



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

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**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 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, 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; RUSS REETZ, DIRECTOR COURT SERVICES; JOHN DEVINE, CONTROLLER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; MARY LUTH, DIRECTOR PUBLIC HEALTH; AND JIM TRUDEAU, SHERIFF.

CONSENT CALENDAR

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

1. APPROVAL OF THE JUNE 18 AND 25 BOARD MEETING MINUTES.

2. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	81034-2700	KLEINHULZEN, DAVID	15.62
HMST	89002-3100	REYNOLDS, CARROLL	2,138.54
RED/VALUE	83034-2450	DIMMICK, STEVEN	543.80
RED/VALUE	57150-2300	CONLIN CONSTRUCTION	1,571.96
RED/VALUE	93033-2200	KRUEGER, STANFORD	1,091.94
RED/VALUE	93033-2200	KRUEGER, STANFORD	1,094.18
RED/VALUE	57210-2400	WEDMARK INN	11,560.62
RED/VALUE	57131-2025	BERGEN PLAZA PARTNERS	15,719.58
SP ASMT	73325-2000	ROLLING CREEK PTNSHP	25,163.16
DEED/CONS		TITLE SERVICES, INC	335.00
DEED/CONS		MN TITLE INS CO	24.80
DEED/CONS		MN TITLE INS CO	142.14
DEED/CONS		WARRANTY TITLE INC	38.81
DEED/CONS		EASTERN HEIGHTS STATE BANK	41.40
SP ASMT	81013-0700	NIESSEN, JAMES	26.00
SP ASMT	54030-2100	REILING, GEORGE	26.00
SP ASMT	89045-3080	POMINVILLE, JOHN	51.12
SP ASMT	81013-0040	POMINVILLE, JOHN	26.00
PENALTY	58477-4450	SCHMUCK, MARTHA	13.96
PENALTY	81210-2800	WESTBY, HAROLD	12.05
PENALTY	81210-2650	WESTBY, HAROLD	1.17
PENALTY	28496-2760	DUNCAN, JAMES	20.30
PENALTY	50325-2300	BOXELL, DOROTHY	14.90
PENALTY	37012-2265	EISCHEN, ROBERT	8.30
PENALTY	72380-2200	CAULFIELD, BRUCE	47.93

3. APPROVAL OF BIENNIAL COUNTY PLAN FOR FISCAL YEARS 1992 AND 1993 FOR PRE-ADMISSION SCREENING, ALTERNATIVE CARE, ELDERLY WAIVER AND THE COMMUNITY ALTERNATIVES FOR DISABLED ADULTS (CADI) PLAN.

4. APPROVAL OF AMENDMENT TO THE 1991 CONTRACT WITH REM, INC. FOR TITLE XIX HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.

JULY 9, 1991

5. ADOPTION OF **RESOLUTION NO. 91-113** AS FOLLOWS:SOCIAL SERVICE AND ECONOMIC
ASSISTANCE ACTIONS FOR MAY, 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 MAY AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

6. APPROVAL TO CONTINUE THE SENTENCE TO SERVICE GRANT WITH THE MINNESOTA DEPARTMENT OF CORRECTIONS, FROM JULY 1, 1991 TO JULY 1, 1993.
7. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE LORRAINE NOWICKE, ACCOUNTING AND BUDGETING, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
8. APPROVAL OF SEVERANCE PAYMENT FOR LORRAINE NOWICKE, ACCOUNTING AND BUDGETING, PER SECTION 5.D.10 OF THE COUNTY PERSONNEL RULES AND REGULATIONS; AND AUTHORIZATION TO AMEND 1991 SALARY BUDGET.
9. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RICHARD CUNNINGHAM IN THE FACILITIES DIVISION OF PUBLIC WORKS, THROUGH AUGUST 3, 1991.
10. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR NATHAN LEMKE, FACILITIES DIVISION OF PUBLIC WORKS, BEGINNING JULY 1, 1991 THROUGH AUGUST 3, 1991.
11. APPROVAL TO MAKE FINAL PAYMENT FOR \$54,800 TO AMCOM CORPORATION FOR INSTALLATION OF ADDITIONAL DISK ON SHERIFF'S COMPUTER.
12. BIDS WERE RECEIVED AS FOLLOWS FOR AN ELECTRONIC TOTAL SYSTEM (SURVEYING INSTRUMENT):

GEOTRONIC'S OF NORTH AMERICA, INC. \$24,905

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ADOPTION OF **RESOLUTION NO. 91-114** AS FOLLOWS:BID AWARD FOR TOTAL ELECTRONIC STATION
(SURVEYING INSTRUMENT)

WHEREAS, IN ORDER TO FACILITATE MORE ACCURACY IN SURVEYING 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 24, 1991, WITH GEOTRONIC'S OF NORTH AMERICA INC., BEING THE LOWEST RESPONSIBLE BIDDER, AND;

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID OF \$24,905, BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH GEOTRONIC'S OF NORTH AMERICA 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 GEOTRONIC'S OF NORTH AMERICA INC., MAY 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 BIDS SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

13. BIDS WERE RECEIVED FOR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AS FOLLOWS:

COLLINS ELECTRIC CO.	91 OVERALL RATING
SPECIALTY ELECTRIC INC.	99 OVERALL RATING
PEOPLES ELECTRIC CONT.	87 OVERALL RATING

ADOPTION OF **RESOLUTION NO. 91-115** AS FOLLOWS:MAINTENANCE OF TRAFFIC CONTROL SIGNALS
IN WASHINGTON COUNTY

WHEREAS, IN ORDER TO FACILITATE THE MAINTENANCE OF TRAFFIC CONTROL SIGNALS IN WASHINGTON COUNTY, THE COUNTY SOLICITED REQUEST FOR PROPOSALS FOR THIS PROJECT, AND;

WHEREAS, PROPOSALS WERE RECEIVED ON JUNE 11, 1991, WITH SPECIALTY ELECTRIC INC., BEING THE OVERALL BEST QUALIFIED RESPONSIBLE PROPOSER, AND;

NOW, THEREFORE, BE IT RESOLVED, THAT THE PROPOSAL OF SPECIALTY ELECTRIC, INC. BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH SPECIALTY ELECTRIC INC., UNDER THE TERMS AND CONDITIONS SET FORTH IN THE SPECIFICATIONS, AND;

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND SPECIALTY ELECTRIC INC., BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND

JULY 9, 1991

WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATIONS REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

14. ADOPTION OF **RESOLUTION NO. 91-116** AS FOLLOWS:

FINAL PAYMENT TO ASHBACH CONSTRUCTION CO.,
FOR RECONSTRUCTION PROJECT ON CSAH 10

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ON AUGUST 14, 1990, SIGNED AN AGREEMENT WITH ASHBACH CONSTRUCTION CO., FOR THE RECONSTRUCTION OF CSAH 10 IN THE CITY OF OAKDALE; AND,

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

NOW, THEREFORE, BE IT RESOLVED, THAT ASHBACH CONSTRUCTION CO., 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.

15. APPROVAL OF FINAL PAYMENT TO CARL BOLANDER & SONS CO., IN THE AMOUNT OF \$9,108.50 FOR LAW ENFORCEMENT CENTER SITE PREPARATION.

16. APPROVAL OF PLAT OF MERGENS POND, WEST LAKELAND TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

INTERNAL AUDITOR

COMMISSIONER EVERT MOVED TO APPROVE THE COUNTY'S RESPONSE TO STATE AUDITOR'S FINDING AND RECOMMENDATION CONTAINED IN THE STATE AUDITOR'S REPORT DRAFT ON THE INTERNAL CONTROL STRUCTURE AND COMPLIANCE FOR THE YEAR ENDED DECEMBER 31, 1990. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT REQUESTED THAT THE COUNTY ATTORNEY AND SHERIFF PREPARE AN INFORMATIONAL REPORT ON FORFEITURE CHECKING ACCOUNTS AND STATUTORY REQUIREMENTS AS TO WHERE THESE FUNDS CAN BE USED.

PUBLIC WORKS DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 91-017** AS FOLLOWS:

HAZARD ELIMINATION SAFETY PROGRAM

WHEREAS, UNDER THE FEDERAL HIGHWAY SAFETY ACT OF 1973, ONE OF THE OBJECTIVES SET FORTH BY THE

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DEPARTMENT OF TRANSPORTATION IS THE CONFORMANCE OF ALL TRAFFIC CONTROL DEVICES TO THE "MINNESOTA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS" (MMUTCD) AND,

WHEREAS, FUNDS ARE AVAILABLE THROUGH THE FEDERAL HIGHWAY ADMINISTRATION FOR THE CORRECTION OF REGULATORY AND WARNING SIGN DEFICIENCIES ON NON-FEDERAL AID LOCAL ROADS THROUGH THE HAZARD ELIMINATION SAFETY PROGRAM AND,

WHEREAS, WASHINGTON COUNTY IS DESIROUS OF BRINGING THE TRAFFIC CONTROL DEVICES ON STREETS AND ROADS LOCATED WITHIN ITS GEOGRAPHICAL LIMITS INTO CONFORMANCE WITH MINNESOTA STANDARDS AND,

WHEREAS, REIMBURSEMENT (90% OF THE ELIGIBLE TOTAL COSTS) WILL BE BASED ON APPROVAL OF THE FIELD INSPECTION, MATERIALS CERTIFICATION AND REVIEW OF CLAIM DOCUMENTS AND,

WHEREAS, THE PARTICIPANT AGREES TO MAINTAIN ALL SUCH MATERIAL INSTALLATIONS IN SATISFACTORY CONDITION,

BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY AUTHORIZE THE COUNTY HIGHWAY ENGINEER TO ADMINISTER AND ACT AS PROJECT MANAGER ON BEHALF OF THE TOWNSHIPS AND SMALL CITIES.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HUMAN RESOURCES

THE HUMAN RESOURCES DIRECTOR PRESENTED A REVIEW OF PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS, SECTIONS 2 AND 5, CONCERNING PART-TIME EMPLOYEES AND COUNTY SENIORITY AS IT RELATES TO COUNTY LAY-OFFS. IT WAS BOARD CONSENSUS TO TABLE CONSIDERATION OF THE PROPOSED CHANGES TO THE JULY 16 BOARD MEETING.

THE HUMAN RESOURCES DIRECTOR UPDATED THE BOARD ON SECTION 18 (EMPLOYEE DEVELOPMENT) OF THE COUNTY PERSONNEL RULES AND REGULATIONS AND INDICATED THAT THIS ITEM WILL BE BACK FOR CONSIDERATION AT A FUTURE BOARD MEETING.

SHERIFF'S DEPARTMENT

THE COUNTY SHERIFF PRESENTED AN ACTIVATION SCHEDULE FOR 1991 AND 1992 WHICH ESTABLISHES A TRANSITION TEAM COMPOSITION AND TIME SCHEDULE FOR HIRING STAFF FOR THE NEW LAW ENFORCEMENT CENTER. THE COUNTY CONTROLLER INDICATED THAT POSSIBLE FUNDING FOR THESE POSITIONS MAY BE AVAILABLE USING THE INVESTMENT PROCEEDS FROM THE BOND FUNDS.

COMMISSIONER MCMULLEN MOVED TO APPROVE THE ACTIVATION SCHEDULE FOR THE REMAINDER OF 1991 WHICH INCLUDES FOUR CORRECTIONAL/PATROL

JULY 9, 1991

OFFICERS, ONE CLERK SPECIALIST, ONE COMMUNICATIONS SUPERVISOR, AND ONE TRAINING OFFICER, WITH THE REMAINING FOUR HIRES FOR 1992 TO BE DISCUSSED DURING THE 1992 BUDGET HEARING PROCESS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THE BOARD REQUESTED THAT PUBLIC WORKS STAFF SCHEDULE A WORKSHOP TO DISCUSS THE POSSIBILITY OF HIRING AN OUTSIDE PROJECT SUPERVISOR DURING THE CONSTRUCTION OF THE LAW ENFORCEMENT CENTER. IT WAS ALSO SUGGESTED THAT THIS MAY BE AN ITEM FOR THE COST EFFECTIVE OPERATION COMMISSION TO DISCUSS AT THEIR NEXT MEETING.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

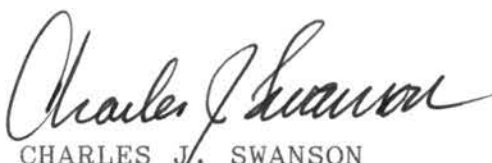
ADJOURNMENT

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 10:10 A.M. THE BOARD MEETING WAS FOLLOWED BY A GROUNDBREAKING CEREMONY FOR THE NEW LAW ENFORCEMENT CENTER, AND 1992 DEPARTMENT BUDGET HEARINGS WITH THE ASSESSOR'S OFFICE AND THE PUBLIC WORKS DEPARTMENT.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 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, 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; RUSS REETZ, COURT SERVICES DIRECTOR; JIM SCHUG, SOCIAL SERVICES DIRECTOR; AND JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

CONSENT CALENDAR

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

1. APPROVAL TO ADVANCE \$262,650 AT 7% SIMPLE INTEREST TO THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT FOR WASHINGTON COUNTY'S SHARE OF THE 1991-95 CAPITAL IMPROVEMENTS BUDGET (CIB).
2. APPROVAL TO AMEND 1991 CONTRACT WITH HUMAN SERVICES SUPPORT NETWORK FOR TITLE XIX HOME AND COMMUNITY-BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
3. BIDS WERE RECEIVED TO FURNISH AND INSTALL RUBBERIZED CRACK SEAL MATERIAL AS FOLLOWS:

ASTECH CORPORATION	\$35,581.00
BARGEN, INC.	41,769.00
BITUMINOUS ROADWAY	42,122.63
ACTION ENTERPRISES	44,863.00

ADOPTION OF **RESOLUTION NO. 91-118** AS FOLLOWS:

AWARD OF CONTRACT FOR FURNISHING AND INSTALLING
RUBBERIZED CRACK SEAL MATERIAL TO
ASTECH CORPORATION

WHEREAS, IN ORDER TO FACILITATE REPAIR OF COUNTY ROADS, THE COUNTY SOLICITED BIDS FOR THIS PROJECT, AND

WHEREAS, BIDS WERE OPENED ON JULY 8, 1991, WITH ASPHALT SURFACE TECHNOLOGIES CORPORATION (ASTECH CORPORATION), BEING THE LOWEST RESPONSIBLE BIDDER, AND;

JULY 16, 1991

NOW, THEREFORE BE IT RESOLVED, THAT THE BIDS OF \$35,581.00 BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH ASPHALT SURFACE TECHNOLOGIES CORPORATION (ASTECH 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 ASPHALT SURFACE TECHNOLOGIES CORPORATION (ASTECH CORPORATION) MAY 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.

4. ADOPTION OF **RESOLUTION NO. 91-119** AS FOLLOWS:

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

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE PROPERTY LOCATED WITHIN OAK LANE ADDITION, 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 ANY DOCUMENT NECESSARY FOR THE COUNTY TO PURCHASE THE PROPERTY DESCRIBED AS FOLLOWS:

LOTS 9, 10, AND 11 OF OAK LANE ADDITION

FOR THE SUM OF \$1,100.00; IN TOTAL, UPON THE FOLLOWING TERMS AND CONDITIONS:

1. CONVEYANCE SHOULD BE BY QUIT CLAIM DEED, 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, IF ANY;
4. 1991 REAL ESTATE TAXES SHALL BE PAID BY THE BUYER;
5. BUYER TO PAY RECORDING FEE(S), STATE DEED TAX, CONSERVATION FEE, AND INTEREST ACCRUED TO BACKTAXES FROM JANUARY 2, 1991 TO DATE OF CLOSING;
6. CLOSING IS TO BE ON OR BEFORE JULY 31, 1991. THE CLOSING SHALL BE HANDLED THROUGH THE WASHINGTON COUNTY ATTORNEY'S OFFICE.
7. ALL ITEMS SUCH AS CARS, PARTS OF CARS, BARRELS, CONSTRUCTION MATERIAL, AND OTHER SUCH UNNATURAL ITEMS SHALL BE REMOVED FROM THE PROPERTY PRIOR TO CLOSING.

JULY 16, 1991

5. APPROVAL OF AGREEMENT WITH BRAUN INTERTEC FOR TESTING AND SPECIAL INSPECTION SERVICES FOR THE LAW ENFORCEMENT CENTER PROJECT.
6. APPROVAL TO APPOINT JACK CLINTON, COTTAGE GROVE, TO THE COMMUNITY CORRECTIONS ADVISORY COMMISSION TO A FIRST TERM EXPIRING DECEMBER 31, 1992.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT

PROPOSED AMENDMENTS TO ZONING ORDINANCE RELATING TO RAILROAD OPERATIONS

THE BOARD CHAIRMAN PRESENTED AN OVERVIEW OF TODAY'S PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE RELATING TO RAILROAD OPERATIONS. THE SECRETARY TO THE BOARD READ INTO THE RECORD THE NOTICE OF INTENT TO ADOPT SAID ORDINANCE. THE BOARD CHAIRMAN DECLARED THE PUBLIC HEARING OPEN AT 9:10 A.M.

THE ASSISTANT COUNTY ATTORNEY PRESENTED AN OVERVIEW OF EVENTS LEADING TO TODAY'S PUBLIC HEARING. HE ALSO STATED THAT THE MINNESOTA TRANSPORTATION MUSEUM HAS RECENTLY APPLIED FOR AN APPLICATION THROUGH THE INTERSTATE COMMERCE COMMISSION.

THE PUBLIC HEALTH DIVISION MANAGER READ INTO THE RECORD A LETTER RECEIVED FROM JOHN W. DIERS, MINNESOTA TRANSPORTATION MUSEUM, WHO WILL NOT BE APPEARING AT TODAY'S PUBLIC HEARING.

THE FOLLOWING INDIVIDUALS SPOKE: DAVID PARADEAU, MINNESOTA ZEPHYR, PRESENTED A HISTORY OF THE MINNESOTA ZEPHYR. HE FEELS IF HE IS RESTRICTED BY THE HOURS OF OPERATIONS AND NUMBER OF TRIPS ALLOWED BY THE ORDINANCE HE WILL BE FORCED TO RELOCATE WITH A LOSS OF BENEFITS TO THE COUNTY.

JIM KINDER, GRANT TOWNSHIP, READ INTO THE RECORD A LETTER FROM DAVID M. KONSCHNICK, DIRECTOR INTERSTATE COMMERCE COMMISSION. HE STATED THAT THE NUMBER OF TRIPS SHOULD BE LIMITED TO FIVE TRIPS PER WEEK, WITH NOT MORE THAN TWO IN ONE DAY AND WITH ONLY ONE TRAIN OUT ON THE TRACKS AT ANY ONE TIME.

RICHARD SCHUBERT, STILLWATER TOWNSHIP, PRESENTED AN AERIAL PHOTOGRAPH OF THE ENTIRE TRACK AND EXPLAINED THE ROUTE TO THE BOARD. HE STATED THE NUMBER OF TRIPS SHOULD BE LIMITED TO WHAT BURLINGTON NORTHERN WAS USING. HE SUGGESTED THAT ANOTHER SOLUTION WOULD BE FOR THE TRAIN TO USE THE TRACKS SOUTH OF STILLWATER INTO BAYPORT.

JULY 16, 1991

ANN THOMPSON, GRANT TOWNSHIP, REQUESTED THAT ROUND TRIPS BE REDUCED TO FIVE TRIPS A WEEK.

DIANE POLZIN, GRANT TOWNSHIP, FEELS THEY HAVE BEEN PUT ON VISUAL DISPLAY WHILE THEY TRY TO WORK AND RELAX IN THEIR BACKYARDS; THE TRAINS ARE PARKED FOR 15 TO 20 MINUTES IN THEIR BACKYARDS; CHILDREN'S NAPS AND BEDTIMES ARE INTERRUPTED BY TRAIN NOISE. SHE ALSO FEELS THAT THE SECTION ON STORAGE AND NON-EMERGENCY MAINTENANCE IS AN IMPORTANT ISSUE.

NORTON CROSS, STILLWATER TOWNSHIP, STATED THAT HE WOULD LIKE THE COUNTY TO ENFORCE HIS PROPERTY RIGHTS; HE FEELS THAT THE 6 1/2 MILES OF TRACK IS TOO SHORT AND THE SOUTHERN TRACK THROUGH BAYPORT WOULD PROVIDE A LONGER AND BETTER PRODUCT.

CATHERINE BUCK, STILLWATER TOWNSHIP BOARD, SUGGESTED A USE OF FIVE ROUND TRIPS PER WEEK, SEVEN IF THERE WAS A CONCESSION MADE FOR SUNDAYS; REQUESTED THAT THE TRAINS BE OUT OF STILLWATER TOWNSHIP BY 9:30 P.M.; REDUCTION OF ILLUMINATION ON TRAINS; ELIMINATE SWITCHING OR PASSING MANEUVERS.

GARY FUNKE, COUNCILMAN, CITY OF STILLWATER, IS CONCERNED THAT IF THE MINNESOTA ZEPHYR IS FORCED TO LEAVE THIS AREA, IT WOULD HAVE AN ADVERSE AFFECT ON THE ECONOMY OF DOWNTOWN STILLWATER.

GARY SWENSON, STILLWATER, STATED THAT FIVE OR SIX TRIPS WOULD BE ENOUGH FOR THE MINNESOTA ZEPHYR AND MINNESOTA TRANSPORTATION MUSEUM TO GET THEIR RUNS IN; HE STATED THAT THE MINNESOTA TRANSPORTATION MUSEUM COULD RUN SHORTER TRIPS IN THE DOWNTOWN AREA.

ROBERT WATSON, STILLWATER TOWNSHIP, FELT THE SOUTHERN CORRIDOR WOULD BE A GOOD ALTERNATIVE.

ROGER LINDBERG, GRANT TOWNSHIP, STATED HE LIVES ALONG THE TRACK AND ENJOYS HEARING THE TRAIN WHISTLES; HE THINKS IT WOULD BE A GREAT LOSS TO THE CHILDREN OF THE FUTURE IF TRAINS ARE NOT ALLOWED TO OPERATE.

TIM BAULSTAD, STILLWATER INN, STATED HE LIVES FOUR BLOCKS FROM THE TRACKS AND THE TRAINS DO NOT BOTHER HIM, HE FEELS THEY SHOULD NOT BE REGULATED.

BOB SLOGAR, STILLWATER, FOR BOTH SIDES TO LIVE TOGETHER THERE NEEDS TO BE SOME TYPE OF REGULATION.

MARK BAILEY, FEELS THE COUNTY SHOULD BE CAREFUL AND MAKE SURE THAT THE ORDINANCE IS GOVERNING THE PEOPLE IT IS SUPPOSE TO. THE BOARD SHOULD TAKE A CLOSER LOOK AT THIS FROM A LEGAL POINT OF VIEW. FEELS IF THIS GOES TO COURT, THAT THE COUNTY TAXPAYERS SHOULD NOT HAVE TO PAY FOR IT.

JULY 16, 1991

MARTHA HUBBS, REPRESENTING THE ST. CROIX VALLEY BED AND BREAKFASTS, STATED THEY ARE DEPENDENT ON THE MINNESOTA ZEPHYR FOR BUSINESS.

CATHY DANIELS, RIVERTOWN RESTORATION, SUPPORTS THE TRAIN OPERATIONS, AND FEELS THEY ARE VITAL TO THE ECONOMY OF STILLWATER AND AN IMPORTANT PART OF ITS HISTORY.

JOHN PETRISKO, STILLWATER TOWNSHIP, THINKS TRAINS ARE GREAT BUT THE NOISE ALONG THE TRACKS IS TERRIBLE; EXPLORE ALTERNATIVES; HAVE THE TRAINS GO SOUTH.

ROGER LINDBERG, GRANT TOWNSHIP, HAS LIVED THERE FOR 30 YEARS LESS THAN 300 FEET FROM THE TRACK AND HAS NOTHING BUT GOOD TO SAY ABOUT THE TRAINS.

CINDY GUSTAFSON, STILLWATER, REPRESENTING THE CONSERVATION SIERRA CLUB ST. CROIX VALLEY AREA, STATED THAT THEY ARE OPPOSED TO THE EXPANSION OF THIS TRAIN; REASONS ARE THE NOISE, AIR POLLUTION, CHILDREN BREATHING SOOT AND LOSING SLEEP, AFFECTS ON WILDLIFE IN THE AREA.

TYRA THORENE, STILLWATER, HAS LIVED NEAR THE TRAIN ALL HER LIFE, STATED SHE ENJOYS THE TRAIN, MOST OF THE TIME THEY DO NOT EVEN HEAR THE TRAIN; DOES NOT SEE ANY SMOKE COMING FROM THE ENGINES.

MARGARET GRAHAM, GRANT TOWNSHIP, LIVES NEAR THE DULUTH JUNCTION; HAS ENJOYED THE TRAINS FOR ALMOST 80 YEARS; THEY DON'T MAKE ANY NOISE OR SOOT; SHE SAYS THE NOISE FROM THE HIGHWAYS IS WORSE THAN THE TRAINS.

JACK ANDERS, OAKDALE, STATED HE IS EMPLOYED BY THE MINNESOTA ZEPHYR AS AN ENGINEER AND WAS ALSO A MEMBER OF THE MINNESOTA TRANSPORTATION MUSEUM FOR SEVERAL YEARS; ASKED IF THE BOARD IS GOING TO REGULATE NOISE ON THE TRAIN TRACKS, IS THE BOARD GOING TO BE OPENING THEMSELVES TO REGULATING NOISE ON THE ROADS? HE ALSO STATED THAT IT TAKES ONLY FOUR MINUTES TO PASS A HOUSE AND NOT TWENTY MINUTES AS WAS PREVIOUSLY STATED.

JOYCE WELANDER, GRANT TOWNSHIP, STATED SHE IS IN FAVOR OF THE TRAINS; MANY OF THESE PEOPLE MOVED IN THIS AREA FROM THREE TO TEN YEARS AND KNEW THAT TRACK WAS THERE; ANY LESS THAN WHAT THEY NOW RUN WOULD PUT THEM OUT OF BUSINESS.

LUSCHA BORDAN, EMPLOYED BY THE MINNESOTA ZEPHYR, STATED SHE DOES THE HIRING FOR THE TRAIN AND WANTED TO SAY THAT HALF OF THE PEOPLE EMPLOYED BY THE ZEPHYR ARE WASHINGTON COUNTY RESIDENTS. IF REGULATIONS ARE ENFORCED, SHE DOESN'T SEE HOW THE TRAIN COULD RUN.

JULY 16, 1991

THE CHAIRMAN CALLED FOR FURTHER COMMENTS. NONE WERE HEARD. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED AT 11:25 A.M.

COMMISSION EVERT STATED SHE FELT THE BOARD SHOULD NOT ACT ON THIS MATTER TODAY. SHE SUGGESTED THAT THE ISSUE OF THE ICC APPLICATION BY THE MTM SHOULD BE RESOLVED, AND ALSO REQUESTED THE COUNTY ATTORNEY'S OFFICE TO LOOK INTO OTHER WAYS THIS MATTER COULD BE RESOLVED.

COMMISSIONER HAUSER MOVED TO ADOPT THE PROPOSED ORDINANCE WITH THE FOLLOWING AMENDMENTS: UNDER SECTION 749.05 NO. 2, REDUCE THE MAXIMUM NUMBER OF ROUND TRIPS FROM NINE TO SEVEN PER WEEK; AND UNDER SECTION 749.05 NO. 5, AMEND THAT LANGUAGE TO SAY "SIDINGS ON LAND WITH AN UNDERLYING ZONE THAT IS NOT COMMERCIAL OR INDUSTRIAL SHALL NOT BE ALLOWED." THE MOTION FAILED FOR LACK OF SECOND.

COMMISSIONER HAUSER MOVED TO ADOPT THE PROPOSED ORDINANCE WITH THE FOLLOWING AMENDMENT: UNDER SECTION 749.05 NO. 5, AMEND THAT LANGUAGE TO SAY "SIDINGS ON LAND WITH AN UNDERLYING ZONE THAT IS NOT COMMERCIAL OR INDUSTRIAL SHALL NOT BE ALLOWED." COMMISSIONER SCHEEL SECONDED THE MOTION.

COMMISSIONER SCHEEL MOVED TO MAKE AN ADDITIONAL AMENDMENT TO THE PROPOSED ORDINANCE, SECTION 749.05 NO. 1.A, INCREASE THE HOURS OF OPERATION FROM 10:00 P.M. TO 10:30 P.M. COMMISSIONER HAUSER ACCEPTED THE FRIENDLY AMENDMENT.

THE BOARD DISCUSSED THE PROPOSED ORDINANCE.

COMMISSIONER EVERT MOVED TO TABLE THE PROPOSED ORDINANCE FOR AN INDEFINITE PERIOD OF TIME TO ALLOW THE COUNTY ATTORNEY'S OFFICE TO INVESTIGATE THE ICC APPLICATION FROM THE MINNESOTA TRANSPORTATION MUSEUM AND TO LOOK FOR ALTERNATIVE WAYS TO HANDLE THIS SITUATION OTHER THAN THE LAND USE ORDINANCE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HEGBERG; NO, COMMISSIONER HAUSER.

ACCOUNTING AND BUDGETING

THE COUNTY CONTROLLER PRESENTED THE BOARD CHAIRMAN WITH THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT AWARD FOR EXCELLENCE IN FINANCIAL REPORTING IN RECOGNITION OF THE COUNTY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING DECEMBER 31, 1989.

THE COUNTY CONTROLLER DISTRIBUTED COPIES OF THE 1990 COMPREHENSIVE ACCOUNTING FINANCIAL REPORT.

JULY 16, 1991

GENERAL ADMINISTRATIONBOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER HAUSER AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 12:10 P.M., FOLLOWED BY 1992 DEPARTMENT BUDGET HEARINGS WITH JOB TRAINING CENTER, VETERANS SERVICE OFFICE, COURT SERVICES, PUBLIC HEALTH, COMMUNITY SOCIAL SERVICES, AND HUMAN SERVICES, INC. (HSI).



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL
DEPUTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 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, AND HEGBERG. ABSENT COMMISSIONER HAUSER. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; MARY LUTH, DIRECTOR PUBLIC HEALTH; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; AND JOHN FRANZEN, COUNTY RECORDER.

CONSENT CALENDAR

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

1. APPROVAL OF THE JULY 9 BOARD MEETING MINUTES.
2. APPROVAL TO PROCLAIM JULY 23, 1991 AS SAN MARINO DAY IN WASHINGTON COUNTY, IN HONOR OF PARTICIPANTS FROM THAT COUNTRY COMPETING IN THE INTERNATIONAL SPECIAL OLYMPICS JULY 19 - 27.
3. APPROVAL TO RAISE THE ASSESSMENT SERVICE CHARGES THAT ARE CONTRACTED TO WASHINGTON COUNTY ASSESSOR'S DEPARTMENT.
4. ADOPTION OF **RESOLUTION NO. 91-120** AS FOLLOWS:

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

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

JULY 23, 1991

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
ACCOUNTING	ACCOUNT CLK II (.60 FTE)	RECOMMEND FILLING
COURT ADMIN.	COURT AIDE I (.50 FTE)	RECOMMEND FILLING
	COURT AIDE II (1.00 FTE)	RECOMMEND FILLING
PUBLIC WORKS	FACILITIES TECH III (1.00 FTE)	RECOMMEND FILLING
SOCIAL SERVICES	ADULT PROTECTIVE SVC. WKR (SPECIAL PROJECT)	RECOMMEND FILLING
	ADULT PROTECTIVE SVC. WKR (1991 NEW POSITION)	RECOMMEND FILLING
	CHILD PROTECTIVE SVC. WKR (1991 NEW POSITION)	RECOMMEND FILLING

6. APPROVAL AND ACCEPTANCE OF NEWLY-WRITTEN SECTION 18 (EMPLOYEE DEVELOPMENT) OF THE COUNTY PERSONNEL RULES AND REGULATIONS.
7. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR CATHY ELLIS, SOCIAL SERVICES DEPARTMENT, THROUGH AUGUST 14, 1991.
8. APPROVAL FOR COUNTY BOARD CHAIRMAN AND COUNTY ADMINISTRATOR TO ENTER INTO ENVIRONMENTAL SERVICES AGREEMENT WITH BAY WEST, INC.
9. ADOPTION OF **RESOLUTION NO. 91-121** AS FOLLOWS:

FINAL PAYMENT TO TOWER ASPHALT, INC.
FOR CSAH 31 ROAD CONSTRUCTION

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON SEPTEMBER 19, 1989, SIGNED AN AGREEMENT WITH TOWER ASPHALT, INC. FOR THE RECONSTRUCTION OF CSAH 31 FROM TH 95 TO QUINLAN AVENUE SOUTH IN LAKE ST. CROIX BEACH.

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

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

10. APPROVAL TO APPOINT COMMISSIONERS HEGBERG AND HAUSER TO THE JOINT DITCH NO. 1 BOARD (CHISAGO AND WASHINGTON COUNTIES).
11. APPROVAL OF CONTRACT WITH VALLEY TOURS, INC. FOR LEASE OF OFFICE AT HISTORIC COURTHOUSE, AUGUST 1, 1991 THROUGH JULY 31, 1992.
12. ADOPTION OF **RESOLUTION NO. 91-122** AS FOLLOWS:

JULY 23, 1991

CSAH 19 TURNBACK - CITY OF WOODBURY

WHEREAS, A PORTION OF FORMER COUNTY STATE AID HIGHWAY 19, IN THE VICINITY OF POWERS LAKE AND MARKGRAFS LAKE IN THE CITY OF WOODBURY, NO LONGER FUNCTIONS AS A ROAD WITHIN THE COUNTY SYSTEM.

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RELEASE AND TURNBACK TO THE CITY OF WOODBURY, THAT PORTION OF FORMER COUNTY STATE AID HIGHWAY 19 DESCRIBED AS FOLLOWS:

PARCELS 2, 4, 5, 6, 7, 10, 11, 13, 15, 16 AND 17 OF WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 34.

AND THE WASHINGTON COUNTY BOARD CHAIRMAN AND ADMINISTRATOR ARE AUTHORIZED TO EXECUTE, ON BEHALF OF THE COUNTY, ALL LEGAL DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

13. APPROVAL OF AGREEMENT WITH TKDA FOR DESIGN SERVICES FOR CULVERT AND WALL REPLACEMENT ON CSAH 4 IN CITY OF MARINE.

14. APPROVAL OF THE PLAT OF GLEN CARNEY, MAY TOWNSHIP.

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

HUMAN RESOURCES DEPARTMENT

COMMISSIONER EVERT MOVED TO APPROVE CHANGES TO PERSONNEL RULES AND REGULATIONS, SECTION 2 (SENIORITY) AND SECTION 5 (COMPENSATION PLAN AS IT RELATES TO LAY OFFS). COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HAUSER ABSENT.

GENERAL ADMINISTRATIONSCHEDULE OF TOWN MEETINGS TO DISCUSS 1992 PROPOSED BUDGET

COMMISSIONER MCMULLEN MOVED TO SET THE FOLLOWING DATES AND PLACES FOR TOWN MEETINGS TO DISCUSS THE WASHINGTON COUNTY 1992 PROPOSED BUDGET:

FOREST LAKE - OCTOBER, 3, THURSDAY, 7:00 P.M. - CITY HALL
OAKDALE - OCTOBER 7, MONDAY 7:00 P.M. - CITY HALL
STILLWATER - OCTOBER 10, THURSDAY 7:00 P.M. - GOVERNMENT CENTER
WOODBURY - OCTOBER 17, THURSDAY 7:00 P.M. - CITY HALL
COTTAGE GROVE - OCTOBER 21, MONDAY 7:00 P.M. - CITY HALL

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

JULY 23, 1991

PROPOSED RAILROAD ORDINANCE

COMMISSIONER EVERT MOVED TO LIFT FROM TABLE THE MATTER OF THE PROPOSED RAILROAD ORDINANCE AND SCHEDULE THIS ITEM FOR DISCUSSION AT THE JULY 30, 1991 BOARD MEETING. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HAUSER 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 MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HAUSER ABSENT. THE MEETING ADJOURNED AT 9:20 A.M. THE BOARD MEETING WAS FOLLOWED BY A WORKSHOP WITH PUBLIC WORKS AND 1992 DEPARTMENT BUDGET HEARINGS WITH CENTRAL SERVICES; AUDITOR-TREASURER'S OFFICE; COURT ADMINISTRATION; MINNESOTA EXTENSION; RECORDER'S OFFICE; SHERIFF'S OFFICE; AND OFFICE OF ADMINISTRATION.

BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION WITH THE DEPARTMENT OF PUBLIC WORKS TO DISCUSS HIRING A REVIEW ARCHITECT TO OVERSEE THE LAW ENFORCEMENT CENTER PROJECT MANAGEMENT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG AND EVERT. STAFF PRESENT, CHARLES SWANSON, JIM TRUDEAU, RANDY HILL, DON WISNIEWSKI, LYLE DOERR, AND RICHARD SLIVIK. THE WORKSHOP CONCLUDED AT 10:00 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 30, 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; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; JOHN FRANZEN, COUNTY RECORDER; JOHN DEVINE, CONTROLLER; BOB TURRENTINE, ASSISTANT COUNTY ATTORNEY; AND JUDY HONMYHR, HUMAN RESOURCES DIRECTOR.

CONSENT CALENDAR

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

1. APPROVAL OF THE JULY 16 AND 23 BOARD MEETING MINUTES.
2. APPROVAL OF CORRECTED DATES FOR TOWN MEETINGS TO DISCUSS 1992 BUDGETS AS FOLLOWS:
FOREST LAKE, THURSDAY, OCTOBER 3, 7:00 P.M. CITY HALL
STILLWATER, THURSDAY, OCTOBER 10, 7:00 P.M. GOVERNMENT CENTER
WOODBURY, THURSDAY, OCTOBER 17, 7:00 P.M. CITY HALL
OAKDALE, MONDAY, OCTOBER 21, 7:00 P.M. CITY HALL
COTTAGE GROVE, TUESDAY, OCTOBER 22, 7:00 P.M. CITY HALL
3. APPROVAL OF ONE DAY NON-INTOXICATING MALT LIQUOR LICENSE FOR LAKE ELMO JAYCEES, HUFF-N-PUFF DAYS, BAYTOWN TOWNSHIP, AUGUST 10, 1991.
4. APPROVAL TO RECLASSIFY POSITION OF DATA TECHNICIAN TO DATA SPECIALIST IN FACILITIES RETROACTIVE TO AUGUST 1, 1991.
5. APPROVAL TO EXECUTE AGREEMENTS WITH THE CITIES OF COTTAGE GROVE, FOREST LAKE, AND WOODBURY AND AUTHORIZE PAYMENT FOR DISTRIBUTION OF YARD WASTE COMPOSTING FUNDS IN THE AMOUNT OF \$41,321.
6. APPROVAL OF THE PLAT OF GENTRY GRANGE, NEW SCANDIA TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT

WATER WELL SEALING ORDINANCE

THE BOARD CHAIRMAN PRESENTED AN OVERVIEW OF TODAY'S PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE WHICH WOULD REQUIRE CERTAIN RESIDENTIAL WATER WELLS IN THE AREA OF THE SW-1 LANDFILL TO BE SEALED IN

JULY 30, 1991

CONJUNCTION WITH CONSTRUCTION OF THE PUBLIC WATER SUPPLY. THE SECRETARY TO THE BOARD READ INTO THE RECORD THE NOTICE OF INTENT TO ADOPT WATER WELL SEALING ORDINANCE.

THE PUBLIC HEALTH DIVISION MANAGER GAVE A BRIEF OVERVIEW OF CHANGES MADE TO THE PROPOSED WATER WELL SEALING ORDINANCE WHICH WAS REQUESTED BY THE COUNTY BOARD AT THEIR MEETING ON JUNE 11, 1991. THE SPECIFIC LANGUAGE CHANGE WAS MADE IN SECTION VII VARIANCE, WHICH WOULD ALLOW RESIDENTS TO KEEP THEIR WELLS UNDER SOME CONDITIONS. IT WAS THE PUBLIC HEALTH DEPARTMENT'S RECOMMENDATION THAT SECTION VII ALLOWING A VARIANCE NOT BE INCORPORATED IN THE PROPOSED WATER WELL ORDINANCE.

THE BOARD CHAIRMAN DECLARED THE PUBLIC HEARING OPEN AND CALLED FOR COMMENTS. NONE WERE HEARD. THE BOARD CHAIRMAN CLOSED THE PUBLIC HEARING.

COMMISSIONER HAUSER MOVED TO ADOPT THE WATER WELL SEALING ORDINANCE, EXCLUDING SECTION VII VARIANCE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THE BOARD REQUESTED THAT A RESOLUTION BE PREPARED ADOPTING THE WATER WELL SEALING ORDINANCE AND THAT IT BE BROUGHT BACK TO THE BOARD FOR APPROVAL.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED TO GO INTO EXECUTIVE (CLOSED) SESSION FOR THE PURPOSES OF 1992-93 NEGOTIATION STRATEGY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; THE TIME BEING 9:30 A.M. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, RICHARD ARNEY, CHARLES SWANSON, VIRGINIA ERDAHL, JUDY HONMYHR, FRANK MADDEN, LABOR NEGOTIATOR, AND PATRICIA RADDATZ.

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

PUBLIC HEALTH DEPARTMENT

COMMISSIONER EVERT MOVED TO LIFT FROM TABLE THE MATTER OF THE PROPOSED RAILROAD ORDINANCE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HEGBERG MOVED TO ADOPT THE RAILROAD ORDINANCE AS PRESENTED. COMMISSIONER HAUSER SECONDED THE MOTION.

JULY 30, 1991

COMMISSIONER EVERT SUGGESTED THAT SECTIONS DEALING WITH CONDITIONAL USE PERMITS BE CHANGED TO PERMITTED USAGE WHICH WOULD NOT REQUIRE THE BUSINESS TO COME BACK FOR RENEWAL EACH YEAR.

THE FOLLOWING MOTIONS TO AMEND THE PROPOSED RAILROAD ORDINANCE WERE MADE:

COMMISSIONER EVERT MOVED TO DELETE SECTIONS 749.03 AND 749.04 RELATING TO CONDITIONAL USE PERMITS. COMMISSIONER SCHEEL SECONDED THE MOTION. THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT AND SCHEEL; NO, COMMISSIONERS MCMULLEN, HEGBERG, AND HAUSER.

COMMISSIONER HEGBERG MOVED TO AMEND SECTION 749.05 (1) BY COMBINING B) AND C) TO READ AS FOLLOWS: B) TRACK OR RIGHT-OF-WAY MAINTENANCE; 8:00 AM TO 5:00 PM MONDAY THROUGH FRIDAY AND 9:00 AM TO 12:00 PM ON SATURDAY. ADDITIONAL HOURS OF LIGHT-DUTY MAINTENANCE TO BE DETERMINED BY CONDITIONAL USE PERMIT. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, HEGBERG AND HAUSER; NO, COMMISSIONER SCHEEL.

COMMISSIONER EVERT MOVED TO AMEND SECTION 749.05 (3) BY DELETING THE FOLLOWING LANGUAGE: "THE APPLICANT SHALL PROVIDE REASONABLE NOISE CONTROL MEASURES IN ORDER TO REDUCE NOISE IMPACTS ON SURROUNDING PROPERTIES. NOISE CONTROL MEASURES SHALL BE SPECIFIED IN THE CONDITIONAL USE PERMIT APPLICATION." COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HAUSER MOVED TO AMEND SECTION 749.05 (5) TO READ AS FOLLOWS: "SIDINGS ON LAND WITH AN UNDERLYING ZONE THAT IS NOT COMMERCIAL OR INDUSTRIAL SHALL NOT BE ALLOWED." COMMISSIONER HEGBERG SECONDED THE MOTION. THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS HAUSER AND HEGBERG; NO, COMMISSIONERS, EVERT, MCMULLEN, AND SCHEEL.

COMMISSIONER HEGBERG MOVED TO AMEND SECTION 749.05 (10) BY ADDING THAT HERBICIDE SPRAYING BE DONE BY A LICENSED APPLICATOR. COMMISSIONER HAUSER SECONDED THE MOTION. COMMISSIONER HEGBERG WITHDREW HIS MOTION.

COMMISSIONER HEGBERG MOVED TO AMEND SECTION 749.05 (11) BY ADDING A SPECIFIC WATTAGE OF LIGHT. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG, AND HAUSER; NO, COMMISSIONER EVERT.

JULY 30, 1991

COMMISSIONER EVERT MOVED TO DELETE SECTION 749.05 (18). COMMISSIONER SCHEEL SECONDED THE MOTION. THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT AND SCHEEL; NO, COMMISSIONERS MCMULLEN, HEGBERG, AND HAUSER.

COMMISSIONER MCMULLEN MOVED TO ADD A PARAGRAPH (19) TO SECTION 749.05 WHICH WOULD REQUIRE MINNESOTA TRANSPORTATION MUSEUM TO MEET PERIODICALLY OR QUARTERLY WITH INTERESTED HOME OWNERS TO DISCUSS THE OPERATIONS OF THE RAILROAD. THE MOTION FAILED FOR LACK OF SECOND.

COMMISSIONER EVERT MOVED TO AMEND SECTION 749.05 (2) TO INCREASE THE MAXIMUM NUMBER OF ROUND TRIPS FROM NINE TO THIRTEEN, AND DELETE THE FOLLOWING, "NO MORE THAN TWO OF WHICH MAY BE ON SUNDAY OR FOUR ON ANY OTHER DAY." COMMISSIONER SCHEEL SECONDED THE MOTION. THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT AND SCHEEL; NO, COMMISSIONERS MCMULLEN, HEGBERG, AND HAUSER.

COMMISSIONER HAUSER MOVED TO ADOPT THE RAILROAD ORDINANCE AS AMENDED. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS MCMULLEN, HEGBERG, AND HAUSER; NO, COMMISSIONERS EVERT AND SCHEEL.

THE BOARD REQUESTED THE COUNTY ATTORNEY'S STAFF TO MAKE THE AMENDMENTS TO THE RAILROAD ORDINANCE AS PRESENTED TODAY, AND BRING IT BACK FOR APPROVAL ON THE CONSENT CALENDAR.

AUDITOR-TREASURER'S OFFICE

THE BOARD SET THE TRUTH IN TAXATION HEARING FOR NOVEMBER 18, 1991 WITH THE FOLLOW-UP MEETING SET FOR DECEMBER 3, 1991.

COMMISSIONER HEGBERG MOVED THAT THE LOCATION FOR THE TRUTH IN TAXATION HEARING AND THE FOLLOW-UP MEETING BE HELD AT THE WASHINGTON COUNTY GOVERNMENT CENTER BOARD ROOM. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS DEPARTMENT

THE PUBLIC WORKS DIRECTOR PRESENTED THREE OPTIONS FOR FINAL RESOLUTION OF THE STIFTER GRAVEL PIT IN MAY TOWNSHIP. ALSO SPEAKING ON THIS ISSUE WAS JOSEPH HUDAK, CHAIRMAN, MAY TOWNSHIP BOARD OF SUPERVISORS. HE STATED THE FOLLOWING CONCERNS OF MAY TOWNSHIP: MAY TOWNSHIP IS INTERESTED IN LOOKING AT LONG TERM PUBLIC USE FOR THE PROPERTY; THEY FEEL THAT THE TOWNSHIP AND THE COUNTY SHOULD BE HELD TO THE SAME STANDARDS OF THE MINING ORDINANCE AS OTHER MINING OPERATORS IN REGARD TO RESTORATION OF GRAVEL PITS; THE TOWNSHIP HAS SPENT \$20,000 FOR A FLOOD CONTROL STRUCTURE TO MAKE IT A SAFE PLACE FOR PARKS AND BALLFIELDS; AND, THAT A SECTION OF THE PIT DOES NOT CONFORM TO THE 4:1 SLOPE REQUIRED FOR SAFE OPERATION OF MOWING EQUIPMENT.

JULY 30, 1991

COMMISSIONER HEGBERG MOVED TO RESTORE THE STIFTER GRAVEL PIT FLOOR WITH FOUR INCHES OF TOP SOIL PER THE 1972 MINING ORDINANCE AND REPAIR THE PLACES ON THE SLOPE WHERE THE SOIL IS ERODING. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JOB TRAINING CENTER

COMMISSIONER HEGBERG MOVED TO REAPPOINT THE FOLLOWING MEMBERS TO THE PRIVATE INDUSTRY COUNCIL TO TERMS EXPIRING JUNE 30, 1993: DEAN FUNKE, SMALL BUSINESS; FLOYD NETTLETON, LABOR; BILL MATHEWS, SECONDARY EDUCATION; JUDY PETERSON, LARGE BUSINESS; JUDY RODINE, POST SECONDARY EDUCATION; DAVE SCHWARTZ, LARGE BUSINESS; BARBARA SWANSON, COMMUNITY BASED ORGANIZATIONS; JOHN WEIDENBACH, STATE JOB SERVICE. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMUNITY SOCIAL SERVICES

COMMISSIONER MCMULLEN MOVED TO APPROVE THE PRELIMINARY 1992-1993 COMMUNITY SOCIAL SERVICES ACT/MENTAL HEALTH PLAN FOR WASHINGTON COUNTY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COUNTY ATTORNEY

THE FIRST ASSISTANT COUNTY ATTORNEY PRESENTED A BRIEF OVERVIEW OF THE OPERATION AND MECHANICS OF THE FORFEITURE PROCESS FROM PROPERTY SEIZURE THROUGH ASSET DISTRIBUTION.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY. THE BOARD MEETING ADJOURNED AT 2:00 P.M., AND WAS FOLLOWED BY 1992 DEPARTMENT BUDGET HEARINGS WITH ACCOUNTING AND BUDGETING; COUNTY ATTORNEY; HUMAN RESOURCES; SURVEYOR; SOIL AND WATER CONSERVATION DISTRICT; COUNTY LIBRARY; AND ADMINISTRATION.


DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 6, 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, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; JUDY ARENDS, PUBLIC HEALTH; MARY LUTH, PUBLIC HEALTH DIRECTOR; JIM SCHUG, SOCIAL SERVICES DIRECTOR; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; JOHN DEVINE, CONTROLLER; AND JUDY HONMYHR, HUMAN RESOURCES DIRECTOR.

CONSENT CALENDAR

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

1. ADOPTION OF **RESOLUTION NO. 91-123** AS FOLLOWS:

RESOLUTION OF INTENT TO SATISFY THE NEEDS OF THE
NEW ARBITRAGE REGULATIONS AS THEY RELATE TO THE
RAMSEY-WASHINGTON METRO WATERSHED DISTRICT

WHEREAS, THE INTERNAL REVENUE SERVICE HAS ISSUED PROPOSED NEW TRES. REG. S 1.103-17 (THE "REIMBURSEMENT RULES") PROVIDING THAT PROCEEDS OF TAX-EXEMPT BONDS USED TO REIMBURSE PRIOR EXPENDITURES WILL NOT BE DEEMED SPENT UNLESS CERTAIN REQUIREMENTS ARE MET; AND

WHEREAS, WASHINGTON COUNTY (THE "COUNTY") EXPECTS TO INCUR CERTAIN EXPENDITURES WHICH MAY BE FINANCED TEMPORARILY FROM SOURCES OTHER THAN TAXABLE OR TAX-EXEMPT BONDS, AND REIMBURSED FROM THE PROCEEDS OF A TAXABLE OR TAX-EXEMPT BOND; AND

WHEREAS, THE NEW REIMBURSEMENT RULES WILL APPLY TO BONDS ISSUED AFTER SEPTEMBER 7, 1991; AND

WHEREAS, THE REIMBURSEMENT RULES REQUIRE THAT THE ALLOCATION OF PROCEEDS OF THE BONDS TO BE ISSUED TO REIMBURSE ANY EXPENDITURES WILL BE MADE NOT LATER THAN THE LATER OF ONE YEAR AFTER THE EXPENDITURE WAS PAID OR ONE YEAR AFTER THE PROPERTY WAS PLACED IN SERVICE; AND

WHEREAS, THE EXPENDITURES TO BE REIMBURSED MUST HAVE A REASONABLY EXPECTED ECONOMIC LIFE OF AT LEAST ONE YEAR, IN THAT THEY ARE, OR ARE TO BE INCORPORATED IN OR BECOME A PART OF, A FACILITY, ARE PROPERLY CHANGEABLE TO OR MAY BE CAPITALIZED AS PART OF THE BASIS OF THE FACILITY, AND IF THE COUNTY WERE SUBJECT TO FEDERAL INCOME TAXATION, WOULD BE DEPRECIABLE OVER THE FACILITIES ECONOMIC LIFE; AND

WHEREAS, IF AN EXPENDITURE TO BE REIMBURSED IS NOT MADE WITHIN TWO YEARS OF THE DATE OF THIS RESOLUTION, THIS RESOLUTION MAY BE UPDATED TO THE EXTENT SUCH EXPENDITURE IS STILL EXPECTED TO BE REIMBURSED WITH BOND PROCEEDS AT A LATER DATE; AND

AUGUST 6, 1991

WHEREAS, PROCEEDS OF THE BONDS ISSUED TO REIMBURSE THE EXPENDITURES DESCRIBED IN EXHIBIT A WILL BE DEEMED SPENT ONLY WHEN (1) AN ALLOCATION ENTRY IS MADE ON THE BOOKS OR RECORDS OF THE COUNTY WITH RESPECT TO THE BONDS; (2) THE ENTRY SPECIFICALLY IDENTIFIES AN ACTUAL EXPENDITURE TO BE REIMBURSED; AND (3) THE ALLOCATION IS EFFECTIVE TO RELIEVE THE BOND PROCEEDS FROM RESTRICTIONS ON UNSPENT PROCEEDS UNDER APPLICABLE DOCUMENTS AND STATE LAWS; AND

WHEREAS, NO ENTITY OR ENTITIES POSSESS DISCRETIONARY AND NONMINISTERIAL POWER TO (1) CONTROL ALL OR MOST OF THE SIGNIFICANT DECISIONS OR SIGNIFICANT ACTIONS; (2) SELECT, APPROVE OF, DISAPPROVE OF, OR REMOVE WITHOUT CAUSE A CONTROLLING PORTION OF THE GOVERNING BODY; (3) DETERMINE THE BUDGET OR OTHERWISE SIGNIFICANTLY CONTROL FINANCES; OR (4) APPROVE, DISAPPROVE OR PREVENT THE ISSUANCE OF DEBT OBLIGATIONS OF THE COUNTY; AND

WHEREAS, NONE OF THE PROCEEDS OF THE BONDS ISSUED TO REIMBURSE THE COUNTY FOR EXPENDITURES WILL BE USED (I) TO REFUND OTHER TAX-EXEMPT GOVERNMENTAL ISSUE OR (II) TO CREATE OR INCREASE THE BALANCE IN A SINKING FUND OR REPLACE FUNDS USED FOR SUCH PURPOSE, OR (III) TO CREATE OR INCREASE THE BALANCE IN A RESERVE OR REPLACEMENT FUND OR REPLACE FUNDS USED FOR SUCH PURPOSES, OR (IV) TO REIMBURSE AN EXPENDITURE ORIGINALLY PAID WITH THE PROCEEDS OF ANOTHER TAX-EXEMPT BOND OBLIGATION; UNLESS (I) SUCH AMOUNTS ARE DEPOSITED IN A BONA FIDE DEBT SERVICE FUND, OR (II) THE ORIGINAL TAX-EXEMPT ISSUE WAS NOT REASONABLY EXPECTED TO BE USED TO FINANCE THE EXPENDITURE;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, MINNESOTA AS FOLLOWS:

1. THE COUNTY REASONABLY EXPECTS TO EXPEND MONEYS FROM THE SOURCES DESCRIBED IN EXHIBIT A ON THE TEMPORARY BASIS TO PAY THE EXPENDITURES DESCRIBED IN EXHIBIT A. THE COUNTY REASONABLY EXPECTS TO REIMBURSE ITSELF FOR SUCH EXPENDITURES FROM THE PROCEEDS OF TAXABLE OR TAX-EXEMPT BONDS, THE DEBT SERVICE FOR WHICH IS EXPECTED TO BE PAID FROM THE SOURCES DESCRIBED IN EXHIBIT A.
2. THE CONTROLLER OF THE COUNTY IS AUTHORIZED TO DESIGNATE APPROPRIATE ADDITIONS TO EXHIBIT A IN CIRCUMSTANCES WHERE TIME IS OF THE ESSENCE, AND ANY SUCH DESIGNATION SHALL BE REPORTED TO THE BOARD AT THE EARLIEST PRACTICABLE DATE AND SHALL BE FILED WITH THE OFFICIAL BOOK AND RECORDS OF THE COUNTY AT THE TIMES AND IN THE MANNER PROVIDED IN SECTION 3.
3. THIS RESOLUTION SHALL BE MAINTAINED AS PART OF THE BOOKS AND RECORDS OF THE COUNTY AT THE MAIN ADMINISTRATIVE OFFICE OF THE COUNTY, AND SHALL BE CONTINUOUSLY AVAILABLE DURING NORMAL BUSINESS HOURS OF THE COUNTY ON EVERY BUSINESS DAY OF THE PERIOD BEGINNING NOT MORE THAN 10 DAYS AFTER ADOPTION OF THIS RESOLUTION AND ENDING ON THE LAST DATE OF ISSUE OF ANY BONDS ISSUED TO REIMBURSE EXPENDITURES DESCRIBED IN EXHIBIT A.

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4. THIS RESOLUTION IS AN EXPRESSION OF THE REASONABLE EXPECTATIONS OF THE COUNTY BASED ON THE FACTS AND CIRCUMSTANCES KNOWN TO THE COUNTY AS OF THE DATE HEREOF. THE ANTICIPATED REIMBURSEMENTS SET FORTH AT EXHIBIT A ARE CONSISTENT WITH THE COUNTY'S BUDGETARY AND FINANCIAL CIRCUMSTANCES. NO SOURCES OTHER THAN THOSE DESCRIBED AT EXHIBIT A ARE EXPECTED TO BE ALLOCATED ON A LONG TERM BASIS PURSUANT TO THE COUNTY'S BUDGET TO SUCH EXPENDITURES. THE COUNTY HAS NOT MADE ANY ALLOCATION, BUDGET, OR RESTRICTION OF MONEYS OR ADOPTED ANY REQUIREMENT OR POLICY TO REIMBURSE A FUND, THE PRIMARY PURPOSE OF WHICH IS TO PREVENT MONEYS FROM BEING DEEMED TO BE AVAILABLE TO PAY AN EXPENDITURE THE COUNTY INTENDS TO REIMBURSE WITH PROCEEDS OF A BORROWING.
5. THIS RESOLUTION IS INTENDED TO CONSTITUTE OFFICIAL INTENT FOR PURPOSES OF PROPOSED TRES. REG. S 1.103.17 AND ANY SUCCESSOR LAW, REGULATION OR RULING. THIS RESOLUTION SHALL BE MODIFIED TO THE EXTENT REQUIRED OR PERMITTED BY TRES. REG. S 1.103-17 AS FINALLY ADOPTED, OR ANY SUCCESSOR LAW, REGULATION OR RULING.

EXHIBIT A
TO OFFICIAL INTENT RESOLUTION
ADOPTED AUGUST 6, 1991

DESCRIPTION OF PROPERTY OR PROJECT	ESTIMATED SIZE QUANTITY OR COST	EXPECTED TEMPORARY FINANCING SOURCE	EXPECTED SOURCE TO PAY BOND DEBT SERVICE
1. RAMSEY-WASH. METRO WATERSHED DISTRICT FOR WASH. CTY'S. SHARE OF THE 1990 CIB (7% SIMPLE INTEREST)	\$251,075	GEN. FUND	LEVY
RAMSEY	\$1,261,425		
WASH.	251,075		
TOTAL	<u>\$1,512,500</u>		
DATE OF ADVANCE: 27 DEC. 90			
2. RAMSEY-WASH. METRO WATERSHED DISTRICT FOR WASH. CTY'S SHARE OF THE 1991 CIB (7% SIMPLE INTEREST)	\$262,650	GEN. FUND	LEVY
RAMSEY	\$1,282,350		
WASH.	262,650		
TOTAL	<u>\$1,545,000</u>		
DATE OF ADVANCE: 18 JULY 91			

2. APPROVAL OF RAMSEY-WASHINGTON METRO WATERSHED DISTRICT CAPITAL IMPROVEMENT BUDGET FOR 1992; AND APPROVAL OF RAMSEY-WASHINGTON METRO WATERSHED DISTRICT 1992 BUDGET AND ADMINISTRATIVE FUND LEVY OF \$200,000.
3. APPROVAL TO TRANSFER LOCATION OF EXISTING OFF/SALE INTOXICATING LIQUOR LICENSE FOR SCANDIA OLDE TOWNE LIQUORS, NEW SCANDIA TOWNSHIP TO NEW LOCATION OF 21190 OZARK AVENUE NORTH, SCANDIA, MINNESOTA.

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4. APPROVAL OF ONE DAY ON/SALE NON-INTOXICATING LIQUOR LICENSE FOR 1991 TACO DAYS, SEPTEMBER 7, 1992, NEW SCANDIA TOWNSHIP.

5. ADOPTION OF **RESOLUTION NO. 91-124** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
REPRESENTATIVE OF OWNERS, VERNON & PEARL KOEHLER

WHEREAS, JOHN S. MCDONALD, THE REPRESENTATIVE FOR VERNON & PEARL KOEHLER, HAS MADE AND FILED AN APPLICATION WITH THE COUNTY AUDITOR FOR THE REPURCHASE OF THE HEREINAFTER DESCRIBED PARCEL OF TAX FORFEITED LAND, IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, OF AMENDED, WHICH LAND IS SITUATED IN THE COUNTY OF WASHINGTON, MINNESOTA, AND DESCRIBED AS FOLLOWS, TO-WIT:

PART OF LOT 4 BLOCK 1 - SINCLAIR'S ADDITION, CITY OF STILLWATER PID#11110-2175

COMMENCING AT NORTHEAST CORNER OF SAID LOT 4 THENCE SOUTH ALONG EAST LINE A DISTANCE OF 35 FEET TO A POINT THENCE STRAIGHT WEST A DISTANCE OF 6 FEET TO A POINT THENCE SOUTH PARALLEL WITH EAST LINE A DISTANCE OF 15 FEET TO A POINT THENCE EAST A DISTANCE OF 6 FEET MORE OR LESS TO EAST LINE OF SAID LOT 4 THENCE SOUTH ALONG EAST LINE OF SAID LOT TO SOUTH EAST CORNER THENCE WEST ALONG SOUTH LINE OF SAID LOT 4 TO SOUTHWEST CORNER THEREOF THENCE NORTH ALONG WEST LINE OF SAID LOT 4 FOR A DISTANCE OF 85 FEET TO A POINT THENCE EAST PARALLEL WITH SOUTH LINE OF SAID LOT 4 A DISTANCE OF 5 FEET TO A POINT THENCE NORTH PARALLEL WITH WEST LINE OF SAID LOT 4 A DISTANCE OF 10 FEET TO A POINT THENCE STRAIGHT WEST TO WEST LINE OF SAID LOT 4 TO A POINT THENCE NORTH ALONG SAID WEST LINE TO NORTHWEST CORNER THENCE EAST ALONG SAID NORTH LINE TO POINT OF BEGINNING TOGETHER WITH EASEMENT FOR INGRESS AND EGRESS - SINCLAIR'S ADDITION AND: EXCEPT: PART OF LOT 4 BLOCK 1 COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 4 THENCE NORTH ALONG WEST LINE OF SAID LOT 4 FOR A DISTANCE OF 85 FEET TO POINT OF BEGINNING THENCE EAST PARALLEL WITH SOUTH LINE OF SAID LOT 4 A DISTANCE OF 5 FEET TO A POINT THENCE NORTH PARALLEL WITH WEST LINE OF SAID LOT 4 A DISTANCE OF 10 FEET TO A POINT THENCE WEST 5 FEET TO WEST LINE OF LOT 4 THENCE SOUTH 10 FEET TO POINT OF BEGINNING

;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: PART OF THE KOEHLER'S HOUSE LIES ON THIS PROPERTY. THE OWNERS NEED THIS PARCEL ADDED TO THEIR MAIN PROPERTY SO THEY HAVE CLEAR TITLE TO THEIR HOUSE. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE TAXES HAVE BEEN PAID AND THE PROPERTY WILL GO BACK ON THE TAX ROLLS.

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

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF JOHN S. MCDONALD REPRESENTATIVE FOR VERNON &

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PEARL KOEHLER FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

6. ADOPTION OF **RESOLUTION NO. 91-125** AS FOLLOWS:

APPLICATION FOR CANCELLATION OF
CERTIFICATE OF FORFEITURE

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, MINNESOTA, FINDING THE ALLEGATIONS OF THIS APPLICATION OF CANCELLATION OF CERTIFICATE OF FORFEITURE DESCRIBED AS:

LAKE ST. CROIX BEACH SECTION NUMBER 1, LOT 1341
PLAT/PARCEL #44795-5095.

TO BE TRUE, HEREBY APPROVES THIS APPLICATION AND RECOMMENDS THAT THE SAME BE GRANTED.

7. APPROVAL OF THE FOLLOWING APPLICATIONS FOR ABATEMENT:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
EXEMPT	33999-2760	GLACIER PARK CO	10,368.10
RED/VALUE	11159-2950	FIRST MINN SAVINGS BANK	14,522.54
HMSTD	20007-0201	NELSON, RANDY P	345.48
HMSTD	20007-0220	LINDEMAN, MARK A AND LOIS R	135.24
HMSTD	34870-1025	RABEL, CEILIE	124.06
HMSTD	34870-1034	PETERSON, MARY KAY	137.88
HMSTD	34870-1050	JENSEN, LARRY A AND KIM M	236.32
HMSTD	34870-1129	ACKERLEY, ROBERT AND SOPHIA	328.86
HMSTD	38125-0056	WALTMAN, STACEY	205.38
HMSTD	38125-0062	SCHWEIKER, MAHLON AND LAURA	244.28
HMSTD	38125-0114	RUEDY, DONALD	164.30
HMSTD	38125-0126	BENSON, KERMIT D AND MARGARET	211.86
HMSTD	38125-0163	FUNARI, MARILYN K	153.50
HMSTD	38125-0176	BEUMER, KAREN A	166.46
HMSTD	38125-0185	DUCHENE, TERA	164.30
HMSTD	38125-0215	FITCH, GARY G	168.64
HMSTD	38125-0275	HANSEN, KURT AND VALERIE	144.84
HMSTD	38125-0316	VAN DOORN, ROBERT	153.50
HMSTD	38125-0369	LUNDEEN, MICHAEL	155.66
HMSTD	38125-0418	ZIELSDORF, LORRAINE AND GREGG	147.00
HMSTD	38125-0423	HARMON, BARBARA J AND JAMES	170.78
HMSTD	38125-0461	GOSEN, ALAN	201.06
HMSTD	38125-0513	RIVARD, STEPHANIE M AND RHONDA	168.64
HMSTD	38125-0426	MIELZOREK, SANDRA	172.94
HMSTD	38125-0570	EIDE, RALPH AND BONNIE	159.96
HMSTD	38125-0574	STEINER, CYNTHIA	155.66
HMSTD	48440-6000	LARSON, ROBERT K AND DEBORAH	169.46
HMSTD	48440-8600	RITCHEY, MIKE	178.30
HMSTD	48441-1900	MOORE, MICHAEL J AND LAURIE	291.26
HMSTD	59870-0017	TETZLAFF, DAVID O	228.00
HMSTD	59870-0044	AANES, RANDAL	73.06
HMSTD	59870-0047	RUNGE, SCOTT	188.16
HMSTD	59990-0101	HAGEN, KATHERINE E	148.32
HMSTD	59990-0422	JACOBSON, PETER G	212.50
HMSTD	59990-0507	ARNEBERG, CARLEEN	90.76
HMSTD	69585-0618	MCQUADE, DAVID	299.08
HMSTD	80001-0150	MEYER, CRAIG F AND BARBARA J	118.52
HMSTD	94780-0075	ZAIGER, THOMAS AND DEBORAH	341.14
HMSTD	28509-4500	WIXSON, DAVID AND SHARON	1,509.50

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<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	37754-2150	SANFORD, MICHAEL AND MELODY	1,923.98
HMSTD	38125-0331	ANDERSON, ROBERT JAMES AND DIA	393.46
HMSTD	38125-0557	REEVES, VICTORIA	153.50
HMSTD	40200-2600	CAPISTRANT, STEPHEN AND CAROL	1,465.50
HMSTD	50447-4450	SELL, MARY A	1,693.74
HMSTD	69585-0110	DOWNING, ROSEMARY	243.40
HMSTD	10600-4625	CRIST, DAVID R AND KYLE A MASE	1,140.60
HMSTD	11565-5550	MAGEE, CHRISTOPHER H	1,391.52
HMSTD	73353-3200	BARABASH, JEANNE L	1,425.36
RED/VALUE	27226-2650	KIETHSON DEVELOPMENT INC.	312.78
RED/VALUE	93033-2200	KRUGER, STANFORD	25.96
RED/VALUE	27226-2625	KIETHSON DEVELOPMENT	514.64
RED/VALUE	27226-2675	KIETHSON DEVELOPMENT	514.64
RED/VALUE	28401-3650	CITY OF COTTAGE GROVE	5.56
RED/VALUE	37012-2265	EISCHEN, ROBERT P AND MARCELLA	57.28
RED/VALUE	37700-2550	DAHL, HAROLD GEORGE	647.44
RED/VALUE	57032-3450	BROCKMAN, HARVEY ET AL	787.90
RED/VALUE	57032-3900	BROCKMAN, HARVEY ET AL	3,154.06
RED/VALUE	57032-4050	BROCKMAN, HARVEY ET AL	1,840.38
RED/VALUE	57604-2200	RIETH, JAMES	265.64
RED/VALUE	60600-2100	METROPOLITAN FEDERAL BANK	6,499.76
RED/VALUE	67012-2150	JASINSKI, ROBERT LEE	408.40
RED/VALUE	9033-2160	ANDERSON, LEONARD	9,791.72
RED/VALUE	10691-4910	METROPOLITAN FEDERAL BANK FSB	1,616.94
RED/VALUE	11200-2950	PRITCHARD, DOUGLAS	417.46
RED/VALUE	11550-2800	BORST, VERNON	663.82
RED/VALUE	72190-2500	LEATHERMAN, SANDRA	288.70
RED/VALUE	81006-2750	JOHNSON, JOYCE M	232.32
RED/VALUE	81014-0310	KENNEDY, GARY AND KATHLEEN	127.46
RED/VALUE	81023-2400	KENNEDY, GARY AND KATHLEEN	42.18
RED/VALUE	81036-2700	IMMEL, NANCY K	890.68
RED/VALUE	81476-2100	FOUNTAIN, TERRY	134.78
RED/VALUE	89003-2110	SARNE, MICHAEL	403.74
RED/VALUE	91720-3660	NICKELSON, DAVID	546.42
DISASTER	38125-0466	YOUNG, THOMAS C AND CAROLE J	46.66
DISASTER	9327-2300	BAKEN, RICHARD	1,415.18
DISASTER	73633-2975	BOHN, LARAE	240.06
RED/VALUE	58230-3100	MULCAHY, GARY T AND MARY C	1,473.82
HOMESTEAD	10691-2900	VAN MEIER, KATHARINE	1,582.86
HOMESTEAD	28500-2280	ALOWONLE, ROLA O AND K TOYIN	1,571.60

8. APPROVAL TO RECLASSIFY POSITION OF SECRETARY TO INTAKE/INFORMATION SPECIALIST IN THE PUBLIC WORKS DEPARTMENT EFFECTIVE AUGUST 4, 1991.

9. APPROVAL TO RECLASSIFY POSITION OF CODE ENFORCEMENT OFFICER TO SENIOR CODE ENFORCEMENT OFFICER IN PUBLIC HEALTH EFFECTIVE AUGUST 4, 1991.

10. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RICHARD CUNNINGHAM IN THE FACILITIES DIVISION OF THE PUBLIC WORKS DEPARTMENT THROUGH AUGUST 6, 1991.

11. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR NATHAN LEMKE IN THE FACILITIES DIVISION OF THE PUBLIC WORKS DEPARTMENT THROUGH AUGUST 16, 1991.

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- 12. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RACHEL TRIEMERT IN THE CENTRAL SERVICES DEPARTMENT FROM AUGUST 5, THROUGH AUGUST 31, 1991.
- 13. APPROVAL OF NEW CLASSIFICATION OF SURVEY AND GRAPHICS COORDINATOR TO BE BANDED AND GRADED AT C42-1; APPROVAL OF NEW JOB DESCRIPTION.
- 14. APPROVAL OF NEW CLASSIFICATION OF COMMUNICATION CENTER SUPERVISOR TO BE BANDED AND GRADED AT C41-1; APPROVAL OF NEW JOB DESCRIPTION.
- 15. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
AUDITOR/TREASURER	ACCOUNT CLERK CASHIER	RECOMMEND FILLING
	ACCOUNT CLERK CASHIER (.50 FTE-FOREST LAKE)	RECOMMEND FILLING
RECORDER	CLERK II	RECOMMEND FILLING
SOCIAL SERVICES	ELIGIBILITY TECHNICIAN	RECOMMEND FILLING
SHERIFF	DEPUTY SHERIFF/PATROL OFFICER	RECOMMEND FILLING

- 16. APPROVAL FOR COUNTY BOARD CHAIRMAN AND COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT RELATED TO EMERGENCY MANAGEMENT WITH THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY FOR THE AMOUNT OF \$5,968.
- 17. ADOPTION OF **RESOLUTION NO. 91-126** AS FOLLOWS:

FINAL PAYMENT TO VAN WATERS & ROGERS, INC.
FOR CALCIUM CHLORIDE APPLIED

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON MAY 1, 1990, SIGNED AN AGREEMENT WITH VAN WATERS & ROGERS, INC. FOR THE FURNISHING AND APPLICATION OF CALCIUM CHLORIDE TO VARIOUS COUNTY ROADS PER SPECIFICATIONS;

WHEREAS, VAN WATERS & ROGERS, INC. HAS SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT.

NOW, THEREFORE BE IT RESOLVED, THAT VAN WATERS & ROGERS, INC. BE PAID IN FULL FOR THE SAID CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE FINAL PAYMENT VOUCHER WHICH IS ATTACHED HEREWITH AND IS HEREBY A PART OF THIS RESOLUTION.

- 18. APPROVAL TO ACCEPT RESIGNATION OF RICHARD ASHBACH ON THE COST EFFECTIVE OPERATIONS COMMITTEE (APPOINTED ON APRIL 16, 1991 BY RESOLUTION NO. 91-053) AND APPROVAL TO APPOINT RICHARD DAMCHIK AS A COMMISSIONER DISTRICT ONE REPLACEMENT.

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

COMMUNITY SOCIAL SERVICES

COMMISSIONER MCMULLEN MOVED TO APPROVE THE SFY 1992 AGREEMENT BETWEEN BOSTON HEALTH CARE SYSTEMS, INC. AND WASHINGTON COUNTY FOR RESIDENTIAL SERVICES PROVIDED AT BEEMAN PLACE IN LAKE ELMO. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS MCMULLEN, HEGBERG, AND HAUSER; COMMISSIONER SCHEEL ABSTAINING; COMMISSIONER EVERT ABSENT.

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT

PETITION FOR EXCLUSION TO THE SOLID WASTE DESIGNATION ORDINANCE

THE BOARD CHAIRMAN PRESENTED AN OVERVIEW OF TODAY'S PUBLIC HEARING FOR CONSIDERATION OF A PETITION FOR EXCLUSION TO THE SOLID WASTE DESIGNATION ORDINANCE BY RECOMP, INC., ROSEMOUNT FACILITY. THE BOARD CHAIRMAN ALSO INDICATED THAT A LETTER WAS RECEIVED FROM THE RAMSEY COUNTY ENVIRONMENT COMMITTEE REQUESTING A JOINT MEETING BETWEEN THE TWO COUNTIES.

THE FOLLOWING INDIVIDUALS SPOKE: JUDY ARENDS, PUBLIC HEALTH DEPARTMENT STAFF, PRESENTED AN OVERVIEW OF ITEMS TO BE DETERMINED TODAY WHICH INCLUDE, THE APPOINTMENT OF AN ADMINISTRATIVE LAW JUDGE TO ADDRESS THE PETITION FOR EXCLUSION BY RECOMP, INC., ROSEMOUNT FACILITY; SECONDLY, CONTINUE THE PUBLIC HEARING ON THE EXCLUSION; AND THIRDLY, TO RESCHEDULE THIS PUBLIC HEARING AFTER RAMSEY COUNTY HAS ACTED.

GEORGE KUPRIAN, ASSISTANT COUNTY ATTORNEY, PRESENTED AN OVERVIEW ON THE PROCESS FOR APPOINTING AN ADMINISTRATIVE LAW JUDGE.

JOEL CARLSON, REPRESENTING RECOMP, INC., STATED RECOMP, INC. WAS CONCERNED ABOUT HAVING AN ADMINISTRATIVE LAW JUDGE HEAR THEIR PETITION FOR EXCLUSION. THEY FEEL THAT THE APPOINTMENT OF AN ADMINISTRATIVE LAW JUDGE WOULD LENGTHEN THE PROCESS AND FELT THE COUNTY BOARD COULD SIFT THROUGH ALL THE INFORMATION AND MAKE A DECISION.

THE BOARD CHAIRMAN CALLED FOR FURTHER COMMENTS; NONE WERE HEARD AND THE PUBLIC HEARING WAD DECLARED CLOSED AT 9:25.

COMMISSIONER HAUSER MOVED TO CONTINUE THE PUBLIC HEARING FOR CONSIDERATION OF A PETITION FOR EXCLUSION, AND IF THE INFORMATION RECEIVED AT THE PUBLIC HEARING IS INSUFFICIENT TO MAKE A DECISION, THE BOARD AT THAT TIME COULD APPOINT AN ADMINISTRATIVE LAW JUDGE. THE MOTION FAILED FOR LACK OF A SECOND.

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COMMISSIONER MCMULLEN MOVED TO ADOPT THE RESOLUTION APPOINTING AN ADMINISTRATIVE LAW JUDGE TO HEAR THE PETITION FOR EXCLUSION BY RECOMP, INC., ROSEMOUNT FACILITY. COMMISSIONER SCHEEL SECONDED THE MOTION.

THE BOARD DISCUSSED THE MOTION.

JOEL CARLSON, REPRESENTING RECOMP, INC., SUGGESTED THAT THE BOARD POSTPONE THEIR DECISION UNTIL AFTER A MEETING IS HELD WITH RAMSEY AND WASHINGTON COUNTY PUBLIC HEALTH STAFFS AND RECOMP, INC. WHICH IS SCHEDULED FOR LATER THIS MONTH TO DISCUSS THE AMENDED EXCLUSION.

COMMISSIONER HEGBERG MOVED TO TABLE THE MATTER OF APPOINTING AN ADMINISTRATIVE LAW JUDGE TO HEAR THE EXCLUSION PETITION BY RECOMP, INC. ROSEMOUNT FACILITY, UNTIL AUGUST 27, 1991. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

IT WAS THE CONSENSUS OF THE COUNTY BOARD TO NOT MEET WITH RAMSEY COUNTY TO CONSIDER THESE ISSUES.

HUMAN RESOURCES

THE COUNTY BOARD DISCUSSED THE NEW CLASSIFICATION OF LAW ENFORCEMENT/ CORRECTIONAL OFFICER TRAINER AND WHETHER OR NOT THIS POSITION WOULD BE A SPECIAL PROJECT POSITION.

COMMISSIONER HEGBERG MOVED TO TABLE THE MATTER OF SPECIAL PROJECT STATUS OF THE LAW ENFORCEMENT/CORRECTIONAL OFFICER TRAINER POSITION UNTIL AFTER THE LAW ENFORCEMENT CENTER WORKSHOP SCHEDULED FOR AUGUST 13, 1991. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

HOUSING AND REDEVELOPMENT AUTHORITY

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-127** AS FOLLOWS:

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT POWERS CONSORTIUM AGREEMENT

WHEREAS, PURSUANT TO THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990 (THE "ACT"), GEOGRAPHICALLY CONTIGUOUS UNITS OF GENERAL LOCAL GOVERNMENT MAY FORM CONSORTIA FOR THE PURPOSE OF APPLYING FOR AND RECEIVING FUNDING TO ASSIST IN CARRYING OUT A COMPREHENSIVE HOUSING AND ASSISTANCE STRATEGY UNDER THE ACT; AND

WHEREAS, MINNESOTA STATUTES, SECTION 471.59 (THE "JOINT POWERS ACT") PROVIDES THAT "TWO OR MORE GOVERNMENTAL UNITS, BY AGREEMENT ENTERED INTO

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THROUGH ACTION OF THEIR GOVERNING BODIES, MAY JOINTLY OR COOPERATIVELY EXERCISE ANY POWERS COMMON TO THE CONTRACTING POWERS OR ANY SIMILAR POWERS" AND "THE BOARD OF COUNTY COMMISSIONERS OF ANY COUNTY MAY BY RESOLUTION ENTER INTO AGREEMENTS WITH ANY OTHER GOVERNMENTAL UNIT TO PERFORM ON BEHALF OF THAT UNIT ANY SERVICE OR FUNCTION WHICH THAT UNIT WOULD BE AUTHORIZED TO PROVIDE FOR ITSELF"; AND

WHEREAS, ANOKA COUNTY, DAKOTA COUNTY, RAMSEY COUNTY AND WASHINGTON COUNTY (THE "JOINT PARTIES") ARE GEOGRAPHICALLY CONTIGUOUS UNITS OF GENERAL LOCAL GOVERNMENT WITHIN THE MEANING OF THE ACT AND TOGETHER WITH THE HOUSING AND REDEVELOPMENT AUTHORITIES OR OTHER LOCAL ENTITIES IDENTIFIED IN THE ADDENDA TO THE AGREEMENT DESCRIBED BELOW, EACH HAVE THE POWER TO CARRY OUT THE PROGRAMS PROVIDED FOR BY THE ACT; AND

WHEREAS, THERE HAS BEEN PRESENTED TO THIS BOARD A FORM OF JOINT POWERS CONSORTIUM AGREEMENT AMONG THE JOINT PARTIES, PURSUANT TO WHICH THE JOINT PARTIES WILL, AMONG OTHER THINGS, DEVELOP AND CARRY OUT A HOUSING ASSISTANCE STRATEGY AND APPLY FOR AND EXPEND SUCH FEDERAL ASSISTANCE AS MAY BE AVAILABLE UNDER THE ACT TO CONSORTIA;

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

1. THE BOARD HEREBY FINDS AND DETERMINES THAT IT IS IN THE BEST INTERESTS OF THE COUNTY THAT THE COUNTY ENTER INTO THE JOINT POWERS CONSORTIUM AGREEMENT.

2. THE BOARD HEREBY AGREES TO EXECUTE ON BEHALF OF THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (THE "AUTHORITY") THOSE POWERS NECESSARY TO THE OPERATION OF THE PROGRAM CONTEMPLATED BY THE JOINT POWERS CONSORTIUM AGREEMENT FOR THE BENEFIT OF THE COUNTY AND THE AUTHORITY.

3. THE BOARD HEREBY AUTHORIZES AND DIRECTS THE CHAIR OF THE BOARD AND THE COUNTY ADMINISTRATOR TO EXECUTE THE JOINT POWERS AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO, WITH ANY MODIFICATIONS WHICH MAY BE DETERMINED BY THE EXECUTING PARTIES NOT TO BE MATERIALLY ADVERSE TO THE INTERESTS OF THE COUNTY. EXECUTION OF THE JOINT POWERS CONSORTIUM AGREEMENT BY THE AUTHORIZED OFFICERS SHALL CONSTITUTE CONCLUSIVE EVIDENCE OF SUCH DETERMINATION.

4. THE COUNTY'S REPRESENTATIVE TO THE JOINT OPERATING COMMITTEE ESTABLISHED BY THE AGREEMENT SHALL BE THE EXECUTIVE DIRECTOR OF THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY, AND/OR HIS/HER DESIGNEE, PROVIDED THAT SUCH REPRESENTATIVE MAY FROM TIME TO TIME REQUEST DIRECTION FROM THIS BOARD AND THIS BOARD MAY BY RESOLUTION REQUIRE APPROVAL OF ANY OFFICIAL ACTIONS TO BE TAKEN BY THE REPRESENTATIVE.

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

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GENERAL ADMINISTRATIONBOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT. THE MEETING ADJOURNED AT 10:05 A.M. FOLLOWED BY 1992 DEPARTMENT BUDGET HEARINGS WITH HOUSING AND REDEVELOPMENT AUTHORITY; INFORMATION SERVICES; INTERNAL AUDITOR; AGRICULTURAL SOCIETY; AND COMMISSIONERS.



DONALD G. SCHEEL, CHAIRMAN
BOARD CHAIRMAN

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 13, 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, VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; MARY LUTH, PUBLIC HEALTH DIRECTOR; JIM SCHUG, SOCIAL SERVICES DIRECTOR; JOHN DEVINE, CONTROLLER; ROBERT LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; AND JUDY HONMYHR, HUMAN RESOURCES DIRECTOR.

CONSENT CALENDAR

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

1. APPROVAL TO EXPEND AN ADDITIONAL \$17,000 TO DIGITIZE THE SOIL SURVEY.
2. APPROVAL TO APPOINT ROGER G. COUNIHAN, WOODBURY, TO THE LIBRARY BOARD TO FILL AN UNEXPIRED TERM TO DECEMBER 31, 1991.
3. ADOPTION OF **RESOLUTION NO. 91-128** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND
BY LORNA I. LARSON, OWNER

WHEREAS, LORNA I. LARSON, 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:

39035-0050 PT GOV LOT A 352920 COM AT INTERSECTION OF SOUTH LINE OF COMMERCIAL ST & EAST LINE OF LAKE ST THENCE NORTH TO NORTH LINE OF WINOOSKI ST THENCE EAST ON SD LINE TO LAKE SHORE THENCE SOUTH ON LAKE SHORE TO SOUTH LINE OF COMMERCIAL ST EXTENDED THENCE WEST TO BEG. EXCEPT TO BOTNEN & G. SMART. EXCEPT TO HWY

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS, TO WIT: THE STRIP OF LAND IS ALL THAT IS LEFT OF AN EXTENSIVE HOLDING WHICH BELONGED TO HER GRANDMOTHER. SHE THOUGHT THIS STRIP WAS OF NO VALUE BUT WOULD LIKE TO KEEP IT FOR RESIDENTS OF LAKELAND TO USE AS A RECREATIONAL AREA ON THE ST. CROIX RIVER. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC BECAUSE THE TAXES HAVE BEEN PAID AND THE PROPERTY IS BACK ON THE TAX ROLLS.

AUGUST 13, 1991

;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 LORNA I. LARSON FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

4. ADOPTION OF **RESOLUTION NO. 91-129** AS FOLLOWS:

PETTY CASH AND CHANGE FUNDS
(REPLACES RESOLUTION 91-066)

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, 90-07 AND 91-066 AND;

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

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

PETTY CASH AND CHANGE FUNDS

AUDITOR-TREASURER

TREASURER'S COUNTER - CHANGE FUND	\$1,500.00
MOTOR VEHICLE - CHANGE FUND	100.00
DRIVERS LICENSE - CHANGE FUND	25.00
GAME & 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	300.00
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	<u>50.00</u>

TOTAL \$4,995.00

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

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5. APPROVAL OF AGREEMENT BETWEEN WASHINGTON COUNTY AND EAST SUBURBAN RESOURCES, INC., FROM JULY 1, 1991 TO DECEMBER 31, 1991.
6. APPROVAL OF PAYMENT RATES TO COURT APPOINTED GUARDIANS OR CONSERVATORS FOR INDIGENT PERSONS.
7. APPROVAL OF GRANT APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES FOR A CHILDREN'S JUSTICE ACT GRANT.
8. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE JEANNINE STITELER, VETERANS SERVICE OFFICE, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
9. APPROVAL OF SEVERANCE PAYMENT FOR JEANNINE STITELER, VETERANS SERVICE OFFICE, PER SECTION 5.D.10 OF THE PERSONNEL RULES AND REGULATIONS.
10. APPROVAL TO AUTHORIZE AN ATTRACTION AND RETENTION FACTOR FOR THE NEWLY-DEVELOPED CLASSIFICATION OF SURVEY & GRAPHICS COORDINATOR WITH A SALARY RANGE OF \$31,115 TO \$40,945 TO REFLECT MARKET.
11. APPROVAL TO APPOINT BARBARA HANSON, SMALL BUSINESS, TO THE PRIVATE INDUSTRY COUNCIL, TO A TWO YEAR TERM EXPIRING JUNE 30, 1993.
12. APPROVAL OF CONTRACT WITH MINNESOTA DEPARTMENT OF HEALTH FOR WATER ANALYSIS SERVICES.
13. ADOPTION OF **RESOLUTION NO. 91-130** AS FOLLOWS:

ADOPTING WASHINGTON COUNTY ORDINANCE NO. 87
A WELL SEALING ORDINANCE

WHEREAS, THERE ARE SIXTY-FIVE ACTIVE WELLS IN THE AREA DEFINED BY THE PROPOSED ORDINANCE, THIRTY-ONE OF WHICH HAVE BEEN CONTAMINATED AS A RESULT OF POLLUTION FROM THE LAKE JANE LANDFILL AND THIRTY-FOUR OF WHICH ARE NOT YET CONTAMINATED; AND

WHEREAS, IT IS REASONABLE TO ASSUME THAT DUE TO THE DOCUMENTED FLOW OF THE GROUNDWATER POLLUTION FROM THE LAKE JANE LANDFILL, THOSE WELLS THAT ARE NOT YET CONTAMINATED WILL IN THE FUTURE BECOME CONTAMINATED; AND

WHEREAS, ALL WELLS ACT AS A CONDUIT FROM SHALLOW AQUIFERS TO DEEP AQUIFERS, SUCH THAT THE UNDERGROUND FLOW OF CONTAMINANTS MAY FIND THEIR WAY INTO LOWER AQUIFERS WITHOUT OTHERWISE CONTAMINATING AN EXISTING WELL; AND

WHEREAS, THE BOARD FINDS THAT DUE TO THE THREAT OF EXPOSURE AND THE SPREAD OF CONTAMINANTS, THE WATER

AUGUST 13, 1991

WELLS SERVING THE AREA DEFINED BY THE PROPOSED ORDINANCE CONSTITUTE A PUBLIC HEALTH NUISANCE WITHIN THE MEANING OF MINN. STAT. 145A.05; AND

WHEREAS, MINN. STAT. 145.A.05 AUTHORIZES A COUNTY TO ADOPT ORDINANCES TO DEFINE PUBLIC HEALTH NUISANCES AND PROVIDE FOR PREVENTION OR ABATEMENT; AND

NOW, THEREFORE, BE IT RESOLVED, THAT TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE OF THOSE RESIDENTS LOCATED WITHIN THE AREA DEFINED BY THE PROPOSED ORDINANCE AND IN ORDER TO DEFINE, PREVENT AND ABATE A PUBLIC HEALTH NUISANCE, WASHINGTON COUNTY ORDINANCE NO. 87 BE AND HEREBY IS ADOPTED, TO BE EFFECTIVE WHEN PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE COUNTY ACCORDING TO LAW.

BE IT FURTHER RESOLVED, THAT THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS IS AUTHORIZED TO EXECUTE THE ORDINANCE ON BEHALF OF THE BOARD.

THE AREA DEFINED IN THE ORDINANCE AS CONTAINING WELLS DECLARED TO BE A PUBLIC HEALTH NUISANCE IS DESCRIBED AS:

A PARCEL OF LAND LOCATED IN SECTIONS 10, 15 AND 16, TOWNSHIP 29 NORTH, RANGE 21 WEST, CITY OF LAKE ELMO, WASHINGTON COUNTY, MINNESOTA DESCRIBED AS FOLLOWS:

THE SOUTH ONE-HALF OF THE SOUTHWEST QUARTER (S 1/2 OF THE SW 1/4) OF SECTION 10. THE WEST ONE-HALF (W 1/2) OF SECTION 15 LYING NORTH OF STATE HIGHWAY NO. 5. THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 OF THE SE 1/4) OF SECTION 16 LYING NORTH OF STATE HIGHWAY NO. 5. THE EAST 475.0 FEET OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW 1/4 OF THE SE 1/4) OF SECTION 16, LYING NORTH OF STATE HIGHWAY NO. 5. THE SOUTHEAST QUARTER OF THE NORTHEAST (SE 1/4 OF THE NE 1/4) OF SECTION 16. THE EAST 475.0 FEET OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW 1/4 OF THE NE 1/4) OF SECTION 16. THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 OF THE NE 1/4) OF SECTION 16, EXCEPT THE WEST 250.0 FEET THEREOF.

THE ORDINANCE REQUIRES THAT ALL WATER WELLS LOCATED IN THE AREA DEFINED BY THIS ORDINANCE SHALL BE SEALED AT NO COST TO THE PROPERTY OWNERS AT SUCH TIME AS A PUBLIC WATER SUPPLY SYSTEM IS PROVIDED TO THE PROPERTY OWNERS BY THE CITY OF LAKE ELMO. THE ORDINANCE ALSO PROVIDES FOR PENALTIES FOR VIOLATION OF THIS ORDINANCE.

THE FOREGOING IS ONLY A SUMMARY OF THE ORDINANCE AND THE FULL TEXT IS AVAILABLE FOR PUBLIC INSPECTION AT THE WASHINGTON COUNTY AUDITOR/TREASURER'S OFFICE AND THE WASHINGTON COUNTY DEPARTMENT OF PUBLIC HEALTH.

14. ADOPTION OF **RESOLUTION NO. 91-131** AS FOLLOWS:

FINAL PAYMENT TO DAYTONS BLUFF SHEET METAL, INC.
FOR PUBLIC WORKS NORTH SHOP AIR RETROFIT PROJECT

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ON DECEMBER 18, 1990, SIGNED AN

AUGUST 13, 1991

AGREEMENT WITH DAYTONS BLUFF SHEET METAL, INC.,
FOR THE MAKE-UP AIR RETROFIT OF THE PUBLIC WORKS
NORTH SHOP BUILDING; AND,

WHEREAS, DAYTONS BLUFF SHEET METAL, INC., HAS
SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE
WITH THE TERMS AND CONDITIONS OF THE CONTRACT;

NOW, THEREFORE, BE IT RESOLVED, THAT DAYTONS BLUFF
SHEET METAL, INC., BE PAID IN FULL FOR THE SAID
CONTRACT WORK IN THE AMOUNT DUE INDICATED ON THE
FINAL PAYMENT VOUCHER, WHICH IS ATTACHED HERewith
AND IS HEREBY A PART OF THIS RESOLUTION.

15. BIDS WERE RECEIVED FOR A TRACTOR-LOADER BACKHOE AS FOLLOWS:

MIDWEST MACHINERY, INC.	\$21,395.00
BURNSVILLE, MN	

CASE POWER	\$21,850.00
SHAKOPEE, MN	

APPROVAL TO AWARD BID FOR A TRACTOR-LOADER BACKHOE TO MIDWEST
MACHINERY, INC., BURNSVILLE, MN, LOWEST RESPONSIBLE BIDDER, IN
THE AMOUNT OF \$21,395.

BIDS WERE RECEIVED FOR A LAWN TRACTOR WITH ROTARY MOWER ROTARY
BROOM AND SNOW THROWER AS FOLLOWS:

LONG LAKE FORD TRACTOR	\$18,733.00
LONG LAKE, MN	

M.T.I. DISTRIBUTING CO.	\$18,754.00
PLYMOUTH, MN	

POLFUS EQUIPMENT	\$26,394.00
STILLWATER, MN	

APPROVAL TO AWARD BID FOR LAWN TRACTOR WITH ROTARY MOWER ROTARY
BROOM AND SNOW THROWER TO LONG LAKE FORD TRACTOR, LONG LAKE, MN,
LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$18,733.

16. ADOPTION OF **RESOLUTION NO. 91-132** AS FOLLOWS:

SUPPLEMENTAL AGREEMENT WITH VALLEY PAVING, INC.
FOR MEDIAN MODIFICATIONS TO CSAH 12

WHEREAS, WASHINGTON COUNTY DESIRES TO CHANGE
TRAFFIC CONTROL ON CSAH 12 BETWEEN STATIONS 32 +
20 AND 62 + 42, AND

WHEREAS, WASHINGTON COUNTY AND VALLEY PAVING,
INC., HAVE A CONTRACT TO PERFORM PAVING INCLUDING
THIS AREA; AND

AUGUST 13, 1991

WHEREAS, THE COUNTY BOARD HAS DETERMINED THAT THIS WORK SHOULD BE PERFORMED AS A SUPPLEMENT TO THE OVERLAY SURFACING CONTRACT WITH VALLEY PAVING, INC.

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNTY ENTER INTO A SUPPLEMENTAL AGREEMENT #1 WITH VALLEY PAVING TO PERFORM THE MEDIAN MODIFICATIONS, AND

BE IT FURTHER RESOLVED, THAT SUPPLEMENTAL AGREEMENT #1 BE EXECUTED THROUGH THE SIGNATURE OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS.

17. APPROVAL TO AUTHORIZE THE COUNTY BOARD CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE THE COUNTY/CLUB AGREEMENT WITH THE WASHINGTON COUNTY STAR TRAIL ASSOCIATION.

18. APPROVAL OF THE PLAT OF BAYTOWN WOODS, BAYTOWN TOWNSHIP.

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

PLANNING AND PUBLIC AFFAIRS DIVISION

ROBERT HUME, CHAIRMAN OF THE COST EFFECTIVE OPERATIONS (CEO) COMMISSION, UPDATED THE BOARD ON PROGRESS MADE TO DATE.

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-133** AS FOLLOWS:

APPOINTMENTS TO THE CEO COMMISSION, HUMAN SERVICES SUBCOMMITTEE

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZED THE CREATION OF THE COST EFFECTIVE OPERATIONS COMMISSION 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 IMPLEMENTATION OF THE COST EFFECTIVE OPERATIONS COMMISSION, AUTHORIZED THE USE OF SIX, EIGHT MEMBER SUBCOMMITTEES.

NOW, THEREFORE BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY APPOINTS THE ATTACHED LIST OF MEMBERS TO THE HUMAN SERVICES SUBCOMMITTEE, AND

THEREFORE BE IT FURTHER RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZES THE SUBCOMMITTEE MEMBERS TO BE PAID MILEAGE REIMBURSEMENT AT THE SAME RATE AS COUNTY EMPLOYEES.

HUMAN SERVICES SUBCOMMITTEE MEMBERSHIP

MYRL H. PETERSON,
167 NE FIRST ST
FOREST LAKE, MN 55025

DISTRICT 1

AUGUST 13, 1991

LOU FULLER 3741 GRANADA COURT OAKDALE, MN 55128	DISTRICT 2
SUE M. MITCHELL 310 S 6TH ST STILLWATER, MN 55082	DISTRICT 3
JOE SCHNIDE 8563 HINTON AVE. COTTAGE GROVE, MN 55016	DISTRICT 4
ROGER H. WHITCOMB 2417 KINGS DRIVE WOODBURY, MN 55125	DISTRICT 5
KATIE O'BRIEN 115 SOUTH MARTHA STILLWATER, MN 55082	DISTRICT 3
STANLEY R. MORK 1029 SPRING HILL DRIVE WOODBURY, MN 55125	DISTRICT 5
HUGH MADSON 11060 32ND ST. N LAKE ELMO, MN 55042	DISTRICT 2

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

LAND USE - LOWER ST. CROIX BLUFFLAND AND SHORELAND

CAL BRUER, ST. CROIX RIVER PROPERTY OWNER, APPEARED BEFORE THE BOARD TO STATE HIS CONCERNS REGARDING THE ORDINANCE RELATING TO BLUFFLAND AND SHORELAND MANAGEMENT. HE FEELS THE FOLLOWING ACTIONS SHOULD BE TAKEN: ELIMINATE URBAN AND RURAL DESIGNATION FROM FURTHER CONSIDERATIONS TO ALL LAND BORDERING THE LOWER ST. CROIX BLUFFLAND AND SHORELAND AREAS; PROPERTY ALONG THE LOWER ST. CROIX SHOULD BE GUIDED BY ONE GOVERNING AGENCY; RESTRICT TO ZERO FURTHER COMMERCIAL DEVELOPMENT; HOME OWNERS BE RESTRICTED TO MAINTAINING, ADDING TO OR UPGRADING THEIR HOMES PROVIDED THEY DO NOT MOVE CLOSER TO THE BLUFFLAND SHORELAND DEMARKATION LINE THAN CURRENT SURVEYS SHOW THE PRESENT RESIDENCE; AND, LANDOWNERS OWNING LAND LACKING BUILDINGS MAY BUILD RESIDENCES ON CURRENTLY OWNED LAND AT SOME SETBACK AS DECIDED BY THE ONE GOVERNING AGENCY OF THE LOWER ST. CROIX RIVER VALLEY. MR. BRUER ALSO SHOWED A VIDEO OF THE ST. CROIX RIVER.

THE BOARD THANKED MR. BRUER AND INDICATED THEY WOULD TAKE A CLOSER LOOK AT HIS SUGGESTIONS.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

AUGUST 13, 1991

ADJOURNMENT

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

BOARD WORKSHOP WITH THE SHERIFF'S DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION TO DISCUSS LAW ENFORCEMENT CENTER OPERATIONS FOR 1992. NO BUSINESS WAS CONDUCTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, VIRGINIA ERDAHL, JERRY TURNQUIST, RANDY HILL, DON MCGLOTHLIN, JIM TRUDEAU, DON WISNIEWSKI, LYLE DOERR, AND JOHN DEVINE.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL1

DEPUTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 20, 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; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; MARY LUTH, PUBLIC HEALTH DIRECTOR; BOB TURRENTINE, ASSISTANT COUNTY ATTORNEY; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; JOHN DEVINE, CONTROLLER; AND JUDY HONMYHR, HUMAN RESOURCES DIRECTOR.

CONSENT CALENDAR

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

1. APPROVAL OF THE JULY 30, AUGUST 6 AND 13 BOARD MEETING MINUTES.
2. APPROVAL TO CORRECT OFFICIAL PROCEEDINGS (BOARD MINUTES) OF MARCH 12, 1991, REGARDING BID AWARD FOR THE PARKING RAMP AS FOLLOWS:

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 \$3,821,000 WHICH IS THE BASE BID OF \$3,721,000 PLUS ALTERNATE #2, \$100,000, 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.

3. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
PENALTY	95008-2925	WHALEN, GARY & BRENDA	45.06
PENALTY	87090-2700	STEPHENS, PAUL	1.96
PENALTY	33286-2000	HUBER, MORT & MARIANNE	569.20
PENALTY	33286-2050	HUBER, MORT & MARIANNE	569.20
DEED/CONS	73374-2500	LAND TITLE	103.95
DEED/CONS	95030-3150	STILLWATER EVANG FREE CHURCH	1,032.87
SP ASMT	49195-2000	WASH CO AUDITOR	25.12
SP ASMT	49195-2000	WASH CO AUDITOR	26.00
SP ASMT	95011-0150	USA PARK SERVICE	25.12

4. ADOPTION OF **RESOLUTION NO. 91-134** AS FOLLOWS:

AUTHORIZATION FOR HOUSING AND REDEVELOPMENT
AUTHORITY TO ISSUE UP TO \$15 MILLION IN BONDS
FOR A COUNTY-WIDE SINGLE FAMILY PROGRAM

WHEREAS, IN ACCORDANCE WITH MINNESOTA STATUTES, CHAPTER 462C (THE "ACT"), THE WASHINGTON COUNTY

AUGUST 20, 1991

HOUSING AND REDEVELOPMENT AUTHORITY (THE "HRA") PROPOSES TO ISSUE UP TO \$15,000,000 IN QUALIFIED MORTGAGE BONDS (THE "BONDS") EITHER BY ITSELF OR PURSUANT TO A JOINT POWERS AGREEMENT WITH OTHER GOVERNMENTAL UNITS AUTHORIZED TO ISSUE BONDS UNDER THE ACT IN ORDER TO FINANCE THE ACQUISITION BY LOW AND MODERATE INCOME FIRST-TIME HOMEBUYERS OF SINGLE FAMILY HOMES; AND

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

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

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

5. INFORMATION ONLY - STATUS OF CLERICAL POSITION APPROVED FOR THE LAW ENFORCEMENT CENTER TRANSITION TEAM.

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

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
COURT SERVICES	SECRETARY	RECOMMEND FILLING
RECORDER	CLERK TYPIST (.50 PERMANENT)	RECOMMEND FILLING
	CLERK TYPIST (.50 SPECIAL PROJECT)	RECOMMEND FILLING
COURT ADMIN.	COURT AIDE I (.50 SPECIAL PROJECT)	RECOMMEND FILLING

7. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RICHARD CUNNINGHAM IN THE FACILITIES DIVISION OF PUBLIC WORKS THROUGH OCTOBER 12, 1991.

8. BIDS WERE RECEIVED FOR CONSTRUCTION OF GRADIENT CONTROL WELL AT SW-1 AS FOLLOWS:

BERGERSON-CASWELL, INC.	\$20,584.00
KEYS WELL DRILLING	\$23,740.00
MARK J. TRAUT WELLS, INC.	\$24,783.00
E.H. RENNER & SONS, INC.	\$25,942.00
NORTH STAR DRILLING	\$26,022.00

AUGUST 20, 1991

ADOPTION OF **RESOLUTION NO. 91-135** AS FOLLOWS:

CONSTRUCTION OF GRADIENT CONTROL WELL AT SW-1

WHEREAS, IN ORDER TO FACILITATE THE CLEANUP OF CONTAMINATED GROUNDWATER AT THE SW-1 LAKE JANE LANDFILL, THE COUNTY SOLICITED BIDS FOR CONSTRUCTION OF A NEW GRADIENT CONTROL WELL, AND;

WHEREAS, BIDS WERE OPENED ON AUGUST 9, 1991, WITH BERGERSON-CASWELL, INC. BEING THE LOWEST RESPONSIBLE BIDDER;

NOW, THEREFORE BE IT RESOLVED, THAT THE BID OF \$20,584 BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH BERGERSON-CASWELL, 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 BERGERSON-CASWELL, INC. MAY 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. APPROVAL TO EXECUTE AN AGREEMENT WITH THE CITY OF LAKE ELMO AND AUTHORIZE PAYMENT FOR DISTRIBUTION OF YARD WASTE COMPOSTING FUNDS IN THE AMOUNT OF \$14,397.

10. ADOPTION OF **RESOLUTION NO. 91-136** AS FOLLOWS:

FINAL PAYMENT TO PARKOS CONSTRUCTION COMPANY
FOR CONSTRUCTION OF SQUARE LAKE PARK
BEACH BUILDING

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, ON SEPTEMBER 18, 1990, AWARDED THE BID TO PARKOS CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF A BEACH BUILDING AT SQUARE LAKE PARK.

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

NOW, THEREFORE BE IT RESOLVED, THAT PARKOS CONSTRUCTION COMPANY 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.

11. APPROVAL OF PLAT OF CURTISS HILLS, STILLWATER TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

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HUMAN RESOURCES DEPARTMENT

COMMISSIONER HEGBERG MOVED TO APPROVE THE CLASSIFICATION OF LAW ENFORCEMENT/CORRECTIONAL OFFICER TRAINER IN THE SHERIFF'S OFFICE, TO BE BANDED AND GRADED AT C4-1-1; POSITION TO BE PLACED IN AFSCME PROFESSIONAL SALARY SCHEDULE - RANGE 8; JOB STATUS OF 18-MONTH SPECIAL PROJECT WITH THE POSITION STATUS TO BE REVIEWED AFTER THE 18-MONTH PERIOD. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENTPETITION FOR AN ENVIRONMENT ASSESSMENT WORKSHEET FOR BRACHT BROTHERS, INC. MINING EXPANSION

THE PUBLIC HEALTH DEPARTMENT LAND USE SPECIALIST PRESENTED BACKGROUND ON WHETHER OR NOT AN ENVIRONMENTAL ASSESSMENT WORKSHEET IS NEEDED FOR BRACHT BROTHERS, INC. MINING EXPANSION.

COMMISSIONER HEGBERG MOVED TO DENY THE PETITION FOR AN ENVIRONMENTAL ASSESSMENT WORKSHEET FOR BRACHT BROTHERS, INC. MINING EXPANSION. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PERFORMANCE STANDARDS FOR RAILROAD OPERATIONS

COMMISSIONER HEGBERG MOVED TO AMEND THE ZONING ORDINANCE BY CREATING A RAILROAD OVERLAY DISTRICT WITHIN SECTION 6, AND SPECIFYING DESIGN AND PERFORMANCE STANDARDS IN SECTION 7. COMMISSIONER HAUSER SECONDED THE MOTION.

COMMISSIONER EVERT MOVED TO AMEND THE MOTION BY AMENDING SECTION 749.05 (2) BY EXPANDING THE NUMBER OF TRIPS PER WEEK FROM NINE TO THIRTEEN. COMMISSIONER SCHEEL SECONDED THE MOTION.

COMMISSIONER HEGBERG MOVED TO AMEND THE AMENDED MOTION TO ALLOW 13 TRIPS A WEEK FOR THE MONTHS OF SEPTEMBER AND OCTOBER WITH A MAXIMUM OF THREE TRIPS PER DAY. THE MOTION FAILED FOR LACK OF A SECOND.

COMMISSIONER HEGBERG MOVED TO AMEND THE AMENDED MOTION TO ALLOW 13 TRIPS PER WEEK FOR THE MONTHS OF SEPTEMBER AND OCTOBER. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HEGBERG; NO, COMMISSIONER HAUSER.

THE MOTION TO AMEND SECTION 749.05 (2) BY EXPANDING THE NUMBER OF TRIPS PER WEEK FROM NINE TO THIRTEEN DURING THE MONTHS OF SEPTEMBER AND OCTOBER WAS ADOPTED UNANIMOUSLY.

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COMMISSIONER EVERT MOVED TO AMEND SECTION 749.04, OBTAINING AN ANNUAL LICENSE IN ORDER TO MAINTAIN A CONDITIONAL USE PERMIT. COMMISSIONER SCHEEL SECONDED THE MOTION. COMMISSIONER EVERT WITHDREW HER MOTION.

IT WAS THE CONSENSUS OF THE BOARD TO AMEND SECTION 749.04 BY CHANGING THE SECONDED SENTENCE, FOURTH WORD FROM "APPLICATION" TO "REVIEW".

COMMISSIONER EVERT MOVED TO DELAY THE DATE THE ORDINANCE WOULD GO INTO EFFECT FROM THE DATE OF PUBLISHING TO NOVEMBER 1, 1991. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, SCHEEL, AND HEGBERG; NO, COMMISSIONERS MCMULLEN AND HAUSER.

COMMISSIONER MCMULLEN MOVED TO ADOPT THE ZONING ORDINANCE BY CREATING A RAILROAD OVERLAY DISTRICT WITHIN SECTION 6, AND SPECIFYING DESIGN AND PERFORMANCE STANDARDS IN SECTION 7 AS AMENDED. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HAUSER MOVED TO AUTHORIZE THE COUNTY ATTORNEY TO PREPARE A RESOLUTION REVISING THE OFFICIAL ZONING MAP TO REZONE PROPERTY TO THE RAILROAD OVERLAY ZONE DISTRICT. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

WASHINGTON COUNTY LIBRARY

THE COUNTY LIBRARY DIRECTOR PRESENTED AN OVERVIEW OF THE REQUEST BY THE CITY OF NEWPORT TO ENTER INTO AN AGREEMENT WITH WASHINGTON COUNTY FOR LIBRARY SERVICES.

THE BOARD DISCUSSED THE PROPOSED AGREEMENT. IT WAS THE CONSENSUS OF THE BOARD TO REFER THIS AGREEMENT BACK TO THE COUNTY ATTORNEY'S OFFICE FOR MODIFICATION REGARDING NUMBER OF HOURS PROVIDED IN SECTION 1.C. OF THE AGREEMENT. THIS ITEM TO BE BROUGHT BACK FOR CONSIDERATION AT NEXT WEEK'S BOARD MEETING.

CITIZEN COMMENT

BOB FRITZ, STILLWATER, SPOKE FROM THE AUDIENCE REGARDING A PROPOSED STUDY OF THE GREY CLOUD ISLAND PARK WHICH WOULD COST \$60,000. HE FEELS WITH THE FINANCIAL CRISES OF THE FEDERAL AND STATE GOVERNMENTS THIS STUDY SHOULD NOT BE CONDUCTED.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM A PROPERTY OWNER CONCERNED WITH THE USE OF HIS EASEMENT AS AN ACCESS AREA FOR CONSTRUCTION EQUIPMENT FOR THE LAW ENFORCEMENT CENTER PROJECT, REFERRED TO PUBLIC WORKS DEPARTMENT FOR RESPONSE.

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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., FOLLOWED BY A WORKSHOP WITH THE OFFICE OF ADMINISTRATION.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

THE BOARD MET IN WORKSHOP SESSION TO DISCUSS THE PROPOSED 1992 BUDGET. 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, MARY LUTH, JUDY HONMYHR, JEFF HANSON, AND JOHN DEVINE.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 27, 1991

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 10:00 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; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; MARY LUTH, PUBLIC HEALTH DIRECTOR; JIM SCHUG, SOCIAL SERVICES DIRECTOR; JOHN DEVINE, CONTROLLER; TOM GREEDER, ASSISTANT AUDITOR-TREASURER; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; AND JUDY HONMYHR, HUMAN RESOURCES DIRECTOR.

CONSENT CALENDAR

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

1. INFORMATION ONLY - OPERATING BUDGET SUMMARY FOR ALL OPERATING FUNDS IN THE FORM OF A STATEMENT OF OPERATIONS FOR THE PERIOD ENDING JULY 31, 1991.
2. ADOPTION OF **RESOLUTION NO. 91-138** AS FOLLOWS:

APPOINTMENTS TO THE CEO COMMISSION
PHYSICAL DEVELOPMENT SUBCOMMITTEE

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZED THE CREATION OF THE COST EFFECTIVE OPERATIONS COMMISSION 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 IMPLEMENTATION OF THE COST EFFECTIVE OPERATIONS COMMISSION, AUTHORIZED THE USE OF SIX, EIGHT MEMBER SUBCOMMITTEES.

NOW, THEREFORE BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY APPOINTS THE ATTACHED LIST OF MEMBERS TO THE PHYSICAL DEVELOPMENT SUBCOMMITTEE, AND

THEREFORE BE IT FURTHER RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY AUTHORIZES THE SUBCOMMITTEE MEMBERS TO BE PAID MILEAGE REIMBURSEMENT AT THE SAME RATE AS COUNTY EMPLOYEES.

MICHAEL W. JONES
6440 177TH ST. N.
HUGO, MN 55038

DISTRICT 1

GRETCHEN DAVIDSON
697 HALL AVENUE
BIRCHWOOD, MN 55110

DISTRICT 2

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RICHARD PEULEN
385 3RD ST. S.
BAYPORT, MN 55003

DISTRICT 3

DAVID DEBACE
7305 IVERSON
COTTAGE GROVE, MN 55016

DISTRICT 4

JIM MORGAN
9373 DALE ROAD
WOODBURY, MN 55125

DISTRICT 5

JEFFREY K. MEYER
10221 KERRY CT.
HUGO, MN 55038

DISTRICT 1

RICHARD AMES
1309 3RD ST. S.
STILLWATER, MN 55082

DISTRICT 3

PAUL REZACHEK
6337 82ND ST. S.
COTTAGE GROVE, MN 55016

DISTRICT 4

3. ADOPTION OF **RESOLUTION NO. 91-139** AS FOLLOWS:

ACCEPTANCE OF MN STATUTE CHAPTER 307

WHEREAS, THE 1991 LEGISLATURE PASSED A SPECIAL LAW, CHAPTER 307, RELATING TO STATE LANDS AND AUTHORIZING PRIVATE SALE OF CERTAIN TAX-FORFEITED LAND IN WASHINGTON COUNTY; AND

WHEREAS, THE PASSAGE OF THIS LEGISLATION WAS SUPPORTED BY THE WASHINGTON COUNTY BOARD;

NOW, THEREFORE, BE IT RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ACCEPTS CHAPTER 307 AND WILL FILE A CERTIFICATION OF APPROVAL FORM WITH THE SECRETARY OF STATE'S OFFICE.

4. ADOPTION OF **RESOLUTION NO. 91-140** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
VERMILLION STATE BANK, OWNER-MORTGAGEE

WHEREAS, VERMILLION STATE BANK THE OWNER-MORTGAGEE 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:

40395-2050 PT BLKS 1-2-5-& 6 ALL THT PT OF LOT 1 IN BLK 1 LYING E OF MN STATE TRK HWY#95 & ALL THAT PT OF LOT 2 IN SD BLK 1 LYING N OF ATWOOD RD SO-CALLED & E OF MN STATE TRK HWY#95 & ALL OF LOT 14 IN SD BLK 1 & ALL THAT PT OF LOT 13 IN SD BLK 1 LYING N OF ATWOOD RD (SO CALLED) & ALL THAT PT OF LOTS 1 & 2 IN BLK 6 LYING N OF ATWOOD RD (SO CALLED) & W OF R/W OF CMSTP RR CO NOW CMSTP & PAC RR CO ALL I SALISBURY & DOUGLAS'S ADD TO LAKELAND CITY & LOTS 6-7-8 & 9 BLK 2 & LOT 10 BLK 5 INCLUDING THE S1/2 OF VACATED ALLEYS & VAC MAPLE ST & 3RD ST ACCRUING THERETO EXC EAS TO STATE FOR

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HWY #95 & EXC R/W TO RR ALL IN SALISBURY & DOUGLAS'S ADDN TO LAKELAND CITY

;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: DUE TO FORECLOSURE ON SAID PROPERTY. THAT THE REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE SAID PROPERTY TAXES HAVE BEEN PAID IN FULL AND SAID PROPERTY WILL BE PLACED 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 VERMILLION STATE 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.

5. APPROVAL OF THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. 91-141

REPURCHASE OF TAX FORFEITED LAND BY PREMIER BANK
FORMERLY MAPLEWOOD STATE BANK, OWNER-MORTGAGEE

WHEREAS, PREMIER BANK FORMERLY MAPLEWOOD STATE BANK THE OWNER-MORTGAGEE 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:

SITUATED IN THE COUNTY OF WASHINGTON, AND STATE OF MINNESOTA, AND IS 9033-2353 FURTHER DESCRIBED AS FOLLOWS:

THE SOUTH 200.00 FEET OF THE EAST 168.13 FEET OF THE FOLLOWING DESCRIBED PARCEL, TO-WIT: THE SOUTH 442.8 FEET OF ALL THAT PART OF THE EAST 10 ACRES OF THE SOUTH 1/2 OF SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 30 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINN., LYING NORTH OF THE NORTHERLY RIGHT OF WAY LINE OF STATE TRUNK HIGHWAY NO. 36 (FORMERLY TRUNK HIGHWAY NO. 212) SAID EAST 10 ACRES BEING THE EAST 328.13 FEET OF SAID SOUTH 1/2 OF SOUTHWEST 1/4. SUBJECT TO A PUBLIC EASEMENT FOR RIGHT OF WAY OVER AND ACROSS THE EASTERLY 30 FEET THEREOF. SUBJECT TO AND TOGETHER WITH ANY OTHER VALID EASEMENTS, RESERVATIONS OR RESTRICTIONS.

;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: EARLIER ATTEMPTS TO PAY THE TAXES WERE NOT POSSIBLE BECAUSE A VERY LARGE AMOUNT OF TAXES WERE

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DELINQUENT ON A MUCH LARGER PARCEL WHICH INCLUDED THIS PARCEL. THE COUNTY WAS UNWILLING TO APPORTION THE SHARE OF DELINQUENT TAX ON OUR PARCEL UNTIL THE TAX ON THE LARGER PARCEL WAS PAID. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE TAXES HAVE BEEN PAID AND THE PROPERTY WILL BE PLACED 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 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.

RESOLUTION NO. 91-142

REPURCHASE OF TAX FORFEITED LAND BY
JOHN B. PFAFF AND STEPHEN W. SHEA, OWNERS

WHEREAS, JOHN B. PFAFF AND STEPHEN W. SHEA THE OWNERS 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:

72004-2350 PT W1/2 OF NE1/4 042821 DESC AS COMM AT SW CORN OF SD1/4 THN N ALG THE W LINE OF SD1/4 DIST 2179.4FT TO ACTUAL PT OF BEG OF THE LAND HEREIN DESC THN E AT RT ANG TO SD W LINE A DIST 383FT THN N PAR TO SD W LINE A DIST 550FT M/L TO N LINE OF SD NE1/4 THN W ALG SD N LINE 383 FT TO NW CORN OF SD NE1/4 THN SO ALG SD W LINE OF THE NE1/4 TO ACTUAL PT OF BEG SUBJ TO PUBLIC HWYS ORIGINAL STATE HWY 12 R/W

EXCEPT - 1.03A PT NW1/4-NE1/4 S4T28R21 BEING PARCEL 24 MN DOT R/W PLAT 82-31 TRUNK HWY SP8282 (94=392)904 & I094-3(304)248 TOG WITH ALL RIGHT OF ACCESS AS SHOWN ON SD PLAT

;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: PAST FINANCIAL PROBLEMS, ALONG WITH COMMERCIAL REAL ESTATE MARKET PROBLEMS AND INABILITY TO SECURE FINANCING RESULTED IN BEING UNABLE TO PAY PROPERTY TAXES. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE THE TAXES ARE PAID IN FULL AND THE PROPERTY WILL GO BACK ON THE TAX ROLLS.

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

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF JOHN B. PFAFF & STEPHEN W. SHEA FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX

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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.

RESOLUTION NO. 91-143

REPURCHASE OF TAX FORFEITED LAND BY
JOHN B. PFAFF, OWNER

WHEREAS, JOHN B. PFAFF 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 72004-2352 PT W1/2 OF NE1/4 042821 COMM AT SW COR OF SD NE1/4 THENCE NLY ALONG W LINE OF SD NE1/4 1510.7 FT TO ACTUAL PT OF BEG OF LAND TO BE DESC THN ELY AT R ANG 183 FT THN NLY PAR WITH W LINE OF SD NE 1/4 668.7 FT THN WLY AT R ANG 183 FT TO W LINE OF SD NE1/4 THN SLY ALONG SD W LINE TO PT OF BEG SUB TO EXC HWY PARCEL 25 MN DOT R/W PLAT

EXPECT: 72004-2354 PT W1/2 OF NE1/4 042821 DESC AS FOLLOWS COMM AT THE SW COR OF SD NE1/4 THN NLY ALONG THE W LINE OF SD NE1/4 A DIST OF 1510.7 FT TO THE ACTUAL PT OF BEG OF THE LAND TO BE DESC THN ELY AT R ANG A DIST OF 183 FT THN NLY PAR WITH THE W LINE OF SD NE1/4 A DIST OF 334.7 FT THN WLY AT R ANG A DIST OF 183 FT TO THE W LINE OF SD NE1/4 THN SLY ALONG SD W LINE TO THE PT OF BEG SUBJ TO AN EASE OVER & ACROSS THE WLY 33 FT THEREOF FOR RD PURPOSES EXC HWY PARCEL 27 MN DOT R/W PLAT

72004-2254 PT W1/2 OF NE1/4 042821 DESC AS FOLLOWS COMM AT THE SW COR OF SD NE1/4 THN NLY ALONG THE W LINE OF SD NE1/4 A DIST OF 1845.4 FT TO THE ACTUAL PT OF BEG OF THE LAND TO BE DESC THN ELY AT R ANG A DIST OF 383 FT THN NLY PAR WITH THE W LINE OF SD NE1/4 A DIST OF 272 FT THN WLY AT R ANG A DIST OF 383 FT TO THE W LINE OF SD NE1/4 THN SLY ALONG SD W LINE A DIST OF 272 FT TO THE ACTUAL PT OF BEG SUBJ TO AN EASE OVER & ACROSS THE WLY 33 FT THEREOF FOR RD PURPOSES

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF THE FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS, TO WIT: THIS IS PART OF A LARGER PARCEL. THIS PARCEL HAS NO VALUE WITHOUT THE ADJACENT LAND. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE DELINQUENT TAXES HAVE BEEN PAID AND THE PROPERTY WILL BE BACK ON THE TAX ROLLS. IT WILL BECOME A USABLE PARCEL OF PROPERTY AGAIN.

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

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF JOHN B. PFAFF FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS

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

RESOLUTION NO. 91-144

REPURCHASE OF TAX FORFEITED LAND BY
RONALD A. SIGNORELLI

WHEREAS, RONALD A SIGNORELLI 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:

72003-3650 NW1/4-NW1/4 032821 COM AT NE COR SD SEC 3 THEN E ALONG N LINE SD SEC 3 FOR 199 FT. THEN S ON LINE PAR WITH W LINE SD SEC 3 FOR 150 FT TO S R/W OF U.S. & MINN. HWY 12 WHICH IS PT OF BEG THIS DESC. THEN CONT S ON SD LINE PAR WITH W LINE OF SEC 3 FOR 81 FT THEN W & PAR WITH N LINE OF SD SEC 3 FOR 198 FT TO ITS INTERSC. WITH SD W LINE OF SEC 3 THEN S ALONG SD W LINE SEC 3 FOR 551.2 FT THEN E & PAR WITH SD N LINE SEC 3 FOR 370 FT THEN N & PAR WITH SD W LINE SEC 3 FOR 632.2 FT TO ITS INTERSC WITH SD S R/W LINE OF U.S. & MINN. HWY 12 THEN W ALONG S R/W LINE OF U.S. & MINN. HWY 12 FOR 172 FT TO PT OF BEG EX HWY PARCEL 30A MN DOT R/W SUBJ. TO EASE. PLAT #82-32

EXCEPT: 72003-3660 PT NW1/4-NW1/4 032821 S 338 FT OF N 782.2FT OF E 195 FT OF W 370FT TOGETHER WITH AN ACCESS EASE OVER A TRACT OF LAND 385FT E & W & 50FT N & S IMMEDIATELY ADJ THE S R/W OF US & MN HWY #12 & IMMEDIATELY ADJ E LINE OF ABOVE DESC TRACT SD EASE BEING GRANTED FOR PURPOSE OF PROVIDING INGRESS FROM & EGRESS TO PUB HWY FROM TRACT

;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: I WOULD HAVE LOSS OF POTENTIAL INCOME. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE LAND WILL BE PLACED ON THE TAX ROLLS AGAIN AND THE COUNTY WILL GENERATE TAX REVENUE.

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

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF RONALD A SIGNORELLI 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 ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	34870-1079	ALLAN, JOHN	281.60

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<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	34870-1088	STEWART, DEBBIE	271.76
HMSTD	34870-1047	RATH, PAUL	236.32
HMSTD	94780-0009	ANDERSON, MICHAEL	256.44
HMSTD	94780-0021	SUTLIFF, GERALD	87.06
HMSTD	94780-0078	CHRISTIANSON, ERIC	268.20
HMSTD	38125-0065	XIONG, LONG	244.28
HMSTD	38125-0096	ZIELSDORF, KEITH	155.66
HMSTD	38125-0122	ZEMPEL, DENNIS	183.76
HMSTD	38125-0124	CAREY, TROY	153.50
HMSTD	38125-0211	KLINGELHOETS, BRUCE	153.50
HMSTD	38125-0230	BROTHERTON, JON	244.28
HMSTD	38125-0289	TRADE, DONALD	155.66
HMSTD	38125-0291	MCKAY, ROBERT	149.18
HMSTD	38125-0339	FLEISCHACKER, FRANK	157.84
HMSTD	38125-0394	TERRY, VERNON D	166.46
HMSTD	38125-0455	MULVIHILL, DAWN/COONS, JEFF	147.00
HMSTD	38125-0467	BARONE, MARC	153.50
HMSTD	38125-0469	SELIX, KEITH	153.50
HMSTD	38125-0536	TENNANT, DARLENE	153.50
HMSTD	38125-0640	OACHS, GARY	181.60
HMSTD	38125-0689	CONRAD, KERRY	159.96
HMSTD	48440-0950	HAYS, JEANNINE	132.40
HMSTD	48440-2750	HANSEN, JEFFREY	171.22
HMSTD	48440-3700	LARSON, DAVID	213.60
HMSTD	48440-4190	DUTENHOEFFER, MARK	208.30
HMSTD	48440-4200	GYSBERS, ADRIAN	153.58
HMSTD	48440-4610	GRAMS, JOHN E	164.18
HMSTD	48440-4940	ENGLISH, ROBERT	187.12
HMSTD	48440-6050	CARLSON, JANICE	70.64
HMSTD	48440-6150	STEICHEN, LUCINDA M	98.86
HMSTD	48440-7850	MINEA, JOHN	100.64
HMSTD	48440-9700	THOMAS, WILLIAM	248.90
HMSTD	48441-0725	ZUBICK, SCOTT	160.64
HMSTD	48441-1250	BLAHNA, LEANNE	97.10
HMSTD	48441-1650	MOORE, MARK	44.14
HMSTD	48441-2225	JANSEN, MIKE	162.40
HMSTD	48441-2350	SAGEDAHL, DESMOND	187.12
HMSTD	59870-0032	MOUSLEY, LEROY	197.02
HMSTD	59870-4012	COOLEY, MICHAEL	354.18
HMSTD	59990-0207	JOHNSON, LYNN	146.10
HMSTD	59990-0404	SORENSEN, ERIC	146.10
HMSTD	59990-0518	GUTHMILLER, MELVIN	77.48
HMSTD	59990-0707	WALLICH, MATHEW	132.84
HMSTD	59990-0610	WALTERS, WILLIAM	199.22
HMSTD	59990-0715	CLARK, ARTHUR B	126.20
HMSTD	59990-0901	MORRISON, RUSS	513.24

7. APPROVAL OF AGREEMENT BETWEEN WASHINGTON COUNTY AND FAIRVIEW DEACONESS ADOLESCENT CHEMICAL DEPENDENCY PROGRAMS FOR JUNE 1, 1991 TO DECEMBER 31, 1991.

8. APPROVAL OF APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES FOR FAMILY-BASED SERVICES BONUS FUNDS.

9. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RACHEL TRIEMERT, CENTRAL SERVICES DEPARTMENT, THROUGH OCTOBER 31, 1991.

10. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR NATHAN LEMKE, FACILITIES DIVISION OF THE PUBLIC WORKS DEPARTMENT, FROM AUGUST 8, THROUGH SEPTEMBER 6, 1991.

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11. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DEBORAH STANKE, ATTORNEY'S OFFICE, FROM OCTOBER 14 THROUGH NOVEMBER 30, 1991.
12. APPROVAL TO PREPARE REQUEST FOR PROPOSAL TO SEEK A CONSULTANT TO ANALYZE MINIMUM PHYSICAL REQUIREMENTS FOR ALL COUNTY JOBS.
13. ADOPTION OF **RESOLUTION NO. 91-145** AS FOLLOWS:

AUTHORIZING APPOINTMENT OF ADMINISTRATIVE LAW
JUDGE - RECOMP EXCLUSION REQUEST

WHEREAS, THE WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT HAS RECEIVED AN AMENDED PETITION REQUEST FOR EXCLUSION TO THE WASHINGTON COUNTY SOLID WASTE ORDINANCE, SECTION XI, FROM RECOMP FOR 7,675 TONS OF MUNICIPAL SOLID WASTE, AND

WHEREAS, WASHINGTON COUNTY SOLID WASTE ORDINANCE, SECTION XI, SUBSECTION 3, F., REQUIRES THE COUNTY TO CONDUCT A HEARING AND ISSUE A WRITTEN DECISION WITH THE FINDINGS OF FACT AND CONCLUSION ON ALL MATERIAL ISSUES, AND

WHEREAS, THE MINNESOTA OFFICE OF ADMINISTRATIVE HEARINGS HAS TRAINED LEGAL STAFF AVAILABLE TO ACT AS A HEARING EXAMINER FOR SAID PROCEEDINGS, AND

WHEREAS, WASHINGTON COUNTY ORDINANCE 36, SECTION VI (D) AUTHORIZES THE BOARD TO APPOINT A HEARING EXAMINER TO CONDUCT THE HEARING; AND

WHEREAS, THE APPOINTMENT OF A COMMON ADMINISTRATIVE LAW JUDGE WITH RAMSEY COUNTY MAY PROVIDE EFFICIENCY IN THE FACT FINDING PROCESS.

THEREFORE, BE IT RESOLVED, THAT AN ADMINISTRATIVE LAW JUDGE BE APPOINTED TO CONDUCT A FACT FINDING HEARING IN THIS MATTER AND THAT THE HEARING BEFORE THIS BOARD BE CONTINUED UNTIL SUCH TIME THAT WRITTEN FINDING OF FACT AND CONCLUSIONS OF LAW ARE PRESENTED BY THE ADMINISTRATIVE LAW JUDGE TO THIS BOARD.

BE IT FURTHER RESOLVED, THAT THE DEPARTMENT IS AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE MINNESOTA OFFICE OF ADMINISTRATIVE HEARING TO APPOINT AN ADMINISTRATIVE LAW JUDGE TO HOLD A HEARING ON THIS MATTER.

14. ADOPTION OF **RESOLUTION NO. 91-146** AS FOLLOWS:

RELATING TO COUNTY PARTICIPATION IN
NARCOTICS CONTROL PROGRAM

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

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

AUGUST 27, 1991

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

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

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO DAN BOSTROM, OFFICE OF DRUG POLICY.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

PUBLIC HEALTH DEPARTMENT

ENVIRONMENTAL ASSESSMENT WORKSHEET - BRACHT BROTHERS, INC. MINING EXPANSION

COMMISSIONER MCMULLEN MOVED TO ADOPT RESOLUTION NO. 91-147 AS FOLLOWS:

DENYING REQUEST FOR PREPARATION OF AN
ENVIRONMENTAL ASSESSMENT WORKSHEET
BRACHT BROTHERS., INC. GRAVEL PIT

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS REVIEWED THE PETITION TO PREPARE AN EAW FOR THE EXPANSION OF CURRENT GRAVEL MINING OPERATIONS IN NEW SCANDIA TOWNSHIP, COUNTY OF WASHINGTON, STATE OF MINNESOTA TO INCLUDE A WASHING AND CRUSHING FACILITY; AND

WHEREAS, THE PETITION ALLEGES THAT THERE MAY BE POTENTIAL ENVIRONMENTAL EFFECTS RESULTING FROM THE PROJECT IN THE FORM OF: (1) THE QUANTITY AND QUALITY OF THE WATER SUPPLY IN NEARBY RESIDENTIAL WELLS; (2) NOISE POLLUTION FROM THE WASHING AND CRUSHING OPERATION; (3) AIR QUALITY DUE TO CRUSHING OPERATION; (4) THREAT TO LONG TERM RECLAMATION OF PROPERTY AND RETURN TO OTHER USES; (5) THREAT TO ADJOINING OLD OAK FORESTS AND NATURAL WILDLIFE HABITATS; (6) THE ENVIRONMENTALLY IRRESPONSIBLE PRACTICES OF THE PROPOSER OF THE PROJECT; AND

WHEREAS, IN SUPPORT OF THESE POTENTIAL ENVIRONMENTAL EFFECTS, THE PETITION ALLEGES THAT:

1. WATER FLOWING THROUGH THE BOTTOM OF THE MINING PITS IN OPERATION DURING DROUGHT YEARS WHEN THERE HAS BEEN NO RAINFALL.
2. DUST FROM THE HEAVY VEHICLES TRAVELING TO AND FROM THE MINING OPERATION ON THE DIRT ROADS HAS FORCED RESIDENTS TO KEEP ALL WINDOWS AND DOORS TIGHTLY SHUT AND RESIDENTS HAVE BEEN PROHIBITED FROM ENJOYING THE OUTDOOR ENVIRONMENT. IT IS FIRMLY SUSPECTED THAT A GRAVEL CRUSHING OPERATION WOULD ADD TO THE SERIOUS DUST PROBLEMS IN THE AREA.
3. ENCROACHMENT ON ADJACENT LAND CAUSING TREE, FOLIAGE AND NATURAL WILDLIFE HABITAT DAMAGE.

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4. IT IS SUSPECTED THAT THERE IS CURRENTLY INSUFFICIENT FILL TO RESTORE THE PITS TO THEIR NATURAL STATE.

5. IT IS KNOWN THAT BRACHT BROTHERS ARE CURRENTLY IN VIOLATION OF MANY TOWNSHIP ORDINANCES BUT THAT THE TOWNSHIP AND COUNTY HAVE NOT IN THE PAST AND DO NOT CURRENTLY HAVE THE STAFF TO EITHER INSPECT OR ENFORCE THESE ORDINANCES

AND

WHEREAS, THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION HAS CONDITIONALLY APPROVED A PERMIT TO ALLOW BRACHT BROS., INC. TO EXPAND THEIR MINING OPERATION BY ADDING WASHING AND CRUSHING EQUIPMENT; AND

WHEREAS, THE POTENTIAL ENVIRONMENTAL EFFECTS WHICH MAY RESULT FROM THIS PROJECT AS ALLEGED IN THE PETITION HAVE BEEN ADDRESSED IN THE CONDITIONS CONTAINED IN THE CONDITIONAL USE PERMIT; AND

WHEREAS, THE ALLEGATIONS CONTAINED IN THE PETITION HAVE BEEN ADDRESSED IN A STAFF MEMO FROM DENNIS O'DONNELL, DATED AUGUST 13, 1991, WHICH IS INCORPORATED HEREIN BY REFERENCE.

NOW, THEREFORE, BE IT RESOLVED, THAT UPON ALL THE FILES, RECORDS AND PROCEEDINGS HEREIN, IT IS THE DETERMINATION OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS THAT THE EVIDENCE PRESENTED FAILS TO DEMONSTRATE THAT THE PROJECT AS CONDITIONALLY APPROVED BY THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION MAY HAVE THE POTENTIAL FOR SIGNIFICANT ENVIRONMENTAL EFFECTS.

CREATION OF RAILROAD OVERLAY DISTRICT AND PERFORMANCE STANDARDS

COMMISSIONER EVERT MOVED TO AMEND THE ZONING ORDINANCE RELATING TO RAILROAD OVERLAY DISTRICT AND PERFORMANCE STANDARDS, SECTION 749.05 (2) TO EXTEND THE NUMBER OF TRIPS ON SUNDAY DURING THE MONTHS OF SEPTEMBER AND OCTOBER FROM TWO TO FOUR TRIPS. COMMISSIONER SCHEEL SECONDED THE MOTION.

COMMISSIONER HAUSER MOVED TO AMEND THE FOREGOING AMENDED MOTION BY ALLOWING THREE TRIPS PER DAY DURING THE MONTHS OF SEPTEMBER AND OCTOBER. COMMISSIONER MCMULLEN SECONDED THE MOTION AND THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS HAUSER AND MCMULLEN; NO, COMMISSIONERS EVERT, SCHEEL, AND HEGBERG.

THE MOTION TO AMEND ZONING ORDINANCE SECTION 749.05 (2) TO EXTEND THE NUMBER OF TRIPS ON SUNDAY TO FOUR DURING THE MONTHS OF SEPTEMBER AND OCTOBER WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, SCHEEL, AND HEGBERG; NO, COMMISSIONERS MCMULLEN AND HAUSER.

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NOS. 91-148 AND 91-149** AS FOLLOWS:

AUGUST 27, 1991

RESOLUTION NO. 91-148

ADOPTING WASHINGTON COUNTY ORDINANCE NO. 88
AMENDING THE WASHINGTON COUNTY ZONING ORDINANCE
CREATING A RAILROAD OVERLAY DISTRICT AND
CREATING PERFORMANCE STANDARDS APPLICABLE TO THE
RAILROAD OVERLAY DISTRICT

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS DETERMINED THAT IT IS NECESSARY FOR THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF WASHINGTON COUNTY TO REGULATE THE OPERATION OF EXCURSION TRAINS IN THE UNINCORPORATED AREAS OF THE COUNTY; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS DETERMINED THAT THE EXISTING ZONING ORDINANCE IS INADEQUATE TO MEET THIS NEED; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS RECEIVED THE RECOMMENDATIONS OF THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION IN THE FORM OF A DRAFT ORDINANCE; AND

WHEREAS, ON JULY 16, 1991, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS CONDUCTED A PUBLIC HEARING ON THE PLANNING ADVISORY COMMISSION'S RECOMMENDATIONS.

NOW, THEREFORE, BE IT RESOLVED, THAT THE DRAFT ORDINANCE AS AMENDED BY COUNTY BOARD ACTION TAKEN AT THEIR JULY 30, 1991 AND AUGUST 20, AND AUGUST 27, 1991 HEARINGS, BE AND HEREBY IS ADOPTED.

BE IT FURTHER RESOLVED, THAT THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS IS AUTHORIZED TO EXECUTE THIS ORDINANCE ON BEHALF OF THE BOARD.

THIS ORDINANCE CREATES A RAILROAD OVERLAY DISTRICT WITHIN SECTION 6 OF THE WASHINGTON COUNTY ZONING ORDINANCE, ADDS CERTAIN DEFINITIONAL SECTIONS TO SECTION 3 OF THE WASHINGTON COUNTY ZONING ORDINANCE AND SPECIFIES CERTAIN DESIGN AND PERFORMANCE STANDARDS IN SECTION 7 OF THE WASHINGTON COUNTY ZONING ORDINANCE. IT APPLIES TO THE UNINCORPORATED AREAS OF THE COUNTY AND DEFINES RAILROAD OPERATIONS AS THOSE WHICH ARE NOT PREEMPTED FROM LOCAL LAND USE CONTROL BY OPERATION OF STATE OR FEDERAL LAW. AMONG OTHER THINGS, THE ORDINANCE SETS A MAXIMUM OF NINE ROUND TRIPS PER WEEK, EXPANDED TO THIRTEEN ROUND TRIPS PER WEEK DURING THE MONTHS OF SEPTEMBER AND OCTOBER THAT MAY BE CONDUCTED ON THE SAME SECTION OF TRACK, LIMITS THE HOURS OF OPERATION FROM 10:00 A.M. TO 10:00 P.M., REGULATES SIDING, RAILROAD STATIONS FOR PASSENGER BOARDING, HERBICIDE SPRAYING, LIGHTING, NOISE, DIESELING OR IDLING, AND REQUIRES THE ISSUANCE OF A CONDITIONAL USE PERMIT. THE ORDINANCE SHALL BE EFFECTIVE ON NOVEMBER 1, 1991 FOLLOWING PUBLICATION, AS REQUIRED BY LAW AND PROVIDES THAT A VIOLATION OF THE ORDINANCE IS GROUNDS FOR REVOCATION OF THE CONDITIONAL USE PERMIT AND WOULD SUBJECT THE VIOLATOR TO CRIMINAL OR OTHER CIVIL PENALTIES.

THE FOREGOING IS ONLY A SUMMARY OF THE ORDINANCE AND THE FULL TEXT IS AVAILABLE FOR PUBLIC INSPECTION AT THE WASHINGTON COUNTY AUDITOR/TREASURER'S OFFICE AND THE WASHINGTON COUNTY DEPARTMENT OF PUBLIC HEALTH.

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RESOLUTION NO. 91-149

ADOPTING WASHINGTON COUNTY ORDINANCE NO. 89
AMENDING THE WASHINGTON COUNTY ZONING ORDINANCE
AUTHORIZING REZONING TO RX--A RAILROAD
OVERLAY DISTRICT

WHEREAS, THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION HAS RECOMMENDED TO THE WASHINGTON COUNTY BOARD THAT THE FOLLOWING DESCRIBED PROPERTY BE REZONED AS A RAILROAD OVERLAY DISTRICT:

PARCEL #83023-4000, PARCEL 1, THE N1/2 OF THE N1/2, SECTION 23, TOWNSHIP 30 NORTH, RANGE 21 WEST. A STRIP OF LAND 100 FEET IN WIDTH BEING 50 FEET WIDE ON EACH SIDE OF THE HEREINAFTER DESCRIBED MAIN TRACK CENTERLINE AS LOCATED IN THE N1/2 OF THE N1/2 OF SAID SECTION 23 AND IN THE NW1/4 OF THE NW1/4, THE NE1/4 OF THE NW1/4, THE SE1/4 OF THE NW1/4, THE SW1/4 OF THE NE1/4, THE SW1/4 OF THE SE1/4 OF THE NE1/4, THE NE1/4 OF THE NW1/4 OF THE SE1/4, AND THE NE1/4 OF THE SE1/4 OF SECTION 24, SITUATED EASTERLY OF A LINE DRAWN AT RIGHT ANGLES TO SAID MAIN TRACK CENTERLINE AT A POINT THEREIN A DISTANCE OF 461.6 FEET EASTERLY OF SAID WEST LINE OF SAID SECTION 23 AS MEASURED ALONG SAID MAIN TRACK CENTERLINE, SAID POINT HEREINBEFORE DESCRIBED ALSO BEING DEFINED AS RAILROAD SURVEY STATION 332+92.0 (MILEPOST 6.3) SUBJECT TO ROAD EASEMENT, EXCEPT 83023-3925, GRANT TOWNSHIP, WASHINGTON COUNTY, MINNESOTA.

PARCEL #95019-2901, PARCEL 1, SECTION 19, TOWNSHIP 30 NORTH, RANGE 20 WEST. A STRIP OF LAND 100 FEET IN WIDTH BEING 50 FEET WIDE ON EACH SIDE OF SAID MAIN TRACT CENTERLINE AS LOCATED IN THE N1/2 OF THE N1/2 OF THE SW1/4 AND THE N1/2 OF THE SE1/4 OF FRACTIONAL SECTION 19, N1/2 OF THE SW1/4, THE SE1/4 OF THE NW1/4, THE N1/2 OF THE S1/2 OF THE NE1/4, THE S1/2 OF THE N1/2 OF THE NE1/4 OF SECTION 20 AND EXCEPT THE S1/2 OF THE NW1/4 OF THE NW1/4 AND THE W1/2 OF THE NW1/4 INCLUDING THAT PART BETWEEN IDEAL AVENUE NORTH AND MCKUSICK ROAD IN THE CITY OF STILLWATER, SECTION 21, STILLWATER TOWNSHIP, WASHINGTON COUNTY, MINNESOTA.

AND

WHEREAS, THIS PROPERTY HAS FOR MANY YEARS BEEN USED FOR RAILROAD PURPOSES AND IS PRESENTLY BEING USED FOR THE OPERATION OF AN EXCURSION AND DINNER TRAIN; AND

WHEREAS, WASHINGTON COUNTY HAS ADOPTED AN ORDINANCE REGULATING THE OPERATION OF SUCH TRAINS IN THE UNINCORPORATED AREA OF THE COUNTY; AND

WHEREAS, THE USE OF THE PROPERTY IS NOT INCONSISTENT WITH THE WASHINGTON COUNTY COMPREHENSIVE PLAN; AND

WHEREAS, PUBLIC HEARINGS WERE HELD BY THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION WHICH RECOMMENDED THIS REZONING; AND

WHEREAS, A PUBLIC HEARING WAS HELD BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ON JULY 16, 1991.

NOW, THEREFORE, BE IT RESOLVED, THAT THE ABOVE-DESCRIBED PROPERTY BE REZONED AS A RAILROAD OVERLAY DISTRICT; AND

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BE IT FURTHER RESOLVED, THAT THE WASHINGTON COUNTY ADMINISTRATOR SHALL CAUSE TO BE PUBLISHED AN AMENDMENT TO THE ZONING ORDINANCE, PLACING THE PROPERTY IN AN RX ZONE AS DEFINED BY SECTION 601.03 AND SECTION 612 OF THE WASHINGTON COUNTY ZONING ORDINANCE AS AMENDED.

BY ADOPTING THIS ORDINANCE, THE LAND UPON WHICH CERTAIN RAILROAD TRACKS ARE LOCATED IN THE TOWNSHIPS OF STILLWATER AND GRANT ARE REZONED TO ALLOW RAILROAD OPERATIONS AS A CONDITIONALLY PERMITTED USE, SUBJECT TO THE CONDITIONS IN THE WASHINGTON COUNTY ZONING ORDINANCE. THIS ORDINANCE SHALL BE EFFECTIVE ON NOVEMBER 1, 1991, FOLLOWING PUBLICATION AS REQUIRED BY LAW.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES: COMMISSIONERS EVERT, SCHEEL, HEGBERG, AND HAUSER; NO, COMMISSIONER MCMULLEN.

HUMAN RESOURCES DEPARTMENT

RFP REVIEW COMMITTEE FOR MANAGEMENT STRUCTURE & STAFFING LEVELS IN THE LAW ENFORCEMENT CENTER

THE HUMAN RESOURCES DIRECTOR PRESENTED A BRIEF OVERVIEW OF THE REQUEST FOR PROPOSAL TO SEEK A CONSULTANT TO ASSIST IN DEVELOPMENT OF MANAGEMENT STRUCTURE AND STAFFING LEVELS FOR THE NEW LAW ENFORCEMENT CENTER.

COMMISSIONER HEGBERG MOVED TO AUTHORIZE THE PREPARATION OF REQUEST FOR PROPOSAL TO SEEK A CONSULTANT TO ASSIST IN DEVELOPMENT OF MANAGEMENT STRUCTURE AND STAFFING LEVELS FOR THE NEW LAW ENFORCEMENT CENTER; AND APPROVAL OF COMPOSITION OF RFP REVIEW COMMITTEE AS FOLLOWS: 1) REPRESENTATIVE(S) OF THE SHERIFF'S OFFICE; 2) REPRESENTATIVE FROM THE OFFICE OF ADMINISTRATION; 3) MEMBER OF THE COUNTY BOARD; AND 4) STAFF FROM HUMAN RESOURCES. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS MCMULLEN, SCHEEL, AND HEGBERG; NO, COMMISSIONERS HAUSER AND EVERT.

IT WAS BOARD CONSENSUS THAT COMMISSIONER HAUSER WOULD SERVE ON THE RFP REVIEW COMMITTEE.

COMBINED TRAINING PROGRAMS WITH OTHER AGENCIES

THE SENIOR HUMAN RESOURCES SPECIALIST PRESENTED AN OVERVIEW OF A PROPOSAL TO ENTER INTO INFORMAL AGREEMENTS WITH OTHER AGENCIES TO SHARE TRAINING PROGRAMS IN A MORE COST-EFFECTIVE MANNER.

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COMMISSIONER HAUSER MOVED CONCEPT APPROVAL TO ENTER INTO AN INFORMAL AGREEMENT WITH OTHER INTERESTED AGENCIES TO SHARE TRAINING PROGRAMS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

CERTIFYING PROPOSED 1992 PROPERTY TAX LEVY TO THE AUDITOR-TREASURER

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 91-150 AS FOLLOWS:

CERTIFYING PROPOSED PROPERTY TAX LEVY FOR
WASHINGTON COUNTY FOR PAYABLE 1992

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES
HEREBY CERTIFY TO THE WASHINGTON COUNTY
AUDITOR-TREASURER THE FOLLOWING PROPOSED PROPERTY
TAX LEVIES FOR PAYABLE 1992:

WASHINGTON COUNTY	\$38,593,000
WASHINGTON COUNTY HRA	394,500

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PROPOSED 1992 BUDGET

COMMISSIONER MCMULLEN MOVED TO ADOPT RESOLUTION NO. 91-151 AS FOLLOWS:

Resolution Adopting the Proposed
Washington County Budget for Payable 1992

	<u>Expenditures</u>	<u>Revenue Other Than Levy</u>	<u>Inc/(Dec) Fund Balance</u>	<u>LEVY</u>
GENERAL GOVERNMENT	\$37,067,700	\$18,891,300	\$579,700	\$18,756,100
PUBLIC WORKS-				
ROAD & BRIDGE	8,040,800	5,240,100	0	2,800,700
PARKS	803,700	423,900	200	380,000
SOCIAL SERVICES	21,676,500	12,716,800	0	8,959,700
REGIONAL RAIL AUTHORITY	13,300	0	(13,300)	0
DEBT SERVICE (EXCLUDING LIBRARY & VALLEY BRANCH WATERSHED)	7,996,700	3,365,500	525,300	5,156,500
VALLEY BRANCH WATERSHED DISTRICT BONDS	542,500	550,500	8,000	0
LAKE ELMO PARK RESERVE	83,100	72,800	10,300	0
RESOURCE RECOVERY PROJECT	0	90,000	90,000	0

	<u>Expenditures</u>	<u>Revenue Other Than Levy</u>	<u>Inc/(Dec) Fund Balance</u>	<u>LEVY</u>
COURTHOUSE ADDITION	1,200,000	48,700	(1,151,300)	0
HISTORIC COURTHOUSE RESTORATION	25,000	30,700	5,700	0
BIG MARINE REGIONAL PARK	1,000,000	1,000,000	0	0
CIP PROJECTS	2,982,000	1,167,000	(1,815,000)	0
LAW ENFORCEMENT CENTER	<u>24,196,500</u>	<u>800,000</u>	<u>(23,396,500)</u>	<u>0</u>
Subtotal	105,627,800	44,397,300	(25,156,900)	36,053,000
LIBRARY	2,555,600	188,600	0	2,367,000
1986 LIBRARY BONDS	<u>180,200</u>	<u>7,200</u>	<u>0</u>	<u>173,000</u>
Subtotal	<u>2,735,800</u>	<u>195,800</u>	<u>0</u>	<u>2,540,000</u>
TOTAL	<u>108,363,600</u>	<u>44,593,100</u>	<u>(25,156,900)</u>	<u>38,593,000</u>
HOUSING & REDEVELOPMENT AUTH.				394,500
TOTAL				<u>38,987,500</u>

COMMISSIONER EVERT 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 10:40 A.M.

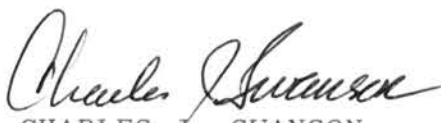
BUILDING COMMITTEE

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE PRECEDING TODAY'S BOARD MEETING. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOM TO ATTEND. ITEMS DISCUSSED WERE: PARKING RAMP PROJECT UPDATE; LAW ENFORCEMENT CENTER PROJECT UPDATE; LEC/COURTS TUNNEL LINK; AND A FINANCIAL UPDATE. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, JERRY TURNQUIST, JIM TRUDEAU, RANDY HILL, LYLE DOERR, RICHARD ARNEY, 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
SEPTEMBER 3, 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, HEGBERG, AND HAUSER. ABSENT COMMISSIONER MCMULLEN. 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; MARY LUTH, DIRECTOR PUBLIC HEALTH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JOHN FRANZEN, COUNTY RECORDER; RICHARD STAFFORD, AUDITOR-TREASURER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; AND LYLE DOERR, FACILITIES MANAGER.

CONSENT CALENDAR

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

1. APPROVAL OF THE AUGUST 20 BOARD MEETING MINUTES.
2. APPROVAL TO APPOINT MYRA PETERSON, COTTAGE GROVE, TO THE COST EFFECTIVE OPERATIONS COMMISSION, HUMAN SERVICES SUBCOMMITTEE, TO REPLACE JOE SCHNIDE.
3. ADOPTION OF THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. 91-152

REPURCHASE OF TAX FORFEITED LAND BY
VERONICA M. CROMBIE, MORTGAGEE

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

LOTS 1 THRU 4 BLOCK 2
DEMONTREVILLE HIGHLANDS 3RD ADDITION
CITY OF LAKE ELMO
PID#'S 37161-2150, 2200, 2250, 2300.

;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: I HAVE A MORTGAGE ON THIS PROPERTY THAT WOULD BE LOST IN THE EVENT IT COULD NOT BE REPURCHASED. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE ALL OF THE DELINQUENT REAL ESTATE TAXES HAVE BEEN PAID AND THE PROPERTY WILL GO BACK ON THE TAX ROLLS.

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

NOW THEREFORE BE IT RESOLVED, THAT THE APPLICATION OF VERONICA M. CROMBIE 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.

RESOLUTION NO. 91-153

REPURCHASE OF TAX FORFEITED LAND BY FIRST AMERICAN BANK METRO

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

UNIT NO.'S 6089A, 6099B, 6101C, 6087G, 6101G, 6097C, GARAGE NO. 43, 28, 32, & 22.
LAKERIDGE IN WOODBURY CONDOMINIUMS
CITY OF WOODBURY

;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: WE HOLD AN INTEREST AS MORTGAGEE IN THE ABOVE PARCELS AND WE SEEK TO PROTECT OUR INTEREST IN SAID PARCELS. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE DELINQUENT TAXES HAVE BEEN PAID AND 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 FIRST AMERICAN BANK METRO FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241. AS AMENDED.

4. ADOPTION OF RESOLUTION NO. 91-154 AS FOLLOWS:

GAMBLING LICENSE APPLICATION

WHEREAS, ON OR ABOUT AUGUST 21, 1991, THE COLUMBUS LIONS CLUB-FOREST LAKE HAS MADE A PREMISE PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

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

SEPTEMBER 3, 1991

WHEREAS, MINNESOTA STATUTES 349.213. SUBD. 2, REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD MAY ISSUE OR RENEW A PREMISE 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 OF LICENSE,

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RESOLVE TO APPROVE THE GRANTING OF A PREMISE 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 THE TOWNSHIP OF FOREST LAKE.

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

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
COURT SERVICES	SECRETARY (.20 FTE PERMANENT .30 FTE SPECIAL PROJECT)	APPROVAL
I.S.	PROGRAMMER ANALYST (TAXATION)	APPROVAL
ATTORNEY	LEGAL SECRETARY (SPECIAL PROJECT)	APPROVAL
COURT ADMIN.	COURT AIDE I (SPECIAL PROJECT)	APPROVAL

6. ADOPTION OF **RESOLUTION NO. 91-155** AS FOLLOWS:

AUTHORIZING LAY-OFF PROCESS FOR POSITIONS
ELIMINATED THROUGH THE 1992 BUDGET PROCESS

WHEREAS, THE 1992 BUDGET PROCESS HAS RESULTED IN SIGNIFICANT OPERATIONAL REDUCTIONS IN COUNTY DEPARTMENTS, AND

WHEREAS, SUCH REDUCTIONS INCLUDE ELIMINATION OF STAFF POSITIONS IN SOME COUNTY DEPARTMENTS, AND

WHEREAS, AFFECTED DEPARTMENTS REQUIRE DIRECTION FROM THE COUNTY BOARD IN ACHIEVING STAFF REDUCTIONS, AND

WHEREAS, THE COUNTY PERSONNEL RULES AND REGULATIONS AND NEGOTIATED BARGAINING AGREEMENTS CONTAIN SPECIFIC LAY-OFF AND SEVERANCE PAY PROVISIONS;

THEREFORE, BE IT RESOLVED, THAT THE FOLLOWING STAFF POSITIONS ARE BEING ELIMINATED IN THE 1992 BUDGET:

DEPARTMENT	CLASSIFICATION	FTE	# OF EMPLOYEES
PUBLIC HEALTH	HOME HEALTH AIDE	3.0	4
	S.P. CLERK II	1.0	1
	SECRETARY	1.0	1
ADMINISTRATION	DEPUTY ADMINISTRATOR	1.0	1
	S.P. PLANNER	1.0	1

SEPTEMBER 3, 1991

DEPARTMENT	CLASSIFICATION	FTE	# OF EMPLOYEES
ASSESSOR	CLERK I	1.0	1
HUMAN RESOURCES	SR. HUMAN RESOURCES SPECIALIST	1.0	1

BE IT FURTHER RESOLVED, THAT THESE POSITIONS WILL BE ELIMINATED FROM THE WASHINGTON COUNTY WORKFORCE, AND THE AFFECTED EMPLOYEES WILL BE LAID OFF IN ACCORDANCE WITH PRESCRIBED PERSONNEL RULES AND REGULATIONS OR PERTINENT BARGAINING AGREEMENTS;

BE IT FURTHER RESOLVED, ALL SEVERANCE PAYMENTS AND RELATED BENEFITS (COBRA, ETC.) WILL BE MADE IN ACCORDANCE WITH ESTABLISHED POLICIES IN THE PERSONNEL RULES AND REGULATIONS AND/OR PERTINENT BARGAINING AGREEMENTS AND OR APPLICABLE STATE AND FEDERAL LAWS.

BE IT FURTHER RESOLVED, THAT THE STAFF POSITIONS LISTED ABOVE SHALL BE ELIMINATED AND THE AFFECTED EMPLOYEES PLACED IN LAY-OFF STATUS EFFECTIVE OCTOBER 1, 1991, EXCEPT UNDER THOSE CIRCUMSTANCES WHERE THE DEPARTMENT HEAD AND THE COUNTY BOARD DETERMINE THE POSITION(S) PROVIDE DIRECT CLIENT SERVICE ALL SUCH STAFF POSITIONS SHALL BE PHASED OUT WITH THE POSITIONS TO BE ELIMINATED AND AFFECTED EMPLOYEES PLACED IN LAY-OFF STATUS NO LATER THAN DECEMBER 1, 1991.

7. APPROVAL TO PUBLISH AND DISTRIBUTE NOTICE OF COUNTY'S INTENT TO ISSUE REQUEST FOR PROPOSALS FOR CONTRACTUAL PROVISION OF NURSING, HOME HEALTH AIDE, HOMEMAKER, PERSONAL CARE ATTENDANTS, CRITICAL CARE NURSING, ADULT DAY CARE SERVICES, ASSISTED LIVING SERVICES AND SUPPLIES AND EQUIPMENT TO ELIGIBLE COUNTY RESIDENTS.

8. ADOPTION OF **RESOLUTION NO. 91-156** AS FOLLOWS:

HARROW AVENUE BRIDGE CONSTRUCTION IN FOREST
LAKE TOWNSHIP PROJECT SAP 82-599-09

WHEREAS, THE TOWNSHIP DESIRES TO CONSTRUCT BRIDGE NO. 68179 UTILIZING TOWN BRIDGE ACCOUNT FUNDS, AND;

WHEREAS, MINNESOTA LAWS REQUIRE THE COUNTY TO BE THE AGENT FOR THE TOWNSHIP IN THE ADMINISTRATION OF COUNTY TOWN BRIDGE ACCOUNT FUNDS, AND;

WHEREAS, THE COUNTY SHALL ACT AS AGENT FOR THE TOWNSHIP IN ADMINISTRATION OF THE CONTRACT TO CONSTRUCT THE BRIDGE, AND;

WHEREAS, THE COUNTY SHALL INSPECT AND SUPERVISE THE CONSTRUCTION ON THE TOWNSHIP'S BEHALF INCLUDING PAYMENTS TO THE CONTRACTOR, AND;

WHEREAS, THE TOWNSHIP SHALL BE RESPONSIBLE FOR ALL OTHER ASPECTS OF THE RECONSTRUCTION OF PROJECT SAP 82-599-09 AS DEFINED IN THE AGREEMENT FOR THIS BRIDGE CONSTRUCTION;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNTY ENTER INTO AN AGREEMENT WITH FOREST LAKE TOWNSHIP FOR THE CONSTRUCTION OF BRIDGE NO. 68179. THE AGREEMENT IS TO BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR.

SEPTEMBER 3, 1991

9. ADOPTION OF **RESOLUTION NO. 91-157** AS FOLLOWS:

MINNESOTA TRAIL ASSISTANCE PROGRAM AGREEMENT

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

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

BE IT FURTHER RESOLVED, THAT THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE ADMINISTRATOR OF WASHINGTON COUNTY BE AUTHORIZED TO SIGN THE MINNESOTA TRAIL ASSISTANCE PROGRAM AGREEMENT.

10. APPROVAL OF THE PLAT OF FOXRIDGE 3RD ADDITION, BAYTOWN TOWNSHIP.

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

COMMUNITY SOCIAL SERVICES

THE BOARD VIEWED A VIDEO PRODUCED BY THE NATIONAL ASSOCIATION OF COUNTIES ENTITLED "WORKING ON THE DREAM", WHICH DEALS WITH EFFORTS TO STRENGTHEN FAMILIES. COMMISSIONER HAUSER MOVED TO ENDORSE THE VIDEO "WORKING ON THE DREAM" AND AUTHORIZED DISTRIBUTION TO COUNTY AGENCIES AND INTERESTED GROUPS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

GENERAL ADMINISTRATION

GOVERNMENT CENTER SECURITY

COMMISSIONER EVERT MOVED TO ADOPT THE FOLLOWING POLICY GUIDELINES TO COVER SECURITY IN THE GOVERNMENT CENTER:

1. AFTER 5:00 P.M. ALL EMPLOYEES WILL BE REQUIRED TO WEAR IDENTIFICATION BADGES.
2. ACCESS TO THE BUILDING WILL BE THROUGH THE NORTH DOOR TO THE OLD BUILDING AND THE WEST DOOR GOING INTO THE NEW BUILDING.
3. GUARDS WILL BE HIRED TO SIGN PEOPLE IN AND OUT OF THE BUILDING FOR MEETINGS.

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

SEPTEMBER 3, 1991

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 HAUSER AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT. THE MEETING ADJOURNED AT 9:45 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 10, 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; GEORGE KUPRIAN, ASSISTANT COUNTY ATTORNEY; MARY LUTH, PUBLIC HEALTH DIRECTOR; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; MARK MATTSON, PUBLIC WORKS; JACK PERKOVICH, PUBLIC WORKS; BOB LOCKYEAR, DIRECTOR PLANNING AND PUBLIC AFFAIRS; JIM SCHUG, SOCIAL SERVICES DIRECTOR; AND JOHN DEVINE, CONTROLLER.

CONSENT CALENDAR

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

1. APPROVAL OF THE AUGUST 27 AND SEPTEMBER 3, 1991 BOARD MEETING MINUTES.
2. APPROVAL OF COUNTY BOARD ENDORSEMENT OF A GRANT APPLICATION BY FAMILY SERVICE OF ST CROIX AREA FOR CHEMICAL ABUSE PREVENTION.
3. APPROVAL OF ABATEMENT APPLICATIONS FOR HOMSTEADS, REDUCTION IN VALUE, DISASTER AND SPECIAL ASSESSMENTS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	27226-2025	KEITHSON DEVELOPMENT INC.	10,057.42
HMSTD	28231-7060	NG, CHUNG YIN & FUNG YEE NG	1,739.10
HMSTD	82001-0250	BOYD, MRS. HARVEY	24.68
HMSTD	83009-2073	POWERS, THOMAS & DIANE	1,762.66
HMSTD	83009-2073	POWERS, THOMAS & DIANE	1,502.82
HMSTD	37024-3050	HERZFELD, HELEN	1,862.36
HMSTD	37024-2850	HERZFELD, HELEN	71.33
HMSTD	68442-6860	BARTEL, GUY & RUTH	879.56
HMSTD	68448-7820	KNEER, EUGENE C	994.14
HMSTD	81014-2500	WIES, JACK	1,631.12
HMSTD	81014-2500	WIES, JACK	1,409.82
HMSTD	81014-2420	WIES, JACK	264.04
HMSTD	81014-2420	WIES, JACK	254.27
HMSTD	72033-2100	FREDIN, LARRY & MARILYN N	1,478.66
HMSTD	72033-2700	FREDIN, LARRY & MARILYN N	192.84
HMSTD	72033-2800	FREDIN, LARRY & MARILYN N	84.18
RED/VALUE	44798-4040	DORN, RONALD	399.58
RED/VALUE	49155-2150	CARLSON, LYNN & CONNIE JO	311.84
RED/VALUE	60130-2100	DANCER, CORRIN M	606.62
RED/VALUE	67761-4050	ST. ANDREWS EVANGELICAL CHURCH	1,955.50
RED/VALUE	67761-4050	ST. ANDREWS EVANGELICAL CHURCH	1,824.42
RED/VALUE	67761-4050	ST. ANDREWS EVANGELICAL CHURCH	1,843.92
RED/VALUE	68442-4255	THEEL, GABRIELE	720.88
RED/VALUE	9353-8250	JOHNSON, DOUGLAS K	565.74
DISASTER	83001-2580	CARLSON, RICKY	596.62
HMSTD	19010-4200	HLAVACEK, DOUGLAS & CHRISTINE	42.66
HMSTD	59990-0703	BAUER, MARK	143.88

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<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	94780-0056	CHRISTIANSON, CORY	230.56
HMSTD	59990-0808	NISBETH, CHARLES W & CHISTL	197.02
HMSTD	48440-7600	HALE, LORETTA & JAMES	79.44
HMSTD	38125-0240	KODLUBOY, LEN	153.50
HMSTD	38125-0213	LOESCHER, JOHN & BARBARA	164.30
HMSTD	84115-0001	VAN BLARICOM, MARION	54.00
HMSTD	89031-4050	BABCOCK, MARK & LORI J	1,477.58
HMSTD	89031-4100	BABCOCK, MARK & LORI J	359.40
HMSTD	89041-4150	BABCOCK, MARK & LORI J	155.52
SP ASMT	9033-2357	AUGUSTINE, AL	8,973.71

4. APPROVAL TO APPOINT CAROL REEDSTROM, WOODBURY, TO THE COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE REPRESENTING ARC.

5. ADOPTION OF **RESOLUTION NO. 91-158** AS FOLLOWS:

DESIGNATION OF CR 19A AS A THROUGH HIGHWAY

BE IT RESOLVED THAT COUNTY ROAD 19A, LOCATED BETWEEN MILLER ROAD SOUTH AND COUNTY STATE AID HIGHWAY 22, BE AND HEREBY IS DESIGNATED AS A "THROUGH HIGHWAY", AND;

BE IT FURTHER RESOLVED, THAT NORTHBOUND MILLER ROAD SOUTH SHALL YIELD AT COUNTY ROAD 19A, AND;

BE IT FURTHER RESOLVED, THAT THE INTERSECTION WITH 80TH STREET SOUTH SHALL BE CONTROLLED WITH AN "ALL WAY STOP", AND;

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

6. APPROVAL TO ADVERTISE FOR BIDS FOR THE LEASING OF AGRICULTURAL LAND AT THE LAKE ELMO PARK RESERVE AND COTTAGE GROVE RAVINE REGIONAL PARK.

7. ADOPTION OF **RESOLUTION NO. 91-159** AS FOLLOWS:

SPEED SURVEY, CSAH 16

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 A REASONABLE AND SAFE TEMPORARY CONSTRUCTION ZONE SPEED LIMIT ON COUNTY STATE AID HIGHWAY 16 BETWEEN INTERSTATE 494 AND TOWER DRIVE, AND;

BE IT FURTHERMORE RESOLVED, THAT UPON DETERMINATION OF A REASONABLE AND SAFE SPEED THAT WASHINGTON COUNTY BE AUTHORIZED BY THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO POST SUCH SPEED LIMIT.

SEPTEMBER 10, 1991

8. ADOPTION OF **RESOLUTION NO. 91-160** AS FOLLOWS:

NO PARKING ANY TIME, CSAH 5

BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY DESIGNATE "NO PARKING ANY TIME" IN THE FOLLOWING LOCATIONS:

1. ON THE EAST SIDE OF CSAH 5 FROM WILKINS STREET TO 80 FEET NORTH.
2. ON THE EAST SIDE OF CSAH 5 FROM MYRTLE STREET TO 90 FEET SOUTH.
3. ON THE EAST SIDE OF CSAH 5 FROM OLIVE STREET TO 100 FEET NORTH.

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

9. ADOPTION OF **RESOLUTION NO. 91-161** AS FOLLOWS:

RESOURCE RECOVERY PROJECT TIPPING FEE

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

WHEREAS, THE RAMSEY AND WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD RECOMMENDED A TIPPING FEE OF \$66.79 PER TON, EFFECTIVE JANUARY 1, 1992 THROUGH DECEMBER 31, 1992; AND

WHEREAS, INCREASES IMPOSED BY FEDERAL, STATE OR LOCAL GOVERNMENTAL UNITS MAY BE PASSED DIRECTLY ON TO HAULERS WITHOUT A NINETY (90) DAY NOTICE (SEE RESOLUTION 89-RR-10, MAY 22, 1989);

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE TIPPING FEE OF \$66.79 PER TON, EFFECTIVE JANUARY 1, 1992 THROUGH DECEMBER 31, 1992.

10. ADOPTION OF **RESOLUTION NO. 91-162** AS FOLLOWS:

RESOURCE RECOVERY 1992 OPERATING BUDGET

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

WHEREAS, THE RESOURCE RECOVERY PROJECT BOARD AD HOC COMMITTEE ON FINANCE MET ON AUGUST 5, 1991 TO REVIEW AND MAKE RECOMMENDATIONS ON THE PROJECT'S BUDGET; AND

WHEREAS, THE AD HOC COMMITTEE ON FINANCE FORWARDED THE BUDGET WITH ITS RECOMMENDATIONS TO THE RESOURCE RECOVERY PROJECT BOARD; AND

SEPTEMBER 10, 1991

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

WHEREAS, THE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT BOARD BUDGET IS FINANCED FROM A PORTION OF THE TIPPING FEE AT THE NEWPORT FACILITY;

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE RESOURCE RECOVERY PROJECT'S 1992 OPERATING BUDGET AS FOLLOWS:

58111 ADMINISTRATION	\$ 577,295
58112 PROJECT COST	73,860
58114 SERVICE FEE	<u>499,945</u>
	\$1,151,100

- 11. APPROVAL TO EXTEND PATRICIA COWILDER'S HOURS FROM 32 HOURS PER WEEK TO 40 HOURS PER WEEK IN THE JOB TRAINING CENTER.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

USER FEE STUDY

BONNIE CARLSON, REPRESENTING DAVID GRIFFITH AND ASSOCIATES PRESENTED A SUMMARY OF THE DEPARTMENT USER FEE STUDY. IT WAS BOARD CONSENSUS THAT RESULTS OF THE USER FEE STUDY BE DISCUSSED FURTHER DURING FUTURE BOARD WORKSHOPS.

GENERAL ADMINISTRATION

UNITED WAY FUND APPEAL

THE PUBLIC INFORMATION COORDINATOR ANNOUNCED THE KICK-OFF OF THE 1991 UNITED WAY CAMPAIGN FOR THE GOVERNMENT CENTER.

CITIZEN COMMENT

BOB FRITTS, SPEAKING FROM THE AUDIENCE, SUGGESTED THAT THE BOARD EXPLAIN TO THE PUBLIC THE PERCENTAGE OF COUNTY BUDGET THAT IS OCCASIONED BY STATE MANDATED PROGRAMS AND SERVICES.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A CITIZEN LETTER CONCERNING RESURFACING OF COUNTY ROAD 12, REFERRED TO THE PUBLIC WORKS DEPARTMENT FOR RESPONSE.

SEPTEMBER 10, 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. 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
SEPTEMBER 17, 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; MARY LUTH, PUBLIC HEALTH DIRECTOR; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JACK PERKOVICH, PUBLIC WORKS; DAVE HAGEN; PUBLIC HEALTH; JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

CONSENT CALENDAR

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

1. APPROVAL TO APPOINT GORDON MOOSBRUGGER TO THE C.E.O. COMMISSION'S PHYSICAL DEVELOPMENT COMMITTEE.
2. APPROVAL OF KUNDE VS. WASHINGTON COUNTY LITIGATION SETTLEMENT.
3. ADOPTION OF **RESOLUTION NO. 91-163** AS FOLLOWS:

SETTLEMENT OF THE KUNDE VS. WASHINGTON COUNTY
ESTATE

WHEREAS, WASHINGTON COUNTY AND THE ESTATE OF RICHARD KUNDE HAVE REACHED AGREEMENT REGARDING THE SETTLEMENT OF THE LAWSUIT BROUGHT BY RICHARD KUNDE, A DECEASED FORMER EMPLOYEE.

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHINGTON AS FOLLOWS:

1. THE BOARD OF COMMISSIONERS AGREES TO THE SETTLEMENT OF THE KUNDE VS. WASHINGTON COUNTY CASE.
2. THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS IS AUTHORIZED TO SIGN THE AGREEMENT WITH THE ESTATE OF RICHARD KUNDE.
4. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	37025-2100	3M COMPANY	18,303.14
DEED/CONS	10995-2400	WEBSTER, MATTHEW	6.65
DEED/CONS	57484-2000	LAND TITLE	120.50
DEED/CONS	57877-4450	LAND TITLE	69.35
SP ASMT	89010-2250	THODE, DENNIS	51.12

SEPTEMBER 17, 1991

5. ADOPTION OF RESOLUTION NO. 91-164 AS FOLLOWS:

AUCTION PER YEAR

WHEREAS, THE COUNTY HAS TRADITIONALLY HELD ONE AUCTION PER YEAR TO SELL ITS SURPLUS VEHICLES, FURNITURE, EQUIPMENT AND SUPPLIES INCLUDING CONFISCATED ITEMS OBTAINED BY THE SHERIFF'S DEPARTMENT.

AND WHEREAS, THE NEED OCCASIONALLY ARISES TO SELL SURPLUS AND CONFISCATED ITEMS MORE THAN ONCE PER YEAR DUE TO THE TIMING OF ELIGIBILITY TO SELL ITEMS THROUGH THE COURTS SYSTEM AND PHYSICAL SPACE CONSTRAINTS FOR STORAGE OF SURPLUS AND CONFISCATED ITEMS.

AND WHEREAS, MORE FREQUENT AUCTIONS MAY PERMIT THE MORE TIMELY USE OF FUNDS GENERATED FROM THE SALE OF SURPLUS AND CONFISCATED ITEMS.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY MAY HOLD MORE THAN ONE AUCTION OF ITS SURPLUS AND CONFISCATED ITEMS PER YEAR WITH A LIMIT OF NO MORE THAN ONE PER QUARTER.

6. APPOINTMENT OF THE FOLLOWING MEMBERS TO THE MENTAL HEALTH ADVISORY COUNCIL: PATRICK SINGEL, DIRECTOR OF THE ADULT MENTAL HEALTH DIVISION AT HUMAN SERVICES INC. (HSI), TO FILL AN UNEXPIRED TERM TO DECEMBER 31, 1993; AND GUDRUN NORDBY, AFTON, MN, TO A TERM EXPIRING DECEMBER 31, 1994.

7. APPROVAL OF JOB DESCRIPTION FOR NEWLY CREATED CLASSIFICATION OF BUILDING MONITOR.

8. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
PUBLIC WORKS	CUSTODIAL SECURITY/ MAINTENANCE WORKER	FILL AS A TEMPORARY UTILITY WORKER I UNTIL DECISION BY BUREAU OF MEDIATION SERVICES AS TO APPROPRIATE BARGAINING UNIT
PUBLIC WORKS	FACILITIES TECH III	RECOMMEND CONVERSION FROM SPECIAL PROJECT TO PERMANENT 1/1/92
PUBLIC WORKS	UTILITY WORKER I	RECOMMEND 6-MONTH SPECIAL PROJECT
PUBLIC WORKS	LIGHT EQUIPMENT OPERATOR (SP PROJ)	RECOMMEND APPROVAL OCTOBER 1991 THROUGH APRIL 14, 1992

SEPTEMBER 17, 1991

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
COURT SERVICES	SECRETARY (.20 FTE PERMANENT) (.30 FTE SPECIAL PROJECT)	APPROVAL
IS	PROGRAMMER ANALYST (TAXATION)	APPROVAL
ATTORNEY	LEGAL SECRETARY (SPECIAL PROJECT)	APPROVAL
COURT ADMINISTRATION	COURT AIDE I (SPECIAL PROJECT)	APPROVAL

9. APPROVAL OF RECLASSIFICATION OF POSITION OF CLERK III TO THE CLASSIFICATION OF CLERK SPECIALIST IN THE CENTRAL SERVICES DEPARTMENT RETROACTIVE TO SEPTEMBER 1, 1991.

10. ADOPTION OF **RESOLUTION NO. 91-165** AS FOLLOWS:

EMINENT DOMAIN PROCEEDINGS FOR COUNTY ROAD 50

WHEREAS, WASHINGTON COUNTY PROPOSES TO IMPROVE COUNTY ROAD 50 BETWEEN U.S. HIGHWAY 61 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

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

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

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

RIGHT OF WAY PLAT NO. 73	PARCEL NO. 5
RIGHT OF WAY PLAT NO. 72	PARCEL NO. 16
RIGHT OF WAY PLAT NO. 73	PARCEL NOS. 1,2,4

AND

A SLOPE EASEMENT AS FOLLOWS:

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

PART OF THE NE1/4 OF THE NE1/4 OF SECTION 28, TOWNSHIP 32 NORTH, RANGE 21 WEST, WASHINGTON COUNTY, MINNESOTA, LYING SOUTH OF COUNTY ROAD 50 AND DESCRIBED AS FOLLOWS:

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NOT TO EXCEED 15 FEET IN WIDTH BETWEEN AND RIGHT
OF ENGINEER'S STATIONS 168+50 AND 173+50.

CONTAINING 0.18 ACRES.

SAID SLOPE EASEMENT SHALL BEGIN APRIL 1, 1992 AND
EXPIRE SEPTEMBER 30, 1993. SAID SLOPE EASEMENT
LIES SOUTH OF AND PARALLEL TO THE RIGHT OF WAY.

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.

11. APPROVAL OF CHANGE ORDERS #1 AND #2 FOR CSAH 7 ROAD CONSTRUCTION,
MUNN BLACKTOP, INC.
12. APPROVAL OF LEASE AGREEMENT WITH HUMAN SERVICES, INC. OF OAKDALE,
MN.
13. ADOPTION OF **RESOLUTION NO. 91-166** AS FOLLOWS:

CP-3007
ARCHITECTURAL DESIGN FOR THE
SQUARE LAKE BEACH BUILDING

WHEREAS, THE WASHINGTON COUNTY BOARD OF
COMMISSIONERS ON SEPTEMBER 5, 1989 SIGNED AN
AGREEMENT WITH SCHWARZ/WEBER ARCHITECTS FOR THE
DESIGN OF A BEACH BUILDING IN SQUARE LAKE PARK;
AND

WHEREAS, SCHWARZ/WEBER ARCHITECTS HAS
SATISFACTORILY COMPLETED ALL WORK IN ACCORDANCE
WITH THE TERMS AND CONDITIONS OF THE CONTRACT;

NOW, THEREFORE, BE IT RESOLVED, THAT SCHWARZ/WEBER
ARCHITECTS 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.

14. INFORMATION ONLY - RECORDERS REPORT FOR THE MONTH OF AUGUST 1991.

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15. ADOPTION OF **RESOLUTION NO. 91-167** AS FOLLOWS:REPURCHASE OF TAX FORFEITED LAND BY FIRST
AMERICAN BANK METRO, OWNER-MORTGAGEE

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

UNIT NO.'S 6089A, 6099B, 6101A, 6101C, 6087G, 6101G, 6097C, GARAGE NO'S 43, 28, 21, & 22. LAKERIDGE IN WOODBURY CONDOMINIUMS #33. CITY OF WOODBURY

;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: WE HOLD AN INTEREST AS MORTGAGEE IN THE ABOVE PARCELS AND WE SEEK TO PROTECT OUR INTEREST IN SAID PARCELS. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE DELINQUENT TAXES HAVE BEEN PAID AND 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 FIRST AMERICAN BANK METRO 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.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

METROPOLITAN INTER COUNTY ASSOCIATION (MICA)

ROBERT ORTH, EXECUTIVE DIRECTOR, APPEARED BEFORE THE BOARD AND PRESENTED A REVIEW OF MICA ACTIVITIES AND PROPOSED LEGISLATIVE FORMAT FOR 1992.

PUBLIC WORKS DEPARTMENT

COMMISSIONER HAUSER MOVED TO RETAIN THE FORMER BROWN'S BARN IN THE LAKE ELMO PARK RESERVE AND TO MAKE THE NECESSARY REPAIRS AS NEEDED. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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PUBLIC HEALTH DEPARTMENT

COMMISSIONER EVERT MOVED TO APPROVE THE 1991 BIENNIAL COUNTY REPORT AND THE FISCAL 1991 SCORE REPORT AND AUTHORIZED THE PUBLIC HEALTH DEPARTMENT TO SUBMIT THEIR REPORTS TO THE METROPOLITAN COUNCIL AND TO THE OFFICE OF WASTE MANAGEMENT. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATIONBOARD 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 9:55 A.M.

BOARD WORKSHOP WITH PUBLIC HEALTH

THE BOARD OF COMMISSIONERS MET IN WORKSHOP SESSION WITH PUBLIC HEALTH DEPARTMENT STAFF TO DISCUSS THE FOUR YEAR COMMUNITY HEALTH SERVICES PLAN. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS MCMULLEN, HEGBERG, HAUSER, SCHEEL, AND EVERT. STAFF PRESENT WERE MARY LUTH, SUE HEDLUND, KAREN ZELEZNAK, VIRGINIA ERDAHL, CHUCK SWANSON AND DOUG RYAN. THE WORKSHOP SESSION CONCLUDED AT 11:30 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 24, 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, HEGBERG, AND HAUSER. ABSENT COMMISSIONER MCMULLEN. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; AND JOHN DEVINE, CONTROLLER.

CONSENT CALENDAR

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

1. APPROVAL OF THE SEPTEMBER 10 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 91-168** AS FOLLOWS:

APPOINTMENT OF COUNTY RESPONSIBLE AUTHORITY
DATA PRACTICES ACT

BE IT RESOLVED, THE COUNTY BOARD OF COMMISSIONERS APPOINTS HOWARD TURRENTINE AS THE RESPONSIBLE AUTHORITY FOR WASHINGTON COUNTY FOR THE PURPOSE OF MEETING ALL REQUIREMENTS OF MINNESOTA STATUTES, CHAPTER 13, AND WITH THE RULES AS PROMULGATED BY THE COMMISSIONER OF ADMINISTRATION AS PUBLISHED IN MINNESOTA RULES CHAPTER 1205.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION REPLACES RESOLUTION 89-04.

3. APPROVAL TO ADVERTISE FOR BIDS FOR 1992 NEWSPAPER PUBLICATION OF COUNTY LEGAL NOTICES. BIDS TO BE ADVERTISED OCTOBER 1, 1991 AND AWARDED JANUARY 7, 1992.
4. ADOPTION OF **RESOLUTION NO. 91-169** AS FOLLOWS:

RESOLUTION FOR THE ISSUANCE AND SALE OF
\$785,000 GENERAL OBLIGATION WATER MANAGEMENT
BONDS, SERIES 1991A

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

1. IT IS HEREBY DETERMINED THAT:

(A) THE COUNTY IS REQUIRED BY MINNESOTA STATUTES, SECTION 103B.251 TO PAY PART OF THE COST OF CAPITAL IMPROVEMENTS UNDERTAKEN BY THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT IN ACCORDANCE WITH ITS WATERSHED PLAN.

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(B) PURSUANT TO SUBDIVISION 7 OF SECTION 103B.251, THE COUNTY IS AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS TO PAY SUCH COSTS.

(C) THE REQUESTED PROJECT COSTS AND BOND SIZING ARE AS FOLLOWS:

ADVANCE OF FUNDS BY THE COUNTY	
TO THE WATERSHED DISTRICT	\$480,850
INTEREST DUE ON ADVANCE	<u>11,887</u>
SUBTOTAL	\$492,737
1992 CONSTRUCTION PROJECTS	<u>256,917</u>
TOTAL PROJECT COSTS	\$749,654
PLUS: COUNTY ADMINISTRATION FEE	10,406
COSTS OF ISSUANCE	18,660
ALLOWANCE FOR DISCOUNT BIDDING	<u>6,280</u>
TOTAL BOND ISSUE	<u>\$785,000</u>

(D) IT IS NECESSARY AND EXPEDIENT TO THE SOUND FINANCIAL MANAGEMENT OF THE AFFAIRS OF THE COUNTY TO ISSUE \$785,000 GENERAL OBLIGATION WATER MANAGEMENT BONDS, SERIES 1991A (BONDS) TO PROVIDE FINANCING FOR THE PROJECT.

2. TO PROVIDE FINANCING FOR THE PROJECT, THE COUNTY WILL THEREFORE ISSUE AND SELL BONDS IN THE AMOUNT OF \$778,720. TO PROVIDE IN PART THE ADDITIONAL INTEREST REQUIRED TO MARKET THE BONDS AT THIS TIME, ADDITIONAL BONDS WILL BE ISSUED IN THE AMOUNT OF \$6,280. THE EXCESS OF THE PURCHASE PRICE OF THE BONDS OVER THE SUM OF \$778,720 WILL BE CREDITED TO THE DEBT SERVICE FUND FOR THE BONDS FOR THE PURPOSE OF PAYING INTEREST FIRST COMING DUE ON THE ADDITIONAL BONDS. THE BONDS WILL BE ISSUED, SOLD AND DELIVERED IN ACCORDANCE WITH THE TERMS OF THE FOLLOWING OFFICIAL TERMS OF OFFERING AND ATTACHED HERETO.

3. THE COUNTY ADMINISTRATOR/SECRETARY IS AUTHORIZED AND DIRECTED TO ADVERTISE THE BONDS FOR SALE IN ACCORDANCE WITH THE FOREGOING OFFICIAL TERMS OF THE OFFERING AND TO PUBLISH THE ABBREVIATED NOTICE OF SALE ATTACHED HERETO AS EXHIBIT A IN THE MANNER REQUIRED BY LAW. THE BOARD OF COMMISSIONERS WILL MEET AT 11:00 A.M. ON TUESDAY, OCTOBER 22, 1991, TO CONSIDER BIDS ON THE BONDS AND TAKE ANY OTHER APPROPRIATE ACTION WITH RESPECT TO THE BONDS.

OFFICIAL TERMS OF OFFERING
\$785,000
WASHINGTON COUNTY, MINNESOTA GENERAL OBLIGATION
WATER MANAGEMENT BONDS, SERIES 1991A

SEALED BIDS FOR THE BONDS WILL BE RECEIVED BY THE COUNTY AUDITOR-TREASURER OR HIS DESIGNEE ON TUESDAY, OCTOBER 22, 1991, UNTIL 10:30 A.M. CENTRAL TIME, AT THE OFFICES OF SPRINGSTED INCORPORATED, 85 EAST SEVENTH PLACE, SUITE 100, SAINT PAUL, MINNESOTA, AFTER WHICH TIME THEY WILL BE OPENED AND TABULATED. CONSIDERATION FOR AWARD OF THE BONDS WILL BE BY THE COUNTY BOARD AT 11:00 A.M., CENTRAL TIME, OF THE SAME DAY.

DETAILS OF THE BONDS

THE BONDS WILL BE DATED NOVEMBER 1, 1991, AS THE DATE OF ORIGINAL ISSUE, AND WILL BEAR INTEREST PAYABLE ON FEBRUARY 1 AND AUGUST 1 OF EACH YEAR, COMMENCING AUGUST 1, 1992. INTEREST WILL BE COMPUTED ON THE BASIS OF A 360-DAY YEAR OF TWELVE 30-DAY MONTHS AND WILL BE ROUNDED PURSUANT TO RULES OF THE MSRB. THE BONDS WILL BE ISSUED IN THE DENOMINATION OF \$5,000 EACH, OR IN INTEGRAL MULTIPLES THEREOF, AS

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REQUESTED BY THE PURCHASER, AND FULLY REGISTERED AS TO PRINCIPAL AND INTEREST. PRINCIPAL WILL BE PAYABLE AT THE MAIN CORPORATE OFFICE OF THE REGISTRAR AND INTEREST ON EACH BONDS WILL BE PAYABLE BY CHECK OR DRAFT OF THE REGISTRAR MAILED TO THE REGISTERED HOLDER THEREOF AT THE HOLDER'S ADDRESS AS IT APPEARS ON THE BOOKS OF THE REGISTRAR AS OF THE CLOSE OF BUSINESS ON THE 15TH DAY OF THE IMMEDIATELY PRECEDING MONTH.

THE BONDS WILL MATURE FEBRUARY 1 IN THE YEARS AND AMOUNTS AS FOLLOWS:

1993 \$ 90,000	1995 \$170,000	1997 \$185,000
1994 \$160,000	1996 \$180,000	

OPTIONAL REDEMPTION

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

SECURITY AND PURPOSE

THE BONDS WILL BE GENERAL OBLIGATIONS OF THE COUNTY FOR WHICH THE COUNTY WILL PLEDGE ITS FULL FAITH AND CREDIT AND POWER TO LEVY DIRECT GENERAL AD VALOREM TAXES. THE PROCEEDS WILL BE USED TO PAY THE COUNTY'S SHARE OF THE COSTS OF CAPITAL IMPROVEMENTS IN THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT.

TYPE OF BID

BIDS SHALL BE FOR NOT LESS THAN \$778,720 AND ACCRUED INTEREST ON THE TOTAL PRINCIPAL AMOUNT OF THE BONDS. BIDS SHALL BE ACCOMPANIED BY A GOOD FAID DEPOSIT ("DEPOSIT") IN THE FORM OF A CERTIFIED OR CASHIER'S CHECK OR A FINANCIAL SURETY BOND IN THE AMOUNT OF \$7,850, PAYABLE TO THE ORDER OF THE COUNTY. IF A CHECK IS USED, IT MUST ACCOMPANY EACH BID. IF A FINANCIAL SURETY BOND IS USED, IT MUST BE FROM AN INSURANCE COMPANY LICENSED TO ISSUE SUCH A BOND IN THE STATE OF MINNESOTA, AND PREAPPROVED BY THE COUNTY. SUCH BOND MUST BE SUBMITTED TO SPRINGSTED INCORPORATED PRIOR TO THE OPENING OF THE BIDS. THE FINANCIAL SURETY BOND MUST IDENTIFY EACH BIDDER WHOSE DEPOSIT IS GUARANTEED BY SUCH FINANCIAL SURETY BOND. IF THE BONDS ARE AWARDED TO A BIDDER USING A FINANCIAL SURETY BOND, THEN THAT PURCHASER IS REQUIRED TO SUBMIT ITS DEPOSIT TO SPRINGSTED INCORPORATED IN THE FORM OF A CERTIFIED OR CASHIER'S CHECK OR WIRE TRANSFER AS INSTRUCTED BY SPRINGSTED INCORPORATED NOT LATER THAN 3:30 P.M., CENTRAL TIME, ON THE NEXT BUSINESS DAY FOLLOWING THE AWARD. IF SUCH DEPOSIT IS NOT RECEIVED BY THAT TIME, THE FINANCIAL SURETY BOND MAY BE DRAWN BY THE COUNTY TO SATISFY THE DEPOSIT REQUIREMENT. THE COUNTY WILL DEPOSIT THE CHECK OF THE PURCHASER, THE AMOUNT OF WHICH WILL BE DEDUCTED AT SETTLEMENT AND NO INTEREST WILL ACCRUE TO THE PURCHASER. IN THE EVENT THE PURCHASER FAILS TO COMPLY WITH THE ACCEPTED BID, SAID AMOUNT WILL BE RETAINED BY THE COUNTY. NO BID CAN BE WITHDRAWN AFTER THE TIME SET FOR RECEIVING BIDS UNLESS THE MEETING OF THE COUNTY SCHEDULED FOR AWARD OF THE BONDS IS ADJOURNED, RECESSED, OR CONTINUED TO ANOTHER DATE WITHOUT AWARD OF THE BONDS HAVING BEEN MADE. RATES SHALL BE IN INTEGRAL MULTIPLES OF 5/100 OR 1/8 OF 1%. RATES MUST BE IN ASCENDING ORDER. BONDS OF THE SAME MATURITY SHALL BEAR A SINGLE RATE FROM THE DATE OF THE BONDS TO THE DATE OF MATURITY. NO CONDITIONAL BID WILL BE ACCEPTED.

AWARD

THE BONDS WILL BE AWARDED TO THE BIDDER OFFERING THE LOWEST DOLLAR INTEREST COST TO BE DETERMINED BY THE DEDUCTION OF THE PREMIUM, IF ANY, FROM, OR THE ADDITION OF ANY AMOUNT LESS THAN PAR, TO THE TOTAL DOLLAR INTEREST ON THE BONDS

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FROM THEIR DATE TO THEIR FINAL SCHEDULED MATURITY. THE COUNTY'S COMPUTATION OF THE TOTAL NET DOLLAR INTEREST COST OF EACH BID, IN ACCORDANCE WITH CUSTOMARY PRACTICE, WILL BE CONTROLLING.

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

BOND INSURANCE AT PURCHASER'S OPTION

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

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

REGISTRAR

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

CUSIP NUMBERS

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

SETTLEMENT

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

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OFFICIAL STATEMENT

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

THE OFFICIAL STATEMENT, WHEN FURTHER SUPPLEMENTED BY AN ADDENDUM OR ADDENDA SPECIFYING THE MATURITY DATES, PRINCIPAL AMOUNTS AND INTEREST RATES OF THE BONDS, TOGETHER WITH ANY OTHER INFORMATION REQUIRED BY LAW, SHALL CONSTITUTE A "FINAL OFFICIAL STATEMENT" OF THE COUNTY WITH RESPECT TO THE BONDS, AS THAT TERM IS DEFINED IN RULE 15C2-12. BY AWARDED THE BONDS TO ANY UNDERWRITER OR UNDERWRITING SYNDICATE SUBMITTING AN OFFICIAL BID FORM THEREFOR, THE COUNTY AGREES THAT, NO MORE THAN SEVEN BUSINESS DAYS AFTER THE DATE OF SUCH AWARD, IT SHALL PROVIDE WITHOUT COST TO THE SENIOR MANAGING UNDERWRITER OF THE SYNDICATE TO WHICH THE BONDS ARE AWARDED 30 COPIES OF THE OFFICIAL STATEMENT AND THE ADDENDUM OR ADDENDA DESCRIBED ABOVE. THE COUNTY DESIGNATES THE SENIOR MANAGING UNDERWRITER OF THE SYNDICATE TO WHICH THE BONDS ARE AWARDED AS ITS AGENT FOR PURPOSES OF DISTRIBUTING COPIES OF THE FINAL OFFICIAL STATEMENT TO EACH PARTICIPATING UNDERWRITER. ANY UNDERWRITER EXECUTING AND DELIVERING AN OFFICIAL BID FORM WITH RESPECT TO THE BONDS AGREE THEREBY THAT IF ITS BID IS ACCEPTED BY THE COUNTY (i) IT SHALL ACCEPT SUCH DESIGNATION AND (ii) IT SHALL ENTER INTO A CONTRACTUAL RELATIONSHIP WITH ALL PARTICIPATING UNDERWRITERS OF THE BONDS FOR PURPOSES OF ASSURING THE RECEIPT BY EACH SUCH PARTICIPATING UNDERWRITER OF THE FINAL OFFICIAL STATEMENT.

DATED SEPTEMBER 23, 1991 BY ORDER OF THE COUNTY BOARD
/S/CHARLES J. SWANSON
ADMINISTRATOR/SECRETARY OF THE BOARD

EXHIBIT A

NOTICE OF BOND SALE
\$785,000
GENERAL OBLIGATION WATER MANAGEMENT BONDS,
SERIES 1991A
WASHINGTON COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN THAT SEALED BIDS FOR THE PURCHASE OF THE ABOVE BONDS WILL BE RECEIVED BY THE COUNTY AUDITOR/TREASURER UNTIL 10:30 A.M., C.T. ON TUESDAY, OCTOBER 22, 1991, IN THE OFFICES OF SPRINGSTED INCORPORATED IN ST. PAUL, MINNESOTA, AT WHICH TIME THE BIDS WILL BE OPENED AND TABULATED FOR CONSIDERATION BY THE BOARD OF COMMISSIONERS AT A MEETING AT 11:00 A.M. ON THE SAME DAY. THE BONDS ARE OFFERED ON THE FOLLOWING TERMS. THE BONDS WILL BE DATED NOVEMBER 1, 1991, WILL BEAR INTEREST PAYABLE SEMIANNUALLY ON EACH FEBRUARY 1 AND AUGUST 1, COMMENCING AUGUST 1, 1992, AND WILL MATURE WITHOUT OPTION OF PRIOR PAYMENT ON FEBRUARY 1 IN THE YEARS AND AMOUNTS AS FOLLOWS:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1993	\$ 90,000	1996	\$180,000
1994	160,000	1997	185,000
1995	170,000		

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BIDDERS MUST SPECIFY A PRICE OF NOT LESS THAN \$778,720 PLUS ACCRUED INTEREST. A LEGAL OPINION ON THE BONDS WILL BE FURNISHED BY HOLMES & GRAVEN, CHARTERED, MINNEAPOLIS, MINNESOTA. THE PROCEEDS OF THE BONDS WILL BE USED TO FINANCE THE COUNTY'S SHARE OF THE COSTS OF CAPITAL IMPROVEMENTS IN THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT.

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

BY ORDER OF THE BOARD OF
COMMISSIONERS

BY /S/ CHARLES J. SWANSON
COUNTY ADMINISTRATOR/SECRETARY

4. ADOPTION OF **RESOLUTION NO. 91-170** AS FOLLOWS:

BOND COUNSEL FOR RAMSEY-WASHINGTON
METRO WATERSHED DISTRICT 1991 CIB BONDS

WHEREAS, THE WASHINGTON COUNTY BOARD DESIRES TO PROCEED WITH THE ISSUANCE OF THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT 1991 CIB BONDS; AND

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

NOW, THEREFORE BE IT RESOLVED, THAT HOLMES & GRAVEN BE RETAINED AS BOND COUNSEL FOR THE SALE OF THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT 1991 CIB BONDS.

5. ADOPTION OF **RESOLUTION NO. 91-171** AS FOLLOWS:

FINANCIAL ADVISOR FOR RAMSEY-WASHINGTON
METRO WATERSHED DISTRICT 1991 CIB BONDS

WHEREAS, THE WASHINGTON COUNTY BOARD DESIRES TO PROCEED WITH THE ISSUANCE OF THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT 1991 CIB BONDS; AND

WHEREAS, THE WASHINGTON COUNTY CONTROLLER RECOMMENDS SPRINGSTED, INC. AS FINANCIAL ADVISOR;

NOW, THEREFORE BE IT RESOLVED, THAT SPRINGSTED, INC. BE RETAINED AS FINANCIAL ADVISOR FOR THE SALE OF THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT 1991 CIB BONDS.

6. ADOPTION OF **RESOLUTION NO. 91-172** AS FOLLOWS:

GAMBLING LICENSE RENEWAL, MULTIPLE
SCLEROSIS SOCIETY

WHEREAS, ON OR ABOUT SEPTEMBER 9, 1991, THE MULTIPLE SCLEROSIS SOCIETY HAS MADE A PREMISE PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

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WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT
ARNIES SHOWBOAT LANES, 12590-127TH AV. S.,
HASTINGS IN DENMARK TOWNSHIP, WASHINGTON COUNTY,
AND

WHEREAS, MINNESOTA STATUTES 349.213, SUBD. 2,
REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD
MAY ISSUE OR RENEW A PREMISES PERMIT OR BINGO HALL
LICENSE, THE COUNTY BOARD MUST BY RESOLUTION
APPROVE GRANTING OF THE SAME WITHIN 60 DAYS OF THE
APPLICATION OF 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 LOCATION SUBJECT TO THE TERMS
AND CONDITIONS OF ALL THE LAWS OF THE STATE OF
MINNESOTA, THE COUNTY OF WASHINGTON AND TOWNSHIP
OF DENMARK.

7. ADOPTION OF **RESOLUTION NO. 91-173** AS FOLLOWS:

GAMBLING LICENSE APPLICATION, HASTINGS
LIONS CLUB

WHEREAS, ON OR ABOUT SEPTEMBER 17, 1991, THE
HASTINGS LIONS CLUB HAS MADE A PREMISE PERMIT
APPLICATION PURSUANT TO THE STATUTES OF THE STATE
OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT
COUNTY POINT, 12378 POINT DOUGLAS DRIVE S.,
HASTINGS, MN (DENMARK TOWNSHIP), AND

WHEREAS, MINNESOTA STATUTES 349.213, SUBD. 2,
REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD
MAY ISSUE OR RENEW A PREMISE 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 PREMISE 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 THE
TOWNSHIP OF DENMARK.

8. APPROVAL OF 1991-1992 CONTRACT WITH FRANK MADDEN AND ASSOCIATES
FOR SERVICES AS THE COUNTY'S LABOR RELATIONS CONSULTANT.

9. ADOPTION OF **RESOLUTION NO. 91-174** AS FOLLOWS:

CSAH 18 TURNBACK - CITY OF WOODBURY

WHEREAS, A PORTION OF FORMER COUNTY STATE AID
HIGHWAY 18 NO LONGER FUNCTIONS AS A ROAD WITHIN
THE COUNTY SYSTEM.

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON
COUNTY BOARD OF COMMISSIONERS DOES HEREBY RELEASE

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AND TURNBACK TO THE CITY OF WOODBURY, THAT PORTION OF FORMER COUNTY STATE AID HIGHWAY 18 DESCRIBED AS FOLLOWS:

SEE EXHIBIT A

AND THE WASHINGTON COUNTY BOARD CHAIRMAN AND ADMINISTRATOR ARE AUTHORIZED TO EXECUTE, ON BEHALF OF THE COUNTY, ALL LEGAL DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

EXHIBIT A

THAT PART OF THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 22, AND THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF SECTION 27, ALL IN TOWNSHIP 28 NORTH, RANGE 21 WEST OF THE 4TH PRINCIPAL MERIDIAN, WASHINGTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 22; THENCE NORTH 00 DEGREES 11 MINUTES 28 SECONDS WEST, BEARINGS ARE BASED ON THE WASHINGTON COUNTY COORDINATE SYSTEM NAD83, ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 22, A DISTANCE OF 50.00 FEET TO THE NORTH LINE OF THE SOUTH 50.00 FEET OF SAID SOUTHWEST QUARTER AND THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 53 MINUTES 15 SECONDS WEST ALONG SAID NORTH LINE OF THE SOUTH 50.00 FEET A DISTANCE OF 775.01 FEET TO THE WEST LINE OF THE EAST 775.00 FEET OF SAID SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 11 MINUTES 28 SECONDS WEST ALONG SAID WEST LINE OF THE EAST 775.00 FEET A DISTANCE OF 80.00 FEET TO THE NORTH LINE OF THE SOUTH 130.00 FEET OF SAID SOUTHWEST QUARTER; THENCE NORTH 89 DEGREES 53 MINUTES 15 SECONDS WEST ALONG SAID NORTH LINE OF THE SOUTH 130.00 FEET A DISTANCE OF 445.01 FEET TO THE WEST LINE OF THE EAST 1220.00 FEET OF SAID SOUTHWEST QUARTER; THENCE SOUTH 00 DEGREES 11 MINUTES 28 SECONDS EAST ALONG SAID WEST LINE OF THE EAST 1220.00 FEET A DISTANCE OF 55.00 FEET TO THE NORTH LINE OF THE SOUTH 75.00 FEET OF SAID SOUTHWEST QUARTER; THENCE SOUTH 75 DEGREES 34 MINUTES 52 SECONDS EAST 505.85 FEET TO THE SOUTH LINE OF THE NORTH 50.00 FEET OF THE NORTHWEST QUARTER OF SAID SECTION 27; THENCE SOUTH 89 DEGREES 53 MINUTES 15 SECONDS EAST ALONG SAID SOUTHERLY LINE OF THE NORTH 50.00 FEET A DISTANCE OF 730.51 FEET TO THE EAST LINE OF SAID NORTHWEST QUARTER OF SECTION 27; THENCE NORTH 89 DEGREES 35 MINUTES 49 SECONDS EAST ALONG THE SOUTH LINE OF THE NORTH 50.00 FEET OF THE NORTHEAST QUARTER OF SAID SECTION 27 A DISTANCE OF 431.02 FEET; THENCE NORTH 77 DEGREES 25 MINUTES 25 SECONDS EAST 592.79 FEET TO THE INTERSECTION OF THE NORTH LINE OF THE SOUTH 75.00 FEET OF THE SOUTHEAST QUARTER OF SAID SECTION 22 AND THE EAST LINE OF THE WEST 1010.00 FEET OF SAID SOUTHEAST QUARTER OF SECTION 22, THENCE NORTH 00 DEGREES 11 MINUTES 28 SECONDS WEST ALONG SAID EAST LINE OF THE WEST 1010.00 FEET A DISTANCE OF 45.00 FEET TO THE NORTH LINE OF THE SOUTH 120.00 FEET OF SAID SOUTHEAST QUARTER; THENCE SOUTH 89 DEGREES 35 MINUTES 49 SECONDS WEST ALONG SAID NORTH LINE OF THE SOUTH 120.00 FEET A DISTANCE OF 370.00 FEET TO THE EAST LINE OF THE WEST 640.00 FEET OF SAID SOUTHEAST QUARTER; THENCE SOUTH 00 DEGREES 11 MINUTES 28 SECONDS EAST ALONG SAID EAST LINE OF THE WEST 640.00 FEET A DISTANCE

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OF 70.00 FEET TO THE NORTH LINE OF THE SOUTH 50.00 FEET OF SAID SOUTHEAST QUARTER; THENCE SOUTH 89 DEGREES 35 MINUTES 49 SECONDS WEST ALONG SAID NORTH LINE OF THE SOUTH 50.00 FEET A DISTANCE OF 640.00 FEET TO THE POINT OF BEGINNING.

10. APPROVAL FOR THE AUDITOR/TREASURER TO ADVERTISE FOR JAIL FOOD SERVICE BIDS.

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

VALLEY BRANCH WATERSHED DISTRICT

ALLEN DORNFELD, PRESIDENT, VALLEY BRANCH WATERSHED DISTRICT BOARD OF MANAGERS, PRESENTED THE VALLEY BRANCH WATERSHED DISTRICT'S 1990 ANNUAL REPORT.

COMMISSIONER MCMULLEN ARRIVED AT 9:10 A.M.

IT WAS BOARD CONSENSUS THAT A REPORT FROM THE VALLEY BRANCH WATERSHED DISTRICT BOARD OF MANAGERS COULD BE INSERTED IN THE COMMISSIONERS' NEWSLETTER ONCE A YEAR.

COMMUNITY SOCIAL SERVICES

MISSION STATEMENT

COMMISSIONER HEGBERG MOVED TO APPROVE THE MISSION STATEMENT FOR THE COMMUNITY SOCIAL SERVICES DEPARTMENT AS PRESENTED. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SENIOR AGENDA FOR INDEPENDENT LIVING (SAIL)

COMMISSIONER HAUSER MOVED TO DESIGNATE THE COMMUNITY SOCIAL SERVICES DIRECTOR AND THE PUBLIC HEALTH DIRECTOR TO APPLY ON BEHALF OF WASHINGTON COUNTY FOR SENIOR AGENDA FOR INDEPENDENT LIVING (SAIL) TRI-COUNTY GRANT. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

CHILD CARE RESOURCE AND REFERRAL SERVICE

COMMISSIONER EVERT MOVED APPROVAL TO RECEIVE UP TO \$92,688 IN STATE AND FEDERAL FUNDS FOR TWO YEARS TO OPERATE THE CHILD CARE RESOURCE AND REFERRAL SERVICE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

IT WAS BOARD CONSENSUS TO NOT MEET ON OCTOBER 29 (FIFTH TUESDAY).

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THE BOARD DISCUSSED HOLDING A COUNTY BOARD TEAM BUILDING WORKSHOP ON OCTOBER 29.

COMMISSIONER MCMULLEN MENTIONED A LETTER HE RECEIVED FROM A RESIDENT COMPLEMENTING TIMOTHY HOLM, SOCIAL SERVICES DEPARTMENT, ON HIS PROFESSIONALISM.

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 BOARD MEETING ADJOURNED AT 10:15 A.M.

BOARD WORKSHOP

THE BOARD MET IN WORKSHOP SESSION TO DISCUSS REDISTRICTING PROPOSALS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, SCHEEL, HEGBERG, HAUSER, AND MCMULLEN. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, TOM GREEDER, RICHARD STAFFORD, GARY POSER, BOB LOCKYEAR, AND RICHARD ARNEY.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 1, 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, SCHEEL, HEGBERG, AND HAUSER. CHAIRMAN HAUSER PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; LARRY BOUSQUET, PUBLIC WORKS; BOB TURRENTINE, ASSISTANT COUNTY ATTORNEY; JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

REGIONAL RAIL AUTHORITY APRIL 2, 1991 MEETING MINUTES

COMMISSIONER HEGBERG MOVED TO APPROVE THE APRIL 2, 1991 REGIONAL RAIL AUTHORITY MINUTES. COMMISSIONER SCHEEL SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

REGIONAL DRAFT JOINT POWERS AUTHORITY AGREEMENT

THE REGIONAL RAIL AUTHORITY DISCUSSED THE DRAFT JOINT POWERS AUTHORITY AGREEMENT. IT WAS THE CONSENSUS OF THE AUTHORITY TO NOT ENTER INTO THIS JOINT POWERS AUTHORITY AGREEMENT AT THIS TIME, AND TO WORK TOWARD REWORDING THE DOCUMENT FOR FUTURE CONSIDERATION.

COMMISSIONER HEGBERG MENTIONED THAT IN REVIEWING THE BURLINGTON NORTHERN RAILROAD RIGHT-OF-WAY FROM HUGO TO THE NORTH COUNTY LINE, HE DISCOVERED THAT THE MINNESOTA DEPARTMENT OF TRANSPORTATION DOES NOT HAVE THE RIGHT-OF-WAY ON TO THE RAILROAD PROPERTY ALONG HIGHWAY 61. HE SUGGESTED THAT THE MINNESOTA DEPARTMENT OF TRANSPORTATION MAY BE INTERESTED IN A JOINT PURCHASE WITH WASHINGTON COUNTY OF THAT RIGHT-OF-WAY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY, COMMISSIONER MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY.

REGULAR COUNTY BOARD SESSION

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:35 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; JERRY TURNQUIST, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; DON WISNIEWSKI; ED KAPLER, ASSISTANT FACILITIES MANAGER; AND JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

OCTOBER 1, 1991

CONSENT CALENDAR

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

1. APPROVAL TO ACCEPT THE MINNESOTA COUNTY RESEARCH FOUNDATION (ASSOCIATION OF MINNESOTA COUNTIES) USER FEE STUDY, PREPARED BY DAVID M. GRIFFITH & ASSOCIATES, FINAL PROPOSAL FOR A COST OF \$52,500.
2. APPROVAL TO REQUEST LEGAL OPINION FROM THE COUNTY ATTORNEY REGARDING REDISTRICTING.
3. ADOPTION OF **RESOLUTION NO. 91-175** AS FOLLOWS:

RENEWAL OF OFFICE SUPPLIES CONTRACT WITH S & T
OFFICE PRODUCTS, INC. FOR THE TIME PERIOD OF
OCTOBER 1, 1991 THROUGH SEPTEMBER 30, 1992

WHEREAS, WASHINGTON COUNTY GAINS PRICE, SERVICE
AND DELIVERY ADVANTAGES BY THE ESTABLISHMENT OF A
CONTRACT FOR OFFICE SUPPLIES, AND;

WHEREAS, THE COUNTY ENTERED INTO A CONTRACTUAL
AGREEMENT FOR OFFICE SUPPLIES WITH S & T OFFICE
PRODUCTS ON OCTOBER 1, 1989 FOR A TWELVE MONTH
TIME PERIOD WITH THE OPTION TO RENEW TWO
CONSECUTIVE TWELVE MONTH TIME PERIODS, AND;

WHEREAS, THE COUNTY EXTENDED THE CONTRACT TO
INCLUDE THE TIME PERIOD OF OCTOBER 1, 1990 THROUGH
SEPTEMBER 30, 1991, AND;

WHEREAS, S & T OFFICE PRODUCTS HAS PROVIDED THE
REQUIRED PRODUCTS, SERVICES AND PRICES DURING THE
CONTRACT PERIOD AND IS OFFERING TO RENEW ITS
CONTRACT WITH THE COUNTY WITH AN AVERAGE PRICE
INCREASE OF UNDER 2 PERCENT;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNTY
RENEW ITS CONTRACT FOR OFFICE SUPPLIES WITH S & T
OFFICE PRODUCTS FOR THE TIME PERIOD OF OCTOBER 1,
1991 THROUGH SEPTEMBER 30, 1992.

4. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR CHARLOTTE MELCHER, SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
5. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
CRT. ADMIN.	COURT AIDE I	RECOMMEND FILLING
CRT. SERVICES	PROBATION OFFICER (DOMESTIC RELATIONS)	RECOMMEND FILLING

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<u>DEPARTMENT</u>	<u>POSITION</u>	<u>RECOMMENDATION</u>
JOB TRAINING	ELIGIBILITY SPEC./JTC	RECOMMEND FILLING
SOCIAL SERVICES	CLERK TYPIST	RECOMMEND FILLING
	FINANCIAL ASSIST. SUPV. (IV-D)	RECOMMEND FILLING
SURVEYOR	GIS TECHNICIAN	RECOMMEND FILLING

6. APPROVAL TO ADVERTISE FOR BIDS FOR ONE NEW 3/4 TON 4X4 PICKUP TRUCK TO BE DELIVERED IN 1991 AND TO BE PURCHASED WITH 1992 FUNDS; AND AUTHORIZATION TO PURCHASE A SNOW PLOW WITH 1992 FUNDS.

7. ADOPTION OF **RESOLUTION NO. 91-176** AS FOLLOWS:

CSAH 22 ALL WAY STOP

BE IT RESOLVED, THAT COUNTY STATE AID HIGHWAY NO. 22, LOCATED BETWEEN COUNTY STATE AID HIGHWAY NO. 38 AND COUNTY STATE AID HIGHWAY NO. 19, BE AND HEREBY IS DESIGNATED AS A "THROUGH HIGHWAY", AND;

BE IT FURTHER RESOLVED, THAT THE JUNCTION WITH COUNTY STATE AID HIGHWAY NO. 22 SHALL STOP AT COUNTY STATE AID HIGHWAY NO. 38, AND

BE IT FURTHER RESOLVED, THAT THE INTERSECTION OF THIRD STREET AND THIRD AVENUE SHALL BE AN ALL WAY STOP, AND;

BE IT FURTHER RESOLVED, THAT THE INTERSECTION OF BROADWAY AVENUE AND THIRD STREET SHALL BE AN ALL WAY STOP INTERSECTION, AND;

BE IT FURTHER RESOLVED, THAT THE INTERSECTION OF BROADWAY AVENUE AND SUMMIT AVENUE SHALL BE AN ALL WAY STOP INTERSECTION, AND;

BE IT FURTHER RESOLVED, THAT THE WEST INTERSECTION OF COUNTY STATE AID HIGHWAY NO. 22 AND COUNTY ROAD NO. 74 SHALL BE AN ALL WAY STOP INTERSECTION, AND;

BE IT FURTHER RESOLVED, THAT THE INTERSECTION OF COUNTY STATE AID HIGHWAY NO. 22 AND HINTON AVENUE SOUTH SHALL BE AN ALL WAY STOP, AND;

BE IT FURTHER RESOLVED, THAT COUNTY STATE AID HIGHWAY NO. 22 SHALL STOP AT COUNTY STATE AID HIGHWAY NO. 19, AND;

BE IT FURTHER RESOLVED, THAT THE COUNTY ENGINEER IS AUTHORIZED AND DIRECTED TO ERECT AND MAINTAIN THE APPROPRIATE SIGNS.

8. APPROVAL OF 1991-1992 CONTRACT TO SUPPLY PHARMACY SERVICES TO THE JAIL BY ST. CROIX REXALL DRUG, STILLWATER.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

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HUMAN RESOURCES DEPARTMENT

COMMISSIONER HAUSER MOVED TO APPROVE THE REFOCUS OF THE VACANCY REVIEW COMMITTEE WHICH WOULD RESULT IN REVIEWING VACANCIES ONLY IN THE FOLLOWING CATEGORIES: 1) NEW POSITIONS; 2) NEW SPECIAL PROJECT POSITIONS (EXCLUDING SPECIAL PROJECT POSITIONS TO FILL IN FOR A PERMANENT EMPLOYEE ON LEAVE OF ABSENCE WITHOUT PAY); AND 3) ALL SUPERVISORY/MANAGEMENT VACANCIES TO INCLUDE EMPLOYEE/SUPERVISOR RATIOS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION**COUNTY SAFETY PROGRAM**

COMMISSIONER MCMULLEN MOVED TO ADOPT THE COUNTY SAFETY PROGRAM AWAIR POLICIES AND POLICY STATEMENT; APPROVAL OF MANDATORY SAFETY TRAINING SESSIONS FOR DEPARTMENT HEADS AND SUPERVISORS TO BE CONDUCTED BY MEADOWBROOK; AND ESTABLISH JANUARY 1, 1992 AS COUNTY COMPLIANCE DATE FOR AWAIR POLICIES. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

NACO ANNUAL CONFERENCE SUPPORT

COMMISSIONER EVERT MOVED TO AUTHORIZE THE EXPENDITURE OF \$4,500 TO THE ASSOCIATION OF MINNESOTA COUNTIES TO SUPPORT THE NATIONAL ASSOCIATION OF COUNTIES (NACO) CONFERENCE WHICH WILL BE HELD IN HENNEPIN COUNTY JULY 11 - 14, 1992. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THE BOARD DISCUSSED TOURS WHICH COULD BE TAKEN BY PARTICIPANTS IN THE NACO CONFERENCE INCLUDING THE RAMSEY/WASHINGTON RESOURCE RECOVERY FACILITY, LAKE ELMO PARK RESERVE, AND THE WASHINGTON COUNTY LAW ENFORCEMENT CENTER CURRENTLY UNDER CONSTRUCTION.

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 BOARD MEETING ADJOURNED AT 9:55 A.M.

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BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION/PLANNING

THE BOARD MET IN WORKSHOP SESSION TO DISCUSS FINANCIAL TRENDS, POPULATION TRENDS, JOBS AND INCOME TRENDS, AND COUNTY REVENUES AND EXPENDITURE TRENDS. 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 WERE: CHARLES SWANSON, JOHN DEVINE, RICHARD STAFFORD, ROBERT LOCKYEAR; JIM TRUDEAU; FRED FEUERPFEL; JIM WELLS, MARIE SUNLITIS; TOM GREEDER; JOHN FRANZEN; DON WISNIEWSKI; JACK PERKOVICH; RICHARD ARNEY; JANE HARPER; LOIS YELLOWTHUNDER; BILL FUNARI; MIKE GRIPENTROG; SCOTT RENNE; RUSS REETZ; MARY LUTH; CHUCK LEIFELD; JON LARSON; LARRY NYBECK.

BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION WITH THE PUBLIC WORKS DEPARTMENT TO DISCUSS THE PROPOSED CSAH 10 IMPROVEMENT PROJECT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE: COMMISSIONERS EVERT, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, CHARLES SWANSON; DON WISNIEWSKI; DICK HEROLD; AND BOB TURRENTINE.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 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, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; JUDY ARENDS, PUBLIC HEALTH; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; JON LARSON, VETERANS SERVICE OFFICER; JIM SCHUG, DIRECTOR SOCIAL SERVICES; AND JOHN DEVINE, CONTROLLER.

CONSENT CALENDAR

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

1. APPROVAL OF THE SEPTEMBER 17, 24, AND OCTOBER 1, 1991 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 91-177** AS FOLLOWS:

DISPOSITION OF BOARD CORRESPONDENCE
(REPLACES RESOLUTION NO. 90-103)

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

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

3. APPROVAL TO APPOINT JAMES SCHUG, DIRECTOR OF COMMUNITY SOCIAL SERVICES, TO THE RAMSEY ACTION PROGRAM (RAP) BOARD 1991-1992; AND APPROVAL TO APPOINT CHARLOTTE FARNUM, DIVISION MANAGER, SOCIAL SERVICES, AS ALTERNATE.
4. APPROVAL TO APPOINT DIANE M. KRUSE, OAKDALE, TO THE VALLEY BRANCH WATERSHED DISTRICT BOARD OF MANAGERS TO FILL AN UNEXPIRED TERM TO NOVEMBER 13, 1993.
5. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	37012-3150	JOHN M DAY ESTATE	1,772.48
RED/VALUE	37012-3200	JOHN M DAY ESTATE	1,948.52

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<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
DEED TAX	11560-5250	NORTHWEST TITLE AND ESCROW	341.60
HMSTD	27700-2390	JACOB, LEYLAND	1,413.40
HMSTD	30595-3450	CHRISTIANSSEN, TERRANCE & LAURI	943.78
HMSTD	81720-2600	OTT, CRAIG WILLIAM & BARBARA J	1,308.36
HMSTD	94780-0110	FRREND, CHRISTOPHER J	176.46
HMSTD	94780-0119	SALIN, LAURIE & BRIAN	268.20
HMSTD	38125-0046	PECHE, RONALD	162.14
HMSTD	38125-0158	RUBBERT, STACIE & MICHAEL	151.32
HMSTD	38125-0660	CHRISTOFFERSEN, CRAIG & CAROL	268.06
HMSTD	38125-0665	LEE, TERRY J	172.94
HMSTD	48440-1650	KING, JAMES	95.34
HMSTD	61460-2900	MORSE, PEGGY J	1,077.46
HMSTD	59870-0001	LASHOMB, ARDIS	168.22
HMSTD	68446-3800	WALDBILLIG, STEVEN & CAROL	1,394.28
HMSTD	68446-3800	WALDBILLIG, STEVEN & CAROL	1,379.54
RED/VALUE	19005-3410	EBERTZ, WALTER J	1,349.92
RED/VALUE	19005-3800	EBERTZ, WALTER J	421.20
RED/VALUE	38125-0549	MOLINE, SHAYON	239.94
RED/VALUE	40345-4225	VALLEY BAPTIST CHURCH	731.74
RED/VALUE	48441-0800	WASHINGTON COUNTY ASSESSOR DEP	280.68
RED/VALUE	49875-2000	REDPATH, RICHARD	107.68
RED/VALUE	49877-2000	REDPATH, RICHARD	477.84
RED/VALUE	95009-2465	OBRITSCH, WESLEY F	338.82

6. APPROVAL TO ORDER A REAPPRAISAL OF TAX-FORFEITED PARCELS REMAINING UNSOLD AFTER LAST PUBLIC AUCTION AND WITHDRAWING SUCH PARCELS FROM SALE UNTIL THEY MAY BE OFFERED AT A FUTURE PUBLIC AUCTION.

7. ADOPTION OF **RESOLUTION NO. 91-178** AS FOLLOWS:

LOCAL RECYCLING DEVELOPMENT GRANT PROGRAM

WHEREAS, MINNESOTA STATUTE SECTION 473.8441 CREATED A LOCAL RECYCLING DEVELOPMENT GRANTS PROGRAM; AND

WHEREAS, THE METROPOLITAN COUNCIL ADMINISTERS THE LOCAL RECYCLING DEVELOPMENT GRANTS PROGRAM AND HAS CREATED GUIDELINES FOR THE GRANTS; AND

WHEREAS, WASHINGTON COUNTY HAS AN APPROVED SOLID WASTE MANAGEMENT MASTER PLAN WHICH INCLUDES POLICIES FAVORING WASTE REDUCTION, RECYCLING AND COMPOSTING; AND

WHEREAS, WASHINGTON COUNTY HAS AN APPROVED RECYCLING IMPLEMENTATION STRATEGY FOR RECYCLING COMPOSTING ACTIVITIES; AND

WHEREAS, WASHINGTON COUNTY HAS BUDGETED FUNDS FOR THE PLANNING, DEVELOPMENT AND OPERATION OF RECYCLING AND COMPOSTING ACTIVITIES IN 1992 AND 1993; AND

WHEREAS, THE WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT HAS RECEIVED LOCAL RECYCLING DEVELOPMENT GRANT FUNDS FROM THE METROPOLITAN COUNCIL IN 1988, 1989, AND 1990; AND

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE COUNTY ADMINISTRATOR TO EXECUTE THE APPLICATION CERTIFICATE ATTACHED HERETO.

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BE IT FURTHER RESOLVED THAT THE COUNTY BOARD AUTHORIZES THE PUBLIC HEALTH DEPARTMENT TO FORWARD THE COMPLETED LOCAL RECYCLING DEVELOPMENT GRANT APPLICATION TO THE METROPOLITAN COUNCIL.

- 8. APPROVAL OF LEASE AGREEMENT BETWEEN WASHINGTON COUNTY, LESSOR, AND THE MINNESOTA TITLE, LESSEE, FOR SPACE IN THE GOVERNMENT CENTER.
- 9. APPROVAL OF LEASE AGREEMENT BETWEEN WASHINGTON COUNTY, LESSOR, AND NORTH STAR TITLE, LESSEE, FOR SPACE IN THE GOVERNMENT CENTER.
- 10. APPROVAL TO AUTHORIZE THE CHAIRPERSON TO SEND LETTER TO THE METROPOLITAN COUNCIL CONCERNING THE I-494 WACOUTA BRIDGE.
- 11. ADOPTION OF **RESOLUTION NO. 91-179** AS FOLLOWS:

SPEED SURVEY ON CSAH 19

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 STATE AID HIGHWAY NO. 19 BETWEEN CSAH 22 AND I 94

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. BIDS WERE RECEIVED FOR LEASE OF AGRICULTURAL LANDS IN LAKE ELMO PARK RESERVE AND COTTAGE GROVE RAVINE REGIONAL PARK AS FOLLOWS:

	<u>PARCEL A</u>	<u>PARCEL B</u>	<u>PARCEL C</u>	<u>PARCEL D</u>
GORDON W. HERMAN HASTINGS, MN	50.10	45.10	50.10	50.10
GAYLEN SPRINGBORN LAKE ELMO, MN	40.00	27.50	41.00	NO BID
DONALD TANK COTTAGE GROVE, MN				56.50
DAVID SCREATON STILLWATER, MN			52.51	
DAVE MCKEAN STILLWATER, MN			50.50	

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STEVE BISCOE	22.27	22.27	22.27	40.27
HASTINGS, MN				

ADOPTION OF **RESOLUTION NO. 91-180** AS FOLLOWS:LEASING OF TILLABLE FARMLANDS IN LAKE ELMO AND
COTTAGE GROVE RAVINE REGIONAL PARK

WHEREAS, IN ORDER TO FACILITATE THE USE OF AGRICULTURAL LANDS WITHIN THE BOUNDARIES OF THE LAKE ELMO AND COTTAGE GROVE RAVINE REGIONAL PARKS, THE COUNTY SOLICITED BIDS FOR LEASING OF THIS LAND, AND;

WHEREAS, BIDS WERE OPENED ON SEPTEMBER 26, 1991 WITH GORDON W. HERMAN FOR PARCEL A AND B; DAVID SCREATOR FOR PARCEL C IN LAKE ELMO PARK RESERVE; AND DONALD TANK FOR PARCEL D IN COTTAGE GROVE RAVINE REGIONAL PARK; BEING THE HIGHEST RESPONSIBLE BIDDERS, AND;

NOW, THEREFORE BE IT RESOLVED, THAT THE BID OF GORDON W. HERMAN FOR PARCEL A AND B; DAVID SCREATOR FOR PARCEL C IN LAKE ELMO PARK RESERVE; AND DONALD TANK FOR PARCEL D IN COTTAGE GROVE RAVINE REGIONAL PARK, BE ACCEPTED AND THE COUNTY ENTER INTO A CONTRACT WITH GORDON W. HERMAN FOR PARCEL A AND B; DAVID SCREATOR FOR PARCEL C IN LAKE ELMO PARK RESERVE; AND DONALD TANK FOR PARCEL D IN COTTAGE GROVE RAVINE REGIONAL PARK, UNDER THE TERMS AND CONDITIONS SET FORTH IN THE BID SPECIFICATION DOCUMENTS, AND;

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND GORDON W. HERMAN FOR PARCEL A AND B; DAVID SCREATOR FOR PARCEL C IN LAKE ELMO PARK RESERVE; AND DONALD TANK FOR PARCEL D IN COTTAGE GROVE RAVINE REGIONAL PARK, MAY 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.

13. APPROVAL OF FINAL PAYMENT TO MUNN BLACKTOP, INC. AND MARQUETTE BANK NORTHEAST IN THE AMOUNT OF \$706.00, FOR REBUILDING OF CSAH 7.
14. APPROVAL OF FINAL PAYMENT TO ASTECH CORP. IN THE AMOUNT OF \$33,120, SUPPLY AND INSTALLATION OF CRACK SEALANT MATERIAL.
15. APPROVAL TO ENTER INTO AN AGREEMENT WITH THE CITY OF FOREST LAKE TO INSTALL A HAZARD BEACON AT BROADWAY (CSAH 12) AND 12TH STREET.
16. ADOPTION OF **RESOLUTION NO. 91-181** AS FOLLOWS:

CONTINUATION OF VETERANS SERVICE OFFICES
IN ITS PRESENT FORM

WHEREAS, LAWS OF 1991, CHAPTER 345, SECTION 27 DIRECTS THE STATE AUDITOR TO CONDUCT A STUDY OF THE COUNTY VETERANS SERVICE OFFICES TO EXAMINE THE POSSIBILITY OF STATE FUNDING OF PERSONNEL COSTS, AND,

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WHEREAS, CHAPTER 197 OF MINNESOTA STATUTES CURRENTLY MANDATES COUNTY GOVERNMENT TO PROVIDE SERVICES THROUGH ITS VETERANS SERVICE OFFICE, AND,

WHEREAS, VETERANS AND THEIR FAMILIES REPRESENT APPROXIMATELY 36% OF THE COUNTY'S POPULATION, AND,

WHEREAS, THE WASHINGTON COUNTY VETERANS SERVICE OFFICE IS LARGELY RESPONSIBLE FOR APPROXIMATELY \$9 MILLION IN FEDERAL VETERAN, DEPENDENT AND SURVIVOR BENEFITS BEING RECEIVED BY RESIDENTS OF THIS COUNTY EACH YEAR, AND,

WHEREAS, VETERANS SERVICE OFFICERS HAVE SPECIALIZED KNOWLEDGE OF PROGRAMS AND SERVICES AVAILABLE TO VETERANS, AND,

WHEREAS, THE WASHINGTON COUNTY VETERANS SERVICE OFFICE ASSISTS THOUSANDS OF WASHINGTON COUNTY RESIDENTS ANNUALLY THROUGH THEIR COUNSELING AND CLAIMS PRESENTATIONS TO THE DEPARTMENTS OF VETERANS AFFAIRS FOR THE STATE OF MINNESOTA AND THE UNITED STATES, AND,

WHEREAS, THE WASHINGTON COUNTY VETERANS SERVICE OFFICE PROVIDES COUNSELING, CLAIMS SERVICE AND REFERRAL IN SUCH AREAS AS -- ALCOHOL DEPENDENCY TREATMENT, BURIAL BENEFITS, SERVICE-CONNECTED DISABILITY COMPENSATION, DENTAL TREATMENT, DISCHARGE REVIEWS, DEATH BENEFITS, EDUCATION AND TRAINING, FINANCIAL ASSISTANCE PROGRAMS, UNITED STATES DEPARTMENT OF VETERANS AFFAIRS HOME LOAN GUARANTEE, OUTPATIENT AND INPATIENT MEDICAL CARE, NONSERVICE-CONNECTED DISABILITY PENSION, SURVIVORS' AND DEPENDENTS' BENEFITS ENTITLEMENTS, AS WELL AS NUMEROUS OTHER ENTITLEMENT AREAS, AND,

WHEREAS, IN THE ABSENCE OF A VETERANS SERVICE FUNCTION, THE COUNTY HUMAN SERVICE AGENCIES WOULD BECOME RESPONSIBLE FOR PROVIDING MANY OF THE SERVICES CURRENTLY PROVIDED BY THE VETERANS SERVICE OFFICE, AND,

WHEREAS, THE VOLUME AND VARIETY OF CONSTITUENT REQUESTS CAN BEST BE ADDRESSED BY STAFF SPECIALIZED AND DEDICATED TO VETERANS ISSUES AS IN THE CURRENT SYSTEM, AND,

WHEREAS, OUR COUNTY VETERANS SERVICE OFFICE HAS PROVIDED AND CONTINUES TO PROVIDE A VERY VALUABLE SERVICE TO THE WASHINGTON COUNTY BOARD IN FACILITATING ASSISTANCE TO COUNTY RESIDENTS,

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS THE WORK OF THE VETERANS SERVICE OFFICE IN THE DELIVERY OF SERVICES TO WASHINGTON COUNTY VETERANS, DEPENDENTS AND SURVIVORS.

BE IT FURTHER RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS RECOMMENDS THAT THERE BE NO CHANGE IN MINNESOTA STATUTES CHAPTER 197 UNLESS IT CAN BE DEMONSTRATED THAT CHANGE WOULD BE MORE COST EFFICIENT AND EFFECTIVE IN THE DELIVERY OF SAID SERVICES.

BE IT FINALLY RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE AUDITOR FOR THE STATE OF MINNESOTA, THE WASHINGTON COUNTY LEGISLATIVE DELEGATION, THE PRESIDENT AND

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DISTRICT 10 DIRECTORS OF THE ASSOCIATION OF MINNESOTA COUNTIES, THE PRESIDENT AND DIRECTORS OF THE MINNESOTA ASSOCIATION OF URBAN COUNTIES AND THE METROPOLITAN INTER-COUNTY ASSOCIATION.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

AUDITOR-TREASURER'S OFFICE

THE AUDITOR-TREASURER PRESENTED THE COUNTY COLLECTIONS POLICY WITH THE FOLLOWING CHANGE: PAGE 1, SECOND PARAGRAPH, FIRST LINE ADD THE WORD "ATTORNEY" AFTER COUNTY.

COMMISSIONER HEGBERG MOVED TO TABLE THE MATTER OF A COUNTY COLLECTIONS POLICY TO ALLOW THE FINANCE COMMITTEE TIME TO REVIEW THE POSSIBILITY OF GIVING PUBLIC NOTICE OF PEOPLE WHO HAVE BAD DEBTS, AND ESTABLISHING A DOLLAR AMOUNT WHERE IT WOULD BE FEASIBLE TO GET A SUMMARY JUDGMENT AGAINST A PERSON WITH A BAD DEBT. 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 OFFICE OF ADMINISTRATION

THE BOARD MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS THE USER FEE STUDY FOR PUBLIC HEALTH, SHERIFF AND COURT SERVICES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT WERE COMMISSIONERS EVERT, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, MARY LUTH, DOUG RYAN, JUDY ARENDS, JIM TRUDEAU, DON MCGLOTHLIN, DON WISNIEWSKI, AND JIM SCHUG.


DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 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, HEGBERG, AND HAUSER. ABSENT COMMISSIONER SCHEEL. VICE-CHAIRMAN MCMULLEN PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; JUDY ARENDS, PUBLIC HEALTH; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JOHN DEVINE, CONTROLLER; MIKE WEBSTER, ASSISTANT CONTROLLER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; AND DON WISNIEWSKI, DIRECTOR PUBLIC WORKS.

CONSENT CALENDAR

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

1. APPROVAL OF THE OCTOBER 8, 1991 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 91-182** AS FOLLOWS:

APPROPRIATION OF RESERVE ACCOUNT FUNDS
FOR FISH CREEK PROJECT NO. 1

WHEREAS, THE FISH CREEK PROJECT IS NOW COMPLETE AND THE DISTRICT KNOWS THE TOTAL PROJECT COSTS; AND

WHEREAS, THESE TOTAL COSTS EXCEED THE FUNDS CURRENTLY APPROPRIATED TO THE PROJECT; AND

WHEREAS, THE DISTRICT ADVANCED FUNDS TO THE PROJECT FOR FINAL EASEMENT, CONSTRUCTION AND OTHER EXPENSES; AND

WHEREAS, THE PROJECT FUNDS HAVE EARNED APPROXIMATELY \$91,700 IN INTEREST; AND

WHEREAS, THE PROJECT JOINT POWERS AGREEMENT STATES THAT INTEREST EARNED ON PROJECT FUNDS SHALL BE HELD AS A RESERVE FUND FOR THE PROJECT; AND

WHEREAS, THE JPA ALSO REQUIRES THAT THE RESERVE FUNDS MUST BE REQUESTED TO BE APPROPRIATED TO THE PROJECT BY THE DISTRICT AND APPROVED BY THE RAMSEY AND WASHINGTON COUNTY BOARDS, AND

WHEREAS, THE BOARD OF MANAGERS OF THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT REQUESTS THE APPROPRIATION OF \$47,100 FROM THE FISH CREEK PROJECT INTEREST RESERVE FUND TO THE PROJECT ACCOUNTS AS FOLLOWS:

- \$ 3,000 TO THE LEGAL ACCOUNT
- \$ 2,100 TO THE ENGINEERING ACCOUNT
- \$27,210 TO THE EASEMENT ACCOUNT
- \$14,790 TO THE CONSTRUCTION ACCOUNT

NOW THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DO HEREBY CONCUR IN THE REQUEST OF THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT.

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3. APPROVAL OF CONTRACT WITH FOCUS HOME, INC. FOR TITLE XIX HOME AND COMMUNITY-BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
4. APPROVAL OF CONTRACT AMENDMENT FOR "RULE 14" SERVICES AND ENHANCED SERVICES WITH HUMAN SERVICES INC.
5. BIDS WERE RECEIVED FOR AS/400 B60 COMPUTER DISK AS FOLLOWS:

OPTIONS GROUP EDEN PRAIRIE, MN	\$34,100
WORLD DATA PRODUCTS MINNETONKA, MN	34,500
HARTFORD COMPUTER INVERNESS, IL	34,550
AMCOM CORP. EDEN PRAIRIE, MN	35,300
INTERCONTINENTAL COMPUTERS, INC. EDEN PRAIRIE, MN	35,750
COMPUTER PARTS & SERVICE PLYMOUTH, MN	36,075
IBM CORPORATION MINNEAPOLIS MN	36,300
MEMORES TELEX EAGAN, MN	37,325
WISCOMP SYSTEMS WAUKESHA, WI	37,840
XERXES COMPUTER CORP. MINNETONKA, MN	38,420
EMC CORPORATION ARDEN HILLS, MN	39,250
MINNESOTA COMPUTERS MINNEAPOLIS, MN	40,900

ADOPTION OF **RESOLUTION NO. 91-183** AS FOLLOWS:

AWARD OF CONTRACT FOR AS/400 B60 COMPUTER
DISK TO OPTIONS GROUP

WHEREAS, IN ORDER TO FACILITATE EQUIPMENT ADDITIONS TO BE DONE WITHIN THE SCOPE OF THE AS/400 B60 COMPUTER DISK, THE COUNTY SOLICITED BIDS FOR THIS PROJECT; AND

WHEREAS, BIDS WERE OPENED ON OCTOBER 8, 1991, WITH OPTIONS GROUP BEING THE LOWEST RESPONSIBLE BIDDER;

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

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BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND OPTIONS GROUP MAY BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON 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.

6. APPROVAL OF **RESOLUTION NO. 91-184** AS FOLLOWS:

THROUGH HIGHWAY ON COUNTY ROAD 50

BE IT RESOLVED, THAT COUNTY ROAD 50, LOCATED BETWEEN TRUNK HIGHWAY 61 AND COUNTY STATE AID HIGHWAY 15, BE AND HEREBY IS DESIGNATED AS A "THROUGH HIGHWAY", AND;

BE IT FURTHER RESOLVED, THAT COUNTY ROAD 50 SHALL STOP AT TRUNK HIGHWAY 61, AND;

BE IT FURTHER RESOLVED, THAT EASTBOUND COUNTY ROAD 50 SHALL STOP AT INGERSOL AVENUE, AND;

BE IT FURTHER RESOLVED, THAT SOUTHBOUND INGERSOL AVENUE SHALL NOT BE CONTROLLED AT COUNTY ROAD 50, AND;

BE IT FURTHER RESOLVED, THAT COUNTY ROAD 50 WESTBOUND SHALL STOP AT THE JUNCTION WITH COUNTY ROAD 54, AND;

BE IT FURTHER RESOLVED, THAT COUNTY ROAD 54 SHALL NOT BE CONTROLLED AT COUNTY ROAD 50, AND;

BE IT FURTHER RESOLVED, THAT COUNTY ROAD 50 SHALL STOP AT COUNTY STATE AID HIGHWAY 15, AND;

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

ADOPTION OF **RESOLUTION NO. 91-185** AS FOLLOWS:

THROUGH HIGHWAY ON COUNTY ROAD 57

BE IT RESOLVED THAT COUNTY ROAD 57, LOCATED BETWEEN COUNTY STATE AID HIGHWAY 8 AND COUNTY STATE AID HIGHWAY 4, BE AND HEREBY IS DESIGNATED AS A "THROUGH HIGHWAY", AND;

BE IT FURTHER RESOLVED, THAT COUNTY ROAD 57 SHALL STOP AT COUNTY STATE AID HIGHWAY 7, AND;

BE IT FURTHER RESOLVED, THAT SOUTHBOUND COUNTY ROAD 57 SHALL STOP AT 152ND STREET, AND;

BE IT FURTHER RESOLVED, THAT EASTBOUND 152ND STREET SHALL NOT BE CONTROLLED AT COUNTY ROAD 57, AND;

BE IT FURTHER RESOLVED, THAT COUNTY ROAD 57 SHALL STOP AT COUNTY STATE AID HIGHWAY 4, AND;

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

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7. APPROVAL OF LEASE AGREEMENT BETWEEN WASHINGTON COUNTY, LESSOR, AND UNIVERSAL TITLE INSURANCE CO., LESSEE, FOR SPACE IN THE GOVERNMENT CENTER.
8. APPROVAL OF BUILDING PERMIT TO STEPHEN MCMILLEN TO CONSTRUCT A DETACHED GARAGE ON HIS PROPERTY WITHIN BIG MARINE PARK RESERVE.
9. APPROVAL FOR CHAIRMAN AND ADMINISTRATOR TO EXECUTE THE MINNESOTA TRAIL ASSISTANCE PROGRAM AGREEMENT WITH THE STATE OF MINNESOTA FOR REIMBURSEMENT OF TRAIL COSTS TO THE STAR TRAIL ASSOCIATION.
10. APPROVAL TO ENTER INTO TRAFFIC CONTROL SIGNAL MAINTENANCE AGREEMENTS AT CSAH 16 AND VALLEY CREEK PLAZA, QUEENS DRIVE, AND BIELENBERG DRIVE IN WOODBURY.

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

GENERAL ADMINISTRATION

RED RIBBON WEEK OCTOBER 19 - 25, 1991

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-186** AS FOLLOWS:

PROCLAIMING OCTOBER 19 - 25 AS "RED RIBBON WEEK"
IN WASHINGTON COUNTY

WHEREAS, ALCOHOL AND OTHER DRUG ABUSE IN THIS COUNTY CONTINUE TO EXTRACT EXTREME EMOTIONAL, PHYSICAL AND FINANCIAL COSTS FROM EVERYONE IN SOCIETY; AND

WHEREAS, A VISIBLE, UNIFIED PREVENTION EDUCATION EFFORT IS NEEDED THROUGHOUT THE COUNTY TO REDUCE THE DEMAND FOR DRUGS AND ALCOHOL; AND

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

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

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

BE IT FURTHER RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY PROCLAIM THE WEEK OF OCTOBER 19 - 25 AS "RED RIBBON WEEK" IN WASHINGTON COUNTY AND URGES ALL RESIDENTS TO COMMIT TO REDUCE AND PREVENT THE ABUSE OF ALCOHOL AND OTHER DRUGS.

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

PARKING MANAGEMENT PLAN

COMMISSIONER EVERT MOVED TO APPROVE THE PARKING MANAGEMENT PLAN WHICH INCLUDES MONTHLY RENTAL PARKING ON LEVEL TWO OF THE RAMP FOR EMPLOYEES AND PUBLIC CONTRACT PARKING. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT.

SHERIFF'S OFFICE

THE COUNTY SHERIFF'S OFFICE PRESENTED CONTRACT COSTS TO PROVIDE POLICE SERVICES TO CITIES FOR 1992. SPEAKING FROM THE AUDIENCE WERE RON HANCE, MAYOR, CITY OF DELLWOOD, WHO STATED THAT THE CITIES BUDGET HAS ALREADY BEEN SET AND CANNOT BE INCREASED. HE ALSO STATED THAT THE CONTRACTS SHOULD HAVE BEEN PROVIDED TO CITIES IN TIME FOR THE BUDGET PROCESS. MARK LENZ, ADMINISTRATOR, CITY OF MAHTOMEDI, STATED THAT THE MAHTOMEDI CITY COUNCIL IS CONSIDERING ELIMINATING SERVICES BECAUSE OF THE COST INCREASE.

COMMISSIONER EVERT MOVED TO TABLE THE MATTER OF CONTRACT COSTS FOR POLICE SERVICES TO CITIES FOR 1992 UNTIL NOVEMBER 12, 1991, TO ALLOW THE SHERIFF'S OFFICE TIME TO CONTACT THE AFFECTED CITIES AS TO THE INCREASE IN COSTS AND INFORMATION ON THE USER FEE STUDY WHICH WAS CONDUCTED. 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 HAUSER AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER SCHEEL ABSENT. THE MEETING ADJOURNED AT 9:30 A.M.

BOARD WORKSHOP WITH THE BUILDING COMMITTEE

THE BOARD MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS THE PARKING RAMP MANAGEMENT PLAN AND UPDATE ON THE LAW ENFORCEMENT CENTER PROJECT. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, HEGBERG, AND HAUSER. STAFF PRESENT WERE CHARLES SWANSON, DON WISNIEWSKI, AND LYLE DOERR.

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IT WAS THE CONSENSUS OF THE BUILDING COMMITTEE TO RECOMMEND TO THE WASHINGTON COUNTY BOARD OF COMMISSIONERS TO CHARGE RENTAL FEES FOR LEVEL TWO OF THE PARKING RAMP TO COUNTY EMPLOYEES AND PUBLIC CONTRACT PARKING.

THE FACILITIES MANAGER PRESENTED AN UPDATE ON THE LAW ENFORCEMENT CENTER PROJECT. THE WORKSHOP ADJOURNED AT 8:50 A.M.

BOARD WORKSHOP WITH THE PUBLIC HEALTH DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION TO DISCUSS VARIOUS SOLID AND HAZARDOUS WASTE PROGRAMS. 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 WERE CHARLES SWANSON, RICHARD ARNEY, MARY LUTH, DOUG RYAN, JUDY ARENDS, JOE HIBBERD, AND DAVE HAGEN.



PHILLIP R. MCMULLEN, VICE-CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 22, 1991

THE 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; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; LYLE DOERR, FACILITIES MANAGER; JOHN DEVINE, CONTROLLER; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; JACK PERKOVICH, PARKS DIRECTOR; AND RUSS REETZ, DIRECTOR COURT SERVICES.

CONSENT CALENDAR

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

1. INFORMATION ONLY - OPERATING BUDGET SUMMARY FOR ALL OPERATING FUNDS FOR THE PERIOD ENDING SEPTEMBER 30, 1991.
2. APPROVAL TO CANCEL THE NOVEMBER 26, 1991 COUNTY BOARD MEETING (AMC CONFERENCE).
3. ADOPTION OF **RESOLUTION NO. 91-187** AS FOLLOWS:

RENEWAL OF ONE-YEAR FEDERAL GRANT
FOR PROSECUTING ATTORNEY AND LEGAL SECRETARY

WHEREAS, THE OFFICE OF DRUG POLICY OF THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF MINNESOTA HAS AWARDED TO THE WASHINGTON COUNTY ATTORNEY'S OFFICE IN WASHINGTON COUNTY A FEDERAL GRANT IN THE AMOUNT OF \$66,607.00 FOR CALENDAR YEAR 1992 AND PURSUANT TO THE FEDERAL DRUG CONTROL AND SYSTEMS IMPROVEMENT ACT, AND

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

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

THEREFORE, BE IT RESOLVED THAT THE COUNTY OF WASHINGTON, STATE OF MINNESOTA, ENTER INTO AN AGREEMENT WITH THE STATE OF MINNESOTA FOR THE FEDERAL DRUG CONTROL AND IMPROVEMENT ACT FUNDS TO BE CONDUCTED DURING THE PERIOD FROM JANUARY 1, 1992, THROUGH DECEMBER 31, 1992.

BE IT FURTHER RESOLVED THAT THE CHAIR OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, WASHINGTON COUNTY ADMINISTRATOR, AND THE COUNTY ATTORNEY OR HIS DESIGNEE ARE HEREBY AUTHORIZED AND

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DIRECTED TO SIGN AND EXECUTE SUCH AGREEMENTS AS ARE NECESSARY TO IMPLEMENT THIS PROJECT ON BEHALF OF WASHINGTON COUNTY AND THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

4. APPROVAL TO APPOINT RUSSELL KIRBY TO THE VALLEY BRANCH WATERSHED DISTRICT BOARD OF MANAGERS TO A TERM EXPIRING NOVEMBER 13, 1994.

5. ADOPTION OF **RESOLUTION NO. 91-188** AS FOLLOWS:

CERTIFYING PARCELS OF LAND ON FORFEITURE SALE
LIST HAVE BEEN VIEWED AND COMPLY WITH
PROVISIONS OF THE MINNESOTA STATUTES
GOVERNING THE SALE

THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY CERTIFIES THAT ALL PARCELS OF LAND HAVE BEEN VIEWED AND COMPLY WITH THE PROVISIONS OF MINNESOTA STATUTES 85.012, 92.461, 282.01 SUBD. 8, 282.018 AND THE 1991 LAWS OF MINNESOTA CH. 354, ART. 10 SEC 9, AMENDING M.S. SEC. 282.018, SUBD. 2 (1990). THE COUNTY BOARD OF COMMISSIONERS HEREBY CERTIFIES THAT EITHER THE COUNTY LAND COMMISSIONER OR THE SOILS AND WATER CONSERVATION BOARD OF THE DISTRICT IN WHERE THE LAND IS LOCATED HAS REVIEWED THE LAND SALE LIST AND IDENTIFIED ANY AND ALL NONFORESTED MARGINAL LAND AND WETLAND.

6. APPROVAL OF 1991-1992 CONTRACTS FOR PROGRAM CONSULTATION AND GUARDIAN AD LITEM SERVICES.
7. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS IN ACCORDANCE WITH SECTION 11.D FOR THOMAS GREENE.
8. APPROVAL OF SEVERANCE PAYMENT FOR THOMAS GREENE FOR \$4,700, AND AUTHORIZATION TO AMEND 1991 SALARY BUDGET, SERVICE 1667, BY THE SAME AMOUNT.
9. AUTHORIZATION OF FINAL PAYMENT TO SCHAFER CONTRACTING COMPANY FOR EASEMENT FOR GC1 OFF-SITE DISCHARGE.
10. APPROVAL OF COUNTY HAZARDOUS WASTE IMPLEMENTATION PLAN AND AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS FOR A VENDOR OPERATED HOUSEHOLD HAZARDOUS WASTE FACILITY.
11. APPROVAL TO AMEND BUDGET, SERVICE 1571, FOR RECEIPT OF \$9,018 IN MCH GRANT FUNDS AND EXPENDITURES OF \$9,011 FOR AUTOMATION HARDWARE.
12. APPROVAL TO REJECT BIDS FOR ONE NEW 3/4 TON 4 X 4 PICKUP TRUCK, AND APPROVAL TO READVERTISE FOR BIDS.

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13. ADOPTION OF RESOLUTION NO. 91-189 AS FOLLOWS:

CSAH 18 TURNBACK - CITY OF WOODBURY

WHEREAS, A PORTION OF FORMER COUNTY STATE AID HIGHWAY 18 (BAILEY ROAD) IN THE VICINITY OF COTTAGE GROVE DRIVE, NO LONGER FUNCTIONS AS A ROAD WITHIN THE COUNTY SYSTEM; AND

WHEREAS, A COUNTY BOARD RESOLUTION DATED OCTOBER 16, 1972 RESOLVED THAT UPON COMPLETION OF THE CONSTRUCTION OF CSAH 18 IN THE VICINITY OF COTTAGE GROVE DRIVE, THAT WOODBURY "TAKE OVER AND MAINTAIN THAT PORTION OF EXISTING BAILEY ROAD LYING BETWEEN COTTAGE GROVE DRIVE AND APPROXIMATELY 1/3 MILE EAST"; AND

WHEREAS, CONSTRUCTION OF THE CSAH 18 PROJECT WAS COMPLETED IN THE MID-1970'S; AND

WHEREAS, NO DOCUMENT CONVEYING THE ROAD TURNBACK TO WOODBURY HAS EVERT BEEN ISSUED; AND

WHEREAS, WOODBURY HAS REQUESTED THAT A DOCUMENT BE DRAFTED TO TRANSFER THE TURNBACK.

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY CONCUR WITH THE OCTOBER 16, 1972 RESOLUTION THAT RELEASES TURNBACKS TO THE CITY OF WOODBURY, THAT PORTION OF FORMER COUNTY STATE AID HIGHWAY 18 NOW DESCRIBED AS FOLLOWS:

SEE EXHIBIT A

AND THE WASHINGTON COUNTY BOARD CHAIRMAN AND ADMINISTRATOR ARE AUTHORIZED TO EXECUTE, ON BEHALF OF THE COUNTY, ALL LEGAL DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

EXHIBIT A

THAT PART OF THE SOUTH 33.00 FEET OF THE SOUTHWEST QUARTER OF SECTION 24 AND THAT PART OF THE NORTH 33.00 FEET OF THE NORTHWEST QUARTER OF SECTION 25, ALL IN TOWNSHIP 28 NORTH, RANGE 21 WEST OF THE 4TH PRINCIPAL MERIDIAN, WASHINGTON COUNTY, MINNESOTA, LYING NORTHWESTERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 24; THENCE NORTH 89 DEGREES 14 MINUTES 32 SECONDS EAST, BEARINGS ARE BASED ON THE WASHINGTON COUNTY COORDINATE SYSTEM NAD83, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 24, A DISTANCE OF 1203.51 FEET TO A POINT; THENCE SOUTH 82 DEGREES 36 MINUTES 26 SECONDS WEST 285.60 FEET TO THE SOUTHERLY LINE OF THE NORTH 33.00 FEET OF THE NORTHWEST QUARTER OF SAID SECTION 25 AND THE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED; THENCE NORTH 82 DEGREES 36 MINUTES 26 SECONDS EAST 571.21 FEET TO THE NORTHERLY LINE OF THE SOUTH 33.00 FEET OF SAID SOUTHWEST QUARTER OF SECTION 24; SAID LINE THERE TERMINATING.

14. APPROVAL TO AUTHORIZE FINAL PAYMENT TO GEORGE W. OLSEN CONSTRUCTION CO. FOR THE HISTORIC COURTHOUSE HANDICAP ACCESSIBILITY PROJECT.

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15. APPROVAL OF CONTRACT AMENDMENT, BWBR ARCHITECTS, COURT EXPANSION PROJECT.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

COURT SERVICES

COMMISSIONER HEGBERG MOVED TO APPROVE THE CONTINUATION OF THE JUVENILE DETENTION SERVICES GRANT PROGRAM. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 91-190** AS FOLLOWS:

1992-95 COMMUNITY HEALTH SERVICES PLAN

WHEREAS, WASHINGTON COUNTY, IN COMPLIANCE WITH MINNESOTA STATUTE CHAPTER 145A., HAS DEVELOPED ITS 1992-1995 COMMUNITY HEALTH SERVICES PLAN, AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF HEALTH RECEIVED AND HEARD THE RECOMMENDED PLAN IN WORKSHOP ON SEPTEMBER 17, 1991, AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF HEALTH THROUGH ITS PUBLIC HEALTH ADVISORY COMMITTEE HELD A PUBLIC MEETING ON THE RECOMMENDED PLAN ON SEPTEMBER 17, 1991, AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF HEALTH RECEIVED THE FINAL RECOMMENDED PLAN FROM ITS PUBLIC HEALTH ADVISORY COMMITTEE ON OCTOBER 22, 1991.

NOW, THEREFORE, BE IT RESOLVED THAT THE 1992-1995 COMMUNITY HEALTH SERVICES PLAN IS TODAY ADOPTED IN ITS FINAL FORM.

BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS (BOARD OF HEALTH) HEREBY DESIGNATES MARY LUTH, PUBLIC HEALTH DIRECTOR, AS THE AUTHORIZED OFFICIAL RESPONSIBLE FOR ADMINISTERING THE WASHINGTON COUNTY CHS PLAN AND DIRECTS HER TO SUBMIT SAID ADOPTED PLAN TO THE MINNESOTA DEPARTMENT OF HEALTH.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-191** AS FOLLOWS:

DESIGNATION OF AGENT

WHEREAS, MINNESOTA STATUTES 145A.04, SUBD. 2 REQUIRES THAT "A BOARD OF HEALTH MUST APPOINT, EMPLOY, OR CONTRACT WITH A PERSON OR PERSONS TO ACT ON ITS BEHALF" AND,

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WHEREAS, MINNESOTA STATUTES 145A.04, SUBD.2 FURTHER REQUIRES THAT "THE BOARD SHALL NOTIFY THE COMMISSIONER (OF HEALTH) OF THE AGENT'S NAME, ADDRESS, AND PHONE NUMBER WHERE THE AGENT MAY BE REACHED BETWEEN BOARD MEETINGS AND SUBMIT A COPY OF THE RESOLUTION AUTHORIZING THE AGENT TO ACT ON THE BOARD'S BEHALF."

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF HEALTH HEREBY DESIGNATES MARY L. LUTH, PUBLIC HEALTH DIRECTOR, 14900 NORTH 61ST STREET, P.O. BOX 6, STILLWATER, MN 55082, (612) 430-6655 AS ITS DULY APPOINTED AGENT AND GIVES TO HER THE DUTIES AND AUTHORITIES DESCRIBED IN MINNESOTA STATUTE CHAPTER 145A.

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

THE BOARD CHAIRMAN ANNOUNCED THAT THE BOARD OF COMMISSIONERS WILL HOLD A RETREAT WORKSHOP ON TUESDAY, OCTOBER 29, 8:30 A.M. IN THE BAYPORT LIBRARY.

SQUARE LAKE ASSOCIATION

RICK MARKWARDT AND PAUL HAUGEN, SQUARE LAKE ASSOCIATION, PRESENTED A REPORT OF FINDINGS OF THE ASSOCIATION'S EXECUTIVE COMMITTEE REGARDING ISSUES INVOLVING SQUARE LAKE AND REQUESTED THAT THE BOARD ESTABLISH A TASK FORCE TO ADDRESS THE RECOMMENDATIONS CONTAINED IN THE REPORT. THE BOARD REQUESTED STAFF TO REPORT BACK WITH THEIR RECOMMENDATIONS.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

AT THIS TIME THE BOARD OF COMMISSIONERS RECESSED AND RECONVENED IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS THE USER FEE STUDY. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS MCMULLEN, EVERT, HAUSER, SCHEEL, AND HEGBERG. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, DON WISNIEWSKI, MARK MATTSON, JACK PERKOVICH, DON MCGLOTHLIN, LARRY NYBECK, RICHARD ARNEY, AND MARY LUTH.

ACCOUNTING AND BUDGETING

AT THIS TIME THE BOARD RECONVENED IN REGULAR SESSION. ALL COMMISSIONERS PRESENT.

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RON LANGNESS, SPRINGSTED, PRESENTED AN OVERVIEW OF BIDS RECEIVED FOR SALE OF BONDS FOR THE WASHINGTON COUNTY PORTION OF THE RAMSEY-WASHINGTON WATERSHED DISTRICT AS FOLLOWS:

NORWEST INVESTMENT SERVICES	\$141,037.85
SMITH BARNEY, HARRIS UPHAM	142,362.88
DOUGHERTY, DAWKINS, STRAND & BIGELOW	142,426.87
CRONIN & CO.	143,785.13
FBS INVESTMENT SERVICES	143,873.75
MILLER & SCROEDER FINANCIAL	144,856.38
AMERICAN NATIONAL BANK	145,800.43
ROBERT W. BAIRD & CO.	146,748.13
DAIN BOSWORTH	146,847.50
PIPER, JAFFRAY & HOPWOOD	149,469.25

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 91-192** AS FOLLOWS:

A RESOLUTION AWARDING THE SALE OF \$785,000 GENERAL OBLIGATION WATER MANAGEMENT BONDS, SERIES 1991A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

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

SECTION 1. SALE OF BONDS.

1.01. THE BID OF NORWEST INVESTMENT SERVICES, INC. (PURCHASER) TO PURCHASE \$785,000 GENERAL OBLIGATION WATER MANAGEMENT BONDS, SERIES 1991A (BONDS) OF THE COUNTY DESCRIBED IN THE OFFICIAL TERMS OF OFFERING THEREOF IS HEREBY FOUND AND DETERMINED TO BE THE HIGHEST AND BEST BID RECEIVED PURSUANT TO DULY ADVERTISED NOTICE OF SALE AND SHALL BE AND IS HEREBY ACCEPTED, THE BID BEING TO PURCHASE THE BONDS AT A PRICE OF \$779,829.65 PLUS ACCRUED INTEREST TO DATE OF DELIVERY, FOR BONDS BEARING INTEREST AS FOLLOWS:

<u>YEAR OF MATURITY</u>	<u>INTEREST RATE</u>
1993	4.50%
1994	4.70
1995	4.90
1996	5.00
1997	5.00

NET EFFECTIVE INTEREST RATE: 5.1077%

1.02. THE SUM OF \$1,109.65 BEING THE AMOUNT BID BY THE PURCHASER IN EXCESS OF \$778,720 IS CREDITED TO THE DEBT SERVICE FUND HEREINAFTER CREATED. THE COUNTY AUDITOR-TREASURER IS DIRECTED TO RETAIN THE GOOD FAITH CHECK OF THE PURCHASER, PENDING COMPLETION OF THE SALE OF THE BONDS, AND TO RETURN THE GOOD FAITH CHECKS OF THE UNSUCCESSFUL BIDDERS FORTHWITH. THE CHAIRMAN AND COUNTY ADMINISTRATOR ARE DIRECTED TO EXECUTE A CONTRACT WITH THE PURCHASER ON BEHALF OF THE COUNTY.

1.03. THE COUNTY SHALL FORTHWITH ISSUE AND SELL THE BONDS IN THE TOTAL PRINCIPAL AMOUNT OF \$785,000, ORIGINALLY DATED NOVEMBER 1, 1991, IN THE DENOMINATION OF \$5,000 EACH OR ANY INTEGRAL MULTIPLE THEREOF, NUMBERED NO. R-1, UPWARD, BEARING

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INTEREST AS ABOVE SET FORTH, AND WHICH MATURE SERIALY ON FEBRUARY 1 WITHOUT OPTION OF PRIOR PAYMENTS IN THE YEARS AND AMOUNTS AS FOLLOWS:

<u>YEAR</u>	<u>AMOUNT</u>
1993	\$ 90,000
1994	160,000
1995	170,000
1996	180,000
1997	185,000

SECTION 2. REGISTRATION AND PAYMENT.

2.01. REGISTERED FORM. THE BONDS SHALL BE ISSUED ONLY IN FULLY REGISTERED FORM. THE INTEREST THEREON AND, UPON SURRENDER OF EACH BOND, THE PRINCIPAL AMOUNT THEREOF, IS PAYABLE BY CHECK OR DRAFT ISSUED BY THE REGISTRAR DESCRIBED HEREIN.

2.02. DATES; INTEREST PAYMENT DATES. EACH BOND WILL BE DATED AS OF THE LAST INTEREST PAYMENT DATE PRECEDING THE DATE OF AUTHENTICATION TO WHICH INTEREST ON THE BOND HAS BEEN PAID OR MADE AVAILABLE FOR PAYMENT, UNLESS (i) THE DATE OF AUTHENTICATION IS AN INTEREST PAYMENT DATE TO WHICH INTEREST HAS BEEN PAID OR MADE AVAILABLE FOR PAYMENT, IN WHICH CASE SUCH BOND SHALL BE DATED AS OF THE DATE OF AUTHENTICATION, OR (ii) THE DATE OF AUTHENTICATION IS PRIOR TO THE FIRST INTEREST PAYMENT DATE, IN WHICH CASE SUCH BOND WILL BE DATED AS OF THE DATE OF ORIGINAL ISSUE. THE INTEREST ON THE BONDS IS PAYABLE ON FEBRUARY 1 AND AUGUST 1 OF EACH YEAR, COMMENCING AUGUST 1, 1992, TO THE OWNER OF RECORD THEREOF AS OF THE CLOSE OF BUSINESS ON THE FIFTEENTH DAY OF THE IMMEDIATELY PRECEDING MONTH, WHETHER OR NOT SUCH DAY IS A BUSINESS DAY.

2.03. REGISTRATION. THE COUNTY WILL APPOINT, AND SHALL MAINTAIN, A BOND REGISTRAR, TRANSFER AGENT, AUTHENTICATING AGENT AND PAYING AGENT (REGISTRAR). THE EFFECT OF REGISTRATION AND THE RIGHTS AND DUTIES OF THE COUNTY AND THE REGISTRAR WITH RESPECT THERETO ARE AS FOLLOWS:

(A) REGISTER. THE REGISTRAR MUST KEEP AT ITS PRINCIPAL CORPORATE TRUST OFFICE A BOND REGISTER IN WHICH THE REGISTRAR PROVIDES FOR THE REGISTRATION OF OWNERSHIP OF BONDS AND THE REGISTRATION OF TRANSFERS AND EXCHANGES OF BONDS ENTITLED TO BE REGISTERED, TRANSFERRED OR EXCHANGED.

(B) TRANSFER OF BONDS. UPON SURRENDER FOR TRANSFER OF A BOND DULY ENDORSED BY THE REGISTERED OWNER THEREOF OR ACCOMPANIED BY A WRITTEN INSTRUMENT OF TRANSFER, IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER THEREOF OR BY AN ATTORNEY DULY AUTHORIZED BY THE REGISTERED OWNER IN WRITING, THE REGISTRAR WILL AUTHENTICATE AND DELIVER, IN THE NAME OF THE DESIGNATED TRANSFEREE OR TRANSFEREES, ONE OR MORE NEW BONDS OF A LIKE AGGREGATE PRINCIPAL AMOUNT AND MATURITY, AS REQUESTED BY THE TRANSFEROR. THE REGISTRAR MAY, HOWEVER, CLOSE THE BOOKS FOR REGISTRATION OF ANY TRANSFER AFTER THE FIFTEENTH DAY OF THE MONTH PRECEDING EACH INTEREST PAYMENT DATE AND UNTIL SUCH INTEREST PAYMENT DATE.

(C) EXCHANGE OF BONDS. WHEN BONDS ARE SURRENDERED BY THE REGISTERED OWNER FOR EXCHANGE THE REGISTRAR WILL AUTHENTICATE AND DELIVER ONE OR MORE NEW BONDS OF A LIKE AGGREGATE PRINCIPAL AMOUNT AND MATURITY, AS REQUESTED BY THE REGISTERED OWNER OR THE OWNER'S ATTORNEY IN WRITING.

(D) CANCELLATION. BONDS SURRENDERED UPON ANY TRANSFER OR EXCHANGE WILL BE PROMPTLY CANCELLED BY THE REGISTRAR AND THEREAFTER DISPOSED OF AS DIRECTED BY THE COUNTY.

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(E) IMPROPER OR UNAUTHORIZED TRANSFER. WHEN A BOND IS PRESENTED TO THE REGISTRAR FOR TRANSFER, THE REGISTRAR MAY REFUSE TO TRANSFER THE BOND UNTIL THE REGISTRAR IS SATISFIED THAT THE ENDORSEMENT ON THE BOND OR SEPARATE INSTRUMENT OF TRANSFER IS VALID AND GENUINE AND THAT THE REQUESTED TRANSFER IS LEGALLY AUTHORIZED. THE REGISTRAR WILL INCUR NO LIABILITY FOR THE REFUSAL, IN GOOD FAITH, TO MAKE TRANSFERS WHICH IT, IN ITS JUDGMENT, DEEMS IMPROPER OR UNAUTHORIZED.

(F) PERSONS DEEMED OWNERS. THE COUNTY AND THE REGISTRAR MAY TREAT THE PERSON IN WHOSE NAME A BOND IS REGISTERED IN THE BOND REGISTER AS THE ABSOLUTE OWNER OF THE BOND, WHETHER THE BOND IS OVERDUE OR NOT, FOR THE PURPOSE OF RECEIVING PAYMENT OF, OR ON ACCOUNT OF, THE PRINCIPAL OF AND INTEREST ON THE BOND AND FOR ALL OTHER PURPOSES, AND PAYMENTS SO MADE TO A REGISTERED OWNER OR UPON THE OWNER'S ORDER WILL BE VALID AND EFFECTUAL TO SATISFY AND DISCHARGE THE LIABILITY UPON SUCH BOND TO THE EXTENT OF THE SUM OR SUMS SO PAID.

(G) TAXES, FEES AND CHARGES. FOR A TRANSFER OR EXCHANGE OF BONDS, THE REGISTRAR MAY IMPOSE A CHARGE UPON THE OWNER THEREOF SUFFICIENT TO REIMBURSE THE REGISTRAR FOR ANY TAX, FEE OR OTHER GOVERNMENTAL CHARGE REQUIRED TO BE PAID WITH RESPECT TO THE TRANSFER OR EXCHANGE.

(H) MUTILATED, LOST, STOLEN OR DESTROYED BONDS. IF A BOND BECOMES MUTILATED OR IS DESTROYED, STOLEN OR LOST, THE REGISTRAR WILL DELIVER A NEW BOND OF LIKE AMOUNT, NUMBER, MATURITY DATE AND TENOR IN EXCHANGE AND SUBSTITUTION FOR AND UPON CANCELLATION OF THE MUTILATED BOND OR IN LIEU OF AND IN SUBSTITUTION FOR ANY BOND DESTROYED, STOLEN OR LOST, UPON THE PAYMENT OF THE REASONABLE EXPENSES AND CHARGES OF THE REGISTRAR IN CONNECTION THEREWITH; AND, IN THE CASE OF A BOND DESTROYED, STOLEN OR LOST, UPON FILING WITH THE REGISTRAR OF EVIDENCE SATISFACTORY TO IT THAT THE BOND WAS DESTROYED, STOLEN OR LOST, AND OF THE OWNERSHIP THEREOF, AND UPON FURNISHING TO THE REGISTRAR OF AN APPROPRIATE BOND OR INDEMNITY IN FORM, SUBSTANCE AND AMOUNT SATISFACTORY TO IT AND AS PROVIDED BY LAW, IN WHICH BOTH THE COUNTY AND THE REGISTRAR MUST BE NAMED AS OBLIGEEES. BONDS SO SURRENDERED TO THE REGISTRAR WILL BE CANCELLED BY THE REGISTRAR AND EVIDENCE OF SUCH CANCELLATION MUST BE GIVEN TO THE COUNTY. IF THE MUTILATED, DESTROYED, STOLEN OR LOST BOND HAS ALREADY MATURED OR BEEN CALLED FOR REDEMPTION IN ACCORDANCE WITH ITS TERMS IT IS NOT NECESSARY TO ISSUE A NEW BOND PRIOR TO PAYMENT.

2.04. APPOINTMENT OF INITIAL REGISTRAR. THE COUNTY APPOINTS NORWEST BANK MINNESOTA, NATIONAL ASSOCIATION, MINNEAPOLIS, MINNESOTA, AS THE INITIAL REGISTRAR. THE CHAIRMAN AND COUNTY ADMINISTRATOR ARE AUTHORIZED TO EXECUTE AND DELIVER, ON BEHALF OF THE COUNTY, A CONTRACT WITH THE REGISTRAR. UPON MERGER OR CONSOLIDATION OF THE REGISTRAR WITH ANOTHER CORPORATION, IF THE RESULTING CORPORATION IS A BANK OR TRUST COMPANY AUTHORIZED BY LAW TO CONDUCT SUCH BUSINESS, SUCH CORPORATION IS AUTHORIZED TO ACT AS SUCCESSOR REGISTRAR. THE COUNTY AGREES TO PAY THE REASONABLE AND CUSTOMARY CHARGES OF THE REGISTRAR FOR THE SERVICES PERFORMED. THE COUNTY RESERVES THE RIGHT TO REMOVE THE REGISTRAR UPON 30 DAYS' NOTICE AND UPON THE APPOINTMENT OF A SUCCESSOR REGISTRAR, IN WHICH EVENT THE PREDECESSOR REGISTRAR MUST DELIVER ALL CASH AND BONDS IN ITS POSSESSION TO THE SUCCESSOR REGISTRAR AND MUST DELIVER THE BOND REGISTER TO THE SUCCESSOR REGISTRAR. ON OR BEFORE EACH PRINCIPAL OR INTEREST DUE DATE, WITHOUT FURTHER ORDER OF THIS COUNCIL, THE CONTROLLER MUST TRANSMIT TO THE REGISTRAR MONEYS SUFFICIENT FOR THE PAYMENT OF ALL PRINCIPAL AND INTEREST THEN DUE.

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2.05. EXECUTION, AUTHENTICATION AND DELIVERY. THE BONDS WILL BE PREPARED UNDER THE DIRECTION OF THE COUNTY AUDITOR-TREASURER AND EXECUTED ON BEHALF OF THE COUNTY BY THE SIGNATURES OF THE CHAIRMAN, COUNTY ADMINISTRATOR AND THE COUNTY AUDITOR-TREASURER, PROVIDED THAT ALL SIGNATURES MAY BE PRINTED, ENGRAVED OR LITHOGRAPHED FACSIMILES OF THE ORIGINALS. IN CASE ANY OFFICER WHOSE SIGNATURE OR A FACSIMILE OF WHOSE SIGNATURE APPEARS ON THE BONDS CEASES TO BE SUCH OFFICER BEFORE THE DELIVERY OF ANY BOND, SUCH SIGNATURE OR FACSIMILE WILL NEVERTHELESS BE VALID AND SUFFICIENT FOR ALL PURPOSES, THE SAME AS IF THE OFFICER HAD REMAINED IN OFFICE UNTIL DELIVERY. NOTWITHSTANDING SUCH EXECUTION, A BOND WILL NOT BE VALID OR OBLIGATORY FOR ANY PURPOSE OR ENTITLED TO ANY SECURITY OR BENEFIT UNDER THIS RESOLUTION UNLESS AND UNTIL A CERTIFICATE OF AUTHENTICATION ON THE BOND HAS BEEN DULY EXECUTED BY THE MANUAL SIGNATURE OF AN AUTHORIZED REPRESENTATIVE OF THE REGISTRAR. CERTIFICATES OF AUTHENTICATION ON DIFFERENT BONDS NEED NOT BE SIGNED BY THE SAME REPRESENTATIVE. THE EXECUTED CERTIFICATE OF AUTHENTICATION ON EACH BOND IS CONCLUSIVE EVIDENCE THAT IT HAS BEEN AUTHENTICATED AND DELIVERED UNDER THIS RESOLUTION. WHEN THE BONDS HAVE BEEN SO PREPARED, EXECUTED AND AUTHENTICATED, THE COUNTY AUDITOR-TREASURER SHALL DELIVER THE SAME TO THE PURCHASER UPON PAYMENT OF THE PURCHASE PRICE IN ACCORDANCE WITH THE CONTRACT OF SALE HERETOFORE MADE AND EXECUTED, AND THE PURCHASER IS NOT OBLIGATED TO SEE TO THE APPLICATION OF THE PURCHASE PRICE.

2.06. TEMPORARY BONDS. THE COUNTY MAY ELECT TO DELIVER IN LIEU OF PRINTED DEFINITIVE BONDS ONE OR MORE TYPEWRITTEN TEMPORARY BONDS IN SUBSTANTIALLY THE FORM SET FORTH IN SECTION 3 WITH SUCH CHANGES AS MAY BE NECESSARY TO REFLECT MORE THAN ONE MATURITY IN A SINGLE TEMPORARY BOND. UPON THE EXECUTION AND DELIVERY OF DEFINITIVE BONDS THE TEMPORARY BONDS WILL BE EXCHANGED THEREFOR AND CANCELLED.

SECTION 3. FORM OF BOND.

3.01. THE BONDS WILL BE PRINTED IN SUBSTANTIALLY THE FOLLOWING FORM:

[FACE OF THE BOND]

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF WASHINGTON

GENERAL OBLIGATION WATER MANAGEMENT BOND, SERIES 1991A

RATE	MATURITY	DATE OF ORIGINAL ISSUE NOVEMBER 1, 1991	CUSIP
NO.			\$_____

REGISTERED OWNER:

PRINCIPAL AMOUNT:

THE COUNTY OF WASHINGTON, MINNESOTA (COUNTY), A DULY ORGANIZED AND EXISTING MUNICIPAL CORPORATION, ACKNOWLEDGES ITSELF TO BE INDEBTED AND FOR VALUE RECEIVED HEREBY PROMISES TO PAY TO THE REGISTERED OWNER SPECIFIED ABOVE OR REGISTERED ASSIGNS, THE PRINCIPAL AMOUNT SPECIFIED ABOVE ON THE MATURITY DATE SPECIFIED ABOVE WITHOUT OPTION OF PRIOR PAYMENT, WITH INTEREST THEREON FROM THE DATE HEREOF AT THE ANNUAL RATE SPECIFIED ABOVE, PAYABLE FEBRUARY 1 AND AUGUST 1 IN EACH YEAR, COMMENCING AUGUST 1, 1992, TO THE PERSON IN WHOSE NAME THIS BOND IS REGISTERED AT THE CLOSE OF BUSINESS ON THE FIFTEENTH DAY (WHETHER OR NOT A BUSINESS DAY) OF THE

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IMMEDIATELY PRECEDING MONTH. THE INTEREST HEREON AND, UPON PRESENTATION AND SURRENDER HEREOF, THE PRINCIPAL HEREOF ARE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA BY CHECK OR DRAFT BY _____, MINNESOTA, AS BOND REGISTRAR, PAYING AGENT, TRANSFER AGENT AND AUTHENTICATING AGENT, OR ITS DESIGNATED SUCCESSOR UNDER THE RESOLUTION DESCRIBED HEREIN. FOR THE PROMPT AND FULL PAYMENT OF SUCH PRINCIPAL AND INTEREST AS THE SAME RESPECTIVELY BECOME DUE, THE FULL FAITH AND CREDIT AND TAXING POWERS OF THE COUNTY HAVE BEEN AND ARE HEREBY IRREVOCABLY PLEDGED.

ADDITIONAL PROVISIONS OF THIS BOND ARE CONTAINED ON THE REVERSE HEREOF AND SUCH PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH IN THIS PLACE.

THIS BOND SHALL NOT BE VALID OR BECOME OBLIGATORY FOR ANY PURPOSE OR BE ENTITLED TO ANY SECURITY OR BENEFIT UNDER THE RESOLUTION UNTIL THE CERTIFICATE OF AUTHENTICATION HEREON SHALL HAVE BEEN EXECUTED BY THE BOND REGISTRAR BY MANUAL SIGNATURE OF ONE OF ITS AUTHORIZED REPRESENTATIVES.

IN WITNESS WHEREOF, WASHINGTON COUNTY, MINNESOTA, BY ITS BOARD OF COMMISSIONERS, HAS CAUSED THIS BOND TO BE EXECUTED ON ITS BEHALF BY THE FACSIMILE SIGNATURES OF THE CHAIRMAN, COUNTY ADMINISTRATOR AND COUNTY AUDITOR-TREASURER AND HAS CAUSED THIS BOND TO BE DATED AS OF THE DATE SET FORTH BELOW.

DATED: _____ WASHINGTON COUNTY, MINNESOTA

(FACSIMILE)
CHAIRMAN

(FACSIMILE)
COUNTY ADMINISTRATOR

(FACSIMILE)
COUNTY AUDITOR-TREASURER

CERTIFICATE OF AUTHENTICATION

THIS IS ONE OF THE BONDS DELIVERED PURSUANT TO THE RESOLUTION MENTIONED WITHIN.

BY _____
AUTHORIZED REPRESENTATIVE

[REVERSE OF THE BOND]

THIS BOND IS ONE OF AN ISSUE IN THE AGGREGATE PRINCIPAL AMOUNT OF \$785,000 ALL OF LIKE ORIGINAL ISSUE DATE AND TENOR, EXCEPT AS TO NUMBER, MATURITY DATE, AND INTEREST RATE, ALL ISSUED PURSUANT TO A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS ON OCTOBER 22, 1991 (THE RESOLUTION), FOR THE PURPOSE OF PROVIDING MONEY TO PAY THE COUNTY'S SHARE OF THE COSTS OF CAPITAL IMPROVEMENTS UNDERTAKEN BY THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT, PURSUANT TO AND IN FULL CONFORMITY WITH THE CONSTITUTION AND LAWS OF THE STATE OF MINNESOTA, INCLUDING MINNESOTA STATUTES, CHAPTER 475 AND SECTION 103B.251, AND THE PRINCIPAL HEREOF AND INTEREST HEREON ARE PAYABLE PRIMARILY FROM AD VALOREM TAXES, AS SET FORTH IN THE RESOLUTION TO WHICH REFERENCE IS MADE FOR A FULL STATEMENT OF RIGHTS AND POWERS THEREBY CONFERRED. THE FULL FAITH AND CREDIT OF THE COUNTY ARE IRREVOCABLY PLEDGED FOR PAYMENT OF THIS BOND AND THE BOARD OF COMMISSIONERS HAS OBLIGATED ITSELF TO LEVY ADDITIONAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE COUNTY IN THE

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EVENT OF ANY DEFICIENCY, WHICH TAXES MAY BE LEVIED WITHOUT LIMITATION AS TO RATE OR AMOUNT. THE BONDS OF THIS SERIES ARE ISSUED ONLY AS FULLY REGISTERED BONDS IN DENOMINATIONS OF \$5,000 OR ANY INTEGRAL MULTIPLE THEREOF OF SINGLE MATURITIES.

AS PROVIDED IN THE RESOLUTION AND SUBJECT TO CERTAIN LIMITATIONS SET FORTH THEREIN, THIS BOND IS TRANSFERABLE UPON THE BOOKS OF THE COUNTY AT THE PRINCIPAL OFFICE OF THE BOND REGISTRAR, BY THE REGISTERED OWNER HEREOF IN PERSON OR BY THE OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING UPON SURRENDER HEREOF TOGETHER WITH A WRITTEN INSTRUMENT OF TRANSFER SATISFACTORY TO THE BOND REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR THE OWNER'S ATTORNEY; AND MAY ALSO BE SURRENDERED IN EXCHANGE FOR BONDS OF OTHER AUTHORIZED DENOMINATIONS. UPON SUCH TRANSFER OR EXCHANGE THE COUNTY WILL CAUSE A NEW BOND OR BONDS TO BE ISSUED IN THE NAME OF THE TRANSFEREE OR REGISTERED OWNER, OF THE SAME AGGREGATE PRINCIPAL AMOUNT, BEARING INTEREST AT THE SAME RATE AND MATURING ON THE SAME DATE, SUBJECT TO REIMBURSEMENT FOR ANY TAX, FEE OR GOVERNMENTAL CHARGE REQUIRED TO BE PAID WITH RESPECT TO SUCH TRANSFER OR EXCHANGE.

THE COUNTY AND THE BOND REGISTRAR MAY DEEM AND TREAT THE PERSON IN WHOSE NAME THIS BOND IS REGISTERED AS THE ABSOLUTE OWNER HEREOF, WHETHER THIS BOND IS OVERDUE OR NOT, FOR THE PURPOSE OF RECEIVING PAYMENT AND FOR ALL OTHER PURPOSES, AND NEITHER THE COUNTY NOR THE BOND REGISTRAR SHALL BE AFFECTED BY ANY NOTICE TO THE CONTRARY.

IT IS HEREBY CERTIFIED, RECITED, CONVENANTED AND AGREED THAT ALL ACTS, CONDITIONS AND THINGS REQUIRED BY THE CONSTITUTION AND LAWS OF THE STATE OF MINNESOTA TO BE DONE, TO EXIST, TO HAPPEN AND TO BE PERFORMED PRELIMINARY TO AND IN THE ISSUANCE OF THIS BOND IN ORDER TO MAKE IT A VALID AND BINDING GENERAL OBLIGATION OF THE COUNTY IN ACCORDANCE WITH ITS TERMS, HAVE BEEN DONE, DO EXIST, HAVE HAPPENED AND HAVE BEEN PERFORMED AS SO REQUIRED, AND THAT THE ISSUANCE OF THIS BOND DOES NOT CAUSE THE INDEBTEDNESS OF THE COUNTY TO EXCEED ANY CONSTITUTIONAL OR STATUTORY LIMITATION OF INDEBTEDNESS.

(FORM OF CERTIFICATE TO BE PRINTED ON THE REVERSE SIDE OF EACH BOND, FOLLOWING A FULL COPY OF THE LEGAL OPINION.)

I CERTIFY THAT THE ABOVE IS A FULL, TRUE AND CORRECT COPY OF THE LEGAL OPINION RENDERED BY BOND COUNSEL ON THE ISSUE OF BONDS OF WASHINGTON COUNTY, MINNESOTA, WHICH INCLUDES THE WITHIN BOND, DATED AS OF THE DATE OF DELIVERY OF AND PAYMENT FOR THE BONDS.

(FACSIMILE SIGNATURE)
COUNTY ADMINISTRATOR

THE FOLLOWING ABBREVIATIONS, WHEN USED IN THE INSCRIPTION ON THE FACE OF THIS BOND, SHALL BE CONSTRUED AS THOUGH THEY WERE WRITTEN OUT IN FULL ACCORDING TO APPLICABLE LAWS OR REGULATIONS:

TEN COM--AS TENANTS UNIF GIFT MIN ACT____CUSTODIAN____
IN COMMON (CUST) (MINOR)

TEN ENT--AS TENANTS
BY ENTIRETIES

UNDER UNIFORM GIFTS OR
TRANSFERS TO MINORS

OCTOBER 22, 1991

JT TEN--AS JOINT TENANTS WITH
RIGHT OF SURVIVORSHIP AND ACT
NOT AS TENANTS IN COMMON (STATE)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST.

ASSIGNMENT

FOR VALUE RECEIVED, THE UNDERSIGNED HEREBY SELLS, ASSIGNS AND TRANSFERS UNTO _____ THE WITHIN BOND AND ALL RIGHTS THEREUNDER, AND DOES HEREBY IRREVOCABLY CONSTITUTE AND APPOINT _____ ATTORNEY TO TRANSFER THE SAID BOND ON THE BOOKS KEPT FOR REGISTRATION OF THE WITHIN BOND, WITH FULL POWER OF SUBSTITUTION IN THE PREMISES.

DATED: _____

NOTICE: THE ASSIGNOR'S SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS IT APPEARS UPON THE FACE OF THE WITHIN BOND IN EVERY PARTICULAR, WITHOUT ALTERATION OR ANY CHANGE WHATEVER.

SIGNATURE GUARANTEED:

SIGNATURE(S) MUST BE GUARANTEED BY A NATIONAL BANK OR TRUST COMPANY OR BY A BROKERAGE FIRM HAVING A MEMBERSHIP IN ONE OF THE MAJOR STOCK EXCHANGES.

THE BOND REGISTRAR WILL NOT EFFECT TRANSFER OF THIS BOND UNLESS THE INFORMATION CONCERNING THE ASSIGNEE REQUESTED BELOW IS PROVIDED.

NAME AND ADDRESS: _____

(INCLUDE INFORMATION FOR ALL JOINT OWNERS IF THIS BOND IS HELD BY JOINT ACCOUNT.)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

3.02. THE COUNTY ADMINISTRATOR SHALL OBTAIN A COPY OF THE PROPOSED APPROVING LEGAL OPINION OF HOLMES & GRAVEN, CHARTERED, MINNEAPOLIS, MINNESOTA, WHICH SHALL BE COMPLETE EXCEPT AS TO DATING THEREOF AND SHALL CAUSE THE OPINION TO BE PRINTED ON EACH BOND, TOGETHER WITH A CERTIFICATE TO BE SIGNED BY THE FACSIMILE SIGNATURE OF THE ADMINISTRATOR IN SUBSTANTIALLY THE FORM SET FORTH IN THE FORM OF BOND. THE ADMINISTRATOR IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE SUCH CERTIFICATE IN THE NAME OF THE COUNTY UPON RECEIPT OF SUCH OPINION AND TO FILE THE OPINION IN THE COUNTY OFFICES.

SECTION 4. PAYMENT: SECURITY: PLEDGES AND COVENANTS.

4.01. THE BONDS SHALL BE PAYABLE FROM THE GENERAL OBLIGATION WATER MANAGEMENT BONDS, SERIES 1991A DEBT SERVICE FUND (DEBT SERVICE FUND) HEREBY CREATED, AND THE PROCEEDS OF THE AD VALOREM TAXES HEREINAFTER LEVIED ARE HEREBY PLEDGED TO THE DEBT SERVICE FUND. IF ANY PAYMENT OF PRINCIPAL OR

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INTEREST ON THE BONDS SHALL BECOME DUE WHEN THERE IS NOT SUFFICIENT MONEY IN THE DEBT SERVICE FUND TO PAY THE SAME, THE CONTROLLER SHALL PAY SUCH PRINCIPAL OR INTEREST FROM THE GENERAL FUND OF THE COUNTY, AND THE GENERAL FUND SHALL BE REIMBURSED FOR SUCH ADVANCES OUT OF THE PROCEEDS OF THE TAXES LEVIED BY THIS RESOLUTION, WHEN COLLECTED. THERE IS HEREBY APPROPRIATED TO THE DEBT SERVICE FUND (i) ALL CAPITALIZED INTEREST FINANCED FROM BOND PROCEEDS, IF ANY, (ii) ANY AMOUNT OVER THE MINIMUM PURCHASE PRICE OF THE BONDS PAID BY THE PURCHASER, (iii) ALL ACCRUED INTEREST PAID BY THE PURCHASER UPON CLOSING AND DELIVERY OF THE BONDS, AND (iv) INVESTMENT EARNINGS ON AMOUNTS ON DEPOSIT IN THE DEBT SERVICE FUND.

4.02. THE REMAINING PROCEEDS OF THE BONDS, AFTER THE DEPOSITS REQUIRED TO BE MADE BY THE PROVISIONS OF SECTION 4.01, SHALL BE DEPOSITED IN THE GENERAL OBLIGATION WATER MANAGEMENT BONDS, SERIES 1991A IMPROVEMENT FUND (IMPROVEMENT FUND) AND APPLIES TO PAYMENT OR REIMBURSEMENT OF THE COUNTY'S SHARE OF COSTS OF IMPROVEMENTS AS PERMITTED BY LAW. INVESTMENT EARNINGS ON AMOUNTS ON DEPOSIT IN THE IMPROVEMENT FUND SHALL BE DEPOSITED IN THE IMPROVEMENT FUND.

4.03. FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS, THERE IS HEREBY LEVIED A DIRECT ANNUAL IRREPEALABLE AD VALOREM TAX UPON ALL OF THE TAXABLE PROPERTY IN THE COUNTY, WHICH SHALL BE SPREAD UPON THE TAX ROLLS AND COLLECTED WITH AND AS PART OF OTHER GENERAL TAXES OF THE COUNTY. SUCH TAX SHALL BE CREDITED TO THE DEBT SERVICE FUND ABOVE PROVIDED AND SHALL BE IN THE YEARS AND AMOUNTS AS FOLLOWS (YEAR STATED BEING YEAR OF LEVY FOR COLLECTION THE FOLLOWING YEAR):

<u>YEAR</u>	<u>LEVY</u>	<u>YEAR</u>	<u>LEVY</u>
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(SEE ATTACHMENT A)

4.04. IT IS HEREBY DETERMINED THAT THE ESTIMATED COLLECTION OF THE FOREGOING TAXES WILL PRODUCE AT LEAST FIVE PERCENT IN EXCESS OF THE AMOUNT NEEDED TO MEET WHEN DUE, THE PRINCIPAL AND INTEREST PAYMENTS ON THE BONDS. THE TAX LEVY HEREIN PROVIDED SHALL BE IRREPEALABLE UNTIL ALL OF THE BONDS ARE PAID, PROVIDED THAT THE COUNTY AUDITOR-TREASURER MAY ANNUALLY, AT THE TIME THE COUNTY MAKES ITS TAX LEVIES REDUCE THE LEVY COLLECTIBLE DURING THE ENSUING YEAR BY THE AMOUNT AVAILABLE IN THE DEBT SERVICE FUND TO PAY PRINCIPAL AND INTEREST DUE IN THAT YEAR.

4.05. THE COUNTY AUDITOR-TREASURER IS AUTHORIZED AND DIRECTED TO FILE A CERTIFIED COPY OF THIS RESOLUTION AND TO PROVIDE THE CERTIFICATE REQUIRED BY MINNESOTA STATUTES, SECTION 475.63.

SECTION 5. AUTHENTICATION OF TRANSCRIPT.

5.01. THE OFFICERS OF THE COUNTY ARE HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND FURNISH TO THE PURCHASER AND TO THE ATTORNEYS APPROVING THE BONDS, CERTIFIED COPIES OF PROCEEDINGS AND RECORDS OF THE COUNTY RELATING TO THE BONDS AND TO THE FINANCIAL CONDITION AND AFFAIRS OF THE COUNTY, AND SUCH OTHER CERTIFICATES, AFFIDAVITS AND TRANSCRIPTS AS MAY BE REQUIRED TO SHOW THE FACTS WITHIN THEIR KNOWLEDGE OR AS SHOWN BY THE BOOKS AND RECORDS IN THEIR CUSTODY AND UNDER THEIR CONTROL, RELATING TO THE VALIDITY AND MARKETABILITY OF THE BONDS AND SUCH INSTRUMENTS, INCLUDING ANY HERETOFORE FURNISHED, SHALL BE DEEMED REPRESENTATIONS OF THE COUNTY AS TO THE FACTS STATED THEREIN.

5.02. THE CHAIRMAN AND COUNTY ADMINISTRATOR ARE HEREBY AUTHORIZED AND DIRECTED TO CERTIFY THAT THEY HAVE EXAMINED THE OFFICIAL STATEMENT PREPARED AND CIRCULATED IN CONNECTION

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WITH THE ISSUANCE AND SALE OF THE BONDS AND THAT TO THE BEST OF THEIR KNOWLEDGE AND BELIEF THE OFFICIAL STATEMENT IS A COMPLETE AND ACCURATE REPRESENTATION OF THE FACTS AND REPRESENTATIONS MADE THEREIN AS OF THE DATE OF THE OFFICIAL STATEMENT.

SECTION 6. TAX COVENANT.

6.01. THE COUNTY COVENANTS AND AGREES WITH THE HOLDERS FROM TIME TO TIME OF THE BONDS THAT IT WILL NOT TAKE OR PERMIT TO BE TAKEN BY ANY OF ITS OFFICERS, EMPLOYEES OR AGENTS ANY ACTION WHICH WOULD CAUSE THE INTEREST ON THE BONDS TO BECOME SUBJECT TO TAXATION UNDER THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE CODE), AND THE TREASURER REGULATIONS PROMULGATED THEREUNDER, IN EFFECT AT THE TIME OF SUCH ACTIONS, AND THAT IT WILL TAKE OR CAUSE ITS OFFICERS, EMPLOYEES OR AGENTS TO TAKE, ALL AFFIRMATIVE ACTION WITHIN ITS POWER THAT MAY BE NECESSARY TO ENSURE THAT SUCH INTEREST WILL NOT BECOME SUBJECT TO TAXATION UNDER THE CODE AND APPLICABLE TREASURY REGULATIONS, AS PRESENTLY EXISTING OR AS HEREAFTER AMENDED AND MADE APPLICABLE TO THE BONDS.

6.02. THE COUNTY WILL COMPLY WITH REQUIREMENTS NECESSARY UNDER THE CODE TO ESTABLISH AND MAINTAIN THE EXCLUSION FROM GROSS INCOME OF THE INTEREST ON THE BONDS UNDER SECTION 103 OF THE CODE, INCLUDING WITHOUT LIMITATION REQUIREMENTS RELATING TO TEMPORARY PERIODS FOR INVESTMENTS, LIMITATIONS ON AMOUNTS INVESTED AT A YIELD GREATER THAN THE YIELD ON THE BONDS, AND THE REBATE OF EXCESS INVESTMENT EARNINGS TO THE UNITED STATES.

6.03. THE COUNTY FURTHER COVENANTS NOT TO USE THE PROCEEDS OF THE BONDS OR TO CAUSE OR PERMIT THEM OR ANY OF THEM TO BE USED, IN SUCH A MANNER AS TO CAUSE THE BONDS TO BE "PRIVATE ACTIVITY BONDS" WITHIN THE MEANING OF SECTIONS 103 AND 141 THROUGH 150 OF THE CODE.

ATTACHMENT A

WASHINGTON COUNTY, MINNESOTA

\$785,000

GENERAL OBLIGATION WATER MANAGEMENT BONDS, SERIES 1991A WASHINGTON COUNTY, MINNESOTA

<u>YEAR LEVY IS MADE</u>	<u>YEAR LEVY IS COLLECTED</u>	<u>AMOUNT OF LEVY</u>
1991	1992	\$144,572
1992	1993	203,805
1993	1994	206,409
1994	1995	208,163
1995	1996	203,963

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED TO GO INTO EXECUTIVE SESSION FOR ATTORNEY-CLIENT DISCUSSION REGARDING THE PENDING LITIGATION MINNESOTA TRANSPORTATION MUSEUM, INTERSTATE COMMERCE COMMISSION EXEMPTION LAWSUIT. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. THE TIME BEING 11:30 A.M. PRESENT FOR THE CLOSED

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SESSION WERE COMMISSIONERS EVERT, SCHEEL, MCMULLEN, HAUSER, AND HEGBERG. STAFF PRESENT, CHARLES SWANSON, RICHARD ARNEY, MARY LUTH, DOUG RYAN, BOB TURRENTINE, VIRGINIA ERDAHL, AND SHEILA NEUBAUER. THE CLOSED SESSION CONCLUDED AT 11:50 A.M.

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.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 5, 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, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN HAUSER PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; BOB TURRENTINE, ASSISTANT COUNTY ATTORNEY; LARRY BOUSQUET, PUBLIC WORKS; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; AND, JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

REGIONAL RAIL AUTHORITY OCTOBER 1, 1991 MEETING MINUTES

COMMISSIONER SCHEEL MOVED TO APPROVE THE OCTOBER 1, 1991 REGIONAL RAIL AUTHORITY MINUTES. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

REGIONAL JOINT POWERS AUTHORITY AGREEMENT

THE BOARD DISCUSSED THE REVISED FINANCIAL PORTION OF THE REGIONAL JOINT POWERS AUTHORITY AGREEMENT. COMMISSIONER SCHEEL MOVED TO TABLE THE MATTER OF THE REGIONAL JOINT POWERS AUTHORITY AGREEMENT FOR 30 DAYS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY, COMMISSIONER EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER SCHEEL AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:45 A.M.

REGULAR COUNTY BOARD SESSION

THE WASHINGTON COUNTY BOARD OF COMMISSIONER MET IN REGULAR SESSION AT 9:45 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; JIM SCHUG, DIRECTOR SOCIAL SERVICES; RUSS REETZ, DIRECTOR COURT SERVICES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; JUDY ARENDS, PUBLIC HEALTH; AND JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

NOVEMBER 5, 1991

CONSENT CALENDAR

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

1. APPROVAL OF THE OCTOBER 15 AND 22 BOARD MEETING MINUTES.
2. APPROVAL TO ADVERTISE FOR 1992 COMMITTEE VACANCIES.
3. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	38125-0441	LARSON, TIMOTHY JOSEPH	153.50
HMSTD	73172-2150	BIEL, FRANK AND SUSAN	1,809.48
HMSTD	81176-2425	POWELL, ALAN AND JUDY	1,470.68
HMSTD	87460-2550	MCGURRAN, THOMAS AND KATHERIN	1,989.90
HMSTD	57980-3075	HJELLE, RONALD	1,752.26
HMSTD	58479-4350	OSBORN, LISA AND JOHN P	1,534.54
HMSTD	58910-2150	STEINHIBEL, ROBERT J & LINDA	1,408.18
HMSTD	59990-0208	CASAREZ, JAMES & MICHELLE PRIC	234.66
HMSTD	65450-4350	LOUX, GERTRUDE	1,186.66
HMSTD	73611-2240	FIERKO, EDWARD AND DARLENE	1,896.26
HMSTD	38125-0441	LARSON, TIMOTHY JOSEPH	144.26
HMSTD	73611-2240	FIERKO, EDWARD AND DARLENE	1,708.80
RED/VALUE	94780-0095	WASHINGTON COUNTY	525.82
DISASTER	38125-0235	HOLTON, PATRICIA J	41.07
RED/VALUE	48440-4430	WASHINGTON COUNTY	278.04
DEED/CONS	28231-5980	C I TITLE	361.40
PENALTY	37442-2400	NELSON, HAROLD A	66.92
WMGMT	57150-2100	PETERSON, JOEL & TERRY	26.60
PENALTY	72184-2475	NELSON, KATHLEEN ANN	90.11

4. ADOPTION OF **RESOLUTION NO. 91-193** AS FOLLOWS:

EXEMPTION FROM LAWFUL GAMBLING, ST. PAUL
RIVERSIDE LIONS, FOREST LAKE TOWNSHIP

WHEREAS, ON OR ABOUT OCTOBER 18, 1991, THE ST. PAUL RIVERSIDE LIONS CLUB MADE AN EXEMPTION FROM LAWFUL GAMBLING LICENSE APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING EXEMPTION FROM LAWFUL GAMBLING, AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT VANNELLI'S ON THE GREEN, 7059 N. SCANDIA TRAIL, FOREST LAKE, MN (FOREST LAKE TOWNSHIP), AND

WHEREAS, MINNESOTA STATUTES 349.213, SUBD. 2, REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD MAY ISSUE OR RENEW A PREMISE 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 EXEMPTION OF THE PERMIT OR LICENSE.

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RESOLVE TO APPROVE THE GRANTING OF AN EXEMPTION OF LAWFUL GAMBLING LICENSE 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 THE TOWNSHIP OF FOREST LAKE.

NOVEMBER 5, 1991

5. APPROVAL OF 1992 CONTRACT WITH KEY COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SUPPORT SERVICES FOR THE SOCIAL WELFARE FUND AND AGENCY COLLECTIONS SYSTEMS.
6. APPROVAL TO SEND LETTERS TO THE WASHINGTON COUNTY CONGRESSIONAL DELEGATION REQUESTING THEIR HELP IN OPPOSING NEW MEDICAID REGULATIONS RESTRICTING PROVIDER BASED TAXES.
7. APPROVAL OF AMENDMENT TO OPPORTUNITY SERVICES, INC. CONTRACT AS REQUIRED BY MINNESOTA LAWS 1991, CHAPTER 292, ARTICLE 4, SECTION 7 (MN STATUTES 252.24, SUBDIVISION 5).
8. APPROVAL OF THE FOLLOWING BANDING AND GRADING CLASSIFICATIONS: COURT ADMINISTRATION SUPERVISOR I, B33-1; COURT ADMINISTRATION SUPERVISOR II, C41-1; SCREENER/COLLECTOR, B22-1; PROPERTY TAX MANAGEMENT PROGRAM COORDINATOR, C41-1; AND BUILDING MONITOR, A11-1.
9. APPROVAL OF NEW CLASSIFICATION AND JOB DESCRIPTION OF PROPERTY TAX MANAGEMENT PROGRAM COORDINATOR TO SUBSTITUTE FOR ONE TAX ACCOUNTING TECHNICIAN POSITION IN THE AUDITOR-TREASURER OFFICE; APPROVAL OF RECLASSIFICATION OF ONE PRESENT TAX ACCOUNTING TECHNICIAN TO THE CLASSIFICATION OF PROPERTY TAX MANAGEMENT PROGRAM COORDINATOR RETROACTIVE TO JUNE 23, 1991.
10. APPROVAL OF NEW CLASSIFICATION AND JOB DESCRIPTION OF SCREENER/COLLECTOR IN THE COURT ADMINISTRATION OFFICE.
11. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATIONS ON VACANCY REVIEWS AS FOLLOWS:
- | <u>DEPARTMENT</u> | <u>POSITION</u> | <u>RECOMMENDATION</u> |
|-------------------|---------------------------|---|
| SHERIFF | CAPTAIN - PATROL | RECOMMEND FILLING |
| PUBLIC WORKS | FACILITIES TECHNICIAN III | RECOMMEND APPROVAL (SEE SEPARATE AGENDA ITEM) |
| | SPECIAL PROJECT LABORER | RECOMMEND DENIAL |
12. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR ELLEN KILKELLY-MCGUIRE THROUGH NOVEMBER 8, 1991.
13. APPROVAL TO MAKE FINAL PAYMENT OF \$34,100 TO OPTIONS GROUP FOR ADDED DISK TO THE COUNTY AS/400 COMPUTER.
14. APPROVAL TO EXECUTE THE THIRD AMENDMENT TO THE LAKE ELMO PARK RESERVE NATURAL RESOURCE DEVELOPMENT GRANT NO. SG-86-25 WITH THE METROPOLITAN COUNCIL.

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15. ADOPTION OF **RESOLUTION NO. 91-194** AS FOLLOWS:

SPEED SURVEY ON CSAH 13

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA, HEREBY REQUEST THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO CONDUCT A TRAFFIC SURVEY TO DETERMINE THE REASONABLE AND SAFE SPEED ON THE FOLLOWING COUNTY HIGHWAY:

COUNTY STATE HIGHWAY NO. 13 BETWEEN CSAH 6 AND CSAH 35

BE IT FURTHER RESOLVED, THAT UPON DETERMINATION OF A REASONABLE AND SAFE SPEED ON THE ABOVE HIGHWAYS, WASHINGTON COUNTY BE AUTHORIZED BY THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO POST SUCH SPEED LIMIT.

16. APPROVAL OF FINAL PAYMENT TO PENN-CO CONSTRUCTION, INC. FOR COMPLETION OF THE WILDWOOD LIBRARY.

17. APPROVAL TO POST NOTICE OF AND CONDUCT A PUBLIC HEARING AT 7:30 P.M., JANUARY 7, 1992, AT THE GRANT TOWN HALL FOR THE REVOCATION OF COUNTY JURISDICTION ON COUNTY ROAD 63 AND A PORTION OF COUNTY ROAD 64 IN GRANT TOWNSHIP.

18. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF SEPTEMBER, 1991.

19. ADOPTION OF **RESOLUTION NO. 91-195** AS FOLLOWS:

HALLOWEEN SNOW STORM

WHEREAS, THE HALLOWEEN SNOW STORM OF 1991 SET NEW STATE AND NATIONAL SNOW FALL ACCUMULATION RECORDS; AND

WHEREAS, THIS STORM PRESENTED TREMENDOUS CHALLENGES IN THE MAINTENANCE OF HIGHWAY TRAVEL; AND

WHEREAS, EMPLOYEES OF THE WASHINGTON COUNTY PUBLIC WORKS DEPARTMENT RESPONDED TO THIS CHALLENGE WITH COURAGE, COMMITMENT AND DEDICATION ABOVE AND BEYOND THE CALL OF DUTY; AND

WHEREAS, EXAMPLES OF INDIVIDUAL DETERMINATION BY EMPLOYEES TO PROVIDE CONTINUED SERVICE EXIST IN A NUMBER TOO GREAT TO IDENTIFY;

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD EXTEND TO ALL THE EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OUR SINCERE GRATITUDE AND APPRECIATION OF THEIR DEDICATED SERVICE TO THE CITIZENS OF WASHINGTON COUNTY DURING THIS TIME OF COMMUNITY CRISIS.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

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AUDITOR-TREASURER'S OFFICE

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 91-196 AS FOLLOWS:

EXEMPTION FROM LAWFUL GAMBLING, KNIGHTS OF
COLUMBUS COUNCIL #3657, FOREST LAKE TOWNSHIP

WHEREAS, ON OR ABOUT OCTOBER 24, 1991, THE KNIGHTS OF COLUMBUS COUNCIL #3657 MADE AN EXEMPTION FROM LAWFUL GAMBLING LICENSE APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING EXEMPTION FROM LAWFUL GAMBLING, AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT VANNELLI'S ON THE GREEN, 7059 N. SCANDIA TRAIL, FOREST LAKE, MN (FOREST LAKE TOWNSHIP), AND

WHEREAS, MINNESOTA STATUTES 349-213, SUBD. 2, REQUIRES BEFORE THE STATE GAMBLING CONTROL BOARD MAY ISSUE OR RENEW A PREMISE 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 EXEMPTION OF THE PERMIT OR LICENSE,

THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES HEREBY RESOLVE TO APPROVE THE GRANTING OF AN EXEMPTION OF LAWFUL GAMBLING LICENSE 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 THE TOWNSHIP OF FOREST LAKE.

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

HUMAN RESOURCESCONSULTANT SERVICES

COMMISSIONER EVERT MOVED APPROVAL TO SELECT KARR REHABILITATION SERVICES TO ANALYZE MINIMUM PHYSICAL REQUIREMENTS FOR COUNTY JOBS, AND AUTHORIZED STAFF TO PROCEED WITH A CONTRACT FOR SERVICES. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SPECIAL PROJECT POSITIONS

COMMISSIONER EVERT MOVED TO APPROVE THE CONVERSION OF TWO SPECIAL PROJECT PUBLIC HEALTH NURSE POSITIONS IN THE PUBLIC HEALTH DEPARTMENT TO PERMANENT POSITIONS EFFECTIVE OCTOBER 27, 1991. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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FACILITIES TECHNICIAN III

THE BOARD DISCUSSED THE ATTRACTION AND RETENTION FACTOR FOR THE CLASSIFICATION OF FACILITIES TECHNICIAN III. THE PUBLIC WORKS DIRECTOR INDICATED THAT THE PHYSICAL DEVELOPMENT SUBCOMMITTEE OF THE CEO COMMISSION WAS STUDYING THE ISSUE OF CONTRACTING FOR SERVICES VERSUS HIRING PERMANENT POSITIONS. COMMISSIONER HEGBERG SUGGESTED THAT THE BOARD WAIT UNTIL THE CEO COMMISSION MADE ITS FINDINGS ON THIS MATTER. COMMISSIONER EVERT QUESTIONED IF THIS WAS AN AREA THAT THE CEO COMMITTEE SHOULD BE INVESTIGATING.

COMMISSIONER SCHEEL MOVED TO APPROVE THE ATTRACTION AND RETENTION FACTOR FOR THE CLASSIFICATION OF FACILITIES TECHNICIAN III WITH A SALARY RANGE OF \$12.94 PER HOUR TO \$17.01 PER HOUR TO REFLECT MARKET. COMMISSIONER MCMULLEN SECONDED THE MOTION. THE MOTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS SCHEEL AND MCMULLEN; NO, COMMISSIONERS EVERT, HEGBERG AND HAUSER.

COMMISSIONER MCMULLEN COMMENTED THAT CONSENT CALENDAR ITEMS WHICH MAY NEED DISCUSSION SHOULD BE PLACED ON THE AGENDA. HE ALSO REQUESTED INFORMATION ON WHO GIVES DIRECTION TO THE CEO COMMISSION.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER HEGBERG MOVED TO ADOPT **RESOLUTION NO. 91-197** AS FOLLOWS:

REPLACEMENT SITING PROCESS REPORT

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

WHEREAS, THE 1991 AMENDMENTS TO THE WASTE MANAGEMENT ACT CHARGED THE SEVEN METROPOLITAN COUNTIES IN CONSULTATION WITH THE METROPOLITAN COUNCIL AND THE OFFICE OF WASTE MANAGEMENT, WITH DEVELOPING A SPECIFIC, WORKABLE PROCESS FOR SITING AND DEVELOPING AN ASH DISPOSAL FACILITY AND A MIXED MUNICIPAL SOLID WASTE (MSW) DISPOSAL FACILITY UNLESS EACH COUNTY AND THE COUNCIL AGREE THAT THE MSW FACILITY WILL NOT BE NEEDED WITHIN THE NEXT 15 YEARS TO ADEQUATELY MANAGE METROPOLITAN WASTE; AND

WHEREAS, A PRELIMINARY NEEDS ANALYSIS INDICATES THAT IT CANNOT BE CONCLUDED THAT A MSW LANDFILL WILL NOT BE NEEDED WITHIN THE NEXT 15 YEARS; AND

WHEREAS, THE AMENDMENTS STATE THAT THE COUNTIES SHALL REPORT THE PROPOSED PROCESS TO THE LEGISLATIVE COMMISSION ON WASTE MANAGEMENT BY DECEMBER 1, 1991, INCLUDING ANY NECESSARY RECOMMENDATIONS FOR LEGISLATION TO IMPLEMENT THE PROCESS; AND

NOVEMBER 5, 1991

WHEREAS, ON MAY 22, 1991, THE SOLID WASTE MANAGEMENT COORDINATING BOARD UNANIMOUSLY APPROVED A MOTION THAT IT ACT AS THE ENTITY TO WORK WITH THE COUNCIL AND THE OFFICE OF WASTE MANAGEMENT TO FULFILL THE OBLIGATIONS OF THE COUNTIES UNDER THE 1991 REPLACEMENT SITING PROCESS AMENDMENTS TO THE WASTE MANAGEMENT ACT; AND

WHEREAS, A REPLACEMENT SITING PROCESS REPORT WHICH ADDRESSES THE LEGISLATIVE DIRECTIVES IN THE 1991 AMENDMENTS TO THE WASTE MANAGEMENT ACT HAS BEEN PREPARED; AND

WHEREAS, THE SOLID WASTE MANAGEMENT COORDINATING BOARD APPROVED THE REPLACEMENT SITING PROCESS REPORT ON SEPTEMBER 25, 1991.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVE THE REPLACEMENT SITING PROCESS REPORT AND LEGISLATIVE DIRECTIVES.

COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE CHISAGO COUNTY BOARD CHAIRMAN REGARDING SUPPORT FOR CONTINUATION OF LEVY LIMITS; AND THE DAKOTA COUNTY ADMINISTRATOR WHO INDICATED THEY WERE CONSIDERING A SOLID WASTE SURCHARGE.

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 10:20 A.M.

BOARD WORKSHOP WITH THE HOUSING AND REDEVELOPMENT AUTHORITY

THE BOARD MET IN WORKSHOP SESSION WITH THE HOUSING AND REDEVELOPMENT AUTHORITY TO DISCUSS THE CARNELIAN-MARINE TAX INCREMENT DISTRICT. 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 WERE JOHN DEVINE, DICK STAFFORD, CHARLES SWANSON, JIM WELLS, LIBRARY, DENNIS BALYEAT, HRA.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 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. STAFF PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARIE SUNLITIS, COURT ADMINISTRATOR; MARY LUTH, DIRECTOR PUBLIC HEALTH; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; JUDY ARENDS, PUBLIC HEALTH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; DON MCGLOTHLIN, SHERIFF'S OFFICE; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; AND, JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

CONSENT CALENDAR

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

1. ADOPTION OF **RESOLUTION NO. 91-198** AS FOLLOWS:

APPLICATION FOR LAWFUL GAMBLING PREMISE PERMIT
FROM FOREST LAKE HOCKEY ASSOCIATION,
FOREST LAKE TOWNSHIP

WHEREAS, ON OR ABOUT NOVEMBER 1, 1991, THE FOREST LAKE HOCKEY ASSOCIATION HAS MADE A PREMISES PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT VANELLIS, 7050, SCANDIA TRAIL NORTH, 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 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.

2. APPROVAL OF ABATEMENT APPLICATION FOR REDUCTION IN VALUE AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
REDUCTION	79888-0010	BURLINGTON NORTHERN RAILROAD	948.38

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3. APPROVAL FOR AUDITOR-TREASURER TO EXECUTE A PERPETUAL PUBLIC UTILITY FOR DRAINAGE EASEMENT ON TAX-FORFEITED PARCEL 49195-2000 TO THE CITY OF MAHTOMEDI.
4. APPROVAL OF NEW CLASSIFICATION OF SENIOR ASSISTANT COUNTY ATTORNEY IN THE COUNTY ATTORNEY'S OFFICE FOR FUTURE USE TO BE FILLED THROUGH PROMOTION OR RECLASSIFICATION; APPROVAL OF RELATED JOB DESCRIPTION AND REVISED JOB DESCRIPTION OF ASSISTANT COUNTY ATTORNEY/DIVISION CHIEF; NEW CLASSIFICATION TO BE BANDED AND GRADED AS D6-2-1.
5. BIDS WERE RECEIVED FOR PURCHASE OF ONE 3/4 TON 4-WHEEL DRIVE PICKUP TRUCK AS FOLLOWS:

SUPERIOR FORD, INC.	\$15,971
STILLWATER MOTOR COMPANY	18,990

APPROVAL TO WAIVE COUNTY BID SECURITY REQUIREMENT AND AWARD THE PURCHASE OF ONE 3/4 TON 4-WHEEL DRIVE PICKUP TRUCK TO SUPERIOR FORD, INC., PLYMOUTH, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$15,971.

6. ADOPTION OF **RESOLUTION NO. 91-199** AS FOLLOWS:

REVISED RESOLUTION TO ACQUIRE WINTER PROPERTY
BIG MARINE PARK RESERVE

WHEREAS, ON MAY 7, 1991 BY RESOLUTION NO. 91-071, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AUTHORIZED ITS CHAIRMAN AND ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT ON BEHALF OF THE COUNTY TO PURCHASE LOT 1 OF PAULSON'S FIRST DIVISION OF LOT 7, WASHINGTON COUNTY, MINNESOTA, LOCATED ON BIG MARINE LAKE; AND

WHEREAS, THE RESOLUTION ACKNOWLEDGED THAT THE SELLER'S DID NOT HAVE LEGAL TITLE TO THE LAKE FRONTAGE, BUT AGREED THAT PRIOR TO CLOSING THEY WOULD ATTEMPT TO OBTAIN TITLE TO THE LAKE FRONTAGE BETWEEN THEIR LOT AND BIG MARINE LAKE. THE RESOLUTION ALSO PROVIDED THAT IF THEY COULD NOT OBTAIN SUCH TITLE, EITHER THE PURCHASE PRICE FOR THEIR PROPERTY WOULD BE REDUCED FROM \$37,700 TO \$24,700 OR THEY COULD DECIDE NOT TO SELL THE PROPERTY; AND

WHEREAS, RESOLUTION 91-071 STATED THAT THE CLOSING WAS TO BE ON OR BEFORE OCTOBER 21, 1991; AND

WHEREAS, SELLERS WERE NOT ABLE TO OBTAIN LEGAL TITLE TO THE LAKE FRONTAGE PRIOR TO OCTOBER 21, 1991, BUT WILL BE ABLE TO OBTAIN TITLE TO THE LAKE FRONTAGE BY JANUARY 31, 1992 AND WOULD THEN LIKE TO SELL THE PROPERTY TO THE COUNTY.

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE COUNTY TO EITHER PURCHASE THE WINTER PROPERTY WITHOUT LAKE FRONTAGE DESCRIBED AS "LOT 1 OF PAULSON'S FIRST DIVISION OF LOT 7" OR THE WINTER PROPERTY WITH LAKE FRONTAGE DESCRIBED IN EXHIBIT A; AND THAT THE CLOSING DATE ON THIS ACQUISITION BE EXTENDED TO NO LATER THAN JANUARY 31, 1992.

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EXHIBIT A

LEGAL DESCRIPTION OF WINTER'S LAKE FRONTAGE PARCEL

ALL THAT PART OF GOVERNMENT LOT 7, SECTION 5, TOWNSHIP 31 NORTH, RANGE 20 WEST OF THE 4TH PRINCIPAL MERIDIAN, WASHINGTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERLY CORNER OF LOT 1, PAULSON'S FIRST DIVISION OF LOT 7, ACCORDING TO THE RECORDED PLAT THEREOF; THENCE NORTHEASTERLY ALONG THE EXTENSION OF THE NORTHWESTERLY LINE OF SAID LOT 1 TO THE SHORE OF BIG MARINE LAKE; THENCE SOUTHEASTERLY ALONG THE SHORELINE OF BIG MARINE LAKE TO THE INTERSECTION OF SAID SHORELINE WITH THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF SAID LOT 1; THENCE SOUTHWESTERLY ALONG SAID NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF LOT 1 TO THE NORTHEASTERLY CORNER OF SAID LOT 1; THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY LINE OF SAID LOT 1 TO THE POINT OF BEGINNING.

7. APPROVAL TO INCREASE PARK FEES AND INITIATING FEES AND RATES FOR SERVICES PROVIDED BY THE HIGHWAY DIVISION OF PUBLIC WORKS.
8. APPROVAL TO EXECUTE AGREEMENT WITH BUBERL LANDSCAPING FOR SNOW REMOVAL ON GOVERNMENT CENTER PARKING LOTS.
9. ADOPTION OF **RESOLUTION NO. 91-200** AS FOLLOWS:

REDEFINE THE FUNCTION OF THE COUNTY
PLAT COMMISSION

WHEREAS, MINNESOTA STATUTES CHAPTER 394 AUTHORIZES COUNTIES TO REGULATE PLANNING, DEVELOPMENT AND ZONING WITHIN THE UNINCORPORATED AREAS OF THE COUNTY THROUGH THE ADOPTION OF OFFICIAL CONTROLS WHICH MAY INCLUDE REGULATING THE SUBDIVISION OF LAND AND THE APPROVAL OF LAND PLATS AND THE PRESERVATION AND DEDICATION OF STREETS AND LAND FOR OTHER PUBLIC PURPOSES AND THE GENERAL DESIGN OF PHYSICAL IMPROVEMENTS; AND

WHEREAS, MINNESOTA STATUTES CHAPTER 394 AUTHORIZES TOWNSHIPS TO CONTINUE TO EXERCISE AUTHORITY TO PLAN AND ZONE THROUGH THE USE OF OFFICIAL CONTROLS, PROVIDED THAT NO TOWN SHALL ENACT OR ENFORCE OFFICIAL CONTROLS INCONSISTENT WITH OR LESS RESTRICTIVE THAN THE STANDARDS PRESCRIBED IN THE OFFICIAL CONTROLS ADOPTED BY THE COUNTY; AND

WHEREAS, WASHINGTON COUNTY HAS ADOPTED ORDINANCE NO. 48 AS A DEVELOPMENT CODE FOR WASHINGTON COUNTY WHICH CONSISTS OF THE OFFICIAL CONTROLS, WITH CHAPTER 5 OF THE DEVELOPMENT CODE REGULATING THE SUBDIVISION AND PLATTING OF LAND LOCATED IN THE UNINCORPORATED AREAS OF THE COUNTY; AND

WHEREAS, AS THE POPULATION OF WASHINGTON COUNTY INCREASES, THERE WILL CONTINUE TO BE INCREASED PRESSURE IN THE UNINCORPORATED AREAS OF THE COUNTY TO SUBDIVIDE AND PLAT UNDEVELOPED LAND. THESE SUBDIVISIONS HAVE THE POTENTIAL TO AFFECT THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE ENTIRE RESIDENTS OF THE COUNTY AND IT IS IN THE INTERESTS

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OF ALL RESIDENTS OF WASHINGTON COUNTY TO ENSURE THAT THE PROVISIONS OF THE WASHINGTON COUNTY DEVELOPMENT CODE ARE APPLIED UNIFORMLY THROUGHOUT THE COUNTY; AND

WHEREAS, ON JUNE 7, 1977 BY RESOLUTION, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS CREATED A WASHINGTON COUNTY PLAT COMMISSION TO PROTECT THE GENERAL WELFARE OF THE CITIZENS OF WASHINGTON COUNTY BY REGULATING PLATTING IN THE TOWNSHIPS THROUGH THE EXPERTISE AND ADVISE OF THE MEMBERS OF THE COMMISSION; AND

WHEREAS, IN VIEW OF THIS INCREASED DEVELOPMENT PRESSURE, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FINDS IT IS NECESSARY AND PROPER TO REDEFINE THE ROLL OF THE WASHINGTON COUNTY PLAT COMMISSION TO MEET THE INCREASED DEMANDS FOR DEVELOPMENT IN THE UNINCORPORATED AREAS OF THE COUNTY AND REVIEW THE WASHINGTON COUNTY DEVELOPMENT CODE TO ENSURE THAT IT WILL CONTINUE TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF WASHINGTON COUNTY IN THE AREA OF REGULATING THE SUBDIVISION AND PLATTING OF LANDS.

NOW, THEREFORE, BE IT RESOLVED, THAT THE ROLE OF THE WASHINGTON COUNTY PLAT COMMISSION BE ESTABLISHED AS FOLLOWS:

1. MEMBERSHIP - THE WASHINGTON COUNTY PLAT COMMISSION SHALL CONSIST OF:
 - A. A COMMISSIONER APPOINTED BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS.
 - B. THE WASHINGTON COUNTY ATTORNEY OR HIS DESIGNEE.
 - C. THE WASHINGTON COUNTY ENGINEER OR HIS DESIGNEE.
 - D. THE WASHINGTON COUNTY SURVEYOR OR HIS DESIGNEE.
 - E. WASHINGTON COUNTY RECORDER OR DESIGNEE.
 - F. ZONING ADMINISTRATOR OR DESIGNEE.
 - G. A REPRESENTATIVE FROM THE WASHINGTON COUNTY SOIL AND WATER CONSERVATION DISTRICT.
2. POWERS AND PURPOSES - THE PLAT COMMISSION SHALL BE AN ADVISORY COMMISSION, WHO SHALL MAKE RECOMMENDATIONS AND GIVE ADVICE TO DEVELOPERS, AFFECTED TOWNSHIPS AND THE WASHINGTON COUNTY BOARD IN CONNECTION WITH THE PLATTING AND SUBDIVISION OF LAND LOCATED WITHIN THE UNINCORPORATED AREAS OF THE COUNTY. EACH MEMBER OF THE PLAT COMMISSION SHALL REVIEW THE PLAT OR SUBDIVISION AND MAKE RECOMMENDATIONS TO THE PLAT COMMISSION TO ENSURE THAT THE SUBDIVISION IS CONSISTENT WITH THE WASHINGTON COUNTY COMPREHENSIVE PLAN, AND THE PROVISIONS OF THE WASHINGTON COUNTY DEVELOPMENT CODE. NO PLAT SHALL BE CONSIDERED BY THE BOARD FOR FINAL ACTION WITHOUT FIRST BEING REVIEWED BY THE PLAT COMMISSION AND RECEIVING THE PLAT COMMISSION'S RECOMMENDATIONS.

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BE IT FURTHER RESOLVED, THAT THE REVIEW OF CHAPTER 5 OF THE WASHINGTON COUNTY DEVELOPMENT CODE BE REFERRED TO THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION FOR STUDY AND RECOMMENDATIONS CONSISTENT WITH THIS RESOLUTION.

10. APPROVAL TO MAKE FINAL PAYMENT OF \$11,030.34 TO MARKHURD UPON SUCCESSFUL COMPLETION OF AERIAL PHOTOGRAPHS FOR WASHINGTON COUNTY.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

COURT ADMINISTRATION

THE COURT ADMINISTRATOR PRESENTED A 1989-1990 COMPARATIVE FINANCIAL REPORT ON COURT FINE REVENUES, COURT FEE REVENUES AND COURT EXPENDITURES.

PUBLIC HEALTH DEPARTMENT

THE PUBLIC HEALTH DIVISION MANAGER PRESENTED 1992 FEE SCHEDULES AND INSURANCE/BONDING REQUIREMENTS FOR THE DEPARTMENTS ENVIRONMENT AND LAND USE DIVISION.

COMMISSIONER HEGBERG MOVED TO ADOPT RESOLUTION NO. 91-201 AS FOLLOWS:

1992 FEE SCHEDULES

WHEREAS, THE WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT IS AUTHORIZED OR REQUIRED TO PERFORM VARIOUS REGULATORY FUNCTIONS; AND

WHEREAS, MINNESOTA STATUTES AND ADOPTED WASHINGTON COUNTY ORDINANCES ALLOW FOR THE COLLECTION OF FEES FOR LICENSING AND PERMITTING ACTIVITIES; AND

WHEREAS, THE WASHINGTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE PROVIDES THAT THE BOARD SHALL SET REQUIREMENTS FOR INSURANCE AND BONDING REQUIREMENTS RELATED TO SOLID WASTE MANAGEMENT ACTIVITIES; AND

WHEREAS, THE PUBLIC HEALTH DEPARTMENT HAS PREPARED FEE SCHEDULES FOR THE YEAR 1992.

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE 1992 FEE SCHEDULE CONTAINED IN THE NOVEMBER 4, 1991, MEMO FROM THE PUBLIC HEALTH DEPARTMENT.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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COMMUNITY SOCIAL SERVICES

COMMISSIONER EVERT MOVED TO APPROVE REVISIONS TO THE 1992-1993 COMMUNITY SOCIAL SERVICES ACT AND MENTAL HEALTH PLAN FOR WASHINGTON COUNTY AND AUTHORIZED ITS SUBMITTAL TO THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SHERIFF'S OFFICE

THE COUNTY SHERIFF'S OFFICE PRESENTED PROPOSED CONTRACT COSTS FOR POLICE SERVICES TO CITIES FOR 1992. SPEAKING FROM THE AUDIENCE WERE MAYOR JOHN JANSEN, CITY OF LAKE ST. CROIX BEACH, WHO SUGGESTED BETTER COMMUNICATION WAS NEEDED BETWEEN THE COUNTY AND CITIES; AND MAYOR HENRY DEWUSKE, CITY OF MAHTOMEDI, WHO STATED HE SUPPORTS THE FIGURES FOR THE COMING YEAR, BUT IS CONCERNED WITH FUTURE INDIRECT COSTS.

COMMISSIONER HAUSER MOVED TO APPROVE A 68% DIRECT COST RECOVERY FOR 1992 CONTRACTS FOR POLICE SERVICES TO THE CITIES OF MAHTOMEDI, DELLWOOD, WILLERNIE, AFTON, LAKELAND, ST. CROIX BEACH, ST. MARY'S POINT, LAKELAND SHORES, HUGO, LAKE ELMO AND TOWN OF FOREST LAKE. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS

COMMISSIONER HAUSER MOVED TO DENY THE REQUEST BY THE CITY OF BIRCHWOOD FOR EXTENSION OF PLAN APPROVAL PERIOD FOR CSAH 29. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HAUSER INDICATED THAT THE CITY OF BIRCHWOOD WOULD BE CONSIDERING RECOMMENDATIONS OF A TASK FORCE WHICH WAS FORMED TO DISCUSS THE CSAH 29 ISSUE. SOME OF THE TASK FORCE RECOMMENDATIONS WERE THAT THE CITY TAKE BACK CSAH 29; PARTICIPATION OF THE COUNTY IN A DESIGN FOR OVERLAY OF CSAH 29; AND REQUEST THE COUNTY FOR A TRANSITIONAL PERIOD OF THREE TO FOUR YEARS WHEREIN THE COUNTY WOULD MAINTAIN THE ROAD TO ALLOW THE CITY TO BUILD UP A ROAD FUND.

GENERAL ADMINISTRATION

COMMISSIONER HAUSER MOVED TO AUTHORIZE THE PLANNING AND PUBLIC AFFAIRS DEPARTMENT TO SOLICIT PROPOSALS FOR LOBBYIST FOR THE 1992 LEGISLATIVE SESSION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED TO GO INTO EXECUTIVE SESSION AT 10:20 A.M. TO DISCUSS NEGOTIATION STRATEGY FOR 1992-1993 BARGAINING AGREEMENTS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. PRESENT FOR THE CLOSED SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, JUDY HONMYHR, AND FRANK MADDEN, LABOR NEGOTIATOR. THE CLOSED SESSION CONCLUDED AT 11:25 A.M.

COMMISSIONER HEGBERG MOVED TO RISE OUT OF EXECUTIVE SESSION. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS HAUSER AND EVERT ABSENT.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER HEGBERG AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS HAUSER AND EVERT ABSENT. THE MEETING ADJOURNED AT 11:25 A.M.

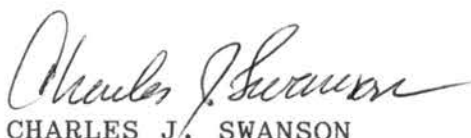
BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION WITH THE PUBLIC WORKS DEPARTMENT TO DISCUSS ALTERNATE MOTOR VEHICLE FUELS. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, SCHEEL, HEGBERG AND HAUSER. STAFF PRESENT WERE CHARLES SWANSON, DON WISNIEWSKI, MARK MATTSON, AND NAN SWIFT, MINNESOTA DEPARTMENT OF PUBLIC SERVICE.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 18, 1991

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENED AT 7:00 P.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER BOARD ROOM TO CONDUCT A PUBLIC HEARING FOR THE PURPOSES OF REVIEW AND ADOPTION OF THE 1992 COUNTY BUDGET. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG AND HAUSER. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; RICHARD STAFFORD, AUDITOR-TREASURER; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARY LUTH, DIRECTOR PUBLIC HEALTH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; MARIE SUNLITIS, COURT ADMINISTRATOR; RICHARD SLIVIK, CENTRAL SERVICES DIRECTOR; RUSS REETZ, COURT SERVICES DIRECTOR; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; BOB LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; JON LARSON, VETERANS SERVICE DIRECTOR; FRED FEUERPFEL, JOB TRAINING CENTER DIRECTOR; AND JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

SIGN-IN SHEETS WERE AVAILABLE FOR AUDIENCE MEMBERS WHO WISHED TO SPEAK.

VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR, PRESENTED AN OVERVIEW OF THE PROPOSED 1992 BUDGET.

RICHARD STAFFORD, AUDITOR-TREASURER, PRESENTED AN OVERVIEW OF PROPERTY TAXES.

CHAIRMAN SCHEEL DECLARED THE PUBLIC HEARING OPEN FOR COMMENTS AT 7:40 P.M.

COMMENTING FROM THE AUDIENCE WERE THE FOLLOWING INDIVIDUALS:

CHUCK BEYER, STILLWATER -- QUESTIONED WHY CUTS WERE BEING MADE TO THE HOME HEALTH CARE AIDES, WHY NOT CUT FROM THE TOP STARTING WITH COMMISSIONERS WAGES.

DAN MACDONALD, DENMARK TOWNSHIP -- SUGGESTED THAT USERS OF SERVICES SHOULD PAY FOR THEM IN HIGHER FINES, SUCH AS CRIMINALS SERVING TIME. HE ALSO SUGGESTED THAT PEOPLE USING THE COUNTY HIGHWAYS PAY FOR THEM THROUGH LICENSE TABS. HE QUESTIONED WHY WASHINGTON COUNTY TAXES WERE 21% HIGHER THAN DAKOTA COUNTY.

JOHN MORTINSON, WOODBURY -- QUESTIONED WHY PROPERTY EVALUATIONS CONTINUE TO INCREASE. STATED IT WAS HARD TO SELL PROPERTY AT THE PRICE IT'S VALUED AT. TAXES KEEP GOING UP.

COLLETTE HALEY -- STATED WITHOUT THE SERVICE THAT WASHINGTON COUNTY PROVIDES, IT WOULD BE DIFFICULT TO KEEP HER SON AT HOME.

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JACK DIELENTHEIS, STILLWATER -- COMMENTED ON SEVERAL NEWSPAPER ARTICLES: ST. PAUL PIONEER PRESS--RE: GRACE COMMISSION, HAD IT EVER BEEN FORMED; COURIER--RE: 10% REDUCTION TO ALL COUNTY DEPARTMENTS, DID THIS REFLECT IN THE BUDGET; ST. PAUL PIONEER PRESS--RE: BUILDING OF LAKE ELMO PARK RESERVE MAINTENANCE BUILDING; ST. PAUL PIONEER PRESS--RE: JAIL EXPECTED TO COST MORE TO OPERATE THAN FIRST EXPECTED.

JOANN ADCOCK, STILLWATER -- STATED SHE WAS NEW TO MINNESOTA AND WONDERED HOW THE COUNTY COULD JUSTIFY A 7.4% INCREASE WHEN THE ECONOMY IS IN RECESSION, UNEMPLOYMENT IS HIGH. CUT THINGS OUT. DO NOT LIVE BEYOND MEANS. SUGGESTED THAT TAXES COLLECTED IN WASHINGTON COUNTY SHOULD STAY IN THE COUNTY. ALSO SUGGESTED TAX ON PERSONAL ITEMS SUCH AS CARS, BOATS, SNOWMOBILES, ETC.

CALVIN BANCSLON, GRANT TOWNSHIP -- MOVED TO WASHINGTON COUNTY IN 1981 BECAUSE GRANT TOWNSHIP HAD LOWEST TAX BASE. SINCE THAT TIME IT'S INCREASED 250%. POOR MANAGEMENT. SAY NO TO PROGRAMS AND PROJECTS.

DONALD WALDILLIG, ST. PAUL PARK -- QUESTIONED WHETHER COMMISSIONER SALARIES HAVE BEEN FROZEN FOR THE COUNTY BOARD. WHAT WAS RESULT OF COURT CASE FOR HEALTH INSURANCE FOR RETIREES? HOW DOES THE COUNTY PER CAPITAL TAXES COMPARE WITH STATE OR OTHER METROPOLITAN COUNTIES? HE STATED THAT ALL C.E.O. COMMITTEE MEMBERS WERE BUSINESS MEN, WHY DIDN'T THEY HAVE ORDINARY WORKERS INVOLVED.

DUANE NELSON, STILLWATER -- THE COUNTY NEEDS TO STRIKE A BALANCE, SAY NO. IF STARTING NEW PROGRAMS, CUT OLD PROGRAMS. CUT CULTURE AND RECREATION.

RON TETU, BIG MARINE LAKE -- QUESTIONED WHY TAXES ARE RISING MORE THAN INFLATION. WHY ARE WASHINGTON COUNTY'S TAXES HIGHER THAN DAKOTA COUNTY? DECREASE WATERSHED FUNDING, HE HAS PROBLEMS WITH CARNELIAN-MARINE WATERSHED DISTRICT.

DUANE MILLER, STILLWATER TOWNSHIP -- STATED IT WAS HARD FOR SENIOR CITIZENS ON A 3.5% INCREASE ON SOCIAL SECURITY TO KEEP UP WITH RISING TAXES. ALSO STATED THAT THE BOARD OF EQUALIZATION PROCESS DOES NOT WORK.

JAMES MCCLOUD, LAKE ELMO -- QUESTIONED THE FORMAT OF THE TRUTH IN TAXATION STATEMENT THAT CAME OUT, DIDN'T PROVIDE ANY INFORMATION. WHY COULD CERTAIN COUNTIES PROVIDE MORE INFORMATION THAN OTHERS.

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WAYNE BERBERICH, DENMARK TOWNSHIP -- QUESTIONED WHY IT COST SO MUCH TO OPERATE THE LAW ENFORCEMENT CENTER AND GENERAL GOVERNMENT. ASKED WHAT GOOD IT DOES TO COMPLAIN. WHAT IS THE AVERAGE SALARIES FOR COUNTY EMPLOYEES.

BILL BEYERS -- RUN COUNTY MORE LIKE A BUSINESS, LAYOFF MORE EMPLOYEES.

BOB FRITZ, STILLWATER -- STATED HE HAS SPENT THE PAST YEAR ATTENDING COUNTY BOARD MEETINGS. NOTED THAT SPENDING IS UP 5%, DOESN'T SEE ANY CHANGE IN COUNTY SPENDING. STATED 85% OF PROGRAMS ARE MANDATED, OTHER 15% ARE DISCRETIONARY. ARE THE COMMISSIONERS ABLE TO TELL WHETHER A CERTAIN DEPARTMENT IS OVER BUDGET ON A WEEK-TO-WEEK BASIS. CONTROL SPENDING.

JIM DUNCAN, STILLWATER TOWNSHIP -- IS WILLING TO START A TAX PAYER GROUP TO GET TAXES REDUCED.

UNIDENTIFIED SPEAKER -- MINIMIZE CHANGE ORDERS TO THE LAW ENFORCEMENT CENTER TO REDUCE COSTS.

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

THE BOARD CHAIRMAN CLOSED THE PUBLIC HEARING AT 9:08 P.M.

ADOPTION OF 1992 BUDGET

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 91-202** AS FOLLOWS:

**Resolution Adopting the Proposed
Washington County Budget for Payable 1992**

	<u>Expenditures</u>	<u>Revenue Other Than Levy</u>	<u>Inc/(Dec) Fund Balance</u>	<u>LEVY</u>
GENERAL GOVERNMENT	\$35,633,600	\$17,562,300	\$687,000	\$18,758,300
PUBLIC WORKS-				
ROAD & BRIDGE	8,040,800	5,240,100	0	2,800,700
PARKS	886,800	496,700	(10,100)	380,000
SOCIAL SERVICES	21,764,200	12,801,300	0	8,962,900
REGIONAL RAIL AUTHORITY	13,300	0	(13,300)	0
DEBT SERVICE (LESS LIBRARY & VALLEY BRANCH WATERSHED)	7,984,400	3,365,500	532,200	5,151,100
VALLEY BRANCH WATERSHED DISTRICT BONDS	542,500	550,500	8,000	0
RESOURCE RECOVERY PROJECT	0	90,000	90,000	0

	<u>Expenditures</u>	<u>Revenue Other Than Levy</u>	<u>Inc/(Dec) Fund Balance</u>	<u>LEVY</u>
COURTHOUSE ADDITION (CAPITAL ASSET NOTES)	1,200,000	48,700	(1,151,300)	0
HISTORIC COURTHOUSE RESTORATION	25,000	30,700	5,700	0
BIG MARINE REGIONAL PARK	1,000,000	1,000,000	0	0
CIP PROJECTS	2,982,000	1,717,000	(1,265,000)	0
LAW ENFORCEMENT CENTER	<u>24,196,500</u>	<u>800,000</u>	<u>(23,396,500)</u>	<u>0</u>
Subtotal	104,269,100	43,702,800	(24,513,300)	36,053,000
LIBRARY	2,555,600	188,600	0	2,367,000
1986 LIBRARY BONDS	<u>180,200</u>	<u>7,200</u>	<u>0</u>	<u>173,000</u>
Subtotal	<u>2,735,800</u>	<u>195,800</u>	<u>0</u>	<u>2,540,000</u>
TOTAL	<u>\$107,004,900</u>	<u>\$43,898,600</u>	<u>(\$24,513,300)</u>	<u>\$38,593,000</u>
HOUSING & REDEVELOPMENT AUTH.				394,500
TOTAL				<u>\$38,987,500</u>


COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

ADJOURNMENT

COMMISSIONER EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:50 P.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST: 
CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 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, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. STAFF PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY LUTH, DIRECTOR PUBLIC HEALTH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; DON MCGLOTHLIN, SHERIFF'S OFFICE; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; LYLE DOERR, FACILITIES MANAGER; AND JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

CONSENT CALENDAR

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

1. APPROVAL OF THE NOVEMBER 5, 1991 BOARD MEETING MINUTES.
2. APPROVAL TO ENTER AGREEMENT BETWEEN THE CITY OF NEWPORT AND THE STATE OF MINNESOTA TO PROVIDE LIBRARY SERVICES BETWEEN THE CITY OF NEWPORT AND WASHINGTON COUNTY.
3. ADOPTION OF **RESOLUTION NO. 91-203** AS FOLLOWS:

1992 SOLID WASTE MANAGEMENT SERVICE CHARGE

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT THERE WILL BE CHARGES IN 1992, TO SAID IMPROVED PROPERTY CLASSIFICATION, A SOLID WASTE MANAGEMENT SERVICE CHARGE OF \$26.00 PER PARCEL. THIS AMOUNT IS HEREBY CERTIFIED TO THE COUNTY AUDITOR-TREASURER TO BE APPLIED TO EACH PARCEL INCLUDED IN THE ABOVE DESCRIBED CLASSIFICATIONS; AND

BE IT FURTHER RESOLVED THAT SAID FEE SHALL BE BILLED ON THE PAYABLE 1992 TAX STATEMENT AND SHALL BE PROCESSED IN THE SAME MANNER AS AN ASSESSMENT.

NOVEMBER 19, 1991

ATTACHMENT A

ASSESSMENT CODES WHICH HAVE BEEN APPROVED BY THE COUNTY BOARD TO BE CHARGE INCLUDE:

101 ¹	233 ¹	918
108	234	920
151 ¹	235	921 ²
201 ¹	236	931
202 ²	237	941
204	238 ²	942 ²
205	239 ²	951
208	240	952
210 ²	241	953
217	901	954
221	902 ²	955
222 ²	904	956
230	915	957
231	916	963
232	917	963

ASSESSMENT CODES WHICH WILL NOT BE CHARGED THE FEE, AS APPROVED BY THE COUNTY BOARD, INCLUDE:

111 ²	441	951 ²
250	442	959
251	443	960
260	444	961
262	445	962
421	447	964
422	449	965
431	900	966
433	911	967
435		

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

² NEW CODES ADOPTED AND ADDED SINCE COUNTY BOARD ACTION ON WASTE MANAGEMENT FEE CHARGE IN SEPTEMBER 1988.

4. APPROVAL OF CHANGE ORDER NO. 4, PARKING RAMP PROJECT.

5. BIDS WERE RECEIVED FOR AWARD OF JAIL FOOD SERVICE CONTRACTS AS FOLLOWS:

	<u>BREAKFAST</u>	<u>LUNCH</u>	<u>DINNER</u>	<u>OTHER</u>
BEST INC.	3.37	3.37	3.37	3.37

ADOPTION OF **RESOLUTION NO. 91-204** AS FOLLOWS:

AWARD OF JAIL FOOD SERVICE CONTRACT AT THE
WASHINGTON COUNTY JAIL TO BEST INC. FROM
NOVEMBER 1, 1991 TO OCTOBER 31, 1992

WHEREAS, TO ALLOW FOR MEALS FOR PRISONERS IN THE
WASHINGTON COUNTY JAIL AT A REASONABLE COST TO
WASHINGTON COUNTY.

WHEREAS, BIDS WERE OPENED ON NOVEMBER 4, 1991 WITH
BEST INC. AS THE LOWEST BIDDER.

NOVEMBER 19, 1991

NOW, THEREFORE, BE IT RESOLVED, THAT A CONTRACT FOR FOOD SERVICE BE AWARDED TO BEST INC.

BE IT FURTHER RESOLVED, THAT SUCH CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS AS STIPULATED BY WASHINGTON COUNTY AND AGREED TO BY BEST INC.

6. APPROVAL OF PLAT OF DENMARK POINTE, DENMARK TOWNSHIP.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

THE PUBLIC HEALTH DIRECTOR PRESENTED AN OVERVIEW OF PROPOSALS FOR CONTRACT HOME HEALTH CARE SERVICES. MATT NELSON, AFSCME LOCAL 517, SPOKE AGAINST ENTERING INTO CONTRACTS FOR HOME HEALTH CARE SERVICES.

COMMISSIONER EVERT MOVED TO AUTHORIZE EXECUTION OF CONTRACTS WITH CARE PLUS, COMMONHEALTH HOME CARE, HOME CARING, AND LAKEVIEW FOR HOME HEALTH CARE SERVICES. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS EVERT, SCHEEL, HEGBERG, AND HAUSER; NO, COMMISSIONER MCMULLEN.

PUBLIC WORKS DEPARTMENT

TH 36 TRAFFIC STUDY

COMMISSIONER EVERT MOVED TO AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION, CITY OF STILLWATER, CITY OF OAK PARK HEIGHTS AND WASHINGTON COUNTY TO FUND A TRAFFIC STUDY REGARDING TH 36 IMPROVEMENTS IN THE AMOUNT OF \$3,000. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SQUARE LAKE ADHOC COMMITTEE

COMMISSIONER EVERT MOVED TO ESTABLISH AN ADHOC COMMITTEE TO PREPARE A REPORT OF FINDINGS TO ADDRESS THE ISSUES AND RECOMMENDATIONS OF THE SQUARE LAKE ASSOCIATION. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

1992 CAPITAL IMPROVEMENT PLAN

COMMISSIONER HAUSER MOVED TO SET THE PUBLIC HEARING FOR THE 1992 CAPITAL IMPROVEMENT PLAN FOR DECEMBER 17, 1991. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

NOVEMBER 19, 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 HEGBERG AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:50 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 3, 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. STAFF PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; DENNIS O'CONNELL, PUBLIC HEALTH; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; LYLE DOERR, FACILITIES MANAGER; MARLENE WORKMAN, HISTORIC COURTHOUSE COORDINATOR; ED KAPPLER, ASSISTANT FACILITIES MANAGER; SHEILA NEUBAUER, ADMINISTRATION OFFICE MANAGER; JOHN FRANZEN, COUNTY RECORDER; AND, JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

CONSENT CALENDAR

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

1. APPROVAL OF THE NOVEMBER 12, 18, AND 19 BOARD MEETING MINUTES.
2. INFORMATION ONLY - OPERATING BUDGET SUMMARY FOR ALL OPERATING FUNDS FOR THE PERIOD ENDING OCTOBER 31, 1991.
3. APPROVAL TO SUBMIT 1992 RATE RECOMMENDATIONS FOR EAST SUBURBAN RESOURCES, INC. TO THE DEPARTMENT OF HUMAN SERVICES.
4. APPROVAL TO SUBMIT 1992 RATE RECOMMENDATIONS FOR OPPORTUNITY SERVICES, INC. TO THE DEPARTMENT OF HUMAN SERVICES.
5. ADOPTION OF **RESOLUTION NO. 91-205** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC ASSISTANCE
ACTIONS FOR JULY - NOVEMBER, 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.

DECEMBER 3, 1991

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

6. APPROVAL OF SEVERANCE PAYMENT FOR LARRY BOUSQUET, PUBLIC WORKS DEPARTMENT, WHO WILL BE RETIRING DECEMBER 26, 1991; AND AUTHORIZATION TO AMEND THE 1991 SALARY BUDGET, SERVICE 1248, OBJECT 6114.
7. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR LARRY BOUSQUET, PUBLIC WORKS DEPARTMENT, WHO WILL BE RETIRING DECEMBER 26, 1991, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
8. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DIANE YOUNG, COURT ADMINISTRATION, BEGINNING DECEMBER 18, 1991 THROUGH JANUARY 20, 1992.
9. APPROVAL OF NEW CLASSIFICATION OF BUDGET AND POLICY ANALYST TO BE BANDED AND GRADED AT C41-1; AND APPROVAL OF NEW JOB DESCRIPTION.
10. APPROVAL TO AMEND THE PLAN DOCUMENT FOR THE COUNTY'S FLEXIBLE BENEFIT PROGRAM TO INCREASE AN EMPLOYEE'S ALLOWABLE CONTRIBUTION FROM \$1,000 TO \$1,500 ANNUALLY.
11. APPROVAL FOR COUNTY NEGOTIATION COMMITTEE TO NEGOTIATE COUNTY CONTRIBUTION AMOUNT TOWARD FLEXIBLE MEDICAL SPENDING ACCOUNTS FOR 1992 THROUGH MEMORANDUMS OF UNDERSTANDING TO BE ESTABLISHED PRIOR TO DECEMBER 31, 1991 FOR ALL PARTICIPATING UNITS.
12. APPROVAL TO APPOINT THE FOLLOWING MEMBERS TO THE WASHINGTON COUNTY PRIVATE INDUSTRY COUNCIL TO TERMS EXPIRING JUNE 30, 1992: JELLE DEBOEF, BARBARA HANSON, AND JOHN LUX.
13. APPROVAL TO EXECUTE AGREEMENT FOR THE ADMINISTRATION OF THE SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN FOR FEDERAL FISCAL YEAR 1993.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

AMC SAFETY TRAINING AWARD

THE BOARD CHAIRMAN PRESENTED SHEILA NEUBAUER AND ED KAPPLER, COCHAIRS OF THE WASHINGTON COUNTY SAFETY COMMITTEE, A SAFETY AWARD WHICH WAS PRESENTED TO WASHINGTON COUNTY AT THE ANNUAL ASSOCIATION OF MINNESOTA COUNTIES CONFERENCE.

DECEMBER 3, 1991

HUMAN RESOURCES DEPARTMENT

COMMISSIONER HEGBERG MOVED TO APPROVE THE CONTINUATION OF A .5 SPECIAL PROJECT CLERK II POSITION AT THE HISTORIC COURTHOUSE THROUGH 1992. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEALTH DEPARTMENT

THE PUBLIC HEALTH LAND USE SPECIALIST PRESENTED A REQUEST BY PATRICK AND IRENE KEARNEY TO AMEND SECTION 405.01 (5) OF THE WASHINGTON COUNTY SHORELAND MANAGEMENT ORDINANCE, TO ALLOW FOR A 150 FOOT BUILDING SETBACK ON WEST BOOT LAKE AND BASS LAKE INSTEAD OF THE REQUIRED 200 FOOT BUILDING SETBACK. SPEAKING IN FAVOR OF THE AMENDMENT WERE BRUCE FOLZ, AND CRAIG HOLMGREN. SPEAKING IN OPPOSITION TO THE AMENDMENT WERE MATTIE PAPERMASTER, PROPERTY OWNER ON WEST BOOT LAKE, AND PHILIP HINDERAKER, REPRESENTING THE ISAAC WALTON LEAGUE.

COMMISSIONER HAUSER MOVED TO DENY THE REQUEST BY PATRICK AND IRENE KEARNEY FOR AMENDMENT TO SECTION 405.01 (5) OF THE WASHINGTON COUNTY SHORELAND MANAGEMENT ORDINANCE TO ALLOW FOR A 150 FOOT BUILDING SETBACK ON WEST BOOT LAKE AND BASS LAKE. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION**BOARD MEETING DATES FOR DECEMBER**

IT WAS BOARD CONSENSUS TO NOT MEET DECEMBER 31, 1991 (FIFTH TUESDAY).

DEPARTMENT HEAD EVALUATION POLICY

COMMISSIONER HAUSER MOVED TO CHANGE ANNUAL PERFORMANCE EVALUATIONS FOR DEPARTMENT HEADS FROM JANUARY 1 TO ANNIVERSARY DATE OF THE DEPARTMENT HEAD. 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 MCMULLEN MOVED TO ADJOURN SECONDED BY COMMISSIONER HAUSER AND IT WAS ADOPTED UNANIMOUSLY. THE BOARD MEETING ADJOURNED AT 9:40 A.M.

DECEMBER 3, 1991

BOARD WORKSHOP WITH PLANNING AND PUBLIC AFFAIRS

THE BOARD MET IN WORKSHOP SESSION WITH THE PLANNING AND PUBLIC AFFAIRS DIVISION TO REVIEW THE C.I.P. PROGRAM 1992-1996. 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 WERE CHARLES SWANSON, VIRGINIA ERDAHL, DON WISNIEWSKI, MARK MATTSON, LYLE DOERR, RICHARD ARNEY, JEFF HANSON AND JANE HARPER.

BOARD WORKSHOP WITH PLANNING AND PUBLIC AFFAIRS

THE BOARD MET IN WORKSHOP SESSION WITH THE PLANNING AND PUBLIC AFFAIRS DIVISION TO DISCUSS PUBLIC INFORMATION ACTIVITIES FOR 1992. 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 WERE CHARLES SWANSON, VIRGINIA ERDAHL, DICK STAFFORD, MARY LOU LARSON, BOB LOCKYEAR, CHRIS BOHRER, JUDY STELTZNER, AND JEFF HANSON.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 10, 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. STAFF PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; CHUCK LEIFELD, MINNESOTA EXTENSION AGENT; RUSS REETZ, DIRECTOR COURT SERVICES; JIM TRUDEAU, COUNTY SHERIFF; SHEILA NEUBAUER, ADMINISTRATION OFFICE MANAGER; RICHARD BACKMAN, SOCIAL SERVICES DIVISION MANAGER; LOIS YELLOWTHUNDER, HUMAN SERVICES PLANNER; AND, JEFF HANSON, PUBLIC INFORMATION COORDINATOR.

CONSENT CALENDAR

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

1. ADOPTION OF **RESOLUTION NO. 91-206** AS FOLLOWS:

AMENDED DRAFT 1992-1996
WASHINGTON COUNTY CIP

WHEREAS, ON NOVEMBER 19, 1991, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVED THE DRAFT 1992-1996 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN FOR PUBLIC HEARING; AND

WHEREAS, IN A SUBSEQUENT COUNTY BOARD WORKSHOP THE WASHINGTON COUNTY BOARD OF COMMISSIONERS PROVIDED DIRECTION TO STAFF TO REPROGRAM THE BUILDING PROJECTS AND TO REMOVE THE HIGHWAY-FUTURE TABLE FROM THE DOCUMENT;

NOW THEREFORE BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AMEND THE DRAFT 1992-1996 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN TO INCLUDE THE ATTACHED SCHEDULE FOR BUILDING PROJECTS AND TO REMOVE THE HIGHWAYS-FUTURE TABLE.

BE IT FURTHER RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AUTHORIZE STAFF TO CONDUCT A PUBLIC HEARING ON THE AMENDED DRAFT 1992-1996 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN.

2. APPROVAL OF CONTRACT BETWEEN WE CARE COUNSELING CENTER AND WASHINGTON COUNTY FOR THE PERIOD DECEMBER 1, 1991 THROUGH DECEMBER 31, 1992.
3. APPROVAL TO SUBMIT A NEEDS DETERMINATION RECOMMENDATION FOR OPPORTUNITY SERVICES, INC., TO THE DEPARTMENT OF HUMAN SERVICES.
3. APPROVAL TO INCREASE DATA TECHNICIAN POSITION IN JOB TRAINING FROM .8 FTE TO FULL-TIME EFFECTIVE DECEMBER 8, 1991.

DECEMBER 10, 1991

4. APPROVAL TO EXECUTE CONTRACT WITH SCOTT COUNTY FOR JAIL BED SPACE FOR THE PERIOD DECEMBER 3, 1991 THROUGH NOVEMBER 1, 1992.

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

MINNESOTA COUNTIES INSURANCE TRUST POOL

MIKE RHYNER, MINNESOTA COUNTIES INSURANCE TRUST (MCIT) AND JOHN PODOBINSKI, MEADOWBROOK, PRESENTED A REVIEW OF THE COUNTY'S 1991 PROPERTY/ CASUALTY AND WORKERS' COMPENSATION EXPERIENCE IN THE MCIT INSURANCE TRUST POOL.

BOB FRITZ, STILLWATER, QUESTIONED THE NUMBER OF WORKERS' COMPENSATION CLAIMS AND THE COST OF THOSE CLAIMS MADE BY COUNTY EMPLOYEES DURING THE PERIOD OF JULY 31, 1990 THROUGH JULY 31, 1991.

AUDITOR-TREASURER'S OFFICE

COMMISSIONER EVERT MOVED TO ADOPT RESOLUTION NO. 91-207 AS FOLLOWS:

REPEAL MINNESOTA STATUTE 207A, PRESIDENTIAL PRIMARY

WHEREAS, DELEGATES TO THE NATIONAL CONVENTION OF EACH POLITICAL PARTY ARE CHOSEN THROUGH THE DISTRICT OR STATE CONVENTION, AND

WHEREAS, DELEGATES ARE BOUND BY THEIR SUPPORT FOR A PRESIDENTIAL CANDIDATE ONLY FOR THE FIRST VOTE; AND

WHEREAS, THE VOTERS IN A PRESIDENTIAL PRIMARY MUST DECLARE A PARTY PREFERENCE AND THIS BECOMES PART OF THEIR VOTER REGISTRATION RECORD; AND

WHEREAS, THE PURPOSE AND EFFECT OF THE BALLOTING CONDUCTED DURING THE PRESIDENTIAL PRIMARY ARE UNRELATED TO THE ACTUAL ELECTION OF CANDIDATES TO PUBLIC OFFICE; AND

WHEREAS, THE OUTCOME OF THE PRESIDENTIAL PRIMARY BALLOTING WILL NOT DETERMINE THE ELECTION OF CANDIDATES TO PUBLIC OFFICE IN MINNESOTA OR AT THE NATIONAL LEVEL; AND

WHEREAS, THE MINNESOTA LEGISLATURE HAS NOT APPROPRIATED SUFFICIENT FUNDS TO REIMBURSE LOCAL GOVERNMENTS FOR THE ENTIRE COST OF THIS ELECTION, AND

WHEREAS, THE LEAGUE OF MINNESOTA CITIES HAS RECOMMENDED THAT CITIES SUPPORT THE REPEAL OF THE PRIMARY IF NO STATE FUNDS ARE PROVIDED TO COVER THE COST OF CONDUCTING BALLOTING AT THE POLLS; AND

WHEREAS, THE DYRSTAD COMMISSION ON STATE AND LOCAL RELATIONS AND COMMON CAUSE HAVE BOTH CALLED FOR THE REPEAL OF THE LAW ESTABLISHING THE PRIMARY; AND

DECEMBER 10, 1991

WHEREAS, THE MINNESOTA ASSOCIATION OF COUNTY OFFICERS EXECUTIVE BOARD HAS UNANIMOUS SUPPORT FOR THE REPEAL OF THE 1991 STATUTE ESTABLISHING THE PRESIDENTIAL PRIMARY.

BE IT THEREFORE RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY URGES SUPPORT FOR SENATE FILE 1598, LEGISLATION THAT WOULD REPEAL MINNESOTA STATUTE 207A, THE PRESIDENTIAL PRIMARY.

BE IT FURTHER RESOLVED, THAT THE HEARING BE HELD ON THIS LEGISLATION EARLY IN JANUARY, 1992 TO MAKE IT POSSIBLE FOR THE LEGISLATURE TO VOTE TO ABOLISH THE 1992 PRIMARY BEFORE THE DEADLINE FOR PRINTING OF ABSENTEE BALLOTS.

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

GENERAL ADMINISTRATION

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE MINNESOTA OFFICE OF WASTE MANAGEMENT REGARDING THE AVAILABILITY OF FUNDS FOR RECYCLING PROGRAMS.

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 BOARD MEETING ADJOURNED AT 9:45 A.M.

BOARD WORKSHOP WITH COMMUNITY SOCIAL SERVICES

THE BOARD MET IN WORKSHOP SESSION TO DISCUSS THE PROPOSED SENIOR AGENDA FOR INDEPENDENT LIVING (SAIL) PROJECT FOR WASHINGTON, RAMSEY, AND DAKOTA COUNTIES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, HEGBERG, AND HAUSER. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, MARY LUTH, JIM SCHUG, RICHARD BACKMAN, LOIS YELLOWTHUNDER.



PHILLIP R. MCMULLEN, VICE-CHAIRMAN
COUNTY BOARD

ATTEST: 
CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 17, 1991

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:20 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT, CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; JIM SCHUG, DIRECTOR SOCIAL SERVICES; JACK PERKOVICH, PARKS DIRECTOR; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; ROBERT LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; JANE HARPER, PHYSICAL DEVELOPMENT PLANNER; RICK BACKMAN, SOCIAL SERVICES DIVISION MANAGER; JON LARSON, VETERANS SERVICE OFFICER; FRED FEUERPFEL, DIRECTOR JOB TRAINING CENTER; AND, RUSS REETZ, DIRECTOR COURT SERVICES.

CONSENT CALENDAR

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

1. APPROVAL OF THE DECEMBER 3 AND 10 BOARD MEETING MINUTES.
2. APPROVAL OF CONTRACT WITH SUSAN J. LADWIG, WASHINGTON COUNTY LEGISLATIVE LOBBYIST FOR THE 1992 LEGISLATIVE SESSION.
3. ADOPTION OF **RESOLUTION NO. 91-208** AS FOLLOWS:

OMNIBUS RECONCILIATION ACT OF 1990 (OBRA)

WHEREAS, THE OMNIBUS BUDGET RECONCILIATION ACT OF 1990 REQUIRES EMPLOYERS TO COVER ALL TEMPORARY AND SEASONAL EMPLOYEES BY EITHER SOCIAL SECURITY OR AN ALTERNATIVE RETIREMENT SYSTEM EFFECTIVE JULY 1, 1991; AND

WHEREAS, CONTRIBUTING TO A QUALIFIED ALTERNATIVE RETIREMENT SYSTEM SAVES THE COUNTY'S PORTION OF THE FICA TAX (CURRENTLY 6.2%) AND ALLOWS THE AFFECTED EMPLOYEE TO CONTRIBUTE ON A PRE-TAX BASIS; AND

WHEREAS, EMPLOYERS MAY ELECT PARTICIPATION IN AN ALTERNATIVE SYSTEM UNTIL DECEMBER 31, 1991; AND

WHEREAS, THE NACO DEFERRED COMPENSATION PROGRAM HAS AGREED TO PROVIDE THE REQUIRED PLAN PARTICIPATION AGREEMENTS AND TO PROCESS ENROLLMENTS/REFUNDS FOR AFFECTED EMPLOYEES.

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS APPROVES THE EXPANSION OF THE CURRENT NACO DEFERRED COMPENSATION PLAN TO INCLUDE ELIGIBLE OBRA EMPLOYEES.

4. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

DECEMBER 17, 1991

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	37012-2300	SCREATON, DAVID R PTSHIP	\$673.76
RED/VALUE	37012-2400	SCREATON, DAVID R PTSHIP	70.72
RED/VALUE	55999-2500	SOO LINE RR	1,498.94
RED/VALUE	60004-3152	COMMEMORATIVE EDITIONS	4,499.66
RED/VALUE	61430-2900	TIESO, ARTHUR M	315.82
RED/VALUE	78080-2050	NASS, KRISTIN B	906.24
RED/VALUE	90001-0075	WASHINGTON COUNTY	97.74
DEED/CONS	11190-2375	NATL TITLE RESOURCES	460.40
DEED/CONS	37164-2950	NATL TITLE RESOURCES	473.60
DEED/CONS	72130-3210	WINTHROP & WEINSTINE	183.20
PENALTY	37546-2950	PARK, WILLIAM R	67.29
RED/VALUE	79888-0010	BURLINGTON NORTHERN RAILROAD SETTLEMENT	4,385.25
RED/VALUE	79888-0010	BURLINGTON NORTHERN RAILROAD SETTLEMENT	1,911.66
RED/VALUE	79888-0010	BURLINGTON NORTHERN RAILROAD	2,886.22

5. ADOPTION OF **RESOLUTION NO. 91-209** AS FOLLOWS:

SALE OF TAX FORFEITED LAND

BE IT HEREBY RESOLVED THAT THE PARCELS OF LAND FORFEITED TO THE STATE FOR NON-PAYMENT OF TAXES APPEARING ON THE LIST FILED WITH THE COUNTY AUDITOR-TREASURER, BE CLASSIFIED AS NON-CONSERVATION; THAT THE PARCELS HAVE BEEN APPRAISED AS PROVIDED BY MINNESOTA STATUTE CHAPTER 282; THAT THE PARCELS SHALL BE OFFERED FOR SALE BY THE COUNTY AUDITOR-TREASURER, SAID SALE TO COMMENCE AT 9:00 A.M. ON THE 29TH DAY OF JANUARY, 1992; AND THAT THE COUNTY AUDITOR-TREASURER IS HEREBY DIRECTED TO PUBLISH A NOTICE OF SALE AS PROVIDED BY LAW.

BE IT FURTHER RESOLVED, THAT THE TERMS OF SALE SHALL BE FOR CASH ONLY.

6. ADOPTION OF **RESOLUTION NO. 91-210** AS FOLLOWS:GAMBLING LICENSE RENEWAL,
CHISAGO LAKE VFW POST

WHEREAS, ON OR ABOUT DECEMBER 3, 1991 THE CHISAGO LAKE VFW POST 7267 HAS MADE A PREMISE PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

WHEREAS, THE PREMISE INVOLVED ARE LOCATED AT TRAIL'S END RESTAURANT, SCANDIA, 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 PREMISE 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 OF 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 LOCATION SUBJECT TO THE TERMS AND CONDITIONS OF ALL THE LAWS OF THE STATE OF MINNESOTA, THE COUNTY OF WASHINGTON AND TOWNSHIP OF SCANDIA.

- L.E.C. 1992 STAFFING

TO AUTHORIZE THE SHERIFF'S DEPARTMENT TO HIRE ALL LAW ENFORCEMENT CENTER 1992 STAFFING AS PER ATTACHED SCHEDULE WITH THE CAVEAT THAT THE COUNTY BOARD DIRECTS THE SHERIFF'S DEPARTMENT TO BE AS CREATIVE AS POSSIBLE IN DELAYING OR NOT FILLING ALL POSITIONS THE DEPARTMENT OF CORRECTIONS REQUIRES AND WHOSE ONLY PURPOSE IS TO SATISFY THE DEPARTMENT OF CORRECTIONS.

LAW ENFORCEMENT CENTER STAFFING

[illegible]

DECEMBER 17, 1991

10. SECRETARIES (VALUABLES)	0									5		5		24 HOUR POSITION
11. CLERK I (CIVIL & PATROL)	0											0	2	
TOTAL	2				1				1	10.65		12.65	3	
POSITIONS (OPERATIONS)														
12. COMM. SUPERVISOR	1											0		
15. CORRECTIONS OFFICERS	3	2						19	18	19		58		
16. RECREATION SPECIALIST	0									1		1		
17. JAIL PROGRAM COORDINATOR (WK REL)	0	1										1		
18. SOCIAL WORKER I	0									1		1		COUNSELOR/CASE WORKER
TOTAL	4	3			2			19	18	21		70		
TOTAL 1 - 18	6	3			2	1		19	19	31.65		75.65	3	

16. APPROVAL OF FEE SCHEDULE FOR THE SURVEYOR'S OFFICE AS FOLLOWS:

BLUELINE PRINTS OF:	SUBDIVISION PLATS	\$ 5.00
	CONDOMINIUM PLATS	5.00
	REGISTERED LAND SURVEYS	5.00
	R/W PLATS	5.00
	STREET NAMING & NUMBERING MAPS	5.00
	U.S.G.S. QUADRANGLE MAPS	5.00
	U.S.P.L.S. COORDINATE MAPS	5.00

PHOTOCOPIES/XEROX PRINTS (11" X 17")	* 2.00
*SAME AS PUBLIC HEALTH DEPARTMENT	
SURROUNDING PROPERTY OWNERS LIST:	

FLAT RATE (INCLUDES FIRST 50 SEARCHES)	\$40.00
EACH ADDITIONAL SEARCH AFTER THE FIRST 50	.50
MAILING LABELS (IN SHEETS OF 10 LABELS ONLY)	.50

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

PUBLIC HEARING - CAPITAL IMPROVEMENT PLAN 1992-1996

THE PHYSICAL DEVELOPMENT PLANNER PRESENTED AN OVERVIEW OF THE CAPITAL IMPROVEMENT PLAN (C.I.P.) 1992-1996.

CHAIRMAN SCHEEL DECLARED THE PUBLIC HEARING OPEN FOR COMMENTS. SPEAKING FROM THE AUDIENCE WERE THE FOLLOWING: LARRY WHITTAKER, ADMINISTRATOR, CITY OF OAKDALE, URGED THE COUNTY BOARD TO NOT DELAY SITE ACQUISITION FOR A LIBRARY IN THE CITY OF OAKDALE; JUDY BULL, WASHINGTON COUNTY LIBRARY BOARD, ALSO ENCOURAGED THE SITE ACQUISITION FOR A LIBRARY IN OAKDALE CONTINUE.

CHAIRMAN SCHEEL CALLED FOR FURTHER COMMENTS. NONE WERE HEARD.

DECEMBER 17, 1991

COMMISSIONER HAUSER INDICATED SHE HAD RECEIVED A LETTER FROM HARRY MELANDER, PRESIDENT, MINNESOTA STATEWIDE DISTRICT COUNCIL OF CARPENTERS, REGARDING THE COUNTY FREEZE ON FUTURE BUILDING PLANS.

COMMISSIONER HAUSER MOVED TO ADOPT **RESOLUTION NO. 91-212** AS FOLLOWS:

ADOPTION AND SUBMITTAL OF THE 1992-1996
WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HAS CONSIDERED THE 1992-1996 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN COVERING A FIVE-YEAR PERIOD AND SETTING FORTH THE ESTIMATED SCHEDULE, TIMING, AND DETAILS OF SPECIFIC CAPITAL IMPROVEMENTS BY YEAR, TOGETHER WITH THE ESTIMATED COST, THE NEED FOR THE IMPROVEMENT, AND SOURCES OF REVENUE TO PAY FOR THE IMPROVEMENT; AND

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

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

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, AFTER PUBLIC NOTICE, CONDUCTED A PUBLIC HEARING ON DECEMBER 17, 1991, FOR THE PURPOSE OF RECEIVING COMMENTS ON THE PROPOSED 1992-1996 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS ADOPT THE 1992-1996 WASHINGTON COUNTY CAPITAL IMPROVEMENT PLAN.

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

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

DECEMBER 17, 1991

COURT SERVICES

COMMISSIONER HAUSER MOVED TO APPROVE THE COURT SERVICES 1992 COMPREHENSIVE PLAN AND AUTHORIZED THAT IT BE SUBMITTED TO THE DEPARTMENT OF CORRECTIONS. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

JOB TRAINING CENTERJTPA ANNUAL REPORT

COMMISSIONER HEGBERG MOVED TO APPROVE THE PROGRAM YEAR 90 (JULY 1, 1990 TO JUNE 30, 1991) JOB TRAINING PARTNERSHIP ACT (JTPA) ANNUAL REPORT. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

NACO JTPA AWARD FOR EXCELLENCE

THE JOB TRAINING CENTER DIRECTOR PRESENTED THE COUNTY BOARD WITH AN AWARD RECEIVED FROM THE NATIONAL ASSOCIATION OF COUNTIES. THE AWARD WAS FOR THE "EXCEL WITH THE ALTERNATIVE EDUCATION PROGRAM."

GENERAL ADMINISTRATIONRENAMING OF COMMUNITY SOCIAL SERVICES DEPARTMENT

COMMISSIONER EVERT MOVED TO RENAME THE DEPARTMENT OF COMMUNITY SOCIAL SERVICES TO COMMUNITY SERVICES; APPROVAL TO REMOVE DEPARTMENT STATUS FROM VSO AND JOB TRAINING CENTER AND MERGE AS DIVISIONS INTO COMMUNITY SERVICES; AND APPROVAL OF NEWLY-DESIGNED TABLE OF ORGANIZATION FOR THE COMMUNITY SERVICES DEPARTMENT; ALL ACTIONS TO BE EFFECTIVE JANUARY 1, 1992. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

VETERAN SERVICE AND JOB TRAINING CENTER DIRECTOR JOB DESCRIPTIONS

COMMISSIONER HEGBERG MOVED TO APPROVE THE JOB DESCRIPTIONS FOR VETERANS SERVICE OFFICER AND JOB TRAINING CENTER DIRECTOR, SUBJECT TO LEGAL REVIEW BY THE COUNTY ATTORNEY'S OFFICE, AND EFFECTIVE JANUARY 6, 1992. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER EVERT MOVED TO CHANGE CLASSIFICATIONS OF THE VETERANS SERVICE OFFICER AND JOB TRAINING CENTER DIRECTOR FROM DEPARTMENT HEAD TO SUPERVISORY DESIGNATION WITH INCUMBENTS TO BE PLACED IN THE SUPERVISORY SALARY SCHEDULE AT APPROPRIATE BAND AND GRADE WITH AN OVERLAY OF ATTRACTION AND RETENTION PAY RANGES EFFECTIVE JANUARY 6, 1992. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

DECEMBER 17, 1991

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

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

BOARD WORKSHOP WITH THE SHERIFF'S OFFICE

THE BOARD MEETING WAS PRECEDED BY A WORKSHOP SESSION WITH THE SHERIFF'S DEPARTMENT TO DISCUSS STAFFING NEEDS FOR THE LAW ENFORCEMENT CENTER. 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 WERE CHARLES SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, JIM TRUDEAU, JOHN DEVINE, DON MCGLOTHLIN, RANDY HILL, DON WISNIEWSKI, AND LARRY WOLLMERING.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 24, 1991

REGIONAL RAIL AUTHORITY

THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY MET AT 9:00 A.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN HAUSER PRESIDED. STAFF PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JACK PERKOVICH, PARKS DIRECTOR. OFFICIAL PROCEEDINGS OF THE REGIONAL RAIL AUTHORITY ARE ON FILE IN THE OFFICE OF ADMINISTRATION.

REGULAR COUNTY BOARD SESSION

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENED IN REGULAR SESSION AT 9:10 A.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER. PRESENT WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; JACK PERKOVICH, PARKS DIRECTOR; JOHN FRANZEN, COUNTY RECORDER; LARRY NYBECK, COUNTY SURVEYOR.

CONSENT CALENDAR

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

1. ADOPTION OF **RESOLUTION NO. 91-213** AS FOLLOWS:

EXPENDITURE OF WATER PLAN IMPLEMENTATION
SPECIAL LEVY MONEY

WHEREAS, THE 1990 LEGISLATURE AUTHORIZED COUNTIES TO ESTABLISH A SPECIAL LEVY TO IMPLEMENT COMPREHENSIVE LOCAL WATER PLANS, AND

WHEREAS, THE INTENT OF THE SPECIAL LEVY IS TO PROVIDE NEW REVENUE FOR COUNTIES TO IMPLEMENT APPROVED COMPREHENSIVE LOCAL WATER PLANS, AND

WHEREAS, THE SPECIAL LEVY PROCEEDS CAN ONLY BE SPENT IN THOSE AREAS COVERED BY APPROVED PLANS, AND

WHEREAS, WASHINGTON COUNTY HAS BEEN CERTIFIED BY THE STATE OF MINNESOTA TO USE THE SPECIAL LEVY IF IT CHOOSES TO DO SO, AND

WHEREAS, THE WASHINGTON COUNTY BOARD HAS APPROVED THE USE OF THE SPECIAL LEVY AS PART OF THE APPROVED 1992 BUDGET, AND

WHEREAS, THE WASHINGTON COUNTY BOARD REVIEWED ALL THE FUNDING REQUESTS AT A BUDGET WORKSHOP ON JULY 30, 1991,

DECEMBER 24, 1991

NOW THEREFORE BE IT RESOLVED THAT, THE WASHINGTON COUNTY BOARD AUTHORIZES THE EXPENDITURE OF THE PROCEEDS FROM THE 1992 SPECIAL LEVY FOR LOCAL WATER PLAN IMPLEMENTATION AS RECOMMENDED BY STAFF AND ITEMIZED IN THE ATTACHED.

RECOMMENDED EXPENDITURE OF FUNDS FROM
1992 WATER PLAN IMPLEMENTATION SPECIAL LEVY

- \$33,000 WASHINGTON COUNTY SOIL AND WATER CONSERVATION DISTRICT
 - LOCAL WATER PLANNING ASSISTANCE
 - WATER MONITORING
- \$ 9,000 FOREST LAKE WATERSHED MANAGEMENT ORG.
 - WATER QUALITY ANALYSIS
 - RUN OFF CALCULATION
- \$27,000 WASHINGTON COUNTY - 1992
 - ABANDONED WELL INVENTORY AND WELL SEALING MATCH FOR STATE GRANT
 - DIGITIZE GEOLOGIC ATLAS (\$2,000)
- \$ 9,128 WASHINGTON COUNTY - 1993 CARRY OVER
 - IMPLEMENT GROUND WATER PLAN

1992 FUNDS AVAILABLE

1991 CARRY OVER	\$22,500
1992 SPECIAL LEVY	56,628
TOTAL	\$78,128

- 2. APPROVAL OF CONTRACT WITH MARKHURD TO DIGITIZE THE WASHINGTON COUNTY SOIL SURVEY.
- 3. ADOPTION OF THE FOLLOWING RESOLUTIONS FOR CONVEYANCE OF TAX FORFEITED LAND:

RESOLUTION NO. 91-214

CONVEYANCE OF TAX FORFEITED LAND
CITY OF FOREST LAKE

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATIONS OF THE CITY OF FOREST LAKE DATED JUNE 21, 1991 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

LOTS 5 AND 6, BLOCK 9, WOODLAND PARK ADDITION CITY OF FOREST LAKE PID #'S 33745-5550 & 5560

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

RESOLUTION NO. 91-215

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATIONS OF THE CITY OF MAHTOMEDI DATED OCTOBER 1, 1991 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

DECEMBER 24, 1991

1. PID #87870-7120 LOT 24, BLOCK 144/BEING THE NORTH 100 FEET OF LOT 24, WILDWOOD ADDITION, CITY OF MAHTOMEDI
2. PID #87576-2625 LOT 4, BLOCK 5, SUBJECT TO EASEMENT PHEASANT RUN, SECOND ADDITION CITY OF MAHTOMEDI
3. PID #49472-2250 LOT 13, FOREST HEIGHTS SUBDIVISION OF BLOCK 7 CITY OF MAHTOMEDI

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

RESOLUTION NO. 91-116

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of the City of Oakdale dated August 20, 1991 for the conveyance of certain lands described as follows:

1. Part Lots 1-7, Block 7 and vacated alleyway and vacated Oakdale Avenue. Excluding part platted as Oak Green Estates. Midvale Division No. 1 PID #57970-3950
2. Outlot A - Except part platted as Oakdale Meadows 3rd Add. Oakdale Meadows 2nd Add. PID #58111-2000
3. Outlot A Minnesota Eastwoode 2nd Add PID #58021-2000
4. Outlot A Sun Meadow First Addition PID #58456-2000
5. Lots 1, 2 and 3 PID #58327-2000 Lots 4 to 33 inc. PID #58327-2050 Rearrangement of Castle Park 1st Add.
6. Lots 1 to 3, McLean's Addition to North St. Paul and vacated alley adjacent PID #57950-2460.
7. Lot 1, High Oaks PID #57590-2020
8. lots 11-16 block 2, and vacated alley and vacated street adjacent, excl part platted as Granada Knoll McLeans Add to North St. Paul Lot 1, Block 10 McLeans Add to North St. Paul PID #'s 57950-2320 & 4660
9. Lot 1 Block 9, Lot 28 Block 9, Lot 2 Block 8, Lot 2 Block 9, Lot 3 Block 8, Lot 3 Block 9, Lot 7 Block 8, Lot 4 Block 9, Lot 8 Block 8, McLeans Add to North St. Paul, City of Oakdale

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Washington County, Minnesota that it hereby approves said applications and recommends that the same be granted.

RESOLUTION NO. 91-217

CONVEYANCE OF TAX FORFEITED LAND
CITY OF OAKDALE

DECEMBER 24, 1991

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATION OF THE CITY OF OAKDALE DATED JULY 23, 1991 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

LOTS 1 TO 17 INC BLOCK 2 CASTLE PARK ADD CITY OF OAKDALE PID #57200-2150

NOW, 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.

RESOLUTION NO. 91-218

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATIONS OF THE CITY OF WOODBURY DATED SEPTEMBER 3, 1991 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

1. PARCEL NUMBER 72800-2000, OUTLOT A LAKERIDGE ADD, CITY OF WOODBURY.
2. PARCEL NUMBER 72022-3050, LEGAL DESCRIPTION ATTACHED
3. PARCEL NUMBER 73185-2050, OUTLOT B, PARKWOOD KNOLL, EXCEPT PT OF OUTLOT B BEING THAT PT LYING S OF LINE DIVIDING LOTS 8 & 9, BLK 2, EXTENDING SE'LY TO E'LY LINE OF SD OUTLOT B. PARKWOOD KNOLL ADD, CITY OF WOODBURY
4. PARCEL NUMBER 72017-2770, LEGAL DESCRIPTION ATTACHED

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

RESOLUTION NO. 91-219

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATIONS OF THE CITY OF WILLERNIE DATED AUGUST 28, 1991 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

70085-2020 LOT 13, BARNETTS SUBDIVISION, CITY OF WILLERNIE

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

RESOLUTION NO. 91-220

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATION OF THE TOWNSHIP OF STILLWATER DATED JUNE 27, 1991 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

SECT-17 TWP-030 RANG-20, PT OF SE1/4 E OF RD FORMERLY LOTS 10-11 & 12 BLOCK 16 MURDOCK'S & SMITH'S ADD NOW VAC & VAC SHAYENNE ST & VAC MININGER ST ADJ - STILLWATER TWP PID #95017-3350

DECEMBER 24, 1991

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

RESOLUTION NO. 91-221

CONVEYANCE OF TAX FORFEITED LAND
WASHINGTON COUNTY

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATIONS OF WASHINGTON COUNTY DATED AUGUST 8, 1991 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

1. 5 ACRES PART OF S1/2 OF THE NE1/4 OF THE NE1/4 OF SECTION 17, TOWNSHIP 31 NORTH, RANGE 20 WEST, BEING THE N 300 FT OF E 726 FT, PARCEL A PID NO. 89017-2160, TOWN OF MAY
2. PART OF THE SE1/4 OF THE NE1/4 OF SECTION 17, TOWNSHIP 31 NORTH, RANGE 20 WEST, DESCRIBED AS FOLLOWS: BEG ON S LINE ON THE W SIDE OF THE RD RUN ALONG E LINE, THENCE W 6 RDS, THENCE N 18 RDS, THENCE E 6 RDS, THENCE S 18 RDS TO BEG., EX TO EDWARD BLOOM .17 ACRES PID NO. 89017-2300. TOWN OF MAY
3. PARCEL NO. 91125-6100 WHICH IS DESCRIBED AS ATTACHED

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

4. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
PENALTY	32285-2039	TENNIS & CASTERON	134.13
PENALTY	95300-2175	AXDAHL, LESLIE OR BRIAN	33.56
PENALTY	73710-2000	NANGIA, ASHOK K	52.16
PENALTY	73661-3500	BEESON, JAMES R	81.92
PENALTY	32090-2600	BOEHM, LIANNE L	24.79

5. APPROVAL OF 1992 CONTRACT WITH OPPORTUNITY SERVICES, INC.

6. APPROVAL OF 1992 CONTRACT WITH EAST SUBURBAN RESOURCES, INC.

7. APPROVAL TO INCREASE SECRETARY POSITION IN JOB TRAINING FROM .80 TO FULL-TIME EFFECTIVE DECEMBER 22, 1991.

8. APPROVAL OF SUPPLEMENTAL AGREEMENT TO CONTRACT NO. PWR-1991-189, SALT MATERIAL.

9. APPROVAL TO ADVERTISE FOR BIDS FOR AUTOMOTIVE EQUIPMENT FOR 1992.

10. APPROVAL TO TRANSFER FUNDS WITHIN THE PUBLIC WORKS 1991 BUDGETS TO COVER OVERTIME COST OVERRUNS.

11. ADOPTION OF **RESOLUTION NO. 91-222** AS FOLLOWS:

DECEMBER 24, 1991

SPEED SURVEY ON CSAH 9

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 STATE AID HIGHWAY NO. 9 BETWEEN TH 96 AND CSAH 12

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. ADOPTION OF **RESOLUTION NO. 91-223** AS FOLLOWS:

CHANGING ACCESS OPENING ON CSAH 10

WHEREAS, IN THE 1970'S THE CITY OF OAKDALE ACQUIRED ACCESS CONTROL TO 10TH STREET NORTH (CSAH 10), VIA DOCUMENT NUMBERS 327805 AND 393947 ON THE FOLLOWING DESCRIBED PROPERTY:

THE SOUTH 338 FEET OF THE WEST 327.4 FEET OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4SW1/4) OF SECTION 29, TOWNSHIP 29 NORTH, RANGE 21 WEST, WASHINGTON COUNTY, MINNESOTA, EXCEPT THE WESTERLY 33 FEET AND THE SOUTHERLY 85 FEET THEREOF TAKEN FOR HADLEY AVENUE AND 10TH STREET NORTH.

WHEREAS, IN 1979 THE CITY OF OAKDALE GRANTED AN ACCESS OPENING ONTO 10TH STREET NORTH TO THE ABOVE DESCRIBED PROPERTY ALONG THE PROPERTY'S EAST 15 FEET; AND

WHEREAS, A DRIVEWAY TO THE PROPERTY WAS CONSTRUCTED IN 1979 AND SAID DRIVEWAY WAS LOCATED ON EAST 30 FEET OF THE ABOVE DESCRIBED PROPERTY; AND

WHEREAS, THAT PORTION OF 10TH STREET NORTH LYING BETWEEN HADLEY AVENUE AND INTERSTATE 694 WAS UNDER THE ADMINISTRATION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION UNTIL JUNE 15, 1991 WHEN THE DEPARTMENT OF TRANSPORTATION RELEASED TO WASHINGTON COUNTY THAT PORTION OF 10TH STREET NORTH LYING BETWEEN THE SOUTHWEST CORNER OF SECTION 29, TOWNSHIP 29 NORTH, RANGE 21 WEST, AND A POINT LYING 640 FEET EAST OF THE SAID SOUTHWEST CORNER (MN DOT RELEASE NO. 184); AND

WHEREAS, ON JULY 24, 1990, THE CITY OF OAKDALE PASSED RESOLUTION NO. 90-136, IN WHICH THE CITY OF OAKDALE REQUESTED THE COMMISSIONER OF TRANSPORTATION TO AMEND THE RIGHT OF ACCESS ORDER AND ALLOW THE ABOVE DESCRIBED PROPERTY TO HAVE ACCESS ON THE SOUTHERLY LOT LINE ON THE EAST 30 FEET OF THE PROPERTY; AND

WHEREAS, WASHINGTON COUNTY RECONSTRUCTED 10TH STREET IN 1991 AND A RIGHT IN/RIGHT OUT DRIVEWAY TO 10TH STREET NORTH WAS CONSTRUCTED AS PART OF THAT PROJECT ON THE EAST 30 FEET OF THE ABOVE DESCRIBED PROJECT.

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NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HERewith GRANT THE FOLLOWING ACCESS OPENING ONTO 10TH STREET NORTH (CSAH 10):

THE EAST 30 FEET (MEASURED ALONG THE SOUTH LINE OF SAID SECTION 29) OF THE SOUTH 338 FEET OF THE WEST 327.4 OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4SW1/4) OF SECTION 29, TOWNSHIP 29 NORTH, RANGE 21 WEST, WASHINGTON COUNTY, MINNESOTA, EXCEPT THE WESTERLY 33 FEET AND THE SOUTHERLY 85 FEET THEREOF TAKEN FOR HADLEY AVENUE AND 10TH STREET NORTH.

FURTHERMORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ITS CHAIRMAN AND ADMINISTRATOR TO EXECUTE ON BEHALF OF THE COUNTY A QUIT CLAIM DEED TO GRANT THE ABOVE ACCESS OPENING.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

COMMISSIONER HEGBERG REQUESTED PUBLIC WORKS TO SET A FUTURE WORKSHOP TO DISCUSS EQUIPMENT PURCHASES.

RECORDER'S OFFICE

COMMISSIONER HEGBERG MOVED TO APPROVE THE CONTINUATION OF TWO HALF TIME SPECIAL PROJECT POSITIONS FOR UP TO SIX MONTHS AND ONE POSITION FOR 12 MONTHS FOR BUDGET YEAR 1992 TO SUPPORT THE INCREASE WORKLOAD, WITH ALL POSITIONS TO BE APPROVED FOR UP TO SIX MONTHS WITH QUARTERLY REVIEWS OF ONGOING WORKLOAD AND REVENUE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE PUBLIC WORKS DEPARTMENT STAFF TO UPDATE THE CURRENT COTTAGE GROVE RAVINE REGIONAL PARK MASTER PLAN. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SHERIFF'S DEPARTMENT

THE BOARD DISCUSSED A REQUEST FOR LAW ENFORCEMENT CENTER STAFF POSITIONS AS PRESENTED BY THE SHERIFF. COMMISSIONER EVERT MOVED TO APPROVE TWO COMMUNICATIONS OPERATORS POSITION AND ONE LAW ENFORCEMENT CENTER COMMANDERS POSITION (FEBRUARY, 1992). COMMISSIONER HAUSER SECONDED THE MOTION. COMMISSIONER MCMULLEN MOVED TO AMEND THE FOREGOING MOTION TO INCLUDE THE ADDITION OF THREE LAW ENFORCEMENT CENTER COMMANDERS (TOTAL OF SIX POSITIONS). THE MOTION AND THE MOTION AS AMENDED FAILED.

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COMMISSIONER HAUSER MOVED TO AUTHORIZE SEVEN POSITIONS WITH THE STAFF DETERMINATION TO BE MADE BY THE SHERIFF. THE MOTION FAILED FOR LACK OF A SECOND.

CHAIRMAN SCHEEL MOVED TO AUTHORIZE THE SHERIFF TO HIRE SIX NEW POSITIONS. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS HEGBERG, SCHEEL, AND MCMULLEN; OPPOSED, COMMISSIONERS EVERT AND HAUSER.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE NACO DIRECTOR CONCERNING 1992 COUNTY ACHIEVEMENT AWARD APPLICATION FORMS.

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 10:30 A.M.

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD