGNALS.

18. ADOPTION OF **RESOLUTION NO. 91-068** AS FOLLOWS:

AUTHORIZATION TO EXECUTE CONTRACT WITH MIDWEST  
CONTRACTING INC., FOR CONSTRUCTION OF CSAH 9  
IN GRANT TOWNSHIP

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE  
DONE WITHIN THE SCOPE OF THE CONSTRUCTION OF CSAH  
9 PROJECT, THE COUNTY SOLICITED BIDS FOR THIS  
PROJECT, AND;

MAY 7, 1991

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991, TO MIDWEST CONTRACTING, INC., BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND MIDWEST CONTRACTING, INC. BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

19. ADOPTION OF **RESOLUTION NO. 91-069** AS FOLLOWS:

NO PARKING - CSAH 12

BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANY TIME" ON BOTH SIDES OF CSAH 12 FROM 350 FEET WEST OF HALLAM AVENUE TO 500 FEET EAST OF THE MIDDLE SCHOOL ENTRANCE, 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.

20. ADOPTION OF **RESOLUTION NO. 91-070** AS FOLLOWS:

MINNESOTA TRAIL ASSISTANCE PROGRAM

WHEREAS, WASHINGTON COUNTY HAS DEVELOPED TRAIL SYSTEMS IN COTTAGE GROVE RAVINE REGIONAL PARK, PINE POINT PARK, AND LAKE ELMO PARK RESERVE;

NOW THEREFORE, BE IT RESOLVED, THAT ANY STATE GRANTS AND AIDS FOR THE DESCRIBED TRAILS, BE DIRECTED TO WASHINGTON COUNTY AND APPLICATION MADE THEREFORE BY SAID COUNTY; AND

BE IT FURTHER RESOLVED, THAT THE COUNTY BOARD CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS BE AUTHORIZED TO SIGN THE MINNESOTA TRAIL ASSISTANCE PROGRAM AGREEMENTS APPLICATION DATED APRIL 23, 1991.

21. ADOPTION OF **RESOLUTION NO. 91-071** AS FOLLOWS:

PURCHASE OF WINTER PROPERTY FOR INCLUSION  
TO THE BIG MARINE PARK RESERVE

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE PROPERTY LOCATED AT 17555 LISBON AVENUE NORTH, IN MAY TOWNSHIP, FOR INCLUSION INTO THE BIG MARINE PARK RESERVE AND WHEREAS THE OWNER(S) 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 LEGALLY DESCRIBED AS:

MAY 7, 1991

LOT 1 OF PAULSON'S FIRST DIVISION OF LOT 7,  
WASHINGTON COUNTY, MINNESOTA.

FOR THE SUM OF \$37,700.00 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  
THE DATE OF CLOSING;
5. BUYER TO PAY RECORDING FEE(S), STATE DEED TAX  
AND CONSERVATION FEE;
6. CLOSING IS TO BE ON OR BEFORE OCTOBER 21,  
1991, WITH REAL ESTATE TAXES BEING PRORATED  
TO THE NEAREST HALF MONTH OF THE CLOSING  
DATE. THE CLOSING SHALL BE HANDLED THROUGH  
THE WASHINGTON COUNTY ATTORNEY'S OFFICE.
7. AT THE PRESENT TIME THE SELLERS DO NOT  
ACTUALLY HAVE LEGAL TITLE TO LAKE FRONTAGE  
DUE TO THE LEGAL DESCRIPTION OF LOT 1 OF  
PAULSON'S FIRST DIVISION OF LOT 7. PRIOR TO  
CLOSING THE SELLERS WILL OBTAIN TITLE TO THE  
LAKE FRONTAGE BETWEEN THEIR LOT AND BIG  
MARINE LAKE. IF TITLE CANNOT BE OBTAINED TO  
THIS LAKE FRONTAGE, AT SELLER'S OPTION EITHER  
THIS PURCHASE AGREEMENT SHALL BE DECLARED  
NULL AND VOID OR THE SELLERS MAY SELL THE  
ABOVE DESCRIBED PROPERTY TO WASHINGTON COUNTY  
WITHOUT LEGAL LAKE FRONTAGE FOR THE APPRAISED  
PRICE OF \$24,700.

22. APPROVAL TO EXECUTE CONTRACT FOR EXTRA FUNDS FROM THE DEPARTMENT  
OF NATURAL RESOURCES TO ASSIST IN THE ENFORCEMENT OF BOATING  
WHILE INTOXICATED LAWS ON THE ST. CROIX RIVER AND COUNTY LAKES.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER SCHEEL MOVED TO ADOPT **RESOLUTION NO. 91-072** AS  
FOLLOWS:

REGIONAL HOUSEHOLD HAZARDOUS WASTE PROGRAM

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

MAY 7, 1991

WHEREAS, THE BOARD OF WASHINGTON COUNTY COMMISSIONERS APPROVED THE JOINT POWERS AGREEMENT FOR SOLID WASTE MANAGEMENT COORDINATION AND COUNTY PARTICIPATION IN MAY, 1990 AND AN AMENDMENT TO THE AGREEMENT IN OCTOBER, 1990; AND

WHEREAS, THE BOARD OF WASHINGTON COUNTY COMMISSIONERS IS INTERESTED IN COORDINATING HOUSEHOLD HAZARDOUS WASTE PROGRAMS WITH OTHER METROPOLITAN COUNTIES AND THE MINNESOTA POLLUTION CONTROL AGENCY.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF WASHINGTON COUNTY COMMISSIONERS APPROVE THE PARTICIPATION OF WASHINGTON COUNTY IN THE REGIONAL HOUSEHOLD HAZARDOUS WASTE PROGRAM THROUGH THE SOLID WASTE MANAGEMENT COORDINATION BOARD AND APPROVE PAYMENT OF \$1,500.00.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### JOB TRAINING CENTER

#### JTPA COORDINATED FUNDS

COMMISSIONER HEGBERG MOVED TO ACCEPT JTPA 8% COORDINATED FUNDS FOR EDUCATIONAL SERVICES TO ELIGIBLE CLIENTS, IN THE AMOUNT OF \$15,058 FOR PROGRAM YEAR 1991. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### SENIOR COMMUNITY SERVICE EMPLOYMENT FUNDS

COMMISSIONER HAUSER MOVED TO ACCEPT SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FUNDS IN THE AMOUNT OF \$65,068. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### AUDITOR-TREASURER'S OFFICE

#### DIRECT PAYROLL DEPOSIT

THE FINANCE MANAGER PRESENTED AN UPDATE ON THE DIRECT DEPOSIT OF EMPLOYEE PAYROLL CHECKS.

#### 1990 ANNUAL REPORT

THE AUDITOR-TREASURER PRESENTED THE DEPARTMENT'S 1990 ANNUAL REPORT.

#### GENERAL ADMINISTRATION

KATHLEEN AHO, SPRINGSTED, AND STEFANIE GALEY, HOLMES & GRAVEN, PRESENTED TWO BONDING OPTIONS FOR FUNDING OF THE WASHINGTON COUNTY LAW ENFORCEMENT CENTER.

MAY 7, 1991

**BOARD CORRESPONDENCE**

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

THE BOARD WILL TOUR A FACILITY IN RAMSEY COUNTY ON MAY 21 WHERE LOCAL GROCERY STORES DISPOSE OF LEFT-OVER FOOD WHICH IS EITHER SENT TO LOCAL FOOD SHELVES OR BROUGHT TO THE RESOURCE RECOVERY FACILITY AS GARBAGE.

**EXECUTIVE (CLOSED) SESSION**

COMMISSIONER HAUSER MOVED TO GO INTO EXECUTIVE SESSION FOR AN ATTORNEY/CLIENT DISCUSSION REGARDING RICHERT V. WASHINGTON COUNTY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; THE TIME BEING 10:20. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, RICHARD ARNEY, BOB TURRENTINE, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, AND PATRICIA RADDATZ.

THE BOARD RECONVENED IN WORKSHOP SESSION AT 10:45 A.M.

**BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION**

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION, PLANNING AND PUBLIC AFFAIRS DIVISION, TO DISCUSS RECOMMENDATIONS OF THE FOUR STRATEGIC DEVELOPMENT TEAMS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, ROBERT LOCKYEAR, JANE HARPER, LOIS YELLOWTHUNDER, AND JUDY HONMYHR.

**EXECUTIVE (CLOSED) SESSION**

COMMISSIONER MCMULLEN MOVED TO GO INTO EXECUTIVE SESSION FOR NEGOTIATION STRATEGY FOR 1992-93 BARGAINING AGREEMENTS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; THE TIME BEING 12:05 P.M. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, JUDY HONMYHR, FRANK MADDEN, LABOR NEGOTIATOR, AND PATRICIA RADDATZ.

COMMISSIONER HEGBERG MOVED TO RISE OUT OF EXECUTIVE SESSION. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS MCMULLEN AND EVERT ABSENT; THE TIME BEING 1:00 P.M.

MAY 7, 1991

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER HAUSER MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS MCMULLEN AND EVERT ABSENT. THE MEETING ADJOURNED AT 1:05 P.M.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 14, 1991**

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, 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; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JIM SCHUG, DIRECTOR SOCIAL SERVICES; RUSS REETZ, DIRECTOR COURT SERVICES; AND MARY LUTH, DIRECTOR PUBLIC HEALTH.

**CONSENT CALENDAR**

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

1. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	10608-2350	KEEFER, STEPHEN M	\$691.22
RED/VALUE	19015-4050	ATKINS, ROBERT	657.92
RED/VALUE	22118-7820	SWAGER, NORRIS	1,941.16
HMSTD	22118-9540	REBECCA STORM YORK	1,570.70
RED/VALUE	25040-2350	JOHN DOW	257.54
RED/VALUE	25442-2150	KLUGMAN, JOSEPH	651.24
RED/VALUE	25442-2200	KLUGMAN, JOSEPH	1,936.54
RED/VALUE	27017-3550	AFTER THE GOLD RUSH-PAY 90	12,457.94
RED/VALUE	27107-3550	AFTER THE GOLD RUSH-PAY 91	14,339.68
RED/VALUE	27030-2750	BAILEY NURSERIES	2,455.14
RED/VALUE	27035-2450	PAS ASSOC.	1,187.14
RED/VALUE	27035-2450	PAS ASSOC.	1,217.18
HMSTD	27347-2300	DAVID JACOBSEN	1,233.34
RED/VALUE	28233-3400	O'CONNOR, VALERIE	485.80
HMSTD	28410-5500	DAN & JANE JOHNSON	1,637.06
HMSTD	28702-2975	ROBERT & LISA RING	1,747.96
HMSTD	30199-3300	JAMES & MICHELLE MCGOVERN	1,763.24
		KEVIN P & BRADY J. MCGOVERN	
RED/VALUE	32007-2270	WEDMARK INN	5,229.92
RED/VALUE	32135-3000	BUDGET OIL CO	957.34
RED/VALUE	32135-3050	BUDGET OIL CO	1,254.06
RED/VALUE	32290-2000	WEDMARK INN	4,880.68
RED/VALUE	32460-2560	WEDMARK INN	5,619.40
RED/VALUE	32490-2100	WEDMARK INN	1,431.66
RED/VALUE	32490-2150	WEDMARK INN	2,382.82
RED/VALUE	32490-2200	WEDMARK INN	2,910.62
RED/VALUE	32490-2400	WEDMARK INN	3,314.30
RED/VALUE	32490-2450	WEDMARK INN	5,441.14
RED/VALUE	33696-2500	JLS, INC.	1,667.70
RED/VALUE	33697-2000	JLS, INC.	553.92
RED/VALUE	33697-2025	JLS, INC.	430.92
RED/VALUE	35135-6500	FIRSTAR HUGO BANK	5,341.36
RED/VALUE	37001-3300	RICHARD BERGMANN	514.38
RED/VALUE	37032-3852	OWJ, INC.	11,189.76
HMSTD	37161-2850	DONALD & LYNN ADAIR KLOEK	1,971.70
HMSTD	37240-3450	WILLIAM J & SHARON A BENNETT	1,923.98
HMSTD	37683-2500	BRIAN F & M KATHLEEN CROMBIE	1,006.90
HMSTD	38125-0505	HAI MALON	222.76
HMSTD	39610-2100	SCOTT & MILISSA LUEDERS	397.02

MAY 14, 1991

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
SP ASMT	42445-2800	CZUPTA, RAYMOND	\$476.00
PEN, INT	44795-4570	ASH, TERRI M	83.66
HMSTD	52475-4260	JOHN & VARALE BOYNTON	1,891.40
RED/VALUE	55340-3500	RICHARD O'BRIEN	2,213.14
RED/VALUE	55340-3550	RICHARD O'BRIEN	2,062.26
RED/VALUE	55710-2300	NEWPORT COLD STORAGE	1,880.98
RED/VALUE	57030-2525	WASHINGTON COUNTY HRA	4,253.20
RED/VALUE	57485-2275	EARLY, BARBARA J	888.86
RED/VALUE	58385-2950	EBERTZ, PATRICIA	259.00
HMSTD	58476-2050	ARNOLD A & ALICE M BOETCHER	1,458.08
RED/VALUE	60203-2340	O'CONNELL, ROBERT	322.26
RED/VALUE	61343-2550	GORDON RASMUSSEN	257.36
HMSTD	61462-2100	WILLIAM G PETERSON	1,571.88
SP ASMT	63740-3100	STATE OF MINNESOTA	8.72
RED/VALUE	68440-8950	CITY OF ST. PAUL PARK	102.10
RED/VALUE	68440-9050	WASHINGTON COUNTY HRA	8,930.98
RED/VALUE	68440-9100	WASHINGTON COUNTY HRA	1,129.20
RED/VALUE	68440-9250	WASHINGTON COUNTY HRA	564.08
RED/VALUE	72855-2325	DUANE DIETRICH	249.64
RED/VALUE	72855-2350	DUANE DIETRICH	219.78
RED/VALUE	72855-2375	DUANE DIETRICH	490.76
RED/VALUE	72855-2400	DUANE DIETRICH	276.32
RED/VALUE	72855-2425	DUANE DIETRICH	341.40
RED/VALUE	72855-2450	DUANE DIETRICH	524.92
RED/VALUE	72855-2475	DUANE DIETRICH	966.58
RED/VALUE	72855-2500	DUANE DIETRICH	598.52
HMSTD	73441-5000	ERROL H STIFF	1,007.12
SP ASMT	73476-3300	DOCKENDORF, DALE	2,572.64
HMSTD	73614-2675	RICHARD L & JERI E SHARPEE	841.62
HMSTD	73615-2530	ROBERT & CLAREMARIE SEVENICH	1,905.02
RED/VALUE	79004-2920	PRIBNOW, CLARENCE A & KAREN	188.06
RED/VALUE	83021-3350	DEAK, BELA & BEVERLY	218.66
RED/VALUE	83022-2350	TOWN OF GRANT	4.96
RED/VALUE	87475-2300	JACKSON DQ	5,415.80
RED/VALUE	89035-0054	LOUIS LANGER	200.48
RED/VALUE	89545-2752	PATRIN, VERNON & JANET	266.76
RED/VALUE	9021-0300	FOUKS, LAUREN A	184.78
RED/VALUE	9032-2610	FIRST MINN SAVINGS PAY 90	29,324.64
RED/VALUE	9032-2610	FIRST MINN SAVINGS PAY 89	30,258.28
RED/VALUE	9033-2700	WEDMARK INN	5,992.66
HMSTD	91001-2720	JOSEPH MORIARITY & KLINEFELTER	1,761.28
SP ASMT	91008-0500	LINN, JOHN	143.20
SP ASMT	91450-2400	SCHUMACHER, RANDY	819.89
HMSTD	9270-3860	CHRISTOPHER & JULIE PLUTH	1,297.98
RED/VALUE	93002-2015	LENCOWSKI, GREG & MARY ANN	360.20
RED/VALUE	93008-3000	L SIX PROPERTIES	2,573.24
HMSTD	93008-4250	ROBERT F DOTTE JR	1,289.08
RED/VALUE	93018-2050	HHM LAND CO	368.48
RED/VALUE	93018-2100	HHM LAND CO	449.58
RED/VALUE	93019-2350	HHM LAND CO	162.24
RED/VALUE	93033-2200	KRUEGER, STANFORD	1,465.80
RED/VALUE	9305-3200	THOMAS MICHAELSON	1,049.08
HMSTD	9305-7260	EVELYN LANNERS	634.18
RED/VALUE	9310-2650	BJERK, LEE	290.86
HMSTD	93177-2000	JAMES & LINDA GERTEN	1,635.44
HMSTD	94780-0116	STEPHEN WILLETTE	231.32
RED/VALUE	97026-0060	PHILLIP LE BOUTELLIER	156.38
RED/VALUE	9850-8160	SCHOUWEILER, LEO	200.76
SP ASMT	9895-4300	MARLOW, STEPHEN J & ANN M	190.34

2. APPROVAL OF AGREEMENT BETWEEN THE COUNTY AND HUMAN SERVICES INC.  
TO PROVIDE FAMILY COMMUNITY SUPPORT SERVICES.

3. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATION ON VACANCY REVIEW  
AS FOLLOWS:

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<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
COURT SERVICES	SECRETARY (RECEPTIONIST) (1.00 F.T.E. VACANCY)	APPROVAL

- 4. APPROVAL OF EDUCATIONAL LEAVE OF ABSENCE FOR DELORA KOSMATKA, PUBLIC HEALTH DEPARTMENT, BEGINNING JULY 21, 1991 THROUGH AUGUST 31, 1992
- 5. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR TIM KLENK, SHERIFF'S DEPARTMENT, THROUGH JULY 8, 1991.
- 6. APPROVAL TO RESCHEDULE PUBLIC HEARING FOR TWO EXCLUSION REQUESTS TO THE COUNTY'S SOLID WASTE DESIGNATION ORDINANCE FROM MAY 14 TO JUNE 18, 1991.
- 7. APPROVAL OF AGREEMENT WITH THE CITY OF COTTAGE GROVE FOR DISTRIBUTION OF DROP-OFF RECYCLING FUNDS IN THE AMOUNT OF \$10,282.
- 8. APPROVAL OF AGREEMENT WITH THE CITY OF FOREST LAKE TOWNSHIP FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$49,906.50.
- 9. APPROVAL OF AGREEMENT WITH THE CITY OF BIRCHWOOD FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$26,628.
- 10. ADOPTION OF **RESOLUTION NO. 91-073** AS FOLLOWS:

PLANT MIXED BITUMINOUS MATERIALS C.P. 4818

WHEREAS, IN ORDER TO FACILITATE MAINTENANCE TO BE DONE WITHIN THE SCOPE OF GENERAL REPAIR WORK TO COUNTY HIGHWAYS, THE COUNTY SOLICITED BIDS FOR SEASONAL MATERIALS;

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991 TO T.A. SCHIFSKY & SONS, INC., BEING THE LOWEST RESPONSIBLE BIDDER; AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND T.A. SCHIFSKY & SONS, INC. BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

- 11. ADOPTION OF **RESOLUTION NO. 91-074** AS FOLLOWS:

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## SUPPLY OF SAND MATERIAL C.P. 4241

WHEREAS, IN ORDER TO FACILITATE MAINTENANCE TO BE DONE WITHIN THE SCOPE OF GENERAL ROAD MAINTENANCE ON COUNTY HIGHWAYS, THE COUNTY SOLICITED BIDS FOR SEASONAL MATERIALS; AND

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991 TO J.L. SHIELY COMPANY, BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND J.L. SHIELY COMPANY BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

12. ADOPTION OF **RESOLUTION NO. 91-075** AS FOLLOWS:ROAD CONSTRUCTION ON CR 50  
PROJECT NO. C.P. 2113 (C.P. 91-5001)

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF ROAD CONSTRUCTION ON CR 50, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991, TO HARDRIVES, INC., BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE, BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND HARDRIVES, INC., BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

13. ADOPTION OF **RESOLUTION NO. 91-076** AS FOLLOWS:ROAD CONSTRUCTION ON CSAH 12  
PROJECT NO. C.P. 91-1201 & 1203

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF ROAD CONSTRUCTION ON CSAH 12, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991, TO VALLEY PAVING, INC., BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE, BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND VALLEY PAVING, INC., BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

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14. ADOPTION OF **RESOLUTION NO. 91-077** AS FOLLOWS:

## LIMESTONE ROCK SUPPLY C.P. 4221

WHEREAS, IN ORDER TO FACILITATE MAINTENANCE TO BE DONE WITHIN THE SCOPE OF GENERAL REPAIR WORK TO COUNTY HIGHWAYS, THE COUNTY SOLICITED BIDS FOR SEASONAL MATERIALS, AND;

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991 TO BRYAN ROCK PRODUCTS, INC. AND J.L. SHIELY COMPANY, BEING THE LOWEST RESPONSIBLE BIDDERS, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND BRYAN ROCK PRODUCTS, INC. AND J.L. SHIELY COMPANY BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

15. ADOPTION OF **RESOLUTION NO. 91-078** AS FOLLOWS:CONVEYANCE OF LAND TO MAY TOWNSHIP  
FOR CEMETERY PURPOSES

WHEREAS, WASHINGTON COUNTY ACQUIRED A PARCEL OF LAND IN 1969 AS PART OF A ROAD IMPROVEMENT PROJECT ON CSAH 7; AND

WHEREAS, A PORTION OF THIS ACQUIRED PARCEL LIES OUTSIDE THE REQUIRED RIGHT OF WAY OF CSAH 7 AND IS NOT NEEDED FOR COUNTY PURPOSES; AND

WHEREAS, MAY TOWNSHIP RESOLUTION NO. 91-05, DATED APRIL 11, 1991, FORMALLY REQUESTS THAT WASHINGTON COUNTY CONVEY THIS EXCESS LAND PARCEL TO MAY TOWNSHIP FOR PUBLIC CEMETERY PURPOSES; AND

WHEREAS, MAY TOWNSHIP IS A MUNICIPALITY WITHIN THE MEANING OF CHAPTER 465 OF MINNESOTA STATUTES; AND

WHEREAS, THE CONVEYANCE OF REAL ESTATE TO A TOWNSHIP FOR CEMETERY PURPOSES IS A PUBLIC PURPOSE.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY AUTHORIZE ITS CHAIRMAN AND ADMINISTRATOR TO EXECUTE ON BEHALF OF THE COUNTY THOSE DOCUMENTS NECESSARY FOR THE COUNTY TO QUIT CLAIM ITS INTEREST IN THE FOLLOWING DESCRIBED PROPERTY TO MAY TOWNSHIP, SAID PROPERTY TO BE USED FOR PUBLIC CEMETERY PURPOSES:

A TRIANGULAR PARCEL OF LAND LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 20 WEST, DESCRIBED AS FOLLOWS: SAID PARCEL BOUNDED ON THE WEST BY THE WEST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 31; ON THE NORTH BY A LINE 75.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH THE CENTER LINE OF COUNTY STATE AID HIGHWAY NO. 7 AS IT EXISTS ON APRIL 30, 1991; AND ON THE SOUTHEAST BY THE NORTHERLY RIGHT OF WAY LINE OF THE SOO LINE RAILROAD.



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16. ADOPTION OF **RESOLUTION NO. 91-079** AS FOLLOWS:PURCHASE TOEPPER PROPERTY FOR INCLUSION  
IN THE BIG MARINE PARK

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE PROPERTY LOCATED AT 11111 LOMOND TRAIL NORTH, IN MAY TOWNSHIP, FOR INCLUSION INTO THE BIG MARINE PARK RESERVE AND WHEREAS THE OWNERS AGREE TO SEE 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 11111 LOMOND TRAIL NORTH, MAY TOWNSHIP, LEGALLY DESCRIBED AS:

## SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

FOR THE SUM OF \$106,000.00; 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 PRORATED TO THE NEAREST HALF MONTH OF THE CLOSING DATE;
5. BUYER TO PAY RECORDING FEE(S), STATE DEED TAX AND CONSERVATION FEE;
6. CLOSING IS TO BE ON OR BEFORE JULY 15, 1991. THE CLOSING SHALL BE HANDLED THROUGH THE WASHINGTON COUNTY ATTORNEY'S OFFICE.
7. SELLERS MAY RETAIN POSSESSION, RENT FREE, THROUGH DECEMBER 31, 1991. AFTER THAT DATE, THE SELLERS MAY ENTER INTO A LEASE AGREEMENT WITH WASHINGTON COUNTY TO RENT THE PROPERTY AT A RATE OF \$650 PER MONTH, TO BE PAID MONTHLY IN ADVANCE. SELLERS MUST GIVE 45 DAYS WRITTEN NOTICE TO WASHINGTON COUNTY PARKS DEPARTMENT OF THEIR 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. FUEL OIL OR PROPANE REMAINING IN TANKS TO BECOME PROPERTY OF BUYER AT TIME OF POSSESSION, AND BUYER WILL PAY SELLERS FOR FUEL REMAINING AT TIME OF POSSESSION, BASED ON CURRENT MARKET PRICE OF FUEL. SELLERS SHALL BE OBLIGATED TO PERFORM ALL MAINTENANCE IN ORDER TO KEEP THE PROPERTY IN A REASONABLE REPAIR, NORMAL WEAR AND TEAR EXCEPTED.
8. RELOCATION BENEFITS ARE AVAILABLE TO QUALIFIED SELLERS AS PER STATE LAW. RELOCATION BENEFITS MAY BE WAIVED AT SELLERS



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OPTION IN EXCHANGE FOR \$7,500 PAYMENT OVER  
AND ABOVE STATED PURCHASE PRICE OF \$106,000.

ADDENDUM NO. 1  
LEGAL DESCRIPTION OF TOEPPER PROPERTY

THE WEST 330 FEET OF THE EAST 1240 FEET OF THE  
NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6,  
TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON  
COUNTY, MINNESOTA, SUBJECT TO EASEMENTS OF RECORD  
AND SUBJECT TO LOMOND TRAIL NORTH, ACCORDING TO  
THE UNITED STATES GOVERNMENT SURVEY THEREOF.

17. ADOPTION OF **RESOLUTION NO. 91-080** AS FOLLOWS:

PURCHASE OF FRIBERG PROPERTY FOR  
INCLUSION TO THE BIG MARINE PARK

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN  
ACQUIRING THE PROPERTY LOCATED AT 16460 MAY AVENUE  
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 16460 MAY AVENUE  
NORTH, MAY TOWNSHIP, LEGALLY DESCRIBED AS:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

FOR THE SUM OF \$208,000.00; 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 PRORATED TO THE  
NEAREST HALF MONTH OF THE CLOSING DATE;
5. BUYER TO PAY RECORDING FEE(S), STATE DEED TAX  
AND CONSERVATION FEE;
6. CLOSING IS TO BE ON OR BEFORE JULY 15, 1991.  
THE CLOSING SHALL BE HANDLED THROUGH THE  
WASHINGTON COUNTY ATTORNEY'S OFFICE.
7. SELLERS MAY RETAIN POSSESSION, RENT FREE,  
THROUGH OCTOBER 31, 1991. AFTER THAT DATE,  
THE SELLERS MAY ENTER INTO A LEASE AGREEMENT  
WITH WASHINGTON COUNTY TO RENT THE PROPERTY  
AT A RATE OF \$650 PER MONTH, TO BE PAID  
MONTHLY IN ADVANCE. SELLERS MUST GIVE 45  
DAYS WRITTEN NOTICE TO WASHINGTON COUNTY  
PARKS DEPARTMENT OF THEIR 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. FUEL  
OIL OR PROPANE REMAINING IN TANKS TO BECOME

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PROPERTY OF BUYER AT TIME OF POSSESSION, AND BUYER WILL PAY SELLERS FOR FUEL REMAINING AT TIME OF POSSESSION, BASED ON CURRENT MARKET PRICE OF FUEL. SELLERS SHALL BE OBLIGATED TO PERFORM ALL MAINTENANCE IN ORDER TO KEEP THE PROPERTY IN A REASONABLE REPAIR, NORMAL WEAR AND TEAR EXCEPTED.

8. RELOCATION BENEFITS ARE AVAILABLE TO QUALIFIED SELLERS AS PER STATE LAW. RELOCATION BENEFITS MAY BE WAIVED AT SELLERS OPTION IN EXCHANGE FOR \$7,500 PAYMENT OVER AND ABOVE STATED PURCHASE PRICE OF \$208,000.

ADDENDUM NO. 1  
LEGAL DESCRIPTION OF FRIBERG PROPERTY

THAT PART OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT A POINT ON THE NORTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8, WHICH POINT IS 50 FEET WEST OF THE NORTHEAST CORNER THEREOF; THENCE SOUTHWESTERLY IN A STRAIGHT LINE TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8, WHICH POINT IS 79 FEET WEST OF THE SOUTHEAST CORNER THEREOF, AND THERE TERMINATING. SUBJECT TO NON-EXCLUSIVE EASEMENT FOR ROADWAY AND DRIVEWAY PURPOSES.

AND

ALL THAT PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT A POINT ON THE NORTH LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8, WHICH POINT IS 79 FEET WEST OF THE NORTHEAST CORNER THEREOF; THENCE SOUTHWESTERLY IN A STRAIGHT LINE TO A POINT ON THE SOUTH LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8, WHICH POINT IS 100 FEET WEST OF THE SOUTHEAST CORNER THEREOF, AND THERE TERMINATING. SUBJECT TO NON-EXCLUSIVE EASEMENT FOR ROADWAY AND DRIVEWAY PURPOSES.

AND

ALL THAT PART OF GOVERNMENT LOT 1, SECTION 8, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, LYING WESTERLY OF THE CENTERLINE OF MAY AVENUE NORTH, AS THE SAME WAS TRAVELED AND MAINTAINED AS A PUBLIC ROAD ON AUGUST 12, 1980;

EXCEPT, ALL THAT PART OF GOVERNMENT LOT 1, SECTION 8, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, LYING WESTERLY OF THE CENTER LINE OF MAY AVENUE NORTH, AS THE SAME WAS TRAVELLED AND MAINTAINED AS A PUBLIC ROAD ON AUGUST 12, 1980, AND LYING EASTERLY AND SOUTHEASTERLY OF THE FOLLOWING DESCRIBED LINE, TO WIT: COMMENCING AT THE SOUTHWEST CORNER OF SAID GOVERNMENT LOT 1, THENCE NORTH 88 DEGREES 38 MINUTES 34 SECONDS EAST, ASSUMED BEARING, ALONG THE SOUTHERLY LINE THEREOF, 310.00 FEET TO THE POINT OF BEGINNING OF THE LINE BEING DESCRIBED; THENCE NORTH 1 DEGREE 21 MINUTES 26 SECONDS WEST 264.33 FEET; THENCE NORTH 76 DEGREES 26 MINUTES 20

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SECONDS EAST 849.34 FEET TO SAID CENTERLINE OF MAY AVENUE NORTH, WHICH IS THE END OF THE LINE BEING DESCRIBED.

EXCEPT, THAT PART OF GOVERNMENT LOT 1, SECTION 8, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID GOVERNMENT LOT 1; THENCE ON AN AZIMUTH FROM NORTH OF 178 DEGREES 44 MINUTES 36 SECONDS ORIENTED TO THE WASHINGTON COUNTY COORDINATE SYSTEM, NORTH ZONE, ALONG THE WEST LINE OF SAID GOVERNMENT LOT 1 A DISTANCE OF 35.00 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE WESTERLY EXTENSION OF THE EXISTING CENTERLINE OF 165TH STREET NORTH; THENCE CONTINUING ON AN AZIMUTH OF 178 DEGREES 44 MINUTES 36 SECONDS ALONG THE WEST LINE OF SAID GOVERNMENT LOT 1 A DISTANCE OF 560.00 FEET; THENCE ON AN AZIMUTH OF 88 DEGREES 44 MINUTES 36 SECONDS A DISTANCE OF 300.00 FEET; THENCE ON AN AZIMUTH OF 16 DEGREES 37 MINUTES 27 SECONDS A DISTANCE OF 604.95 FEET TO A POINT, SAID POINT BEING ON THE CENTERLINE OF THE EXISTING 165TH STREET NORTH; THENCE ON AN AZIMUTH OF 266 DEGREES 53 MINUTES 18 SECONDS ALONG THE EXISTING CENTERLINE OF 165TH STREET NORTH AND ITS WESTERLY EXTENSION A DISTANCE OF 486.00 FEET TO THE POINT OF BEGINNING. SUBJECT TO 165TH STREET NORTH ALONG THE NORTHERLY LINE.

18. ADOPTION OF **RESOLUTION NO. 91-081** AS FOLLOWS:

PURCHASE OF WOLF PROPERTY FOR  
INCLUSION INTO THE BIG MARINE PARK RESERVE

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE PROPERTY LOCATED AT 16325 MAY AVENUE 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 16325 MAY AVENUE NORTH, MAY TOWNSHIP, LEGALLY DESCRIBED AS:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

FOR THE SUM OF \$84,000.00; 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 PRORATED TO THE NEAREST HALF MONTH OF THE CLOSING DATE;

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5. BUYER TO PAY RECORDING FEE(S), STATE DEED TAX AND CONSERVATION FEE;
6. CLOSING IS TO BE ON OR BEFORE JULY 15, 1991. THE CLOSING SHALL BE HANDLED THROUGH THE WASHINGTON COUNTY ATTORNEY'S OFFICE.
7. SELLERS MAY RETAIN POSSESSION, RENT FREE, THROUGH OCTOBER 31, 1991. AFTER THAT DATE, THE SELLERS MAY ENTER INTO A LEASE AGREEMENT WITH WASHINGTON COUNTY TO RENT THE PROPERTY AT A RATE OF \$550 PER MONTH, TO BE PAID MONTHLY IN ADVANCE. SELLERS MUST GIVE 45 DAYS WRITTEN NOTICE TO WASHINGTON COUNTY PARKS DEPARTMENT OF THEIR 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. FUEL OIL OR PROPANE REMAINING IN TANKS TO BECOME PROPERTY OF BUYER AT TIME OF POSSESSION, AND BUYER WILL PAY SELLERS FOR FUEL REMAINING AT TIME OF POSSESSION, BASED ON CURRENT MARKET PRICE OF FUEL. SELLERS SHALL BE OBLIGATED TO PERFORM ALL MAINTENANCE IN ORDER TO KEEP THE PROPERTY IN A REASONABLE REPAIR NORMAL WEAR AND TEAR EXCEPTED.
8. RELOCATION BENEFITS ARE AVAILABLE TO QUALIFIED SELLERS AS PER STATE LAW. RELOCATION BENEFITS MAY BE WAIVED AT SELLERS OPTION IN EXCHANGE FOR \$5,000 PAYMENT OVER AND ABOVE STATED PURCHASE PRICE OF \$84,000.

ADDENDUM NO. 1  
LEGAL DESCRIPTION OF WOLF PROPERTY

ALL THAT PART OF GOVERNMENT LOT 1, SECTION 8, TOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, LYING WESTERLY OF THE CENTERLINE OF MAY AVENUE NORTH, AS THE SAME WAS TRAVELLED AND MAINTAINED AS A PUBLIC ROAD ON AUGUST 12, 1980, AND LYING EASTERLY AND SOUTHEASTERLY OF THE FOLLOWING DESCRIBED LINE, TO WIT: COMMENCING AT THE SOUTHWEST CORNER OF SAID GOVERNMENT LOT 1, THENCE NORTH 88 DEGREES 38 MINUTES 34 SECONDS EAST, ASSUMED BEARING, ALONG THE SOUTHERLY LINE THEREOF, 310.00 FEET TO THE POINT OF BEGINNING OF THE LINE BEING DESCRIBED; THENCE NORTH 1 DEGREE 21 MINUTES 26 SECONDS WEST 264.33 FEET; THENCE NORTH 76 DEGREES 26 MINUTES 20 SECONDS EAST 849.34 FEET TO SAID CENTERLINE OF MAY AVENUE NORTH, WHICH IS THE END OF THE LINE BEING DESCRIBED.

19. APPROVAL FOR HUMAN RESOURCES DEPARTMENT TO MAKE FINAL PAYMENT TO FAMILY SERVICE EMPLOYEE RESOURCES.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

HUMAN RESOURCES DEPARTMENT

1990 SUGGESTIONS OF THE YEAR

THE COUNTY BOARD CHAIRMAN PRESENTED 1990 SUGGESTIONS OF THE YEAR AWARDS TO THE FOLLOWING INDIVIDUALS: KENNETH LUND AND TOM BOESEL,

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PUBLIC WORKS DEPARTMENT, BOBCAT ATTACHMENT; JANET SIMONSON AND JAMES GUAMITZ, COURT SERVICES, PROBATION OFFICE DOOR BUZZER; AND SHARON THOMSEN, HUMAN RESOURCES DEPARTMENT, PROCEDURE FOR GRANTS OR MUNICIPAL CONTRACTS.

#### 1991 FIRST QUARTER SUGGESTION AWARDS

THE COUNTY BOARD CHAIRMAN PRESENTED 1991 FIRST QUARTER AWARDS TO THE FOLLOWING INDIVIDUALS: BRIAN DENNIS, PUBLIC WORKS, FOR GARAGE DOOR SAFETY DEVICE; LAUREL MARCH, COURT SERVICES, PLASTIC GLOVE VENDOR; AND JANICE BROBERG, AUDITOR-TREASURER'S OFFICE, FOR "COMMENT" TABLE.

#### PUBLIC WORKS DEPARTMENT

THE BOARD CHAIRMAN ACCEPTED A CHECK IN THE AMOUNT OF \$3,535.00 AS A CONTRIBUTION TO THE HISTORIC COURTHOUSE RESTORATION FUND FROM THE FRIDAY COURTHOUSE QUILTERS.

#### GENERAL ADMINISTRATION

COMMISSIONER EVERT MOVED TO SET COMMISSIONER SALARIES FOR 1992 AT THE 1991 LEVEL, AND ALSO, TO SUBMIT EXPENSES FOR REIMBURSEMENT IN PLACE OF PER DIEMS. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

#### ADJOURNMENT

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

#### BOARD INFORMATIONAL MEETING WITH COUNTY LIBRARY BOARD

THE BOARD MEETING WAS PRECEDED BY AN INFORMATIONAL MEETING WITH THE WASHINGTON COUNTY LIBRARY BOARD.

#### BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS THE PROPOSED LAW ENFORCEMENT CENTER PROJECT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND



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HAUSER. STAFF PRESENT CHARLES SWANSON, VIRGINAL ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, DON WISNIEWSKI, MARIE SUNLITIS, JUDY HONMYHR, LYLE DOERR, JIM TRUDEAU, RANDY HILL, AND FRED SHANK, BWBR.

ITEMS DISCUSSED WERE: COURTS EXPANSION SCHEMATIC DESIGN REPORT; COURTS/JAIL ACCESS OPTIONS WITHOUT COURTS EXPANSION IN PLACE; GOVERNMENT CENTER SECURITY COMMITTEE RECOMMENDATIONS; AND PROJECT MANAGEMENT REGARDING THE PARKING RAMP AND LAW ENFORCEMENT CENTER.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR



OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MAY 21, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JOHN DEVINE, CONTROLLER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; RUSS REETZ, DIRECTOR COURT SERVICES; MARY LUTH, DIRECTOR PUBLIC HEALTH; AND JUDY HONMYHR, DIRECTOR HUMAN RESOURCES.

CONSENT CALENDAR

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

1. APPROVAL OF THE MAY 7 BOARD MEETING MINUTES.
2. APPROVAL TO TRANSFER \$16,000 FROM OBJECT 6570 (REPAIRS AND MAINTENANCE) TO OBJECT 6995 (OFFICE FURNITURE AND EQUIPMENT) IN SERVICE 1280.
3. APPOINTMENT OF RONALD GAVELEK, STILLWATER TOWNSHIP, TO THE CARNELIAN-MARINE WATERSHED DISTRICT TO A NEW THREE-YEAR TERM EXPIRING JUNE 21, 1994.
4. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	32150-2950	DUANE J & RITA M JELINEK	1,236.10
HMSTD	22011-2050	DONALD & ROCHELLE MCLUCKIE	1,113.08
HMSTD	58550-4475	MICHAEL & CAROL KREY	1,970.10
HMSTD	81250-3500	THOMAS & ERIN CARLINSCHAUER	1,397.52

5. ADOPTION OF **RESOLUTION NO. 91-082** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC ASSISTANCE  
ACTIONS FOR APRIL, 1991

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

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

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

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

5. APPROVAL TO EXECUTE AGREEMENT WITH THE CITY OF STILLWATER FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$68,281.50.
6. APPROVAL TO EXECUTE AGREEMENT WITH THE CITY OF ST. PAUL PARK FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$17,930.
7. ADOPTION OF **RESOLUTION NO. 91-083** AS FOLLOWS:

PLANT MIXED BITUMINOUS MATERIALS - C.P. 4181

WHEREAS, IN ORDER TO FACILITATE MAINTENANCE TO BE DONE WITHIN THE SCOPE OF GENERAL REPAIR WORK TO COUNTY HIGHWAYS, THE COUNTY SOLICITED BIDS FOR SEASONAL MATERIALS;

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991 TO COMMERCIAL ASPHALT CO., BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND COMMERCIAL ASPHALT CO. BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

8. ADOPTION OF **RESOLUTION NO. 91-084** AS FOLLOWS:

SUPPLY OF SALT MATERIAL - C.P. 4211

WHEREAS, IN ORDER TO FACILITATE MAINTENANCE TO BE DONE WITHIN THE SCOPE OF GENERAL MAINTENANCE OF COUNTY HIGHWAYS, THE COUNTY SOLICITED BIDS FOR SEASONAL MATERIALS;

WHEREAS, THE BIDS WAS AWARDED ON APRIL 23, 1991 TO CARGILL, INC. SALT DIVISION BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND CARGILL INC., SALT DIVISION BE EXECUTED THROUGH SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

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9. APPROVAL TO ADVERTISE FOR BIDS FOR OVERLAY PROJECTS ON CSAH 24, CR 62, CR 63 AND CR 66.
10. BIDS WERE RECEIVED FOR SALE OF TRAILER HOME AT 18100 MARGO AVENUE AS FOLLOWS:

STAR HOMES - RUDY PEMPER	\$3,495
LOWELL NELSON	3,365
DEAN NELSON	3,250
MHI - HAROLD OLSON	3,093
CIMARRON SALES, INC.	1,400

ADOPTION OF **RESOLUTION NO. 91-085** AS FOLLOWS:

**SALE OF TRAILER HOME AT 18100 MARGO AVENUE - PK 2186**

WHEREAS, IN ORDER TO FACILITATE THE EXPANSION OF BIG MARINE PARK RESERVE THE COUNTY PURCHASED PROPERTY AT 18100 MARGO AVENUE NO., WITH THE TRAILER HOME LOCATED ON IT IN 1990. THE COUNTY SOLICITED BIDS FOR THIS TRAILER; AND

WHEREAS, BIDS WERE OPENED ON MAY 13, 1991, WITH STAR HOMES BEING THE HIGHEST RESPONSIBLE BIDDER;

NOW, THEREFORE, BE IT RESOLVED THAT THE BID OF STAR HOMES BE ACCEPTED AND THE COUNTY TRANSFER TITLE OF THE TRAILER HOME TO STAR HOMES UNDER THE TERMS AND CONDITIONS SET FORTH IN THE BID SPECIFICATION DOCUMENTS.

11. ADOPTION OF **RESOLUTION NO. 91-086** AS FOLLOWS:

**SPEED SURVEY ON CR 58**

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. COUNTY HIGHWAY NO. 58 BETWEEN CSAH 15 CR 57

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.

12. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR JEFF HANSON IN THE ADMINISTRATION DEPARTMENT THROUGH JUNE 2, 1991.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

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COURT SERVICES DEPARTMENT

COMMISSIONER HAUSER MOVED TO ACCEPT THE CHEMICAL ASSESSMENT PROGRAM GRANT FUNDS FROM THE MINNESOTA DEPARTMENT OF CORRECTIONS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

THE BOARD CONSIDERED A REQUEST FOR A REDUCED LICENSE FEE FOR TEMPORARY FOOD ESTABLISHMENTS PARTICIPATING IN "TASTE OF THE VALLEY", JUNE 8 AND 9 AND SPONSORED BY THE STILLWATER CHAMBER OF COMMERCE. COMMISSIONER EVERT MOVED THAT THE 1991 LICENSE FEE FOR THE "TASTE OF THE VALLEY" EVENT BE REDUCED TO \$55.00 (WHICH WAS THE 1990 FEE) AND THAT FUTURE REQUESTS FOR REDUCTION IN LICENSE FEE BE REVIEWED ON AN INDIVIDUAL BASIS. CHAIRMAN SCHEEL SECONDED THE MOTION AND THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS SCHEEL AND EVERT; NO, COMMISSIONERS HEGBERG, HAUSER, AND MCMULLEN.

GENERAL ADMINISTRATIONASSOCIATION OF MINNESOTA COUNTIES SURVEY

THE COUNTY ADMINISTRATOR ANNOUNCED THAT THE ASSOCIATION OF MINNESOTA COUNTIES IS CONDUCTING A SURVEY REGARDING DECISION MAKING BY COUNTY COMMISSIONERS AND ASKED THE COMMISSIONERS TO COMPLETE AND RETURN THE QUESTIONNAIRE.

BOARD OF EQUALIZATION MEETING DATES

IT WAS BOARD CONSENSUS TO SET JUNE 18 AND JUNE 25 AS MEETING DATES FOR THE BOARD OF EQUALIZATION.

LEGISLATIVE UPDATE

LUCI BOTZEK, COUNTY LOBBYIST, AND JAMES MULDER, AMC DIRECTOR, PRESENTED A LEGISLATIVE UPDATE.

RESPONSE TO BUDGET REDUCTION REQUEST

THE DEPUTY ADMINISTRATOR PRESENTED AN OVERVIEW OF THE COUNTY LIBRARY AND OTHER AGENCIES RESPONSE TO PROPOSED 1991 BUDGET REDUCTIONS.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE DEPARTMENT OF CORRECTIONS ADVISING APPROVAL OF THE COUNTY'S LAW ENFORCEMENT CENTER PLANS AND SPECIFICATIONS.

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ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER HAUSER MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:25 A.M.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS THE FINAL STEP IN THE COUNTY'S 1991 STRATEGIC PLANNING PROCESS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, CHARLES SWANSON, BOB LOCKYEAR, VIRGINIA ERDAHL, JANE HARPER, AND LOIS YELLOWTHUNDER. THE WORKSHOP CONCLUDED AT 11:00 A.M.

BOARD TOUR OF FOOD SHELF RECYCLING FACILITY

THE BOARD TOURED A "FOOD SHELF" RECYCLING FACILITY IN NORTH ST. PAUL.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MAY 28, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD HODSDON, FIRST ASSISTANT COUNTY ATTORNEY; JOHN DEVINE, CONTROLLER; TOM GREEDER, ASSISTANT AUDITOR-TREASURER; MARY LUTH, DIRECTOR PUBLIC HEALTH; DOUG RYAN, DIVISION MANAGER, PUBLIC HEALTH; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; JACK PERKOVICH, PARKS DIRECTOR; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND JUDY HONMYHR, DIRECTOR HUMAN RESOURCES.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE MAY 14 BOARD MEETING MINUTES.
2. APPROVAL OF CERTIFICATION FOR MINNESOTA EMERGENCY SHELTER GRANT.
3. APPROVAL TO EXPEND \$3,875 FROM THE GENERAL FUND TO DEMOLISH AND REMOVE AN OLD HOUSE STRUCTURE ON TAX FORFEITED LAND.
4. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE APPLICATION FROM HINDS-GREEDER-COMFORT VFW POST #323, FOR AUGUST 1 TO AUGUST 4, 1991.
5. ADOPTION OF **RESOLUTION NO. 91-087** AS FOLLOWS:

AUTHORIZATION TO EXECUTE STRIDE PLUS AGREEMENT

BE IT RESOLVED, THAT WASHINGTON COUNTY ENTER INTO A COOPERATIVE AGREEMENT WITH THE MINNESOTA DEPARTMENT OF EDUCATION AND THE OFFICE OF DRUG POLICY, MINNESOTA DEPARTMENT OF PUBLIC SAFETY, FOR THE PROJECT ENTITLED STRIDE PLUS, DURING THE PERIOD FROM JUNE 1, 1991 THROUGH MAY 31, 1992. DONALD G. SCHEEL, BOARD CHAIRMAN, IS HEREBY AUTHORIZED TO EXECUTE SUCH AGREEMENTS AS ARE NECESSARY TO IMPLEMENT THE PROJECT ON BEHALF OF WASHINGTON COUNTY.

6. APPROVAL TO SUBMIT A SECOND YEAR 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 CARE.
7. APPROVAL TO SUBMIT A SECOND YEAR GRANT PROPOSAL TO THE MINNESOTA DEPARTMENT OF HUMAN SERVICES FOR FUNDING OF ENHANCED COMMUNITY



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SERVICES TO INDIVIDUALS WITH SERIOUS AND PERSISTENT MENTAL ILLNESS BEING DISCHARGED FROM THE ANOKA METRO REGIONAL TREATMENT CENTER.

8. ADOPTION OF **RESOLUTION NO. 91-088** AS FOLLOWS:

CHEMICAL ASSESSMENT PROGRAM GRANT

WHEREAS, THE DEPARTMENT OF COURT SERVICES SUBMITTED A CHEMICAL ASSESSMENT GRANT PROPOSAL TO THE MINNESOTA DEPARTMENT OF CORRECTIONS; AND

WHEREAS, THE PRIMARY PURPOSE OF THE GRANT REQUEST IS TO PROVIDE ASSISTANCE IN DEVELOPING OR FINDING AN IN DEPTH ASSESSMENT TOOL AIMED SPECIFICALLY AT INDIVIDUALS WHO ARE AT RISK BY THEIR INVOLVEMENT IN THE CRIMINAL JUSTICE SYSTEM AND BY THEIR USE OF CHEMICALS, BUT WHO ARE NOT IDENTIFIED AS CHEMICALLY DEPENDENT;

WHEREAS, THE MINNESOTA DEPARTMENT OF CORRECTIONS HAS AWARDED TO WASHINGTON COUNTY A FEDERAL GRANT IN AN AMOUNT NOT TO EXCEED \$83,172 FOR CALENDAR YEAR 1991:

THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY ENTER INTO AN AGREEMENT WITH THE MINNESOTA DEPARTMENT OF CORRECTIONS FOR THE CHEMICAL ASSESSMENT PROGRAM GRANT FUNDS FOR CALENDAR YEAR 1991;

BE IT FURTHER RESOLVED, THAT THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR BE AUTHORIZED TO EXECUTE AND SIGN THE AGREEMENT AS NECESSARY TO IMPLEMENT THIS PROGRAM ON BEHALF OF WASHINGTON COUNTY.

9. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
VSO	ASSIST. VSO OFFICER	FURTHER DISCUSSION AT NEXT MEETING (6/4/91)
I.S.	PROGRAMMER TRAINEE	RECOMMEND BRINGING TO COUNTY BOARD FOR APPROVAL
RECORDER	CLERK II	RECOMMEND TO FILL
SHERIFF	COMMUNICATION OPERATOR	RECOMMEND TO FILL
	BAILIFF	RECOMMEND TO FILL
SURVEYOR	ASSIST. SURVEYOR	FURTHER DISCUSSION AT NEXT MEETING (6/4/91)

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10. APPROVAL OF SPECIAL PROJECT PROGRAMMER TRAINEE IN THE I.S. DEPARTMENT FROM JUNE 4 THROUGH DECEMBER 31, 1991.
11. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR JEANNE RUSSELL, COURT ADMINISTRATION, BEGINNING AUGUST 12 THROUGH SEPTEMBER 6, 1991.
12. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE FOR DONALD LARSON, PUBLIC WORKS DEPARTMENT, THROUGH DECEMBER 2, 1991.
13. APPROVAL TO EXECUTE AGREEMENT WITH THE CITY OF NEWPORT FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$13,840, AND AUTHORIZE PAYMENT.
14. APPROVAL TO ISSUE NOTICE OF AVAILABILITY OF FUNDS FOR MATERNAL AND CHILD HEALTH SPECIAL PROJECT GRANTS FOR 1992-93 AND TO INITIATE THE APPLICATION PROCESS AS PRESCRIBED IN MINNESOTA STATUTE 145.913.
15. APPROVAL TO MAKE FINAL PAYMENTS TO FOREST LAKE AND COTTAGE GROVE FOR 1991 CURBSIDE AND DROP-OFF RECYCLING GRANT.
16. APPROVAL TO PROCEED ON CR 50 RECONSTRUCTION PLAN FROM T.H. 61 TO HARROW AVENUE.
17. APPROVAL TO APPOINT JAY KIMBLE, STILLWATER, TO THE HOUSING AND REDEVELOPMENT BOARD TO FILL AN UNEXPIRED TERM TO DECEMBER 31, 1994.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

#### AUDITOR-TREASURER'S OFFICE

COMMISSIONER HEGBERG MOVED TO ADOPT **RESOLUTION NO. 91-089** AS FOLLOWS:

#### CONVEYANCE OF TAX FORFEITED LAND BY COUNTY OF WASHINGTON

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATION OF THE COUNTY OF WASHINGTON, DATED MAY 20, 1991, FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

ALL OF LOT 7 AND THAT PART OF LOT 8, OAK LANE ADDITION, WASHINGTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF LOT 8, THENCE NORTHERLY ALONG THE EAST LINE OF LOT 8 TO THE NORTHEAST CORNER THEREOF; THENCE WESTERLY ALONG THE NORTHERLY LINE OF LOT 8 TO THE NORTHWEST CORNER THEREOF; THENCE SOUTHERLY ALONG THE

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WESTERLY LINE OF LOT 8 TO A POINT WHERE SAID WEST LINE MEETS THE NORTHEAST CORNER OF LOT B, SAID POINT BEING 100 FEET SOUTH OF THE NORTHWEST CORNER OF LOT 7; THENCE EASTERLY TO THE POINT OF BEGINNING.

PID NO. 89545-2300

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

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### SHERIFF'S DEPARTMENT

THE BOARD RECOGNIZED DEPUTY STEVE POTT FOR RECEIVING THE AWARD OF WATER SAFETY OFFICER OF THE YEAR FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES.

#### PUBLIC HEALTH DEPARTMENT

#### FINANCING FOR LAKE JANE LANDFILL WATER SYSTEM

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 91-090** AS FOLLOWS:

AMENDMENT OF AGREEMENT BETWEEN WASHINGTON COUNTY, RAMSEY COUNTY, CITY OF LAKE ELMO, CITY OF OAKDALE TO INCREASE THE MAXIMUM AMOUNT THE COUNTIES WILL CONTRIBUTE TO THE COST OF CONSTRUCTING A PUBLIC WATER SYSTEM

WHEREAS, THE MINNESOTA POLLUTION CONTROL AGENCY HAS ENTERED INTO A CONSENT ORDER WITH WASHINGTON AND RAMSEY COUNTIES REQUIRING THE COUNTIES TO PROVIDE A LONG-TERM SAFE DRINKING WATER SUPPLY TO THE RESIDENTS NEAR THE FORMER LAKE JANE LANDFILL; AND

WHEREAS, THE COUNTIES HAVE ENTERED INTO AN AGREEMENT BETWEEN WITH THE CITY OF LAKE ELMO AND THE CITY OF OAKDALE FOR THE INSTALLATION OF A PUBLIC WATER SUPPLY TO SERVE THE AREA; AND

WHEREAS, THE ANTICIPATED COST FOR CONSTRUCTION OF THE WATER SYSTEM STATED IN THE AGREEMENT WILL EXCEED THE COST STIPULATED IN THE AGREEMENT; NOW, THEREFORE, BE IT

RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AMENDS THE AGREEMENT BETWEEN WASHINGTON, RAMSEY COUNTY, CITY OF LAKE ELMO AND CITY OF OAKDALE TO CHANGE THE MAXIMUM AMOUNT THE COUNTIES WILL CONTRIBUTE TO THE COST OF CONSTRUCTING THE WATER SUPPLY SYSTEM, HOOKING UP EXISTING RESIDENTS TO THE SYSTEM, WELL ABANDONMENT, AND RELATED COSTS, FROM \$884,730 TO \$984,730; AND, BE IT FURTHER

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RESOLVED THE BOARD HEREBY AUTHORIZES THE COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT AND ADJUST INDIVIDUAL LINE ITEMS TO CONFORM TO THE UPDATED COST ESTIMATE.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

**SEALING OF LAKE JANE LANDFILL WELLS**

THE PUBLIC HEALTH DIVISION MANAGER PRESENTED INFORMATION REGARDING A PUBLIC HEARING SCHEDULED FOR JUNE 4 FOR CONSIDERATION OF AN ORDINANCE REQUIRING WELLS IN THE VICINITY OF THE LAKE JANE LANDFILL TO BE SEALED AT THE TIME THE WATER SYSTEM IS INSTALLED.

**PUBLIC WORKS DEPARTMENT**

**JOINT VEHICLE PARK PERMITS WITH ANOKA AND CARVER COUNTIES**

COMMISSIONER HAUSER MOVED TO ADOPT THE FOLLOWING RESOLUTIONS:

**RESOLUTION NO. 91-091**

ACCEPTANCE OF A JOINT VEHICLE PARK PERMIT BETWEEN  
WASHINGTON COUNTY AND ANOKA COUNTY

WHEREAS, WASHINGTON COUNTY AND ANOKA COUNTY HAVE ESTABLISHED A VEHICLE PARK PERMIT PROGRAM; AND

WHEREAS, WASHINGTON COUNTY AND ANOKA COUNTY ARE DESIGNATED "IMPLEMENTING AGENCIES" BY METROPOLITAN COUNCIL; AND

WHEREAS, WASHINGTON COUNTY AND ANOKA COUNTY SERVE PARK USERS ON A REGIONAL BASIS; AND

WHEREAS, WASHINGTON COUNTY AND ANOKA COUNTY HAVE SIMILAR PRICING AND SERVICE GUIDELINES.

NOW THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND ANOKA COUNTY BOARD OF COMMISSIONERS ACCEPTS ONE ANOTHER'S VEHICLE PARK PERMITS AS AFFIXED PER AGENCY REGULATIONS FOR ENTRANCE OF VEHICLES INTO WASHINGTON COUNTY AND ANOKA COUNTY DESIGNATED PARKS;

FURTHER, THAT WASHINGTON COUNTY AND ANOKA COUNTY CONTINUE THIS AUTHORIZATION UNTIL EITHER AGENCY ELECTS TO CANCEL SUCH ARRANGEMENT, GRANTING THE OTHER AGENCY AT LEAST THREE (3) MONTHS NOTICE.

**RESOLUTION NO. 91-092**

ACCEPTANCE OF A JOINT VEHICLE PARK PERMIT BETWEEN  
WASHINGTON COUNTY AND CARVER COUNTY

WHEREAS, WASHINGTON COUNTY AND CARVER COUNTY HAVE ESTABLISHED A VEHICLE PARK PERMIT PROGRAM; AND

WHEREAS, WASHINGTON COUNTY AND CARVER COUNTY ARE DESIGNATED "IMPLEMENTING AGENCIES" BY METROPOLITAN COUNCIL; AND

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WHEREAS, WASHINGTON COUNTY AND CARVER COUNTY SERVE PARK USERS ON A REGIONAL BASIS; AND

WHEREAS, WASHINGTON COUNTY AND CARVER COUNTY HAVE SIMILAR PRICING AND SERVICE GUIDELINES.

NOW THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND CARVER COUNTY BOARD OF COMMISSIONERS ACCEPTS ONE ANOTHER'S VEHICLE PARK PERMITS AS AFFIXED PER AGENCY REGULATIONS FOR ENTRANCE OF VEHICLES INTO WASHINGTON COUNTY AND CARVER COUNTY DESIGNATED PARKS;

FURTHER, THAT WASHINGTON COUNTY AND CARVER COUNTY CONTINUE THIS AUTHORIZATION UNTIL EITHER AGENCY ELECTS TO CANCEL SUCH ARRANGEMENT, GRANTING THE OTHER AGENCY AT LEAST THREE (3) MONTHS NOTICE.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

ADDITIONAL WORK ON CSAH 12 IN MAHTOMEDI

COMMISSIONER HAUSER MOVED TO AUTHORIZE ADDITIONAL WORK ON CSAH 12 IN MAHTOMEDI TO CORRECT TRAFFIC PATTERN DEFICIENCIES. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BID AWARD FOR LAW ENFORCEMENT CENTER

BIDS WERE RECEIVED AS FOLLOWS FOR CONSTRUCTION OF THE LAW ENFORCEMENT CENTER:

BASE BIDS

ADOLFSON & PETERSON	\$24,869,200
PCL CONSTRUCTION	\$24,879,000
PENN-CO. CONSTRUCTION	\$25,022,000
KNUTSON CONSTRUCTION	\$25,087,000
M.A. MORTENSON CO.	\$25,380,000
BOR-SON CONSTRUCTION	\$25,700,000
MADSEN & JOHNSON CONSTRUCTION	\$26,017,000

COMMISSIONER MCMULLEN MOVED TO AWARD BID FOR CONSTRUCTION OF THE LAW ENFORCEMENT CENTER TO KNUTSON CONSTRUCTION, LOWEST RESPONSIBLE BIDDER WITH THE INCLUSION OF ALTERNATES #6, #7, #8, #9, #18, #20, #21, AND #22, FOR A 192 BED JAIL, IN THE AMOUNT OF \$24,384,000. COMMISSIONER HEGBERG SECONDED THE MOTION AND THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS MCMULLEN AND HEGBERG; NO, COMMISSIONERS EVERT, SCHEEL, AND HAUSER.

COMMISSIONER EVERT MOVED TO AWARD BID FOR CONSTRUCTION OF THE LAW ENFORCEMENT CENTER TO KNUTSON CONSTRUCTION, LOWEST RESPONSIBLE BIDDER WITH THE INCLUSION OF ALTERNATIVES #1A, #6, #7, #8, #9, #18, #20, #21,

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AND #22, FOR A 144 BED JAIL IN THE AMOUNT OF \$23,989,500. COMMISSIONER HAUSER SECONDED THE MOTION.

COMMISSIONER HEGBERG MOVED TO AMEND THE MOTION TO LEAVE THE OPTION OPEN TO APPROVE CONSTRUCTION OF A 192 BED LAW ENFORCEMENT CENTER, TO JUNE 11, 1991, AND INSTRUCT THE COUNTY ATTORNEY'S OFFICE AND THE SHERIFF'S OFFICE TO PURSUE ASSURANCES FROM OTHER JURISDICTIONS OF THEIR INTEREST IN RENTING JAIL SPACE FROM WASHINGTON COUNTY FOR A ONE TO TWO YEAR PERIOD FOLLOWING COMPLETION OF THE FACILITY. COMMISSIONER MCMULLEN SECONDED THE AMENDMENT AND THE AMENDMENT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HEGBERG; NO, COMMISSIONER HAUSER.

THE MOTION TO AWARD BID FOR CONSTRUCTION OF THE LAW ENFORCEMENT CENTER TO KNUTSON CONSTRUCTION AS AMENDED WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, SCHEEL, HEGBERG, AND HAUSER; NO, COMMISSIONER MCMULLEN.

#### SAFETY COMMITTEE

COMMISSIONER HAUSER MOVED TO APPROVE THE SAFETY COMMITTEE BYLAWS AS PRESENTED. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT MOVED TO DESIGNATE THE PUBLIC HEALTH DEPARTMENT TO ACT AS SAFETY RESPONDER TO WORKPLACE INCIDENTS INVOLVING HAZARDOUS MATERIALS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### GENERAL ADMINISTRATION

#### HOUSING AND REDEVELOPMENT AUTHORITY MORTGAGE LEGISLATION

THE HRA DIRECTOR GAVE A BRIEF DESCRIPTION OF SECTION 13 OF HOUSE FILE 1420 WHICH ENABLES THE HRA TO PAY MORTGAGE REGISTRATION TAX ONLY ONCE ON EACH PROJECT. COMMISSIONER HEGBERG MOVED THAT A RESOLUTION SUPPORTING THIS LEGISLATION BE BROUGHT BACK FOR APPROVAL ON CONSENT CALENDAR. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

#### SALES TAX RESOLUTION

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 91-093** AS FOLLOWS, AND THAT A COVER LETTER FROM THE BOARD CHAIRMAN BE SENT TO COMMUNITIES:



MAY 28, 1991

## SALES TAX RESOLUTION

WHEREAS, THE 1991 MINNESOTA LEGISLATURE PASSED THE OMNIBUS TAX BILL WHICH PROVIDES FOR AN INCREASE IN THE SALES TAX FROM 6.0% TO 6.5% EFFECTIVE JULY 1, 1991; AND

WHEREAS, THE BILL PROVIDES THAT UNLESS EACH COUNTY ACTS TO ENACT THE SALES TAX INCREASE BY JULY 1, 1991, THE COUNTY AND ALL CITIES AND TOWNSHIPS WITH THE COUNTY WILL FACE ELIMINATION OF ALL LOCAL GOVERNMENT AID, HOMESTEAD AND AGRICULTURAL CREDIT AID, AND OTHER AIDS IDENTIFIED IN THE BILL, AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS WISH TO MAKE A DECISION BASED ON THE KNOWLEDGE OF THE PREFERENCES OF THE CITIES AND TOWNSHIPS IN THE COUNTY,

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS REQUESTS THAT ALL CITY COUNCILS AND TOWNSHIP BOARDS VOTE BY RESOLUTION BY JUNE 19, 1991, REQUESTING THAT THE COUNTY BOARD ENACT OR REJECT THIS SALES TAX INCREASE AS PROVIDED IN THE 1991 OMNIBUS TAX BILL.

COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

**ACTING CHAIRMAN**

COMMISSIONER HAUSER MOVED TO APPOINT COMMISSIONER EVERT AS ACTING CHAIRMAN FOR THE JUNE 4, 1991 BOARD MEETING. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

**BOARD CORRESPONDENCE**

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER HAUSER MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:20 A.M.

**BUILDING COMMITTEE**

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE PRECEDING TODAY'S BOARD MEETING TO DISCUSS THE LAW ENFORCEMENT CENTER PROJECT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD HODSDON, GEORGE KUPRIAN, JOHN DEVINE, DON WISNIEWSKI, LYLE DOERR, JIM TRUDEAU, DON MCGLOTHLIN, RANDY HILL, AND FRED SHANK, BWBR.

MAY 28, 1991

ITEMS DISCUSSED WERE: LAW ENFORCEMENT CENTER BIDS REVIEW; INCOME FOR RENTING JAIL SPACE; AND, STAFFING MODIFICATIONS. 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  
JUNE 11, 1991

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 HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JOHN DEVINE, CONTROLLER; MARY LUTH, PUBLIC HEALTH DIRECTOR; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; AND DON WISNIEWSKI, PUBLIC WORKS DIRECTOR.

CONSENT CALENDAR

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

1. APPROVAL OF THE MAY 21 AND 28 BOARD MEETING MINUTES.
2. APPROVAL TO MAKE FINAL PAYMENT TO LUCI BOTZEK FOR LEGISLATIVE LIAISON SERVICES.
3. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:
 

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	57131-2000	BERGEN PLAZA PARTNERS	\$838.40
HMSTD	9305-7260	EVELYN LANNERS	543.24
HMSTD	9305-7260	EVELYN LANNERS	641.28
HMSTD	9305-7260	EVELYN LANNERS	569.26
4. APPROVAL OF AGREEMENT BETWEEN MED HOME CARE EQUIPMENT, LTD. AND WASHINGTON COUNTY FOR HOME CARE EQUIPMENT AND SUPPLIES.
5. APPROVAL OF CONTINUED GRANT FUNDING FROM MINNESOTA DEPARTMENT OF CORRECTIONS FOR VICTIM/WITNESS DIVISION.
6. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE TED PREISLER, SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH SECTION 11.D OF THE WASHINGTON COUNTY PERSONNEL RULES AND REGULATIONS.
7. APPROVAL OF SEVERANCE PAYMENT FOR TED PREISLER, SHERIFF'S DEPARTMENT, PER SECTION 5.D.10 OF THE WASHINGTON COUNTY PERSONNEL RULES AND REGULATIONS.
8. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RICHARD CUNNINGHAM, FACILITIES DIVISION OF PUBLIC WORKS, THROUGH JUNE 28, 1991.

JUNE 11, 1991

9. APPROVAL OF SPECIAL PROJECT FACILITIES TECHNICIAN III, JULY 7 THROUGH DECEMBER 31, 1991; AND AUTHORIZATION FOR THE DEPARTMENT TO EXCEED THE 1991 SALARY BUDGET BY \$10,200 IF NEEDED.
10. APPROVAL TO ABOLISH SUPERVISORY CLASSIFICATION OF ASSISTANT COUNTY SURVEYOR AND CREATION OF NEW CLASSIFICATION IN AFSCME PROFESSIONAL UNIT OF SURVEY AND GRAPHICS COORDINATOR.
11. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
ATTORNEY	ASST. VICTIM WITNESS COORDINATOR	CONTINUATION OF SPECIAL PROJECT
COURT ADMIN.	COURT AIDE I-SPECIAL PROJECT	FILLING (WILL USE TO INCREASE HOURS OF .50 PERMANENT POSITION)
RECORDER	CLERK TYPIST I (1.00 F.T.E.)	FILLING AS .50 PERMANENT CLERK TYPIST; OTHER .50 AS SPECIAL PROJECT THROUGH 12/31/91
SURVEYOR	SURVEY & GRAPHICS (POSITION VACATED - SURVEYOR CLASS. 1 FTE)	FILLING IN NEW CAPACITY
VSO	ASSIST. VSO OFFICER	FILLING AS ORIGINAL CLASS OF ADMIN. AIDE I
PUBLIC WORKS	FACILITIES TECH. III	APPROVAL

12. BIDS WERE RECEIVED FOR ADDED DISK FOR THE SHERIFF'S COMPUTER AS FOLLOWS:

AMCOM CORP. EDEN PRAIRIE, MN	\$54,800
WISCOMP SYSTEMS WAUKESHA, WI	55,500
BACP COMPUTER BLOOMINGTON, MN	56,800
ARMAC COMPUTER BURNSVILLE, MN	57,000
PHOENIX COMPUTER SCOTTSDALE, AZ	57,466
COMPUTER PARTS & SERVICE PLYMOUTH, MN	58,450
PACIFIC CORP. CAPITAL BONITA, CA	58,700
HARTFORD COMPUTER INVERNESS, IL	58,850
COMPU-CALL N. ATTLEBORO, MA	59,840

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NEWPORT LEASING SANTA ANA, CA	61,900
XL/DATACOMP MINNEAPOLIS, MN	62,700
I B M MINNEAPOLIS, MN	63,995
MEMOREX TELEX EAGAN, MN	64,360
E M C CORP ARDEN HILLS, MN	66,800

ADOPTION OF **RESOLUTION NO. 91-094** AS FOLLOWS:

AWARD OF CONTRACT FOR ADDED DISK FOR SHERIFF'S  
COMPUTER TO AMCOM CORPORATION

WHEREAS, IN ORDER TO FACILITATE EQUIPMENT ADDITIONS TO BE DONE WITHIN THE SCOPE OF THE ADDED DISK FOR THE SHERIFF'S COMPUTER, THE COUNTY SOLICITED BIDS FOR THIS PROJECT; AND

WHEREAS, BIDS WERE OPENED ON MAY 21, 1991, WITH AMCOM CORPORATION BEING THE LOWEST RESPONSIBLE BIDDER;

NOW, THEREFORE BE IT RESOLVED, THAT THE BID OF AMCOM CORPORATION BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH AMCOM CORPORATION UNDER THE TERMS AND CONDITIONS SET FORTH IN THE BID SPECIFICATION DOCUMENTS; AND

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND AMCOM CORPORATION MAY BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

13. APPROVAL TO EXECUTE AGREEMENT WITH THE CITY OF OAKDALE FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$69,360, AND AUTHORIZE PAYMENT.
14. APPROVAL TO EXECUTE AGREEMENT WITH THE CITY OF WOODBURY FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$75,410, AND AUTHORIZE PAYMENT.
15. APPROVAL TO EXECUTE AGREEMENT WITH THE CITY OF COTTAGE GROVE FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$71,050, AND AUTHORIZE PAYMENT.

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16. APPROVAL TO EXECUTE AGREEMENT WITH THE CITY OF LAKE ELMO FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$35,154, AND AUTHORIZE PAYMENT.
17. APPROVAL TO EXECUTE AGREEMENT WITH THE CITY OF AFTON FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$11,056 AND AUTHORIZE PAYMENT.
18. APPROVAL OF LETTERS ACKNOWLEDGING AWARD OF GRANT DOLLARS FROM THE MAHADH FOUNDATION AND THE HUGH J. ANDERSEN FOUNDATION.
19. APPROVAL TO REJECT HIGHWAY CRACK SEALING BIDS RECEIVED ON MAY 17, 1991; AND AUTHORIZATION TO READVERTISE FOR CRACK SEALING BIDS.
20. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE RENEWAL OF ROAD MAINTENANCE AGREEMENTS WITH THE CITIES OF AFTON, HUGO, LAKELAND, LAKE ST. CROIX BEACH, ST. MARY'S POINT, AND TOWNS OF GRANT AND GREY CLOUD.
21. APPROVAL TO ADVERTISE FOR BIDS FOR AN ELECTRONIC TOTAL STATION (SURVEYING INSTRUMENT).
22. ADOPTION OF **RESOLUTION NO. 91-095** AS FOLLOWS:

EXTENSION BY ONE MONTH THE POSSESSION  
DATE OF REINHARDT PROPERTY

WHEREAS, WASHINGTON COUNTY BOARD RESOLUTION NO. 90-57, DATED MAY 1, 1990, AUTHORIZED THE PURCHASE OF THE REINHARDT PROPERTY LOCATED AT 6170 PARIS AVENUE IN OAK PARK HEIGHTS, SAID PROPERTY LEGALLY DESCRIBED AS FOLLOWS:

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

WHEREAS, ON JUNE 5, 1990 WASHINGTON COUNTY ACQUIRED THE ABOVE DESCRIBED PROPERTY UNDER CONDITIONS WHICH ALLOWED MR. REINHARDT (THE SELLER) THE ABILITY TO RETAIN HIS HOUSE AND MOVE IT OFF THE ABOVE DESCRIBED PROPERTY BY NO LATER THAN SEPTEMBER 5, 1991. THE PURCHASE AGREEMENT ALLOWED THE HOUSE TO REMAIN ON THE SUBJECT PROPERTY RENT FREE THROUGH JUNE 5, 1991. IN THE EVENT THAT WEATHER OR OTHER CIRCUMSTANCES PREVENTED THE HOUSE FROM BEING MOVED OFF THE SUBJECT LAND BY JUNE 5, 1991, THE PURCHASE AGREEMENT ALLOWED THE SELLER TO RENT THE SUBJECT LAND FOR NO MORE THAN 3 MONTHS AT A RATE OF \$300 PER MONTH. THE PURCHASE AGREEMENT SPECIFIED THAT IF THE HOUSE WAS NOT REMOVED FROM THE PROPERTY BY SEPTEMBER 5, 1991, TITLE TO THE HOUSE WOULD PASS



JUNE 11, 1991

TO WASHINGTON COUNTY JUST AS IF THE SELLER HAD CONVEYED THE HOUSE ALONG WITH THE REAL ESTATE AND THE SELLER WOULD LOSE AND FORFEIT ANY AND ALL RIGHT, TITLE, AND INTEREST IN AND TO THE HOUSE.

WHEREAS, THE SELLER (MR. REINHARDT) HAS SUSTAINED AN EYE INJURY WHICH HAS CAUSED A HARDSHIP IN MOVING THE HOUSE OFF THE SUBJECT PROPERTY BY SEPTEMBER 5, 1991.

THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS EXTEND TO OCTOBER 5, 1991 THE DATE BY WHICH MR. REINHARDT MUST REMOVE THE HOUSE FROM THE ABOVE DESCRIBED PROPERTY, OR LOSE AND FORFEIT ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO SAID HOUSE. SAID ONE-MONTH EXTENSION IS SUBJECT TO ADDITIONAL PAYMENT OF \$300 MONTHLY RENT, AS STATED IN THE PURCHASE AGREEMENT.

23. ADOPTION OF **RESOLUTION NO. 91-096** AS FOLLOWS:

SPEED SURVEY ON CR 8A

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. COUNTY HIGHWAY NO. 8A BETWEEN TH 61 AND CR 7

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.

24. APPROVAL OF FINAL PAYMENT TO NOBLE NURSERY, INC., IN THE AMOUNT OF \$1,107.06 FOR SITE IMPROVEMENTS AT THE GROUP PICNIC SHELTER IN THE LAKE ELMO PARK RESERVE.

25. ADOPTION OF THE FOLLOWING RESOLUTIONS WITH CONTECH CONSTRUCTION PRODUCTS AND TOWER ASPHALT COMPANY FOR THE SUPPLY OF SEASONAL ROAD MAINTENANCE MATERIALS:

**RESOLUTION NO. 91-097**

SUPPLY OF CORRUGATED STEEL PIPE  
C.P. 5231

WHEREAS, IN ORDER TO FACILITATE MAINTENANCE TO BE DONE WITHIN THE SCOPE OF GENERAL REPAIR WORK TO COUNTY HIGHWAYS, THE COUNTY SOLICITED BIDS FOR SEASONAL MATERIALS, AND:

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991 TO CONTECH CONSTRUCTION PRODUCTS, BEING LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND CONTECH CONSTRUCTION PRODUCTS BE EXECUTED THROUGH THE SIGNATURES OF THE

JUNE 11, 1991

CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF  
COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR.

**RESOLUTION NO. 91-098**

SUPPLY OF PLANT MIXED BITUMINOUS SURFACE INPLACE  
C.P. 4201

WHEREAS, IN ORDER TO FACILITATE MAINTENANCE TO BE  
DONE WITHIN THE SCOPE OF GENERAL REPAIR WORK TO  
COUNTY HIGHWAYS, THE COUNTY SOLICITED BIDS FOR  
SEASONAL MATERIALS, AND;

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991 TO  
TOWER ASPHALT COMPANY, BEING THE LOWEST  
RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT  
BETWEEN THE COUNTY AND TOWER ASPHALT COMPANY BE  
EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF  
THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND  
WASHINGTON COUNTY ADMINISTRATOR.

**RESOLUTION NO. 91-099**

SUPPLY OF PLANT MIXED BITUMINOUS MATERIAL  
C.P. 4181

WHEREAS, IN ORDER TO FACILITATE MAINTENANCE TO BE  
DONE WITHIN THE SCOPE OF GENERAL REPAIR WORK TO  
COUNTY HIGHWAYS, THE COUNTY SOLICITED BIDS FOR  
SEASONAL MATERIALS, AND;

WHEREAS, THE BID WAS AWARDED ON APRIL 23, 1991 TO  
TOWER ASPHALT COMPANY, BEING THE LOWEST  
RESPONSIBLE BIDDER, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT  
BETWEEN THE COUNTY AND TOWER ASPHALT COMPANY BE  
EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF  
THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND  
WASHINGTON COUNTY ADMINISTRATOR.

26. ADOPTION OF **RESOLUTION NO. 91-100** AS FOLLOWS:

ACCEPTANCE OF MN STATUTE CHAPTER 342

WHEREAS, CHAPTER 342, S.F. NO. 1179 HAS BEEN  
SIGNED BY THE GOVERNOR OF MINNESOTA ON JUNE 4,  
1991; AND

WHEREAS, SECTION 21 OF CHAPTER 342 PROVIDES THAT:

SUBDIVISION 1. CONSTRUCTION LOANS ON PUBLICLY  
OWNED LOW-INCOME OR SENIOR MULTIFAMILY HOUSING  
PROJECTS IN ANOKA, WASHINGTON, AND DAKOTA COUNTIES  
SHALL NOT BE SUBJECT TO THE TAX IMPOSED BY  
MINNESOTA STATUTES, SECTION 287.04. IF THE  
CONSTRUCTION LOAN IS HELD BY THE SAME ENTITY AS  
THE PERMANENT FINANCING ON A PUBLICLY OWNED  
LOW-INCOME OR SENIOR MULTIFAMILY HOUSING, THE TAX  
IMPOSED BY MINNESOTA STATUTES, SECTION 287.04,  
SHALL BE IMPOSED ONLY ONCE AT THE TIME OF THE  
PERMANENT FINANCING.

SUBDIVISION 2. THIS SECTION IS EFFECTIVE FOR  
WASHINGTON COUNTY UPON APPROVAL BY THE WASHINGTON  
COUNTY BOARD AND COMPLIANCE WITH MINNESOTA

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STATUTES, SECTION 645.021, SUBDIVISION 3. THIS SECTION IS EFFECTIVE FOR DAKOTA COUNTY UPON APPROVAL BY THE DAKOTA COUNTY BOARD AND COMPLIANCE WITH MINNESOTA STATUTES, SECTION 645.021, SUBDIVISION 3. THIS SECTION IS EFFECTIVE FOR ANOKA COUNTY UPON APPROVAL BY THE ANOKA COUNTY BOARD AND COMPLIANCE WITH MINNESOTA STATUTES, SECTION 645.021, SUBDIVISION 3.

AND;

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DESIRES TO APPROVE SECTION 21 OF CHAPTER 342 PURSUANT TO MINNESOTA STATUTES, SECTION 645.021 AND MAKE SAID SECTION 21 EFFECTIVE FOR WASHINGTON COUNTY.

NOW THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD THAT:

1. THE WASHINGTON COUNTY BOARD HEREBY APPROVES SECTION 21 OF CHAPTER 342.
2. SECTION 21 OF CHAPTER 342 SHALL BE EFFECTIVE FOR WASHINGTON COUNTY AS OF THE DATE OF FINAL ENACTMENT, JUNE 4, 1991.
3. THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DIRECTS ITS CLERK TO FILE WITH THE SECRETARY OF STATE THE CERTIFICATE PRESCRIBED BY MINNESOTA STATUTES, SECTION 645.021, SUBDIVISION 3 ALONG WITH A CERTIFIED COPY OF THIS RESOLUTION.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

#### PUBLIC HEALTH DEPARTMENT

#### PUBLIC HEARING ON WATER WELL SEALING ORDINANCE

THE PUBLIC HEALTH DIVISION MANAGER PRESENTED AN OVERVIEW OF THE PROPOSED ORDINANCE WHICH WOULD REQUIRE CERTAIN RESIDENTIAL WATER WELLS IN THE AREA OF THE SW-1 LANDFILL TO BE SEALED IN CONJUNCTION WITH CONSTRUCTION OF THE PUBLIC WATER SUPPLY.

CHAIRMAN SCHEEL DECLARED THE PUBLIC HEARING OPEN FOR COMMENTS. SPEAKING FROM THE AUDIENCE WERE THE FOLLOWING: PAUL OHRT, WHO REQUESTED THAT HIS WELL BE KEPT OPEN TO WATER HIS GARDEN AND LAWN; AND IRVIN FREDRICKS WHO REQUESTED THAT HIS WELL BE KEPT OPEN TO WATER HIS ANIMALS AND GARDEN. CHAIRMAN SCHEEL CALLED FOR FURTHER COMMENTS. NONE WERE HEARD. COMMISSIONER EVERT MOVED, SECONDED BY COMMISSIONER HAUSER TO CLOSE THE PUBLIC HEARING AND IT WAS ADOPTED UNANIMOUSLY.

THE BOARD DISCUSSED INCLUDING A PROCEDURE IN THE ORDINANCE FOR EXCEPTIONS TO SEALING WELLS. THE BOARD TABLED THE MATTER ON THE WATER WELL SEALING ORDINANCE UNTIL JULY 9. THE COMMENT PERIOD WILL REMAIN OPEN UNTIL THAT TIME.

JUNE 11, 1991

COUNTY HIV/AIDS TASK FORCE REPORT

COMMISSIONER EVERT MOVED TO ACCEPT THE WASHINGTON COUNTY HIV/AIDS TASK FORCE REPORT AND RECOMMENDATIONS AS PRESENTED. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HUMAN RESOURCES DEPARTMENT

THE HUMAN RESOURCES DIRECTOR PRESENTED THE NEWLY-WRITTEN SECTION 18 (EMPLOYEE DEVELOPMENT) OF THE COUNTY PERSONNEL RULES AND REGULATIONS. THE BOARD REQUESTED FURTHER STUDY OF THE MATTER.

GENERAL ADMINISTRATIONLAW ENFORCEMENT CENTER SIZE

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 91-101** AS FOLLOWS:

LAW ENFORCEMENT CENTER CONSTRUCTION

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE LAW ENFORCEMENT CENTER PROJECT, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, THE BID WAS AWARDED ON MAY 28, 1991, TO KNUTSON CONSTRUCTION, BEING THE LOWEST RESPONSIBLE BIDDER, WITH THE INCLUSION OF ALTERNATES #1A, #6, #7, #8, #9, #18, #20, #21, AND #22 FOR A 144 BED JAIL, IN THE AMOUNT OF \$23,989,500, AND;

WHEREAS, ON JUNE 11, 1991, ALTERNATE #1A IS EXCLUDED FROM THE CONTRACT AND THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVE A 192 BED JAIL AND LAW ENFORCEMENT CENTER, IN THE AMOUNT OF \$24,384,000, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND KNUTSON CONSTRUCTION BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH A ROLL CALL VOTE AS FOLLOWS: COMMISSIONER EVERT, YES; COMMISSIONER MCMULLEN, YES; COMMISSIONER SCHEEL, YES; COMMISSIONER HEGBERG, YES; AND COMMISSIONER HAUSER, NO.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

JUNE 11, 1991

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 10:45 A.M.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JUNE 18, 1991

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 HAUSER. ABSENT COMMISSIONERS MCMULLEN AND HEGBERG. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, PUBLIC HEALTH DIRECTOR; DOUG RYAN, DIVISION MANAGER PUBLIC HEALTH; JIM SCHUG, COMMUNITY SOCIAL SERVICES DIRECTOR; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; JUDY ARENDS, PUBLIC HEALTH; AND JUDY HONMYHR, HUMAN RESOURCES DIRECTOR.

**CONSENT CALENDAR**

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

1. APPROVAL OF ON/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR SCANDIA FASTPITCH SOFTBALL, JUNE 21, 22, AND 23, 1991.
2. APPROVAL OF ON/SALE NON-INTOXICATING LIQUOR LICENSE FOR SCANDIA FASTPITCH SOFTBALL, AUGUST 2, 3, AND 4, 1991.
3. APPROVAL TO EXTEND CONTRACT WITH THE DEPARTMENT OF HUMAN SERVICES FOR CHILD CARE RESOURCE AND REFERRAL SERVICES TO SEPTEMBER 30, 1991.
4. APPROVAL OF CONTRACT WITH HSI TO PROVIDE COMMUNITY SUPPORT SERVICES TO PERSONS WITH MENTAL HEALTH NEEDS FROM JULY 1, 1990 TO DECEMBER 31, 1991.
5. APPROVAL TO ADVERTISE TO PURCHASE ADDITIONAL DISK STORAGE FOR THE COUNTY AS/400 COMPUTERS.
6. APPROVAL OF AGREEMENT WITH TWIN CITIES TREE TRUST FOR SUMMER YOUTH PROGRAM.
7. APPROVAL OF THE OPERATION AND MAINTENANCE CONTRACTS FOR THE COLLECTOR SYSTEMS IN AFTON, MAY AND NEW SCANDIA TOWNSHIPS.
8. APPROVAL TO EXECUTE AN AGREEMENT WITH THE TOWN OF NEW SCANDIA AND AUTHORIZE PAYMENT FOR DISTRIBUTION OF CURBSIDE RECYCLING FUNDS IN THE AMOUNT OF \$11,970.
9. APPROVAL TO RESUME ADVERTISEMENT FOR BIDS FOR FUEL TANK VAULT PROJECT, PUBLIC WORKS NORTH SHOP.



JUNE 18, 1991

10. APPROVAL OF FINAL PAYMENT TO PETERSON EXCAVATING, INC., IN THE AMOUNT OF \$4,435.90 FOR SEPTIC SYSTEM INSTALLATION AT SQUARE LAKE PARK.

11. ADOPTION OF **RESOLUTION NO. 91-102** AS FOLLOWS:

STILLWATER HIGH SCHOOL BASEBALL TEAM  
1991 CLASS AA CHAMPIONS

WHEREAS, THE STILLWATER HIGH SCHOOL BASEBALL TEAM IS THE 1991 CLASS AA CHAMPIONS;

WHEREAS, THE 1991 STILLWATER HIGH SCHOOL BASEBALL TEAM IS AN OUTSTANDING EXAMPLE OF HARD WORK AND TEAMWORK;

WHEREAS, THIS EXCELLENCE WAS ACHIEVED BY A DEDICATED GROUP OF PEOPLE WITH A WORTHY GOAL;

NOW, THEREFORE, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS COMMENDS THE 1991 STILLWATER HIGH SCHOOL BASEBALL TEAM, ITS COACHES AND PARENTS FOR ITS OUTSTANDING ACHIEVEMENT; AND

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE PLAYERS AND COACHES AS A TOKEN OF THE COUNTY BOARD'S ESTEEM.

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

**PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT**

**PETITIONS FOR EXCLUSION TO THE SOLID WASTE DESIGNATION ORDINANCE**

THE BOARD CHAIRMAN PRESENTED AN OVERVIEW OF TODAY'S PUBLIC HEARING FOR CONSIDERATION OF TWO PETITIONS FOR EXCLUSION TO THE SOLID WASTE DESIGNATION ORDINANCE. BOTH PETITIONS ARE RECEIVED FROM RECOMP; (ST. CLOUD FACILITY BURGER KING RESTAURANT, AND ROSEMOUNT FACILITY). THE BOARD CHAIRMAN DECLARED THE PUBLIC HEARING OPEN AT 9:05 A.M. DOCUMENTS IDENTIFIED FOR THE RECORD ARE:

EXHIBIT 1. STAFF ANALYSIS OF RECOMP'S PETITION FOR EXCLUSION FROM DESIGNATION, ST. CLOUD FACILITY.

EXHIBIT 2. STAFF ANALYSIS OF RECOMP'S PETITION FOR EXCLUSION FROM DESIGNATION, ROSEMOUNT FACILITY.

EXHIBIT 3. ADDITIONAL INFORMATION FROM NSP-NRG RESOURCE RECOVERY.

THE FOLLOWING INDIVIDUALS SPOKE: JUDY ARENDS, PUBLIC HEALTH DEPARTMENT STAFF WHO STATED THAT THE NEW INFORMATION RECEIVED FROM NSP NEEDS TO BE REVIEWED BY STAFF AND RECOMMENDED THAT THE ROSEMOUNT EXCLUSION PETITION BE CONTINUED TO AUGUST 6.

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BILL HEALY, VICE PRESIDENT OF RECOMP, PRESENTED AN OVERVIEW OF THE EXCLUSION REQUEST CONCERNING BURGER KING;

DOUGLAS CARDIVAL, ATTORNEY REPRESENTING BURGER KING, READ INTO THE RECORD A STATEMENT BY MARK RODAHL, AREA MANAGER FOR BURGER KING CORPORATION;

DAVE HAGEN, PUBLIC HEALTH DEPARTMENT STAFF, WHO PRESENTED A REVIEW OF EXHIBIT ONE;

RICHARD ARNEY, COUNTY ATTORNEY, WHO REMINDED THE BOARD THAT THE BOARD IS NOT LIMITED TO STAFF FINDINGS WHEN DELIBERATING THIS MATTER;

PETER JONES, NSP-NRG RESOURCE RECOVERY, WHO REQUESTED THE COUNTY BOARD TO DELAY DECISION IN THIS MATTER UNTIL COUNTY STAFF HAVE HAD AN OPPORTUNITY TO REVIEW ADDITIONAL INFORMATION SUBMITTED BY NSP.

THE BOARD CHAIRMAN CALLED FOR FURTHER COMMENTS; NONE WERE HEARD AND THE PUBLIC HEARING WAS DECLARED CLOSED AT 9:35 A.M.

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-103**

PETITION FOR EXCLUSION FROM SOLID WASTE  
DESIGNATION BY RECOMP OF MINNESOTA, INC.  
RE: ST. CLOUD FACILITY

WHEREAS, ON JUNE 18, 1991, THE MATTER OF THE PETITION FOR EXCLUSION FROM SOLID WASTE DESIGNATION OF RECOMP OF MINNESOTA, INC., RE: ST. CLOUD FACILITY, CAME ON FOR HEARING BEFORE THE WASHINGTON COUNTY BOARD OF COMMISSIONERS; AND

WHEREAS, HAVING REVIEWED THE DOCUMENTS SUBMITTED AND HEARD THE TESTIMONY PRESENTED AND BEING OTHERWISE ADVISED IN THE PREMISES;

BE IT RESOLVED, PURSUANT TO SOLID WASTE ORDINANCE, THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY HEREBY GRANT RECOMP OF MINNESOTA, INC. EXCLUSION PETITION FOR EXCLUSION OF 438 TONS OF WASTE PER YEAR. SUBJECT TO THE CONDITIONS PROPOSED BY WASHINGTON COUNTY AND WHICH WERE AGREED TO BY RECOMP INCLUDED IN EXHIBIT A WHICH IS ATTACHED TO AND INCORPORATED HEREIN;

BE IT FURTHER RESOLVED THAT THE COUNTY ATTORNEY'S OFFICE BE DIRECTED TO PREPARE FINDINGS AND CONCLUSIONS CONSISTENT WITH THE BOARD'S GRANT OF EXCLUSION FROM THE DESIGNATION ORDINANCE FOR THE AFOREMENTIONED AMOUNT OF WASTE.

EXHIBIT A  
CONDITIONS TO EXCLUSION FROM DESIGNATION  
RECOMP, INC. - ST. CLOUD FACILITY

IN THE MATTER OF ITS PETITION FOR EXCLUSION OF CERTAIN WASTE FROM DESIGNATION UNDER WASHINGTON COUNTY SOLID WASTE ORDINANCE SECTION XI, AND ITS MANAGEMENT OF THE EXCLUDED WASTE AT RECOMP, INC.'S FACILITY IN ST. CLOUD, MINNESOTA ("THE FACILITY"), RECOMP OF MINNESOTA, INC., A MINNESOTA CORPORATION, A SUBSIDIARY OF RECOMP, INC., A DELAWARE CORPORATION, A SUBSIDIARY OF BONNEVILLE PACIFIC CORPORATION,

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A DELAWARE CORPORATION (THE "PETITIONER"), AGREES TO THE FOLLOWING CONDITIONS TO THE EXCLUSION:

1. THE PETITIONER SHALL SUBMIT REPORTS TO WASHINGTON COUNTY ON FORMS PROVIDED BY RAMSEY AND WASHINGTON COUNTIES (THE COUNTIES) WITHIN THIRTY DAYS FOLLOWING THE END OF THE MONTH OR QUARTER.

ON A MONTHLY BASIS THESE REPORTS SHALL STATE:

- A. VOLUMES AND TYPES OF EXCLUDED WASTE DELIVERED FROM EACH OF THE COUNTIES TO THE FACILITY;
- B. NAMES(S) OF LICENSED HAULERS(S) COLLECTING EXCLUDED WASTE;
- C. THE DATES ON WHICH EXCLUDED WASTE WAS COLLECTED BY EACH HAULER;
- D. THE GENERATOR FROM WHOM EXCLUDED WASTE WAS COLLECTED BY EACH HAULER;
- E. TONS OF EXCLUDED WASTE COLLECTED FROM THE TWO COUNTIES EACH DAY;
- F. TOTAL TONS OF EXCLUDED WASTE DELIVERED TO THE FACILITY PER MONTH PER COUNTY.

ON A QUARTERLY BASIS THESE REPORTS SHALL STATE:

- A. THE TYPES AND VOLUMES OF PRODUCTS, INCLUDING RESIDUE, DERIVED FROM EXCLUDED WASTE DELIVERED FROM THE COUNTIES;
  - B. THE MARKETS OR SOLID WASTE FACILITIES TO WHICH THE PRODUCTS WERE DELIVERED, INCLUDING WHERE RESIDUE WAS DELIVERED;
  - C. THE AMOUNT OF FINISHED COMPOST PRODUCT FROM THE COUNTIES' EXCLUDED WASTE; AND
  - D. A CALCULATION OF THE MASS BALANCE OF THE PROCESSING SYSTEM FOR THE MONTH FOR WASTE FROM THE COUNTIES, WHICH DETERMINES THE PERCENTAGE OF PRODUCT MARKETED AND THE PERCENTAGE OF RESIDUE MANAGED FROM THE COUNTIES' WASTE.
2. THE PETITIONER SHALL PROVIDE ACCESS TO RECORDS TO WASHINGTON COUNTY OR ITS AGENTS UPON REASONABLE NOTICE TO ALLOW THE COUNTY TO VERIFY COMPLIANCE WITH THE CONDITIONS OF THIS EXCLUSION.
  3. THE PETITIONER SHALL GRANT ACCESS TO WASHINGTON COUNTY TO INSPECT THE FACILITY AT ANY REASONABLE TIME TO VERIFY COMPLIANCE WITH THE CONDITIONS OF THIS EXCLUSION.
  4. THE PETITIONER SHALL MAINTAIN THE FACILITY IN ACCORDANCE WITH ALL PERMITS AND LICENSES, AND SHALL COMPLY WITH ALL APPLICABLE RULES, REGULATIONS AND LAWS RELATED TO OPERATION OF THE FACILITY.
  5. THE PETITIONER SHALL PROCESS THE EXCLUDED WASTE PURSUANT TO THE PETITION FOR EXCLUSION, WHICH IS INCORPORATED INTO THESE CONDITIONS, AND SHALL RECOVER THE MARKET AT LEAST 30% OF THE WASTE DELIVERED FROM WASHINGTON COUNTY GENERATORS LEAVING NO MORE THAN 45% OF RESIDUE AND UNPROCESSED MATERIAL. ALL NONCOMPOSTABLE MATERIALS, RESIDUE AND UNPROCESSED MATERIALS THAT ARE ACCEPTABLE AT THE ELK RIVER RESOURCE RECOVERY FACILITY SHALL BE DELIVERED TO THE ELK RIVER

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RESOURCE RECOVERY FACILITY FOR FURTHER PROCESSING.

6. THE PETITIONER SHALL DEMONSTRATE THAT THE EXCLUDED TONNAGE IS ACTUALLY DELIVERED TO THE FACILITY IN THE FOLLOWING MANNER: AT THE END OF EACH CALENDAR YEAR THE TONS OF EXCLUDED WASTE DELIVERED TO THE FACILITY OVER THE PREVIOUS YEAR, AS REPORTED BY THE PETITIONER IN THE MONTHLY REPORTS, SHALL BE COMPARED BY RAMSEY AND WASHINGTON COUNTIES WITH THE QUANTITY EXCLUDED. IF THE ACTUAL QUANTITY OF WASTE DELIVERED OVER THIS PERIOD IS LESS THAN 80% OF THE EXCLUDED AMOUNT, THE EXCLUSION MAY BE MODIFIED BY WASHINGTON COUNTY. THE MODIFICATIONS MAY INCLUDE REDUCING THE QUANTITY OF WASTE EXCLUDED TO THE LEVEL DELIVERED DURING THE PREVIOUS CALENDAR YEAR.
7. THE PETITIONER AGREES THAT ACTUAL DELIVERIES OF WASTE FROM RAMSEY COUNTY TO THE FACILITY SHALL NOT EXCEED THE EXCLUDED TONNAGE, 1,387 TONS, AND THAT ACTUAL DELIVERIES OF WASTE FROM WASHINGTON COUNTY TO THE FACILITY SHALL NOT EXCEED THE EXCLUDED TONNAGE, 438 TONS, AS CALCULATED FOR ANY CONSECUTIVE TWELVE MONTH PERIOD.
8. THE TERM OF THIS EXCLUSION SHALL BE 20 YEARS.
9. THE PETITIONER AGREES THAT RAMSEY COUNTY AND WASHINGTON COUNTY MAY SUSPEND THE EXCLUSION FOR DESIGNATION FOR A QUANTITY OF WASTE NOT TO EXCEED 60 TONS PER CALENDAR YEAR. SUCH SUSPENSION SHALL OCCUR AFTER TWO WEEKS OF RECEIPT OF WRITTEN NOTICE BY RAMSEY COUNTY OR WASHINGTON COUNTY THAT SUCH A SUSPENSION IS NECESSARY.
10. THE EXCLUSION SHALL APPLY TO 1,825 TONS PER YEAR OF WASTE, OR FIVE TONS PER DAY, CALCULATED ON A 365 - DAY BASIS FOR BOTH RAMSEY AND WASHINGTON COUNTIES, OR 1.2 TONS PER DAY FOR WASHINGTON CALCULATED ON A 365 - DAY BASIS. YARD WASTE IS NOT EXCLUDED WASTE. THE TYPES OF WASTE TO BE EXCLUDED IS DESCRIBED AS FOLLOWS:

WASTE FROM BURGER KING RESTAURANTS INCLUDING FOOD WASTE, PAPER, AND PLASTIC. THE NONCOMPENSABLE PORTION COMPRISES ABOUT 15% OF THE TOTAL.
11. THE PETITIONER AGREES THAT IT SHALL MARKET ALL COMPOST AND RECYCLABLE PRODUCTS DERIVED FROM WASTE EXCLUDED FROM DESIGNATION PURSUANT TO THIS EXCLUSION.
12. THE PETITIONER AGREES THAT THE EXCLUDED WASTE SHALL BE RESTRICTED TO WASTE FROM BURGER KING RESTAURANTS. THE PETITIONER FURTHER AGREES THAT IT SHALL CONTRACT DIRECTLY WITH BURGER KING TO OBTAIN THE EXCLUDED WASTE IN ORDER TO MAINTAIN CONTROL OVER THE COLLECTION OF EXCLUDED WASTE. IN THE EVENT BURGER KING'S HAULER DELIVERS AN UNACCEPTABLE LOAD TO THE FACILITY, THE PETITIONER SHALL NOTIFY WASHINGTON COUNTY WITHIN 24 HOURS OF THE DELIVERY WITH DETAILED INFORMATION ABOUT THE REJECTED LOAD.
13. THE PETITIONER AGREES THAT PRODUCTS DERIVED FROM WASTE EXCLUDED FROM DESIGNATION PURSUANT TO THIS EXCLUSION SHALL NOT BE STORED FOR A PERIOD IN EXCESS OF ONE YEAR BEFORE MARKETING. IN THE EVENT THE PETITIONER IS UNABLE TO MARKET THE PRODUCTS IN THIS TIME, THE PETITIONER MUST NOTIFY THE WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT. THE DEPARTMENT MAY GRANT AN EXTENSION TO THIS PROVISION OR MAY DIRECT THE PETITIONER TO DELIVER THE MATERIAL TO THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY FACILITY AND PAY THE TIPPING FEE IN EFFECT AT THAT TIME. IN NO EVENT SHALL UNMARKETABLE PRODUCT BE DELIVERED TO A LANDFILL OR RESOURCE RECOVERY FACILITY OTHER THAN THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY FACILITY.



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14. THE PETITIONER AGREES THAT THE CONDITIONS OF THE EXCLUSION MAY ONLY BE AMENDED UPON WRITTEN REQUEST TO THE WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT, AND FURTHER AGREES THAT THE AMENDMENT PROCESS SHALL BE THE SAME AS THE PROCESS USED TO CONSIDER PETITIONS FOR EXCLUSION FROM DESIGNATION.
15. THE PETITIONER AGREES THAT WASTE DELIVERED TO THE FACILITY PURSUANT TO THIS EXCLUSION SHALL BE WEIGHED AT A SCALE CERTIFIED BY THE STATE OF MINNESOTA AND THAT A LIST OF THE VEHICLE WEIGHTS SHALL BE PART OF THE MONTHLY REPORT REQUIRED OF THE PETITIONER.
16. THE PETITIONER AGREES THAT THE VIOLATION OF ANY OF THESE CONDITIONS SHALL BE GROUNDS FOR REVOCATION OF THE EXCLUSION. SHOULD A VIOLATION OCCUR THE WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT HAS THE AUTHORITY TO PROVIDE WRITTEN NOTICE TO THE PETITIONER REQUIRING CORRECTION OF THE VIOLATION. SHOULD THE VIOLATION NOT BE CORRECTED IN A REASONABLE TIME, THE DEPARTMENT SHALL BRING FORWARD A REQUEST TO THE WASHINGTON COUNTY BOARD OF COMMISSIONERS TO REVOKE THE EXCLUSION. THE EXCLUSION SHALL BE REVOKED IN ACCORDANCE WITH THE PROVISIONS OF THE WASHINGTON COUNTY SOLID WASTE ORDINANCE AND THE WASHINGTON COUNTY ADMINISTRATIVE ORDINANCE IN EFFECT AT THE TIME OF THE REVOCATION.

THE PETITIONER, RECOMP, OF MINNESOTA, INC., A MINNESOTA CORPORATION, A SUBSIDIARY OF RECOMP, INC., A DELAWARE CORPORATION, A SUBSIDIARY OF BONNEVILLE PACIFIC CORPORATION, A DELAWARE CORPORATION, HEREBY AGREES TO THE CONDITIONS TO THE EXCLUSION PRESENTED ABOVE.

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

COMMISSIONER SCHEEL MOVED THAT THE MATTER OF THE EXCLUSION REQUEST SUBMITTED BY RECOMP FOR THE ROSEMOUNT FACILITY BE TABLED TO THE AUGUST 6 BOARD MEETING. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS MCMULLEN AND HEGBERG ABSENT.

#### HUMAN RESOURCES

THE BOARD DISCUSSED A QUARTERLY ROTATION FOR COMMISSIONERS TO SERVE ON THE VACANCY REVIEW COMMITTEE. THE COUNTY ATTORNEY WAS ASKED TO REPORT BACK ON AN ELECTED DEPARTMENT HEAD QUARTERLY ROTATION REPRESENTATIVE.

#### PUBLIC WORKS DEPARTMENT

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 91-104** AS FOLLOWS:

#### CSAH 16 ACCESS CONTROL

WHEREAS, CSAH 16 IS A CONTROLLED ACCESS ROAD WITHIN THE MEANING OF MINN. STAT. 160.08 AND

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PRESENTLY HAS ACCESS OPENINGS AT WOODLANE DRIVE, U.S. WEST SUBURBAN (RIGHT-IN RIGHT-OUT ONLY), QUEENS DRIVE AND BIELENBERG DRIVE, AND;

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FIND THAT IT IS IN THE PUBLIC INTEREST TO PERMIT ACCESS OPENINGS AT ONE ADDITIONAL LOCATION BETWEEN WOODLANE DRIVE AND QUEENS DRIVE KNOWN AS VALLEY CREEK PLAZA AND AT ONE ADDITIONAL LOCATION BETWEEN QUEENS DRIVE AND BIELENBERG DRIVE KNOWN AS MEDICAL ACCESS.

NOW THEREFORE,

1. RIGHTS OF INGRESS AND EGRESS ARE GRANTED AT VALLEY CREEK PLAZA.
2. RIGHTS OF INGRESS AND EGRESS TO CSAH 16 ARE GRANTED AT MEDICAL ACCESS.
3. LOCATIONS OF SAID VALLEY CREEK PLAZA AND MEDICAL ACCESS ARE AS SHOWN ON EXHIBIT "A".
4. RIGHTS OF INGRESS AND EGRESS TO VALLEY CREEK PLAZA DRIVE AND MEDICAL ACCESS ARE SUBJECT TO THE CONDITIONS OF CSAH 16 ACCESS AGREEMENT SIGNED BY AUTHORIZED REPRESENTATIVES OF CITY OF WOODBURY, WOODBURY VILLAGE SHOPPING CENTER CORPORATION, WOODDALE SHOPPING CENTER, LTD., AND WASHINGTON COUNTY.
5. RIGHTS OF INGRESS FROM WOODLANE DRIVE TO VALLEY CREEK PLAZA ARE ALSO SUBJECT TO THE CONDITIONS OF CSAH 16 ACCESS AGREEMENT SIGNED BY AUTHORIZED REPRESENTATIVES OF CITY OF WOODBURY, WOODBURY VILLAGE SHOPPING CENTER CORPORATION, WOODDALE SHOPPING CENTER, LTD., AND WASHINGTON COUNTY.

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

COMMISSIONER HAUSER MOVED TO AUTHORIZE THE COUNTY BOARD CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE THE CSAH 16 ACCESS AGREEMENT. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS HEGBERG AND MCMULLEN ABSENT.

COMMISSIONER EVERT MOVED TO APPROVE THE COOPERATIVE CONSTRUCTION AGREEMENT FOR IMPROVEMENTS TO CSAH 16. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS HEGBERG AND MCMULLEN ABSENT.

#### COMMUNITY SOCIAL SERVICES

#### AMENDMENTS TO 1991 MENTAL HEALTH PLAN FOR CHILDREN

COMMISSIONER EVERT MOVED TO APPROVE PROPOSED AMENDMENTS TO THE COUNTY'S 1991 MENTAL HEALTH PLAN FOR CHILDREN. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS HEGBERG AND MCMULLEN ABSENT.



JUNE 18, 1991

COMMUNITY SOCIAL SERVICES 1990 ANNUAL REPORT

THE SOCIAL SERVICES DIRECTOR PRESENTED A REVIEW OF THE COMMUNITY SOCIAL SERVICES DEPARTMENT 1990 ANNUAL REPORT.

GENERAL ADMINISTRATIONBOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING LETTERS FROM BAYTOWN TOWNSHIP, CITY OF MAHTOMEDI, AND GREY CLOUD ISLAND TOWNSHIP CONCERNING THE SALES TAX LOCAL OPTION.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER HAUSER MOVED TO ADJOURN, SECONDED BY COMMISSIONER EVERT AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS HEGBERG AND MCMULLEN ABSENT. THE MEETING ADJOURNED AT 10:40 A.M.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION/PLANNING

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS A SERVICE DELIVERY STUDY, PHASE I: HUMAN SERVICES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS SCHEEL, HAUSER AND EVERT, STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, RICHARD ARNEY, MARY LUTH, JANE HARPER, LOIS YELLOWTHUNDER, JIM SCHUG, AND DOUG JOHNSON.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION  
OF  
WASHINGTON COUNTY, MINNESOTA  
JUNE 18, 1991

1:00 P.M.

THE BOARD OF EQUALIZATION MET PURSUANT TO LAW IN THE COUNTY BOARD ROOM, WASHINGTON COUNTY GOVERNMENT CENTER, STILLWATER, MINNESOTA 55082.

THE OATH OF OFFICE WAS ADMINISTERED TO DONALD G. SCHEEL, SALLY EVERT, MARY M. HAUSER, COUNTY COMMISSIONERS, AND T.R. GREEDER, DEPUTY AUDITOR/TREASURER, BY SCOTT RENNE, NOTARY PUBLIC, AFTER WHICH THE BOARD ORGANIZED BY ELECTING MARY M. HAUSER, CHAIRMAN AND T.R. GREEDER, CLERK.

COUNTY ASSESSOR SCOTT RENNE WAS PRESENT TO DISCUSS THE MARKET VALUES AND SALES RATIOS WITH THE BOARD OF EQUALIZATION AS THEY PERTAIN TO THE COUNTY OF WASHINGTON.

THE FOLLOWING APPEARED BEFORE THE BOARD OF EQUALIZATION TO REVIEW THEIR ASSESSMENT FOR 1991, PRESENT INFORMATION AND COMPARISONS OF PROPERTY TYPES AND REQUEST CHANGES AND/OR REDUCTIONS:

GORDON JOHNSON, LAKE ELMO  
CLYDE & LEON FULKS, FOREST LAKE CITY  
HAROLD WALTON, COTTAGE GROVE  
STEVEN DAHLY, LAKE ELMO  
RANDY TRASK, AFTON  
JAMES B. FREDERICK, MAHTOMEDI

THE BOARD THANKED ALL WHO APPEARED AND INFORMED THEM THAT THEY WOULD TAKE THEIR REQUESTS UNDER CONSIDERATION AND WOULD NOTIFY THEM BY LETTER OF THEIR DECISION.

THE BOARD ON MOTION RECESSED UNTIL 2:00 P.M., JUNE 25, 1991.

2:00 P.M., JUNE 25, 1991, THE BOARD OF EQUALIZATION RECONVENED; MARY M. HAUSER, CHAIRMAN, PRESIDED.

THE FOLLOWING APPEARED BEFORE THE BOARD OF EQUALIZATION TO REVIEW THEIR ASSESSMENTS FOR 1991, PRESENT INFORMATION AND COMPARISONS OF PROPERTY TYPES AND REQUEST CHANGES AND/OR REDUCTIONS:

CHARLES DOUGHERTY, STILLWATER CITY  
GERALD MACHACEK, MAY TOWNSHIP  
JAMES RICHTER, WEST LAKELAND TOWNSHIP

THE BOARD INFORMED THEM THAT THEY WOULD TAKE THEIR REQUESTS UNDER CONSIDERATION AND WOULD NOTIFY THEM BY LETTER OF THEIR DECISION.

THE OATH OF OFFICE WAS ADMINISTERED TO PHILLIP R. MCMULLEN, COUNTY COMMISSIONER, BY SCOTT RENNE, NOTARY PUBLIC. COMMISSIONER MCMULLEN WAS THEN ELECTED ACTING CHAIRMAN FOR THE BALANCE OF THE MEETING.

THE BOARD REVIEWED REQUESTS OF JUNE 18 AND 25, 1991 AND TOOK THE FOLLOWING ACTION:

MOTION BY COMMISSIONER SCHEEL, SECONDED BY COMMISSIONER EVERT, THAT THE BOARD OF EQUALIZATION DENY THE REQUESTS OF THE FOLLOWING FOR A REDUCTION IN MARKET VALUE FOR THE YEAR 1991:

GORDON JOHNSON  
CLYDE & LEON FULKS  
RANDY TRASK  
JAMES B. FREDERICK  
CHARLES DOUGHERTY  
GERALD MACHECEK  
JAMES RICHTER

MOTION CARRIED.

JUNE 18 AND 25, 1991  
BOARD OF EQUALIZATION

MOTION BY COMMISSIONER SCHEEL, SECONDED BY COMMISSIONER EVERT, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #28220-6400, NEW MARKET VALUE FOR 1991 ASSESSMENT \$84,000. HAROLD WALTON, COTTAGE GROVE. MOTION CARRIED.

MOTION BY COMMISSIONER SCHEEL, SECONDED BY COMMISSIONER EVERT, THAT THE BOARD OF EQUALIZATION HEREBY ORDERS A REDUCTION IN MARKET VALUE OF THE FOLLOWING PARCEL, AND THE NEW MARKET VALUE IS AS STATED: PLAT/PARCEL #37028-2250, NEW MARKET VALUE FOR 1991 ASSESSMENT \$175,600. STEVEN DAHLY, LAKE ELMO. MOTION CARRIED.

MOTION BY COMMISSIONER SCHEEL, SECONDED BY COMMISSIONER EVERT TO ADOPT THE FOLLOWING RESOLUTION:

**RESOLUTION**

WHEREAS, THE BOARD OF EQUALIZATION HAS EXAMINED THE RETURNS OF THE ASSESSORS OF THE TOWNS AND CITIES OF WASHINGTON COUNTY FOR THE YEAR PAYABLE 1992, AND EQUALIZED THE SAME.

THEREFORE, BE IT RESOLVED, THAT THE FOREGOING RECORDS AS SUBMITTED BY THE COUNTY ASSESSOR BE AND THE SAME IS HEREBY APPROVED.

DATED AT STILLWATER, MINNESOTA 55082  
JUNE 25, 1991.

**COUNTY COMMISSIONERS**

DONALD G. SCHEEL  
SALLY EVERT  
MARY M. HAUSER  
PHILLIP R. MCMULLEN

ATTEST: T.R. GREEDER  
DEPUTY AUDITOR-TREASURER

T.R. GREEDER  
DEPUTY AUDITOR-TREASURER  
CLERK, BOARD OF EQUALIZATION

ON MOTION, THE BOARD ADJOURNED.

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JUNE 25, 1991**

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HAUSER. ABSENT COMMISSIONER HEGBERG. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; DICK HEROLD, PUBLIC WORKS; JOHN FRANZEN, COUNTY RECORDER; JIM TRUDEAU, SHERIFF; DOUG RYAN, DIVISION MANAGER PUBLIC HEALTH; AND JUDY HONMYHR, HUMAN RESOURCES DIRECTOR.

**CONSENT CALENDAR**

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

1. APPROVAL OF THE JUNE 11 BOARD MEETING MINUTES.
2. APPROVAL TO ASSIGN BAD DEBT MANAGEMENT TO THE FINANCE COMMITTEE.
3. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	27011-2300	MARTY, JOSEPH E	1,129.08
HMSTD	28232-2275	MICHAEL & RITA	1,317.62
HMSTD	28500-5920	O'MALLEY, JAMES & JOHNSON, LINDA	1,408.58
HMSTD	28900-4225	FOX, NANCY	1,703.60
HMSTD	37003-2004	KANE, MARY KATHERINE	1,750.32
HMSTD	37026-2800	LYONS, DOROTHY H	1,713.22
HMSTD	44798-2690	JOHNSON, PHILIP & DEBORAH	1,452.92
HMSTD	87452-2080	HAHNE, KATHRYN & JAMES	1,996.60
HMSTD	87884-2350	DONOHUE, JOHN	1,996.60
HMSTD	58133-2775	SMITH, WILLIAM A & TARA L	1,806.42
HMSTD	63005-0060	JOSEPH, DAVE	1,765.84
HMSTD	68448-8000	YOUNG, PATRICK & DIANE	204.20
HMSTD	68444-6500	HUG, MICHAEL & VICKIE	1,835.66
HMSTD	10755-2200	CARLSON, STEPHEN M & YVONNE R	1,507.88
HMSTD	73648-2900	HOPKINS, SUZANNE M	1,235.44
HMSTD	73374-2050	VASEY, EDWARD & BARBARA	1,896.28
HMSTD	81477-2100	HOUFER, JAMES & CHERYL	1,290.52
HMSTD	89031-4200	ROSENBUSH, LESLIE & LINDA	1,204.32
HMSTD	95016-2650	REMICK, DENISE G	1,557.68
HMSTD	87884-2350	DONOHUE, JOHN	1,709.10
HMSTD	68444-6500	HUG, MICHAEL & VICKIE	1,714.22
RED/VALUE	95010-3310	STROUTH, ANTHONY R	21.30
RED/VALUE	95010-3200	STROUTH, ANTHONY R	461.32
RED/VALUE	95010-3400	STROUTH, ANTHONY R	241.84
RED/VALUE	95010-3420	STROUTH, ANTHONY R	235.44
RED/VALUE	97030-2260	HEINTZ, JACK G	402.88
RED/VALUE	22300-2350	CHARBONNEAU, RICHARD	2,283.50
RED/VALUE	22300-2425	CHARBONNEAU, RICHARD	4,252.71
RED/VALUE	32457-2100	MORLEY, INC.	866.84
RED/VALUE	42445-2800	CZUPTA, RAY	202.86
RED/VALUE	49570-2100	TOBIN, DAVE	538.42
RED/VALUE	55340-2422	MARTY, JAMES	1,316.76

JUNE 25, 1991

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	97700-2350	HAACK, MARR	327.08
RED/VALUE	57470-3855	TORGERSON, RICHARD	1,255.26
RED/VALUE	58191-2825	LAKES & HILLS	58.66
RED/VALUE	58191-2850	LAKES & HILLS, INC.	58.66
RED/VALUE	61430-2500	TUENGE, KATHLEEN	53.72
RED/VALUE	70870-8520	WEBER, JOHN K	154.26
RED/VALUE	81105-2000	LAWLER, WILLIAM	181.54
RED/VALUE	83027-3806	PERRON, MICHAEL	334.72
RED/VALUE	72008-3250	WOODDALE SHOPPING CENTER	2,718.36
RED/VALUE	93033-2420	MELANCON, KURT C	1,051.26
RED/VALUE	33050-2000	BESEKE, KURT	416.94

4. ADOPTION OF **RESOLUTION NO. 91-105** AS FOLLOWS:

APPLICATION FOR MHFA REHABILITATION  
LOAN PROGRAM FUNDS

WHEREAS, THE MINNESOTA HOUSING FINANCE AGENCY, STATE OF MINNESOTA, HAS BEEN AUTHORIZED TO UNDERTAKE A PROGRAM TO PROVIDE LOANS TO PROPERTY OWNERS FOR THE PURPOSE OF HOUSING REHABILITATION; AND

WHEREAS, WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY HAS DEMONSTRATED THE ABILITY TO PERFORM THE REQUIRED ACTIVITIES OF THE MINNESOTA HOUSING FINANCE AGENCY REHABILITATION LOAN PROGRAMS;

NOW, THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY IS HEREBY AUTHORIZED AS AN ENTITY TO BE CHARGED WITH THE ADMINISTRATION OF FUNDS MADE AVAILABLE THROUGH THE MINNESOTA HOUSING FINANCE AGENCY REHABILITATION LOAN PROGRAMS IN THE COUNTY OF WASHINGTON.

5. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEW AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
PUBLIC HEALTH	PUBLIC HEALTH NURSE (.80 F.T.E. SPEC. PROJ.)	RECOMMEND FILLING
PUBLIC WORKS	LIGHT EQUIP. OPERATOR	RECOMMEND FILLING

6. APPROVAL OF SUBSTITUTION POSITION OF LIGHT EQUIPMENT OPERATOR FOR HEAVY EQUIPMENT OPERATOR IN THE PUBLIC WORKS DEPARTMENT.

7. APPROVAL OF RECLASSIFICATION OF ADMINISTRATIVE AIDE I TO CLASSIFICATION OF ACCOUNTANT IN THE AUDITOR/TREASURER'S OFFICE EFFECTIVE JUNE 23, 1991.

8. ADOPTION OF **RESOLUTION NO. 91-106** AS FOLLOWS:

RESOLUTION TO CLEAR TITLE ON LAND  
ADJACENT TO HIGHWAY 95 IN STILLWATER TOWNSHIP

WHEREAS, IN 1920 WASHINGTON COUNTY ACQUIRED AN



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INTEREST IN PARCEL 95010-2920 BY A DEED WHICH IS RECORDED IN BOOK 92 OF DEEDS, PAGE 349. SAID CONVEYANCE APPEARS TO BE ONE-HALF INTEREST IN THE FEE TITLE BUT THE DEED STATES THE CONVEYANCE IS "FOR USE AS A GRAVEL PIT IN CONNECTION WITH THE CONSTRUCTION AND MAINTENANCE OF SAID STATE ROAD NUMBER 3"; AND

WHEREAS, THE LEGAL DESCRIPTIONS OF PARCELS 95010-2910 AND 95010-2920 OVERLAP, AND THE LEGAL DESCRIPTIONS OF PARCELS 95010-2800 AND 95010-2920 OVERLAP; AND

WHEREAS, JAMES L. AND LOUANNE S. BROOKS HAVE BEEN THE OWNERS OF PARCEL 95010-2910 UNTIL JUNE 14, 1991 WHEN THEY SOLD PARCEL 95010-2910 TO BRIAN AND VICTORIA NOVITCH; AND JEROME E. AND JOAN MESENBURG ARE THE OWNERS OF PARCEL 95010-2800, AND BOTH THE BROOKS AND MESENBURGS CLAIM OWNERSHIP OF THAT PORTION OF 95010-2920 LYING WITHIN THEIR PARCELS (VIA RECORDED DEEDS); AND

WHEREAS, SUFFICIENT AMBIGUITY EXISTS IN THE DOCUMENT RECORD TO QUESTION WASHINGTON COUNTY'S INTEREST IN THE PROPERTY, AND IT IS LIKELY THAT WASHINGTON COUNTY'S INTENDED INTEREST IN PARCEL 95010-2920 WAS FOR PURPOSES OF THE MINING OF GRAVEL FOR THE CONSTRUCTION AND MAINTENANCE OF STATE ROAD NUMBER 3, WHICH IS NOW STATE HIGHWAY 95; AND

WHEREAS, THE COUNTY HAS NOT MINED GRAVEL FROM PARCEL 95010-2920 FOR MANY YEARS AND DOES NOT NOW USE OR NEED THE PARCEL; AND

WHEREAS, THE COUNTY'S INTEREST IN PARCEL 95010-2920 IS AN ENCUMBRANCE ON THE TITLES OF PARCELS 95010-2800 AND 95010-2910; AND THE FORMER OWNERS OF PARCEL 95010-2910 HAVE REQUESTED THAT WE CLEAR THE TITLE ON THEIR PARCEL (THAT HAS SINCE CONVEYED TO THE NOVITCHS).

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ITS CHAIRMAN AN ADMINISTRATOR TO EXECUTE QUIT CLAIM DEEDS ON BEHALF OF THE COUNTY CONVEYING THE COUNTY'S INTEREST IN PARCEL 95010-2920 TO THE OWNERS OF PARCELS 95010-2800 AND 95010-2910.

THE LEGAL DESCRIPTION OF PARCEL 95010-2920 IS FOUND IN BOOK 92 OF DEEDS, PAGE 349, AND IS DESCRIBED AS FOLLOWS: ALL THAT PART OF THE EAST HALF OF THE NORTHEAST QUARTER (E1/2 OF NE1/4) OF SECTION TEN(10), TOWNSHIP 30 NORTH, RANGE 20 WEST, DESCRIBED AS FOLLOWS: LOCATE THE POINT OF COMMENCEMENT IN THE MANNER FOLLOWING, TO-WIT: BEGIN AT THE NORTHEAST CORNER OF SAID SECTION 10, TOWNSHIP 30 NORTH, RANGE 20 WEST; RUN THENCE WEST ON THE NORTH LINE OF SAID SECTION 317 FEET TO ITS INTERSECTION WITH THE CENTER LINE OF THE MAIN TRAVELED HIGHWAY BETWEEN THE CITY OF STILLWATER AND THE VILLAGE OF MARINE, IN SAID COUNTY, KNOWN IN 1920 AS STATE ROAD NUMBER 3; RUN THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE CENTER LINE OF SAID HIGHWAY 1387 FEET TO THE POINT OF COMMENCEMENT; BEGINNING AT SAID POINT OF COMMENCEMENT AND RUNNING THENCE NORTH 72 DEGREES 22 MINUTES WEST 161 FEET TO A POINT; RUNNING THENCE SOUTH 17 DEGREES 38 MINUTES WEST 361 FEET



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TO A POINT; RUNNING THENCE NORTH 88 DEGREES 26 MINUTES EAST 135.7 FEET TO THE WEST LINE OF THE RIGHT OF WAY OF SAID HIGHWAY; RUNNING THENCE SOUTH 72 DEGREES 22 MINUTES EAST 33 FEET TO THE CENTER LINE OF SAID HIGHWAY; RUNNING THENCE NORTH 17 DEGREES 38 MINUTES EAST ALONG THE CENTER LINE OF SAID HIGHWAY 317 FEET, MORE OR LESS, TO SAID POINT OF COMMENCEMENT.

9. APPROVAL OF PLAT OF TAYLOR PARK, FOREST LAKE TOWNSHIP.
10. APPROVAL OF PLAT OF KENDRICK ESTATE, GRANT TOWNSHIP.
11. APPROVAL OF PLAT OF WATERFORD EAST ADDITION, WEST LAKELAND TOWNSHIP.
12. APPROVAL OF PLAT OF LAKE MASTERMAN ESTATES, GRANT TOWNSHIP.
13. BIDS WERE RECEIVED FOR BITUMINOUS OVERLAY FOR CSAH 24, CR 66 AND CR 62 - CR 63 AS FOLLOWS:

VALLEY PAVING	\$123,825.16
SHAKOPEE, MN	

HARDRIVES	128,480.00
PLYMOUTH, MN	

TOWER ASPHALT	131,167.65
LAKELAND, MN	

ALEXANDER CONSTRUCTION CO.	149,075.21
INVER GROVE HEIGHTS, MN	

ADOPTION OF **RESOLUTION NO. 91-107** AS FOLLOWS:

AWARD OF CONTRACT FOR BITUMINOUS OVERLAY TO  
VALLEY PAVING

WHEREAS, IN ORDER TO FACILITATE ROAD PRESERVATION TO BE DONE WITHIN THE SCOPE OF NORMAL ROAD DESIGN AND CONSTRUCTION, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND;

WHEREAS, BIDS WERE OPENED ON JUNE 17, 1991, WITH VALLEY PAVING, INC. BEING THE LOWEST RESPONSIBLE BIDDERS, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE BID OF VALLEY PAVING, INC. BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH VALLEY PAVING, INC. UNDER THE TERMS AND CONDITIONS SET FORTH IN THE BID SPECIFICATION DOCUMENTS, AND;

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND VALLEY PAVING, INC. BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND

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WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

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

#### PUBLIC WORKS DEPARTMENT

BIDS WERE RECEIVED FOR IMPROVEMENTS TO CSAH 16 (VALLEY CREEK) AS FOLLOWS:

HARDRIVES PLYMOUTH, MN	\$1,292,372.74
VALLEY PAVING SHAKOPEE, MN	1,379,070.22
TOWER ASPHALT LAKELAND, MN	1,448,738.48

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-108** AS FOLLOWS:

CONCURRENCE WITH CITY OF WOODBURY  
IN AWARD OF CONTRACT FOR SAP 82-616-11  
IMPROVEMENTS TO CSAH 16 TO HARDRIVES, INC.

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF THE CSAH 16 IMPROVEMENTS, THE CITY OF WOODBURY SOLICITED BIDS FOR THIS PROJECT; AND

WHEREAS, THE CITY OF WOODBURY IS THE CONTRACTING AGENCY; AND

WHEREAS, BIDS WERE OPENED ON JUNE 6, 1991, WITH HARDRIVES, INC., BEING THE LOWEST RESPONSIBLE BIDDER;

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID OF HARDRIVES, INC., BE ACCEPTED AND THE CITY OF WOODBURY ENTER INTO A CONTRACT WITH HARDRIVES, INC., UNDER THE TERMS AND CONDITIONS SET FORTH IN THE BID SPECIFICATION DOCUMENTS SUBJECT TO STATE AID APPROVAL OF THE PLANS.

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

#### PUBLIC HEALTH DEPARTMENT

##### LAKE JANE LANDFILL SITE

THE PUBLIC HEALTH DIVISION MANAGER REPORTED ON THE MINNESOTA POLLUTION CONTROL AGENCIES RESPONSE TO A WASHINGTON AND RAMSEY COUNTY

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REQUEST THAT THE MPCA TAKE OVER ADMINISTRATION OF THE ONGOING CLEAN UP ACTIVITIES AT THE SW-1 LAKE JANE LANDFILL.

**CONTRACT AMENDMENT WITH WENCK, INC. - LAKE JANE LANDFILL**

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-109** AS FOLLOWS:

CONTRACT AMENDMENT WITH WENCK, INC.  
LAKE JANE LANDFILL

WHEREAS, THE MINNESOTA POLLUTION CONTROL AGENCY (MPCA) HAS ENTERED INTO A CONSENT ORDER WITH WASHINGTON AND RAMSEY COUNTIES REQUIRING THE COUNTIES TO TAKE REMEDIAL ACTION TO CLEAN UP THE CONTAMINATED GROUNDWATER AT SW-1, THE FORMER LAKE JANE LANDFILL SITE; AND

WHEREAS, THE COUNTIES HAVE ENTERED INTO A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN CONJUNCTION WITH THE CONSENT ORDER PROVISIONS WITH WENCK, ASSOCIATES, INC. FOR THE PERIOD OF JANUARY 1 THROUGH JUNE 30, 1991; AND

WHEREAS, STAFF FROM BOTH WASHINGTON AND RAMSEY COUNTIES HAVE BEEN INVOLVED IN DISCUSSION AND REVIEW OF THE WENCK WORK PLAN AS IT RELATES TO ONGOING CLEANUP AT THE SITE AND TO THE REQUIREMENTS OF THE MPCA; AND

WHEREAS, STAFF IS RECOMMENDING THAT THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BE EXTENDED UNTIL THE LAST DAY OF 1991 SUBJECT TO THE TERMINATION PROVISIONS OUTLINED IN THE AGREEMENT;

NOW, THEREFORE, BE IT RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CONSULTING AGREEMENT WITH WENCK ASSOCIATES, INC., 1800 PIONEER CREEK DRIVE, MAPLE PLAIN, MINNESOTA 55359, IN THE AMOUNT OF \$181,992, OF WHICH ONE-THIRD IS WASHINGTON COUNTY'S SHARE. THE TERM OF THE AGREEMENT IS JANUARY 1, 1991 THROUGH DECEMBER 31, 1991; AND

BE IT FURTHER RESOLVED, THE BOARD AUTHORIZES THE CHAIR AND COUNTY ADMINISTRATOR TO EXECUTE THE AMENDMENT ON BEHALF OF WASHINGTON COUNTY.

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

**CONSTRUCTION OF REPLACEMENT GRADIENT CONTROL WELL - LAKE JANE LANDFILL**

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-110** AS FOLLOWS:

ADVERTISE FOR BIDS FOR REPLACEMENT  
GRADIENT CONTROL WELL

WHEREAS, THE MINNESOTA POLLUTION CONTROL AGENCY (MPCA) HAS ENTERED INTO A CONSENT ORDER WITH WASHINGTON AND RAMSEY COUNTIES REQUIRING THE

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COUNTIES TO TAKE REMEDIAL ACTION TO CLEAN UP THE CONTAMINATED GROUNDWATER AT SW-1, THE FORMER LAKE JANE LANDFILL SITE; AND

WHEREAS, THE METHOD UTILIZED TO CLEAN UP THE CONTAMINATED GROUNDWATER IS A SERIES OF GRADIENT CONTROL WELLS AND A TREATMENT SYSTEM WHICH REMOVES MORE THAN 90% OF THE CONTAMINANTS; AND

WHEREAS, THE GRADIENT CONTROL WELL KNOWN AS GC2 NEEDS TO BE REDEVELOPED IN ORDER TO CONTINUE ITS FUNCTION AS DESIGNED;

NOW, THEREFORE, BE IT RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE ADVERTISEMENT OF BIDS AND SPECIFICATIONS TO ACCOMPLISH THE WORK.

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

#### GENERAL ADMINISTRATION

#### LOCAL OPTION SALES TAX

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 91-111** AS FOLLOWS:

#### LOCAL OPTION SALES TAX

WHEREAS, A STATE AND LOCAL FISCAL RELATIONSHIP HAS HISTORICALLY BEEN A VERY FUNDAMENTAL AND INTEGRAL PART OF MINNESOTA STATE GOVERNMENT; AND

WHEREAS, MINNESOTA LOCAL GOVERNMENTS PROVIDE MANY PROGRAMS AND SERVICES ON BEHALF OF STATE GOVERNMENT; AND

WHEREAS, IN RECOGNITION OF THE COSTS OF LOCAL PROGRAMS AND SERVICES WHICH LOCAL GOVERNMENTS PROVIDE ON BEHALF OF OUR STATE GOVERNMENT, THE STATE HAS BEEN PROVIDING STATE AID TO LOCAL GOVERNMENTS FOR DELIVERING SUCH SERVICES AS WELL AS HELPING TO EQUALIZE DISPARITIES IN PROPERTY WEALTH; AND

WHEREAS, STATE AID TO LOCAL GOVERNMENT GOES DIRECTLY FOR LOCAL PROPERTY TAX RELIEF; AND

WHEREAS, AS PART OF THE STATE/LOCAL FISCAL RELATIONSHIP, THE STATE OF MINNESOTA IS REQUESTING THAT LOCAL GOVERNMENTS IMPOSE A ONE-HALF CENT SALES TAX INCREASE, TO HELP OFF-SET SOME OF THE RECENT BUDGET CUTS OF HUNDREDS OF MILLIONS OF DOLLARS IN STATE AID TO LOCAL GOVERNMENT.

NOW, THEREFORE, BE IT RESOLVED, THAT WASHINGTON COUNTY AGREES TO IMPOSE THE ONE-HALF CENT LOCAL OPTION SALES TAX PURSUANT TO 1991 LAW OF MINNESOTA, CHAPTER 291, ARTICLE 2, SECTION 6, SUBDIVISION 2).

BE IT FURTHER RESOLVED, THAT IN ORDER FOR LOCAL GOVERNMENTS TO CONTINUE TO AFFORD AND PROVIDE MANY

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STATE-ORDERED SERVICES AND PROGRAMS AND TO ENSURE FUTURE LOCAL PROPERTY TAX RELIEF AND EQUALIZATION, THIS RESOLUTION IS SUPPORTED WITH THE EXPECTATION THAT COUNTIES AND CITIES WILL RECEIVE 100% OF THE FUTURE GROWTH OF THE LOCAL GOVERNMENT TRUST FUND.

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

#### 1992 PROPOSED BUDGET

THE DEPUTY ADMINISTRATOR PRESENTED AN OVERVIEW OF THE PROPOSED 1992 BUDGET.

#### 1991 LEGISLATIVE SUMMARY

THE PLANNING AND PUBLIC AFFAIRS DIRECTOR PRESENTED AN OVERVIEW OF THE 1991 LEGISLATIVE SESSION.

THE BOARD THANKED LUCI BOTZEK, COUNTY LOBBYIST, FOR HER EFFORTS DURING THE 1991 LEGISLATIVE SESSION.

#### BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

AT THIS TIME THE BOARD RECESSED UNTIL 3:30 P.M.

#### BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

THE BOARD MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS THE 1992-1996 CAPITAL IMPROVEMENT PLAN. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS SCHEEL, MCMULLEN, EVERT, AND HAUSER. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, DON WISNIEWSKI, RICHARD ARNEY, MARK MATTSON, JIM WELLS, JOHN DEVINE, ROBERT LOCKYEAR, AND JANE HARPER.

#### BOARD RECONVENES IN REGULAR SESSION

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS RECONVENED IN REGULAR SESSION AT 3:45 P.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, AND SCHEEL. ABSENT, COMMISSIONERS HEGBERG AND HAUSER. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; JOHN DEVINE, CONTROLLER; PAM MATTILA, AUDITOR-TREASURER'S OFFICE.



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LAW ENFORCEMENT CENTER LEASE AGREEMENT WITH HRA

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 91-112** AS FOLLOWS:

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT PROVIDING FOR THE CONSTRUCTION OF A COUNTY JAIL, LEVYING A TAX TO PAY RENTAL PAYMENTS THEREUNDER, AUTHORIZING EXECUTION OF A GROUND LEASE AGREEMENT AUTHORIZING DISTRIBUTION OF AND A BOND PURCHASE AGREEMENT, APPROVING THE TERMS OF BONDS AND AN OFFICIAL STATEMENT

WHEREAS, THE WELFARE OF THE STATE OF MINNESOTA (THE "STATE") REQUIRES THE PROVISION OF COUNTY JAIL FACILITIES FOR THE PURPOSE OF PROVIDING ADEQUATELY FOR THE CARE, CONTROL, AND SAFEGUARDING OF THE CIVIL RIGHTS OF PRISONERS; AND

WHEREAS, PURSUANT TO MINNESOTA STATUTES, SECTION 641.24 (THE "ENABLING STATUTE") WASHINGTON COUNTY (THE "COUNTY") IS AUTHORIZED TO ENTER INTO A LEASE AGREEMENT WITH THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY THE "ISSUER" OR THE "HRA") PURSUANT TO WHICH THE ISSUER WILL CONSTRUCT A COUNTY JAIL AND THE COUNTY WILL LEASE THE JAIL SITE AND IMPROVEMENTS; AND

WHEREAS, THE ISSUER WILL ISSUE ITS \$35,000,000 JAIL FACILITY REVENUE BONDS (WASHINGTON COUNTY UNLIMITED TAX LEASE OBLIGATION), SERIES 1991 (THE "SERIES 1991 BONDS") TO FINANCE THE COST OF CONSTRUCTION OF THE JAIL FACILITY; AND

WHEREAS, PURSUANT TO THE ENABLING STATUTE, THE COUNTY IS AUTHORIZED TO PAY RENTALS FOR THE JAIL SITE AND IMPROVEMENTS SUFFICIENT TO PRODUCE REVENUE FOR THE PROMPT PAYMENT OF THE BONDS AND ALL INTEREST ACCRUING THEREON; AND

WHEREAS, THE COUNTY AND THE ISSUER WILL ENTER INTO A LEASE AGREEMENT (THE "LEASE") RELATING TO THE BONDS; AND

WHEREAS, PURSUANT TO THE ENABLING STATUTE, THE COUNTY IS AUTHORIZED TO LEVY A TAX IN AN AMOUNT SUFFICIENT TO PROVIDE FOR THE PAYMENT OF ALL RENTALS DUE DURING THE TERM OF THE LEASE; AND

WHEREAS, IN FURTHERANCE OF THE LEASE OF THE JAIL SITE AND IMPROVEMENTS, THE COUNTY HAS AGREED WITH THE ISSUER THAT THE ISSUER WILL, PURSUANT TO A GROUND LEASE, ACQUIRE CERTAIN INTERESTS IN REAL PROPERTY (THE "LAND") AND THE BUILDINGS, STRUCTURES AND IMPROVEMENTS HEREAFTER LOCATED THEREON (THE "IMPROVEMENTS") FROM THE COUNTY; AND

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, MINNESOTA:

SECTION 1. THAT, IN ORDER TO FINANCE THE JAIL, AFTER APPROVAL BY THE COUNTY ATTORNEY, THE CHAIRMAN OF THE BOARD OF COMMISSIONERS (THE "CHAIRMAN") AND THE COUNTY ADMINISTRATOR ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ATTEST, RESPECTIVELY, THE LEASE AND THE GROUND LEASE BY AND BETWEEN THE ISSUER AND THE COUNTY.

SECTION 2. THAT THE CHAIRMAN AND COUNTY ADMINISTRATOR ARE HEREBY AUTHORIZED AND DIRECTED TO ACCEPT AND CONFIRM THE BOND PURCHASE AGREEMENT (THE "BOND PURCHASE AGREEMENT"), BY AN AMONG MILLER & SCHROEDER FINANCIAL, INC. (THE "UNDERWRITER"), THE ISSUER, AND THE COUNTY, PROVIDING FOR THE PURCHASE BY THE UNDERWRITER OF \$35,000,000 SERIES 1991 BONDS UPON THE TERMS SET FORTH THEREIN.



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SECTION 3. THAT THE COUNTY BOARD HEREBY APPROVES THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT RELATING TO THE BONDS DATED JUNE 17, 1991, AS PRESENTED TO THE COUNTY BOARD ON THE DATE HEREOF, AND HEREBY RATIFIES AND CONFIRMS ITS USE AND DISTRIBUTION BY THE UNDERWRITER, IN CONNECTION WITH THE SALE OF THE BONDS AND HEREBY APPROVES THE USE OF A FINAL OFFICIAL STATEMENT BY THE UNDERWRITER IN CONNECTION WITH THE SALE OF THE BONDS.

SECTION 4. THAT THE COUNTY BOARD HEREBY APPROVES THE TERMS OF THE SERIES 1991 BONDS AS DESCRIBED IN THE RESOLUTION OF THE ISSUER ADOPTED OR PROPOSED TO BE ADOPTED ON JUNE 25, 1991.

SECTION 5. THAT IN ORDER TO PROVIDE MONIES FOR THE PAYMENT OF THE RENTALS DUE PURSUANT TO THE LEASE THERE IS HEREBY LEVIED UPON ALL OF THE TAXABLE PROPERTY IN THE COUNTY A DIRECT ANNUAL AD VALOREM TAX WHICH SHALL BE SPREAD UPON THE TAX ROLLS AND COLLECTED WITH AND AS PART OF, OTHER GENERAL PROPERTY TAXES IN THE COUNTY FOR THE YEAR AND IN THE AMOUNTS AS FOLLOWS:

<u>LEVY YEAR</u>	<u>COLLECTION YEAR</u>	<u>AMOUNT LEVIED</u>
1991	1992	\$2,480,441
1992	1993	2,548,691
1993	1994	3,054,188
1994	1995	3,677,520
1995	1996	3,683,479
1996	1997	3,682,166
1997	1998	3,674,859
1998	1999	3,687,049
1999	2000	3,664,999
2000	2001	3,688,755
2001	2002	3,675,945
2002	2003	3,680,565
2003	2004	3,674,370
2004	2005	3,657,098
2005	2006	3,654,735
2006	2007	3,641,348
2007	2008	3,643,185
2008	2009	3,616,410
2009	2010	3,635,625
2010	2011	3,623,288

SAID TAX LEVIES ARE SUCH THAT IF COLLECTED IN FULL THEY WILL PRODUCE AT LEAST FIVE PERCENT (5%) IN EXCESS OF THE ESTIMATED AMOUNT NEEDED TO MEET WHEN DUE THE RENTAL PAYMENTS ON THE LEASE. SAID TAX LEVIES SHALL BE IRREVOCABLE UNTIL EXPIRATION OF THE TERM OF THE LEASE; PROVIDED THAT SUCH LEVIES MAY BE CANCELLED OR REDUCED PROVIDED THE COUNTY HAS SUFFICIENT MONIES ON HAND WITH WHICH TO PAY RENTAL PAYMENTS DUE PURSUANT TO THE LEASE, OR PROVIDED THAT THE RENTAL PAYMENTS AS FINALLY DETERMINED ARE LESS THEN ESTIMATED.

THE TAXING POWERS OF THE COUNTY SHALL BE AND ARE HEREBY IRREVOCABLY PLEDGED FOR THE PROMPT AND FULL PAYMENT OF THE RENTAL PAYMENTS ON THE LEASE, AS THE SAME RESPECTIVELY BECOME DUE AND PAYABLE.

SECTION 6. THAT THE APPROVAL HEREBY GIVEN TO THE VARIOUS DOCUMENTS REFERRED TO ABOVE INCLUDES AN APPROVAL OF SUCH ADDITIONAL DETAILS THEREIN, INCLUDING BUT NOT LIMITED TO THOSE DETAILS SET FORTH BELOW, AS MAY BE NECESSARY AND APPROPRIATE AND SUCH MODIFICATIONS THERETO, DELETIONS THEREFROM AND ADDITIONS THERETO AS MAY BE NECESSARY AND APPROPRIATE AND APPROVED BY THE COUNTY ATTORNEY PRIOR TO THE EXECUTION OF THE DOCUMENTS. THE EXECUTION OF ANY INSTRUMENT BY THE APPROPRIATE OFFICER OR OFFICERS OF THE COUNTY HEREIN AUTHORIZED SHALL BE CONCLUSIVE EVIDENCE OF THE APPROVAL OF SUCH DOCUMENTS IN ACCORDANCE WITH THE TERMS THEREOF. IN THE

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ABSENCE OF THE CHAIRMAN OR THE COUNTY ADMINISTRATOR, ANY OF THE DOCUMENTS AUTHORIZED BY THIS RESOLUTION TO BE EXECUTED MAY BE EXECUTED BY SUCH OFFICERS AS, IN THE OPINION OF THE COUNTY ATTORNEY, MAY EXECUTE DOCUMENTS IN THEIR STEAD.

SECTION 7. THAT THE COUNTY SHALL CREATE ON ITS BOOKS A SPECIAL FUND TO BE DESIGNED THE "JAIL FACILITY FUND" TO BE HELD AND ADMINISTERED BY THE TREASURER OF THE COUNTY SEPARATE AND APART FROM ALL OTHER FUNDS OF THE COUNTY. THE FUND SHALL BE MAINTAINED IN THE MANNER SPECIFIED UNTIL ALL OF THE RENTAL PAYMENTS DUE PURSUANT TO THE LEASE HAVE BEEN FULLY PAID. IN THE FUND THERE SHALL BE MAINTAINED TWO SEPARATE ACCOUNTS, TO BE DESIGNATED AS THE "CAPITAL ACCOUNT" AND THE "DEBT SERVICE ACCOUNT," RESPECTIVELY.

CAPITAL ACCOUNT. THE PROCEEDS FROM THE SALE OF THE SERIES 1991 BONDS PAID TO THE COUNTY BY THE ISSUER, LESS ANY ACCRUED INTEREST RECEIVED THEREON AND RETAINED BY THE ISSUER, PLUS INVESTMENT EARNINGS ON AMOUNTS ON DEPOSIT IN THE CAPITAL ACCOUNT, SHALL BE CREDITED TO THE CAPITAL ACCOUNT, FROM WHICH THERE SHALL BE PAID ALL COSTS AND EXPENSES RELATING TO THE CONSTRUCTION OF THE JAIL FACILITY AND RELATED IMPROVEMENTS, INCLUDING WITHOUT LIMITATION, ACQUISITION COSTS, DEVELOPMENT COSTS, FINANCING COSTS AND THE COST OF ANY CONSTRUCTION CONTRACTS HERETOFORE LET AND ALL OTHER COSTS INCURRED AND TO BE INCURRED, OF THE KIND AUTHORIZED IN MINNESOTA STATUTES, SECTION 473.65. UPON COMPLETION OF, AND PAYMENT OF THE COSTS RELATING TO, THE JAIL FACILITY, FUNDS REMAINING IN THE CAPITAL ACCOUNT SHALL BE TRANSFERRED TO THE DEBT SERVICE ACCOUNT. THE TREASURER MAY FROM TIME TO TIME WITHDRAW OR SET ASIDE AMOUNTS ON DEPOSIT IN THE CAPITAL ACCOUNT WHICH ARE ATTRIBUTABLE TO INVESTMENT EARNINGS IN EXCESS OF THE ARBITRAGE YIELD ON THE BONDS FOR THE PURPOSE OF RESERVING FOR THE COUNTY'S OBLIGATION TO MAKE REBATE PAYMENTS TO THE UNITED STATES OF AMERICA.

DEBT SERVICE ACCOUNT. THERE IS HEREBY PLEDGED AND THERE SHALL BE CREDITED TO THE DEBT SERVICE ACCOUNT (A) ALL TAXES LEVIED FOR THE PAYMENT OF THE RENTAL PAYMENTS, AS SET FORTH HEREIN OR HERETOFORE PROVIDED, (B) INVESTMENT EARNINGS ON AMOUNTS ON DEPOSIT IN THE DEBT SERVICE ACCOUNT, AND (C) ALL FUNDS REMAINING IN THE CAPITAL ACCOUNT AFTER COMPLETION OF THE CONSTRUCTION OF THE JAIL FACILITY AND PAYMENT OF THE COSTS THEREOF. THE DEBT SERVICE ACCOUNT HEREIN CREATED SHALL BE USED SOLELY (X) TO PAY THE RENTAL PAYMENTS PURSUANT TO THE LEASE AND (Y) TO PAY ANY AMOUNTS REQUIRED TO BE REBATED WITH RESPECT TO THE SERIES 1991 BONDS TO THE UNITED STATES OF AMERICA PURSUANT TO SECTION 148 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

SECTION 8. THAT THE COUNTY ADMINISTRATOR IS HEREBY AUTHORIZED AND DIRECTED TO FILE A CERTIFIED COPY OF THIS RESOLUTION WITH THE COUNTY AUDITOR, TOGETHER WITH SUCH OTHER INFORMATION AS EACH SHALL REQUIRE, AND TO OBTAIN FROM THE COUNTY AUDITOR A CERTIFICATE THAT THE LEASE HAS BEEN ENTERED IN SUCH AUDITOR'S BOND REGISTER.

SECTION 9. THAT THE COUNTY SHALL ANNUALLY, IN EACH OF THE YEARS 1992 THROUGH 2010, CONFIRM THE AMOUNT OF THE LEVY SET FORTH IN SECTION 5 HEREOF TO BE SPREAD UPON THE TAX ROLLS FOR THAT YEAR.

SECTION 10. THAT CHARLES SWANSON, WASHINGTON COUNTY ADMINISTRATOR, OR HIS SUCCESSOR IN OFFICE, IS HEREBY DESIGNATED AND AUTHORIZED TO ACT ON BEHALF OF THE COUNTY AS THE COUNTY REPRESENTATIVE, AS DEFINED IN THE LEASE.

SECTION 11. THAT THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE.

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COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS HEGBERG AND HAUSER 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; COMMISSIONERS HEGBERG AND HAUSER ABSENT. THE MEETING ADJOURNED AT 3:55 P.M.



DONALD G. SCHEEL, CHAIRMAN  
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR