



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

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WASHINGTON COUNTY
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OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 7, 1992

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, EVERT, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM TRUDEAU, SHERIFF; RICHARD STAFFORD, AUDITOR-TREASURER; JUDY HONMYHR, DIRECTOR HUMAN RESOURCES; RUSS REETZ, DIRECTOR COURT SERVICES; JIM SCHUG, DIRECTOR COMMUNITY SERVICES; LYLE DOERR, FACILITIES MANAGER; JOHN DEVINE, CONTROLLER; AND MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR.

CHAIRMAN SCHEEL CALLED FOR UNFINISHED BUSINESS FROM 1991. THERE WAS NONE. COMMISSIONER HEGBERG MOVED TO ADJOURN SINE DIE. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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

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

TEMPORARY CHAIRMAN SCHEEL DECLARED NOMINATIONS OPEN FOR CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR 1992. COMMISSIONER MCMULLEN NOMINATED COMMISSIONER SCHEEL. NO FURTHER NOMINATIONS WERE HEARD AND COMMISSIONER SCHEEL WAS UNANIMOUSLY ELECTED WASHINGTON COUNTY BOARD CHAIRMAN FOR 1992.

CHAIRMAN SCHEEL DECLARED NOMINATIONS OPEN FOR VICE-CHAIRMAN. COMMISSIONER EVERT NOMINATED COMMISSIONER MCMULLEN. THERE WERE NO FURTHER NOMINATIONS AND COMMISSIONER MCMULLEN WAS UNANIMOUSLY ELECTED VICE-CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR 1992.

BOARD MEETING DATES FOR 1992

COMMISSIONER HAUSER MOVED TO SET MEETINGS OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS FOR THE YEAR 1992 FOR THE FIRST FOUR TUESDAYS OF EACH MONTH EXCLUDING ANY TUESDAY WHICH IS A LEGAL HOLIDAY. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

CONSENT CALENDAR

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

JANUARY 7, 1992

1. APPROVAL OF THE DECEMBER 17 AND 24, 1991 BOARD MEETING MINUTES.
2. APPROVAL TO TRANSFER \$13,400 FROM OBJECT 6570 (REPAIRS AND MAINTENANCE OF EQUIPMENT) TO OBJECT 6995 (OFFICE EQUIPMENT) IN SERVICE 1740, SURVEYOR'S OFFICE.
3. APPROVAL TO DESIGNATE THE 1992 AMC OFFICIAL DELEGATE LIST AS FOLLOWS: COMMISSIONERS HEGBERG, HAUSER, EVERT, MCMULLEN, AND SCHEEL; CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; AND RICHARD STAFFORD, AUDITOR-TREASURER.
4. ADOPTION OF **RESOLUTION NO. 92-001** AS FOLLOWS:

AWARD OF 1992 NEWSPAPER PUBLICATION BIDS

WHEREAS, PURSUANT TO BID ADVERTISEMENT, NEWSPAPER PUBLICATION BIDS WERE RECEIVED UNTIL 3:00 P.M., NOVEMBER 5, 1991 FOR THE FOLLOWING PUBLICATIONS:

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

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

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

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AWARDS PUBLICATION BIDS FOR 1992 AS FOLLOWS:

- | | |
|---|--------------------|
| 1. OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD OF
COMMISSIONERS (BOARD MINUTES IN
SUMMARY FORM): | STILLWATER GAZETTE |
| 2. OFFICIAL NOTICES: | STILLWATER GAZETTE |
| 3. NOTICE AND LIST OF REAL ESTATE
TAXES REMAINING DELINQUENT | STILLWATER GAZETTE |
| 4. FIRST PUBLICATION OF THE FINANCIAL
STATEMENT FOR YEAR ENDING DECEMBER
31, 1991 | STILLWATER GAZETTE |
| 5. SECOND PUBLICATION OF THE FINANCIAL
STATEMENT TO BE DISTRIBUTED AS AN
INSERT: | PRESS PUBLICATION |

BE IT FURTHER RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ADDITIONAL PUBLICATION OF OFFICIAL PROCEEDINGS IN SUMMARY FORM (BOARD MINUTES) IN THE FOLLOWING QUALIFIED NEWSPAPERS, AND TO BE PAID AT A RATE NOT TO EXCEED THE OFFICIAL BID AWARD FOR 1992:

JANUARY 7, 1992

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

BE IT FURTHER RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ADDITIONAL NEWSPAPER PUBLICATION OF OFFICIAL NOTICES AS NECESSARY TO REACH TARGETED AREAS OF THE COUNTY, AND TO BE PAID AT A RATE NOT TO EXCEED THE OFFICIAL BID AWARD FOR 1992;

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

5. ADOPTION OF **RESOLUTION NO. 92-002** AS FOLLOWS:

POCKET GOPHER BOUNTIES

BE IT RESOLVED, THAT THE POCKET GOPHER BOUNTY FOR 1992, SHALL BE \$.25 PER PAIR OF FRONT FEET. THE BOUNTY IS TO APPLY IN THOSE TOWNS PARTICIPATING IN A POCKET GOPHER BOUNTY PROGRAM AS PROVIDED IN MINNESOTA STATUTES 348.13.

6. APPROVAL OF 1992 APPOINTMENTS TO ADVISORY COMMITTEES AS FOLLOWS:

DISTRICT 1

JIM CRAWFORD, FOREST LAKE, REAPPOINTED TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO A FOURTH TERM EXPIRING 12/31/93;
 KENT GRIFFITH, STILLWATER, REAPPOINTED TO THE EMERGENCY MEDICAL SERVICES, TO A TERM EXPIRING 12/31/92;
 GEORGE RUGGLES, FOREST LAKE, APPOINTED TO THE HOUSING AND REDEVELOPMENT AUTHORITY, TO A TERM EXPIRING 12/31/96;
 LAVAYNE DUPSLAFF, SCANDIA, REAPPOINTED TO THE PARK AND OPEN SPACE COMMISSION TO A SECOND TERM EXPIRING 12/31/94;
 RICHARD HELLER, SCANDIA, REAPPOINTED TO THE PLANNING ADVISORY COMMISSION TO A THIRD TERM EXPIRING 12/31/94.

DISTRICT 2

SALLY CALDWELL, LAKE ELMO, REAPPOINTED TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO A FIRST FULL TERM EXPIRING 12/31/93;
 GERALDINE SPRADLEY, MAHTOMEDI, REAPPOINTED TO THE COMMUNITY SERVICES ADVISORY COMMITTEE TO A SECOND TERM EXPIRING 12/31/94;
 ELIZABETH SEMOTINK, OAKDALE, REAPPOINTED TO THE EMERGENCY MEDICAL SERVICES COUNCIL TO A TERM EXPIRING 12/31/92;
 RICHARD DUNNIGAN, BIRCHWOOD, REAPPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COUNCIL TO A THIRD TERM EXPIRING 12/31/93.

DISTRICT 3

PAULA LAIDIG, STILLWATER, REAPPOINTED TO THE MENTAL HEALTH ADVISORY COUNCIL TO A FIRST FULL TERM EXPIRING 12/31/94.

JANUARY 7, 1992

DISTRICT 4

KEVIN RAUN, COTTAGE GROVE, REAPPOINTED TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL TO A TERM EXPIRING 12/31/92;
 CARROLL J. O'BOYLE, ST. PAUL PARK, REAPPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COUNCIL TO A SECOND TERM EXPIRING 12/31/93;
 HARVEY C. STIEFEL, ST. PAUL PARK, REAPPOINTED TO THE PLANNING ADVISORY COUNCIL TO A SECOND TERM EXPIRING 12/31/94.

DISTRICT 5

KENNETH MAHLE, JR., WOODBURY, REAPPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COUNCIL TO A THIRD EXPIRING 12/31/93;
 JIM BUTTON, WOODBURY, REAPPOINTED TO THE PARK AND OPEN SPACE COMMISSION TO A SECOND TERM EXPIRING 12/31/94.

AT LARGE

DAVID SCHWARTZ, LAW ENFORCEMENT REPRESENTATIVE, APPOINTED TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO A TERM EXPIRING 12/31/93;
 GREG SCHMIDT, PUBLIC DEFENDER, REAPPOINTED TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO A TERM EXPIRING 12/31/93;
 JAMES TRUDEAU, SHERIFF, REAPPOINTED TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO A TERM EXPIRING 12/31/93;
 HILDEGARD GRABER, REAPPOINTED TO THE MENTAL HEALTH ADVISORY COUNCIL TO A THIRD TERM EXPIRING 12/31/94;
 GLORIA KNOBLAUCH, REAPPOINTED TO THE MENTAL HEALTH ADVISORY COUNCIL TO A THIRD TERM EXPIRING 12/31/94.

7. APPROVAL OF MEMORIAL DAY APPROPRIATION OF \$100 FOR THE STILLWATER CITIZENS' MEMORIAL DAY ASSOCIATION AND WASHINGTON COUNTY POSTS AND BARRACKS.
8. APPROVAL OF AMENDMENTS TO 1991 CONTRACTS WITH ADAPTED LIVING PROGRAMS AND HUMAN SERVICES SUPPORT NETWORK FOR TITLE XIX HOME AND COMMUNITY-BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES LIVING PROJECT.
9. APPROVAL OF RED CROSS LEASE AMENDMENTS FOR HISTORIC COURTHOUSE OFFICE SPACE.
10. ADOPTION OF **RESOLUTION NO. 92-003** AS FOLLOWS:

RAMSEY/WASHINGTON COUNTY
 RESOURCE RECOVERY PROJECT TIPPING FEE

WHEREAS, THE 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

JANUARY 7, 1992

OF \$66.79 PER TON, EFFECTIVE JANUARY 1, 1992 THROUGH DECEMBER 31, 1992 AND BOTH COUNTIES HAVE APPROVED THIS TIPPING FEE; AND

WHEREAS, DAKOTA COUNTY IMPOSED AN ADDITIONAL \$4/CU.YD SURCHARGE ON WASTE RECEIVED AT PINE BEND LANDFILL EFFECTIVE JANUARY 1, 1992; AND

WHEREAS, THE RESOURCE RECOVERY PROJECT BOARD HAS A RESERVE FUND TO BE USED TO COVER TIPPING FEE SHORTFALLS, UNKNOWN EXPENDITURES, AND POSSIBLE MODIFICATIONS AT THE NEWPORT FACILITY; AND

WHEREAS, THE RESOURCE RECOVERY PROJECT BOARD DESIRES TO DELAY PASSING ON THIS INCREASE UNTIL APRIL 1, 1992 IN ORDER TO PROVIDE HAULERS A NINETY (90) DAY NOTICES; AND

WHEREAS, THE RESOURCE RECOVERY PROJECT BOARD RECOMMENDS A TIPPING FEE OF \$68.75 PER TON, EFFECTIVE APRIL 1, 1992 THROUGH DECEMBER 31, 1992; AND

WHEREAS, THE RESOURCE RECOVERY PROJECT BOARD WILL PAY THE INCREASE SURCHARGE DURING JANUARY 1, 1992 THROUGH MARCH 31, 1992 OUT OF THE RESERVE FUND: NOW, THEREFORE, BE IT

RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE TIPPING FEE OF \$68.75 PER TON, EFFECTIVE APRIL 1, 1992 THROUGH DECEMBER 31, 1992; BE IT FURTHER

RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS RATIFIES THE LETTER SENT TO HAULERS IN LATE DECEMBER ANNOUNCING THE INCREASE IN TIPPING FEE.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

COURT SERVICES DEPARTMENT

WOMEN OFFENDERS GRANT

COMMISSIONER EVERT MOVED TO APPROVE THE DEPARTMENT OF CORRECTIONS MINI GRANT FOR WOMEN OFFENDERS FOR THE PERIOD JANUARY 1, 1992 THROUGH JUNE 30, 1992. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

CHEMICAL DEPENDENCY ASSESSMENT & DRUG TESTING GRANT

COMMISSIONER HAUSER MOVED TO APPROVE THE DEPARTMENT OF CORRECTIONS CHEMICAL DEPENDENCY ASSESSMENT AND DRUG TESTING GRANT FOR THE PERIOD JANUARY 1, 1992 THROUGH DECEMBER 31, 1992. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

RICE CREEK WATERSHED DISTRICT APPOINTMENT

COMMISSIONER HEGBERG MOVED TO APPROVE THE APPOINTMENT OF ROGER OBERG, FOREST LAKE, TO THE RICE CREEK WATERSHED DISTRICT TO A TERM EXPIRING

JANUARY 7, 1992

JANUARY 18, 1995. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ORDER FOR THE LAKE JANE LANDFILL, AND TO DISCUSS LITIGATION STRATEGIES IN RICHERT V. WASHINGTON COUNTY. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY, THE TIME BEING 9:20 A.M.

PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT WERE, CHARLES SWANSON, RICHARD ARNEY, BOB TURRENTINE, MARY MCGLOTHLIN, DOUG RYAN, AND PATRICIA RADDATZ.

COMMISSIONER HAUSER MOVED TO RISE OUT OF EXECUTIVE SESSION. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

THE BOARD DISCUSSED COMMISSIONER APPOINTMENTS TO VARIOUS COUNTY AND STATE AGENCIES. THE FOLLOWING APPOINTMENTS WERE MADE, SENTENCE-TO-SERVICE, COMMISSIONER HAUSER; METROPOLITAN TRANSPORTATION ADVISORY, COMMISSIONER HAUSER.

ADJOURNMENT

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

BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION WITH THE PUBLIC WORKS DEPARTMENT TO DISCUSS DEPARTMENT REORGANIZATION CONCEPTS. 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, DON WISNIEWSKI, AND MARK MATTSON.

BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION WITH THE COMMUNITY SERVICES DEPARTMENT TO DISCUSS A PROPOSED 1992 CONTRACT BETWEEN WASHINGTON

JANUARY 7, 1992

COUNTY AND HUMAN SERVICES INC. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HEGBERG, AND HAUSER. STAFF PRESENT CHARLES SWANSON, JIM SCHUG, RICK BACKMAN, RUSS REETZ, BOB BUTLER, HUMAN SERVICES INC., STAN KEELEY, HUMAN SERVICES INC., PAUL WOLFF, HUMAN SERVICES INC. BOARD OF DIRECTORS, AND KATIE O'BRIEN, COMMUNITY SOCIAL SERVICES ADVISORY COMMISSION.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON

COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 14, 1992

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, EVERT, SCHEEL, HAUSER, AND HEGBERG. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JOHN DEVINE, CONTROLLER; BOB TURRENTINE, ASSISTANT COUNTY ATTORNEY; RICHARD STAFFORD, AUDITOR-TREASURER; BOB LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; AND DENNIS O'DONNELL, LAND USE SPECIALIST.

CONSENT CALENDAR

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

1. APPROVAL TO ESTABLISH RESERVES AND DESIGNATIONS FOR FUND BALANCE FOR THE FISCAL YEAR ENDED DECEMBER 31, 1991.
2. APPROVAL TO INCREASE THE MILEAGE REIMBURSEMENT RATE FROM 27-1/2 CENTS TO 28 CENTS PER MILE FOR INDIVIDUALS USING PERSONAL VEHICLES ON COUNTY BUSINESS EFFECTIVE JANUARY 19, 1992.
3. APPROVAL TO APPOINT DENNIS ATCHISON, AFTON, TO THE PLANNING ADVISORY COMMISSION FOR A FIRST TERM EXPIRING DECEMBER 31, 1994.
4. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	97029-2100	MOOSEBRUGGER, GORDON & RITA	\$3,593.43
HMSTD	19009-2500	CARLSON, SETH & NANCY	1,898.00
HMSTD	34870-1016	SHATTUCK, RICK	78.78
HMSTD	34870-1016	SHATTUCK, RICK	68.32
HMSTD	94780-0072	GULLICKSON, HENRY	247.02
HMSTD	94780-0072	GULLICKSON, HENRY	216.88
HMSTD	38125-0506	NORRING, DEBBIE VOSS	147.00
HMSTD	38125-0583	SENTY-HAUGEN, MARY A	162.14
HMSTD	48440-4270	SCHUTE, COLLEEN ANN	134.16
HMSTD	48440-7100	JOHNSON, BRUCE JR & PAMELA	104.14
HMSTD	48441-2850	HEINZER, RICHARD E	280.68
HMSTD	87572-2125	PFEFFER, GERALD	1,996.60
HMSTD	58106-2650	XIONG, KOUA	1,850.56
HMSTD	83002-2900	SMITH, RICHARD J	252.42
HMSTD	83002-3200	SMITH, RICHARD J	116.60
PENALTY	83021-2100	LARSON, HAROLD	58.60
SPEC ASMT	55040-8090	JOHNSON, ETHEL	26.00

JANUARY 14, 1992

5. ADOPTION OF **RESOLUTION NO. 92-004** AS FOLLOWS:GAMBLING LICENSE RENEWAL, MINNESOTA
WATERFOWL ASSOCIATION, INC.,

WHEREAS, ON OR ABOUT JANUARY 3, 1992 THE MINNESOTA WATERFOWL ASSOCIATION INC. 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 WITHROW BALLROOM, WITHROW, MAY 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 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 MAY.

6. APPROVAL OF ONE-DAY NON-INTOXICATING MALT LIQUOR LICENSE FOR FOREST LAKE FISHING CONTEST, JANUARY 19, 1992 AND ALTERNATE DATE OF FEBRUARY 2, 1992.

7. ADOPTION OF **RESOLUTION NO. 92-005** AS FOLLOWS:SOCIAL SERVICE AND ECONOMIC ASSISTANCE
ACTIONS FOR DECEMBER, 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 DECEMBER AS DOCUMENTED IN THE RECORDS MAINTAINED BY THE COMMUNITY SOCIAL SERVICES DEPARTMENT.

8. APPROVAL OF 1992 PURCHASE OF SERVICES AGREEMENT WITH FAMILY VIOLENCE NETWORK.

JANUARY 14, 1992

9. APPROVAL OF 1992 CONTRACT FOR KINNIC FALLS ALCOHOL-DRUG ABUSE SERVICES, INC. TO PROVIDE CHEMICAL DEPENDENCY HALFWAY HOUSE SERVICES.
10. APPROVAL OF 1992 AGREEMENT WITH BURKWOOD RESIDENCE, INC. TO PROVIDE CHEMICAL DEPENDENCY SERVICES.
11. APPROVAL OF 1992 CONTRACT WITH HEALTHEAST TO PROVIDE OUTPATIENT CHEMICAL DEPENDENCY SERVICES.
12. APPROVAL OF 1992 CONTRACT WITH ST. CROIX VALLEY MEMORMIAL HOSPITAL AND CHEMICAL DEPENDENCY CENTER TO PROVIDE CHEMICAL DEPENDENCY SERVICES.
13. APPROVAL OF JOINT POWERS AGREEMENT BETWEEN DAKOTA, RAMSEY AND WASHINGTON COUNTIES TO IMPLEMENT THE SENIORS' AGENDA FOR INDEPENDENT LIVING PROJECT.
14. APPROVAL OF 1992 PURCHASE OF SERVICES AGREEMENT WITH WHITE BEAR LAKE COMMUNITY COUNSELING CENTER.
15. APPROVAL OF 1992 PURCHASE OF SERVICE AGREEMENT WITH FOREST LAKE AREA YOUTH SERVICE BUREAU.
16. APPROVAL OF 1992 CONTRACT WITH EAST COMMUNITIES FAMILY SERVICE TO PROVIDE COUNSELING, COMMUNITY EDUCATION AND PREVENTION AND COMMUNITY WORK SERVICE SUPERVISION.
17. APPROVAL OF 1992 PURCHASE OF SERVICE AGREEMENT WITH ST. CROIX VALLEY YOUTH SERVICE BUREAU.
18. APPROVAL TO RENEW THE BOARD'S LEAVE OF ABSENCE WITHOUT PAY PLAN FOR CALENDAR YEAR 1992.
19. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR RICHARD CUNNINGHAM, PUBLIC WORKS, BEGINNING DECEMBER 19, 1991, THROUGH FEBRUARY 1, 1992.
20. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE JACK NELSON, SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
21. APPROVAL OF SEVERANCE PAYMENT FOR RETIRING EMPLOYEE JACK NELSON, SHERIFF'S DEPARTMENT; AND AUTHORIZATION TO AMEND 1992 SALARY BUDGET, SERVICE 1663, OBJECT 6114.
22. ADOPTION OF **RESOLUTION NO. 92-006** AS FOLLOWS:

JANUARY 14, 1992

PURCHASE OF KNOBLAUCH/WOODRICH PROPERTY
FOR INCLUSION TO BIG MARINE PARK

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE BELOW DESCRIBED PROPERTY LOCATED ON 170TH STREET NORTH, IN MAY TOWNSHIP, FOR INCLUSION INTO THE BIG MARINE PARK RESERVE AND WHEREAS THE OWNERS AGREE TO SELL THE PROPERTY.

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

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

FOR THE SUM OF \$55,000.00; IN TOTAL, UPON THE FOLLOWING TERMS AND CONDITIONS:

1. CONVEYANCE SHOULD BE BY QUIT CLAIM DEED PURSUANT TO THE TERMS AND CONDITIONS OF A STANDARD MILLER-DAVIS PURCHASE AGREEMENT FREE AND CLEAR OF ALL LIENS, CHARGES AND ENCUMBRANCES;
2. SELLER TO PAY ALL LEVIED OR PENDING SPECIAL ASSESSMENTS (IF ANY);
3. SELLER TO PAY ABSTRACT EXPENSES;
4. REAL ESTATE TAXES SHALL BE PRORATED TO THE NEAREST HALF MONTH OF THE CLOSING DATE.
5. BUYER TO PAY RECORDING FEE(S), STATE DEED TAX AND CONSERVATION FEE;
6. CLOSING IS TO BE ON OR BEFORE FEBRUARY 15, 1992. THE CLOSING SHALL BE HANDLED THROUGH THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

ADDENDUM NO. 1

LEGAL DESCRIPTION OF KNOBLAUCH/WOODRICH PROPERTY

THE NORTH HALF OF THE NORTHEAST QUARTER (N1/2 OF NE1/4) OF SECTION 8, THOWNSHIP 31 NORTH, RANGE 20 WEST, WASHINGTON COUNTY, MINNESOTA, LYING WEST OF THE EAST 1213.70 FEET THEREOF;

EXCEPT THAT PART OF THE NORTH 882.00 FEET OF THE NORTH HALF OF THE NORTHEAST QUARTER (N1/2 OF NE1/4) OF SAID SECTION 8 LYING EAST OF THE WEST 908 FEET OF SAID NORTH HALF OF THE NORTHEAST QUARTER (N1/2 OF NE1/4).

PROPERTY IDENTIFICATION NUMBER 89008-2355.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

PUBLIC HEARING - REZONING REQUEST BY DAVID NICKELSON AND ERNEST VAALA

THE BOARD CHAIRMAN PRESENTED AN OVERVIEW OF TODAY'S PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE RELATED TO A REZONING REQUEST BY DAVID NICKELSON AND ERNEST VAALA. THE SECRETARY TO THE

JANUARY 14, 1992

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 LAND USE SPECIALIST PRESENTED AN OVERVIEW OF THE REZONING REQUEST BY DAVID NICKELSON AND ERNEST VAALA TO REZONE THEIR PROPERTIES FROM R-1 RESIDENTIAL TO COMMERCIAL-GENERAL BUSINESS.

THE FOLLOWING INDIVIDUALS SPOKE, ERNEST VAALA, OWNER OF SCANDIA FARM AND HOME SPOKE IN FAVOR OF THE REZONING; AND DAVID NICKELSON, OWNER OF NICKELSON PLASTICS, EXPLAINED HIS REQUEST AND GAVE A BRIEF DESCRIPTION OF HIS COMPANY.

THE CHAIRMAN CALLED FOR FURTHER COMMENTS. NONE WERE HEARD. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED AT 9:40 A.M.

THE BOARD DISCUSSED THE REZOING REQUEST.

COMMISSIONER HEGBERG MOVED TO APPROVE THE REZONING REQUEST BY DAVID NICKELSON AND ERNEST VAALA TO REZONE THEIR PROPERTIES FROM R-1 RESIDENTIAL TO COMMERCIAL-GENERAL BUSINESS. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. SAID ORDINANCE TO BE BROUGHT BACK ON THE CONSENT CALENDAR.

GENERAL ADMINISTRATION

COMMISSIONER MCMULLEN MOVED TO APPOINT STEPHEN INGRAM, COTTAGE GROVE, TO THE PARKS AND OPEN SPACE COMMISSION TO A FIRST TERM EXPIRING DECEMBER 31, 1994; AND APPOINT DAVID SELIGA, ST. PAUL PARK, TO THE PUBLIC HEALTH ADVISORY COMMISSION TO A FIRST TERM EXPIRING DECEMBER 31, 1993. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORREPENDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

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



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 21, 1992

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; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, DIRECTOR PUBLIC WORKS; MARK MATTSON, PUBLIC WORKS. 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 MET IN REGULAR SESSION AT 9:15 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS MCMULLEN, EVERT, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JOHN FRANZEN, COUNTY RECORDER; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; MARK MATTSON, PUBLIC WORKS; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; SHARI BOWERS, EMPLOYEE DEVELOPMENT COORDINATOR; JIM TRUDEAU, COUNTY SHERIFF; BOB LOCKYEAR, PLANNING AND PUBLIC AFFAIRS COORDINATOR; AND, LOIS YELLOWTHUNDER, HUMAN SERVICES PLANNER.

CONSENT CALENDAR

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

1. APPROVAL OF THE FOLLOWING 1992 COMMITTEE APPOINTMENTS/REAPPOINTMENTS:

AT LARGE

ROBERT VOTO, WHITE BEAR LAKE, REAPPOINTED TO THE AUDIT COMMITTEE TO A FOURTH TERM EXPIRING 12/31/93;
LOIS ARNOLD, AFTON, APPOINTED TO THE LIBRARY BOARD TO A FIRST TERM EXPIRING 12/31/94;
ROGER COUNIHAN, WOODBURY, REAPPOINTED TO THE LIBRARY BOARD TO A FIRST FULL TERM EXPIRING 12/31/94;
JEFF HANSON, WOODBURY, REAPPOINTED TO THE MINNESOTA EXTENSION COMMITTEE TO A SECOND TERM EXPIRING 12/31/94;
FRAN J. MIRON, HUGO, REAPPOINTED TO THE MINNESOTA EXTENSION COMMITTEE TO A THIRD TERM EXPIRING 12/31/94;
THOMAS VAALER, WOODBURY, REAPPOINTED TO THE PERSONNEL BOARD OF APPEALS TO A TERM EXPIRING 12/31/94;

JANUARY 21, 1992

CAROL KOHLER, FOREST LAKE, REAPPOINTED TO THE SOLID WASTE ADVISORY COMMITTEE TO A SECOND TERM EXPIRING 12/31/93;
 MARLENE KAKALIOURAS, STILLWATER, REAPPOINTED TO THE SOLID WASTE ADVISORY COMMITTEE TO A FOURTH TERM EXPIRING 12/31/93;
 CAROL SCHNEIDER, WOODBURY, REAPPOINTED TO THE SOLID WASTE ADVISORY COMMITTEE TO A THIRD TERM EXPIRING 12/31/93;
 DAVID SCHWARTZ, WHITE BEAR LAKE, REAPPOINTED TO THE SOLID WASTE ADVISORY COMMITTEE TO A FOURTH TERM EXPIRING 12/31/93;
 BILL KALSEIM, OAKDALE, REAPPOINTED TO THE SOLID WASTE ADVISORY COMMITTEE TO A SECOND TERM EXPIRING 12/31/93.

DISTRICT 3

KATHLEEN CZAR, STILLWATER, APPOINTED TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO A FIRST TERM EXPIRING 12/31/93;
 JAMES ROSENWINKEL, STILLWATER, APPOINTED TO THE COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE TO A FIRST TERM EXPIRING 12/31/94;
 JOHN HALL, BAYTOWN TOWNSHIP, APPOINTED TO THE PARK AND OPEN SPACE COMMISSION TO A FIRST TERM EXPIRING 12/31/94;
 ANN CATURIA, STILLWATER, REAPPOINTED TO THE PUBLIC HEALTH ADVISORY COMMITTEE TO A THIRD TERM EXPIRING 12/31/93.

2. APPROVAL TO APPOINT JOE HIBBERD, STILLWATER, TO THE GROUND WATER ADVISORY COMMITTEE.

3. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
SPEC ASMT	57875-2025	CITY OF OAKDALE	\$3,262.24
SPEC ASMT	57875-2050	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2075	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2125	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2150	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2225	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2250	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-3000	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2400	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2450	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2025	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2050	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2075	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2125	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2150	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2225	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2250	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2300	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2400	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2450	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2025	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2050	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2075	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2125	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2150	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2225	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2250	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2300	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2400	CITY OF OAKDALE	3,759.86

JANUARY 21, 1992

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
SPEC ASMT	57875-2450	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2025	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2050	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2075	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2125	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2150	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2225	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2250	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2300	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2400	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2450	CITY OF OAKDALE	4,393.82

4. APPROVAL OF AGREEMENT BETWEEN THE COMMUNITY SERVICES DEPARTMENT AND SHERIFF'S DEPARTMENT TO PROVIDE PROCESS SERVING FOR THE TITLE IV-D PATERNITY AND CHILD SUPPORT ENFORCEMENT PROGRAM.
5. APPROVAL OF 1992 PURCHASE OF SERVICE AGREEMENT WITH SOUTH COMMUNITIES COUNSELING SERVICES, INC.
6. APPROVAL OF 1992 PURCHASE OF SERVICES AGREEMENT WITH LAKES AREA NEW BEGINNINGS.
7. APPROVAL OF CONTRACT WITH FAMILY SERVICES OF ST. CROIX AREA TO PROVIDE MONEY MANAGEMENT SERVICES TO PERSONS RECEIVING AFDC/EMERGENCY ASSISTANCE.
8. APPROVAL OF 1992 CONTRACT WITH NEKTON, INC. TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
9. APPROVAL TO RECLASSIFY A POSITION OF SECRETARY TO THE CLASSIFICATION OF SENIOR SECRETARY IN THE HUMAN RESOURCES DEPARTMENT EFFECTIVE DECEMBER 22, 1991.
10. APPROVAL OF FINAL PAYMENT TO SKD ARCHITECTS, INC., WILDWOOD LIBRARY PROJECT.
11. APPROVAL OF THE PLAT OF PHEASANT RIDGE 4TH ADDITION, WEST LAKELAND TOWNSHIP.
12. APPROVAL OF RECORDER FEES FOR THE MONTH OF DECEMBER, 1991.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

PLANNING AND PUBLIC AFFAIRS

ROBERT HUME, CHAIRMAN OF THE COST EFFECTIVE OPERATIONS (C.E.O.) COMMISSION, INTRODUCED ORWIN CARTER, CHAIRMAN OF THE C.E.O. COMMISSION HUMAN SERVICES SUBCOMMITTEE. MR. CARTER PRESENTED A REPORT AND SUMMARY OF RECOMMENDATIONS MADE BY THE HUMAN SERVICES SUBCOMMITTEE.

JANUARY 21, 1992

COMMISSIONER HAUSER MOVED TO ACCEPT THE HUMAN SERVICES SUBCOMMITTEE REPORT AND TO SET A DATE FOR A BOARD WORKSHOP TO DISCUSS THE RECOMMENDATIONS MADE IN THE REPORT. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

1991 EMPLOYEE RECOGNITION PROGRAM - 15-YEAR ANNIVERSARY GIFTS

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

JEANINE KOPEL, SOCIAL SERVICES; LARRY ZAFFT, SHERIFF; TIMOTHY ADAMS, SHERIFF; ELAINE ALBERTSON, ASSESSOR; MICHAEL JOHNSON, SHERIFF; PAUL JOHNSON, SHERIFF; ANN ROETTGER, PUBLIC WORKS; AND MARILYNN NEUMANN, SOCIAL SERVICES.

GENERAL ADMINISTRATION

UNITED WAY BREAKFAST

CHAIRMAN SCHEEL ANNOUNCED THAT THE COUNTY BOARD WILL BE SERVING BREAKFAST ON FEBRUARY 4 TO DEPARTMENTS WITH 100% PARTICIPATION IN THE 1991 UNITED WAY CAMPAIGN.

REGIONAL TRANSIT BOARD APPOINTMENT

COMMISSIONER HAUSER MOVED TO AUTHORIZE CHAIRMAN SCHEEL TO SEND A LETTER TO METROPOLITAN COUNCIL SUPPORTING THE APPOINTMENT OF TOM SATHER, ARDEN HILLS, TO THE REGIONAL TRANSIT BOARD REPRESENTING THE NORTHERN COUNTY AREA. COMMISSIONER MCMULLEN 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 EVERT AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:00 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 28, 1992

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, EVERT, SCHEEL, AND HAUSER. ABSENT COMMISSIONER HEGBERG. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; JOHN DEVINE, CONTROLLER; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; RICK BACKMAN, COMMUNITY SERVICES DIVISION MANAGER; AND KAREN ZELEZNAK, PUBLIC HEALTH.

CONSENT CALENDAR

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

1. APPROVAL OF THE JANUARY 7 AND 14, 1992 BOARD MEETING MINUTES.

2. APPROVAL OF THE FOLLOWING APPOINTMENTS:

DISTRICT 1 - CHARLENE BERGERSON, FOREST LAKE, APPOINTED TO THE SOLID WASTE ADVISORY COMMITTEE TO A FIRST TERM EXPIRING 12/31/93.

DISTRICT 3 - MARK BALAY, STILLWATER, APPOINTED TO THE HISTORIC COURTHOUSE ADVISORY COMMITTEE TO A FIRST TERM EXPIRING 12/31/93.

3. APPROVAL TO ESTABLISH RESERVES AND DESIGNATIONS OF FUND BALANCE FOR THE FISCAL YEAR ENDED DECEMBER 31, 1991.

4. APPROVAL TO SET PUBLIC HEARING FOR A PROPOSED AUDITOR-TREASURER FEE SCHEDULE FOR TUESDAY, FEBRUARY 4, 1992, AT 9:00 A.M.

5. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
SPEC ASMT	57875-2525	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2575	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2600	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2625	CITY OF OAKDALE	3,262.24
SPEC ASMT	57875-2525	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2575	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2600	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2625	CITY OF OAKDALE	3,511.04
SPEC ASMT	57875-2525	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2575	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2600	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2625	CITY OF OAKDALE	3,759.86
SPEC ASMT	57875-2525	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2575	CITY OF OAKDALE	4,393.82

JANUARY 28, 1991

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
SPEC ASMT	57875-2600	CITY OF OAKDALE	4,393.82
SPEC ASMT	57875-2625	CITY OF OAKDALE	4,393.82
PENALTY	93265-2095	PROULX, MICHAEL	65.43

6. APPROVAL OF ONE DAY ON-SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR SCANDIA FIREMANS BALL, FEBRUARY 29, 1992, NEW SCANDIA TOWNSHIP.

7. ADOPTION OF **RESOLUTION NO. 92-007** AS FOLLOWS:

CONVEYANCE OF TAX FORFEITED LAND BY
WASHINGTON COUNTY

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATION OF WASHINGTON COUNTY DATED JANUARY 10, 1992 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

THAT PORTION OF LOT 7, BEAU HAVEN, DESCRIBED AS FOLLOWS: THE SOUTHERLY 7 FEET OF LOT 7, BEAU HAVEN.

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.

8. ADOPTION OF **RESOLUTION NO. 92-008** AS FOLLOWS:

CONVEYANCE OF TAX FORFEITED LAND BY
HOUSING AND REDEVELOPMENT AUTHORITY

WHEREAS, THE COUNTY BOARD OF WASHINGTON COUNTY, MINNESOTA, HAS EXAMINED INTO THE ALLEGATIONS OF THE APPLICATION OF THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY DATED JUNE 19, 1991 FOR THE CONVEYANCE OF CERTAIN LANDS DESCRIBED AS FOLLOWS:

LOT 10, BLOCK 3, WOODCLIFF 2ND ADDITION PID #73671-3000

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.

9. APPROVAL OF 1992 CONTRACT WITH LEGAL ASSISTANCE OF WASHINGTON COUNTY TO PROVIDE SPECIAL LEGAL SERVICES TO GENERAL ASSISTANCE APPLICANTS OR RECIPIENTS.

10. APPROVAL OF 1992 CONTRACT WITH LEGAL ASSISTANCE OF WASHINGTON COUNTY, INC. TO PROVIDE CIVIL LEGAL SERVICES FOR INCOME ELIGIBLE RESIDENTS OF WASHINGTON COUNTY.

11. APPROVAL OF 1992 CONTRACT WITH ADAPTED LIVING PROGRAMS, INC. TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.

JANUARY 24, 1992

12. APPROVAL OF 1992 SOCIAL SERVICES INCOME ELIGIBILITY AND FEE SCHEDULE FOR FAMILIES RECEIVING SOCIAL SERVICES.
13. APPROVAL TO ACCEPT 6% INCENTIVE FUNDS IN THE AMOUNT OF \$5,957 FROM PROGRAM YEAR 1990 IN THE JOB TRAINING CENTER.
14. APPROVAL TO SUBMIT A THIRD GRANT PROPOSAL TO THE MINNESOTA DEPARTMENT OF HUMAN SERVICES FOR FUNDING OF ENHANCED COMMUNITY SERVICES TO INDIVIDUALS WITH SERIOUS AND PERSISTENT MENTAL ILLNESS BEING DISCHARGED FROM THE ANOKA METRO REGIONAL TREATMENT CENTER.
15. APPROVAL OF 1992 CONTRACT WITH STIVLAND, INC. D/B/A HARBOR SHELTER AND COUNSELING CENTER TO PROVIDE CHILD SHELTER SERVICE.
16. ADOPTION OF **RESOLUTION NO. 92-009** AS FOLLOWS:

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

WHEREAS, A JOINT APPLICATION WAS SUBMITTED BY ERNEST VAALA AND DAVID NICKELSON TO REZONE A PORTION OF THEIR PROPERTIES FROM R-1 RESIDENTIAL AND AGRICULTURAL TO COMMERCIAL-GENERAL BUSINESS; AND

WHEREAS, THE WASHINGTON COUNTY PLANNING ADVISORY COMMITTEE HELD A PUBLIC HEARING ON THIS REQUEST AND RECOMMENDED APPROVAL; AND

WHEREAS, THIS CHANGE IN THE ZONING ORDINANCE IS CONSISTENT WITH THE EXISTING LAND USE PATTERN IN THE AREA, HAS BEEN APPROVED BY THE NEW SCANDIA TOWN BOARD AND IS A REASONABLE USE OF THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED, THAT THE FOLLOWING DESCRIBED PROPERTY BE REZONED:

THE PROPERTY IS LEGALLY DESCRIBED AS THE MOST SOUTHERLY 530.00 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

THE NORTH 410.36 FEET OF LOT 2, COUNTY AUDITOR'S PLAT NO. 6; AND THE E. 407.00 FEET OF SAID LOT 2, EXCEPT THE NORTH 410.36 FEET THEREOF; AND THE SOUTH 655 FEET OF THE WEST 93 FEET OF LOT 1, COUNTY AUDITOR'S PLAT NO. 6 (WASHINGTON COUNTY, MINNESOTA.)

AND

THAT PART OF THE SOUTH 205.00 FEET OF SAID LOT 2, LYING WEST OF THE WEST LINE OF THE EAST 407.00 FEET OF SAID LOT 2, EXCEPT THAT PART OF SAID LOT 2 DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 2;

THENCE EASTERLY, ALONG THE SOUTH LINE OF SAID LOT 2, A DISTANCE OF 442 FEET;

JANUARY 28, 1992

THENCE NORTHERLY, DEFLECTING 89 DEGREES 11 MINUTES 40 SECONDS TO THE LEFT, A DISTANCE OF 147 FEET;

THENCE WESTERLY, DEFLECTING 90 DEGREES 48 MINUTES 20 SECONDS TO THE LEFT, A DISTANCE OF 442 FEET TO THE WEST LINE OF SAID LOT 2;

THENCE SOUTHERLY, ALONG SAID WEST LINE, A DISTANCE OF 147 FEET TO THE POINT OF BEGINNING.

AND

THAT PART OF LOT 21 IN SAID COUNTY AUDITOR'S PLAT NO. 6 LYING NORTHERLY OF THE NORTHERLY RIGHT OF WAY LINE OF SCANDIA TRAIL NORTH (STATE HIGHWAY NO. 97) AND LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 2 OF SAID COUNTY AUDITOR'S PLAT NO. 6;

THENCE EASTERLY, ALONG THE SOUTH LINE OF SAID LOT 2 (SAID LINE ALSO BEING THE NORTH LINE OF SAID LOT 21), A DISTANCE OF 442 FEET TO THE POINT OF BEGINNING;

THENCE SOUTHERLY, DEFLECTING 90 DEGREES 48 MINUTES 20 SECONDS TO THE RIGHT, TO SAID NORTHERLY RIGHT OF WAY LINE OF SCANDIA TRAIL NORTH, AND SAID LINE THERE TERMINATING.

THE ABOVE DESCRIBED PARCEL CONTAINS 8.9 ACRES.

THE SUBJECT PROPERTY IS NORTH AND EAST OF SCANDIA FARM AND HOME ON THE NORTH SIDE OF HIGHWAY 97.

BE IT FURTHER RESOLVED, THAT THE WASHINGTON COUNTY ZONING ADMINISTRATOR SHALL CAUSE TO BE PUBLISHED AN AMENDMENT TO THE ZONING ORDINANCE, PLACING THE PROPERTY IN A COMMERCIAL-GENERAL BUSINESS DISTRICT; AND

BE IT FURTHER RESOLVED, THAT THE ZONING ADMINISTRATOR IS HEREBY DIRECTED TO CHANGE THE WASHINGTON COUNTY ZONING ORDINANCE MAP IN ACCORDANCE WITH THE FOREGOING AMENDMENT; AND

BE IT FURTHER RESOLVED, THAT THIS ORDINANCE SHALL BE AND HEREBY IS DECLARED TO BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND PUBLICATION ACCORDING TO LAW.

ZONING ORDINANCE AMENDMENT

WASHINGTON COUNTY ORDINANCE NO. 90

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

THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY ORDAINS:

SECTION 1: THE WASHINGTON COUNTY ZONING ORDINANCE, IS HEREBY AMENDED BY PLACING THE FOLLOWING LEGALLY DESCRIBED PROPERTY IN THE COMMERCIAL-GENERAL BUSINESS ZONING DISTRICT:

JANUARY 28, 1992

THE NORTH 410.36 FEET OF LOT 2, COUNTY AUDITOR'S PLAT NO. 6; AND THE EAST 407.00 FEET OF SAID LOT 2, EXCEPT THE NORTH 410.36 FEET THEREOF; AND THE SOUTH 655 FEET OF THE WEST 93 FEET OF LOT 1, COUNTY AUDITOR'S PLAT NO. 6; AND

THAT PART OF THE SOUTH 205.00 FEET OF SAID LOT 2, LYING WEST OF THE WEST LINE OF THE EAST 407.00 FEET OF SAID LOT 2, EXCEPT THAT PART OF SAID LOT 2 DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 2, THENCE EASTERLY, ALONG THE SOUTH LINE OF SAID LOT 2, A DISTANCE OF 442 FEET; THENCE NORTHERLY, DEFLECTING 89 DEGREES 11 MINUTES 40 SECONDS TO THE LEFT, A DISTANCE OF 147 FEET; THENCE WESTERLY, DEFLECTING 90 DEGREES 48 MINUTES 20 SECONDS TO THE LEFT, A DISTANCE OF 442 FEET TO THE WEST LINE OF SAID LOT 2; THENCE SOUTHERLY, ALONG SAID WEST LINE, A DISTANCE OF 147 FEET TO THE POINT OF BEGINNING; AND

THAT PART OF LOT 21 IN SAID COUNTY AUDITOR'S PLAT NO. 6 LYING NORTHERLY OF THE NORTHERLY RIGHT-OF-WAY LINE OF SCANDIA TRAIL NORTH (STATE HIGHWAY NO. 97) AND LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 2 OF SAID COUNTY AUDITOR'S PLAT NO. 6; THENCE EASTERLY, ALONG THE SOUTH LINE OF SAID LOT 2 (SAID LINE ALSO BEING THE NORTH LINE OF SAID LOT 21), A DISTANCE OF 442 FEET TO THE POINT OF BEGINNING; THENCE SOUTHERLY, DEFLECTING 90 DEGREES 48 MINUTES 20 SECONDS TO THE RIGHT, TO SAID NORTHERLY RIGHT OF WAY LINE OF SCANDIA TRAIL NORTH, AND SAID LINE THERE TERMINATING.

THE ABOVE DESCRIBED PARCEL CONTAINS 8.9 ACRES.

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

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

PASSED BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY MINNESOTA THIS 28TH DAY OF JANUARY, 1992.

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

PUBLIC HEALTH DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO APPROVE THE SPECIAL PROJECT POSITIONS OF AN INDIVIDUAL FAMILY SERVICE PLANS (IFSP)/SERVICE COORDINATOR FOR DEVELOPMENT AND COORDINATION OF AN IFSP PROGRAM; AND A SENIOR SECRETARY FOR THE IFSP AND EARLY AND PERIODIC SCREENING, DIAGNOSIS & TREATMENT (EPSDT) OUTREACH PROGRAM IN PUBLIC HEALTH THROUGH SEPTEMBER 30, 1992. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

JANUARY 28, 1992

COMMUNITY SERVICES

COMMISSIONER HAUSER MOVED TO APPROVE THE REVISED ORGANIZATIONAL STRUCTURE OF THE COMMUNITY SERVICES DEPARTMENT AS PRESENTED. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

COMMISSIONER HAUSER MOVED TO APPROVE THE 1992 CONTRACT BETWEEN HUMAN SERVICES, INC. AND WASHINGTON COUNTY FOR MENTAL HEALTH, CHEMICAL HEALTH, AGING, AND FAMILY TREATMENT SERVICES. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

GENERAL ADMINISTRATION

COMMISSIONER MCMULLEN MOVED TO APPOINT GREGORY TENNIS, ST. PAUL PARK, AS WASTE MANAGEMENT INDUSTRY REPRESENTATIVE, TO THE SOLID WASTE ADVISORY COMMISSION TO A FIRST TERM EXPIRING DECEMBER 31, 1993. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

ADJOURNMENT

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

BOARD WORKSHOP WITH MINNESOTA EXTENSION

THE BOARD MET IN WORKSHOP SESSION WITH THE MINNESOTA EXTENSION SERVICE TO DISCUSS THE FUTURE ROLE OF EXTENSION WITHIN THE COUNTY. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HAUSER. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, JEFF HANSON, CHUCK LEIFELD.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

WASHINGTON COUNTY BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
FEBRUARY 4, 1992

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, EVERT, SCHEEL, HEGBERG, AND HAUSER. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JEFF HANSON, PUBLIC INFORMATION COORDINATOR; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; LYLE DOERR, FACILITIES MANAGER; JACK PERKOVICH, PARKS DIRECTOR; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; SUE FENNERN, HUMAN RESOURCES OFFICE MANAGER; RICHARD STAFFORD, AUDITOR-TREASURER; AND, TOM GREEDER, ASSISTANT AUDITOR-TREASURER.

CONSENT CALENDAR

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

1. APPROVAL OF THE JANUARY 21 AND 28 BOARD MEETING MINUTES.
2. ADOPTION OF **RESOLUTION NO. 92-010** AS FOLLOWS:

GAMBLING LICENSE RENEWAL, GREEDER-HINDS-
COMFORT VFW POST 323

WHEREAS, ON OR ABOUT JANUARY 24, 1992 THE GREEDER-HINDS-COMFORT VFW POST 323 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 THE WASHINGTON COUNTY FAIRGROUNDS, LAKE ELMO, BAYTOWN 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 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 BAYTOWN.

3. APPROVAL OF 1992 CONTRACT WITH REM METRO SERVICES, INC. TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.

FEBRUARY 4, 1992

4. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE LAURA BERGLUND, COURT ADMINISTRATION DEPARTMENT, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.
5. APPROVAL OF REVISED JOB DESCRIPTION OF NUTRITION TECHNICIAN IN THE PUBLIC HEALTH DEPARTMENT, BANDED AND GRADED AT B24-2; AND APPROVAL OF WORKING CONDITION 2 FOR THE CLASSIFICATION OF NUTRITIONIST.
6. APPROVAL OF NEW CLASSIFICATION AND JOB DESCRIPTION OF CORRECTIONAL OFFICER SERGEANT IN THE SHERIFF'S OFFICE TO BE BANDED AND GRADED AT B31-3.
7. APPROVAL TO AUTHORIZE CHAIRMAN AND COUNTY ADMINISTRATOR TO SIGN AGREEMENT WITH VALLEY PAVING INC., AND TCF BANK OF MINNEAPOLIS FOR SECURITIES IN LIEU OF RETAINAGE ON PWR 1991-233.
8. BIDS WERE RECEIVED FOR ROAD CONSTRUCTION ON CR 50 PROJECT CP 92-5002 AS FOLLOWS:

VALLEY PAVING INC.	\$363,129.03
ARNT CONSTRUCTION CO., INC.	366,606.19
DRESEL CONTRACTING, INC.	382,640.40
HARDRIVES, INC.	398,414.13
FOREST LAKE CONTRACTING, INC.	447,116.01

ADOPTION OF **RESOLUTION NO. 92-011** AS FOLLOWS:

ROAD CONSTRUCTION ON CR 50
CP 92-5002

WHEREAS, IN ORDER TO FACILITATE CONSTRUCTION TO BE DONE WITHIN THE SCOPE OF ROAD CONSTRUCTION ON COUNTY ROAD 50, AND;

WHEREAS, BIDS WERE OPENED ON JANUARY 23, 1992, WITH VALLEY PAVING, INC. BEING THE LOWEST RESPONSIBLE BIDDER;

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

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

FEBRUARY 4, 1992

9. APPROVAL OF FINAL PAYMENT TO KM BUILDING COMPANY, INC. ON THE COTTAGE GROVE ARMORY REMODELING PROJECT.
10. APPROVAL TO ADVERTISE FOR BIDS FOR ELECTRICAL MAINTENANCE.
11. APPROVAL TO AUTHORIZE THE CHAIRMAN AND COUNTY ADMINISTRATOR TO EXECUTE THE TRAIL GROOMING AGREEMENT WITH THE CITY OF LAKE ELMO.
12. APPROVAL OF THE FOLLOWING COMMITTEE APPOINTMENTS:

DISTRICT 2 - MARY MCNELLIS, MAHTOMEDI, TO THE COST EFFECTIVE OPERATIONS COMMITTEE, TO REPLACE PAT HAGBERG.

AT LARGE - RICHARD PEULEN, BAYPORT, TO THE SOLID WASTE ADVISORY COMMITTEE, TO A FIRST TERM EXPIRING 12/31/93;

LISA RING, COTTAGE GROVE, TO THE SOLID WASTE ADVISORY COMMITTEE, TO A FIRST TERM EXPIRING 12/31/93.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

AUDITOR-TREASURER'S OFFICE

PUBLIC HEARING - AUDITOR-TREASURER FEE SCHEDULE

CHAIRMAN SCHEEL DECLARED THE PUBLIC HEARING OPEN TO RECEIVE COMMENTS RELATED TO THE PROPOSED AUDITOR-TREASURER FEE SCHEDULE. NO COMMENTS WERE HEARD.

COMMISSIONER MCMULLEN MOVED TO CLOSE THE PUBLIC HEARING. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 92-012** AS FOLLOWS:

AUDITOR-TREASURER FEE SCHEDULE

WHEREAS, MINNESOTA STATUTES 373.41 PROVIDES THAT THE COUNTY MAY CHARGE FEES FOR SERVICE PROVIDED BY ANY COUNTY OFFICE, OFFICIAL, DEPARTMENT, COURT, OR EMPLOYEE, AND;

WHEREAS, THE COUNTY BOARD MAY, AFTER A PUBLIC HEARING, ESTABLISH THE AMOUNTS OF FEES TO BE CHARGED FOR THE SERVICES, AND;

WHEREAS, THE COUNTY BOARD HELD A PUBLIC HEARING ON THE PROPOSED AUDITOR-TREASURER FEE SCHEDULE ON THE 4TH DAY OF FEBRUARY, 1992, AT 9:00 A.M., FOR THE PURPOSE OF RECEIVING COMMENT ON SAID FEE SCHEDULE.

FEBRUARY 4, 1992

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY SETS THE FEE FOR SERVICES AS ATTACHED FOR THE AUDITOR-TREASURER OFFICE.

FEE SCHEDULE - SPECIAL RATES

AUDIT OF TAXING DISTRICT	\$ 35.00
BONDING CERTIFICATE	150.00
CERTIFICATIONS	5.00
CONFESSION OF JUDGEMENT	50.00
GREEN ACRE PAYBACK CALCULATION	25.00
NOTARY FEE (NON OFFICE FUNCTION)	1.00
REGISTERED VOTER CERTIFICATE	5.00
(TRAVEL LETTER)	
REPURCHASE OF TAX FORFEIT PROPERTY	75.00
(PER PARCEL)	
TAX DATA:	
UNCERTIFIED PRIOR YEARS TAX DATA	3.00
UNCERTIFIED TAX SEARCH	3.00
SPECIAL ASSESSMENT SEARCH	5.00
DUPLICATE CURRENT TAX STATEMENT	2.00
DELINQUENT TAX STATEMENT	2.00
SCREEN PRINT	3.00
TAX INCREMENT FINANCING DISTRICT	
INITIAL SETUP PER DISTRICT	140.00
MAINTENANCE PER PARCEL	COST

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COUNTY COLLECTIONS POLICY

COMMISSIONER EVERT MOVED TO APPROVE THE COUNTY COLLECTIONS POLICY, AND THAT AN ANNUAL REPORT BE PRESENTED TO THE BOARD AT THE END OF THE YEAR. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

COMMISSIONER HAUSER MOVED TO APPROVE A LETTER OF SUPPORT FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FAMILY SELF SUFFICIENCY PROGRAM TO BE ADMINISTERED BY THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

ASSOCIATION OF MINNESOTA COUNTIES (AMC)

JIM MULDER, AMC EXECUTIVE DIRECTOR, AND PAT CONLEY, AMC, PRESENTED AN OVERVIEW OF LEGISLATIVE ACTIVITIES FOR THE 1992 LEGISLATIVE SESSION.

PUBLIC WORKS DEPARTMENT

LAW ENFORCEMENT CENTER FURNISHINGS

COMMISSIONER HAUSER MOVED TO AUTHORIZE THE ADVERTISEMENT OF BIDS FOR LAW ENFORCEMENT CENTER FURNISHINGS, FIXTURES AND EQUIPMENT WITH THE

FEBRUARY 4, 1992

PROVISO THAT THE SPECIFICATIONS BE DRAWN SO THEY MEET THE NEEDS OF THE LAW ENFORCEMENT CENTER AND NOTHING BEYOND THOSE NEEDS. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

DESIGN CONCEPT FOR CSAH 10

THE PUBLIC WORKS DIRECTOR PRESENTED AN OVERVIEW OF DESIGN OPTIONS FOR RECONSTRUCTION OF CSAH 10 AS A PARKWAY. THESE DESIGNS WOULD INCLUDE LANDSCAPING. THIS MATTER TO COME BACK TO THE BOARD AFTER FURTHER REVIEW WITH THE CITY COUNCILS OF OAKDALE AND LAKE ELMO.

COMMUNITY SERVICES

CHILDREN'S COMMUNITY BASED MENTAL HEALTH SERVICES

COMMISSIONER MCMULLEN MOVED TO APPROVE THE GRANT APPLICATION FOR STATE FUNDS FOR CHILDREN'S COMMUNITY BASED MENTAL HEALTH SERVICES. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

FRAUD PREVENTION INVESTIGATION SERVICES

COMMISSIONER MCMULLEN MOVED TO APPROVE THE HIRE OF A .5 FTE SPECIAL PROJECT INVESTIGATOR IN THE SHERIFF'S DEPARTMENT TO PROVIDE FRAUD PREVENTION INVESTIGATION SERVICES; AND, AUTHORIZATION TO BRING THIS MATTER BACK TO THE BOARD IF A NEED IS DETERMINED TO INCREASE THIS POSITION TO A FULL TIME POSITION. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

GENERAL ADMINISTRATION

1992 LEGISLATIVE AGENDA

THE PLANNING AND PUBLIC AFFAIRS DIRECTOR PRESENTED A DRAFT OF THE 1992 LEGISLATIVE AGENDA. COMMISSIONER MCMULLEN MOVED TO APPROVE THE LEGISLATIVE AGENDA WITH THE CAVEAT TO PRIORITIZE ITEMS LISTED. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

FEBRUARY 4, 1992

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 11:10 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 18, 1992

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:30 A.M. IN THE GOVERNMENT CENTER BOARD ROOM. PRESENT WERE COMMISSIONERS EVERT, SCHEEL, AND HAUSER. ABSENT COMMISSIONERS MCMULLEN AND HEGBERG. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; RICHARD STAFFORD, AUDITOR-TREASURER; MARIE SUNLITIS, COURT ADMINISTRATOR; ROBERT LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; RUSS REETZ, COURT SERVICES DIRECTOR; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; RICHARD SLIVIK, CENTRAL SERVICES DIRECTOR; JON LARSON, VETERANS SERVICE OFFICER; JIM CAMPBELL, INFORMATION SERVICES; MELINDA KIRK, ACCOUNTING; AND CINDY KOOSMAN, RECORDER'S OFFICE.

CONSENT CALENDAR

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

1. APPROVAL OF THE FEBRUARY 4 BOARD MEETING MINUTES.
2. APPROVAL OF THE FOLLOWING COMMITTEE APPOINTMENTS: WENDEL HOCH, COTTAGE GROVE, TO THE BOARD OF ADJUSTMENT AND APPEALS, TO A FIRST TERM EXPIRING 12/31/94; RICHARD LEISTICO, DENMARK TOWNSHIP, TO THE BOARD OF ADJUSTMENT AND APPEALS, TO A FIRST TERM EXPIRING 12/31/94; AND JACK LAVOLD, COTTAGE GROVE, TO THE PLANNING ADVISORY COMMITTEE, TO A SECOND TERM EXPIRING 12/31/93.
3. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED VALUE	27242-2050	SCH DIST 833	\$35.50
RED VALUE	27242-2075	SCH DIST 833	\$35.50
RED VALUE	27242-2100	SCH DIST 833	\$35.50
RED VALUE	27242-2125	SCH DIST 833	\$35.50
RED VALUE	27242-2150	SCH DIST 833	\$35.50
RED VALUE	27242-2175	SCH DIST 833	\$35.50
RED VALUE	27242-2200	SCH DIST 833	\$35.50
RED VALUE	27242-2225	SCH DIST 833	\$35.50
RED VALUE	27242-2250	SCH DIST 833	\$35.50
RED VALUE	27242-2275	SCH DIST 833	\$35.50
RED VALUE	27242-2300	SCH DIST 833	\$35.50
RED VALUE	27242-2650	SCH DIST 833	\$37.72
RED VALUE	27242-3225	SCH DIST 833	\$37.72
RED VALUE	27242-3250	SCH DIST 833	\$37.72
RED VALUE	27242-3275	SCH DIST 833	\$37.72
RED VALUE	27242-3300	SCH DIST 833	\$37.72
RED VALUE	27242-3400	SCH DIST 833	\$35.50
RED VALUE	27242-3425	SCH DIST 833	\$35.50
RED VALUE	27242-3450	SCH DIST 833	\$35.50
RED VALUE	27242-3475	SCH DIST 833	\$35.50

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<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED VALUE	27243-2000	SCH DIST 833	\$41.04
RED VALUE	27243-2025	SCH DIST 833	\$41.04
RED VALUE	27243-2050	SCH DIST 833	\$41.04
RED VALUE	27243-2075	SCH DIST 833	\$42.16
RED VALUE	27243-2100	SCH DIST 833	\$42.16
RED VALUE	27243-2125	SCH DIST 833	\$42.16
RED VALUE	27243-2150	SCH DIST 833	\$42.16
RED VALUE	27243-2225	SCH DIST 833	\$41.04
RED VALUE	27243-2250	SCH DIST 833	\$41.04
RED VALUE	27243-2275	SCH DIST 833	\$41.04
RED VALUE	27243-2300	SCH DIST 833	\$41.04
RED VALUE	27243-2325	SCH DIST 833	\$41.04
RED VALUE	27243-2350	SCH DIST 833	\$41.04
RED VALUE	27243-2375	SCH DIST 833	\$41.04
RED VALUE	27243-2400	SCH DIST 833	\$41.04
RED VALUE	27243-2425	SCH DIST 833	\$41.04
RED VALUE	27243-2450	SCH DIST 833	\$41.04
RED VALUE	27243-2475	SCH DIST 833	\$41.04
RED VALUE	27243-2500	SCH DIST 833	\$41.04
RED VALUE	27243-2525	SCH DIST 833	\$42.16
RED VALUE	27242-2550	SCH DIST 833	\$42.16
RED VALUE	27243-2575	SCH DIST 833	\$41.04
RED VALUE	27243-2600	SCH DIST 833	\$41.04
RED VALUE	27243-2625	SCH DIST 833	\$41.04
RED VALUE	27243-2650	SCH DIST 833	\$41.04
RED VALUE	27243-2675	SCH DIST 833	\$41.04
RED VALUE	27243-2700	SCH DIST 833	\$41.04
RED VALUE	27243-2725	SCH DIST 833	\$41.04
RED VALUE	27243-2750	SCH DIST 833	\$41.04
RED VALUE	27243-2775	SCH DIST 833	\$41.04
RED VALUE	27243-2800	SCH DIST 833	\$41.04
RED VALUE	27243-2825	SCH DIST 833	\$41.04
RED VALUE	27243-2850	SCH DIST 833	\$41.04
RED VALUE	27243-2875	SCH DIST 833	\$41.04
RED VALUE	27243-2900	SCH DIST 833	\$41.04
RED VALUE	27243-2925	SCH DIST 833	\$41.04
RED VALUE	27243-2950	SCH DIST 833	\$41.04
RED VALUE	27243-2975	SCH DIST 833	\$41.04
RED VALUE	27243-3000	SCH DIST 833	\$41.04
RED VALUE	27243-3025	SCH DIST 833	\$41.04
RED VALUE	27243-3050	SCH DIST 833	\$41.04
RED VALUE	27243-3075	SCH DIST 833	\$41.04
RED VALUE	27243-3100	SCH DIST 833	\$41.04
RED VALUE	27243-3125	SCH DIST 833	\$41.04
RED VALUE	27243-3150	SCH DIST 833	\$41.04
RED VALUE	27243-3175	SCH DIST 833	\$41.04
RED VALUE	27243-3200	SCH DIST 833	\$41.04
RED VALUE	27243-3225	SCH DIST 833	\$41.04
RED VALUE	27243-3250	SCH DIST 833	\$41.04
RED VALUE	27243-3275	SCH DIST 833	\$41.04
RED VALUE	27243-3300	SCH DIST 833	\$41.04
RED VALUE	27243-3325	SCH DIST 833	\$41.04
RED VALUE	27243-3350	SCH DIST 833	\$41.04
RED VALUE	27243-3375	SCH DIST 833	\$41.04
RED VALUE	27243-3400	SCH DIST 833	\$41.04
RED VALUE	27243-3425	SCH DIST 833	\$41.04
RED VALUE	27243-3450	SCH DIST 833	\$41.04
RED VALUE	27243-3475	SCH DIST 833	\$41.04
RED VALUE	27243-3500	SCH DIST 833	\$41.04
RED VALUE	27243-3525	SCH DIST 833	\$41.04
RED VALUE	27243-3550	SCH DIST 833	\$41.04
RED VALUE	27243-3575	SCH DIST 833	\$41.04
RED VALUE	27243-3600	SCH DIST 833	\$41.04
RED VALUE	27010-2350	SCH DIST 833	\$635.46
RED VALUE	27010-2400	SCH DIST 833	\$2,067.38
RED VALUE	32470-6075	ENGSTROM, LAWRENCE	\$144.22
RED VALUE	72181-2275	DONATH, FREDERICK	\$591.24
RED VALUE	97029-2100	MOOSEBRUGGER, GORDON	\$2,811.90

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<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
PENALTY	99908-1200	WACO PUBLIC WORKS	\$23.74
PENALTY	57600-3375	WACO HRA	\$290.72
PENALTY	58280-3550	WACO HRA	\$194.93
PENALTY	32125-2550	JOHNSON, JAMES E	\$63.88
PENALTY	37441-2800	WECKER, RICHARD A	\$87.44

4. APPROVAL OF OFF/SALE INTOXICATING LIQUOR LICENSE FOR POINT LIQUORS/R&R DENMARK TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.

5. APPROVAL OF ON/SALE & SUNDAY INTOXICATING LIQUOR LICENSE FOR FOREST HILLS GOLF CLUB, INC., FOREST LAKE TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.

6. ADOPTION OF **RESOLUTION NO. 92-013** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
THOMAS B. GRIFFITH, OWNER

WHEREAS, THOMAS B. GRIFFITH 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:

57018-2050 PT SE 1/4-SE1/4 182921 BEG AT AN IRON MON SET ON THE EAST LINE THEREOF SD MON BEING 135.85 FT NORTH OF THE SE CORNER THEREOF AT THE INTERSECTION OF THE NLY R/W LINE OF THE OMAHA RR CO WITH SD EAST LINE THENCE NORTH ALONG SD EAST LINE 122.15 FT TO AN IRON MON THENCE WEST AT RIGHT ANGLES WITH SD EAST LINE 262.2 FT TO AN IRON MON THENCE SOUTH ON A LINE PAR WITH SD EAST LINE 212 FT M/L TO SD NORTH LINE OF SD RR R/W THENCE NELY ALONG SD R/W LINE TO PT OF BEG

;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; ALTHOUGH I HAVE OCCUPIED THE PROPERTY CONTINUOUSLY SINCE JUNE 15, 1988 AND RECEIVED MY MAIL THERE, THE CERTIFIED MAIL NOTICE OF EXPIRATION OF THE REDEMPTION PERIOD WAS NOT DELIVERED TO ME BECAUSE THE POST OFFICE SAID THERE WAS NO MAIL RECEPTACLE, ALSO THE SHERIFF SERVED SOMEONE WHO WAS NOT AN OCCUPANT OR A TENANT AND I DID NOT GET ACTUAL NOTICE. I WAS WAITING FOR A TAX REFUND ON ABATEMENT APPLICATION FOR ANOTHER PROPERTY WHICH I HAD SOLD, BUT IT WAS ISSUED BY THE COUNTY TO THE BUYER RATHER THAN TO ME WITHOUT NOTICE SO I WAS NOT AWARE THE ABATEMENT HAD BEEN COMPLETED NOR THAT MY TIME TO PAY THE TAXES ON THIS PROPERTY HAD EXPIRED. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE AS SOON AS I RECEIVED ACTUAL NOTICE OF THE FORFEITURE, BY MAILED NOTICE AT THE SAME ADDRESS THE POST OFFICE SAID HAD NO RECEPTACLE, I PROCEEDED TO CORRECT THE PROBLEM AND PAID ALL DELINQUENT AMOUNTS TO THE COURT

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ADMINISTRATOR FOR THE COUNTY. ALSO, THE REPURCHASE WILL ALLOW ME TO REMAIN IN MY PROPERTY AND NOT DISRUPT AND DISPLACE ME AT GREAT FINANCIAL LOSS AND HARDSHIP. 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 THOMAS B. GRIFFITH FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

7. ADOPTION OF **RESOLUTION NO. 92-014** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY
RICHARD W. COPELAND, OWNER

WHEREAS, RICHARD W. COPELAND 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:

1.6A PT OF LOT 4 COM AT SELY COR OF LOT 4 OF PINE TREE ESTATES THEN N 27DEG.34'E FOR 100 FT THEN N67DEG.13 E FOR 30.11 FT TO PT OF BEG OF THIS DES THEN N27DEG.34'E 146.7 FT THEN N 30DEG.38'W FOR 113.20 FT THEN N22DEG 22'E FOR 83 FT THEN N65DEG.11'W FOR 192.44 FT TO WLY LINE OF SD LOT 4 THEN S31DEG.53'W FOR 190.05 FT THEN S30DEG.45'E FOR 194.8 FT THEN S67DEG 13'E FOR 174.68 FT TO PT OF BEG. PINE TREE ESTATES ADD

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF SAID FORFEITURE OF SAID LAND, FOR THE FOLLOWING REASONS, TO WIT: THIS SITUATION WAS CAUSED IN PART BECAUSE OF THE MISTAKE AND INADVERTENCE IN THE ASSESSOR'S OFFICE BACK IN 1981. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE THIS LAND IS WETLAND AND NOT SUITABLE FOR USE OTHER THAN AS COMBINED WITH MY OWN LAND OR ADJOINING LAND, IN ORDER TO COMPLY WITH THE MINIMUM LOT SIZE REQUIRED BY THE ZONING LAWS OF GRANT TOWN. ALSO, ALL 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 RICHARD W. COPELAND FOR THE PURCHASE OF THE ABOVE DESCRIBED PARCEL OF TAX FORFEITED LAND BE AND THE SAME IS HEREBY GRANTED AND THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PERMIT SUCH REPURCHASE ACCORDING TO THE PROVISIONS OF MINNESOTA STATUTES 1945, SECTION 282.241, AS AMENDED.

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8. APPROVAL TO ADVERTISE FOR BIDS TO PURCHASE TELECOMMUNICATIONS EQUIPMENT FOR THE LAW ENFORCEMENT CENTER AND UPGRADE GOVERNMENT CENTER EQUIPMENT TO PERMIT INTERACTION WITH THE LAW ENFORCEMENT CENTER.
9. APPROVAL OF MEDICAL ASSISTANCE AND GAMC MILEAGE REIMBURSEMENT RATE FOR 1992.
10. APPROVAL OF CONTRACT WITH MED HOME CARE EQUIPMENT, LTD TO SUPPLY VARIOUS MEDICAL SUPPLIES AND EQUIPMENT TO ELIGIBLE CLIENTS.
11. APPROVAL OF CONTRACT WITH HEALTH ONE MEDICAL, OXYGEN AND EQUIPMENT COMPANY, INC. TO SUPPLY VARIOUS MEDICAL SUPPLIES AND EQUIPMENT TO ELIGIBLE CLIENTS.
12. APPROVAL OF 1992 CONTRACT WITH COURAGE CENTER.
13. ADOPTION OF **RESOLUTION NO. 92-015** AS FOLLOWS:

SOCIAL SERVICE AND ECONOMIC ASSISTANCE
ACTION FOR JANUARY, 1992

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

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

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

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

14. APPROVAL OF 1992 CONTRACT WITH HUDSON MEDICAL CENTER, CHEMICAL HEALTH RECOVERY CENTER FOR THE DELIVERY OF INPATIENT AND OUTPATIENT CHEMICAL DEPENDENCY SERVICES TO ADULTS.
15. APPROVAL OF CONTRACT BETWEEN FAMILY SERVICE OF ST. CROIX AREA AND WASHINGTON COUNTY FOR THE DELIVERY OF VOLUNTEER RESPITE CARE AND CAREGIVER SUPPORT GROUPS.
16. APPROVAL OF 1992 CONTRACT WITH HAWTHORN INSTITUTE, INC. TO PROVIDE OUTPATIENT CHEMICAL DEPENDENCY SERVICES.
17. APPROVAL OF 1992 COOPERATIVE AGREEMENT BETWEEN THE COMMUNITY SERVICES DEPARTMENT AND THE COUNTY ATTORNEY FOR TITLE IV-D (CHILD SUPPORT) LEGAL SERVICES.

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18. APPROVAL OF 1992 PURCHASE OF SERVICE AGREEMENT WITH THE AMERICAN RED CROSS, ST. PAUL CHAPTER FOR EMERGENCY SOCIAL SERVICES.
19. APPROVAL OF 1992 CONTRACT WITH HUMAN SERVICES SUPPORT NETWORK, INC. TO PROVIDE HOME AND COMMUNITY BASED SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES.
20. APPROVAL OF CLASSIFIED ADVERTISING CONTRACT WITH ST. PAUL PIONEER PRESS FOR FOSTER CARE RECRUITMENT.
21. INFORMATION ONLY - COTTAGE GROVE APPLICATION CENTER STATISTICS FOR 1991.
22. APPROVAL OF DEPARTMENT OF CORRECTIONS INTENSIVE COMMUNITY SUPERVISION GRANT FOR THE PERIOD JANUARY 1, 1992 THROUGH DECEMBER 31, 1992.
23. APPROVAL TO RECLASSIFY THE POSITION OF CLERK STENO II TO THE CLASSIFICATION OF ADMINISTRATIVE AIDE I IN THE OFFICE OF ADMINISTRATION RETROACTIVE TO JANUARY 5, 1992.
24. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR JEFF HANSON IN THE OFFICE OF ADMINISTRATION BEGINNING FEBRUARY 18 THROUGH APRIL 30, 1992, TO PERFORM DUTIES AS AN ELECTED STATE REPRESENTATIVE; AUTHORIZATION TO MAKE BENEFIT MODIFICATIONS AS REQUIRED BY LAW.
25. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR DOUG SWENSON IN THE COUNTY ATTORNEY'S OFFICE BEGINNING FEBRUARY 13, THROUGH APRIL 30, 1992, TO PERFORM DUTIES AS AN ELECTED STATE REPRESENTATIVE; AUTHORIZATION TO MAKE BENEFIT MODIFICATIONS AS REQUIRED BY LAW.
26. ADOPTION OF **RESOLUTION NO. 92-016** AS FOLLOWS:

CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES
WITH WENCK ASSOCIATES

WHEREAS, THE U.S. ENVIRONMENTAL PROTECTION AGENCY HAS ISSUED AN ADMINISTRATIVE ORDER TO WASHINGTON AND RAMSEY COUNTIES PURSUANT TO SECTION 106 OF THE COMPREHENSIVE ENVIRONMENTAL RESPONSE COMPENSATION, AND LIABILITY ACT OF 1980, AS AMENDED, REQUIRING THE COUNTIES TO CONTINUE REMEDIAL ACTION TO CLEAN UP THE CONTAMINATED GROUNDWATER AT THE WASHINGTON COUNTY LANDFILL IN LAKE ELMO; AND

WHEREAS, THE COUNTIES WISH TO ENTER INTO A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PURPOSES OF COMPLYING WITH THIS ORDER, AND HAVE UTILIZED THE SERVICES OF WENCK ASSOCIATES, INC. FOR THIS SITE IN THE PAST; AND

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WHEREAS, WENCK ASSOCIATES, INC. HAS PROVIDED A WORK PLAN THAT RELATES TO COMPLIANCE WITH THE PROVISIONS OF THE ORDER; NOW, THEREFORE, BE IT

RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CONSULTING AGREEMENT WITH WENCK ASSOCIATES, INC., 1800 PIONEER CREEK CENTER MAPLE PLAIN, MINNESOTA 55359, IN THE AMOUNT OF \$143,922, OF WHICH ONE-THIRD IS WASHINGTON COUNTY'S SHARE. THE TERM OF THE AGREEMENT IS JANUARY 1, 1992 THROUGH DECEMBER 31, 1992; AND BE IT FURTHER

RESOLVED, THE BOARD AUTHORIZES THE CHAIR AND COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF WASHINGTON COUNTY.

27. INFORMATION ONLY - ADOPT-A-HIGHWAY LITTER CONTROL PROGRAM.

28. ADOPTION OF **RESOLUTION NO. 92-017** AS FOLLOWS:

SPEED SURVEY ON CSAH 16

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA, HEREBY REQUEST THE COMMISSIONERS 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. 16 BETWEEN TH 120 AND CSAH 19.

BE IT FURTHER RESOLVED, THAT UPON DETERMINATION OF A REASONABLE AND SAFE SPEED ON THE ABOVE HIGHWAYS, WASHINGTON COUNTY BE AUTHORIZED BY THE COMMISSIONERS OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO POST SUCH SPEED LIMIT.

29. ADOPTION OF **RESOLUTION NO. 92-018** AS FOLLOWS:

SPEED SURVEY ON CSAH 12

BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS FOR WASHINGTON COUNTY, MINNESOTA, HEREBY REQUEST THE COMMISSIONERS 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. 12 BETWEEN TH 244 AND CSAH 9 (JAMACA AVENUE).

BE IT FURTHER RESOLVED, THAT UPON DETERMINATION OF A REASONABLE AND SAFE SPEED ON THE ABOVE HIGHWAYS, WASHINGTON COUNTY BE AUTHORIZED BY THE COMMISSIONERS OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO POST SUCH SPEED LIMIT.

30. APPROVAL TO AUTHORIZE TOWN ROAD ALLOTMENTS FOR THE FOLLOWING TOWNSHIPS: BAYTOWN, DENMARK, FOREST LAKE, GRANT, GREY CLOUD, MAY, NEW SCANDIA, STILLWATER, AND WEST LAKELAND.

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31. APPROVAL TO ADVERTISE FOR BIDS FOR SEASONAL REQUIREMENTS.

32. ADOPTION OF **RESOLUTION NO. 92-019** AS FOLLOWS:

SET MAXIMUM TOLL FOR VEHICLES USING BRIDGE
#5600 (J.A.R. BRIDGE, INC.)

WHEREAS, DAKOTA AND WASHINGTON COUNTIES HAVE ENTERED INTO AN AGREEMENT FOR THE JOINT ADMINISTRATION OF THE COMBINATION RAILROAD AND HIGHWAY BRIDGE (BRIDGE NO. 5600) CONNECTING ST. PAUL PARK IN WASHINGTON COUNTY AND INVER GROVE HEIGHTS IN DAKOTA COUNTY TO PERMIT J.A.R. BRIDGE, INC. TO OPERATE THE STRUCTURE AS A TOLL BRIDGE, AND;

WHEREAS, THIS AGREEMENT ALLOWS THE BOARD OF COMMISSIONERS OF BOTH COUNTIES TO SET BY RESOLUTION THE MAXIMUM TOLL WHICH CAN BE CHARGED FOR MOTOR VEHICLES CROSSING THE BRIDGE, AND;

WHEREAS, THE BRIDGE HAS A LIMITED USEFUL LIFE AND WILL HAVE TO BE DEMOLISHED WHEN IT IS NO LONGER IN USE.

NOW, THEREFORE BE IT RESOLVED, THAT WASHINGTON COUNTY APPROVES THE GRANT OF AUTHORITY TO INCREASE THE ONE-WAY TOLL TO \$1.00 PER MOTOR VEHICLE, AND;

BE IT FURTHER RESOLVED, THAT 20% OF THE AMOUNT THAT EACH ONE-WAY TOLL EXCEEDS \$.75 BE SET ASIDE IN A SEPARATE ESCROW FUND FOR THE PURPOSE OF PAYING FOR THE ULTIMATE DEMOLITION OF THE STRUCTURE, AND;

BE IT FURTHER RESOLVED, THAT THE COUNTY BOARD CHAIRMAN AND COUNTY ADMINISTRATOR ARE AUTHORIZED TO ENTER INTO ANY AGREEMENTS REQUIRED TO ESTABLISH, MONITOR, AND DISBURSE THE DEMOLITION ESCROW FUND, SUBJECT TO REVIEW BY THE COUNTY ATTORNEY, AND;

BE IT FURTHER RESOLVED, THAT THE MAXIMUM ALLOWABLE TOLL SHALL REMAIN AT \$.75 UNTIL A DEMOLITION ESCROW FUND AGREEMENT IS RATIFIED BY WASHINGTON COUNTY, DAKOTA COUNTY, AND J.A.R. BRIDGE, INC.

33. ADOPTION OF **RESOLUTION NO. 92-020** AS FOLLOWS:

URGE EXPANSION OF THE FEDERAL LAND
AND WATER CONSERVATION FUND PROGRAM

WHEREAS, THE FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM (LAWCON) HAS PROVIDED GREATLY NEEDED GRANT ASSISTANCE FOR LOCAL GOVERNMENT AND STATE OUTDOOR RECREATION AND OPEN SPACE PROJECTS.

WHEREAS, IN MINNESOTA, ALMOST \$57 MILLION IN LAWCON FUNDS HAVE BEEN PROVIDED FOR OVER 1,100 PROJECTS IN EVERY COUNTY AND HUNDREDS OF CITIES AND TOWNSHIPS THROUGHOUT THE STATE.

WHEREAS, THE PROGRAM SUPPORTED BY REVENUES FROM OFFSHORE OIL LEASES AND SALE OF SURPLUS FEDERAL PROPERTY DOES NOT COST ADDITIONAL TAX DOLLARS AND HAS LEFT AN IMPORTANT LEGACY FOR FUTURE GENERATIONS.

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WHEREAS, IN RECENT YEARS THE ALLOCATIONS AVAILABLE TO LOCAL GOVERNMENTS HAVE BEEN DRASTICALLY REDUCED, WHILE THE NEEDS HAVE REMAINED AS GREAT AS EVER.

NOW, THEREFORE BE IT RESOLVED, BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, MINNESOTA, THAT THE COUNTY BOARD URGES THE INCREASE IN THE ALLOCATION OF LAWCON FUNDS FOR LOCAL GOVERNMENT AND STATE PARK PROJECTS TO HELP PROVIDE ADEQUATE OUTDOOR RECREATION OPPORTUNITIES, ACQUIRE AND PROTECT OPEN SPACE AREAS AND IMPROVE THE QUALITY OF LIFE FOR PRESENT AND FUTURE GENERATIONS.

34. ADOPTION OF **RESOLUTION NO. 92-021** AS FOLLOWS:

URGE STATE OF MINNESOTA TO EXPAND THE FUNDING FOR THE STATE OUTDOOR RECREATION GRANT PROGRAM

WHEREAS, THE STATE HAS INVESTED OVER \$50 MILLION IN LOCAL OUTDOOR RECREATION PROJECTS, WHICH HAS BEEN MATCHED BY OVER \$57 MILLION IN LOCAL GOVERNMENT FUNDS.

WHEREAS, THE STATE PROGRAM HAS BEEN A SIGNIFICANT INCENTIVE TO LOCAL GOVERNMENTS TO UNDERTAKE NEEDED PARK ACQUISITION AND DEVELOPMENT PROJECTS.

WHEREAS, THE STATE PROGRAM HAS HELPED ACCELERATE RENOVATION AND REPLACEMENT OF FACILITIES THAT DID NOT MEET THE HANDICAPPED ACCESSIBLE STANDARDS.

WHEREAS, PARKS PLAY AN IMPORTANT ROLE IN MANY COMMUNITIES' ECONOMIC DEVELOPMENT EFFORTS BY IMPROVING THE DESIRABILITY OF THE COMMUNITY AS A PLACE TO LIVE AND WORK.

NOW, THEREFORE BE IT RESOLVED, BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, WASHINGTON COUNTY, MINNESOTA, THAT THE BOARD OF COMMISSIONERS URGES THE STATE TO CONTINUE AND EXPAND FUNDING FOR THE STATE'S OUTDOOR RECREATION PROGRAM TO HELP LOCAL GOVERNMENTS THROUGHOUT MINNESOTA PROVIDE ADEQUATE OUTDOOR RECREATION OPPORTUNITIES, ACQUIRE AND PROTECT OPEN SPACE AREAS AND IMPROVE THE QUALITY OF LIFE FOR PRESENT AND FUTURE GENERATIONS.

35. ADOPTION OF **RESOLUTION NO. 92-022** AS FOLLOWS:

MODIFIED AGREEMENT WITH MINNESOTA DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF CSAH 7

WHEREAS, WASHINGTON COUNTY HAS CONTRACTED FOR THE RECONSTRUCTION OF CSAH 7 AND THIS RECONSTRUCTION HAS BEEN COMPLETED, AND;

WHEREAS, THE MINNESOTA DEPARTMENT OF TRANSPORTATION HAS ENTERED INTO A COOPERATIVE CONSTRUCTION AGREEMENT WITH WASHINGTON COUNTY TO SHARE IN THE CONSTRUCTION COSTS ON CSAH 7 TO RECIPROCATATE FOR THE REROUTING OF TRAFFIC ON CSAH 7 DURING MN/DOT'S CONSTRUCTION OF TH 95, AND;

BE IT RESOLVED, THAT THE COUNTY OF WASHINGTON ENTER INTO AGREEMENT NO. 66330-1 WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION FOR THE FOLLOWING PURPOSES, TO-WIT:

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TO AMEND AND MODIFY AGREEMENT NO. 66330 DATED AUGUST 2, 1990, SO THAT THE STATE MAY PAY TO THE COUNTY, AT THIS TIME, THE STATE'S SHARE OF THE COSTS OF BITUMINOUS SURFACING AND AGGREGATE SHOULDERING WHICH HAVE BEEN PERFORMED UPON, ALONG AND ADJACENT TO COUNTY STATE AID HIGHWAY NO. 7 FROM COUNTY ROAD NO. 59 IN MAY TOWNSHIP TO 0.5 OF A MILE EAST OF PAUL AVENUE IN THE CITY OF MARINE ON THE ST. CROIX IN ACCORDANCE WITH PLANS DESIGNATED BY THE COUNTY AS COUNTY PROJECT NO. 89-0704 AND BY THE STATE AS STATE PROJECT NO. 8210-85

NOW, THEREFORE BE IT RESOLVED, THAT THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR EXECUTE THE MODIFIED AGREEMENT THROUGH THEIR SIGNATURES.

36. ADOPTION OF **RESOLUTION NO. 92-023** AS FOLLOWS:

ANNUAL BOAT AND WATER SAFETY
ENFORCEMENT AGREEMENT

WHEREAS, UNDER THE PROVISION OF M.S. SECTION 361.24 (1980) THE SHERIFF OF EACH COUNTY IS REQUIRED TO CARRY OUT THE PROVISIONS OF M.S. SECTION 361.01 TO 361.29, AND THE BOAT AND WATER SAFETY RULES, HEREINAFTER REFERRED TO AS THE "NR RULES", PROMULGATED BY THE COMMISSIONER OF NATURAL RESOURCES, INCLUDING PATROL, ENFORCEMENT, SEARCH AND RESCUE, WATERCRAFT INSPECTIONS, WATERWAY MARKING, AND ACCIDENT INVESTIGATION, ALL HEREINAFTER REFERRED TO AS THE "SHERIFF'S DUTIES"; AND

WHEREAS, IN CONNECTION WITH THE SHERIFF'S DUTIES, M.S. SECTION 361.24, SUB 2 AND 3, PROVIDES THE COUNTY SUBMIT TO THE COMMISSIONER OF NATURAL RESOURCES A BUDGET TO CARRY OUT THE SHERIFF'S DUTIES; AND

WHEREAS, THE COUNTY WILL BE SUBMITTING A PROPOSED BUDGET TO THE STATE; AND

WHEREAS, THE COUNTY IS ELIGIBLE TO RECEIVE \$33,049.00 TO ASSIST IN THE FUNDING OF THE SHERIFF'S DUTIES DURING THE PERIOD 1 JANUARY 1992 THROUGH 31 DECEMBER 1992.

NOW, THEREFORE BE IT RESOLVED THAT THE COUNTY OF WASHINGTON ENTER INTO AN AGREEMENT WITH THE STATE OF MINNESOTA, DEPARTMENT OF NATURAL RESOURCES FOR THE FOLLOWING PURPOSES: TO RECEIVE ASSISTANCE IN THE FUNDING OF CARRYING OUT THE SHERIFF'S DUTIES UNDER THE PROVISIONS OF M.S. SECTION 361.01 TO M.S. 361.29 DURING THE PERIOD 1 JANUARY 1992 THROUGH 31 DECEMBER 1992.

BE IT FURTHER RESOLVED, THAT THE CHAIRPERSON OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, THE WASHINGTON COUNTY AUDITOR/TREASURER, AND THE WASHINGTON COUNTY SHERIFF BE AND ARE HEREBY AUTHORIZED TO EXECUTE SAID AGREEMENT.

BE IT FINALLY RESOLVED, THAT A COPY OF THIS RESOLUTION BE ATTACHED TO THE ANNUAL COUNTY BOAT AND WATER SAFETY AGREEMENT COVERING THE PERIOD FROM JANUARY 1 1992 THROUGH 31 DECEMBER 1992.

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

RESOURCE RECOVERY PROJECT

COMMISSIONER EVERT MOVED TO ADOPT THE FOLLOWING RESOLUTION CONTINGENT ON COUNTY ATTORNEY APPROVAL:

RESOLUTION NO. 92-024

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

WHEREAS, RAMSEY AND WASHINGTON COUNTIES HAVE ENTERED INTO A CONTRACT WITH BFI PINE BEND LANDFILL EFFECTIVE APRIL 1, 1990, RENEWABLE ON MARCH 31, 1994; AND

WHEREAS, BFI HAS PROPOSED A 20 MONTH AMENDMENT TO THE CONTRACT BETWEEN THE COUNTIES AND BFI PINE BEND LANDFILL; AND

WHEREAS, THIS CHANGE WOULD PROVIDE THAT ALL COUNTY WASTE NOT PROCESSED AND RESIDUE BE HAULED BY NORTHERN STATES POWER COMPANY TO WOODLAKE LANDFILL INSTEAD OF TO PINE BEND LANDFILL; AND

WHEREAS, THIS CHANGE WOULD RESULT IN LOWER LANDFILL FEES TO THE COUNTIES FOR DISPOSING OF THESE WASTES; AND

WHEREAS, NORTHERN STATES POWER COMPANY IS IN AGREEMENT WITH THIS TEMPORARY CHANGE PROVIDING THAT COMPENSATION BE GIVEN TO NORTHERN STATES POWER COMPANY FOR INCREASED TRANSPORTATION COSTS; NOW, THEREFORE, BE IT

RESOLVED, THAT CONDITIONED UPON APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE CHAIR AND ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE CONTRACT BETWEEN RAMSEY COUNTY AND WASHINGTON COUNTY AND PINE BEND TO PROVIDE FOR USING WOODLAKE LANDFILL DISPOSAL OF COUNTY WASTE NOT PROCESSED AND RESIDUE UNTIL CLOSURE AT A LANDFILL FEE OF \$57.65 PER TON; AND BE IT FURTHER

RESOLVED, THAT CONDITIONED UPON APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE CHAIR AND ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE SERVICE AGREEMENT BETWEEN RAMSEY COUNTY, WASHINGTON COUNTY AND NORTHERN STATES POWER COMPANY TO PROVIDE FOR PAYMENT OF A DIFFERENTIAL OF \$7.68 PER TON TO NORTHERN STATES POWER COMPANY FOR TRANSPORTATION OF COUNTY WASTE NOT PROCESSED AND RESIDUE; AND BE IT FURTHER

RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS RESCINDS THE \$1.96/TON INCREASE IN TIPPING FEE WHICH WOULD HAVE BECOME EFFECTIVE APRIL 1, 1992 UPON FINAL EXECUTION BY ALL PARTIES OF BOTH CONTRACT AMENDMENTS.

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

PLANNING AND PUBLIC AFFAIRS

THE BOARD CHAIRMAN PRESENTED UNITED WAY AWARDS TO DEPARTMENT TEAM LEADERS WHO ACHIEVED 100% PARTICIPATION IN THEIR DEPARTMENTS, AS FOLLOWS: MELINDA KIRK, ACCOUNTING; JIM CAMPBELL, I.S.; CINDY KOOSMAN, RECORDER'S OFFICE; JON LARSON, VSO OFFICER; JEFF HANSON, ADMINISTRATION; AND GREG VANDERBILT, JOB TRAINING.

COMMUNITY SERVICES DEPARTMENT

THE COMMUNITY SERVICES DIRECTOR PRESENTED A YEAR-END REPORT ON PUBLIC ASSISTANCE CASES, MEDICAL PROGRAM EXPENDITURES, AND FRAUD INVESTIGATION ACTIVITY IN THE ECONOMIC SUPPORT DIVISION OF THE COMMUNITY SERVICES DEPARTMENT.

THE BOARD REQUESTED A WORKSHOP TO DISCUSS THE MAXIS PROJECT.

COMMISSIONER MCMULLEN ARRIVED AT 9:50 A.M.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED TO GO INTO EXECUTIVE (CLOSED) SESSION FOR THE PURPOSES OF 1992-93 NEGOTIATION STRATEGY. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT; THE TIME BEING 9:50 A.M. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HAUSER. STAFF PRESENT, RICHARD ARNEY, VIRGINIA ERDAHL, JUDY HONMYHR, AND FRANK MADDEN, LABOR NEGOTIATOR.

COMMISSIONER MCMULLEN MOVED TO RISE OUT OF EXECUTIVE SESSION. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONERS HAUSER AND HEGBERG ABSENT, THE TIME BEING 10:55 A.M.

ADJOURNMENT

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

FEBRUARY 18, 1992

BOARD WORKSHOP WITH PLANNING AND PUBLIC AFFAIRS

THE BOARD MET IN WORKSHOP SESSION WITH THE PLANNING AND PUBLIC AFFAIRS DIVISION OF ADMINISTRATION TO DISCUSS RECOMMENDATIONS MADE BY THE C.E.O. HUMAN SERVICES SUBCOMMITTEE. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HAUSER. ALSO PRESENT WERE VIRGINIA ERDAHL, RUSS REETZ, RICHARD ARNEY, LOIS YELLOWTHUNDER, JANE HARPER, JIM SCHUG, DOUG RYAN, DONNA MARTIN, KATIE O'BRIEN, ROBERT HUME, AND ORWIN CARTER.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL
DEPUTY ADMINISTRATOR

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 25, 1992

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, MCMULLEN, AND HEGBERG. ABSENT COMMISSIONER HAUSER. CHAIRMAN SCHEEL PRESIDED. ALSO PRESENT WERE VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; JOHN DEVINE, CONTROLLER; MARIE SUNLITIS, COURT ADMINISTRATOR; BILL FUNARI, DEPUTY COURT ADMINISTRATOR; ROBERT LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; RUSS REETZ, COURT SERVICES DIRECTOR; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; TOM GREEDER, ASSISTANT AUDITOR-TREASURER; MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR; RICHARD BACKMAN, COMMUNITY SERVICES; SALLY CHIAL, COURT SERVICES; MARLENE WORKMAN, HISTORIC COURTHOUSE COORDINATOR; MARY WALDKIRCH, COUNTY ATTORNEY; LAUREL MARCH, COURT SERVICES; JANICE BROBERG, AUDITOR-TREASURER; SUE ESKIERKA, COURT ADMINISTRATION.

CONSENT CALENDAR

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

1. APPROVAL OF THE FOLLOWING COMMITTEE APPOINTMENTS: KENNETH HARTUNG, BAYPORT, AS LOCAL GOVERNMENT REPRESENTATIVE TO THE SOLID WASTE ADVISORY COMMITTEE; AND DONALD WODEK, WOODBURY, AS AN AT LARGE APPOINTMENT TO THE SOLID WASTE COMMITTEE.
2. APPROVAL OF IMPLEMENTATION PLAN FOR C.E.O. HUMAN SERVICES SUBCOMMITTEE RECOMMENDATIONS.
3. APPROVAL OF ON/SALE NONINTOXICATING MALT LIQUOR LICENSE FOR LAKE ELMO JAYCEES SOCIAL, HOOLEY HALL, BAYTOWN TOWNSHIP, FEBRUARY 29, 1992.
4. APPROVAL OF ON/SALE AND SUNDAY INTOXICATING LIQUOR LICENSE, GASTHAUSE BAVARIAN HUNTER, APRIL 1, 1992 TO MARCH 31, 1993.
5. APPROVAL OF ABATEMENT APPLICATIONS FOR REDUCTION IN VALUE, HOMESTEAD AND PENALTY.

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED VALUE	19005-2005	RICHERT, LOREN	\$144.32
RED VALUE	28201-2450	WINK, JOHN & LAURIE	\$144.90
RED VALUE	28395-3120	RENAISSANCE INVESTMENTS	\$6,100.92
RED VALUE	27002-2155	PIERCE, DAVID W	\$2,430.02
RED VALUE	30196-2025	GALVIN, JAMES F	\$687.48
RED VALUE	32270-2350	WIELINSKI, EVELYN C	\$160.66
RED VALUE	37439-2000	SCHULZ, GREG & KAREN	\$762.02
RED VALUE	37682-2100	KOTASEK, RANDY	\$192.72

FEBRUARY 25, 1992

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED VALUE	39002-0070	BARTIZAL, DENNIS	\$725.56
RED VALUE	40345-4225	VALLEY BAPTIST CHURCH	\$744.78
RED VALUE	44795-4580	WISE, VICKI LYNNE	\$169.88
RED VALUE	49945-2500	HILL, RICHARD	\$339.60
RED VALUE	58176-2875	PIONEER DEV CORP	\$669.94
RED VALUE	58385-2100	EBERTZ, PATRICIA	\$2,382.72
RED VALUE	60004-3152	COMMEMORATIVE EDITIONS	\$1,850.86
RED VALUE	61339-2000	FRANCIS, JOSEPH	\$4,204.30
RED VALUE	61430-2900	TIESO, ARTHUR	\$307.40
RED VALUE	63710-2500	ROSS, MIKE & DANNA	\$470.10
RED VALUE	9327-2300	LOBAN, CHARLES	\$324.06
RED VALUE	9353-8250	JOHNSON, DOUGLAS K	\$475.52
RED VALUE	10603-2025	OAK GLEN TOWNHOUSE ASSOC	\$44.62
RED VALUE	10603-2625	OAK GLEN TOWNHOUSE ASSOC	\$111.54
RED VALUE	10603-2950	OAK GLEN TOWNHOUSE ASSOC	\$111.54
RED VALUE	10650-2050	WASH CO HRA	\$2,424.54
RED VALUE	10650-2100	WASH CO HRA	\$1,352.58
RED VALUE	11080-2720	HARRIMAN, DION	\$177.28
RED VALUE	11160-2000	1501 PARTNERSHIP	\$1,978.52
RED VALUE	70870-3660	OHARA, CHRISTINE	\$117.46
RED VALUE	73687-2000	CITY OF WOODBURY	\$5.70
RED VALUE	78080-2050	NASS, KRISTIN B	\$105.14
RED VALUE	81014-0060	PAIDAR, PETER & SCHOLL, DAN	\$447.70
RED VALUE	81385-2000	PAIDAR, PETER & SCHOLL, DAN	\$147.14
RED VALUE	81385-2052	PAIDAR, PETER & SCHOLL, DAN	\$83.14
RED VALUE	83009-2510	YORK, JAMES	\$343.56
RED VALUE	83740-2700	KLINDT, VICTOR E	\$249.94
RED VALUE	89045-3540	SIEBERT, MARTIN R	\$502.76
RED VALUE	95413-2300	HAGEMAN, JOHN	\$1,407.64
RED VALUE	95670-2050	SCHMITZ, AL	\$243.12
RED VALUE	22119-3740	GRIBBLE JAMES & AGUILAR, DIANA	\$221.72
RED VALUE	22119-6740	WHITE, DAVE	\$283.58
RED VALUE	25041-2650	HUNDER, RAY A	\$281.10
RED VALUE	28497-4650	HOFF, RONALD & KRISTY	\$345.64
RED VALUE	32470-6075	ENGSTROM, LAWRENCE C	\$288.96
RED VALUE	55035-2060	KRENTZ, SCOTT R	\$1,723.26
RED VALUE	55035-2755	KRENTZ, SCOTT R	\$1,723.26
RED VALUE	55035-2805	KRENTZ, SCOTT R	\$1,723.26
RED VALUE	57575-2780	SCHMIDTKE, DARRELL L	\$123.14
RED VALUE	9334-2750	LEWIS, MICHAEL D	\$225.44
RED VALUE	9695-3500	JANTSCHKE, ROBERT J	\$299.40
RED VALUE	9790-2600	BURTZLAFF, ALBERT	\$204.30
RED VALUE	9850-3760	DITTMANN, ROLF & GREENHALGH, JILL	\$558.88
RED VALUE	10607-2225	NOYES, SUE	\$432.10
RED VALUE	72006-2460	JOTBLAD, NORMA J	\$45.60
RED VALUE	72181-2275	DONATH, FREDERICK W	\$525.68
RED VALUE	79021-2250	ROWE, DAVID	\$359.78
RED VALUE	81021-2068	WASHINGTON COUNTY	\$36.36
RED VALUE	83034-2055	POLLACK, JOSEPH	\$1,168.08
RED VALUE	89550-2450	SPARKS, LIELAND	\$563.54
RED VALUE	91080-2450	KUEHLWEIN, EDMUND R	\$356.92
RED VALUE	91476-2400	RUMREICH, THOMAS P	\$205.86
RED VALUE	91476-2450	RUMREICH, THOMAS P	\$205.86
RED VALUE	97125-2325	OLSEN, MARCIA	\$282.96
HMSTD	29100-4020	SWAGER, TERRY	\$969.36
HMSTD	32288-2225	COLE, CLAIR	\$43.18
HMSTD	57465-2315	ODEGARD, JAN MARIE	\$1,525.94
HMSTD	57587-2600	REICH, STEVEN	\$488.50
HMSTD	58106-2650	XIONG, KOUA	\$1,850.56
HMSTD	72188-3475	LONGSDORF, CLARA	\$1,545.90
HMSTD	73641-2900	HENDRICKSEN, GLENN	\$1,107.42
HMSTD	73656-3200	DICKMAN, DAVID R & SANDRA RAE	\$1,756.08
HMSTD	81722-2200	JAMBAR, ROBERT	\$1,357.88
HMSTD	97288-2500	OAKES, DOUGLAS	\$831.84
DEED/CONS	58191-2800	MINNESOTA TITLE	\$287.15

6. APPROVAL OF 1992 CONTRACT WITH FAIRVIEW DEACONESS ADOLESCENT
CHEMICAL DEPENDENCY PROGRAMS.

FEBRUARY 25, 1992

7. ACCEPTANCE OF 1991 WELLNESS PROGRAM ANNUAL REPORT.
8. APPROVAL TO EXTEND PERSONAL LEAVE OF ABSENCE RETROACTIVE TO FEBRUARY 1, 1992 FOR RICHARD CUNNINGHAM, PUBLIC WORKS, THROUGH MARCH 1, 1992.
9. APPROVAL OF OFFICE LEASE RENEWAL AT HISTORIC COURTHOUSE FOR YOUTH SERVICE BUREAU OF ST. CROIX VALLEY.
10. APPROVAL TO EXECUTE SUPPLEMENTAL AGREEMENT TO THE MINNESOTA TRAIL ASSISTANCE PROGRAM AGREEMENT WITH THE STATE OF MINNESOTA FOR REIMBURSEMENT OF TRAIL COSTS TO THE STAR TRAIL ASSOCIATION.
11. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF JANUARY, 1992.
12. ACCEPTANCE OF ADDITIONAL MONIES FROM MINNESOTA DEPARTMENT OF CORRECTIONS TO TEMPORARILY INCREASE VICTIM WITNESS GRANT POSITION TO FULL TIME.

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

PUBLIC WORKS DEPARTMENT

COMMISSIONER HEGBERG MOVED TO READVERTISE FOR BIDS ONE SHOP SWEEPER; RE-EVALUATION OF LATE COST BIDDING PROCEDURES; AND, APPROVED THE FOLLOWING AWARD OF BIDS FOR AUTOMOTIVE EQUIPMENT:

TANDEM AXLE CAB & CHASSIS

BOYER TRUCKS	ALT 1A \$101,097.00	ALT 2A \$120,697.00
MINNEAPOLIS, MN	ALT 1B \$ 92,097.00	ALT 2B \$114,697.00
LAKELAND FORD TRUCKS	ALT 1A \$109,910.00	ALT 2A \$127,910.00
SOUTH ST. PAUL, MN	ALT 1B \$100,910.00	ALT 2B \$121,910.00
NORTHSTAR INT'L TRUCKS	ALT 1A \$124,238.00	ALT 2A \$141,738.00
MINNEAPOLIS, MN	ALT 1B \$123,238.00	ALT 2B \$140,738.00

AWARD OF BID FOR TANDEM AXLE CAB & CHASSIS TO BOYER TRUCKS, MINNEAPOLIS, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$92,097.00.

DUMP BOX TANDEM AXEL

CRYSTEEL TRUCK EQUIPMENT	\$31,996.00
FRIDLEY, MN	

AWARD OF BID FOR DUMP BOX TANDEM AXEL TO CRYSTEEL TRUCK EQUIPMENT, FRIDLEY, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$31,996.00.

SINGLE AXLE CAB & CHASSIS

LAKELAND FORD TRUCKS, INC.	\$12,238.98
SOUTH ST. PAUL, MN	

FEBRUARY 25, 1992

BOYER FORD TRUCKS, INC. \$13,879.00
MINNEAPOLIS, MN

AWARD OF SINGLE AXLE CAB & CHASSIS TO LAKELAND FORD TRUCKS, INC.,
SOUTH ST. PAUL, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF
\$13,238.98.

DUMP BOX SINGLE AXLE

CRYSTEEL TRUCK EQUIPMENT \$8,761.00
FRIDLEY, MN

AWARD OF DUMP BOX SINGLE AXLE TO CRYSTEEL TRUCK EQUIPMENT, FRIDLEY,
MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$8,761.00.

3-1/2 CUBIC YARD LOADER

MIDWEST MACHINERY, INC. \$41,151.00
BURNSVILLE, MN

CASE POWER AND EQUIPMENT \$41,858.50
SHAKOPEE, MN

ZIEGLER, INC. \$45,594.60
MINNEAPOLIS, MN

AWARD OF 3-1/2 CUBIC YARD LOADER TO MIDWEST MACHINERY, INC.
BURNSVILLE, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF
\$41,151.00.

TRACTOR MOWER (HIGHWAY)

CARLSON TRACTOR \$20,634.00
ROSEMOUNT, MN

MIDWEST MACHINERY \$22,228.41
BURNSVILLE, MN

AWARD OF TRACTOR MOWER (HIGHWAY) TO CARLSON TRACTOR, ROSEMOUNT, MN,
LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$20,634.00.

TRACTOR MOWER (PARKS)

MIDWEST MACHINERY, INC. \$22,464.62
BURNSVILLE, MN

CARLSON TRACTOR \$22,797.00
ROSEMOUNT, MN

AWARD OF TRACTOR MOWER (PARKS) TO MIDWEST MACHINERY, INC.,
BURNSVILLE, MN, LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF
\$22,464.62.

SNOW PLOWS & WING PLOWS

MCQUEEN EQUIPMENT, \$28,304.00
ST. PAUL, MN

CRYSTEEL TRUCK EQUIP. \$31,410.00
FRIDLEY, MN

AWARD OF SNOW PLOWS & WING PLOWS TO MCQUEEN EQUIPMENT, ST. PAUL, MN,
LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$28,304.00.

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

FEBRUARY 25, 1992

HUMAN RESOURCES

THE COUNTY BOARD CHAIRMAN PRESENTED 1991 SUGGESTIONS OF THE YEAR AWARDS TO THE FOLLOWING INDIVIDUALS: LAUREL ANNE MARCH, COURT SERVICES, NEW SUPPLIER OF PLASTIC GLOVES; BRIAN DENNIS, PUBLIC WORKS DEPARTMENT, SAFETY DEVICE ON ELECTRIC GARAGE DOORS; JANICE BROBERG, AUDITOR-TREASURER'S OFFICE, TABLE FOR CITIZEN'S COMMENTS; AND SUE ESKIERKA, COURT ADMINISTRATION, PERFORMANCE EVALUATION FORM DESIGNED ON WORDPERFECT.

COURT SERVICES

RUSS REETZ, COURT SERVICES DIRECTOR, DISCUSSED THE PROPOSED REORGANIZATION OF THE COURT SERVICES DEPARTMENT. COMMISSIONER EVERT MOVED TO ACCEPT THE NEW DEPARTMENT ORGANIZATIONAL STRUCTURE. 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 9:40 A.M.

BOARD TOUR OF INFORMATION SERVICES DEPARTMENT

THE BOARD TOOK A SHORT TOUR OF THE INFORMATION SERVICES DEPARTMENT.

BOARD WORKSHOP WITH BUILDING COMMITTEE

THE BOARD MET IN WORKSHOP SESSION WITH THE BUILDING COMMITTEE TO DISCUSS THE PARKING RAMP AND LEC CONSTRUCTION UPDATES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, AND HEGBERG. ALSO PRESENT WERE VIRGINIA ERDAHL, RICHARD ARNEY, JOHN DEVINE, LYLE DOERR, BRENDAN MCLAUGHLIN, CHRIS BOHRER, DON MCGLOTHLIN, DON WISNIEWSKI, LARRY HASEMAN, RUSS REETZ, SALLY CHIAL, RANDY HILL, MIKE GRIPENTROG, AND FRED SHANK, BWBR.

ATTEST:

Virginia Erdahl
VIRGINIA ERDAHL
DEPUTY ADMINISTRATOR


DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 3, 1992

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENED IN REGULAR SESSION AT 9:00 A.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER. PRESENT WERE COMMISSIONERS MCMULLEN, EVERT, SCHEEL, HAUSER, AND HEGBERG. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. STAFF PRESENT WERE VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; JUDY HONMYHR, HUMAN SERVICES DIRECTOR; MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR; LYLE DOERR, FACILITIES MANAGER; BOB TURRENTINE, COUNTY ATTORNEY; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; AND RICHARD BACKMAN, COMMUNITY SERVICES DIVISION MANAGER.

CONSENT CALENDAR

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

1. APPROVAL OF THE FEBRUARY 18 BOARD MEETING MINUTES.
2. APPROVAL TO APPOINT CHARLENE WILCOX, COTTAGE GROVE, TO THE HOUSING AND REDEVELOPMENT AUTHORITY, TO FILL THE UNEXPIRED TERM OF DAVID KRIESEL. THIS TERM WILL EXPIRE ON DECEMBER 31, 1993.
3. APPROVAL OF FINAL PAYMENT IN THE AMOUNT OF \$11,200 FOR FY1990 FOR COUNTYWIDE COST ALLOCATION PLAN TO MINNESOTA COUNTIES RESEARCH FOUNDATION.
4. APPROVAL OF ON/SALE AND SUNDAY INTOXICATING LIQUOR LICENSE FOR INDIAN HILLS GOLF CLUB/MOGROW INC., APRIL 1, 1992 TO MARCH 31, 1993.
5. APPROVAL OF ON/OFF SALE AND SUNDAY INTOXICATING LIQUOR LICENSE AND OFF SALE BEER LICENSE FOR MEISTER'S BAR AND GRILL, APRIL 1, 1992 TO MARCH 31, 1993.
6. APPROVAL OF ON/SALE BEER LICENSE FOR VETERAN'S REST CAMP, APRIL 1, 1992 TO MARCH 31, 1993.
7. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	9800-6250	SEIM, TERESA KAY	\$1,096.62
HMSTD	10607-2125	MOGREN, PETER & LESLIE	925.22
HMSTD	10608-2050	BALSTAD, TIMOTHY & SAPRYNA	845.36
HMSTD	11155-2050	ELLIOTT, BILLY	1,347.88
HMSTD	11565-8800	GROTH, KENT & COLLEEN	887.64

MARCH 3, 1992

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
HMSTD	19014-2555	EASTWOOD, DAVID A & KELLY R	\$1,921.46
HMSTD	19040-3000	HARDIE, JAMES R & DEBORAH	1,003.12
HMSTD	22119-3020	HORAK, MILAN & SANDRA	420.10
HMSTD	22180-2750	DONAHUE, GERALDINE	1,045.56
HMSTD	25441-3975	PELTIER, RONALD & BARBARA	322.10
HMSTD	28225-3350	GREGORY, PAUL & DORIS	1,641.40
HMSTD	28231-7080	GORR, RICHARD	1,642.58
HMSTD	28700-2175	DVORAK, BENEDICT & BECKY	1,647.32
HMSTD	28701-2100	HAGEN, MICHAEL & SETZER, PENNY	1,857.56
HMSTD	32288-2225	COLE, CLAIR F	41.74
HMSTD	32760-3650	ROGALSKI, ROSE	613.48
HMSTD	32945-2205	KEARNEY, CHRISTOPHER P	657.18
HMSTD	35090-2050	BRANDT, ROBERT W & TERESA M	1,377.12
HMSTD	35135-2275	LETOURNEAU, DONALD	1,248.84
HMSTD	93035-3050	GUTHRIE, GERALD & NANCY	40.38
HMSTD	37130-2050	EDER, JOSEPH E & JERILYNN A	996.80
HMSTD	39875-5400	DOVE, CLEMENT S & MARILYN O	1,219.60
HMSTD	39875-5500	DOVE, CLEMENT S & MARILYN O	91.76
HMSTD	49357-3250	LUTH, AMY & BENSON, MATT	971.52
HMSTD	50447-5150	MURPHY, PATRICK A	1,625.28
HMSTD	57031-4000	HALVERSON, RONALD & JEAN	1,535.72
HMSTD	57460-6050	WILLARD, ROBERT & MYRTLE	900.68
HMSTD	57465-2315	ODEGARD, JAN MARIE	1,510.58
HMSTD	57587-2600	REICH, STEVEN	1,300.86
HMSTD	57602-2190	SCHMIDT, JOSEPH & MARY KAY	656.50
HMSTD	58106-2650	XIONG, KOUA & SUE L	1,751.50
HMSTD	58113-2185	SKAJ, PAUL & FRANK	677.22
HMSTD	58138-2675	TYLER, DONALD	1,391.16
HMSTD	58337-5500	BARBATO, BARBARA	1,525.48
HMSTD	58479-4350	OSBORN, JOHN P	1,524.30
HMSTD	58910-2150	STEINHIBEL, ROBERT & LINDA	1,360.16
HMSTD	59870-4046	MAYO, LISA	171.38
HMSTD	6144-2200	STANOCH, KAREN M	596.86
HMSTD	61460-2900	MORSE, PEGGY J	1,656.70
HMSTD	65014-0300	FARNHAM, ROBERT & CHARLES	888.72
HMSTD	68446-3800	WALDBILLIG, STEVEN & CAROL	1,488.72
HMSTD	68448-8380	WILWERT, JULIE & GREGORY	1,081.78
HMSTD	72032-2800	SCHUMACHER, MARLENE	1,875.12
HMSTD	72191-2050	SHEDDAN, NANCY	1,328.98
HMSTD	72202-2325	SCHWIER, DARYL	1,539.48
HMSTD	72860-3425	SCHWARTZ, MICHAEL & LORA	789.66
HMSTD	73172-2150	BEIL, FRANK & SUSAN	1,816.50
HMSTD	73374-2425	MANZNER, STEVEN & JEAN	1,331.26
HMSTD	73611-2240	FIERKO, EDWARD & DARLENE	3,006.12
HMSTD	73640-5300	HEDMAN, STEVEN L & DARLENE M	1,267.20
HMSTD	73641-2900	HENDRICKSON, GLENN J	1,033.52
HMSTD	73641-2900	HENDRICKSON, GLENN J	1,064.38
HMSTD	73656-3200	DICKMAN, DAVID & SANDRA	1,701.38
HMSTD	73662-2600	HASSELMAN, JAMES	2,265.50
HMSTD	73676-2475	LANNIER, MELVIN J JR & SALLY	2,219.90
HMSTD	78008-2100	SMITH, NATHAN	501.64
HMSTD	78900-2375	PLETCHER, JOHN E	1,563.10
HMSTD	78900-2575	KEISTER, CHARLES & MARY	2,018.02
HMSTD	81132-2000	ROBINSON, GERALD & SANDRA	1,360.84
HMSTD	81176-2425	POWELL, ALAN & JUDY	1,394.00
HMSTD	81415-3660	BROWN, STEVEN & JODY	1,178.08
HMSTD	81592-5300	BONFE, GEORGE	1,596.56
HMSTD	81720-2600	OTT, CRAIG & BARBARA	1,254.50
HMSTD	81722-2200	JAMBAR, ROBERT & PATRICIA	1,481.90
HMSTD	83009-2073	POWERS, THOMAS & DIANE	1,789.18
HMSTD	83024-2360	SMITH, SCOTT	1,333.78
HMSTD	89031-4100	BABCOCK, MARK	348.86
HMSTD	89031-4150	BABCOCK, MARK	150.92
HMSTD	89045-4880	GEROLD, JOHN R	1,125.98
HMSTD	91022-2850	BOWENS, THOMAS & DIANE	616.40
HMSTD	95021-2400	CROSS, JILLIAN & NORTON M JR	1,895.46
HMSTD	9021-0550	CROSS, JILLIAN & NORTON M JR	348.72

MARCH 3, 1992

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

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

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

PUBLIC WORKS DEPARTMENT

THE BOARD DISCUSSED THE RECOMMENDATIONS OF THE LAST BUILDING COMMITTEE AND RECOMMENDED THAT THE RELOCATION OF THE I.S. DEPARTMENT AND COURT SERVICES DEPARTMENT WAIT UNTIL THE SHERIFF'S DEPARTMENT AND THE TRANSITIONAL TEAM MOVE INTO THE LAW ENFORCEMENT CENTER.

COMMISSIONER HAUSER MOVED TO APPROVE THE FOLLOWING BUILDING COMMITTEE RECOMMENDATIONS:

1. APPROVAL OF CHANGE ORDER NO. 6, PARKING RAMP PROJECT - UNIT PRICED FILL TO REPLACE UNSUITABLE SOIL AND PARKING CONTROLS. (\$41,117)
2. APPROVAL OF CHANGE ORDER NO. 2, LAW ENFORCEMENT CENTER - INCREASE IN SALES TAX DUE TO RETROACTIVE APPLICATION OF THE 6 1/2% RATE BY THE STATE LEGISLATURE. (\$73,715)
3. APPROVAL OF PROPOSAL TO RE-ROUTE STREET UTILITIES, RECONFIGURE EXISTING LOADING DOCK, AND REMOVE EXISTING UNDERGROUND FUEL TANK AS PART OF CURRENT CONSTRUCTION PROJECT. (\$140,000)
4. APPROVAL OF PROPOSAL TO RELOCATE A PORTION OF THE I.S. DEPARTMENT TO SPACE ON THE FOURTH FLOOR OF THE GOVERNMENT CENTER AND TO REMODEL THE EXISTING I.S. SPACE. (\$80,000)
5. AUTHORIZATION TO PROCEED TO DEVELOP A PLAN AND COSTS FOR THE PROPOSED RELOCATION OF A PORTION OF COURT SERVICES TO SPACE ON THE THIRD FLOOR OF THE GOVERNMENT CENTER, AND REPORT FINDINGS TO THE BOARD OF COMMISSIONERS.
6. APPROVAL TO PROCEED WITH FUEL TANK VAULT PROJECT AT PUBLIC WORKS.

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COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT

AMENDMENTS TO THE WASHINGTON COUNTY 201 SEWER USE ORDINANCE

THE BOARD CHAIRMAN PRESENTED AN OVERVIEW OF TODAY'S PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE WASHINGTON COUNTY "201" SEWER USE ORDINANCE. 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 9:15 A.M.

THE BUILDING OFFICIAL PRESENTED AN OVERVIEW OF THE AMENDMENTS TO THE 201 SEWER USE ORDINANCE.

THE BOARD CHAIRMAN ASKED FOR FURTHER COMMENTS. NONE WERE HEARD. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED AT 9:25 A.M.

THE BOARD DISCUSSED THE AMENDMENTS TO THE 201 SEWER USE ORDINANCE.

COMMISSIONER EVERT MOVED TO APPROVE THE AMENDMENTS TO THE WASHINGTON COUNTY 201 SEWER USE ORDINANCE AS FOLLOWS:

**201 SEWER USE
ORDINANCE AMENDMENT**

**WASHINGTON COUNTY
ORDINANCE NO. 91**

AN ORDINANCE AMENDING THE WASHINGTON COUNTY 201 SEWER USE ORDINANCE.

THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY ORDAINS:

SECTION 1: THE WASHINGTON COUNTY 201 SEWER USE ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

DELETE SECTION 401.02 IN ITS ENTIRETY AND REPLACE WITH THE FOLLOWING LANGUAGE:

401.02. UNLAWFUL CONNECTION TO PUBLIC SEWAGE TREATMENT SYSTEMS. IT SHALL BE UNLAWFUL FOR ANY PERSON TO CONNECT A BUILDING SEWER TO ANY PUBLIC SEWER WITHOUT FIRST OBTAINING A PERMIT FROM THE SEWER AUTHORITY.

DELETE SECTION 401.03 IN ITS ENTIRETY AND REPLACE WITH THE FOLLOWING LANGUAGE:

401.03. UNLAWFUL INCREASE IN DISCHARGE TO PUBLIC SEWAGE TREATMENT SYSTEM. NO NEW CONSTRUCTION OR EXPANSION OF AN EXISTING STRUCTURE RESULTING IN MORE HABITABLE SPACE BEING CREATED SHALL BE ALLOWED UNLESS THERE IS ADDITIONAL AVAILABLE CAPACITY IN THE PARTICULAR SYSTEM BEING CONSIDERED, AND THE MINIMUM REQUIREMENTS CONTAINED IN SECTION 405 OF THE WASHINGTON COUNTY SHORELAND ORDINANCE ARE MET.

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EXISTING HOMES NOT PRESENTLY SERVED BY THIS SYSTEM MAY BE ALLOWED TO CONNECT TO A 201 COLLECTOR SYSTEM IF IT CAN BE SHOWN THAT THE EXISTING ON-SITE SEWAGE TREATMENT SYSTEM IS INADEQUATE. SUCH ADDITIONS AS GARAGES, DECKS, NEW FOUNDATIONS, AND BATHROOM ADDITIONS ARE CONSIDERED NONHABITABLE SPACE, THEREFORE, NOT AFFECTING THE FLOW RATE. NONHABITABLE SPACES ARE SUBJECT TO ALL OTHER ZONING AND SHORELAND RESTRICTIONS.

DELETE SECTION 401.04 (2) B. IN ITS ENTIRETY AND REPLACE WITH THE FOLLOWING LANGUAGE:

B. APPLICATIONS SHALL BE SUPPLEMENTED BY ANY PLANS, SPECIFICATIONS, OR ANY OTHER INFORMATION CONSIDERED PERTINENT IN THE JUDGMENT OF THE SEWER AUTHORITY. THE INDUSTRY, AS A CONDITION OF PERMIT AUTHORIZATION, MUST PROVIDE INFORMATION DESCRIBING ITS WASTEWATER CONSTITUENTS, CHARACTERISTICS AND TYPE OF ACTIVITY.

SECTION 601.03 (1) B DELETE THE WORD "BIENNIAL".

SECTION 601.03 (2), 2ND SENTENCE. DELETE THE FOLLOWING LANGUAGE: "BIENNIALY (ONCE EVERY TWO YEARS)"; AND REPLACE IT WITH THE FOLLOWING LANGUAGE: "EVERY THREE YEARS".

DELETE SECTION 601.03 (3) EXCEPTION IN ITS ENTIRETY AND REPLACE IT WITH THE FOLLOWING LANGUAGE.

EXCEPTION: WHERE A CONFORMING SEPTIC TANK SERVING A DWELLING IS REGULARLY PUMPED AT LEAST ONCE EVERY THREE YEARS, THE PROFESSIONAL INSPECTION OF SLUDGE AND SCUM ACCUMULATION IS WAIVED.

SECTION 2: THE ZONING ADMINISTRATOR IS HEREBY DIRECTED TO CHANGE THE WASHINGTON COUNTY 201 SEWER USE ORDINANCE IN ACCORDANCE WITH THE FOREGOING INSTRUMENT.

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

COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT

REZONING REQUEST BY WEST LAKELAND FREEWAY PROPERTIES

THE BOARD CHAIRMAN PRESENTED AN OVERVIEW OF TODAY'S PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE RELATED TO A REZONING REQUEST BY WEST LAKELAND FREEWAY PROPERTIES TO REZONE APPROXIMATELY 1.6 ACRES FROM R-1 RESIDENTIAL TO INDUSTRIAL. 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 9:25 A.M.

THE PUBLIC HEALTH LAND USE SPECIALIST PRESENTED AN OVERVIEW OF THE REZONING REQUEST BY WEST LAKELAND FREEWAY PROPERTIES. HE REQUESTED THAT ALL MATERIALS SUBMITTED TO THE BOARD BE INCORPORATED INTO THE RECORD.

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THE FOLLOWING INDIVIDUALS SPOKE: STEVE NELSON, WEST LAKELAND FREEWAY PROPERTIES, STATED THAT REZONING THIS PROPERTY FROM RESIDENTIAL TO INDUSTRIAL WOULD BE THE BEST USE OF THIS PROPERTY; AND RAY SWANSON, WEST LAKELAND TOWNSHIP PLANNING COMMISSION, PRESENTED A LETTER FROM JOHN PRITCHARD, CHAIRMAN, WEST LAKELAND TOWNSHIP, WHICH SUPPORTS THE REZONING REQUEST. WEST LAKELAND TOWNSHIP FEELS THAT THE TOWN'S HISTORICAL ZONING AS WELL AS ITS RIGHT TO ZONE AND PLAN SHOULD BE AFFIRMED BY THE COUNTY BOARD.

THE BOARD CHAIRMAN CALLED FOR FURTHER COMMENTS. NONE WERE HEARD. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED AT 9:55 A.M.

THE BOARD DISCUSSED THE REZONING REQUEST.

COMMISSIONER HAUSER MOVED TO DENY THE REZONING REQUEST BY WEST LAKELAND FREEWAY PROPERTIES TO REZONE APPROXIMATELY 1.6 ACRES FROM R-1 RESIDENTIAL TO INDUSTRIAL. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

COMMISSIONER HAUSER MOVED TO DIRECT THE COUNTY ATTORNEY'S OFFICE TO PREPARE A RESOLUTION DENYING THE REZONING REQUEST BY WEST LAKELAND FREEWAY PROPERTIES. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

REQUEST BY CHARLES MARX TO GRANT ACCESS TO C.A.S.H. 3

THE PUBLIC WORKS DIRECTOR PRESENTED A REQUEST BY MR. CHARLES MARX, FOREST LAKE, WHO DESIRES DIRECT ACCESS TO C.S.A.H. 3 VIA AN EXISTING FIELD ENTRANCE. THE PUBLIC WORKS DEPARTMENT RECOMMENDS THAT MR. MARXS' REQUEST BE DENIED.

CHARLES MARX PRESENTED HIS REQUEST. HE STATED THAT IF HE WERE TO ACCESS ON TO 202ND STREET NORTH RATHER THAN C.S.A.H. 3 HIS DRIVEWAY WOULD BE CONSIDERABLY LONGER, SNOW REMOVAL WOULD BE MORE DIFFICULT AND EMERGENCY VEHICLES SUCH AS FIRE ENGINES AND AMBULANCES WOULD HAVE A HARD TIME GETTING THROUGH.

THE BOARD DISCUSSED MR. MARXS' REQUEST.

COMMISSIONER HEGBERG MOVED TO APPROVE THE REQUEST BY MR. MARX TO ALLOW HIS DRIVEWAY TO ACCESS C.A.S.H. 3 PROVIDING THAT MR. MARX REMOVE THE FIELD ACCESS THAT IS CURRENTLY THERE AND REMOVE THE CULVERT WHICH IS JUST SOUTH OF WHERE HE WOULD LIKE TO PLACE THE DRIVEWAY. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS HEGBERG, HAUSER, AND SCHEEL; NO, COMMISSIONERS EVERT AND MCMULLEN.

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BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

THE BOARD APPOINTED COMMISSIONERS HAUSER AND EVERT TO THE MINNESOTA MUNICIPAL BOARD TO SERVE ON THE PROCEEDINGS INVOLVING THE ANNEXATION OF CERTAIN LAND TO THE CITY OF FOREST LAKE.

THE BOARD APPOINTED COMMISSIONERS SCHEEL AND HAUSER TO THE CANVASS BOARD FOR THE PRIMARY ELECTIONS.

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 10:15 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



VIRGINIA ERDAHL

DEPUTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 10, 1992

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER. PRESENT WERE COMMISSIONERS MCMULLEN, EVERT, SCHEEL, HAUSER, AND HEGBERG. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. STAFF PRESENT WERE CHARLES SWANSON, ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; RICHARD BACKMAN, COMMUNITY SERVICES DIVISION MANAGER; BOB LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; MARIE SUNLITIS, COURT ADMINISTRATOR; JOHN DEVINE, CONTROLLER; LOIS YELLOWTHUNDER, HUMAN SERVICES PLANNER; AND CHRIS BOHRER, PUBLIC INFORMATION SPECIALIST.

CONSENT CALENDAR

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

1. APPROVAL OF THE FEBRUARY 25, 1992 BOARD MEETING MINUTES.
2. APPROVAL OF C.E.O. JUDICIARY AND LAW ENFORCEMENT SUBCOMMITTEE MEMBERSHIP AS FOLLOWS: DISTRICT 1, DONALD AADLAND, AND STEPHEN ONELL; DISTRICT 2, THOMAS HENNESSY, AND RANDALL A. LAFOY; DISTRICT 3, ROBERTA HILL, AND LYNN SCHMIDT; DISTRICT 4, DENNIS CUSICK, AND LEE EDWARDS; DISTRICT 5, JOEL OLIVER.
3. APPROVAL TO APPOINT COMMISSIONERS SCHEEL AND HAUSER TO THE 1992 COUNTY CANVASS BOARD, FOR THE APRIL 7 PRIMARY, (PURSUANT TO M.S. 204C.31).
4. APPROVAL TO APPOINT CLIFF BECKER, FOREST LAKE, TO THE COMMUNITY SERVICES ADVISORY COMMITTEE TO A TERM EXPIRING DECEMBER 31, 1994.
5. APPROVAL OF ON/SALE AND SUNDAY INTOXICATING LIQUOR LICENSE FOR ARNIE'S SHOWBOAT, DENMARK TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.
6. APPROVAL OF ON/OFF SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR BIG T, INC., GRANT TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.
7. APPROVAL OF OFF/SALE INTOXICATING LIQUOR LICENSE FOR SCANDIA OLDE TOWNE LIQUOR, NEW SCANDIA TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.
8. APPROVAL OF ON/SALE BEER LICENSE FOR SAWMILL GOLF CLUB, INC., GRANT TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.

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9. APPROVAL OF ON/SALE AND SUNDAY LIQUOR LICENSE FOR AFTON ALPS, INC., DENMARK TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.

10. ADOPTION OF **RESOLUTION NO. 92-026** AS FOLLOWS:

GAMBLING LICENSE APPLICATION - FOREST LAKE
AREA DUCKS UNLIMITED

WHEREAS, ON OR ABOUT MARCH 2, 1992 THE FOREST LAKE AREA DUCKS UNLIMITED HAS MADE AN APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT FOREST HILLS GOLF CLUB, 7530 NORTH 210TH STREET, 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 AN EXEMPTION FROM 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 TOWNSHIP OF FOREST LAKE.

11. ADOPTION OF **RESOLUTION NO. 92-027** AS FOLLOWS:

EXECUTE A QUIT CLAIM DEED IN
SATISFACTION OF A CONTRACT FOR DEED

WHEREAS, WASHINGTON COUNTY COMMUNITY SERVICES, FORMERLY WASHINGTON COUNTY SOCIAL SERVICES, A DEPARTMENT OF WASHINGTON COUNTY, A BODY POLITIC AND CORPORATE WAS ASSIGNED THE VENDOR'S INTEREST IN THAT CERTAIN CONTRACT FOR DEED DATED OCTOBER 9, 1985 MADE BETWEEN ARVID W. GUSTAFSON, PERSONAL REPRESENTATIVE OF THE ESTATE OF SELMA BOUVENG, AS SELLER AND JOHN R. LOCKE AND ROBERTA A. LOCKE, HUSBAND AND WIFE, AS PURCHASERS OF REAL PROPERTY LOCATED IN WASHINGTON COUNTY LEGALLY DESCRIBED AS:

LOT 7, BLOCK 3 OF WALKER AND GOODINE'S
ADDITION TO THE VILLAGE OF FOREST LAKE,
WASHINGTON COUNTY, MINNESOTA.

AND;

WHEREAS, THE ASSIGNMENT WAS DATED OCTOBER 9, 1985 AND THE CONSIDERATION WAS A CLAIM BY WASHINGTON COUNTY AGAINST THE ESTATE OF SELMA BOUVENG; AND

WHEREAS, PURCHASERS JOHN R. LOCKE AND ROBERTA A. LOCKE WOULD LIKE TO PAY OFF THE CONTRACT FOR DEED IN ITS ENTIRETY AND RECEIVE A DEED FROM WASHINGTON COUNTY; AND

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WHEREAS, THE UNPAID BALANCE OF THE CONTRACT AS OF JANUARY 10, 1992 WAS \$11,421.47, WHICH ACCRUES INTEREST AT THE RATE OF \$3.13 PER DIEM.

NOW, THEREFORE, BE IT RESOLVED, BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS THAT UPON RECEIPT OF THE UNPAID BALANCE OF THE CONTRACT, TOGETHER WITH PER DIEM INTEREST, THE WASHINGTON COUNTY BOARD CHAIRMAN AND ADMINISTRATOR ARE AUTHORIZED TO EXECUTE A QUIT CLAIM DEED TO JOHN R. LOCKE AND ROBERTA A. LOCKE IN SATISFACTION OF THAT CERTAIN CONTRACT FOR DEED DATED OCTOBER 9, 1985 MADE BY ARVID W. GUSTAFSON AS PERSONAL REPRESENTATIVE OF THE ESTATE OF SELMA BOUVENG AS SELLER AND JOHN R. LOCKE AND ROBERTA A. LOCKE AS PURCHASERS, AS ASSIGNED TO WASHINGTON COUNTY.

12. APPROVAL OF LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AND EAST SUBURBAN RESOURCES.
13. APPROVAL TO ADVERTISE FOR BIDS FOR SEASONAL REQUIREMENTS.
14. ADOPTION OF **RESOLUTION NO. 92-028** AS FOLLOWS:

PURCHASE WILLIAMS PROPERTY - BIG MARINE PARK

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN ACQUIRING THE PROPERTY LOCATED AT 15580 MAY AVENUE NORTH, IN MAY TOWNSHIP, FOR INCLUSION INTO THE BIG MARINE PARK RESERVE AND WHEREAS THE OWNERS AGREE TO SELL THE PROPERTY.

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES ITS CHAIRMAN AND ADMINISTRATOR TO EXECUTE ON BEHALF OF THE COUNTY A PURCHASE AGREEMENT AND ANY OTHER DOCUMENT NECESSARY FOR THE COUNTY TO PURCHASE THE PROPERTY LOCATED AT 15580 MAY AVENUE NORTH, MAY TOWNSHIP, LEGALLY DESCRIBED AS:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

FOR THE SUM OF \$84,000.00; IN TOTAL, UPON THE FOLLOWING TERMS AND CONDITIONS:

1. CONVEYANCE SHOULD BE BY QUIT CLAIM DEED PURSUANT TO THE TERMS AND CONDITIONS OF A STANDARD MILLER-DAVIS PURCHASE AGREEMENT, FREE AND CLEAR OF ALL LIENS, CHARGES AND ENCUMBRANCES;
2. SELLER TO PAY ALL LEVIED OR PENDING SPECIAL ASSESSMENTS (IF ANY);
3. SELLER TO PAY ABSTRACT EXPENSES;
4. SELLER TO DISPOSE OF ALL NON-WORKING VEHICLES AND AUTOMOBILE/TRUCK PARTS ON THE PROPERTY AT THEIR OWN EXPENSE PRIOR TO DATE OF POSSESSION;
5. REAL ESTATE TAXES SHALL BE PRORATED TO THE NEAREST HALF MONTH OF THE CLOSING DATE.
6. BUYER TO PAY RECORDING FEE(S), STATE DEED TAX AND CONSERVATION FEE;

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7. CLOSING IS TO BE ON OR BEFORE SEPTEMBER 1, 1992. THE CLOSING SHALL BE HANDLED THROUGH THE WASHINGTON COUNTY ATTORNEY'S OFFICE.
8. SELLERS MAY RETAIN POSSESSION, RENT FREE, FOR UP TO 6 MONTHS AFTER THE DATE OF CLOSING. AFTER THAT DATE, THE SELLERS MAY ENTER INTO A LEASE AGREEMENT WITH WASHINGTON COUNTY TO RENT THE PROPERTY AT AN INITIAL RATE OF \$500 PER MONTH, TO BE PAID MONTHLY IN ADVANCE. SELLERS MUST GIVE 45 DAYS WRITTEN NOTICE TO WASHINGTON COUNTY PARKS DEPARTMENT OF THEIR INTENT TO VACATE OR RENT PROPERTY. THE SELLERS SHALL BE OBLIGATED TO PAY ALL UTILITIES, INCLUDING FUEL OIL, PROPANE GAS, ELECTRICITY, WATER, TELEPHONE, SEWER, AND GARBAGE HAULING, WHILE THEY ARE IN POSSESSION OF THE PROPERTY. FUEL OIL OR PROPANE REMAINING IN TANKS TO BECOME PROPERTY OF BUYER AT TIME OF POSSESSION, AND BUYER WILL PAY SELLERS FOR FUEL REMAINING AT TIME OF POSSESSION, BASED ON MARKET PRICE OF FUEL. SELLERS SHALL BE OBLIGATED TO PERFORM ALL MAINTENANCE IN ORDER TO KEEP THE PROPERTY IN A REASONABLE REPAIR, NORMAL WEAR AND TEAR EXCEPTED.
9. RELOCATION BENEFITS ARE AVAILABLE TO QUALIFIED SELLERS AS PER STATE LAW. RELOCATION BENEFITS MAY BE WAIVED AT SELLERS OPTION IN EXCHANGE FOR \$7,500 PAYMENT OVER AND ABOVE STATE PURCHASE PRICE OF \$84,000.
10. SELLERS TO REMOVE FROM THE PROPERTY REFRIGERATOR, STOVE/RANGE, WATER SOFTENER (NOT HOOKED UP), WASHER/DRYER, HORSE STALL DIVIDER/GRILLWORK, AND WIRE FENCING. SELLERS MAY ALSO REMOVE FROM PROPERTY ASSORTED OUTDOOR PLANTS SUCH AS PEONIES, RHUBARB, LILY OF VALLEY, BERRY PLANTS, UP TO 20 PINE TREES OF LESS THAN ONE-FOOT IN HEIGHT (IN GARDEN AREA), AND SEVERAL MAPLE SAPLINGS OF LESS THAN 3-FEET IN HEIGHT. SELLERS HAVE RIGHT TO ENTER ONTO PROPERTY TO REMOVE ABOVE MENTIONED TREES AND PLANTS THROUGH JUNE 1, 1993, BUT THE COUNTY MAKES NO GUARANTEE AS TO THE CONDITION OF THE PLANTS/TREES AFTER THE DATE OF POSSESSION. THE SELLERS ASSUME FULL RISK THAT THE TREES AND PLANTS MAY BE DISTURBED OR DESTROYED BY THE COUNTY OR ITS CONTRACTORS AFTER THE DATE OF POSSESSION AS PART OF PROPERTY MANAGEMENT DECISIONS.

ADDENDUM NO. 1

LEGAL DESCRIPTION OF WILLIAMS PROPERTY

PID NOS. 89017-2250 AND 89017-2350:

ALL THAT PART OF THE SOUTHEAST QUARTER OF THE NORTH EAST QUARTER (SE1/4 OF NE1/4) OF SECTION SEVENTEEN (17) IN TOWNSHIP THIRTY-ONE (31) NORTH, OF RANGE TWENTY (20) WEST, DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT A POINT TWO HUNDRED TWENTY-TWO (222) FEET NORTH OF THE SOUTH LINE OF SAID TRACT, AND ON THE WEST LINE OF THE PUBLIC HIGHWAY RUNNING NORTH AND SOUTH ALONG THE EAST LINE OF SAID TRACT; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PUBLIC HIGHWAY, TWO HUNDRED SEVENTY-THREE (273) FEET TO A POINT; THENCE WEST ON A LINE PARALLEL WITH THE SOUTH LINE OF SAID TRACT NINETY-NINE (99) FEET TO A POINT; THENCE SOUTH ON A LINE PARALLEL WITH THE EAST LINE OF

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SAID TRACT, TWO HUNDRED SEVENTY-THREE (273) FEET TO A POINT, AND THENCE EAST ON A LINE, PARALLEL WITH THE SOUTH LINE OF SAID TRACT, NINETY-NINE FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

AND

PID NO. 89016-2950:

ALL THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4 OF NW1/4) OF SECTION 16 IN TOWNSHIP 31 NORTH, RANGE 20 WEST, DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT A POINT IN THE WEST LINE OF SAID TRACT, 450 FEET NORTH OF THE SOUTHWEST CORNER THEREOF, AND RUNNING THENCE NORTH ALONG THE WEST LINE OF SAID TRACT, ONE HUNDRED FIFTY (150) FEET TO A POINT, THENCE EAST ON A LINE PARALLEL WITH THE SOUTH LINE OF SAID TRACT, ONE HUNDRED TEN (110) FEET TO A POINT; THENCE SOUTH ON A LINE PARALLEL WITH THE WEST LINE OF SAID TRACT ONE HUNDRED FIFTY (150) FEET TO A POINT; THENCE WEST ON A LINE PARALLEL WITH THE SOUTH LINE OF SAID TRACT, ONE HUNDRED TEN (110) FEET TO THE POINT OF BEGINNING.

AND

PID NO. 89016-2955

PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4 OF NW1/4) OF SECTION 16, TOWNSHIP 31 NORTH, RANGE 20 WEST, DESCRIBED AS FOLLOWS: FROM THE SOUTHWEST CORNER OF SAID TRACT, THENCE NORTH 375 FEET TO A POINT; THENCE EAST 110 FEET TO THE POINT OF BEGINNING; THENCE NORTH PARALLEL TO THE WEST LINE 225 FEET; THENCE EAST TO RAILROAD RIGHT OF WAY; THENCE SOUTHERLY ALONG SAID RAILROAD RIGHT OF WAY TO A POINT DUE EAST OF BEGINNING; THENCE WEST TO POINT OF BEGINNING. EXCEPT TO RAILROAD AND EXCEPT 0.18 ACRES TO ANDREWS CARLSON & GLADER COMPANY.

AND

PID NO. 89016-2960:

PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4 OF NW1/4) OF SECTION 16, TOWNSHIP 31 NORTH, RANGE 20 WEST, DESCRIBED AS FOLLOWS: BEGINNING 375 FEET NORTH OF THE SOUTHWEST CORNER OF SAID TRACT; THENCE NORTH 75 FEET TO A POINT; THENCE EAST TO WEST LINE OF RAILROAD RIGHT OF WAY; THENCE SOUTHERLY ALONG SAID RAILROAD RIGHT OF WAY TO A POINT DUE EAST OF THE POINT OF BEGINNING; THENCE WEST TO WEST LINE OF SAID SECTION.

AND

PID NO. 89016-2900:

PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4 OF NW1/4) OF SECTION 16 TOWNSHIP 31 NORTH, RANGE 20 WEST, DESCRIBED AS FOLLOWS: THE SOUTH 375 FEET OF THAT PORTION OF THE ABOVE TRACT LYING WEST OF RAILROAD RIGHT OF WAY.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

RECORDER'S OFFICE

COMMISSIONER MCMULLEN MOVED TO APPROVE THE PLAT OF MOOERS MEADOW, GREY CLOUD ISLAND. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER HEGBERG MOVED TO GO INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS NEGOTIATION STRATEGY FOR 1992-93 BARGAINING AGREEMENTS.

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COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY, THE TIME BEING 9:10 A.M. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HAUSER, AND HEGBERG. STAFF PRESENT WERE, CHARLES SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, JUDY HONMYHR, AND FRANK MADDEN, LABOR NEGOTIATOR.

COMMISSIONER HEGBERG MOVED TO RISE OUT OF EXECUTIVE SESSION. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY, THE TIME BEING 9:55 A.M.

MINNESOTA EXTENSION - 4-H CLUB AWARD

COMMISSIONER HEGBERG MOVED TO ADOPT **RESOLUTION NO. 92-029** AS FOLLOWS:

RECOGNITION OF MARINERS' 4-H CLUB FOR RECEIVING THE AMERICA STAR AWARD

WHEREAS, THE MARINERS' 4-H CLUB HAS RECEIVED NATIONAL RECOGNITION AS ONE OF 100 RECIPIENTS OF THE AMERICAN STAR AWARD GIVEN BY THE AMERICA THE BEAUTIFUL FUND; AND

WHEREAS, MEMBERS OF THE MARINERS' 4-H CLUB, UNDER THE LEADERSHIP OF RENEE ARCAND, UTILIZED A SEED GRANT TO BEAUTIFY THEIR NEIGHBORHOOD BY GROWING FLOWERS; AND

WHEREAS, THEY MODELED CREATIVE PUBLIC SERVICE BY DISTRIBUTING FLOWERS IN THEIR COMMUNITY;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS RECOGNIZES AND COMMENDS THE MEMBERS OF THE MARINERS' 4-H CLUB, THEIR LEADERS, AND THEIR FAMILIES FOR THIS OUTSTANDING EXAMPLE OF COMMUNITY SERVICE, AND

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE SENT TO THE MARINERS AS A TOKEN OF THE COUNTY BOARD'S ESTEEM.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

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, 1990.

COURT ADMINISTRATION

THE COURT ADMINISTRATOR PRESENTED A PLAN TO REORGANIZE THE COURT ADMINISTRATION OFFICE. COMMISSIONER MCMULLEN MOVED TO APPROVE THE

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REORGANIZATION PLAN AS PRESENTED. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HOUSING AND REDEVELOPMENT AUTHORITY

COMMISSIONER MCMULLEN MOVED TO ADOPT **RESOLUTION NO. 92-030** AS FOLLOWS:

U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FOR H.O.M.E. FUNDS PROGRAM

A RESOLUTION APPROVING THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT FUNDS PROGRAM
DESCRIPTIONS, AS REQUIRED IN 24CFR, PART 92, HOME
INVESTMENT PARTNERSHIP ACT OF 1990.

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

HUMAN RESOURCES DEPARTMENT

THE HUMAN RESOURCES DIRECTOR PRESENTED AN OVERVIEW OF A PROPOSED COUNTY DRUG TESTING POLICY. COMMISSIONER HEGBERG MOVED TO ADOPT THE COUNTY DRUG TESTING POLICY AS PRESENTED. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HAUSER ABSTAINING.

GENERAL ADMINISTRATION

LEGISLATIVE UPDATE

SUE LADWIG, COUNTY LOBBYIST, PRESENTED A LEGISLATIVE UPDATE.

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 92-031** AS FOLLOWS:

NATURAL PRESERVATION ROUTES IN WASHINGTON COUNTY

WHEREAS, THE COMMISSIONER OF THE DEPARTMENT OF
TRANSPORTATION IS IN THE PROCESS OF PROMULGATING
RULES FOR THE PROTECTION OF NATURAL PRESERVATION
ROUTES IN MINNESOTA; AND

WHEREAS, WASHINGTON COUNTY IS INTERESTED IN
NATURAL PRESERVATION ROUTES UNDER THEIR
JURISDICTION; AND

WHEREAS, IT WOULD BE IN THE BEST INTEREST OF ALL
PARTIES TO HOLD ANY ACTION IN ADVANCE UNTIL SAID
RULES ARE ADOPTED;

NOW, THEREFORE, BE IT RESOLVED, THAT THE
WASHINGTON COUNTY BOARD OF COMMISSIONERS AWAIT THE
PUBLICATION OF THE NATURAL PRESERVATION ROUTE
RULES BEFORE AUTHORIZING ANY WORK ON SAID ROADS.

MARCH 10, 1992

COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY. A LETTER WILL BE SENT TO THE COMMISSIONER OF THE DEPARTMENT OF TRANSPORTATION URGING THEM TO FORMULATE THESE RULES AS QUICKLY AS POSSIBLE.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE INCLUDING A LETTER FROM THE STILLWATER CHARTER COMMISSION EXPRESSING THEIR THANKS TO THE SURVEYOR'S DEPARTMENT FOR THEIR HELP IN THE REDISTRICTING PROCESS; AND A LETTER FROM CITY OF LAKE ELMO URGING THE COUNTY TO SUPPORT A NEW TRUST FUND DISTRIBUTION FORMULA AND THE 1/2 CENT LOCAL OPTION TAX.

ADJOURNMENT

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

BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION WITH THE COMMUNITY SERVICES DEPARTMENT TO DISCUSS COMMUNITY SERVICES PROGRAM EVALUATIONS. NO BUSINESS WAS CONDUCTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, HAUSER, SCHEEL, AND HEGBERG. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, RICHARD ARNEY, JIM SCHUG, LOIS YELLOWTHUNDER, DONNA MARTIN, RICHARD BACKMAN, MARY MCGLOTHLIN, AND KATIE O'BRIEN, COMMUNITY SERVICES ADVISORY COMMITTEE.

BOARD WORKSHOP WITH PLANNING AND PUBLIC AFFAIRS

THE BOARD MET IN WORKSHOP SESSION WITH PLANNING AND PUBLIC AFFAIRS TO DISCUSS COUNTY REDISTRICTING. NO BUSINESS WAS CONDUCTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, MCMULLEN, SCHEEL, HAUSER, AND HEGBERG. STAFF PRESENT WERE CHARLES SWANSON, VIRGINIA ERDAHL, ROBERT LOCKYEAR, RICHARD ARNEY, LARRY NYBECK, JOHN BAER, AND GARY POSER.

ATTEST:


CHARLES J. SWANSON
COUNTY ADMINISTRATOR



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 17, 1992

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER. PRESENT WERE COMMISSIONERS MCMULLEN, EVERT, SCHEEL, AND HEGBERG. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. STAFF PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; DON WISNIEWSKI, PUBLIC WORKS DIRECTOR; MARIE SUNLITIS, COURT ADMINISTRATOR; JUDY HONMYHR, HUMAN RESOURCES DIRECTOR; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; AND LARRY NYBECK, COUNTY SURVEYOR.

CONSENT CALENDAR

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

1. APPROVAL OF THE MARCH 3 AND 10, 1992 BOARD MEETING MINUTES.
2. APPROVAL OF THE FOLLOWING PROCLAMATION:

CELESTIAL VOICES
PARK OF COTTAGE GROVE
HIGH SCHOOL

WHEREAS, THE PARK OF COTTAGE GROVE HIGH SCHOOL CONCERT CHOIR STUDENTS HAVE BEEN CHOSEN TO RAISE THEIR CELESTIAL VOICES IN CELEBRATION OF THIS WORLD, OUR HOME, AT THE

UNITED NATIONS
20TH INTERNATIONAL FORUM OF YOUTH
ON
ENVIRONMENTAL ISSUES,
MAY 15, 1992

WHEREAS, THE PARK OF COTTAGE GROVE HIGH SCHOOL CONCERT CHOIR IS THE ONLY CHOIR IN THE NATION TO BE CHOSEN TO PERFORM AT THIS FORUM;

NOW, THEREFORE BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS CONGRATULATE THE PARK OF COTTAGE GROVE HIGH SCHOOL CONCERT CHOIR STUDENTS AND THEIR DIRECTOR, MRS. JAN GILBERTSON FOR THEIR OUTSTANDING ACHIEVEMENT.

3. APPROVAL TO AMEND THE COUNTY COLLECTIONS POLICY TO INCLUDE AN ANNUAL PROGRESS REPORT TO THE BOARD, AND BE INCLUDED AS PART OF THE COUNTY'S OFFICIAL FISCAL POLICY, RESOLUTION 83-112.
4. ADOPTION OF **RESOLUTION NO. 92-032** AS FOLLOWS:

PETTY CASH AND CHANGE FUNDS
(REPLACES RESOLUTION 91-129)

WHEREAS, THE FINANCE COMMITTEE HAS REVIEWED STATUS OF PETTY CASH, CHANGE AND POSTAGE FUNDS OF

MARCH 17, 1992

WASHINGTON COUNTY AS REFLECTED IN RESOLUTIONS 86-127, 87-53, 88-105, 90-07, 91-066, AND 91-129 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
PUBLIC WORKS	
CHANGE FUND	50.00
PETTY CASH FUND	50.00
SHERIFF	
CIVIL PROCESS - CHANGE FUND	50.00
EMERGENCY ASSISTANCE - PETTY CASH FUND	100.00
SURVEYOR - CHANGE FUND	50.00
TOTAL	\$5,095.00

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION BECOMES A PART OF COUNTY FISCAL POLICY AS IDENTIFIED IN RESOLUTION NO. 83-112.

5. APPROVAL OF PERMIT TO ALLOW CONSUMPTION AND DISPLAY OF INTOXICATING LIQUOR FOR NEW SCANDIA COMMUNITY SENIOR CENTER, JULY 1, 1992 TO JUNE 30, 1993.
6. APPROVAL OF ON/SALE INTOXICATING AND SUNDAY LIQUOR LICENSE FOR OUTING LODGE AT PINE POINT, APRIL 1, 1992 TO MARCH 31, 1993.
7. APPROVAL OF ON/SALE INTOXICATING AND SUNDAY LIQUOR LICENSE FOR THE POINT, INC., APRIL 1, 1992 TO MARCH 31, 1993.

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8. APPROVAL OF THE FOLLOWING ABATEMENT APPLICATIONS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	19005-3410	EBERTZ, WALTER	\$2,482.58
RED/VALUE	19027-2150	EISINGER, RICHARD A & ANTZE R	314.92
RED/VALUE	28401-2200	OLSEN, DONALD E	888.40
RED/VALUE	11580-2050	DOUGHERTY, CHARLES & JUDITH	1,201.78
RED/VALUE	70870-2340	CRABTREE, KEITH A	21.58
RED/VALUE	72027-2600	RIEMENSCHNEIDER, EUGENE	28.46
DISASTER	22119-6660	REINHARDT, MARK	3,385.50
RED/VALUE	27010-2075	IND SCHOOL DIST 833	99.86
RED/VALUE	33696-2350	LJM WESTLINE LTD PARTNERS	7,156.16
RED/VALUE	33698-2200	TRIPLE S INVESTMENTS	6,388.28
RED/VALUE	33745-3450	KOHS, ROBERT	154.40
RED/VALUE	40445-2900	BRUNN, HARLAN	834.24
RED/VALUE	40445-2905	BRUNN, HARLAN	771.06
RED/VALUE	60950-5200	JOHNSTON, SHERWOOD A	628.30
RED/VALUE	68444-6400	WANG, PING, & KING, STEVEN	803.82
RED/VALUE	72032-3600	SWANSON, CARL & BARBARA	63.72
RED/VALUE	83034-2056	POLLACK, JOSEPH	874.28
RED/VALUE	97029-2100	MOOSEBRUGGER, GORDON & RITA	3,382.86
HMSTD	19010-4200	HLAVACEK, DOUGLAS	2,212.28
HMSTD	27003-2560	MCHATTI FARMS INC.	1,863.36
HMSTD	28401-2200	OLSEN, DONALD & YATES, MARY	1,566.56
HMSTD	28510-2800	HANSEN, JUDITH & RONALD	104.52
HMSTD	93005-2305	SCHLIEFER, MICHAEL F	1,273.72
HMSTD	93028-2700	BAHM, RAYMOND & RITA	103.46
HMSTD	93035-2950	GUTHRIE, GERALD & NANCY	1,918.22
HMSTD	37016-2200	BEUTEL, DEAN	3.32
HMSTD	67200-2370	MEADE, DONALD & GLORIA	200.62
HMSTD	72187-2500	TREAT, DONALD F JR & ALICE	200.56
HMSTD	72188-3475	LONGSDORF, CLARA	1,616.32
HMSTD	72188-3475	LONGSDORF, CLARA	1,611.36
HMSTD	73350-3650	JOY, STEPHEN & FRANK	1,553.12
HMSTD	81018-1520	BUSELMEIER JEAN	168.42
HMSTD	81027-3100	HUSFELDT, BRENT	111.98
HMSTD	83002-2900	SMITH, RICHARD	2,190.22
HMSTD	89031-4050	BABCOCK, MARK	1,626.16

9. APPROVAL OF RECLASSIFICATION OF POSITION OF ACCOUNT CLERK II TO THE CLASSIFICATION OF ACCOUNTING TECHNICIAN IN PUBLIC WORKS EFFECTIVE FEBRUARY 16, 1992, AMENDMENT TO BOARD ACTION OF MARCH 3, 1992.

10. ADOPTION OF **RESOLUTION NO. 92-033** AS FOLLOWS:

DENIAL OF REZONING REQUEST BY
WEST LAKELAND FREEWAY PROPERTIES

WHEREAS, WEST LAKELAND FREEWAY PROPERTIES SUBMITTED AN APPLICATION TO REZONE APPROXIMATELY 1.6 ACRES FROM R-1 RESIDENTIAL TO INDUSTRIAL; THE PROPERTY BEING LEGALLY DESCRIBED AS:

PART OF TH W1/2 OF THE SW1/4, SECTION 34, TOWNSHIP 29, RANGE 20, BEGINNING AT A POINT ON THE EAST LINE THEREOF, SAID POINT BEING 1680.9 FEET NORTH OF THE SOUTHEAST CORNER THEREOF, THENCE WEST ON A LINE PARALLEL TO THE SOUTH LINE 418.05 FEET, THENCE NORTH AND PARALLEL WITH SAID EAST LINE 418 FEET, MORE OR LESS, TO ITS INTERSECTION WITH THE CENTERLINE OF WESTBOUND MINNESOTA HIGHWAY 12, THENCE NORTHEASTERLY ALONG

MARCH 17, 1992

SAID CENTERLINE OF WEST BOUND MINNESOTA HIGHWAY 12 437 FEET, MORE OR LESS, TO ITS INTERSECTION WITH SAID EAST LINE THEREOF, THENCE SOUTH ALONG SAID EAST LINE THEREOF 545.7 FEET TO THE POINT OF BEGINNING, SUBJECT TO HIGHWAY RIGHT-OF-WAY, EXCEPT HIGHWAY PARCEL 58, MN DOT RIGHT-OF-WAY PLAT 82/40. PARCEL #97034-2900. THE PROPERTY IS SOUTH OF TRUNK HIGHWAY NO. 12, NORTH OF THE FRONTAGE ROAD AND WEST OF COUNTY STATE AID HIGHWAY NO. 21.

WHICH REQUEST WAS REFERRED TO THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION, WHO AFTER HOLDING A PUBLIC HEARING, RECOMMENDED DENIAL OF THE REQUEST AS INDICATED IN THEIR FEBRUARY 25, 1992 MINUTES; AND

WHEREAS, ON MARCH 3, 1992, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, PURSUANT TO NOTICE OF INTENT TO ADOPT ORDINANCE IN RESPONSE TO THE RECOMMENDATION OF THE PLANNING COMMISSION THAT THE REQUEST BE DENIED, CONDUCTED A PUBLIC HEARING ON THE REQUEST AND BASED ON THE MINUTES OF THE WASHINGTON COUNTY PLANNING ADVISORY COMMISSION HEARING AND THE EVIDENCE PRESENTED AT THE MARCH 3, 1992 HEARING MAKES THE FOLLOWING FINDINGS WITH REGARD TO THE REQUEST:

1. THE SUBJECT PARCEL IS A REMANENT PIECE OF LAND, LEFT OVER AFTER A TAKING BY THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY 12 RECONSTRUCTION. THE SUBJECT PARCEL WAS PART OF A LARGER PARCEL AND COMPENSATION WAS PAID TO THE PRIOR OWNER AS IF THE SUBJECT PARCEL WAS ACQUIRED, THOUGH IN FACT THE SUBJECT PARCEL WAS NOT. APPLICANT PURCHASED THE PROPERTY AFTER THE HIGHWAY 12 RECONSTRUCTION WAS COMPLETED.

2. ACCORDING TO THE WASHINGTON COUNTY COMPREHENSIVE PLAN AND THE WASHINGTON COUNTY ZONING ORDINANCE, BOTH OF WHICH PREDATE APPLICANT'S PURCHASE OF THE PARCEL, THE SUBJECT PARCEL IS ZONED R-1.

3. ACCORDING TO THE WASHINGTON COUNTY COMPREHENSIVE PLAN AND ZONING ORDINANCE, THE SURROUNDING PROPERTIES ARE ZONED R-1 ALSO.

4. THE FOLLOWING FACTS OR CONDITIONS EXIST ALONG THE HIGHWAY 12 CORRIDOR IN WEST LAKELAND TOWNSHIP, INCLUDING THE SUBJECT PARCEL:

(A) THERE IS NO PUBLIC SEWER SERVING THE AREA AND NONE IS PLANNED. THIS CONDITION AFFECTS THE TYPES OF DEVELOPMENT WHICH ARE APPROPRIATE. IN GENERAL, COMMERCIAL/INDUSTRIAL USES ARE MORE APPROPRIATE AND DESIRABLE IN SEWERED AREAS, ESPECIALLY WHEN CONSIDERING THE PROTECTION OF GROUNDWATER.

(B) THERE IS NO PUBLIC WATER SUPPLY. THIS CONDITION MEANS THAT ALL WATER USERS WILL HAVE TO RELY ON HIGH QUALITY GROUNDWATER. ANY CONTAMINATION WILL AFFECT THE FUTURE USE OF THIS AND ADJACENT PROPERTY. FIRE FIGHTING IS ALSO A CONCERN DUE TO A LACK OF A STEADY FLOW OF WATER TO FIGHT AND CONTROL A FIRE. ANY COMMERCIAL/INDUSTRIAL

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ACTIVITIES THAT USE OR STORE FLAMMABLE OR HAZARDOUS CHEMICALS WOULD POSE SERIOUS PROBLEMS BECAUSE OF THE LACK OF URBAN SERVICES.

- (C) THERE ARE GROUNDWATER AND SOIL CONTAMINATION PROBLEMS IN THE AREA. SPECIFICALLY, THERE IS A WELL ADVISORY COVERING THE PROPERTY SOUTH OF HIGHWAY 94 IN THE TOWNSHIP.
- (D) ACCESS ALONG THE HIGHWAY HAS BEEN CHANGED AS A RESULT OF THE HIGHWAY BEING UPGRADED. ACCESS HAS A DIRECT RELATIONSHIP TO THE APPROPRIATENESS AND SUCCESS OF COMMERCIAL USES. PROPERTY OWNERS WERE PAID DAMAGES TO THEIR PROPERTY AS A RESULT OF ACCESS BEING CHANGED.
- (E) GEOLOGIC CONDITIONS ARE SUCH THAT THERE IS A "VERY HIGH" TO "HIGH" SUSCEPTIBILITY OF CONTAMINATING THE WATER TABLE SYSTEM AND THE PRAIRIE DU CHIEN AND JORDAN AQUIFERS AS INDICATED IN THE WASHINGTON COUNTY GEOLOGIC ATLAS.
- (F) BOTH TOWNSHIP AND COUNTY ZONING ORDINANCE DEFINE COMMERCIAL AND INDUSTRIAL USE BROADLY. IF LAND IS ZONED IN THESE CLASSIFICATIONS, ANY USE MEETING THAT CONDITION IS A USE-BY-RIGHT.
- (G) NEITHER THE TOWN NOR COUNTY HAVE DESIGN CRITERIA FOR NEW COMMERCIAL DEVELOPMENT.
- (H) THE STATE PURCHASED NUMEROUS SIGN LOCATIONS ALONG THE HIGHWAY AND PAID DAMAGES AND FIVE YEARS' REVENUE TO TAKE THOSE SIGNS. THE COUNTY OR TOWNSHIP RECEIVE NO ADDITIONAL PROPERTY TAXES AS A RESULT OF A SIGN BEING PLACED ON PROPERTY BECAUSE SIGNS ARE NOT ASSESSED AS IMPROVEMENTS.
- (I) THE SOILS IN THE AREA ARE PRIMARILY SAND, GRAVELLY SAND, AND GRAVEL. THESE TYPES OF SOILS INCREASE SUSCEPTIBILITY TO GROUNDWATER CONTAMINATION.
- (J) COMMERCIAL/INDUSTRIAL DEVELOPMENT CAN POSE A THREAT TO THE GROUNDWATER BECAUSE OF THE POTENTIAL FOR SOLVENTS AND CHEMICALS TO BE WASHED DOWN THE DRAIN AND INTO THE SEPTIC SYSTEMS OR ACCIDENTALLY OR DELIBERATELY SPILLED ONTO THE GROUND SURFACE.
- (K) GROUNDWATER MOVES IN BASICALLY AN EASTERLY TO SOUTHEASTERLY DIRECTION ACCORDING TO THE GEOLOGIC ATLAS.
- (L) GROUNDWATER CONTAMINATION HAS BEEN PROVEN TO EXIST IN THE AREA OF THE SUBJECT PROPERTY AND THE SUBJECT PROPERTY LIES ENTIRELY WITHIN A WELL ADVISORY.
- (M) THERE IS NO INTERCHANGE AT COUNTY STATE AID HIGHWAY NO. 21 (STAGECOACH TRAIL).

5. GRANTING THIS ZONING REQUEST WOULD ESTABLISH A LAND USE CLASSIFICATION FOR THE SUBJECT PARCEL INCONSISTENT WITH THE SURROUNDING USES AS PLANNED FOR IN THE WASHINGTON COUNTY COMPREHENSIVE PLAN AND REGULATED BY THE WASHINGTON COUNTY ZONING ORDINANCE.

MARCH 17, 1992

6. GRANTING THIS ZONING REQUEST WOULD ESTABLISH A LAND USE CLASSIFICATION FOR THE SUBJECT PARCEL INCONSISTENT WITH THE USES AS PLANNED FOR IN THE WASHINGTON COUNTY COMPREHENSIVE PLAN AND REGULATED BY THE WASHINGTON COUNTY ZONING ORDINANCE.

NOW, THEREFORE, BE IT RESOLVED THAT FOR THE FOREGOING REASONS THE REQUEST OF WEST LAKELAND FREEWAY PROPERTIES TO REZONE THEIR PROPERTY FROM R-1 RESIDENTIAL TO INDUSTRIAL IS DENIED.

12. APPROVAL TO ADVERTISE FOR BIDS FOR SAP 82-607-10, CP 92-0405, CP 92-0706, CP 92-5901, CP 92-0902, AND CP 92-0903.

13. ADOPTION OF **RESOLUTION NO. 92-034** AS FOLLOWS:

SUPPLEMENTAL AGREEMENTS WITH
VALLEY PAVING, INC. CONTRACT NO. PWR-1991-233

WHEREAS, WASHINGTON COUNTY DESIRES TO PERFORM THE MODIFICATIONS DESCRIBED IN SUPPLEMENTAL AGREEMENTS 1, 2, & 4, AND

WHEREAS, WASHINGTON COUNTY AND VALLEY PAVING, INC. HAVE A CONTRACT TO PERFORM CONSTRUCTION ON THIS PROJECT, AND

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

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNTY ENTER INTO SUPPLEMENTAL AGREEMENTS 1, 2, & 4 WITH VALLEY PAVING, INC. TO PERFORM THESE MODIFICATIONS, AND

BE IT FURTHER RESOLVED, THAT SUPPLEMENTAL AGREEMENTS 1, 2, & 4 BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR.

14. APPROVAL TO RENEW THE SPECIAL PROJECT POSITION (ASSISTANT AGRICULTURAL INSPECTOR) TO ASSIST IN AGRICULTURAL INSPECTION SERVICES AS REQUIRED IN MINNESOTA STATUTES 18.231.

15. INFORMATION ONLY - RECORDER FEES FOR THE MONTH OF FEBRUARY, 1992.

16. APPROVAL TO APPLY FOR EXTENSION OF GRANT FUNDS FROM THE MINNESOTA DEPARTMENT OF CORRECTIONS FOR SALARY/FRINGE BENEFITS OF AN ASSISTANT VICTIM/WITNESS COORDINATOR.

17. APPROVAL TO APPOINT DAVID RYAN, STILLWATER, TO THE PARKS AND OPEN SPACE COMMISSION, TO FILL AN UNEXPIRED TERM TO DECEMBER 31, 1993.

THE FOREGOING CONSENT CALENDAR WAS UNANIMOUSLY ADOPTED.

MARCH 17, 1992

PUBLIC WORKS DEPARTMENT

THE PUBLIC WORKS DIRECTOR PRESENTED AN INTERIM AND FINAL PLAN TO REORGANIZE THE PUBLIC WORKS DEPARTMENT. COMMISSIONER EVERT MOVED TO APPROVE THE FINAL PLAN FOR REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT AS PRESENTED. 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 EVERT MOVED TO ADJOURN, SECONDED BY COMMISSIONER MCMULLEN AND IT WAS ADOPTED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:25 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 24, 1992

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER. PRESENT WERE COMMISSIONERS MCMULLEN, SCHEEL, HAUSER, AND HEGBERG. ABSENT COMMISSIONER EVERT. CHAIRMAN SCHEEL PRESIDED. STAFF PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; FRED FEUERPFEL, JOB TRAINING CENTER; JOHN FRANZEN, COUNTY RECORDER; BOB TURRENTINE, ASSISTANT COUNTY ATTORNEY; DENNIS O'DONNELL, LAND USE SPECIALIST; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; BILL FUNARI, DEPUTY COURT ADMINISTRATOR; MARIE SUNLITIS, COURT ADMINISTRATOR; JOHN DEVINE, CONTROLLER; JANE HARPER, PHYSICAL DEVELOPMENT PLANNER; AND RICHARD SLIVIK, CENTRAL SERVICES DIRECTOR.

CONSENT CALENDAR

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

1. APPROVAL OF MEMBERSHIP TO THE C.E.O. SUPPORT SERVICES/FINANCE AND TAXATION SUBCOMMITTEE AS FOLLOWS: ALICE M. PEPIN, STILLWATER; JEFFREY PEER, FOREST LAKE; RALPH EBBOTT, BIRCHWOOD; LIZA KUNZ, OAKDALE; MICHAEL ANDERS, STILLWATER; JAMES SLAVIK, STILLWATER; HOWARD STENZEL, COTTAGE GROVE; AND MAGGIE HICKEL, WOODBURY.

2. ADOPTION OF **RESOLUTION NO. 92-035** AS FOLLOWS:

GAMBLING LICENSE RENEWAL,
HUGO LIONS CLUB

WHEREAS, ON OR ABOUT MARCH 13, 1992, THE HUGO LIONS CLUB HAS MADE A PREMISES PERMIT APPLICATION PURSUANT TO THE STATUTES OF THE STATE OF MINNESOTA AUTHORIZING LAWFUL GAMBLING, AND

WHEREAS, THE PREMISES INVOLVED ARE LOCATED AT WILLOW POINT RESORT, 8241 NORTH SHORE TRAIL, 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.

MARCH 24, 1992

3. APPROVAL OF ON/SALE AND SUNDAY INTOXICATING LIQUOR LICENSE FOR VANNELLIE'S ON THE GREEN, FOREST LAKE TOWNSHIP APRIL 1, 1992 TO MARCH 31, 1993.
4. APPROVAL OF ON/SALE AND SUNDAY INTOXICATING LIQUOR LICENSE FOR OLD LOG CABIN, FOREST LAKE TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.
5. APPROVAL OF ON/SALE AND SUNDAY INTOXICATING LIQUOR LICENSE FOR TRAIL'S END RESTAURANT, APRIL 1, 1992 TO MARCH 31, 1993.
6. APPROVAL OF ON/SALE AND SUNDAY INTOXICATING LIQUOR LICENSE AND OFF/SALE NON-INTOXICATING MALT LIQUOR LICENSE FOR WILLOW POINT SUPPER CLUB, FOREST LAKE TOWNSHIP, APRIL 1, 1992 TO MARCH 31, 1993.
7. ADOPTION OF **RESOLUTION NO. 92-036** AS FOLLOWS:

AWARD CONTRACT TO PURCHASE A TELECOMMUNICATIONS
SYSTEM FOR THE LAW ENFORCEMENT CENTER AND
PURCHASE EQUIPMENT NEEDED TO UPGRADE THE
GOVERNMENT CENTER TELECOMMUNICATIONS EQUIPMENT

WHEREAS, IN ORDER TO PURCHASE TELECOMMUNICATIONS EQUIPMENT FOR THE LAW ENFORCEMENT CENTER AND EQUIPMENT NECESSARY TO UPGRADE THE GOVERNMENT CENTER TELECOMMUNICATIONS EQUIPMENT TO ALLOW IT TO EFFECTIVELY COMMUNICATE WITH THE LAW ENFORCEMENT CENTER AND;

WHEREAS, BIDS WERE OPENED ON MARCH 11, 1992, WITH MATRIX COMMUNICATIONS, INC. BEING THE ONLY RESPONSIBLE BIDDER.

NOW, THEREFORE BE IT RESOLVED THAT A CONTRACT FOR THE PURCHASE OF A TELECOMMUNICATIONS SYSTEM FOR THE LAW ENFORCEMENT CENTER AND THE PURCHASE OF EQUIPMENT NEEDED TO UPGRADE THE GOVERNMENT CENTER TELECOMMUNICATIONS SYSTEM BE AWARDED TO MATRIX COMMUNICATIONS, INC.

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

8. APPROVAL OF 1992 COMMUNITY VOLUNTEER SERVICES CONTRACT FOR TRANSPORTATION SERVICES.
9. INFORMATION ONLY - INCREASE OF GUARDIAN AD LITEM PROGRAM SERVICES RATE FOR FAMILY COURT CASES TO \$30.00.
10. APPROVAL OF AGREEMENTS FOR ROAD HAZARD ELIMINATION SAFETY PROGRAM WITH: CITIES OF AFTON, HUGO, LAKE ELMO, AND NEWPORT; AND TOWNSHIPS OF BAYTOWN, FOREST LAKE, GRANT, GREY CLOUD ISLAND, MAY, NEW SCANDIA, STILLWATER, AND WEST LAKELAND.

MARCH 24, 1992

11. APPROVAL TO AUTHORIZE FINAL PAYMENT TO MINNESOTA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC CONTROL SIGNALS WITH STREET LIGHTS AND SIGNING ON T.H. 61 AT CSAH 34 IN FOREST LAKE.

12. APPROVAL FOR THE PLAT OF WAGNER WOODS ADDITION, GRANT TOWNSHIP.

13. APPROVAL FOR THE PLAT OF GLEN CARNEY 2ND ADDITION, MAY TOWNSHIP.

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

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT

TWO-MONTH MORATORIUM ON CERTAIN BUILDING PERMITS

THE BOARD CHAIRMAN PRESENTED AN OVERVIEW OF TODAY'S PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE CREATING A TWO-MONTH MORATORIUM ON BUILDING PERMITS FOR SPECIFIED ADDITIONS TO SUBSTANDARD STRUCTURES NOT MEETING SETBACK REQUIREMENTS IN THE ST. CROIX RIVER BLUFFLAND AND SHORELAND MANAGEMENT ORDINANCE.

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 LAND USE SPECIALIST PRESENTED AN OVERVIEW OF THE PROPOSED ORDINANCE.

THE BOARD CHAIRMAN ASKED FOR FURTHER COMMENTS. NONE WERE HEARD. THE CHAIRMAN DECLARED THE PUBLIC HEARING CLOSED AT 9:20 A.M.

COMMISSIONER HEGBERG MOVED TO ADOPT THE ORDINANCE CREATING A TWO-MONTH MORATORIUM ON BUILDING PERMITS FOR SPECIFIED ADDITIONS TO SUBSTANDARD STRUCTURES NOT MEETING SET BACK REQUIREMENTS IN THE ST. CROIX RIVER BLUFFLAND AND SHORELAND MANAGEMENT ORDINANCE; AND FURTHER, THAT INFORMATION SENT IN THE COUNTY BOARD PACKET WHICH PERTAINS TO THIS MATTER BE MADE A PART OF THE RECORD. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

**WASHINGTON COUNTY
ORDINANCE NO. 92**

AN ORDINANCE IMPOSING A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR LATERAL ADDITIONS TO SUBSTANDARD STRUCTURES IN THE ST. CROIX RIVER DISTRICT.

THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY ORDAINS:

MARCH 24, 1992

SECTION 1: IN ORDER TO PROTECT AND PRESERVE EXISTING NATURAL, SCENIC, AND RECREATIONAL VALUES OF THE ST. CROIX RIVER, A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR ALL LATERAL ADDITIONS (PARALLEL TO THE RIVER OR BLUFF) TO SUBSTANDARD STRUCTURES WITHIN THE ST. CROIX RIVER DISTRICT IS HEREBY ADOPTED.

SECTION 2: THIS MORATORIUM SHALL ONLY APPLY TO SITUATIONS WHERE AN APPLICANT WISHES TO EXPAND A SUBSTANDARD STRUCTURE BY CONSTRUCTING A LATERAL ADDITION TO A STRUCTURE NOT MEETING THE RIVER OR BLUFF SETBACK REQUIREMENT, AND HAS NOT HAD A BUILDING PERMIT ISSUED PRIOR TO THE DATE THIS MORATORIUM COMES INTO EFFECT.

SECTION 3: THIS MORATORIUM SHALL BE AND IS HEREBY DECLARED TO BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND PUBLICATION ACCORDING TO LAW, AND SHALL BE LIMITED TO TWO (2) MONTHS FROM THE DATE IT BECOMES EFFECTIVE, UNLESS EARLIER REPEALED OR EXTENDED.

PUBLIC HEALTH DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO APPROVE THE HIRE OF A SPECIAL PROJECT ENVIRONMENTAL HEALTH SPECIALIST I, FOR SPECIFIED GROUNDWATER PROTECTION ACTIVITIES. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

COMMUNITY SERVICES/JOB TRAINING DIVISION

COMMISSIONER HAUSER MOVED TO APPROVE THE PROGRAM YEAR 1992 AND 1993 TITLE IIA, TITLE IIB, MYP, AND WAGNER-PEYSER PLAN AND FUNDING, AND ALSO APPROVAL OF PROGRAM YEAR 1992-1993 WASHINGTON COUNTY/PRIVATE INDUSTRY COUNCIL PARTNERSHIP AGREEMENT. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER EVERT ABSENT.

HUMAN RESOURCES DEPARTMENT

COMMISSIONER MCMULLEN MOVED TO RATIFY AND ACCEPT THE 1992-93 BARGAINING UNIT AGREEMENT WITH AFSCME CLERICAL/TECHNICAL AND PROFESSIONAL UNITS AS FOLLOWS:

1. DURATION. JANUARY 5, 1992 THROUGH JANUARY 2, 1994.
2. SALARIES. EFFECTIVE 1992, 2.0% GENERAL INCREASE, AND EFFECTIVE 1993, 2.0% GENERAL INCREASE.
3. VACATION CASH-OUT. VACATION MAY BE CASHED OUT UP TO 20 HOURS ANNUALLY IF AT LEAST 80 HOURS OF VACATION/COMPENSATORY TIME HAS BEEN USED IN THE PREVIOUS 12 MONTHS. CASH-OUT OF VACATION IS LIMITED TO ONCE PER CALENDAR YEAR.

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4. HEALTH INSURANCE. AMEND ARTICLE 17.1 AS FOLLOWS:

1992 - \$230 PER MONTH

1993 - \$260 PER MONTH

5. FLEXIBLE SPENDING ACCOUNT. INCORPORATE MEMORANDUM OF AGREEMENT INTO ARTICLE 17.3(1) AND INCREASE CONTRIBUTION EFFECTIVE 1993 BY \$10.6. LONG TERM DISABILITY. EFFECTIVE JANUARY 1, 1993, THE EMPLOYER AGREES TO PROVIDE ELIGIBLE EMPLOYEES WITH COVERAGE UNDER THE COUNTY'S LONG TERM DISABILITY POLICY.7. OTHER LANGUAGE ITEMS. VARIOUS PROVISIONS WERE AMENDED TO PROVIDE GREATER CLARITY AND UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT.

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

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; COMMISSIONER EVERT ABSENT. THE MEETING ADJOURNED AT 9:45 A.M.

BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

THE BOARD MET IN WORKSHOP SESSION WITH THE COMMUNITY SERVICES DEPARTMENT TO DISCUSS THE MAXIS SYSTEM AND OTHER ECONOMIC SUPPORT DIVISION ISSUES. NO BUSINESS WAS CONDUCTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS MCMULLEN, SCHEEL, HAUSER, AND HEGBERG. STAFF PRESENT WERE CHARLES SWANSON, JIM SCHUG, SHERYL MEYER, DONNA JORGENSEN, CHAR FARNUM, AND ANDREW ERVIN.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 7, 1992

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 8:30 A.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER. PRESENT WERE COMMISSIONERS EVERT, SCHEEL, HAUSER, AND HEGBERG. ABSENT, COMMISSIONER MCMULLEN. CHAIRMAN SCHEEL PRESIDED. STAFF PRESENT WERE CHARLES SWANSON, COUNTY ADMINISTRATOR; VIRGINIA ERDAHL, DEPUTY ADMINISTRATOR; RICHARD ARNEY, COUNTY ATTORNEY; MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR; DOUG RYAN, PUBLIC HEALTH DIVISION MANAGER; JIM SCHUG, DIRECTOR COMMUNITY SERVICES; FRED FEUERPFEL, COMMUNITY SERVICES DIVISION MANAGER; JACK PERKOVICH, PARKS DIRECTOR; LYLE DOERR, FACILITIES MANAGER; JIM TRUDEAU, COUNTY SHERIFF; LARRY NYBECK, COUNTY SURVEYOR; ROBERT LOCKYEAR, PLANNING AND PUBLIC AFFAIRS DIRECTOR; JANE HARPER, PHYSICAL DEVELOPMENT PLANNER; LOIS YELLOWTHUNDER, HUMAN SERVICES PLANNER; AND CHRIS BOHRER, PUBLIC INFORMATION SPECIALIST.

CONSENT CALENDAR

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

1. APPROVAL OF THE MARCH 17 AND 24, 1992 BOARD MEETING MINUTES.
2. APPROVAL OF NOTIFICATION OF PUBLIC HEARING REGARDING REDISTRICTING FOR COUNTY COMMISSIONER DISTRICTS.
3. APPROVAL TO APPOINT DON WALDBILLIN, ST. PAUL PARK, TO THE C.E.O. SUBCOMMITTEE ON SUPPORT SERVICES, FINANCE & TAXATION.
4. APPROVAL TO ENDORSE THE APPOINTMENT OF ROBERT SCHAFFER, BEEMAN PLACE ON-SITE DIRECTOR, TO REPLACE PAT HAGGERTY WHO HAS RESIGNED.
5. ADOPTION OF **RESOLUTION NO. 92-037** AS FOLLOWS:

REPURCHASE OF TAX FORFEITED LAND BY CHANNING W.
DONAHOWER, CONTRACT PURCHASER ON A 10 YEAR
INSTALLMENT PLAN

WHEREAS, CHANNING W. DONAHOWER, THE CONTRACT PURCHASER ON A 10 YEAR INSTALLMENT PLAN, 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 #37-49195-2000 PT OF GOV LOT 1 303021 SOLD BY MINNETONKA & WHITE BEAR NAVIGATION COMPANY INC TO C C KUHL AND HELEN KUHL ON OCTOBER 25 1946 & REC IN BK 150 PG 317 WHICH IS DESC AS FOLLOWS ALL OF LOT 1 KUHL'S SUBDIVISION & ALL OF LAND BETWEEN

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EXT LINES OF SD LOT 1 KUHL'S SUBDIVISION FROM BIRCHWOOD ROAD TO SHORES OF MAIN BODY OF WHITE BEAR LK EXC STRIP OF LAND OF PENINSULA LYING BETWEEN EXT LINES OF SD LOT 1 KUHL'S SUBDIVISION WHICH WAS QUIT CLAIM DEEDED BY CLARE C KUHL & HELEN KUHL TO T G SIMPSON ON 12/5/62 & REC IN BK 246 PG 505 IN OFFICE OF REG OF DEEDS IN & FOR WASH CO MN SUBJ TO & TOGETHER WITH EASE FOR PRIVATE ROAD USE NOW OF REC SUBJECT TO A 20 FOOT WIDE PERPETUAL EASEMENT FOR DRAINAGE AND UTILITY PURPOSES KUHL'S SUBDIVISION

;AND WHEREAS, SAID APPLICANT HAS SET FORTH IN HIS APPLICATION THAT HARDSHIP AND INJUSTICE HAS RESULTED BECAUSE OF SAID FORFEITURE OF SAID LAND FOR THE FOLLOWING REASONS TO WIT: RECENT ECONOMIC HARDSHIPS RESULTING FROM NECESSITIES FOR PUTTING FOOD ON THE TABLE, MEDICAL OBLIGATIONS AND FULL TIME JOB OPPORTUNITY REVERSALS HAS PLACE MY ONLY ASSET (MY FULLY-OWNED HOME) IN EXTREME JEOPARDY. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST BECAUSE THE HOMESTEADED PROPERTY WILL BE MAINTAINED ON THE PUBLIC TAX ROLLS WITH INTEREST PAYABLE TO THE COUNTY.

;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 CHANNING W. DONAHOWER 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 THE FOLLOWING ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	19018-2560	DUNBAR, WAYNE & JEANNE	\$161.56
RED/VALUE	27011-2300	MARTY, JOSEPH E	231.80
RED/VALUE	27012-2750	HENDRICKSON, GERALD	524.98
RED/VALUE	27026-2550	3M	3,420.54
RED/VALUE	27345-2100	CITY OF COTTAGE GROVE	56.68
RED/VALUE	27600-3250	SPRAGUE, RICHARD L	323.06
RED/VALUE	28101-2525	OAKWOOD HEIGHTS LTD PTNR	2,922.92
RED/VALUE	28101-2500	OAKWOOD HEIGHTS LTD PTNR	2,922.92
RED/VALUE	37015-5400	SCHOENECKER, ROBERT C	346.68
RED/VALUE	37444-3000	PETERSON, GLEN W	272.86
RED/VALUE	39011-2053	CITY OF LAKELAND	170.72
RED/VALUE	99939-0275	NSP	531.08
RED/VALUE	87775-2440	WHITNEY, JAY	197.70
RED/VALUE	87880-2350	GULDEN, LARRY E	1,416.66
RED/VALUE	55030-2320	LEE, HANNER	1,222.96
RED/VALUE	55030-3480	BROWN, WILLIE	462.10
RED/VALUE	57150-2400	CONLIN CONST CO	943.18
RED/VALUE	68442-3030	CITY OF ST. PAUL PARK	681.06
RED/VALUE	9305-4980	VOCKRODT, ROBERT W	611.72
RED/VALUE	10325-2175	DAY, JAMES	619.94
RED/VALUE	10600-3725	BACHMANN, MARCUS	798.40
RED/VALUE	72014-2150	VOLIN, JAMES	1,473.48
RED/VALUE	99989-0270	OLSON, THOMAS	267.64
RED/VALUE	79016-2732	GROTE, CHARLES & MARY	1,259.22
RED/VALUE	81440-2350	LONG, DARWIN & RUTH ANN	261.18

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<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	81591-3200	BEHLING, HENRY	998.46
RED/VALUE	83022-3250	TUBBS, GLENN	1,294.88
RED/VALUE	91015-2625	HAWKINSON, HOWARD & AUDREY	1,381.40
RED/VALUE	95005-2900	ANDERSON, ROBERT A	700.04
RED/VALUE	95300-2200	AXDAHL, LARRY & ROANNE	1,390.72
RED/VALUE	95800-2000	NEWMAN, ROBERT A	434.96
PENALTY	72390-2250	TIMMING, RICHARD & CHERIE	338.60
PENALTY	79021-2250	ROWE, DAVID W	51.62
SP ASMT	81028-3000	WASH. CO. PUBLIC HEALTH	2,526.00
DEED/CONS	57487-2375	CAPITAL TITLE CORP	97.40
DEED/CONS	28492-4440	C I TITLE	269.00
DEED/CONS	55328-5150	C I TITLE	66.05
DEED/CONS	57466-2025	C I TITLE	165.05

7. APPROVAL OF 1992 CONTRACT WITH HUMAN SERVICES, INC. TO PROVIDE COMMUNITY BASED SERVICES FOR PERSONS WITH MENTAL ILLNESS.
8. APPROVAL OF AMENDMENT TO 1991 CONTRACT WITH COMMUNITY VOLUNTEER SERVICES.
9. APPROVAL OF 1991 CONTRACT AMENDMENT WITH HUMAN SERVICES, INC. TO PROVIDE FAMILY COMMUNITY SUPPORT SERVICES.
10. APPROVAL FOR BOARD CHAIRMAN TO SIGN 1992 LOCAL SERVICE UNIT PLAN.
11. APPROVAL FOR BOARD CHAIRMAN TO SIGN LETTER TO THE COMMISSIONER OF DEPARTMENT OF JOBS AND TRAINING COMMENTING ON THE SUMMARY OF PY92 EDWAA PLAN.
12. APPROVAL TO APPOINT THOMAS VANLEER TO THE WASHINGTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD, MINORITY REPRESENTATIVE, TO A TERM EXPIRING DECEMBER 31, 1993.
13. APPROVAL TO RENEW THE CONTRACT WITH FAMILY SERVICE EMPLOYEE RESOURCES TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM FOR COUNTY EMPLOYEES.
14. APPROVAL OF BANDING AND GRADING OF NEW CLASSIFICATION OF ISFP COORDINATOR IN THE PUBLIC HEALTH DEPARTMENT; APPROVAL OF NEW JOB DESCRIPTION.
15. APPROVAL OF BANDING AND GRADING OF THE CLASSIFICATION OF SENIOR FAMILY CASE AIDE AND SENIOR CASE AIDE IN THE COMMUNITY SERVICES DEPARTMENT, APPROVAL OF NEW JOB DESCRIPTIONS.
16. APPROVAL OF COUNTY PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE ALICE NIELSEN, COURT ADMINISTRATION, IN ACCORDANCE WITH SECTION 11.D OF THE PERSONNEL RULES AND REGULATIONS.

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17. APPROVAL OF SEVERANCE PAYMENT FOR ALICE NIELSEN, COURT ADMINISTRATION, AND AUTHORIZATION TO AMEND THE 1992 SALARY BUDGET.
18. APPROVAL TO RECLASSIFY POSITION OF ASSISTANT COUNTY RECORDER TO THE CLASSIFICATION OF OFFICE MANAGER IN THE RECORDER'S OFFICE RETROACTIVE TO JANUARY 5, 1992.
19. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR SHARON JASLOW, COMMUNITY SERVICES, BEGINNING APRIL 29 THROUGH JUNE 19, 1992.
20. APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY FOR MINNIE MCNELIS, AUDITOR-TREASURER'S OFFICE, RETROACTIVE TO MARCH 17, 1992 THROUGH SEPTEMBER 17, 1992.
21. APPROVAL OF CONTRACT WITH MINNESOTA VALLEY TESTING LABORATORIES, INC. FOR WATER ANALYSIS SERVICES.
22. APPROVAL OF THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. 92-038

GRANT AGREEMENT WITH STATE OF MINNESOTA TO
RECEIVE STATE FUNDS FOR THE
ABANDONED WELL INVENTORY

WHEREAS, THE STATE OF MINNESOTA, THROUGH ITS BOARD OF WATER AND SOIL RESOURCES, HAS MADE GRANT FUNDS AVAILABLE TO COUNTIES FOR ABANDONED WELL INVENTORIES IF A COUNTY AGREES TO PROVIDE MATCHING FUNDS OR IN-KIND GOODS AND SERVICES; AND

WHEREAS, WASHINGTON COUNTY HAS MADE APPLICATION FOR THESE GRANT FUNDS, AND HAS BEEN INFORMED OF THE BOARD OF WATER AND SOIL RESOURCES INTENT TO APPROVE A GRANT IN THE AMOUNT OF \$15,000;

NOW, THEREFORE, BE IT RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF MINNESOTA TO RECEIVE STATE FUNDS FOR THE ABANDONED WELL INVENTORY, AND AUTHORIZES THE APPROPRIATION OF \$15,000 IN CASH OR IN-KIND GOODS AND SERVICES AS A MATCH TO STATE FUNDS; AND

BE IT FURTHER RESOLVED, THE BOARD AUTHORIZES THE CHAIR AND COUNTY ADMINISTRATOR TO EXECUTE THE GRANT AGREEMENT TOGETHER WITH ALL RELATED DOCUMENTS.

RESOLUTION NO. 92-039

GRANT AGREEMENT WITH STATE OF MINNESOTA TO
SEALING HIGH-PRIORITY ABANDONED WELLS

WHEREAS, THE STATE OF MINNESOTA, THROUGH ITS BOARD OF WATER AND SOIL RESOURCES, HAS MADE GRANT FUNDS AVAILABLE TO COUNTIES TO SHARE THE COSTS WITH LANDOWNERS OF SEALING HIGH-PRIORITY ABANDONED WELLS; AND

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WHEREAS, WASHINGTON COUNTY HAS MADE APPLICATION FOR THESE GRANT FUNDS, AND HAS BEEN INFORMED OF THE BOARD OF WATER AND SOIL RESOURCES INTENT TO APPROVE A GRANT IN THE AMOUNT OF \$25,000;

NOW, THEREFORE, BE IT RESOLVED, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF MINNESOTA TO RECEIVE STATE FUNDS TO SHARE THE COST WITH LANDOWNERS OF SEALING HIGH-PRIORITY ABANDONED WELLS, UNDER THE TERMS OF THE GRANT AGREEMENT AND ALL STATUTORY REQUIREMENTS; AND

BE IT FURTHER RESOLVED, THE BOARD AUTHORIZES THE CHAIR AND COUNTY ADMINISTRATOR TO EXECUTE THE GRANT AGREEMENT TOGETHER WITH ALL RELATED DOCUMENTS.

23. APPROVAL TO SET PUBLIC HEARING ON MAY 5, 1992, FOR THE PURPOSE OF ADOPTING A PARK ORDINANCE AND REPEALING WASHINGTON COUNTY PARK ORDINANCES NO. 44 AND 55.

24. ADOPTION OF **RESOLUTION NO. 92-040** AS FOLLOWS:

ALLOW ACCESS TO CSAH 3

WHEREAS, LOT 1, BLOCK 2 OF PIONEER COUNTRY ESTATES HAS DEDICATED ACCESS CONTROL TO OLINDA TRAIL NORTH (CSAH 3), AND

WHEREAS, A REQUEST TO PERMIT ACCESS FROM LOT 1, BLOCK 2 OF PIONEER COUNTRY ESTATES TO OLINDA TRAIL NORTH (CSAH 3) HAS BEEN RECEIVED, AND

WHEREAS, THE COUNTY BOARD OF COMMISSIONERS FINDS IT TO BE IN THE PUBLIC INTEREST TO PERMIT AN ACCESS OPENING IN THE CONTROLLED ACCESS.

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS HEREBY GRANT RIGHTS OF INGRESS AND EGRESS TO OLINDA TRAIL NORTH (CSAH 3) ACROSS THE CONTROLLED ACCESS AS SHOWN AND DEDICATED ON PIONEER COUNTRY ESTATES ACCORDING TO THE RECORDED PLAT THEREOF, WASHINGTON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF LOT 1, BLOCK 2 OF SAID PIONEER COUNTRY ESTATES, WHICH IS ALSO A POINT ON THE EASTERLY RIGHT OF WAY OF SAID OLINDA TRAIL NORTH; THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT OF WAY 199.57 FEET TO THE POINT OF BEGINNING OF THE OPENING TO BE DESCRIBED; THENCE CONTINUING ALONG SAID EASTERLY RIGHT OF WAY 30.00 FEET AND SAID OPENING THERE TERMINATING.

25. APPROVAL TO ADVERTISE FOR BIDS FOR GRAVEL CRUSHING.

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

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LIGHT RAIL TRANSIT CENTRAL CORRIDOR FUNDING

COMMISSIONER HEGBERG MOVED TO AMEND THE LIGHT RAIL TRANSIT CENTRAL CORRIDOR FUNDING RESOLUTION BY CHANGING THE LAST PARAGRAPH TO READ "A METRO-WIDE BOND ISSUE FOR CONSTRUCTION OF LIGHT RAIL TRANSIT IN THE CENTRAL CORRIDOR NOT AGAINST PROPERTY TAXES. COMMISSIONER EVERT SECONDED THE MOTION.

THE BOARD DISCUSSED THE AMENDMENT TO THE LIGHT RAIL TRANSIT CENTRAL CORRIDOR FUNDING RESOLUTION. THE MOTION TO AMEND THE LIGHT RAIL TRANSIT CENTRAL CORRIDOR FUNDING RESOLUTION FAILED WITH THE VOTE AS FOLLOWS: YES, COMMISSIONERS HEGBERG AND HAUSER; NO, COMMISSIONERS EVERT AND SCHEEL; COMMISSIONER MCMULLEN ABSENT.

COMMISSIONER EVERT MOVED TO ADOPT **RESOLUTION NO. 92-041** AS FOLLOWS:

LIGHT RAIL TRANSIT CENTRAL CORRIDOR FUNDING

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS CONSTRUCTION OF LIGHT RAIL TRANSIT IN THE CENTRAL CORRIDOR; AND

WHEREAS, THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS THE MAXIMIZATION OF FEDERAL FUNDS FOR LIGHT RAIL TRANSIT UNDER THE NEW INTER-MODAL SURFACE TRANSPORTATION EFFICIENCY ACT; AND

WHEREAS, FUNDS ARE NEEDED TO MATCH A POTENTIAL 80 PERCENT FEDERAL GRANT FOR LIGHT RAIL TRANSIT CONSTRUCTION;

NOW, THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS SUPPORTS:

- A DEDICATED SOURCE OF BROAD-BASED REVENUE FOR TRANSIT.
- NON-PROPERTY TAX FUNDS AS THE SOURCE OF REVENUE FOR TRANSIT.
- A METRO-WIDE BOND ISSUE FOR CONSTRUCTION OF LIGHT RAIL TRANSIT IN THE CENTRAL CORRIDOR AGAINST PROPERTY TAXES AS THE SOURCE OF LAST RESORT.

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

EXECUTIVE (CLOSED) SESSION

COMMISSIONER HAUSER MOVED TO GO INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS LITIGATION AND APPEAL OPTIONS IN PENDING LAW ENFORCEMENT CENTER ARBITRATION AND COURT'S DECISION IN PAIDER V. WASHINGTON

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COUNTY (SHORELINE LOUNGE CASE). COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT; THE TIME BEING 8:50 A.M. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS EVERT, SCHEEL, HAUSER, AND HEGBERG. STAFF PRESENT WERE CHARLES SWANSON, RICHARD ARNEY, JIM TRUDEAU, RANDY HILL, AND PATRICIA RADDATZ.

COMMISSIONER HEGBERG MOVED TO RISE OUT OF EXECUTIVE SESSION. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

GENERAL ADMINISTRATION

WITHROW BALLROOM LIQUOR LICENSE

COMMISSIONER HEGBERG MOVED TO APPROVE THE APPLICATION FOR NON-INTOXICATING LIQUOR LICENSE AND DANCE PERMIT FOR WITHROW BALLROOM, MAY TOWNSHIP, FOR THE LICENSE PERIOD APRIL 1, 1992 TO MARCH 31, 1993. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

COLLECTIONS OFFICE ANNUAL REPORT

THE ADMINISTRATION OFFICE MANAGER PRESENTED THE FIRST ANNUAL REPORT OF THE COUNTY COLLECTIONS OFFICE.

RISK MANAGEMENT INSURANCE TASK FORCE

COMMISSIONER HAUSER MOVED TO APPROVE THE ESTABLISHMENT OF A RISK MANAGEMENT INSURANCE TASK FORCE CONSISTING OF REPRESENTATION FROM THE COUNTY BOARD, ACCOUNTING, ADMINISTRATION, ATTORNEY, PUBLIC WORKS AND SHERIFF, AND FURTHER THAT COMMISSIONER EVERT BE APPOINTED AS THE COUNTY BOARD REPRESENTATIVE. COMMISSIONER HEGBERG SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

C.E.O. PHYSICAL DEVELOPMENT SUBCOMMITTEE REPORT

MIKE BARRETT, CHAIRMAN, C.E.O. PHYSICAL DEVELOPMENT SUBCOMMITTEE, PRESENTED A REPORT AND SUMMARY OF RECOMMENDATIONS MADE BY THE PHYSICAL DEVELOPMENT SUBCOMMITTEE. A BOARD WORKSHOP WILL BE SET TO DISCUSS THESE RECOMMENDATIONS FURTHER.

BOARD OF EQUALIZATION MEETING DATES

COMMISSIONER HAUSER MOVED TO SET JUNE 23 1:00 P.M. TO 7:00 P.M. AND JUNE 30 9:00 A.M. TO NOON AS DATES FOR THE BOARD OF EQUALIZATION TO MEET. COMMISSIONER EVERT SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT.

APRIL 7, 1992

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 HAUSER AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER MCMULLEN ABSENT. THE MEETING ADJOURNED AT 9:40 A.M. AND WAS FOLLOWED BY A TOUR OF THE LAW ENFORCEMENT CENTER, AND TWO WORKSHOPS WITH THE OFFICE OF ADMINISTRATION.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

THE BOARD MET IN WORKSHOP SESSION WITH THE OFFICE OF ADMINISTRATION TO DISCUSS A 1993 BUDGET MODEL, PROPOSED USER FEE GUIDELINES, AND 1993 BUDGET DIRECTION. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, SCHEEL, HAUSER, AND HEGBERG. STAFF PRESENT CHARLES SWANSON, VIRGINIA ERDAHL, TOM GREEDER, MIKE WEBSTER, MARY LOU LARSON, DON MCGLOTHLIN, MARY MCGLOTHLIN, JIM SCHUG, SCOTT RENNE, LARRY NYBECK, BRENDAN MCLAUGHLIN, RUSS REETZ.

BOARD WORKSHOP WITH PLANNING & PUBLIC AFFAIRS DIVISION

THE BOARD MET IN WORKSHOP SESSION WITH THE NATIONAL PARK SERVICE AND THE MISSISSIPPI RIVER COORDINATING COMMISSION TO DISCUSS THE USE PROTECTION AND MANAGEMENT OF THE MISSISSIPPI RIVER CORRIDOR WITHIN THE TWIN CITIES. NO BUSINESS WAS TRANSACTED AND THE PUBLIC WAS WELCOME TO ATTEND. PRESENT FOR THE WORKSHOP SESSION WERE COMMISSIONERS EVERT, SCHEEL, HAUSER, AND HEGBERG. STAFF PRESENT, CHARLES SWANSON, VIRGINIA ERDAHL, ROBERT LOCKYEAR, JIM LUGER, DENNIS O'DONNELL, SHAWN BERNIER, JANE HARPER, KONRAD KOOSMAN, TIM FREDBO, DOUG RYAN, RICHARD ALESCH AND CHRISTINE CLEMENTS, NATIONAL PARKS SERVICE.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 14, 1992

THE WASHINGTON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION AT 9:00 A.M. IN THE WASHINGTON COUNTY GOVERNMENT CENTER. PRESENT WERE COMMISSIONERS MCMULLEN, EVERT, SCHEEL, HAUSER, AND HEGBERG. ABSENT NONE. CHAIRMAN SCHEEL PRESIDED. STAFF PRESENT WERE RICHARD ARNEY, COUNTY ATTORNEY; JIM SCHUG, COMMUNITY SERVICES DIRECTOR; MARY MCGLOTHLIN, PUBLIC HEALTH DIRECTOR; JIM TRUDEAU, COUNTY SHERIFF; RICHARD STAFFORD, AUDITOR-TREASURER; TOM GREEDER, ASSISTANT AUDITOR-TREASURER; JOHN DEVINE, CONTROLLER;

CONSENT CALENDAR

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

1. APPROVAL OF ABATEMENT APPLICATIONS AS FOLLOWS:

<u>TYPE</u>	<u>PARCEL #</u>	<u>NAME</u>	<u>AMOUNT</u>
RED/VALUE	68442-5283	NORDLUND, RICHARD	\$35,127.28
RED/VALUE	27010-2050	IND SCHOOL DIST 833	11,313.96
RED/VALUE	19005-2900	VINCENT BRASS	4,794.86
RED/VALUE	19026-1100	BJURLIN, LARRY	3,210.80
RED/VALUE	19026-1100	BJURLIN, LARRY	3,442.24
RED/VALUE	22180-3350	EDWARDS, FRANK	84.02
RED/VALUE	27007-2570	JOHN & KAY INC	1,128.32
RED/VALUE	27008-3600	JOHN & KAY INC	1,054.68
RED/VALUE	57460-4150	KLAS, SHERRY	539.28
RED/VALUE	57460-5950	LE MAY, KEITH	286.18
RED/VALUE	57870-7230	SARAZIN, JULIE	119.74
RED/VALUE	57873-5600	BLOSSOM, VERA	94.62
RED/VALUE	93036-2510	TREGILGAS, DONALD & JOAN	203.38
RED/VALUE	60034-0925	STILLWATER CITY	234.48
RED/VALUE	9356-6100	HOUSTON, RICHARD	340.48
RED/VALUE	68442-2520	GARELICK, SAUL & CHARLOTTE	6,137.36
RED/VALUE	72184-2650	BALTES, MARK & LISA	486.98
RED/VALUE	72475-2125	WOODBURY CITY	5.70
RED/VALUE	73180-2275	BIRD, ROBERT & JEANNIE	207.42
RED/VALUE	73400-2650	MULLANEY, TIMOTHY	362.38
RED/VALUE	81430-2230	SAGER, GARY ALLEN	216.90
RED/VALUE	85024-4975	BERKE, RUSSELL	677.14
RED/VALUE	87440-4250	MAYAN INV CO	6,586.10
RED/VALUE	87880-2675	TUDOR, MARSHALL	4,061.30
RED/VALUE	89032-0160	GANGL, MARK	371.84
RED/VALUE	27010-2150	SCH DIST 833	334.46
RED/VALUE	78014-0080	DNR	1,426.30
RED/VALUE	78015-2040	DNR	10.12
ASSMTS	79826-2050	WEISS GERALD & HANSEN DIANE	175.12
ASSMTS	79826-2400	OSTBERG, JANET	175.12
ASSMTS	79826-2500	AKINS, HOWARD & MARGARET	175.12
ASSMTS	79033-0030	THORNE, FREDERICK JR	1,367.34
ASSMTS	79004-0060	WAGNER, LAWRENCE & LOIS	1,367.34
ASSMTS	79004-0050	SCHNEIDER, JOHN	112.76
ASSMTS	79004-0070	SCHNEIDER, JOHN	112.76
ASSMTS	79004-0040	SCHNEIDER, JOHN	225.50
ASSMTS	79826-2000	IMDIEKE, THOMAS & BARBARA	175.12

2. ADOPTION OF RESOLUTION NO. 92-042 AS FOLLOWS:

APRIL 14, 1992

REPURCHASE OF TAX FORFEITED LAND BY
CENTRAL BANK, MORTGAGEE

WHEREAS, CENTRAL BANK, 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:

APARTMENT UNIT #B1 APARTMENT OWNERSHIP #18
SUNVIEW #2

;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: BORROWER IS SUBSTANTIALLY DELINQUENT ON HIS LOAN AND LENDER IS ATTEMPTING TO OBTAIN OWNERSHIP THROUGH FORECLOSURE ANY PAY OFF EXISTING DEBT AND TAXES ON THE PROPERTY. REPURCHASE OF SAID LAND BY ME WILL PROMOTE AND BEST SERVE THE PUBLIC INTEREST, BECAUSE THE PROPERTY WILL BE RESOLD AND THE PROPERTY WILL BE PUT BACK ON THE TAX ROLLS.

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

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

3. APPROVAL OF 1992 AGREEMENT WITH RAMSEY ACTION PROGRAMS TO PROVIDE EMERGENCY SERVICES TO ELIGIBLE RESIDENTS.
4. APPROVAL OF RECLASSIFICATION OF SENIOR CLERK CASHIER TO THE CLASSIFICATION OF CLERK III IN THE AUDITOR-TREASURER'S OFFICE EFFECTIVE APRIL 12, 1992.
5. APPROVAL OF PAYMENT AND DISTRIBUTION OF RECYCLING BONUS FUNDS TO ELIGIBLE CITIES AND TOWNSHIPS AS FOLLOWS: AFTON, \$918.00; BAYPORT, \$778.00; BIRCHWOOD, \$376.00; COTTAGE GROVE, \$7,105.00; DELLWOOD, \$322.00; FOREST LAKE, \$2,471.00; FOREST LAKE TOWNSHIP, \$2,282.00; LAKE ELMO, \$2,016.00; LAKE ST. CROIX BEACH, \$442.00; MAHTOMEDI, \$1,929.00; OAKDALE, \$6,936.00; OAK PARK HEIGHTS, \$1,398.00; ST. PAUL PARK, \$1,793.00; STILLWATER, \$5,105.00; STILLWATER TOWNSHIP, \$651.00; WHITE BEAR LAKE \$170.00; WILLERNIE, \$231.00; AND WOODBURY, \$7,541.00.
6. APPROVAL TO AWARD CONTRACTS FOR SEASONAL ROAD MAINTENANCE SUPPLIES AS FOLLOWS:

APRIL 14, 1992

RESOLUTION NO. 92-043

AWARD OF CONTRACT TO SOLBERG AGGREGATE COMPANY,
SHIELY COMPANY, AND BRYAN ROCK PRODUCTS, INC.,
FOR SUPPLY OF LIMESTONE ROCK MATERIAL
PROJECT NO. CP-4222

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

WHEREAS, BIDS WERE OPENED ON APRIL 1, 1992, WITH SOLBERG AGGREGATE COMPANY, SHIELY COMPANY, AND BRYAN ROCK PRODUCTS, INC., BEING THE MULTIPLE BIDDERS.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE LIMESTONE ROCK MATERIAL SUPPLIES TO PUBLIC WORKS IN STILLWATER TOWNSHIP AND WOODBURY BE AWARDED TO SOLBERG AGGREGATE COMPANY, SHIELY COMPANY AND BRYAN ROCK PRODUCTS, INC.

BE IT FURTHER RESOLVED, THAT SUCH CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS OF THE SPECIFICATION AS STIPULATED BY WASHINGTON COUNTY AND AS AGREED TO BY SOLBERG AGGREGATE COMPANY, SHIELY COMPANY, AND BRYAN ROCK PRODUCTS, INC.

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

RESOLUTION NO. 92-044

AWARD OF CONTRACT TO SHIELY COMPANY AND
M.J. RALEIGH COMPANY FOR THE SUPPLY OF
SAND MATERIAL PROJECT NO CP-4242

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

WHEREAS, BIDS WERE OPENED ON APRIL 1, 1992, WITH SHIELY COMPANY AND M.J. RALEIGH COMPANY, BEING THE MULTIPLE BIDDERS.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE SAND MATERIAL SUPPLIED TO PUBLIC WORKS IN STILLWATER TOWNSHIP AND WOODBURY BE AWARDED TO SHIELY COMPANY AND M.J. RALEIGH COMPANY.

BE IT FURTHER RESOLVED, THAT SUCH CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS OF THE SPECIFICATION AS STIPULATED BY WASHINGTON COUNTY AND AS AGREED TO BY SHIELY COMPANY AND M.J. RALEIGH COMPANY.

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND SHIELY COMPANY AND M.J. RALEIGH COMPANY, MAY BE EXECUTED THROUGH THE SIGNATURES OF

APRIL 14, 1992

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

RESOLUTION NO. 92-045

AWARD OF CONTRACT TO T.A. SCHIFSKY & SONS, INC.
AND TOWER ASPHALT, INC., FOR THE SUPPLY OF
PLANT MIXED BITUMINOUS MATERIAL
PROJECT NO. CP-4182

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

WHEREAS, BIDS WERE OPENED ON APRIL 1, 1992, WITH T.A. SCHIFSKY & SONS, INC., AND TOWER ASPHALT, INC., BEING THE MULTIPLE BIDDERS.

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

BE IT FURTHER RESOLVED, THAT SUCH CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS OF THE SPECIFICATION AS STIPULATED BY WASHINGTON COUNTY AND AS AGREED TO BY T.A. SCHIFSKY & SONS., AND TOWER ASPHALT, INC.

BE IT FURTHER RESOLVED, THAT THE CONTRACT BETWEEN THE COUNTY AND T.A. SCHIFSKY AND SONS, INC. & TOWER ASPHALT, INC., MAY BE EXECUTED THROUGH THE SIGNATURES OF THE CHAIRMAN OF THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE WASHINGTON COUNTY ADMINISTRATOR WITHOUT FURTHER ACTION OF THE COUNTY BOARD CONDITIONED UPON COMPLIANCE WITH ALL BID SPECIFICATION REQUIREMENTS AND APPROVAL AS TO FORM BY THE WASHINGTON COUNTY ATTORNEY'S OFFICE.

7. BIDS WERE RECEIVED FOR CORRUGATED STEEL PIPE PROJECT NO. CP-4232 AS FOLLOWS:

ALL STEEL PRODUCTS	\$13,737.50
CONTECH CONSTRUCTION PRODUCTS	14,335.36
H.V. JOHNSTON CULVERT COMPANY	14,335.70

ADOPTION OF **RESOLUTION NO. 92-046** AS FOLLOWS:

AWARD OF CONTRACT TO ALL STEEL PRODUCTS FOR
THE SUPPLY OF CORRUGATED STEEL PIPE
PROJECT NO. CP-4232

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

APRIL 14, 1992

WHEREAS, BIDS WERE OPENED ON APRIL 1, 1992, WITH ALL STEEL PRODUCTS, BEING THE LOW BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE CORRUGATED STEEL PIPE SUPPLIED TO PUBLIC WORKS IN STILLWATER TOWNSHIP AND WOODBURY BE AWARDED TO ALL STEEL PRODUCTS.

BE IT FURTHER RESOLVED, THAT SUCH CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS OF THE SPECIFICATION AS STIPULATED BY WASHINGTON COUNTY AND AS AGREED TO BY ALL STEEL PRODUCTS.

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

8. BIDS WERE RECEIVED FOR SELF-PROPELLED SHOP SWEEPER AS FOLLOWS:

TENNANT COMPANY	\$17,977
SPEC MATERIALS	\$34,150

ADOPTION OF **RESOLUTION NO. 92-047** AS FOLLOWS:

AWARD OF CONTRACT TO TENNANT COMPANY, FOR
ONE SELF-PROPELLED SHOP SWEEPER

WHEREAS, IN ORDER TO FACILITATE THE UPGRADE OF EQUIPMENT TO BE DONE WITHIN THE SCOPE OF GENERAL MAINTENANCE AT PUBLIC WORKS IN STILLWATER TOWNSHIP, THE COUNTY SOLICITED BIDS FOR THIS PROJECT; AND,

WHEREAS, BIDS WERE OPENED ON APRIL 1, 1992, WITH TENNANT COMPANY BEING THE LOW BIDDER.

NOW, THEREFORE BE IT RESOLVED, THAT A CONTRACT FOR THE SELF-PROPELLED SHOP SWEEPER SUPPLIED TO PUBLIC WORKS IN STILLWATER TOWNSHIP, BE AWARDED TO TENNANT COMPANY.

BE IT FURTHER RESOLVED, THAT SUCH CONTRACT SHALL INCLUDE ALL OF THE PROVISIONS OF THE SPECIFICATION AS STIPULATED BY WASHINGTON COUNTY AND AS AGREED TO BY TENNANT COMPANY.

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

9. ADOPTION OF **RESOLUTION NO. 92-048** AS FOLLOWS:

APRIL 14, 1992

SHERIFF CIVIL FEES FOR 1992

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

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

WHEREAS, THE SHERIFF HAS ADVISED AND RECOMMENDED THE FEES TO BE CHARGED, PURSUANT TO MSA 357.09, AS AMENDED, WHICH SHALL BECOME EFFECTIVE MAY 1, 1992,

THEREFORE, BE IT RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COMMISSIONERS DOES SET THE FOLLOWING FEES TO BE CHARGED BY THE SHERIFF, PURSUANT TO THE PROVISIONS OF MSA 357.09, AS AMENDED; EFFECTIVE MAY 1, 1992.

FEES

1. SERVING SUMMONS, SUMMONS AND COMPLAINT, WARRANT, WRIT, SUBPOENA, ETC. - 20.00
2. ORDER TO SHOW CAUSE WITH ACCOMPANYING DOCUMENTS (CHILD SUPPORT, ETC.) - 40.00
3. ORDER TO SHOW CAUSE ONLY - 20.00
4. CONDUCTING SALES (MORTGAGE FORECLOSURE, EXECUTION SALES ON REAL ESTATE) - 30.00
5. COPY OF CERTIFICATE OF SALE ON REAL ESTATE (EXECUTION) IF REQUESTED - 15.00
6. REDEMPTION OF MORTGAGE FORECLOSED PROPERTY OR EXEC SALE, REAL ESTATE - 125.00
7. POSTING 3 NOTICES IN A GIVEN CITY - 20.00
8. AFFIDAVIT OF NOT FOUND WITH SEARCH - 20.00
9. DOMESTIC PROTECTION PAPERS - 25.00
10. CONDUCTING ALL OTHER SALES (EXECUTION, LIEN, ETC.) - 30.00 + TIME OF DEPUTY INVOLVED 1 HOUR MINIMUM
11. IF WE RECEIVE PAPERS FROM AN ATTORNEY AND WE PROCESS THEM IN PREPARATION FOR SERVICE AND THE ATTORNEY CANCELS THEM WITHOUT US TRYING SERVICE, A FEE OF 10.00 IS DUE
12. TAKING AND KEEPING PROPERTY UNDER ORDER IN REPLEVIN - SERVICE FEES OF 20.00 PLUS MILES AND DEPUTIES TIME BILLED 1 HOUR MINIMUM 2 MEN, EXTRA TIME BILLED IN 1/4 INCREMENTS FOR 1 OR 2 MEN AS NEEDED.
13. TAKING AND KEEPING PROPERTY UNDER WRIT OF EXECUTION IN PREPARATION FOR SHERIFF'S SALE - SERVICE FEES 20.00 PLUS MILES FOR ACTUAL SERVICE AND TIME BILLING. 1 HOUR MINIMUM 2 MEN, EXTRA TIME BILLED IN 1/4 HOUR INCREMENTS FOR 1 OR 2 MEN AS NEEDED.

APRIL 14, 1992

14. COMMISSION ON WRIT OF EXECUTION: 4% OF GROSS AMOUNT COLLECTED OR GROSS SETTLEMENT AMOUNT.
15. MILEAGE CHARGE SHALL REMAIN AT .40 A MILE - NO CHANGE.

THE FOREGOING CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY.

HOUSING AND REDEVELOPMENT AUTHORITY

COMMISSIONER MCMULLEN MOVED TO AUTHORIZE THE EXECUTION OF A JOINT POWERS CONSORTIUM AGREEMENT WITH ANOKA, DAKOTA, AND RAMSEY COUNTIES IN ORDER TO RECEIVE FEDERAL FUNDS FOR AFFORDABLE HOUSING TO ASSIST LOW INCOME PERSONS. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

SHERIFF'S OFFICE

THE COUNTY SHERIFF PRESENTED A BRIEF OVERVIEW ON THE NEED FOR ADDITIONAL HOME MONITORING DEVICES FOR THE HOME DETENTION PROGRAM. COMMISSIONER HAUSER MOVED TO AUTHORIZE THE PURCHASE OF 10 ADDITIONAL HOME MONITORING DEVICES. COMMISSIONER MCMULLEN SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY.

AUDITOR-TREASURER'S OFFICE

THE AUDITOR-TREASURER PRESENTED THE DEPARTMENT'S 1991 ANNUAL REPORT.

BOARD CORRESPONDENCE

BOARD CORRESPONDENCE WAS RECEIVED AND PLACED ON FILE.

EXECUTIVE (CLOSED) SESSION

COMMISSIONER EVERT MOVED TO GO INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS 1992-93 BARGAINING AGREEMENTS. COMMISSIONER HAUSER SECONDED THE MOTION AND IT WAS ADOPTED UNANIMOUSLY; THE TIME BEING 9:40 A.M. PRESENT FOR THE EXECUTIVE SESSION WERE COMMISSIONERS MCMULLEN, EVERT, SCHEEL, HAUSER, AND HEGBERG. STAFF PRESENT WERE RICHARD ARNEY, JUDY HONMYHR, AND FRANK MADDEN, COUNTY LABOR NEGOTIATOR.

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

APRIL 14, 1992

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD COMMISSIONER MCMULLEN MOVED TO ADJOURN, SECONDED BY COMMISSIONER HAUSER AND IT WAS ADOPTED UNANIMOUSLY; COMMISSIONER HEGBERG ABSENT. THE MEETING ADJOURNED AT 10:40 A.M.



DONALD G. SCHEEL, CHAIRMAN
COUNTY BOARD

ATTEST:



CHARLES J. SWANSON
COUNTY ADMINISTRATOR

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 21, 1992**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center. Present were Commissioners McMullen, Evert, Scheel, Hauser, and Hegberg. Absent none. Chairman Scheel presided. Staff present Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Judy Honmyhr, Human Resources Director; Jack Perkovich, Public Works; Don Wisniewski, Public Works Director; Jim Schug, Community Services Director; Russ Reetz, Court Services Director; Jim Trudeau, Sheriff; and Chris Bohrer, Public Information Specialist.

CONSENT CALENDAR

Commissioner Evert moved, seconded by Commissioner Hauser to adopt the following Consent Calendar:

1. Approval of the April 7, 1992 Board Meeting Minutes.
2. Approval of the User Fee Guidelines.
3. Adoption of **Resolution No. 92-049** as follows:

Gambling License Renewal, Lions
International Forest Lake

WHEREAS, on or about April 15, 1992, the Lions International-Forest Lake has made a premises permit application pursuant to the statutes of the State of Minnesota authorizing lawful gambling, and

WHEREAS, the premises involved are located at Old Log Cabin, 9726 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 of conditions of all the Laws of the State of Minnesota, the County of Washington and Township of Forest Lake.

4. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	19010-3300	Ferche, Dennis S	\$1,308.62
Hmstd	27461-4400	Lewis, Joanne Jean	1,802.92

April 21, 1992

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	28410-5600	Vogt, Dale & Cathy	1,610.50
Hmstd	28505-9700	Aegerter, Jeffrey & Kelley	1,698.40
Hmstd	28511-3000	Oellerich, Robert & Kay	1,642.58
Hmstd	28237-2400	Nins, Derronne L	534.46
Hmstd	30595-3350	Hegg, George & Joan	2,745.52
Hmstd	30595-5650	Walker James L	2,099.86
Hmstd	32470-7350	Palmateer, Michael & Barbara	1,447.86
Hmstd	93150-2100	Presbrey, Georgiann & Bartylla	1,540.40
Hmstd	37180-2150	Boardman, Thomas & Susan	1,987.02
Hmstd	37592-2325	Davis, Peter & Jeanne	996.80
Hmstd	37730-2350	Cook, Christopher & Karen	1,989.20
Hmstd	37756-2050	Voeller, James & Cloyce	2,000.28
Hmstd	39885-2150	Johnson, Steven & Diane	667.96
Hmstd	39895-2025	Thompson, Linda	1,461.80
Hmstd	40400-2400	Sortedahl, Jay E	1,263.34
Hmstd	49875-2950	Gerster, Patrick & Carole	100.66
Hmstd	50447-4350	Sell, Mary	220.76
Hmstd	87275-7850	Anderson, Willard C	745.92
Hmstd	54025-4510	Plauff, Charles & Melissa	652.00
Hmstd	55346-2350	Karas, Rod	1,326.02
Hmstd	57470-3810	Matson, Thomas	527.74
Hmstd	57476-2000	Demma, Kathryn	924.34
Hmstd	58139-2375	Tschida, Sandra Kay	1,960.20
Hmstd	58710-2450	Murry, Ronald	910.74
Hmstd	60003-2350	Thorn, Susan L	1,512.40
Hmstd	60950-4600	Sauter, Charles & Denise	577.82
Hmstd	61343-2755	Denke, Jordon	963.90
Hmstd	9296-4700	Burton, Raymond & Kathleen	1,798.74
Hmstd	9305-7120	Lehmick, Eugene	1,492.28
Hmstd	9695-2550	Fullerton, Gary	1,352.58
Hmstd	11080-6320	Brown, Jeffrey	1,617.92
Hmstd	11565-6950	Made, Martha	1,273.92
Hmstd	68444-3140	Oldeen, Diane	1,064.68
Hmstd	68455-3100	Tietz, Alice	564.24
Hmstd	68500-2980	Doud, Raymond & Janet	1,517.24
Hmstd	72188-3675	Livingston, William	1,612.50
Hmstd	72196-2800	Zimmerman, Darwin & Mary	811.26
Hmstd	73611-2010	Ozoglu, Sadik & Karen	2,447.46
Hmstd	73614-2275	Fall, Clinton, & Eleanore	2,060.60
Hmstd	73630-7050	Greenlee, Gerald	1,343.58
Hmstd	73646-4250	Christen, Paul & Diane	2,045.80
Hmstd	73691-2350	Rauschnot, Gene	1,458.68
Hmstd	81013-2265	Vandoorn, Robert & Jodi	1,217.24
Hmstd	81132-2250	Peltier, Gerald & Darlene	430.66
Hmstd	81230-2350	Salva, Richard	1,389.22
Hmstd	83008-2350	Street, Brisben & Marian	1,919.58
Hmstd	85550-2550	Dalzell, Thomas	957.50
Hmstd	89030-4210	Mueller, Herta	1,623.98
Hmstd	91008-0400	Engelbrekt, Bradley & Leanne	1,054.24
Hmstd	91465-2300	Egger, William	532.08
Hmstd	91605-2250	Mills, Scott & Cindy	1,277.36
Hmstd	95003-2300	Secor, Robert & Helen	1,644.26
Hmstd	95003-0315	Lindberg, Robert & Gillis	1,874.34
Hmstd	95016-3450	Beyer, John A	1,942.72
Hmstd	97200-2400	Yarusso, Raymond F & Marian	716.08
Hmstd	50447-4350	Sell, Mary Alice	205.50
Hmstd	50447-4450	Sell, Mary Alice	1,515.82
Hmstd	19001-3300	Ferche, Dennis	1,194.26
Hmstd	28511-3000	Oellerich, Robert & Kay	1,673.66
Hmstd	50447-4350	Sell, Mary Alice	218.74
Hmstd	55346-2350	Karas, Rod	1,165.80
Hmstd	72188-3675	Livingston, William A	1,617.38
Hmstd	81230-2350	Salava, Richard	1,464.26
Hmstd	95016-3450	Beyer, John A	1,896.48
Assmts	11155-2650	Garvalia, Helen	373.46
Assmts	60203-2060	Williamson, Gloria	26.00

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Assmts	60203-2295	Williamson, Gloria	26.00
Assmts	9347-2000	Sue Nelson School Properties	26.00
Assmts	93176-2000	Lemoine, James	742.56
Deed/Cons		Universal Title Ins. Co	594.36
Deed/Cons		Riverdale Realty Trust	49.62
Deen/Cons		Universal Title Ins	221.15
Assmts	79033-0080	Aaron, Robert W & Phyllis	683.68
Assmts	79033-0070	Aaron, Robert W & Phyllis	683.68
Hmstd	93032-2800	Huable, Donald A & Julia N	47.90
Hmstd	93032-2675	Huable, Donald A & Julia N	2,090.18
Hmstd	19006-3825	Schmelzer, John	1,682.32
Hmstd	19020-2675	Ostertag, Donald & Doris	1,878.36
Hmstd	93027-2850	Schumann, Wilbert	1,007.34
Hmstd	61430-5425	Perlt, Ronald	509.38
Hmstd	72013-3005	Currell, Kathryn	1,958.20
Hmstd	11155-7350	Dinzeo, Michael	588.24
Red/Value	10694-2900	Roloff, Ruth	206.66
Red/Value	81205-2450	Gale, Clarence & Caroline	84.08

5. Information only - announcement of the renewal of state grant funding for the Community Prevention Project at Human Services Inc.
6. Approval to accept the Senior Community Service Employment Program Funds in the amount of \$65,069.
7. Approval of purchase of services agreement with South Communities Counseling Center to provide a parent group for the PLACE Program.
8. Approval of substitution position of Social Worker I for a position of Sr. Family Case Aide in Community Services.
9. Adoption of **Resolution No. 92-050** as follows:

Right of Way Acquisition
County Road 64

BE IT RESOLVED THAT Washington County proceed to improve and reconstruct County Road 64 from CSAH 15 (Manning Avenue) to CSAH 5 (Owens Street).

And that the officers of said County, including the County Highway Engineer, the County Administrator and the County Attorney, shall proceed and are hereby authorized to proceed to acquire, by purchase or condemnation, land for right of way to establish said highway plus necessary sight corners, mitigation property, drainage easements, and slope easements; and such officers are specifically authorized to take such action and execute such instruments if any be necessary, to acquire said right of way and associated land or easements.

10. Approval to execute the lease agreement amendment for tillable farmland in the Pine Point Park with Jerry Lepinski.

April 21, 1992

11. Bids were received for bituminous overlay on project SAP 82-607-10 (CP92-0705), CP 92-0405, CP 92-0706, CP 92-0902, CP 92-0903, CP 92-5901 as follows:

Valley Paving	\$613,036.92
W.B. Miller Inc.	628,503.00
Hardrives Inc.	661,473.05
Tower Asphalt Inc.	712,309.54

Adoption of **Resolution No. 92-051** as follows:

Award of Bid for Bituminous Overlay
SAP 82-607-10, (CP92-0705), CP92-0405, 0706,
0902, 0903, and 5901 to Valley Paving Inc.

WHEREAS, in order to facilitate road preservation to be done within the scope of normal road design and construction, the County solicited bids for this project, and;

WHEREAS, bids were opened on April 13, 1992, with Valley paving, Inc. being the lowest responsible bidders, and;

NOW, THEREFORE BE IT RESOLVED, that the bid of Valley Paving, Inc. be accepted and the County enter into a contract with Valley Paving, Inc. under the terms and conditions set forth in the bid specification documents, and;

BE IT FURTHER RESOLVED, that the contract between the County and Valley Paving, Inc. be executed through the signatures of the Chairman of the Washington County Board of Commissioners and Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

12. Bids were received for chemical weed control as follows:

Chem-Trol, Inc.	\$30,876.49
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Adoption of **Resolution No. 92-052** as follows:

Award of Contract for the Supply of Materials
and Application of Chemical Weed Control to
Chem-Trol, Inc. CP 4192

WHEREAS, in order to facilitate weed control to be done within the scope of the supply and installation of Chemical Weed Control material, the County solicited bids for this project; and,

WHEREAS, bids were opened on April 13, 1992, with Chem-Trol, Inc., being the lowest responsible bidder,

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NOW, THEREFORE BE IT RESOLVED, that the bid of Chem-Trol, Inc., be accepted and the County enter into a contract with Chem-Trol, 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 Chem-Trol, Inc., may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board condition upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

13. Adoption of **Resolution No. 92-053** as follows:

Award of Contract for the Supply/Installation
of Plant Mixed Bituminous Surface Inplace
CP 4202 to Tower Asphalt, Inc.

WHEREAS, in order to facilitate road maintenance to be done within the scope of the supply and installation of Plant Mixed Bituminous Surface Inplace material, the County solicited bids for this project; and,

WHEREAS, bids were opened on April 13, 1992, with Tower Asphalt, Inc., being the lowest responsible bidder,

NOW, THEREFORE BE IT RESOLVED, that the bid of Tower Asphalt, Inc., be accepted and the County enter into a contract with Tower Asphalt, 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 Tower Asphalt, Inc., may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board condition upon compliance with all bid specification requirements and approve as to form by the Washington County Attorney's Office.

14. Bids were received for Application of Bituminous Seal Coat as follows:

Allied Blacktop	\$26,352.64
Astech Corporation	27,693.52
Bituminous Roadway Inc.	31,429.60

Adoption of **Resolution No. 92-054** as follows:

Award of Contract for the Application of
Bituminous Sealcoat CP 4152 to Allied Blacktop

April 21, 1992

WHEREAS, in order to facilitate preservation of County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on April 13, 1992, with Allied Blacktop Company being the lowest responsible bidder,

NOW, THEREFORE BE IT RESOLVED, that the bid of Allied Blacktop Company be accepted and the County enter into a contract with Allied Blacktop Company under the terms and conditions set forth in the bid specification documents; and,

BE IT FURTHER RESOLVED, that the contract between the County and Allied Blacktop Company may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board condition upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

15. Information only - Recorder fees for the month of March, 1992.

16. Approval of contract for bed space with the State of Minnesota at the Oak Park Heights Correctional Facility.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

Fraud Prevention Investigation Project Plan

Commissioner Hegberg moved to approve the Fraud Prevention Investigation Project Plan and the cooperative agreements with the County Attorney and County Sheriff, and authorizes its submission to the Department of Human Services for final approval. Commissioner Hauser seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Report of the Square Lake Adhoc Issues Committee

The Parks Department staff presented a report of the Square Lake Adhoc Issues Committee. Commissioner Hegberg moved to accept the report as presented. Commissioner Hauser seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Update

Sue Ladwig, County Lobbyist, presented a summary of the 1992 Legislative Session.

April 21, 1992

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 Board 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
APRIL 28, 1992

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center. Present were Commissioners McMullen, Evert, Scheel, Hauser, and Hegberg. Absent none. Chairman Scheel presided. Staff present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Jack Perkovich, Public Works Department; Jim Trudeau, Sheriff; Judy Honmyhr, Human Resources Director; Robert Lockyear, Planning and Public Affairs Director; and Chris Bohrer, Public Information Specialist.

The County Board paid tribute to Bodo F. Suemnig, Court Services Department, who passed away on April 18, 1992.

CONSENT CALENDAR

Commissioner Hegberg moved, seconded by Commissioner Evert to adopt the following Consent Calendar:

1. Approval of the April 14, 1992 Board meeting minutes.
2. Approval of proclamation declaring April 26 - May 2, 1992, as Volunteer Recognition Week in Washington County.
3. Approval of revision clarifying the County Safety Program Job Safety Training Policy.
4. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	22118-2500	Wash Co Assoc Sr Citizens	\$36,783.68
Red/Value	19015-3800	Heideman, John A	153.20
Red/Value	19015-3850	Heideman, John A	1,205.64
Red/Value	27012-2950	Biscoe, Lyle M	1,581.04
Red/Value	42445-2760	Lindblom, Robert & Nancy	302.22
Red/Value	44795-5940	Martin, Mary Ann	67.70
Red/Value	50360-2200	Pengel, Roger	499.72
Red/Value	60005-3500	Krueger, Alvin	2,401.90
Red/Value	68422-4255	Vogel, Brian C	367.06
Red/Value	68446-2000	Seliga, David	352.34
Red/Value	68455-3950	Spencer, Suzanne	104.88
Red/Value	9033-2425	Lee, Jennifer DBA AMA Intl	1,695.40
Red/Value	79016-2805	Pechuman, Lloyd	258.64
Red/Value	81440-2200	Barthold, Hermene	313.90
Red/Value	91655-3750	Bennett, Terrence	1,040.16

5. Adoption of **Resolution No. 92-055** as follows:

April 28, 1992

Execute Easement Agreement on Tax Forfeited
Parcel 83630-2050, Town of Grant

WHEREAS, Parcel 83630-2050 being Lot 2, Pine Tree Estates in the Town of Grant is forfeited due to nonpayment of taxes; and

WHEREAS, the Town of Grant is desirous of obtaining an easement under and across part of Lot 2 for right-of-way for public street purposes; and

WHEREAS, M.S. 282.04 Subdivision 4 authorizes the Auditor to grant easements on such terms as the County Board prescribes,

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners authorizes the Auditor of said County to execute a permanent easement for right-of-way for public street purposes on tax-forfeited parcel 83630-2050 to the Town of Grant.

6. Approval to submit grant application to the Department of Human Services for Rule 12 funds for Beeman Place.
7. Approval to reclassify position of Secretary to the classification of Information/Intake Specialist in the Public Health Department effective April 26, 1992.
8. Approval to reclassify position of Secretary to the classification of Senior Secretary in the Public Health Department effective April 26, 1992.
9. Approval of County paid medical/hospitalization insurance premiums, for retiring employee Barbara Schaar, Court Administration office, in accordance with Section 11.C of the Personnel Rules and Regulations.
10. Approval of County paid medical/hospitalization insurance premiums, for retiring employee Cynthia Utecht, Community Services, in accordance with Section 11.C of the Personnel Rules and Regulations.
11. Approval for Board Chairman, County Administrator, and County Sheriff to execute contract for extra funds from the Department of Natural Resources to assist in the enforcement of BWI laws in the County.
12. Approval for Sheriff's Department to advertise for bids for a narcotics technical surveillance vehicle.

The foregoing Consent Calendar was adopted unanimously.

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GENERAL ADMINISTRATION

The Board Chairman presented Don Wisniewski, Public Works Director, with a commendation from Governor Arne Carlson recognizing his participation in a program developing and implementing a training and certification program for construction personnel.

PUBLIC WORKS DEPARTMENT

The Public Works Director presented a plan for road improvements for the northwest quadrant of I-35 and CSAH 2 to accommodate increased traffic for a potential K-Mart site west of I-35 in Forest Lake - Forest Lake Township.

Commissioner Hegberg moved to approve concept approval for road improvements to the northwest quadrant of I-35 and CSAH 2 in Forest Lake-Forest Lake Township. Commissioner McMullen seconded the motion and it was adopted unanimously.

Commissioner McMullen moved to authorize the Public Works Director to prepare a policy which would define the extent of County funding of road improvements occurring in conjunction with private development. Commissioner Hauser seconded the motion and it was adopted unanimously.

PUBLIC HEARING - PLANNING AND PUBLIC AFFAIRS

The Board Chairman declared the public hearing open to receive comments regarding new Washington County Commissioner Districts as provided by redistricting law. The Public Hearing opened at 9:38 a.m.

The Planning and Public Affairs Director presented the redistricting proposal No. 7C. The Washington County Commissioner Districts remain the same except as follows: Precinct one in the City of Newport, which was in District No. 5, is now in District No. 4; The City of Lake St. Croix Beach, which was in District No. 5, is now in District No. 3; Stillwater Township, which was in District No. 1, is now in District No. 3; Grant Township, which Precinct 1 was in District No. 2, is now in District No. 1; and realignment of Precinct 1 boundaries in the City of Oakdale, remains in District No. 5.

Chairman Scheel asked for further comments; none were heard. Chairman Scheel closed the public hearing at 9:41 a.m.

Commissioner Evert moved to approve the Redistricting Plan No. 7C as presented. Commissioner Hegberg seconded the motion and it was adopted

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unanimously. Secretary to the Board to prepare resolution for County Board Chairman's signature and submittal to the State of Minnesota indicating the new Commissioner districts.

HUMAN RESOURCES DEPARTMENT

Teamsters Local 320 (Probation Officers)

Commissioner McMullen moved to ratify and accept the 1992-93 bargaining unit agreement with Teamsters Local 320 (Probation Officers) as follows:

1. Duration. January 5, 1992 through January 2, 1994.
2. Salaries. Effective January 5, 1992, a 2.0% general increase, and effective January 3, 1993, a 2.0% general increase. In addition, effective in 1992 a range adjustment was made to the PO III salary schedule to provide parity with respect to the County's pay structure based on the DBM rating for this classification.
3. Vacation Cash-out. Vacation may be cashed out up to 20 hours annually if at least 80 hours of vacation/compensatory time has been used in the previous 12 months. Cash-out of vacation is limited to one per calendar year.
4. Health Insurance. Amend Article 15.4 as follows:

1992 - \$230.00 per month
1993 - \$260.00 per month
5. Flexible Spending Account. Effective 1993, increase County contribution to \$295.00.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Confidential Employees

Commissioner Evert moved to approve the 1992 terms and conditions of employment with Confidential Employees as follows:

1. Duration. January 5, 1992 through January 2, 1993.
2. Salaries. Effective January 5, 1992, 2.0% general increase.
3. Vacation Cash-out. Increase vacation cash-out up to 50 hours annually if at least 80 hours of vacation/compensatory time has been used in the previous 12 months. Cash-out of vacation is limited to once per calendar year.

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4. Health Insurance. Maintain County contribution of \$230.00 per month.
5. Flexible Spending Account. Maintain previous understanding regarding increase of \$10.00 contribution for 1992.

Commissioner Hauser seconded the motion and it was adopted unanimously.

Assistant Washington County Attorney's Association

Commissioner Evert moved to ratify and accept the 1992-93 bargaining unit agreement with the Assistant Washington County Attorney's Association as follows:

1. Duration. January 5, 1992 through January 2, 1994.
2. Salaries. Effective January 5, 1992, a 2.0% general increase, and effective January 3, 1993, a 2.0% general increase.
3. Health Insurance. Amend Article 18.1 as follows:
 - 1992 - \$230.00 per month
 - 1993 - \$260.00 per month
4. Flexible Spending Account. Effective 1993, implement flexible spending account with County contribution of \$295.00 per year.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Department Heads

Commissioner Evert moved to approve the 1992 terms and conditions of employment with Department Heads as follows:

1. Duration. January 5, 1992 through January 2, 1993.
2. Salaries. Effective January 5, 1992, 2.0% general increase for current incumbents with no adjustment on current salary ranges. In addition, .9% will be set aside for anniversary date merit increases providing for a maximum increase of 2.0% per individual.
3. Long-Term Disability. Effective the first day of the month following County Board adoption of the 1992 terms and conditions of employment or as soon thereafter as practicable, increase LTD coverage to 70% of salary to a maximum of \$100,000.

April 28, 1992

4. Health Insurance. Maintain County contribution of \$230.00 per month.
5. Flexible Spending Account. Maintain previous understanding regarding increase of \$10.00 contribution for 1992.

Commissioner McMullen seconded the motion and it was adopted unanimously.

Essential Supervisors

Commissioner Hauser moved to approve the 1992 terms and conditions of employment with Essential Supervisors as follows:

1. Duration. January 5, 1992 through January 2, 1993.
2. Salaries. Effective January 5, 1992, a 2.0% general increase.
3. Health Insurance. Maintain County contribution of \$230.00 per month.
4. Vacation Cash-Out. Increase vacation cash-out maximum from 40 to 50 hours per year.

Commissioner Hegberg seconded the motion and it was adopted unanimously.


BOARD CORRESPONDENCE

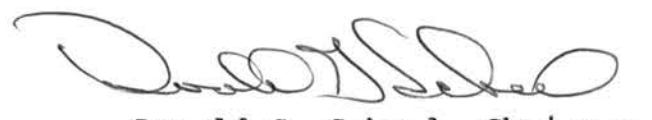
Board Correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hauser moved to adjourn seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 9:55 a.m.

Attest:


Charles J. Swanson
County Administrator


Donald G. Scheel, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 5, 1992

The Washington County Board of Commissioners met in regular session at 8:30 a.m. in the Washington County Government Center. Present were Commissioners McMullen, Scheel, Hauser, and Hegberg. Commissioner Evert absent. Chairman Scheel presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, Public Health Director; Doug Ryan, Public Health Division Manager; Judy Honmyhr, Human Resources Director; Russ Reetz, Court Services Director; Jack Perkovich, Public Works; Don Wisniewski, Public Works Director; Bob Turrentine, Assistant County Attorney; Dennis O'Donnell, Land Use Specialist; and Chris Bohrer, Public Information Specialist.

CONSENT CALENDAR

Commissioner McMullen moved, seconded by Commissioner Hegberg, to adopt the following Consent Calendar:

1. Approval of the April 21, 1992 Board Meeting minutes.
2. Approval of employee parking policy.
3. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	33345-2350	Hillcrest Lake Partners	\$12,906.06
Red/Value	11175-2200	Orleans Homes #1	12,127.38

4. Adoption of **Resolution No. 92-056** as follows:

Renewal of Contract for Food Vending Services
With Best Incorporated

WHEREAS, Washington County requires food vending services at its Government Center and Public Works Buildings;

WHEREAS, Best, Inc. has been providing that service satisfactorily since April 25, 1989.

NOW, THEREFORE, BE IT RESOLVED, that the County renew its agreement with Best, Inc. for food vending services during the time period of May 1, 1992 through April 30, 1993.

BE IT FURTHER RESOLVED, that the contract between the County and Best, Inc. may be executed through the signatures of the County Administrator and County Board Chairman without further action of the County Board conditioned upon approval as to form by the Washington County Attorney's Office.

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5. Approval of grant for Women Offenders from the Minnesota Department of Corrections in the amount of \$3,150.
6. Approval of Attraction and Retention Salary Range of \$53,624 to \$69,209 (1992 salary range) for the newly created classification of Deputy Director of Public Works.
7. Approval of severance payment to the estate of Bodo Suemnig, Court Services Department, per section 5.10 of the Personnel Rules and Regulations; authorization to amend 1992 salary budget.
8. Adoption of **Resolution No. 92-057** as follows:

Emergency Management Assistance Grant

WHEREAS, the Emergency Management Assistance (EMA) Program, is provided for the Federal Emergency Management Agency (FEMA) and administered by the State of Minnesota, through the Department of Public Safety, Division of Emergency Management; and

WHEREAS, Washington County has properly applied in good faith for Emergency Management Assistance and has entered into contractual agreement No. 92-72 for such financial assistance; and

WHEREAS, that Donald Scheel, Board Chairman and Charles Swanson, Administrator are authorized to execute the terms of the contract and thereby act on behalf of Washington County for all contractual obligations contained therein.

NOW, THEREFORE BE IT RESOLVED THAT, Washington County fully agrees to the terms of the Emergency Management Assistance contract and with the passage of this resolution, officially requests the Division of Emergency Management to enforce the contract in accordance with the applicable rules and regulations.

9. Approval to execute the Joint Powers Agreement for distribution of solid waste surcharge funds with Dakota County.

The foregoing Consent Calendar was adopted unanimously; Commissioner Evert absent.

EXECUTIVE (CLOSED) SESSION

Commissioner Hauser moved to go into Executive (Closed) Session for an attorney-client discussion of litigation strategy regarding Richert v. Washington County, and Washington County v. Minnesota Zephyr Ltd. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Evert absent; the time being 8:35 a.m. Commissioner Evert arrived at 8:40 a.m. Staff present were Richard Arney, Charles Swanson,

May 5, 1992

Virginia Erdahl, Mary McGlothlin, Doug Ryan, Bob Turrentine, and Patricia Raddatz.

Commissioner Hauser moved to rise out of Executive Session. Commissioner Evert seconded the motion and it was adopted unanimously.

PUBLIC HEARING - PUBLIC WORKS DEPARTMENT
WASHINGTON COUNTY PARK ORDINANCE

The Board Chairman presented an overview of today's public hearing to consider adoption of an ordinance relating to the Washington County parks system and repealing Washington County Park Ordinance Nos. 44 and 55.

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 9:15 a.m.

The Public Works Deputy Director, Operations Division, presented an overview of the proposed park ordinance.

Speaking from the audience were: Chris Hanner, Bayport, asked about wading in undesignated areas; Bob Frittz, Stillwater, also asked why wading in undesignated areas is considered unlawful. The Board Chairman asked for further comments. None were heard. The Chairman declared the public hearing closed at 9:40 a.m.

Commissioner Hegberg moved to adopt Washington County Park Ordinance No. 93 and repealing Washington County Park Ordinance Nos. 44 and 55. Commissioner Hauser seconded the motion and it was adopted unanimously.

The County Attorney's office was directed to prepare a resolution adopting the Washington County Park Ordinance. It was noted that all documentary evidence was made a part of this record.

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT
AMENDMENT TO WASHINGTON COUNTY ST. CROIX RIVER BLUFFLAND AND SHORELAND
MANAGEMENT ORDINANCE

The Board Chairman presented an overview of today's public hearing to consider an amendment to Section 601.03 of the Washington County St. Croix River Bluffland and Shoreland Management Ordinance.

The Secretary to the Board read into the record the notice of intent to adopt said amendment. The Board Chairman declared the public hearing open at 9:45 a.m.

May 5, 1992

The Land Information Specialist presented an overview of the amendment to Section 601.03 of the St. Croix River Bluffland and Shoreland Management Ordinance.

Speaking from the audience were: Chris Hanner, Bayport, asked why the County is adding on more restrictions to river front property, and questioned if this was more restrictive than other city or township ordinances in the County or State; and Molly Shodeen, Minnesota Department of Natural Resources who would agree with the amendment to the ordinance.

The Board Chairman asked for further comments. None were heard. The Chairman closed the public hearing at 9:55 a.m.

Commissioner Hegberg moved to approve the amendment to Section 601.03 of the St. Croix River Bluffland and Shoreland Management Ordinance. Commissioner Hauser seconded the motion and it was adopted unanimously.

The County Attorney's office was directed to prepare a resolution amending Section 601.03 of the St. Croix River Bluffland and Shoreland Management Ordinance. It was noted that all documentary evidence was made a part of this record.

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT

REZONING AND SHORELAND OVERLAY DISTRICT BOUNDARY REQUEST BY ARTHUR AND MAUREEN PALMER

The Board Chairman presented an overview of today's public hearing to consider a request by Arthur and Maureen Palmer to rezone a portion of their property in Stillwater Township from Agricultural A-1 to Agricultural A-2 and also to amend the Shoreland Overlay District Boundary.

The Secretary to the Board read into the record the notice of intent to amend Section 404.01 of the Washington County Shoreland Management Ordinance and the Washington County Zoning Map; and notice of intent to adopt ordinance rezoning property owned by Arthur and Maureen Palmer from Agricultural A-1 to Agricultural A-2. The Board Chairman declared the public hearing open at 10:00 a.m.

The Land Use Specialist presented an overview of the request by Arthur and Maureen Palmer to rezone their property from Agricultural A-1 to Agricultural A-2 and to amend the Shoreland Overlay District Boundary.

Speaking from the audience was Bruce Foltz, Stillwater, who appeared on behalf of Arthur and Maureen Palmer and would recommend this action.

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The Board Chairman asked for further comments. None were heard. The Chairman closed the public hearing at 10:10 a.m.

Commissioner Evert moved to approve the request to rezone approximately 146 acres of property owned by Arthur and Maureen Palmer from Agricultural (A-1) to Agricultural (A-2). Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to amend Section 404.01 of the Washington County Shoreland Management Ordinance and the Washington County Zoning Map to establish the location of the Lakeshore District south and west of South Twin Lake as requested by Arthur and Maureen Palmer. Commissioner Hauser seconded the motion and it was adopted unanimously.

The County Attorney's office was directed to prepare a resolution approving the rezoning and shoreland overlay district boundary request by Arthur and Maureen Palmer. It was noted that all documentary evidence was made a part of this record.

GENERAL ADMINISTRATION

Minnesota Safety Council Award

The County Safety Committee Cochairman presented the County Board with a Meritorious Achievement Award from the Minnesota Safety Council in recognition of outstanding accident prevention performance in occupational safety.

Board Correspondence

Board Correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Evert moved to adjourn seconded by Commissioner McMullen and it was adopted unanimously. The Board meeting adjourned at 10:15 a.m.

BOARD WORKSHOP WITH PLANNING AND PUBLIC AFFAIRS

The Board met in workshop session with the Planning and Public Affairs Division of Administration to discuss the recommendations of the CEO Physical Development Subcommittee. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners McMullen, Evert, Scheel, Hauser, and Hegberg. Also

May 5, 1992

present were Charles Swanson, Virginia Erdahl, Bob Lockyear, Jane Harper, Mike Barrett, Physical Development Subcommittee Chairman, Mary McGlothlin, Larry Nybeck, Don Wisniewski, and Jack Perkovich.



Donald G. Scheel, Chairman
County Board

Attest:



Charles J. Swanson
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 12, 1992

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Evert, Scheel, Hauser, and Hegberg. Absent Commissioner McMullen. Chairman Scheel presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Russ Reetz, Court Services Director; Judy Honmyhr, Human Resources Director; Mary McGlothlin, Public Health Director; Don Wisniewski, Public Works Director; Bill Funari, Assistant Court Administrator; Dennis O'Donnell, Land Use Specialist; Doug Ryan, Public Health Division Manager; Jon Larson, Veterans Service Officer; and Jeff Hanson, Public Information Coordinator.

Commissioner McMullen arrived at 9:01 a.m.

CONSENT CALENDAR

Commissioner Hegberg moved, seconded by Commissioner Evert to adopt the following Consent Calendar:

1. Approval of the April 28, 1992 Board Meeting minutes.
2. Adoption of **Resolution No. 92-058** as follows:

Adopting Washington County Ordinance No. 93
Relating to the Washington County Park System
Repealing Washington County Ordinances Nos. 44 & 55

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 prescribe regulations not inconsistent with law for the protection and use of county parks; and

WHEREAS, Washington County adopted Washington County Ordinances Nos. 44 and 55 prescribing such regulations; and

WHEREAS, the Washington County Board of Commissioners has determined that these existing ordinances are inadequate; and

WHEREAS, the Washington County Board of Commissioners has received the recommendations of the Washington County Park and Open Space Commission in the form of a draft ordinance; and

WHEREAS, on May 5, 1992, the Washington County Board of Commissioners conducted a public hearing on the draft ordinance.

May 12, 1992

NOW, THEREFORE, BE IT RESOLVED, that the draft ordinance as amended by County Board action taken at their May 5, 1992 hearing 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, with the ordinance being in full force and effect from and after its passage and publication, according to law.

This ordinance specifies rules and regulations for the safe and peaceful use of park lands; for the education and recreation of the public; for the protection and preservation of the property, facilities and natural resources; for the safety and general welfare of the public and provide penalties for violations of the regulations. This ordinance applies to all parks within the Washington County park system.

The foregoing is only a summary of the ordinance and the full text is available for public inspection at the Office of the Washington County Auditor/Treasurer and the Washington County Department of Public Works.

3. Adoption of **Resolution No. 92-059** as follows:

Amending the Lower St. Croix River
Bluffland and Shoreland Management Ordinance

WHEREAS, on March 24, 1992, the Washington County Board of Commissioners passed a two month moratorium that prohibited the issuance of any new building permits for lateral additions to substandard structures that lie within the St. Croix River District to provide the Washington County Planning Advisory Commission the opportunity to hold a public hearing on an amendment to Section 601.03 of the Ordinance; and

WHEREAS, on March 24, 1992, the Washington County Planning Advisory Commission held a public hearing on the proposed ordinance and recommended its approval; and

WHEREAS, on May 5, 1992, the Washington County Board of Commissioners conducted a public hearing on the Planning Advisory Commissions recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners adopt the Planning Advisory Commission's recommendations deleting Section 601.03(2) of the ordinance and replacing it with the following language:

601.03(2) a lateral improvement to an existing substandard structure or facility is allowed so long as the improvement does not encroach any closer to any bluffline or the ordinary high water mark of the river than the closest point of the existing structure to any bluffline or the ordinary high water mark of the river and all of the following conditions are met. For the purpose of this section, the term structure shall not include

May 12, 1992

decks, porches, garages or other non year around living spaces.

- (a) A minimum undisturbed setback of 30 feet from all blufflines and 50 feet from the ordinary high water mark of the river shall be maintained.
- (b) The maximum width of the improvement shall not exceed 50% of the lateral width of the river facing profile of the existing structure. For the purpose of this section, the lateral profile width shall exclude decks, porches, garages or other non year around living spaces, and shall be based on the date the structure became a substandard structure.
- (c) The improvement to the structure must be visually inconspicuous as viewed from the river during summer months.
- (d) An inspection by the Zoning Administrator and Soil and Water Conservation District must include a finding that tree survival/growth and integrity and inherent stability of the existing landscape will be maintained if the improvement is built.
- (e) The improvement shall meet all other standards contained in the ordinance, including those contained in Sections 402 and 602.
- (f) The height of the improvement shall not exceed the height of the roof line of the existing structure.

BE IT FURTHER RESOLVED, that the Chairman of the Washington County Board of Commissioners is authorized to execute the ordinance on behalf of the Washington County Board and the ordinance shall thereafter be effective on the date of publication as required by law.

- 4. Approval to appoint Richard Danzl to the C.E.O. Judiciary and Law Enforcement Subcommittee.
- 5. Approval of abatement application to correct the amount of local assessment levied by the Town of Denmark, Parcel Number 79033-0040 & 79033-0090 in the amount of \$570.92 for each parcel.
- 6. Approval of three day on/sale non-intoxicating liquor license for fast pitch softball tournament, New Scandia Township, July 10 through July 12, 1992.
- 7. Approval of proclamation designating May as Mental Health Month in Washington County.
- 8. Approval of amendment to the 1991 contract with Human Services Support Network, Inc. to provide home and community based services

May 12, 1992

to persons with developmental disabilities. Contract amount increased by \$25,000.

9. Approval of 1992 contract with Family Services of Greater St. Paul for money management services in the amount of \$3,000.
10. Information only - quarterly report on case loads, child support collection and fraud investigation activity in the Economic Support Division.
11. Adoption of **Resolution No. 92-060** as follows:

Encourage Study of Perro's Pond/Creek

WHEREAS, it is Washington County's intent to reconstruct County State Aid Highway 21 between CSAH 14 and CSAH 28 in 1994; and

WHEREAS, this project will have an impact on Minnesota Department of Natural Resources Protected Wetland (310P) - also known as the "Prison Pond" or "Perro's Pond" (see attached map) - and its outlet creek known as "Perro's Creek"; and

WHEREAS, a number of other parties including the City of Stillwater, the City of Oak Park Heights, the City of Bayport, Baytown Township, the Minnesota Department of natural Resources, and the Washington County Soil and Water Conservation District have expressed interest in cooperation to resolve the long-standing drainage problems concerning the level of Perro's Pond and the Perro's Creek outlet; and

WHEREAS, the Perro's Creek Implementation Program is stipulated to be addressed by the Middle Saint Croix Water Management Organization; and

WHEREAS, the appropriate time to accomplish any construction improvement work found to be necessary to resolve the Perro's Pond/Creek issues in an efficient and timely manner would be in conjunction with the reconstruction of CSAH 21;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners encourage the Middle Saint Croix Water Management Organization to initiate and expedite a comprehensive study to address the issues of all parties involved.

12. Adoption of **Resolution No. 92-061** as follows:

Minnesota Trail Assistance Program

WHEREAS, Washington County has developed trail systems in Cottage Grove Ravine Regional Park, Pine Point Park, and Lake Elmo Park Reserve;

NOW, THEREFORE BE IT RESOLVED, that any state grants and aids for the described trails be directed to Washington County and application made therefore by said County; and

May 12, 1992

BE IT FURTHER RESOLVED, that the Minnesota Trail Assistance Programs be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board condition upon compliance with all bid specification and requirements and approval as to form by the Washington County Attorney's Office.

13. Approval to authorize the County Board Chairman and County Administrator to sign agreement on traffic signal maintenance for signal at CSAH 13 - CSAH 16.
14. Approval of personal leave of absence without pay for Katherine Richardson, Court Services, beginning May 18 through November 18, 1992.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING - PUBLIC HEALTH DEPARTMENT

Rezoning Request by Centres, Inc. and Property Owners Lester Bergerson, Henry Houle, and Greg Ioya.

The Board Chairman presented an overview of today's public hearing to consider a request by Centres, Inc. and property owners Lester Bergerson, Henry Houle, and Greg Ioya to rezone approximately 23 acres from A-1 (Agricultural) to Commercial General Business.

The Secretary to the Board read into the record the notice of intent to adopt the rezoning request. The Board Chairman declared the public hearing open at 9:05 a.m.

The Land Use Specialist presented an overview of the request by Centres, Inc. and property owners Lester Bergerson, Henry Houle, and Greg Ioya to rezone approximately 23 acres from A-1 (Agricultural) to Commercial General Business.

Jeff Grahl, Centres, Inc., requested that the Board approve said rezoning. The Board Chairman asked for further comments. None were heard. The Chairman declared the public hearing closed at 9:15 a.m.

Commissioner Hegberg moved to approve the rezoning request by Centres, Inc. and property owners Lester Bergerson, Henry Houle, and Greg Ioya to rezone approximately 23 acres from A-1 (Agricultural) to Commercial General Business. Commissioner Evert seconded the motion and it was adopted unanimously.

The County Attorney's office was directed to prepare a resolution approving the rezoning request. It was noted that all documentary evidence was made a part of this record.

May 12, 1992

COMMUNITY SERVICES DEPARTMENT

Commissioner McMullen moved to reappoint Jon D. Larson as Washington County Veterans Service Officer to a second four year term for the period May 16, 1992 to May 15, 1996. Commissioner Evert seconded the motion and it was adopted unanimously.

Judge Howard Albertson administered the Oath of Office to Jon D. Larson.

COURT ADMINISTRATION

The Guardian Ad Litem Program Coordinator presented a summary of an evaluation by community volunteers of the Washington County Guardian Ad Litem Program.

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 9:30 a.m.

Attest:


Charles J. Swanson
County Administrator


Donald G. Scheel, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 19, 1992

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. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Hodsdon, First Assistant County Attorney; Don Wisniewski, Public Works Director; Mark Mattson, Public Works Assistant Director; Lyle Doerr, Facilities Manager; Mike Gripentrog, I.S. Director; Jim Campbell, I.S. Assistant Director; and Jeff Hanson, Public Information Coordinator. 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 met in regular session at 9:10 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 Hodsdon, First Assistant County Attorney; Don Wisniewski, Public Works Director; Mark Mattson, Public Works Assistant Director; Lyle Doerr, Facilities Manager; Mike Gripentrog, I.S. Director; Jim Campbell, I.S. Assistant Director; and Jeff Hanson, Public Information Coordinator.

CONSENT CALENDAR

Commissioner Hegberg moved, seconded by Commissioner Hauser to adopt the following Consent Calendar:

1. Approval of the May 5 and 12, 1992 Board Meeting minutes.
2. Adoption of **Resolution No. 92-062** as follows:

Adoption of Commissioner District Boundaries
under Redistricting law §375.025

WHEREAS, due notice was given in accordance with state law, and;

WHEREAS, a public hearing was held on April 28, 1992, at 9:15 a.m. in the County Board Room of the Washington County Government Center, and;

WHEREAS, due and proper consideration was given to selection of district boundaries in accordance with State law;

May 19, 1992

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby adopt the redistricting proposal known as "7C" as the official boundaries of the Commissioner districts of Washington County, and

BE IT FURTHER RESOLVED, that in accordance with MS 375.025 Subd. 4, that Commissioner District 2 (two) shall elect a Commissioner for a two year term; Commissioner Districts 1 (one), 3 (three), and 5 (five) shall elect a Commissioner for a four year term; and the Commissioner from District 4 (four) shall serve for the full period for which elected.

BE IT FURTHER RESOLVED, that this plan be placed on permanent file in the official records of this Board and that the Secretary of State be duly notified of these new boundaries.

3. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	19751-2100	Moore, George g & Cheryl	347.80
Hmstd	27457-2650	Weyandt, James Jr & Susan M	1,974.22
Hmstd	27457-2650	Weyandt Jr, James A & Susan M	2,079.66
Hmstd	28494-8080	Zywiec, Kathleen	1,589.14
Hmstd	28503-4950	Vanfossen, Doborah	979.84
Hmstd	35029-0022	Fox, Michael Wm Sr	1,682.18
Hmstd	93009-2257	Jerentosky, Eric R & Katherine	935.36
Hmstd	37755-2125	Jones, Timothy J & Roxanne H	2,019.12
Hmstd	39011-0070	Ross, Fred	990.20
Hmstd	39875-2700	Evans, John P	806.66
Hmstd	57602-2270	Myers, Hollyann & Jeffrey W	1,933.56
Hmstd	57604-3500	Timmersman, James & Barbara	819.02
Hmstd	57604-3500	Timmersman, James & Barbara	2,058.16
Hmstd	59990-0410	Morris, Richard	90.76
Hmstd	60375-3200	Jewell, Keith R II	1,483.22
Hmstd	61500-2075	Hallas, Ricky A & Dianna M	1,619.88
Hmstd	68448-5540	Miesen, Mark & Marcelline J	213.48
Hmstd	68448-5560	Miesen, Mark & Marcelline J	1,588.16
Hmstd	68448-5560	Miesen, Mark & Marcelline J	1,611.84
Hmstd	68448-5540	Miesen, Mark & Marcelline J	250.78
Hmstd	73633-3950	Kieffer, Craig R	1,625.04
Hmstd	73646-2600	Kaler, Dan L & Caryl J	1,998.00
Hmstd	78017-2220	Harding, John F & Leah R	1,776.02
Hmstd	81014-0130	Grun, William G & Joan E	24.84
Hmstd	87776-2460	Schildknecht, Richard J & Barb	1,905.76
Hmstd	87776-2460	Schildknecht, Richard J & Barb	1,860.58
Hmstd	89029-0094	Gonzales, Phillip J & Ann T	2,039.82
Hmstd	97785-2250	Engel, Thomas D & Connie S	1,414.84
Red/Value	27008-2800	Gibson, Donald	1,558.28
Red/Value	27150-2100	Jensen, Roger	973.92
Red/Value	33745-3250	Baumgartner, Linette	123.12
Red/Value	93026-2750	Kinsella, Thomas	894.66
Red/Value	37592-2275	Johnston, Raymond P	343.34
Red/Value	50415-2100	Conklin, Raymond	121.30
Red/Value	50495-2225	May, Russell	218.32
Red/Value	50495-2475	Mueller, Mark	151.62
Red/Value	55040-4170	Rucker, Lawrence	121.60
Red/Value	54035-0040	Krueger, Dale	67.18
Red/Value	10692-4125	Grand Garage of Stillwater	7,008.56
Red/Value	81441-2100	Larson, Lyle & Crawford, V	386.64
Red/Value	81745-5210	Hoffman, Carl	156.70
Red/Value	91020-0200	Waskey, Richard	130.30
Red/Value	93600-2000	Greeder, Craig	791.52
Red/Value	95670-2100	Plankers, David & Lynn	211.64

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	55045-6300	Lind, Edith	960.84
Red/Value	55045-6300	Lind, Edith	909.12
Red/Value	55045-6300	Lind, Edith	940.86
Deed/Cons	57603-2325	Capital Title Corp	71.00

4. Approval to submit a third year grant application to the Department of Human Services for alternative disposition plans for persons who have mental illness and do not need nursing facility care.
5. Approval to receive up to \$11,794 in child care development funds from the Department of Human Services.
6. Approval to continue Juvenile Detention Services Grant, and authorization for the Court Services Director to sign grant amendments.
7. Approval of personal leave of absence without pay for Mary Farmer-Kubler, Community Services, beginning August 24 through December 1, 1992.
8. Approval of personal leave of absence without pay for Mary Jo Webber, Court Administration, beginning June 24, through August 14, 1992.
9. Approval of reclassification of position of Sr. Secretary to the classification of Clerk Specialist, Public Health Department, effective May 24, 1992.
10. Bids were received as follows for Supply and Installation of Crack Seal Material:

Bergman Companies, Inc.	\$57,763.03
Astech Asphalt	61,787.74
Sioux Falls Surface Seal	64,622.04
NW Asphalt Maintenance Inc.	64,055.18
Midwest Asphalt Corp.	84,000.00
Denco Highway Construction Corp.	95,799.34

Adoption of **Resolution No. 92-063 as follows:**

Project No. RP - 9562
Supply and Installation of Crack Seal Material

Award of contract to Bergman Companies, Inc. for the supply and installation of Crack Seal material.

WHEREAS, in order to facilitate road repair to be done within the scope of the general road

May 19, 1992

maintenance on Washington County roads, the County solicited bids for this project; and,

WHEREAS, bids were opened on May 7, 1992, with Bergman Companies, Inc., being the low bidder.

NOW, THEREFORE BE IT RESOLVED, that a contract for the supply and installation of Crack Seal Material be awarded to Bergman Companies, Inc.; and,

BE IT FURTHER RESOLVED, that such contract shall include all of the provisions of the specifications as stipulated by Washington County and as agreed to by Bergman Companies, Inc.; and,

BE IT FURTHER RESOLVED, that the contract between the County and Bergman Companies, Inc., may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

Approval to reject the bid for gravel crushing at the County gravel pit; and authorization to readvertise for bids in the fall of 1992.

11. Approval to set public hearing on reversion of C.R. 54 to City of Hugo, Forest Lake Township, and New Scandia Township for June 25, 1992, at corner of C.R. 50 and C.R. 54 at 6:30 p.m.
12. Approval to advertise for bids for topsoil covering and turf establishment at the former county Stifter Gravel Pit in May Township; authorization to transfer \$105,000 from the aggregate removal tax restoration account to the road and bridge maintenance account.
13. Information only - Recorder fees for the month of April, 1992.
14. Approval of contract with Ward Montgomery & Associates for communications center and jail radio equipment in the amount of \$44,200.

The foregoing Consent Calendar was adopted unanimously.

INFORMATION SERVICES

Commissioner Hauser moved to authorize the use of \$270,000 Capital Asset Notes to purchase Image Technology hardware and computer upgrades as presented by the Information Services Director. Commissioner McMullen seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

The Public Works Director presented a change order for the Law Enforcement Center Project to locate the city water line on 62nd Street instead of Upper Avenue.

May 19, 1992

Commissioner Evert moved to approve the change order for the Law Enforcement Center Project to locate the city water line on 62nd Street instead of Upper Avenue with the provision that the County continue to negotiate with the City of Oak Park Heights concerning sharing the cost of the project or pursue a legal course to recover damages. Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Evert moved that the equipment and staffing of the medical unit in the Law Enforcement Center be reviewed by the Public Health Department. Commissioner Hegberg seconded the motion and it was adopted unanimously.

BOARD CORRESPONDENCE

Board Correspondence was received and placed in 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 10:10 a.m.

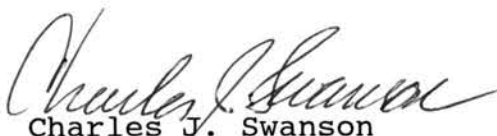
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss evaluation of 1989 bond funds; process to evaluate options on future building; and develop policy on centralization vs. decentralization of facilities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Evert, McMullen, Scheel, Hauser, and Hegberg. Staff present were Charles Swanson, Virginia Erdahl, and John Devine.



Donald G. Scheel, Chairman
County Board

Attest:



Charles J. Swanson
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 26, 1992

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Government Center Board Room. Present were Commissioners Evert, McMullen, Scheel, Hegberg, and Hauser. Absent none. Chairman Scheel presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Hodsdon, First Assistant County Attorney; Jim Schug, Community Services Director; John Franzen, County Recorder; Judy Honmyhr, Human Resources Director; Fred Feuerpfeil, Job Training Center; Marie Sunlitis, Court Administrator; Richard Stafford, Auditor-Treasurer; Jack Perkovich, Public Works Department; Dennis O'Donnell, Land Use Specialist; Judy Arends, Public Health Department; 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 May 19, 1992 Board meeting minutes as amended to include the following: Consent Calendar Item No. 10, Book 6, Page 125, "Approval to reject the bid for gravel crushing at the County gravel pit; and authorization to readvertise for bids in the fall of 1992."

2. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Penalty	58023-2825	North Star Title	\$ 54.94
Deed/Cons	57604-2675	First Security Title	6.65
Deed/Cons	28382-4550	Shamrock Escrow Services	6.65
Deed/Cons	30208-2300	Norwest Bank MN	601.62
Penalty	87572-2125	Pfeffer, Gerald H	104.16
Penalty	37440-4400	Fodness, Harold & Helen	252.06
Penalty	37440-4400	Fodness, Harold & Helen	369.41
WMGMT	37163-2150	Dept of Natural Resources	26.00
WMGMT	37163-2150	Dept of natural Resources	76.24

3. Approval of contract with Minnesota Department of Jobs and Training for P.Y 1992 Senior Community Service Employment Program (SCSEP).
4. Approval of agreement with State of Minnesota, Department of Jobs and Training, for JTPA Title IIA and IIB, for program years (PY) 1992 and 1993 (July 1, 1992 / June 30, 1994).
5. Approval of grant application and grant agreement for Housing Support Pilot Project to be provided by Human Services Inc., Adult Community Support Program.

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6. Adoption of **Resolution No. 92-064** as follows:Victims of Crime Act Funds
and Inmate Wage funds

WHEREAS, the Victim Service Unit of the Department of Corrections of the State of Minnesota has awarded to the Washington County Attorney's Office in Washington County a grant in the amount of \$18,000 for the period July 1, 1992 through June 30, 1993; and

WHEREAS, funds exist in the current approved budget which are sufficient to meeting matching fund requirements; and

WHEREAS, Washington County Board of Commissioners and Washington County Attorney believe it would be in the best interest of service to the public to use these funds to continue the current level of service to crime victims and witnesses;

THEREFORE, BE IT RESOLVED that the County of Washington, State of Minnesota, enter into an agreement with the State of Minnesota for the Victims of Crime Act funds and the Inmate Wage funds to be conducted during the period from July 1, 1992 through June 30, 1993.

BE IT FURTHER RESOLVED that the Chair of the Washington County Board of Commissioners, Washington County Administrator, and the County Attorney or his designee are hereby authorized and directed to sign and execute such agreements as are necessary to implement this project on behalf of Washington County and the Washington County Attorney's Office.

7. Approval to execute agreements with the Cities of Birchwood, St. Paul Park, and Forest Lake Township and authorize payments for distribution of curbside recycling funds in the amount of \$94,464.50.
8. Approval to authorize payment of \$15,007.14 to the Solid Waste Management Coordinating Board pursuant to the approved Joint Powers Agreement.
9. Adoption of **Resolution No. 92-065** as follows:

Amendment to Shoreland Management Ordinance

WHEREAS, Arthur and Maureen Palmer have submitted an application to relocate the shoreland district boundary for that portion of their property located south and west of South Twin Lake, Stillwater Township, Washington County, Minnesota, which request was referred to the Washington County Planning Advisory Commission who, after holding a public hearing, recommended that the boundary line be legally described as:

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That part of the N 1/2 of Section 19 and the SW 1/4 of the SE 1/4 of Section 18, all in Township 30 North, Range 20 West, Washington County, Minnesota, described as follows: commencing at the northwest corner of the NE 1/4 of section 19; thence north 89 degrees 44 minutes 35 seconds east, assumed bearing, along the north line of said NE 1/4 a distance of 75.00 feet to the point of beginning; thence south 03 degrees 00 minutes 00 seconds west 245 feet; thence south 13 degrees 00 minutes 00 seconds west 500.00 feet; thence south 06 degrees 30 minutes 00 seconds east 692.00 feet, thence south 37 degrees 00 minutes 00 seconds east 623.00 feet, more or less, to a point on the north line of Outlot A of Random Creek Ranchettes No. 2, according to the plat on file in the office of the County Recorder, Washington County Minnesota; thence easterly along said north line to the northeast corner of said Outlot A, being a point on the north line of the S 1/2 of the SW 1/4 of the NE 1/4 of said Section 19; thence easterly along said north line of the S 1/2 of the SW 1/4 of the NE 1/4 to the northeast corner thereof; thence easterly along the south line of the NW 1/4 of the SE 1/4 of the NE 1/4 of said Section 19 to the southeast corner of said NW 1/4 of the SE 1/4 of the NE 1/4; thence northerly along the easterly line of said NW 1/4 of the SE 1/4 of the NE 1/4 and along the easterly line of the W 1/2 of the NE 1/4 of the NE 1/4 of said Section 19 to the northeast corner of said W 1/2 of the NE 1/4 of the NE 1/4; thence westerly along the north line of said W 1/2 of the NE 1/4 of the NE 1/4 to the east line of said SW 1/4 of the SE 1/4 of Section 18; thence northerly along said east line to the centerline of Trunk Highway 96; thence southwesterly along said centerline to a line that bears north 03 degrees 00 minutes 00 seconds east from the point of beginning; thence southerly along said line to the point of beginning.

WHEREAS, on May 5, 1992, the Washington County Board of Commissioners, pursuant to a Notice of Intent to Amend Ordinance in response to the recommendations of the Planning Commission, conducted a public hearing on the request and based on the minutes of the Washington County Planning Advisory Commission hearing and the evidence presented at the March 24, 1992 hearing, makes the following findings with regard to the request:

1. South Twin Lake is classified as an LS-1 lake, within the meaning of the Washington County Shoreland Management Ordinance.
2. The Washington County Shoreland Management Ordinance establishes lakeshore districts as overlay districts in lieu of the regulations contained in the Washington County Zoning Ordinance.
3. The boundaries of the Lakeshore District are designated on the Washington County Zoning Map 1,000 feet from the ordinary high water mark of any public body of water.
4. The current south and west boundaries of the Lakeshore District as shown on the zoning district map are erroneous and measuring 1,000 feet from the

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ordinary high water mark of South Twin Lake, the correct boundary should be a line as legally described above.

NOW, THEREFORE, BE IT RESOLVED, that for the foregoing reasons, the request of Arthur and Maureen Palmer to relocate the boundary of the Lakeshore District south and west of South Twin Lake for land described above is approved and the Zoning District Map shall be amended accordingly.

10. Adoption of **Resolution No. 92-066** as follows:

Rezoning Request by Arthur and Maureen Palmer

WHEREAS, Arthur and Maureen Palmer have submitted an application to rezone approximately 146 acres from A-1 to A-2; the property being legally described as:

That part of the east 230.00 feet of the NW 1/4 of the NW 1/4 of Section 19, T30N, R20W, lying north of Outlot A of Random Creek Ranchettes, according to the recorded plat thereof. Also, the NE 1/4 of the NW 1/4 of said Section 19. Also, that part of the SE 1/4 of the NW 1/4 of said Section 19, T30N, R20W, lying north of said Outlot A of Random Creek Ranchettes. Also, the NW 1/4 of the NE 1/4 of said Section 19, T30N, R20W. Also, the W 1/2 of the NE 1/4 of the NE 1/4 of said Section 19, T30N, R20W. Also that part of the N 1/2 of the SW 1/4 of the NE 1/4 of said Section 19, T30N, R20W, lying north of Outlot A of Random Creek Ranchettes No. 2, according to the recorded plat thereof. Also, the N 1/2 of the W 1/2 of the SE 1/4 of the NE 1/4 of said Section 19, T30N, R20W. Also, that part of the SW 1/4 of the SE 1/4 of Section 18, T30N, R20W, Washington County, Minnesota, lying south of the southerly right-of-way of Trunk Highway 96. The total area proposed to be rezoned is 146.7 acres, more or less.

which request was heard by the Washington County Planning Advisory Commission, who after holding a public hearing, recommended approval of the request as indicated in their March 24, 1992 minutes; and

WHEREAS, on May 5, 1992, the Washington County Board of Commissioners, pursuant to a Notice of Intent to Adopt Ordinance, conducted a public hearing on the request based on the minutes of the Planning Advisory Commission hearing at the evidence presented at the March 24, 1992 hearing, makes the following Findings of Fact with regard to the request:

1. The subject property is approximately 146 acres, with frontage on Highway 96 on the north side and Brown's Creek on the south side. The property contains lakeshore frontage on South Twin Lake and is currently zoned by Stillwater Township as A-2.

2. The property is adjacent to property presently zoned A-2 on the east and any residential development that would take place on the property would be compatible with the surrounding area.

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3. Highway 96 is a natural barrier for a zoning designation and the only A-1 zoned property contiguous is across Highway 96.

4. A change in zoning from A-1 to A-2 will be consistent with the Township zoning.

5. Approving this zoning request is not inconsistent with the land use as planned in the Washington County Comprehensive Plan, as regulated by the Washington County Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that for the foregoing reasons, the request of Arthur and Maureen Palmer to rezone their property from A-1 to A-2 is granted and the Washington County Zoning Ordinance and Zoning District Maps will be amended accordingly.

11. Adoption of **Resolution No. 92-067** as follows:

Speed Survey on CR 55

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 speed limit on County Road 55 between CSAH 7 and CSAH 4;

BE IT FURTHER 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.

12. Adoption of **Resolution No. 92-068** as follows:

Award of Contract for Plant Mixed Bituminous Material to Commercial Asphalt, Inc.

Award of Contract to Commercial Asphalt, Inc. for the supply of Plant Mixed Bituminous Material.

WHEREAS, in order to facilitate usage of materials to be done within the scope of the general road repairs on County roads at Public Works in Stillwater Township and Woodbury, the County solicited bids for this project; and,

WHEREAS, bids were opened on April 1, 1992, with Commercial Asphalt, Inc., being one of the multiple bidders.

NOW, THEREFORE BE IT RESOLVED, that a contract for the Plant Mixed Bituminous Material supplied to Public Works in Stillwater Township and Woodbury be awarded to Commercial Asphalt, Inc.

BE IT FURTHER RESOLVED, that such contract shall include all of the provisions of the specification as stipulated by Washington County and as agreed to by Commercial Asphalt, Inc.

May 26, 1992

BE IT FURTHER RESOLVED, that the contract between the County and Commercial Asphalt, Inc., may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Commissioner Hegberg moved to table the matter of soliciting proposals for the purchase of an above ground fuel storage and dispensing tank for Lake Elmo Park Reserve until next week. Commissioner Evert seconded the motion and it was adopted unanimously.

AUDITOR-TREASURER'S OFFICE

The Auditor-Treasurer summarized a proposal to relocate the license bureau to a location other than the Government Center.

Commissioner Evert moved that the plan to relocate the license bureau from the Government Center to a retail center be brought back on next week's Consent Calendar. Commissioner Hegberg seconded the motion and it was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

Reclassification of Engineering Technician

Commissioner Hauser moved to approve reclassifying the position of Engineering Technician to the classification of Lead Engineering Technician in Public Works effective May 24, 1992. Commissioner McMullen seconded the motion and it was adopted unanimously.

1992-93 LABOR AGREEMENTS & 1992 TERMS AND CONDITIONS OF EMPLOYMENT

Association of Supervisors

Commissioner Hauser moved to ratify and accept the 1992-93 bargaining agreement with the Washington County Association of Supervisors as follows:

1. Duration. January 5, 1992 through January 2, 1994.
2. Salaries. Effective January 5, 1992, a 2.0% general increase, and effective January 3, 1993, a 2.0% general increase.

May 26, 1992

3. Compensatory Time. Compensatory time may accrue above the sixty (60) hour maximum during the calendar year with the understanding that no carryover may occur beyond the end of the calendar year of more than sixty (60) hours.
4. Health Insurance. Amend Article 17.1 as follows:

1992 - \$230.00 per month
1993 - \$260.00 per month
5. Flexible Spending Account. Effective 1993, increase County contribution to \$335.00.

Commissioner McMullen seconded the motion and it was adopted unanimously.

Operating Engineers Local 49

Commissioner Evert moved to ratify and accept the 1992-93 bargaining agreement with Operating Engineers Local 49 as follows:

1. Duration. January 5, 1992 through January 2, 1994.
2. Salaries. Effective January 5, 1992, a 2.0% general increase, and effective January 3, 1993, a 2.0% general increase.
3. Health Insurance. Amend Article 18.1 as follows:

1992 - \$230.00 per month
1993 - \$260.00 per month
4. Flexible Spending Account. Effective in 1993, increase County contribution to \$295.00.
5. Uniform/Footwear Allowance. Effective in 1992, an \$85.00 per year clothing/footwear allowance to be granted to employees on the payroll as of the first payroll period in July.

Commissioner Hauser seconded the motion and it was adopted unanimously.

Confidential Supervisors

Commissioner Hauser moved to ratify the 1992 Terms and Conditions of Employment with Confidential Supervisors as follows:

1. Duration. January 5, 1992 through January 2, 1993.

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2. Salaries. Effective January 5, 1992, 2.0% general increase.
3. Vacation Cash-out. Increase vacation cash-out from 40 to 50 hours annually if at least 80 hours of vacation/compensatory time has been used in the previous 12 months. Cash-out of vacation is limited to once per calendar year.
4. Health Insurance. Maintain County contribution of \$230.00 per month.
5. Severance Pay. Increase severance allowance by \$50.00.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Board Correspondence

Board correspondence was received and place on file including a questionnaire from National Association of Counties concerning financing local health care, referred to the Public Health Department.

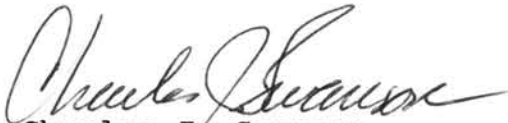
ADJOURNMENT

There being no further business to come before the Board Commissioner Evert moved to adjourn seconded by Commissioner Hauser and it was adopted unanimously. The Board 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
JUNE 2, 1992

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Government Center Board Room. Present were Commissioners Evert, McMullen, Scheel, Hegberg, and Hauser. Absent none. Chairman Scheel presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; Mary McGlothlin, Public Health Director; Lowell Johnson, Emergency Services Manager; Jim Schug, Community Services Director; Fred Feuerpfeil, Job Training Center; and Jeff Hanson, Public Information Coordinator.

CONSENT CALENDAR

Commissioner McMullen moved, seconded by Commissioner Hauser to adopt the following Consent Calendar:

1. Approval of the May 26, 1992, Board Meeting minutes.
2. Approval of two non-intoxicating liquor licenses for VFW Post #323, Washington County Fair Grounds, July 30, 1992; and VFW Post #323, Washington County Fair Grounds, August 13, 1992.
3. Approval of agreement with "Twin Cities Tree Trust" to provide services for 1992 summer youth programs.
4. Approval to execute agreements with the City of Woodbury and the City of Oakdale and authorize payments for distribution of curbside recycling funds in the amount of \$144,770.
5. Adoption of **Resolution No. 92-069** as follows:

Approval of Rezoning Request of Centres, Inc.

WHEREAS, the Washington County Planning Advisory Commission has recommended to the Washington County Board that the following described property be rezoned from A-1 Agricultural to Commercial/General Business:

W1/2 of the W1/2 of the NW1/4 of the NE1/4 of Section 7 Township 32 North, Range 21 West, exception to County Highway; also the E1/2 of the W1/2 of the NW1/4 of the NE1/4 of Section 7, Township 32 North, Range 21 West described as follows except part which lies northerly of the 1st following described line, Line 1. From a point on the north line of Section 6 a distance of 1030 feet west of the northeast corner thereof, run

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southerly at angle of 90 degrees 51' 50" with said north section line, measured from east to south 6358 feet to point of beginning, line to be described, thence deflect to right at angle 87 degrees, 39' 30" for 1100 feet and there terminate, Line 2. From point on line 1 described above distance 1000 feet westerly of its point of beginning, run northerly at right angle to said line 33 feet to point of beginning line to be described, thence run northeasterly to point which is 120 feet northerly measured at right angle from Line 1 distance of 600 feet westerly of its point of beginning and there terminate, subject to easements; also part of the SE1/4 of the NW1/4 of the NE1/4 of Section 7, Township 32 North, Range 21 West beginning at the northwest corner of said tract, thence S 89 degrees 42' 31" east 586.14 feet to westerly boundary of Interstate 35, thence south 21 degrees 39' 20" west along said boundary 571.8 feet, thence west 125.16 feet, thence south 77 degrees 43' 45" west 269.38 feet to intersection of said highway boundary and west line of said tract, north 1 degree 17' 07" east 591.82 feet to point of beginning.

and

WHEREAS, public sewer and water are available to the site; and

WHEREAS, the site is located in proximity to Interstate 35 and CSAH 2; and

WHEREAS, commercial/general business would not be incompatible with existing land uses; and

WHEREAS, the City of Forest Lake and Forest Lake Township support the rezoning request.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Commissioners that: The above described property be rezoned from A-1 Agricultural to Commercial/General Business.

BE IT FURTHER RESOLVED that the Washington County Public Health Department shall cause to be published an amendment to the Washington County Zoning Ordinance, placing the property in a Commercial/General Business zone.

6. Approval to appoint Bryan McGinnis, Birchwood, to the Planning Advisory Commission, to a partial term expiring December 31, 1992.

The foregoing Consent Calendar was unanimously adopted.

AUDITOR-TREASURER'S OFFICE

Commissioner Evert moved to approve the relocation of the Washington County License Bureau to the River Heights Plaza as presented. Commissioner Hauser seconded the motion and it was adopted unanimously.

June 2, 1992

PUBLIC HEALTH DEPARTMENT

Commissioner Evert moved to adopt **Resolution No. 92-070** as follows:

Amendment to EMS Radio Communications Joint
Powers Agreement Between Dakota, Ramsey
and Washington Counties

WHEREAS, on January 1, 1987, the Counties of Dakota, Ramsey and Washington entered into a joint powers agreement for the purpose of providing a regional Emergency Medical Services Radio Communications System, and

WHEREAS, it has been determined that this radio communications system is in need of an equipment upgrade, hereinafter called "Project Upgrade", to provide increased radio frequency coverage in the area and increased efficiency of operations, and

WHEREAS, on January 29, 1992, the EMS Radio Communications Board approved a plan for the financing of the Project Upgrade and the Counties have determined that repayment of these costs to the Board shall be based on a 50% per capita share basis and a 50% equal cost share basis by the Counties,

Article IV, Section 2, of the EMS RADIO COMMUNICATIONS JOINT POWERS AGREEMENT IS HEREBY AMENDED in part

- 1.) Each County shall be assessed the repayment on the following formula:
 - a) 50% of the cost of the Project Upgrade shall be assessed in equal $33 \frac{1}{3}\%$ shares to each County
 - b) 50% of the cost of the Project Upgrade shall be assessed to the Counties on a per capita basis: to wit:

Dakota	30.348%
Ramsey	53.564%
Washington	16.087%
- 2.) All other terms and conditions of the Joint Powers Agreement including the terms and conditions of Article IV, Section 2, shall remain in full force and effect.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Board Correspondence**

Board Correspondence was received and placed on file.

Commissioner McMullen thanked the Community Service and Public Health Department Heads for their efforts in a successful open house at the Cottage Grove Satellite Office.

June 2, 1992

Commissioner Evert requested that a workshop be held to discuss distribution of money that the legislature allocated to Counties in the Anti Violence Criminal Bill.

Commissioner Hauser presented a "Cactus Lamp Award" to the Deputy Administrator. This award will be presented to programs which have been useful in the past, but have become somewhat irrelevant to County services today.

ADJOURNMENT

There being no further business to come before the Board Commissioner Evert moved to adjourn seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 9:30 a.m.



Donald G. Scheel, Chairman
County Board

Attest:



Charles J. Swanson
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 9, 1992

The Washington county Board of Commissioners met in regular session at 9:00 a.m. in the Government Center Board Room. Present were Commissioners Evert, McMullen, Scheel, Hegberg, and Hauser. Absent none. Chairman Scheel presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, Public Health Director; Judy Arends, Public Health Department; Jim Schug, Community Services Director; Don Wisniewski, Public Works Director; Jack Perkovich, Public Works Department; Judy Honmyhr, Human Resources Director; Russ Reetz, Court Services Director; Robert Lockyear, Planning and Public Affairs Director; 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 June 2, 1992, Board Meeting minutes.
2. Approval to accept JTPA 8% Education/Coordination funds in the amount of \$17,025 for Program Year 1992.
3. Approval of vendor service agreement for summer youth labor market orientation teachers.
4. Approval to create classification of Public Health Aide to replace existing Home Health Aide classification; approval of banding and grading; approval of job description; approval to reclassify existing Home Health Aide incumbents into the new classification effective May 24, 1992.
5. Approval of banding and grading of the new classification of Sentence to Service Crew Leader in the Court Services Department; and approval of job description.
6. Approval of reclassification of two positions of Utility Worker I to the classification of Utility Worker II in the Facilities Division of Public Works effective March 29, 1992.
7. Approval of reclassification of position of Custodial Shift Supervisor to the reactivated classification of Custodial Supervisor in the Facilities Division of Public Works effective March 29, 1992.

June 9, 1992

8. Approval of reclassification of position of Parks Director to the newly-created classification of Deputy Director of Public Works, Operations in the Public Works Department effective March 29, 1992.
9. Approval of classification name change from Senior Family Case Aide to Family Service Worker in the Community Services Department.
10. Approval of special Project Clerical position in the Operations Division of Public Works from June 14, 1992 through October 16, 1992.
11. Approval of severance payment for Virgil Schleusner, Public Works Department, and authorization to amend 1992 salary budget, service 1244, object 6114 in the amount of \$4,172.89.
12. Approval of County paid medical/hospitalization insurance premiums for the legal dependents of deceased employee Bodo Suemnig, in accordance with Section 11 of the Personnel Rules and Regulations, disability retirement provisions.
13. Approval of County paid medical/hospitalization insurance premiums for Minnie McNelis, Auditor Treasurer's office, in accordance with Section 11 of the Personnel Rules and Regulations, disability retirement provisions.
14. Approval to execute agreements with New Scandia Township and authorize payments for distribution of curbside recycling funds in the amount of \$11,970.
15. Approval of Change Order No. 1, in the amount of \$6,368.04 for RP4152 seal coating with Allied Blacktopping as project contractor.
16. Bids were received for a fingerprint system as follows:

Digital Biometrics, Inc.	\$44,900.00
Minnetonka, MN	
Identix Inc.	\$49,265.00
Sunnyvale, CA	

Award of bid for fingerprint system to Digital Biometrics, Inc., Minnetonka, Minnesota, the lowest responsible bidder in the amount of \$44,900.

The foregoing Consent Calendar was adopted unanimously.

June 9, 1992

HUMAN RESOURCES DEPARTMENT

Commissioner Hegberg moved to table the matter of approving the working condition factor three for the classification of Captain in the Sheriff's Department. Commissioner Evert seconded the motion and it was adopted unanimously.

Commissioner Hauser moved to table the matter of filling a vacancy of Captain in the Investigative Division of the Sheriff's Department. Commissioner Evert seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT/PARKS

Commissioner McMullen moved to authorize the solicitation of proposals for the purchase of an above ground fuel storage and dispensing tank for Lake Elmo Park Reserve. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Legislative Representative presented a review of the 1992 Legislative session.

Board Correspondence

Board Correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Hauser moved to go into Executive (Closed) Session for an attorney-client discussion regarding Knutson v. Washington County Arbitration. Commissioner Evert seconded the motion and it was adopted unanimously; the time being 9:25 a.m. Present for the executive session were Commissioners McMullen, Evert, Scheel, Hauser, and Hegberg. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Randy Hill, Don Wisniewski, and Patricia Raddatz.

Commissioner Evert moved to rise out of executive session. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioners Hauser and McMullen absent. The time being 9:55 a.m.

Commissioners Hauser and McMullen returned.

PUBLIC WORKS DEPARTMENT/LAW ENFORCEMENT CENTER PROJECT

June 9, 1992

Commissioner Evert moved to adopt the February 25, 1992, Building Committee minutes. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Law Enforcement Center Project Change Orders

The Board discussed Change Order No. 5 regarding miscellaneous electrical items. Commissioner McMullen moved to table the matter of Change Order No. 5 until further information could be provided. Commissioner Hauser seconded the motion.

Commissioners McMullen and Hauser withdrew their motion and second.

The Law Enforcement Center Project architect gave a summary of the remaining Change Order Nos. 6 through 9. Commissioner Hegberg moved to approve Change Order Nos. 5 through 9 as discussed for miscellaneous electrical items; future level 6 plumbing extensions; miscellaneous adds and deducts; empty telephone conduit; addition of 48 pair fiber optic cable; and relocation of 6' water main to 62nd Street North. Commissioner Evert seconded the motion and it was adopted unanimously.

Fuel Tank Vault Project

Bids were received for the fuel tank vault project as follows:

J & D Enterprises	\$124,950
George Olsen Construction	\$167,260
Siegfried Construction	\$169,880
Knutson Construction	\$169,900
Kelleher Construction	\$173,786
Rice Lake Contractor	\$173,800
Cottonwood Construction	\$175,445
Sheehy Construction	\$179,000
K.G. Marcy Construction	\$189,200

The Law Enforcement Center Project architect indicated that J & D Enterprises has requested that their bid be withdrawn.

Commissioner Hegberg moved to award the bid for the fuel tank vault to George Olsen Construction, lowest responsible bidder, in the amount of \$167,260. Commissioner Evert seconded the motion and it was adopted unanimously.


June 9, 1992

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hauser moved to adjourn, seconded by Commissioner McMullen and it was adopted unanimously. The Board meeting adjourned at 10:45 a.m.

Attest:


Charles J. Swanson
County Administrator


Donald G. Scheel, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 16, 1992

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, Hauser, and Hegberg. Absent none. Chairman Scheel presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Don McGlothlin, Deputy County Sheriff; Mary McGlothlin, Public Health Director; Judy Honmyhr, Human Resources Director; and Jeff Hanson, Public Information Coordinator.

CONSENT CALENDAR

Commissioner Evert moved, seconded by Commissioner McMullen to adopt the following Consent Calendar:

1. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	19125-4850	Afton Coulee Ridge Homeowners	\$ 747.10
Red/Value	22119-2920	McGuire, Leonard	408.42
Red/Value	22180-3400	McGuire, Leonard	584.62
Red/Value	27150-0250	Ruvelson, James	973.92
Red/Value	27150-2075	Parker, Mark	1,153.38
Red/Value	27700-2230	Drew, David	194.78
Red/Value	33445-2250	Olson, Dean	1,325.82
Red/Value	33695-2400	Wicker, Nancy	180.06
Red/Value	33695-4750	Ruddy, Chris	272.20
Red/Value	33999-2802	Burlington Northern Inc.	6,908.88
Red/Value	33999-2803	Burlington Northern Inc.	7,624.70
Red/Value	33020-4450	Hardwick, Mary	606.00
Red/Value	37001-2760	Meyer-Rossow, Margaret	321.20
Red/Value	49070-2450	Charbonneau, Richard	725.32
Red/Value	49070-2600	Happke, Alvin	173.44
Red/Value	57032-2150	Oakdale 694	3,568.98
Red/Value	57032-2200	Oakdale 694	1,127.04
Red/Value	57032-2250	Oakdale 694	2,222.92
Red/Value	57210-2100	Crowleys Gym	4,633.68
Red/Value	57210-2250	Mike Dahl Const	109.02
Red/Value	57875-2300	Lakes & Hills Inc	302.14
Red/Value	9295-2250	Booth, Ann	233.66
Red/Value	9295-2300	Booth, Ann	150.30
Red/Value	9295-2350	Booth, Ann	150.30
Red/Value	9305-2560	McIntosh/Willis	162.02
Red/Value	10690-6600	Junker, David	398.02
Red/Value	68442-5283	Park Investors	9,399.22
Red/Value	72116-2400	Suwarnasarn, Nat	669.04
Red/Value	72500-2000	Clappier, Ronald	1,273.78
Red/Value	81006-3905	Concoran, Gregory	13.34
Red/Value	81006-3915	Doyle, Richard & Inez	13.34
Red/Value	81020-2215	Johnson, Marilyn	848.42
Red/Value	83003-2405	Pillard, Betty	390.50
Red/Value	83272-2750	Ashby, Mark	897.26
Red/Value	93017-2710	Schober, Jay & Chris	796.44
Red/Value	93026-2750	Bloemendal, James	1,477.68
Red/Value	93026-2750	Bloemendal, James	590.60
Red/Value	93026-2750	Bloemendal, James	571.90

June 16, 1992

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	93026-2750	Bloemendal, James	439.52
Red/Value	93725-3300	Community National Bank	1,734.52
Red/Value	93725-3300	Community National Bank	1,746.82
Red/Value	87031-4350	Hughes, James & Janice	265.62
Red/Value	87570-3150	Sullivan, Lucille	566.42
Red/Value	89475-2450	Gooley, Kevin	441.98
Red/Value	91017-3250	Borsheim, Alan	708.82
Red/Value	95020-3100	Amundson, Henry	1,608.72
Red/Value	95021-2250	Amundson, Henry	1,335.96
Red/Value	97020-3450	Lengyel, Leo & Ida	333.10
Red/Value	97034-2256	City of Lakeland	83.12

2. Approval of personal leave of absence without pay for Richard Cunningham, Public Works Department, through January 15, 1993.
3. Approval to execute agreement with the city of Cottage Grove and authorize payments for distribution of curbside and dropoff recycling funds in the amount of \$81,332.
4. Bids were received for top soil and turf establishment, Stifter Pit Contract, as follows:

M.J. Raleigh, Trucking Inc. Stillwater, MN	\$30,410
Arnt Construction Hugo, MN	41,550
Buberl Landscaping Stillwater, MN	74,400

Adoption of **Resolution No. 92-071** as follows:

Award of Contract for the RP 4582
Top Soil & Turf Establishment - Stifter Pit Contract
M.J. Raleigh Trucking, Inc.

WHEREAS, in order to facilitate Top Soil & Turf Establishment to be done at the site of the Stifter Pit in May Township, the County solicited bids for this project, and;

WHEREAS, bids were opened on June 4, 1992, with M.J. Raleigh Trucking, Inc., being the lowest responsible bidder;

NOW, THEREFORE BE IT RESOLVED, that the bid of M.J. Raleigh Trucking, Inc., be accepted and the County enter into a contract with M.J. Raleigh Trucking, 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 M.J. Raleigh Trucking, Inc., may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

June 16, 1992

5. Bids were received for an investigation surveillance van as follows:

Seirche Incorporated, Medford, NJ	\$62,650
Audio Intelligence Devices Fort Lauderdale, FL	65,449
Stealth Tech Incorporated Clearwater, FL	84,000

Adoption of **Resolution No. 92-072** as follows:

Award of Contract for Specialized Surveillance
Vehicle to Seirche Incorporated

WHEREAS, in order to perform specialized undercover investigative functions in the Washington County Sheriff's Office, the County solicited bids for a specialized surveillance vehicle;

WHEREAS, bids were opened on June 2, 1992, with Seirche Incorporated, Medford, New Jersey, being the lowest responsible bidder;

NOW, THEREFORE BE IT RESOLVED, that the bid of Seirche Incorporated, Medford, New Jersey, be accepted and the County enter into a contract with Seirche Inc., Medford, New Jersey, under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the County and Seirche Incorporated, Medford, New Jersey, may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board condition upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

6. Information only - Recorder fees for the month of May, 1992.

The foregoing Consent Calendar was unanimously adopted.

HUMAN RESOURCES DEPARTMENT

Employee suggestion awards were presented as follows:

Customer Service Award - Bodo Suemnig, Court Services (posthumous)
Suggested marking the Court Services entrance for after-hour clients.

Customer Service Award - Judy Letizio - Sheriff's Department
Designed a computerized juvenile offense form.

June 16, 1992

Safety Award - Sonja Linde, Court Administration Department

Suggested the installation of a light switch at both entrances to the Court Administration storage area.

PUBLIC WORKS DEPARTMENT

The Public Works Director presented a verbal agreement between the County, and Cities of Birchwood and Mahtomedi for County State Aid Highway 29 (CSAH 29) improvements and turnback to the Cities of Birchwood and Mahtomedi.

Commissioner Hauser moved to direct the County Attorney's Office to prepare a written contract with the wording as follows:

Birchwood

County will: 1) Mill 1 1/2 inches.
 2) Pave 3 inches of bituminous, including widening where possible

Birchwood Will:

- 1) Agree to removal of County State Aid Highway designation of CSAH 29.
- 2) Agree to accept jurisdiction of CSAH 29 from CSAH 27 to East City Line.

Mahtomedi

County will: 1) Mill 1 1/2 inches.
 2) Pave 3 inches of bituminous, including widening where possible.
 3) Replace existing CMP culvert under CSAH 29 at Lost Lake with 44 inch span RCP-A.
 4) Furnish 60 L.F. of 36 inch RCP-A (includes 2-end sections).

Mahtomedi will:

- 1) Agree to removal of County State Aid Highway designation of CSAH 29.
- 2) Agree to accept jurisdiction of CSAH 29 from West City limits to TH 244.

County will be responsible for maintaining the turnback for four years.

Commissioner Evert seconded the motion.

The Board discussed the issue of maintenance of CSAH 29 after the turnback. It was suggested that the County renegotiate with the Cities of Birchwood and Mahtomedi to see if they would be interested in a cash settlement from the County. This cash settlement would be in the amount it would normally cost the County to maintain CSAH 29 for the next four years.

Commissioner McMullen moved to table the matter of turnback of CSAH 29 to the Cities of Birchwood and Mahtomedi. The motion failed for lack of a second.

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Commissioner Scheel moved to amend the motion to direct the Public Works Director to go back to the Cities of Birchwood and Mahtomedi to inquire if the Cities would be interested in a cash settlement in lieu of the four year County maintenance stipulation requested by both cities. Commissioner McMullen seconded the motion and it was adopted unanimously.

The motion to direct the County Attorney's Office to prepare a written contract to turnback CSAH 29 to the Cities of Birchwood and Mahtomedi as amended was adopted unanimously.

PUBLIC HEALTH DEPARTMENT

Safe Boating Week, June 21 - 27, 1992

Commissioner McMullen moved to proclaim June 21 - 27, 1992 as "Safe Boating Week" in Washington County. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Household Hazardous Waste Inter-County Reciprocal Use Agreement

Commissioner McMullen moved to approve the Household Hazardous Waste Inter-County Reciprocal Use Agreement. 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 Hegberg and it was adopted unanimously. The Board meeting adjourned at 10:10 a.m.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss Self-Directed Work teams. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Evert, Scheel, Hegberg, Hauser, and McMullen. Also present were Charles Swanson, Virginia Erdahl, and Sandra Smalley.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss State funding available to Washington County under the

June 16, 1992

"Anti-Crime" Bill and to provide direction to staff prior to Board-level budget meetings. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Evert, McMullen, Scheel, Hauser, and Hegberg. Also present were Charles Swanson, Virginia Erdahl, Richard Arney, Brendan McLaughlin, Russ Reetz, Randy Hill, Don McGlothlin, Marie Sunlitis, Mary McGlothlin, Sally Chial, and Myron Johnson.



Donald G. Scheel, Chairman
County Board

Attest:



Charles J. Swanson
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 23, 1992

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, Hauser, and Hegberg. Absent, Commissioner Scheel. Vice-Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Don Thiesen, Public Works Deputy Director; Jack Perkovich, Public Works Deputy Director; Judy Honmyhr, Human Resources Director; Doug Ryan, Public Health Division Manager; 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 June 9, 1992, Board meeting minutes.
2. Approval to provide County maps to St. Croix Travel Information Center free of charge.
3. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Deed/cons	57973-3900	Northwest Title	\$371.30
Deed/cons	28505-3050	Northwest Title	236.00
Deed/cons	91103-2300	Wickman, Rueben & Mildred	6.65
Deed/cons		Rheinburger, Frances J	113.90
Deed/cons	73622-2900	Universal Title	211.25
Deed/cons		CI Title	67.70
Penalty	68455-2600	Gjesfjeld, Thelma	10.15
WGMGT	81013-0440	Young, Dean	26.00
WGMGT	95001-0100	Natl Park Service	26.00
WGMGT	89032-0315	Natl Park Service	26.00
WGMGT	91007-0055	Natl Park Service	26.00
HMSTD	27008-3405	Weber, Katherine A	849.18
HMSTD	28710-2650	Mielke, Jerry J & Darcy	1,687.70
HMSTD	34870-1016	Shattuck, Rick	56.54
HMSTD	81006-2005	Dixon, Kathryn L	121.64
HMSTD	81006-2005	Dixon, Kathryn L	118.18
HMSTD	81250-2500	Rhoads, James O	1,093.86
HMSTD	81018-0400	Rhoads, James O	36.38
HMSTD	81592-3100	Meyer, Douglas & Mary Beth	1,676.82
HMSTD	83027-2500	Washburn, David & Anderson Marg	979.90
HMSTD	85024-2300	Christensen, Patricia H	766.00
HMSTD	94780-0129	Keep, John & Colleen	244.68
HMSTD	37405-2250	Hilyar, Michael & Cheryl	1,507.30
HMSTD	38125-0015	Martini, Mike & Marlene	164.30
HMSTD	38125-0456	Bengtson, Dennis & Shari	151.74
HMSTD	38125-0543	Allen, John R & Lisa	151.32
HMSTD	40400-2455	Sortedahl, Jay	155.78
HMSTD	91263-2150	Vogen, Thomas & Dana	1,218.88
HMSTD	54025-4700	Carlson, Harvey F & Jane K	350.92

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
HMSTD	57970-3100	Brunell, Herbert & Barbara	\$462.52
HMSTD	58475-5650	Lynch, Maureen & Scott	1,471.86
HMSTD	68442-6070	Leisher, Lisa	802.00
HMSTD	68442-6070	Leisher, Lisa	813.66
HMSTD	68442-6070	Leisher, Lisa	753.50

4. Approval of Youth Wage Subsidy Agreement with State Department of Jobs and Training.
5. Approval to accept federal supplemental Summer Youth funding in the amount of \$78,500.
6. Approval of severance payment for retiring employee Alena Kuker, Court Administration, in the amount of \$4,250; and authorization to amend 1992 salary budget, service 1170, object 6114 by that same amount.
7. Approval of County paid medical/hospitalization insurance premiums for retiring employee Alena Kuker, Court Administration, in accordance with Section 11.c of the Personnel Rules and Regulations.
8. Approval of banding and grading of new classification of Traffic Sign Coordinator (replaces previous supervisory classification of Traffic Sign Supervisor) at C41-2; approval of new job description.
9. Approval of banding and grading of the revised job description of Operations Coordinator/Park Planner (replaces the classification of Park Planner/Project Coordinator) in the Public Works Department at C44-1.
10. Approval to change the banding and grading for the classification of Facilities Technician III in the Public Works Department from B23-2 to B24-2.
11. Approval to issue an RFP to Community Groups to implement a community based health promotion project.
12. Approval to renew the road maintenance agreements with the Cities of Afton, Hugo, Lakeland, Lake St. Croix Beach, St. Mary's Point and Towns of Grant and Grey Cloud.

The foregoing Consent Calendar was adopted unanimously; Commissioner Scheel absent.

June 23, 1992

PUBLIC WORKS DEPARTMENT

Commissioner Evert moved to adopt **Resolution No. 92-073** as follows:

Minnesota Signal Optimization and
Timing Assistance Program

WHEREAS, the Washington County Board of Commissioners is the official governing body of Washington County; and

WHEREAS, the County Board encourages improvements to enhance traffic control device operational efficiency and levels of service on public roadways; and

WHEREAS, the County Board understands air quality, energy conservation, and potential safety all benefit from properly placed and operated traffic control systems; and

WHEREAS, Washington County is requesting participation in the Minnesota Signal Optimization and Timing Assistance Program involving six (6) intersections in the County;

NOW, THEREFORE BE IT RESOLVED, to enter into a Cooperative Agreement with MN/DOT for a MN/SOTA Program Financial Assistance Signal Optimization Project and authorizing agreement execution and signatures by the County Administrator and County Board Chairman without further action of the County Board conditioned upon approval as to form by the Washington County Attorney's Office.

BE IT FURTHER RESOLVED, that the County Administrator is hereby directed to forward a certified copy of this resolution with each of five copies of the Agreement to MN/DOT MN/SOTA Program Manager, Marvin Sohlo, at the State Transportation Building, Room 313, 395 John Ireland Boulevard, St. Paul, MN 55155.

Passed and adopted this 23rd day of June, 1992.

Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioner Scheel absent.

HUMAN RESOURCES DEPARTMENT

The Human Resources Director presented an amendment to the Personnel Rules and Regulations Section 16 (Leave of Absence). This amendment includes specific language for leaves of absence for employees to hold elected office.

Commissioner Hauser moved to approve the amendment to Section 16 of the Personnel Rules and Regulations to include specific language for leaves of absence for employees to hold elected office as presented. Commissioner Evert seconded the motion and it was adopted unanimously; Commissioner Scheel absent.

June 23, 1992

GENERAL ADMINISTRATION

The County Attorney informed the Board that the Ramsey County Board of Commissioners had postponed indefinitely the Petition for Exclusion from Solid Waste Designation of Recomp of Minnesota, Inc.

It was the consensus of the Washington County Board to postpone indefinitely the hearing on the Petition for Exclusion from Solid Waste Designation of Recomp of Minnesota, Inc. previously scheduled for July 7, 1992.

Board Correspondence

Board Correspondence was received and placed on file.

Commissioner Hegberg requested that the County Board discuss at a future board meeting or workshop the following issues: 1) May Township discussion on regulating campgrounds and the County's comments on that; 2) Relocation of the Collections Department from the Office of Administration to the County Attorney's Office; 3) Policy on equal insurance liability for gravel pits privately owned and County owned; and 4) Establish a fund for gravel pit restoration.


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 9:25 a.m.

BOARD WORKSHOP WITH THE PUBLIC HEALTH DEPARTMENT

The Board met in workshop session with the Public Health Department to discuss the Solid Waste Management Master Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners, Evert, McMullen, Hauser, and Hegberg. Also present were Charles Swanson, Doug Ryan, Judy Arends, and Bill Kalseim, Chairman, Solid Waste Advisory Committee.

Attest:


Charles J. Swanson
County Administrator


Donald G. Scheel, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION
OF
WASHINGTON COUNTY, MINNESOTA
JUNE 23, 1992**

1:00 P.M.

The Board of Equalization met pursuant to law in the County Board Room, Washington County Government Center, Stillwater, Minnesota 55082.

The Oath of Office was administered to Donald G. Scheel, Sally Evert, Mary M. Hauser, Dennis Hegberg, Phill McMullen, County Commissioners, and R. H. Stafford, Auditor-Treasurer, by Scott Renne, Notary Public, after which the Board organized by electing Dennis Hegberg, Chairperson, and R. H. Stafford, Clerk.

County Assessor Scott Renne was present to discuss the market values and sales ratios with the Board of Equalization as they pertain to the County of Washington.

The following appeared before the Board of Equalization to review their assessment for 1992, present information and comparisons of property types and request changes and/or reductions:

John Ostrowski, Stillwater Twp.
Kathy Sontag, Stillwater Twp.
Richard Doyle & Gregory Corcoran, Forest Lake Twp.
Mark Gamelin, Forest Lake Twp.
Al Waldbillig, St. Paul Park
Kathy Saniti, Hugo
Craig Andersen, Forest Lake Twp.
Mary Leslie, Lake Elmo
Ken Rudeen, Stillwater Twp.
Don Coleman, Forest Lake Twp.
James Gillet, Stillwater Twp.
Jim Shell, Forest Lake Twp.

The Board thanked all who appeared and informed them that they would take their requests under consideration and would notify them by letter of their decision.

The Board on Motion recessed until 9:00 a.m., June 30, 1992.

9:00 a.m., June 30, 1992, the Board of Equalization reconvened; Dennis Hegberg, Chairperson, presided.

The following appeared before the Board of Equalization to review their assessments for 1992, present information and comparisons of property types and request changes and/or reductions:

Edmund Whitacre, Forest Lake Twp.
Charles Bathke, Dellwood

The Board informed them that they would take their requests under consideration and would notify them by letter of their decision.

The Board reviewed requests of June 23 and June 30, 1992 and took the following action:

Motion by Commissioner Scheel, seconded by Commissioner McMullen, that the Board of Equalization hereby orders an increase in market value of the following parcel, and the new market value is as stated: Plat/parcel 95700-2100, new market value for 1992 Assessment \$206,300, John Ostrowski, Stillwater Twp. Motion carried.

Motion by Commissioner Scheel, seconded by Commissioner McMullen, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 95700-3200, new market value for 1992 Assessment \$148,400. Kathy Sontag, Stillwater Twp. Motion carried.

Motion by Commissioner Scheel, seconded by Commissioner McMullen, that the Board of Equalization hereby orders an increase in market value of

June 23 and 30, 1992
Board of Equalization

the following parcel, and the new market value is as stated: Plat/Parcel 95700-2650, new market value for 1992 Assessment \$174,500. Ken Rudeen, Stillwater Twp. Motion carried.

Motion by Commissioner Scheel, seconded by Commissioners McMullen, that the Board of Equalization hereby orders an increase in market value of the following parcel, and the new market value is as stated: Plat/Parcel 95700-2600, new market value for 1992 Assessment \$165,600. James Gillet, Stillwater Twp. Motion carried.

Motion by Commissioner Scheel, seconded by Commissioner Evert, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Richard Doyle & Gregory Corcoran
Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Scheel, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Tom Prentice
Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Hauser, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Mary Miron
Northwestern Mutual Life
Motion carried.

Motion by Commissioner Scheel, seconded by Auditor/Treasurer Stafford, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Mary Leslie
Motion carried.

Motion by Commissioner Scheel, seconded by Commissioner Evert, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Albert Waldbillig
Motion carried.

Motion by Commissioner Scheel, seconded by Commissioner McMullen, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 81485-3600, new market value for 1992 Assessment \$97,300. Mark Gamelin, Forest Lake Twp. Motion carried.

Motion by Commissioner Evert, seconded by Commissioner Scheel, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Kathy Saniti
Motion carried.

Motion by Auditor/Treasurer R. H. Stafford, seconded by Commissioner McMullen, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/parcel 81120-2600, new market value for 1992 Assessment \$54,900. Craig Andersen, Forest Lake Twp. Motion carried.

Motion by Commissioner Evert, seconded by Commissioner Scheel, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 81480-2200, new market value for 1992 Assessment \$129,000. Jim Shell, Forest Lake. Motion carried.

June 23 and 30, 1992
Board of Equalization

Motion by Commissioner Hegberg, seconded by Commissioner McMullen, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Burlington Northern Railroad; Represented by John Heron
Motion carried.

Motion by Commissioner Evert, seconded by Commissioner Scheel, that the Board of Equalization hereby orders a reduction in market value of the following parcels, and the new market values are as stated:

Plat/Parcel 81176-2850, new market value for 1992 Assessment \$100,000.
Plat/Parcel 81175-2150, new market value for 1992 Assessment \$ 8,250.
Plat/Parcel 81175-2200, new market value for 1992 Assessment \$ 8,350.
Plat/Parcel 81175-2750, new market value for 1992 Assessment \$ 10,050.
Plat/Parcel 81175-2850, new market value for 1992 Assessment \$ 8,000.
Plat/Parcel 81175-2900, new market value for 1992 Assessment \$ 8,300.
Plat/Parcel 81175-2650, new market value for 1992 Assessment \$ 7,800.
Plat/Parcel 81175-2700, new market value for 1992 Assessment \$ 9,150.
Donald Coleman, Forest Lake. Motion carried.

Motion by Commissioner Scheel, seconded by Auditor/Treasurer Stafford, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Edmund Whitacre

Motion carried.

Motion by Commissioner Scheel, seconded by Commissioner McMullen, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1992:

Charles Bathke

Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated:
Plat/Parcel 49349-2450, new market value for 1992 Assessment \$142,000.
John Pyka, Mahtomedi. Motion Carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated:
Plat/Parcel 49130-2900, new market value for 1992 Assessment \$135,800.
John & Joan Dillery, Mahtomedi. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated:
Plat/Parcel 37003-2004, new market value for 1992 Assessment \$70,300.
Mary Kane, Lake Elmo. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated:
Plat/Parcel 91030-2200, new market value for 1992 Assessment \$4,500.
Pam & David Gabrielson, New Scandia. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated:
Plat/Parcel 55210-2050, new market value for 1992 Assessment \$6,000.
Lyle Nicklay, Newport. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated:
Plat/Parcel 37001-2760, new market value for 1992 Assessment \$224,400.
Margaret Meyer, Lake Elmo. Motion carried.

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Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 37481-2150, new market value for 1992 Assessment \$3,000. Walter Friedrich, Lake Elmo. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 81023-2025, new market value for 1992 Assessment \$88,400. Geo Wilkinson, Forest Lake. Motion Carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 37445-6070, new market value for 1992 Assessment \$109,300. Harry Zabrok, Lake Elmo. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 81037-2300, new market value for 1992 Assessment \$211,200. Jane Radel, Forest Lake. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 93013-2050, new market value for 1992 Assessment \$105,500. Daniel & Mary Hamel, Hugo. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcels, and the new market values are as stated:
Plat/Parcel 68446-7253, new market value for 1992 Assessment \$ 1,000;
Plat/Parcel 68446-7303, new market value for 1992 Assessment \$ 1,000;
Plat/Parcel 68446-7305, new market value for 1992 Assessment \$27,000;
Plat/Parcel 68446-7307, new market value for 1992 Assessment \$ 1,000;
Plat/Parcel 68446-8850, new market value for 1992 Assessment \$12,000;
Plat/Parcel 68446-8950, new market value for 1992 Assessment \$ 4,000;
Plat/Parcel 68446-9000, new market value for 1992 Assessment \$ 3,000;
Plat/Parcel 68446-9050, new market value for 1992 Assessment \$ 1,000;
Plat/Parcel 68446-9100, new market value for 1992 Assessment \$ 1,000;
Plat/Parcel 68446-9150, new market value for 1992 Assessment \$ 1,000;
Plat/Parcel 68446-9200, new market value for 1992 Assessment \$ 1,000;
Plat/Parcel 68446-9250, new market value for 1992 Assessment \$ 1,000;
Plat/Parcel 68446-9315, new market value for 1992 Assessment \$ 6,000;
Plat/Parcel 68446-9350, new market value for 1992 Assessment \$ 5,000;
Plat/Parcel 68446-9400, new market value for 1992 Assessment \$ 5,000;
Ken Sheldahl, St. Paul Park. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 30205-2250, new market value for 1992 Assessment \$567,500. Jerry & Mary Twogood, Dellwood. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 91007-0100, new market value for 1992 Assessment \$295,000. Erhard & Geraldine Haus, New Scandia. Motion carried.

Motion by Commissioner McMullen, seconded by Commissioner Evert, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market value is as stated: Plat/Parcel 33695-3600, new market value for 1992 Assessment \$58,000. Jack Felix & Ardis Gatzow, Forest Lake. Motion carried.

June 23 and 30, 1992
Board of Equalization

Motion by Commissioner Hegberg, seconded by Commissioner Evert, to adopt the following Resolution:

RESOLUTION

WHEREAS, the Board of Equalization has examined the returns of the Assessors of the Towns and Cities of Washington County for the year payable 1993, and equalized the same.

THEREFORE, BE IT RESOLVED, that the foregoing records as submitted by the County assessor be and the same are hereby approved.

Dated at Stillwater, Minnesota 55082
June 30, 1992

COUNTY COMMISSIONERS

Donald G. Scheel
Sally Evert
Mary M. Hauser
Dennis Hegberg
Phillip R. McMullen

Attest: R. H. Stafford
Auditor/Treasurer

R. H. Stafford
Auditor/Treasurer
Clerk, Board of Equalization

On Motion, the Board adjourned.