



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

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04/20/93	PUBLIC WORKS-PARKS		ANTERLESS DEER HUNT TO BE HELD IN LAKE ELMO PARK RESERVE.	7	114
04/20/93	PUBLIC WORKS-PARKS		TOUR OF THE BIG MARINE PARK SCHEDULED FOR JUNE 24, 1993 AT 6:00 P.M.	7	117
04/27/93	PUBLIC WORKS-PARKS		MINNESOTA TRAIL ASSISTANCE PROGRAM.	7	120
05/04/93	PUBLIC WORKS-PARKS		APPT. LLOYD BODLOVICK, STILLWATER, TO THE PARK AND OPEN SPACE COMMISSION, PARTIAL TERM, EXPIRING 12/31/93.	7	125
05/18/93	PUBLIC WORKS-PARKS	93-062	PURCHASE STUDANSKI PROPERTY - BIG MARINE PARK.	7	143
05/18/93	PUBLIC WORKS-PARKS		OFFICIAL OPENING OF DNR TRAIL CONNECTING MUNGER TRAIL ON JUNE 5, 1993.	7	148
05/25/93	PUBLIC WORKS-PARKS		USE OF FIVE VEHICLE PARK PERMITS FOR FREE DRAWING DURING EXPLORE WACO PARKS DAY 6/5/93.	7	150
05/25/93	PUBLIC WORKS-PARKS		FIRST AMEND. TO ACQUISITION GRANT AGREE. #AG-91-16, BIG MARINE PARK RESERVE.	7	150
05/25/93	PUBLIC WORKS-PARKS	93-065	AWARD OF CONTRACT FOR A MULTI-USE PAVED TRAIL IN L.E. PARK RESERVE TO ACE BLACKTOP, INC.	7	151
06/01/93	PUBLIC WORKS-PARKS	93-069	QUIT CLAIM DEEDS TO RESOLVE L.E. PARK RESERVE BOUNDARY PROBLEMS.	7	160
06/08/93	PUBLIC WORKS-PARKS		AWARD OF BID FOR L.E. PARK RESERVE CENTRAL PARK MAINTENANCE FACILITY TO JORGENSON CONSTRUCTION.	7	171
06/08/93	PUBLIC WORKS-PARKS		ALLOCATE ADDITIONAL \$134,000 NEEDED FOR THE L.E. PARK MAINTNENACE FACILITY FROM THE 1989 CIP BONDS.	7	172
06/08/93	PUBLIC WORKS-PARKS		DRAWING FOR FIVE VEHICLE PARK PERMITS.	7	174
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02/02/93	PUBLIC WORKS-ROADS		SUPPLEMENTAL AGREE. W/TKDA, DESIGN OF CSAH 2.	7	26
02/02/93	PUBLIC WORKS-ROADS		EMERGENCY PUR. OF ROAD SALT MATERIAL FROM NORTH AMERICAN SALT.	7	26
02/02/93	PUBLIC WORKS-ROADS		DISCUSSION OF NATURAL PRESERVATION ROUTE RULES AND STANDARDS. WORKSHOP TO BE SCHEDULED TO DISCUSS PROPOSED RULES.	7	27



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02/09/93	PUBLIC WORKS-ROADS		MOTOR GRADER W/PLOWS & SCARIFER TO MIDWEST MACHINERY.	7	31
02/09/93	PUBLIC WORKS-ROADS		4 WHEEL DRIVE 3-1/2 CUBIC YARD LOADER TO MIDWEST MACHINERY.	7	31
02/09/93	PUBLIC WORKS-ROADS		5 CUBIC YARD SINGLE AXLE CAB & CHASIS TO LAKELAND FORD.	7	31
02/09/93	PUBLIC WORKS-ROADS		10 CUBIC YARD TANDEM AXLE CAB & CHASSIS TO BOYER FORD.	7	31
02/09/93	PUBLIC WORKS-ROADS		DUMP BOX/HYDRAULIC CONTROLS FOR SINGLE & TANDEM AXLE TO CRYSTEEL.	7	31
02/09/93	PUBLIC WORKS-ROADS		SETS OF SNOW PLOWS (FRONT WING-UNDERBODY) TO CRYSTEEL.	7	32
02/09/93	PUBLIC WORKS-ROADS		LOWBOY SEMI-TRAILER TO ST. JOSEPH EQUIPMENT.	7	32
02/09/93	PUBLIC WORKS-ROADS		TRACTOR MOWER TO LONG LAKE FORD, ALTERNATE BID.	7	32
02/16/93	PUBLIC WORKS-ROADS		TOWN ROAD ALLOTMENTS.	7	36
02/16/93	PUBLIC WORKS-ROADS		NATURAL PRESERVATION ROUTE RULES AND STANDARD DISCUSSED. STAFF TO PREPARE COST FIGURES ON REPAIRING CSAH 21 ON SHORT-TERM BASIS, PURSUE DESIGNATING CSAH 21 AS A NPR ON A LONG-TERM BASIS.	7	37
02/16/93	PUBLIC WORKS-ROADS		EVENING WORKSHOP TO DISCUSS CSAH 21 NPR DESIGNATION TO BE SCHEDULED AT THE AFTON CITY HALL IN MID TO LATE APRIL.	7	38
02/16/93	PUBLIC WORKS-ROADS		DRAFT LETTER RESPONDING TO THE NATURAL PRESERVATION ROUTE RULES AND STANDARDS TO BE BROUGHT BACK FOR ACTION NEXT WEEK.	7	38
02/23/93	PUBLIC WORKS-ROADS		LETTER RESPONDING TO PROPOSED NATURAL PRESERVATION ROUTE RULES AND STANDARDS.	7	41
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03/09/93	PUBLIC WORKS-ROADS		CONSTRUCTION REIMBURSEMENT AGREE. W/CITY OF STILLWATER, CONSTRUCTION OF CR 64 & NEAL AVE N.	7	56
03/09/93	PUBLIC WORKS-ROADS		COM. ABRAHAMSON OPPOSED TO BILL SPONSORED BY REP. PAM NEARY DELAYING FOR ONE YEAR THE NEW STILLWATER BRIDGE.	7	57
03/16/93	PUBLIC WORKS-ROADS	93-021	ENGINEERING SERVICES AGREE. W/MAIER STEWART & ASSOCIATES INC., HAZARD ELIMINATION SAFETY PROGRAM.	7	63
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03/16/93	PUBLIC WORKS-ROADS		JAMES HARRISON, MN/WI BOUNDARY AREA COMMISSION DISCUSSED GAZETTE EDITORIAL RE: STILLWATER/HOULTON BRIDGE.	7	66
03/23/93	PUBLIC WORKS-ROADS	93-027	AWARD OF CONTRACT FOR GRAVEL CRUSHING TO RIVER CITY ASPHALT, INC.	7	71
04/06/93	PUBLIC WORKS-ROADS		AD. FOR BIDS FOR OVERLAYS, CSAH 8, 1, 7 & CR 58. GRADING & PAVING ON CR 54.	7	87
04/06/93	PUBLIC WORKS-ROADS	93-031	FINAL PAYMENT TO SHAFER CONTRACTING COMPANY, ROAD RECONSTRUCTION ON CSAH 35.	7	87
04/06/93	PUBLIC WORKS-ROADS		SOLICIT SEALED BIDS FOR HIGHWAY STRIPING OF COUNTY ROADS.	7	87
04/06/93	PUBLIC WORKS-ROADS	93-032	AWARD OF CONTRACT TO SHIELY COMPANY & M.J. RALEIGH COMPANY, SAND MATERIAL.	7	88
04/06/93	PUBLIC WORKS-ROADS	93-033	AWARD OF CONTRACT TO T.A. SCHIFSKY & SONS, INC., TOWER ASPHALT, INC., AND MIDWEST ASPHALT CORP. PLANT MIXED BITUMINOUS MATERIAL.	7	88
04/06/93	PUBLIC WORKS-ROADS		AD. FOR BIDS FOR SEASONAL REQUIREMENTS, PLANT MIXED BITUMINOUS MATERIAL INPLACE, SEAL COAT, WEED SPRAYING, AND CRACK SEALING.	7	89
04/20/93	PUBLIC WORKS-ROADS		AGREE. WITH CITY OF MARINE FOR CULVERT REPLACEMENT ON CSAH 4.	7	110
04/20/93	PUBLIC WORKS-ROADS		THOMAS W. PALECEK, PINKY'S CROIXLAND, INC., REQUEST FOR EMERGENCY VEHICLE EXEMPTIONS DURING ROAD RESTRICTIONS REFERRED BACK TO INDIVIDUAL CITIES AND TOWNSHIPS.	7	111
04/20/93	PUBLIC WORKS-ROADS		UPDATE ON THE HIGHWAY 36 PLANNING GROUP. NEXT MEETING SCHEDULED FOR MAY 20.	7	114
04/20/93	PUBLIC WORKS-ROADS		UPDATE ON THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA).	7	114
04/20/93	PUBLIC WORKS-ROADS		NO BOARD ACTION TAKEN ON STILLWATER TOWNSHIPS REQUEST TO WITHDRAW LANDS PURCHASED BY THE COUNTY AS PART OF THE CR 64 PROJECT.	7	115
04/20/93	PUBLIC WORKS-ROADS		BOARD WORKSHOP TO DISCUSS CSAH 21 CONSTRUCTION AND OVERLAY ALTERNATIVES.	7	117
04/27/93	PUBLIC WORKS-ROADS	93-045	REQUEST MN/DOT TO PROGRAM CONSTRUCTION OF CSAH 5 - T.H. 5 - T.H. 36 INTERCHANGE.	7	121
04/27/93	PUBLIC WORKS-ROADS	93-046	SPEED SURVEY ON CSAH 5 BETWEEN TH 36 AND TH 96.	7	121
04/27/93	PUBLIC WORKS-ROADS	93-047	DETOUR AGREE. W/MNDOT AND APPROVAL OF AGREE. NO. 70638.	7	122
04/27/93	PUBLIC WORKS-ROADS		EX. SESSION TO DISCUSS CSAH 21 RIGHT-OF-WAY CONDEMNATION LITIGATION.	7	123
05/04/93	PUBLIC WORKS-ROADS	93-052	AWARD OF CONTRACT FOR PLANT MIXED BITUMINOUS INPLACE TO TOWER ASPHALT.	7	129
05/04/93	PUBLIC WORKS-ROADS	93-053	STOP SIGN CONTROL, CSAH NO. 2 AT I-35 WEST RAMP.	7	129

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05/11/93	PUBLIC WORKS-ROADS	93-057	AWARD OF CONTRACT FOR BITUMINOUS OVERLAY TO VALLEY PAVING, INC.	7	135
05/11/93	PUBLIC WORKS-ROADS	93-058	CSAH 21 MAINTENANCE PLAN.	7	137
05/18/93	PUBLIC WORKS-ROADS	93-061	AWARD OF CONTRACT FOR HIGHWAY PAINT STRIPING TO TRAFFIC MARKING SERVICE, INC.	7	143
05/18/93	PUBLIC WORKS-ROADS		BRD. CORRES. FROM DAVID WETTERGREN, SUPT. DISTRICT 834, RE: T.H. 5/T.H. 36 BRIDGE & INTERCHANGE TIMELINE.	7	147
05/25/93	PUBLIC WORKS-ROADS	93-064	AWARD OF CONTRACT FOR CHEMICAL WEED SPRAYING TO CHEM-TROL, INC.	7	150
05/25/93	PUBLIC WORKS-ROADS	93-066	AWARD OF CONTRACT FOR SUPPLY AND APPLICATION OF CRACK SEAL MATERIAL TO BERGMAN COMPANIES.	7	151
05/25/93	PUBLIC WORKS-ROADS	93-067	AWARD OF CONTRACT FOR SEAL COATING VARIOUS COUNTY ROADS TO ALLIED BLACKTOP.	7	152
05/25/93	PUBLIC WORKS-ROADS		POSTPONE EIS DECISION ON CSAH 10 FOR 30 DAYS, CONTINUE TO JUNE 1 FOR PUBLIC COMMENT.	7	155
06/01/93	PUBLIC WORKS-ROADS	93-070	RIGHT OF WAY ACQUISITION ON CSAH 4.	7	161
06/01/93	PUBLIC WORKS-ROADS	93-071	RIGHT OF WAY ACQUISITION OF CSAH 2.	7	161
06/01/93	PUBLIC WORKS-ROADS		CSAH 10 EAW COMMENTS (CONTINUED FROM MAY 25, 1993).	7	162
06/08/93	PUBLIC WORKS-ROADS	93-076	VACATION OF CR 50 RIGHT OF WAY.	7	169
06/08/93	PUBLIC WORKS-ROADS		AD. FOR BIDS FOR OVERLAYS ON CSAH 19, 22, 31 AND CR 19A.	7	169
06/15/93	PUBLIC WORKS-ROADS	93-083	SET MAXIMUM TOLL FOR VEHICLES USING BRIDGE NUMBER 5600 (J.A.R. BRIDGE, INC.).	7	180
06/15/93	PUBLIC WORKS-ROADS		JOINT POWERS AGREE. W/RAMSEY COUNTY FOR DESIGN OF CSAH 27.	7	180
06/15/93	PUBLIC WORKS-ROADS		NO E.I.S. REQUIRED FOR CSAH 10 PROJECT.	7	184
06/15/93	PUBLIC WORKS-ROADS		CSAH 10 TO PROCEED ON ITS PRESENT ALIGNMENT W/FOUR LANE DESIGN.	7	184
06/15/93	PUBLIC WORKS-ROADS		DARLENE MOYNAGH, AFTON, REQUESTED THAT RES. 93-058, WHICH TURNS COUNTY ROAD 21 OVER TO THE CITY OF AFTON, BE RESCINDED.	7	185
06/22/93	PUBLIC WORKS-ROADS		ROAD MAINTENANCE AGREEMENTS.	7	191
06/22/93	PUBLIC WORKS-ROADS		REVISE 1992 FUND DESIGNATION FOR CR 64 PROJ. CONSULTANT CONSTRUCTION INSPECTION SERVICES TO CSAH 5 CONSULTANT DESIGN SERVICES. AUTH. TO NEGOTIATE CONSULTANT SERVICES FOR PROJECT DESIGN.	7	191
06/22/93	PUBLIC WORKS-ROADS		BOB MASON, AFTON TODAY GROUP, REQUESTED THE BOARD TO RESCIND RES. 93-058 CSAH 21 MAINTENANCE PROJECT. BOARD DELAYED A DECISION UNTIL CITY OF AFTON REPORTS BACK TO THE COUNTY.	7	192
01/12/93	RECORDER		FEES FOR DECEMBER, 1992.	7	9

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01/12/93	RECORDER		PLAT OF SHORES OF LAKE MCDONALD 2ND ADDITION, BAYTOWN TOWNSHIP.	7	9
01/26/93	RECORDER		CONVERSION OF .5 CLERK TYPIST POSITION FROM SPEC. PROJ. TO PERMANENT STATUS.	7	22
02/02/93	RECORDER		SEVERANCE PAYMENT AND PAID MEDICAL/HOSPITALIZATION INSURANCE PREMIUMS FOR RETIRING EMPLOYEE EMILIE CARLSON.	7	26
02/16/93	RECORDER		FEES FOR JANUARY, 1993.	7	36
03/16/93	RECORDER		FEES FOR FEBRUARY, 1993.	7	64
04/06/93	RECORDER		RES. 93-037, COMMENDATION OF LINDA BRISKI AS AFSCME PRESIDENT.	7	95
04/13/93	RECORDER		FEES FOR MARCH, 1993.	7	101
04/20/93	RECORDER		INCREASE OF \$5,800 IN 1993 SALARY BUDGET FOR THE REHIRE OF AN EMPLOYEE THROUGH A GRIEVANCE SETTLEMENT.	7	110
04/27/93	RECORDER		MYSTIC RIVER RIDGE PLAT, DENMARK TOWNSHIP.	7	122
05/25/93	RECORDER		FEES FOR APRIL, 1993.	7	152
06/08/93	RECORDER		PLAT OF BENZ LAKE ESTATES, GRANT TOWNSHIP.	7	169
06/15/93	RECORDER		FEES FOR THE MONTH OF MAY, 1993.	7	180
06/15/93	RECORDER		PLAT OF SCREATON ADDITION NORTH, WEST LAKELAND TWP.	7	180
02/09/93	REGIONAL RAIL AUTHORITY		ORG. MEETING, ELECTION OF OFFICERS, DISCUSSION OF BN RAILROAD RIGHT-OF-WAY PURCHASE.	7	29
04/06/93	REGIONAL RAIL AUTHORITY		APPT. OF RON DOCKERY, BOB UTECHT, WILSON W. ENNIS, AND BARRY JOHNSON TO THE CITIZEN'S ADVISORY COMMITTEE.	7	83
01/12/93	SHERIFF		15 YEAR AWARDS TO: GARY SWANSON, RANDY HILL.	7	9
03/09/93	SHERIFF		LEC TOURS WILL BE GIVEN ON 3/19, 20, 21, 22.	7	56
03/23/93	SHERIFF		RECLASS SECRETARY TO CLASS. OF CIVIL PROCESS AIDE, EFFECTIVE 4/14/93.	7	71
03/23/93	SHERIFF	93-028	COMMEND THE WACO SHERIFF'S OFFICE STAFF FOR THEIR PRESENTATION OF THE NEW LEC TO THE PUBLIC.	7	73
04/06/93	SHERIFF	93-035	ANNUAL BOAT AND WATER SAFETY ENFORCEMENT AGREEMENT.	7	91
04/06/93	SHERIFF		FINAL PAYMENT, LANIER VOICE PRODUCTS FOR 911 COMMUNICATIONS CENTER MULTI-CHANNEL COMM. RECORDING EQUIP.	7	91
04/27/93	SHERIFF		1992 EMPLOYEE SUGGESTION OF THE YEAR AWARDED TO DAN HARJES IN THE SAFETY CATEGORY.	7	123
05/04/93	SHERIFF	93-048	EXECUTION OF THE AMENDED METROPOLITAN 911 TELEPHONE BOARD JOINT POWERS AGREEMENT.	7	125
05/04/93	SHERIFF		LOA W/O PAY, THOMAS STAFFORD, 7/7 - 7/28/93.	7	128
05/04/93	SHERIFF		CONTRACT FOR EXTRA FUNDS FROM THE DNR, ENFORCEMENT OF BWI LAWS ON THE ST. CROIX RIVER.	7	130

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05/11/93	SHERIFF		LEC TO START HOUSING PRISONERS THE FIRST PART OF JUNE.	7	139
06/01/93	SHERIFF		SPEC. PROJ. SECRETARY THROUGH 12/31/93.	7	160
06/08/93	SHERIFF		LEC COSTS TO BE DISCUSSED AT NEXT BOARD MEETING.	7	174
06/15/93	SHERIFF		STATUS REPORT ON LAW ENFORCEMENT CENTER.	7	185
01/12/93	SURVEYOR		15 YEAR AWARD TO MICHAEL MILLER.	7	9
06/15/93	SURVEYOR		OFFER POSITION OF G.I.S. TECH. TO SUCCESSFUL CANDIDATE AT STEP F OF SALARY PLAN.	7	179

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JANUARY 5, 1993**

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 were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; Marie Sunlitis, Court Administrator; Russ Reetz, Court Services Director; Jim Schug, Community Services Director; John Devine, Controller; Don Wisniewski, Public Works Director; Mary McGlothlin, Public Health Director; John Franzen, Recorder; Jim Trudeau, Sheriff; Tom Greeder, Assistant Auditor-Treasurer; Judy Honmyhr, Human Resources Director; and Jeff Hanson, Public Information Coordinator.

Chairman Scheel called for unfinished business from 1992. Commissioner Hegberg moved to approve the December 8, Truth-in-Taxation Public Hearing minutes and the December 15, Board meeting minutes. Commissioner McMullen seconded the motion and it was adopted unanimously.

There being no further unfinished business from 1992, Commissioner Evert moved to adjourn sine die. Commissioner Hauser seconded the motion and it was adopted unanimously.

The Honorable Thomas Armstrong, District Court Judge, administered the Oath of Office to the following newly elected officials: Dennis C. Hegberg, Commissioner District 1; Mary Hauser, Commissioner District 2; Wally Abrahamson, Commissioner District 3; and Dave Engstrom, Commissioner District 5.

A new roll call was taken. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none.

The County Administrator declared nominations open for temporary Board Chairman. Commissioner Hauser nominated Commissioner McMullen. Commissioner Engstrom seconded the nomination. There were no further nominations and Commissioner McMullen was unanimously elected temporary chairman.

Temporary Chairman McMullen declared nominations open for Chairman of the Washington County Board of Commissioners for 1993. Commissioner Engstrom nominated Commissioner McMullen. Commissioner Abrahamson seconded the nomination. No further nominations were heard and Commissioner McMullen was unanimously elected Washington County Board Chairman for 1993.

Chairman McMullen declared nominations open for Vice-Chairman. Commissioner Hauser nominated Commissioner Hegberg. Commissioner Abrahamson seconded the nomination. There were no further nominations and Commissioner Hegberg was unanimously elected Vice-Chairman of the Washington County Board of Commissioners for 1993.

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### **BOARD MEETING DATES FOR 1993**

Commissioner Hegberg moved to set meetings of the Washington County Board of Commissioners for the year 1993 for the first four Tuesdays of each month excluding any Tuesday which is a legal holiday. Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Engstrom moved that a workshop be held to discuss holding some County Board meetings in the evening. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

### **CONSENT CALENDAR**

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

1. Adoption of **Resolution No. 93-001** as follows:

#### **Pocket Gopher Bounties**

BE IT RESOLVED, that the pocket gopher bounty for 1993, 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.

2. Approval of Memorial Day appropriation of \$100 each upon request in 1993 for the Stillwater Citizens' Memorial Day Association and Washington County posts and barracks.
3. Approval to designate 1993 AMC official delegate list as follows: Commissioners Hegberg, Hauser, Abrahamson, McMullen, and Engstrom; Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; and Jim Schug, Community Services Director.
4. Approval of 1993 appointments to advisory committees as follows:

#### **District 2**

Linda Stone, Lake Elmo, reappointed to the Community Social Services Advisory Committee to a second term expiring December 31, 1995;

Dick Redpath, Mahtomedi, reappointed to the Historic Courthouse Advisory Council to a third term expiring December 31, 1994;

M. Neal Erdahl, Oakdale, reappointed to the Housing and Redevelopment Authority to a term expiring December 31, 1997;

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Bryan V. McGinnis, Birchwood, reappointed to the Planning Advisory Commission to a first full term expiring December 31, 1995;

Faustine McCoy, Oakdale, reappointed to the Public Health Advisory Committee to a second term expiring December 31, 1994.

#### District 4

Myra Peterson, Cottage Grove, reappointed to the Community Social Services Advisory Committee to a second term expiring December 31, 1995;

Jocelyn Berdan, Cottage Grove, reappointed to the Community Social Services Advisory Committee to a second term expiring December 31, 1995;

Kevin Raun, Cottage Grove, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1993;

Steffe Angevine, St. Paul Park, reappointed to the Historic Courthouse Advisory Council, to a third term expiring December 31, 1994.

#### At Large

Rob McDonough, Social Service Agency Representative, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1994;

Richard Arney, County Attorney, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1994;

Carol Reedstrom, ARC Representative, reappointed to the Community Social Services Advisory Committee to a first full term expiring December 31, 1995;

Leonard Snellman, Human Services Representative, reappointed to the Community Social Services Advisory Committee to a second term expiring December 31, 1995;

Robert Schaffer, Beeman Place, reappointed to the Mental Health Advisory Council to a first full term expiring December 31, 1994.

#### 5. Adoption of **Resolution No. 93-002** as follows:

##### Disposition of Board Correspondence (Replaces Resolution No. 91-177)

WHEREAS, MS 13.33 provides that correspondence between individuals and elected officials is private data on individuals, but may be made public by either the sender or the recipient;

NOW, THEREFORE, BE IT RESOLVED that in situations where correspondence is not directed to a specific County Board member, but the Washington County Board of Commissioners as a whole, the Office of Administration is delegated the responsibility to make the



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correspondence public data, subject to any provisions of the Data Practices Act, which legally mandate a non-public classification.

6. Adoption of **Resolution No. 93-003** as follows:

Final Payment to Matrix Communications, Incorporated  
for Telecommunications Equipment

WHEREAS, Washington County entered into an agreement with Matrix Communications, Incorporated to upgrade the telecommunications equipment at the Government Center and to install a telecommunications system at the Law Enforcement Center, and;

WHEREAS, the payment terms of the agreement state that forty percent (40%) of the total agreement price will be issued as a final payment upon receipt of positive test results of all equipment installed, and;

WHEREAS, all of the systems agreed to have been installed and have been tested with positive results,

NOW, THEREFORE, BE IT RESOLVED, that the County issue final payment of \$57,851.11 to Matrix Communications, Incorporated.

7. Approval of Program Year 1992, Economic Dislocation and Workers Adjustment Assistance Act (EDWAA) agreement with Ramsey County Job Training Center to provide services to dislocated workers.
8. Approval of 1993 agreement between MedHome Care Equipment, LTD. and Washington County to provide durable medical equipment and supplies for elderly and disabled persons.
9. Approval of 1993 agreement with Family Services St. Croix to provide a variety of social services to individuals and families.
10. Approval of amendment to 1992 contract with Opportunity Services, Inc., which provides day habilitation and training services to adults with developmental disabilities.
11. Approval of 1993 Agreement with Legal Assistance of Washington County, Inc. to provide legal services to low income residents of Washington County.
12. Approval of payment rates for County burials of indigent persons.
13. Approval of 1993 agreement between the Wilder Foundation and Washington County to provide adult day care and respite care for elderly and disabled adults.



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14. Approval of 1993 contract between Health One Medical, Oxygen and Equipment Company Inc. and Washington County to provide durable medical equipment and supplies for a number of community based waived service clients who are elderly or disabled.
15. Approval to transfer \$14,312.51 for office furniture and equipment in the Court Administration budget from object 6052 to object 6995.
16. Approval to renew the Board's leave of absence without pay plan for calendar year 1993.
17. Approval of Plat of Olinda Estates, New Scandia Township.

The foregoing Consent Calendar was adopted unanimously.

#### **WORKSHOPS TO BE HELD AT THE NEXT BOARD MEETING**

Commissioner Abrahamson moved to set an 8:00 a.m. workshop for the January 12 Board meeting to discuss the following issues: Court Security, 1993 Newspaper Publishing Bid Awards, Commissioner Committee Appointments, and County Board meeting times; and, that a board workshop be held after the Board meeting to discuss space needs for Washington County. Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **METROPOLITAN MOSQUITO CONTROL COMMISSION**

It was Board consensus to appoint Commissioner Hegberg to the Metropolitan Mosquito Control Commission and to make the second appointment to that Commission at next week's Board meeting.

#### **COMMENTS FROM DAVID JUNKER, STILLWATER**

David Junker, Stillwater, addressed the Board and questioned why the Board gave themselves a 2½ percent increase in salary; asked why citizens had to make an appointment to be heard by the Board, he thought this was an open meeting; hopes the Board will be more open and discuss issues with the citizens.

The Board Chairman thanked Mr. Junker for his comments. The Chairman stated that on future agendas there will be time set aside to solicit input from anyone that wishes to make comments. He indicated that answers to questions may not be immediately available, but will be answered, and there will need to be a time limit so other scheduled business can be conducted.

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**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

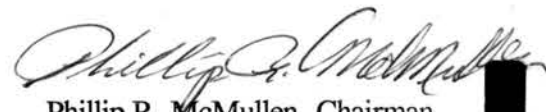
There being no further business to come before the Board Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 9:30 a.m.

Attest:



Charles J. Swanson

County Administrator

  
Phillip R. McMullen, Chairman  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JANUARY 12, 1993**

The Washington County Board of Commissioners met in regular session at 10:00 a.m. in the Government Center Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Slivik, Central Services Director; Jeff Hanson, Public Information Coordinator; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; and, Jim Schug, Community Services Director.

**CONSENT CALENDAR**

Commissioner Abrahamson moved, seconded by Commissioner Engstrom to adopt the following Consent Calendar:

1. Approval to establish reserves and designations for fund balance for the fiscal year ended December 31, 1992.
2. Approval of appointments to advisory committees for 1993 as follows:

District 1

Clayton Patterson, Stillwater, appointed to the Historic Courthouse Advisory Committee to fill an unexpired term to December 31, 1993;

Clyde McCaskey, Forest Lake, reappointed to the Park and Open Space Commission to a second term expiring December 31, 1995;

Mary Stolz, Forest Lake, appointed to the Public Health Advisory Committee to a first term expiring December 31, 1994.

District 2

Sue Johnson, Lake Elmo, appointed to the Park and Open Space Commission to a first term expiring December 31, 1995.

District 3

Brent Peterson, Stillwater, appointed to the Historic Courthouse to a first term expiring December 31, 1994;

Gene Bealka, Stillwater, appointed to the Planning Advisory Commission to a first term expiring December 31, 1995.

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District 5

Cynthia Parsons, Afton, appointed to the Community Social Services Advisory Committee to an unexpired term to December 31, 1993;

Holly Ryan-Moore, Woodbury, reappointed to the Community Social Services Advisory Committee to a second term expiring December 31, 1995;

Mark Overmyer, Woodbury, reappointed to the Community Corrections Advisory Committee to a second term expiring December 31, 1994;

Gloria Haslund, Afton, reappointed to the Historic Courthouse Advisory Council to a third term expiring December 31, 1994;

Rich Leistico, Hastings, reappointed to the Park and Open Space Commission to a third term expiring December 31, 1995;

Kay Buchanan, Woodbury, reappointed to the Public Health Advisory Committee to a third term expiring December 31, 1994.

At Large

Mary Beaver, Probation Officer Representative, appointed to the Community Corrections Advisory Committee to a term expiring December 31, 1994.

3. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	39895-3425	Vierck, Carl & Carol	\$1,518.34
Hmstd	73665-2475	Daus, Edward	1,899.04
Deed/Cons		National Title	282.20
Deed/Cons		National Title	292.10
Deed/Cons		National Title	304.00
Deed/Cons		National Title	124.60
Deed/Cons		Land Title	342.30
Deed/Cons		National Title	80.90
Deed/Cons		National Title	77.60
Penalty	58400-2450	Rohricht, Daniel	143.00

4. Approval of the "On the Job Training" agreement with South Communities Counseling Services for a JTPA eligible client.

5. Approval of 1993 contract with Focus Homes, Inc. to provide home and community based services to persons with developmental disabilities.

6. Approval of child foster care rates for 1993.

7. Approval of contract with Minnesota Valley Testing Laboratories, Inc. for water analysis services.

January 12, 1993

8. Approval to sell the home at 15580 May Avenue North, Marine on St. Croix, Minnesota.
9. Information only - Recorder fees for the month of December, 1992.
10. Approval of the Plat of Shores of Lake McDonald 2nd Addition, Baytown Township.

The foregoing Consent Calendar was adopted unanimously.

#### **PUBLIC WORKS DEPARTMENT**

Commissioner Hauser moved to approve advertisement for bids for trucks and heavy automotive equipment. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

#### **COMMUNITY SERVICES/JOB TRAINING**

The Job Training Director presented the Job Training Center annual report for program year 1991. Commissioner Engstrom moved to accept the report. Commissioner Hegberg seconded the motion and it was adopted unanimously. Commissioner Abrahamson suggested that the report be publicized to the community indicating the variety of programs available in the Job Training Center.

#### **HUMAN RESOURCES DEPARTMENT**

The Board of Commissioners gave recognition to the following employees in honor of their 15-year employment anniversary with the County:

Shari Bowers, Human Resources; Becky Hansen, Public Works; Allan Goodman, Public Health; Gary Swanson, Sheriff; Russ Anderson, Public Health; Keith Willie, Public Health; Rebecca Radke, Assessor; Donna Dielentheis, Public Health; Cathy Rochel, Attorney; Barbara Mastrian, Central Services; Michael Miller, Surveyor; William Funari, Court Administration; Randy Hill, Sheriff; Elizabeth Thomas, Auditor/Treasurer; Dennis O'Donnell, Public Health; Judy Steltzner, Administration; Cheryl Schmidt, Court Administration; Nick Young, Public Works; Barbara Fritsche, Information Services; Susan Sullivan, Community Services; Evelyn Rusch, Community Services.

#### **GENERAL ADMINISTRATION**

##### **Long-Range Planning for Juvenile Detention with Dakota County**

The Court Services Director presented an overview of a meeting with Dakota County regarding long-range juvenile detention needs. Commissioner Abrahamson moved to support continued County

January 12, 1993

discussion with Dakota County for purposes of long-range planning for juvenile detention needs. Commissioner Engstrom seconded the motion and it was adopted unanimously.

### Award of 1993 Publishing Bids

Commissioner Abrahamson moved to adopt **Resolution No. 93-004** as follows:

#### Award of 1993 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 3:00 p.m., November 3, 1992 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, Press Publications, and the Courier; and

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

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 1993 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, 1992:                       | 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 1993:

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

January 12, 1993

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 1993;

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

Commissioner Hauser seconded the motion and it was adopted unanimously.

### Commissioner Appointments

Commissioner Engstrom moved to ratify Commissioner appointments to Boards and Commissions for 1993 as follows:

#### Wally Abrahamson

- Community Corrections
- Comparable Worth Committee
- East Metro Radio Communications Board
- Fair Board
- Historic Courthouse
- Metropolitan 911 Telephone Board
- Metropolitan Transportation Advisory
- Plat Commission
- Regional Rail Authority
- Vacancy and Review Committee

#### Dennis C. Hegberg

- Audit Committee
- Metropolitan Mosquito Control
- MN County Extension, Washington County
- MICA
- Planning Advisory Commission
- Public Health Advisory
- Regional Rail Authority
- Regional Solid Waste Management Coordination Board
- Resource Recovery Joint Powers Board

#### Mary Hauser

- Ground Water Advisory Committee
- Library Board
- MELSA/METRONET
- Metropolitan Transportation Advisory
- MN County Extension Service, Washington County
- Regional Rail Authority
- Resource Recovery Joint Powers Board
- Sentence to Service Task Force
- Solid Waste Advisory



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Phill McMullen

I-494 Wakota Bridge Coalition  
East Metro Radio Communications Board  
Housing and Redevelopment Authority  
Mental Health Advisory Committee  
Metropolitan 911 Telephone Board  
Metropolitan Mosquito Control  
MICA  
Regional Rail Authority

Dave Engstrom

Community Social Services  
Law Library Board  
Legal Assistance Board  
Met. Council Chairman's Advisory  
Park and Open Space Commission  
Private Industry Council  
Resource Recovery Joint Powers Board  
Regional Rail Authority  
Regional Solid Waste Management Coordination Board

Commissioner Hauser seconded the motion and it was adopted unanimously.

County Board Evening Meetings

Commissioner Abrahamson moved that the County Board meet at 7:00 p.m. on the first Tuesday of each month on a trial basis; and, that the new evening meeting schedule be advertised and publicized. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Policy for Public Comments During County Board Meetings

Commissioner Abrahamson moved that a policy for public comments during County Board meetings be placed on the Consent Calendar next week. Commissioner Hegberg seconded the motion and it was adopted unanimously. The Board stated that visitors may share their concerns with the County Board of Commissioners on any item not on the agenda. The Chair will direct the County Administrator to prepare responses to the speakers concerns. Speakers will be encouraged not to be repetitious of previous speakers and to limit their address to five minutes.

At Large Committee Appointments

Commissioner Hegberg moved to appoint the following at large appointments to County Boards and Commissions:

Floyd W. Frank, Woodbury, reappointed to the Audit Committee to a third term expiring December 31, 1994;

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John Baird, Stillwater, reappointed to the Board of Adjustment & Appeals to a term expiring December 31, 1995;

Karin McGinnis, White Bear Lake, reappointed to the Library Board to a second term expiring December 31, 1995;

William Sullivan, Oakdale, appointed to the Library Board to fill an unexpired term to December 31, 1993;

Joanne M. Cary, Forest Lake, reappointed to the Minnesota Extension Committee to a second term expiring December 31, 1995;

Frances Moore, Woodbury, reappointed to the Personnel Board of Appeals to a term expiring December 31, 1995;

Gene Bealka, Stillwater, appointed to the Public Health Advisory Committee to a first term expiring December 31, 1994;

Mary Jane Wiens, Cottage Grove, appointed to the Public Health Advisory Committee to a first term expiring December 31, 1994;

Theresa Schwarten, Forest lake, appointed to the Public Health Advisory Committee to a first term expiring December 31, 1994;

Connie Suchta, Cottage Grove, appointed to the Public Health Advisory Committee to a third term expiring December 31, 1994;

Mark Wilson, Stillwater, appointed to the Public Health Advisory Committee to a second term expiring December 31, 1994;

Marian Konobeck, Stillwater, appointed to the Public Health Advisory Committee to a second term expiring December 31, 1994;

Rita Weisbrod, Marine, appointed to the Public Health Advisory Committee to a second term expiring December 31, 1994.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

#### **Board Correspondence**

Board Correspondence was received and placed on file.

#### **Discussion from the Audience**

The Board Chairman asked for comments from the audience; none was heard.

#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Hauser moved to adjourn seconded by Commissioner Engstrom and it was adopted unanimously. The meeting adjourned at 11:00 a.m.

January 12, 1993

**BOARD WORKSHOP WITH THE DISTRICT COURT JUDGES**


The County Board meeting was preceded by a workshop with the District Court Judges to discuss court security. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. District Court Judges present were Albertson, Armstrong, Doyscher, Eggleston, Schurrer, and Quinn. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Marie Sunlitis, Bill Funari, Jim Trudeau, Don McGlothlin, Judy Honmyhr, and Jeff Hanson. The workshop concluded at 8:30 a.m.


**BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION**

The County Board meeting was preceded by a workshop with the Office of Administration to discuss 1993 Newspaper publishing bids; Commissioner Appointments; At Large Committee Appointments; and County Board meeting times. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Richard Hodsdon, Sheila Neubauer, Mary McGlothlin, and Jeff Hanson. The workshop concluded at 10:00 a.m.

**BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION**

The Board of Commissioners held a workshop with the Office of Administration to discuss Government Center space needs for 1993. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, McMullen, Abrahamson, Hegberg, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Don Wisniewski, Bob Lockyear, Russ Reetz, Lyle Doerr, and Fred Shank, BWBR. The workshop concluded at 12:40 p.m.

  
Phillip R. McMullen, Chairman  
County Board

Attest:   
Charles J. Swanson  
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JANUARY 19, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Government Center Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Rick Backman, Community Services Division Manager; Mary McGlothlin, Public Health Director; Doug Ryan, Public Health Division Manager; Judy Honmyhr, Human Resources Director; John Devine, Controller; John Franzen, Recorder; Jack Perkovich, Public Works Deputy Director; Russ Reetz, Court Services Director; and Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the December 22, 1992 and January 5, 1993, County Board meeting minutes.

2. Approval of appointments to advisory committees for 1993 as follows:

District 1

Lynn Moratzka, Forest Lake, reappointed to the Historic Courthouse Advisory Committee to a third term expiring December 31, 1994.

District 2

David McGowan, White Bear Lake, appointed to the Emergency Medical Services Council to a term expiring December 31, 1993.

District 5

Cynthia Parsons, Afton, appointed to the Community Social Services Advisory Committee, to fill an unexpired term to December 31, 1993.

3. Approval to appoint Commissioner Hegberg as Commissioner liaison to the Public Health Advisory Committee in place of Commissioner McMullen.
4. Approval of County Board policy with respect to visitor discussion at County Board meetings.
5. Approval of the 1993 purchase of services agreement with White Bear Lake Community Counseling Center to provide evaluation and counseling, community education and prevention programs, and supervise community work service clients.

January 19, 1993

6. Approval of the 1993 purchase of services agreement with East Communities Family Services to provide evaluation and counseling, community education and prevention programs, and supervise community work service clients.
7. Approval of banding and grading of new job description of Administrative Assistant at B25-1; approval of job description.
8. Approval of banding and grading of revised job description of Budget and Policy Analyst in the Office of Administration from C41-1 to C42-1.
9. Approval of banding and grading of revised job description of Collections Officer in the Office of Administration from B23-1 to B25-1.
10. Approval to reclassify the position of Account Clerk I to the classification of Account Clerk II in the Public Works Department effective January 3, 1993.

The foregoing Consent Calendar was adopted unanimously.

#### **CENTRAL SERVICES DEPARTMENT**

Commissioner Hauser moved to adopt **Resolution No. 93-005** as follows:

##### **Telecommunications Equipment for the Public Works Building**

WHEREAS, the Public Works department has the need to replace outdated and difficult to repair telecommunications equipment with newer equipment which will interact via T-1 telecommunications link with the Government Center, Law Enforcement Center and the Cottage Grove Facility; and

WHEREAS, Matrix Communications is the only vendor in the Twin Cities Metropolitan area which sells and installs N.E.C. 1400 and N.E.C. 2400 equipment which has the ability to communicate via C.C.I.S. capabilities using T-1 telephone lines; and

WHEREAS N.E.C. telecommunications equipment is the only equipment which is compatible with the telecommunications equipment at the Government Center, Law Enforcement Center and the Cottage Grove facility;

NOW, THEREFORE BE IT RESOLVED, that the County enter into an agreement with Matrix Communications for the purchase and installation of a N.E.C. 1400 Telecommunications System for the Public Works Building and the C.C.I.S. equipment needed to make it interactive via a T-1 telephone line with the Government Center, L.E.C. and the Cottage Grove Facility at a total cost of \$38,341.00.

January 19, 1993

BE IT FURTHER RESOLVED, that the contract between the County and Matrix Communications 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 the approval as to form by the Washington County Attorney's Office.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

#### **PUBLIC HEALTH DEPARTMENT**

##### **Professional Engineering Services, Sanitary Landfill No. 1**

The Public Health Division Manager gave a brief overview of current issues surrounding the Washington County Sanitary Landfill in Lake Elmo. Commissioner Abrahamson moved to adopt Resolution No. 93-006 as follows:

#### Agreement with Wenck and Associates for Professional Engineering Services Sanitary Landfill No. 1

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

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 \$131,944, of which one-third is Washington County's share. The term of the Agreement is January 1, 1993 through December 31, 1993; and

BE IT FURTHER RESOLVED, the Board authorizes the Chair and County Administrator to execute the agreement on behalf of Washington County.

Commissioner Engstrom seconded the motion and it was adopted unanimously.



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**Residential Property Adjacent to Sanitary Landfill No. 1**

The Public Health Division Manager described five options for managing the County-owned residential property adjacent to the Washington County Sanitary Landfill No. 1. Commissioner Hegberg moved to approve option no. 4 to demolish the County-owned residential property adjacent to the Washington County Sanitary landfill No. 1 in Lake Elmo, Minnesota. Commissioner Abrahamson seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Abrahamson, Hegberg, McMullen, and Hauser; No, Commissioner Engstrom. Commissioner Hauser suggested that the Lake Elmo volunteer fire department use the building as a practice structure for demolition. She further suggested that the disposition of the land be discussed at a future date.

**GENERAL ADMINISTRATION****Space Needs**

Commissioner Abrahamson moved to authorize the expansion of Court Services to the 5th floor Sheriff Investigator area and finishing expansion space for meeting area. (Money to complete this expansion will come from Court Service's budget, estimated cost: \$120,000). Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Hauser moved to reconfigure the Surveyor's office with work station furniture and expand to include three new work stations. (Money to complete this work will come from carryover of Public Works funds from 1992, estimated cost: \$75,000). Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Hauser moved to proceed with study of upgrading the heating, venting, and air conditioning system for the west end of the Government Center with solution and cost options to be presented to Board upon receipt. (Estimated cost: \$30,000). Commissioner Abrahamson seconded the motion and it was adopted unanimously. Commissioner Hauser suggested that this expenditure come from the capital bond funds instead of the carryover from 1992. She further suggested that an energy conservation study be performed on the west end of the government center to make that end of the building more energy efficient.

Commissioner Abrahamson moved to proceed with designs and cost studies for the ADA requirements for the Courts. Commissioner Engstrom seconded the motion and it was adopted unanimously.

**Minnesota Board of Water and Soil Resources Request for Meeting**

The County Administrator gave a brief overview of a letter received from the Minnesota Board of Water and Soil Resources requesting the County's position on the Cottage Grove Ravine and East



January 19, 1993

Mississippi Watershed Management organizations, and the possibility of holding a meeting with the concerned parties to discuss the options. He stated that staff from all the affected municipalities and the Cottage Grove Ravine and East Mississippi WMO's will meet on January 29 to address these issues, and suggested that the Board's meeting with the Board of Water and Soil Resources be held after this date to see whether or not the local communities can resolve the issue. It was the consensus of the Board to meet with the Minnesota Board of Water and Soil Resources and concerned parties sometime in February. Commissioner Abrahamson stated that the meeting should be scheduled for a Tuesday after the Board meeting.

#### **Candidates for the Metropolitan Transit Board and Metropolitan Solid Waste Control Commission**

Commissioner Hauser moved that Washington County support the candidacy of Donald Wodeck, Woodbury, to the Metropolitan Solid Waste Control Commission. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Abrahamson moved that Washington County support the candidacy of Commissioner Engstrom to the Metropolitan Transit Board representing the southern portion of the County. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Engstrom moved that Washington County support the candidacy of Commissioner Abrahamson to the Metropolitan Transit Board representing the northern portion of the County. Commissioner Hegberg seconded the motion and it was adopted unanimously.

The County Administrator advised the Board that Gerald Wallace passed away this past weekend. Mr. Wallace was a liaison between Northern States Power Company and the County, and served as an undersheriff of St. Croix County. Commissioner Hauser moved that a resolution be sent to his family regarding his service to the County. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

#### **Committee Appointment**

Commissioner Abrahamson moved to appoint Molly Franta, Stillwater, to the Community Social Services Advisory Committee to a first term expiring December 31, 1995. Commissioner Engstrom seconded the motion and it was adopted unanimously.

#### **Board Correspondence**

Board correspondence was received and placed on file.

January 19, 1993

**Discussion from the Audience**

The Board Chairman asked for comments from the audience; none was heard.

**ADJOURNMENT**


There being no further business to come before the Board, Commissioner Hauser moved to adjourn seconded by Commissioner Hegberg and it was adopted unanimously. The meeting adjourned at 10:20 a.m.


**BOARD WORKSHOP WITH THE AUDITOR/TREASURER'S OFFICE**

The Board met in workshop session with the Auditor/Treasurer's Office to discuss reorganization of Auditor/Treasurer's management due to pending retirements. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Stafford, and Richard Arney.

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss 1993 planning. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Robert Lockyear, Jane Harper, Lois Yellowthunder, and Brendan McLaughlin.

  
Phillip R. McMullen, Chairman  
County Board

Attest:   
Charles J. Swanson  
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JANUARY 26, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Government Center Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Chairman McMullen presided. Also present were Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Richard Backman, Community Services Division Manager; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; Brendan McLaughlin, Budget Analyst; John Devine, Controller; Russ Reetz, Court Services Director; Robert Lockyear, Planning and Public Affairs Director; Mary McGlothlin, Public Health Director; Judy Arends, Public Health Department; and Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

Commissioner Abrahamson moved, seconded by Commissioner Engstrom to adopt the following Consent Calendar:

1. Approval of the January 12, 1993, County Board minutes.
2. Approval to remove Commissioner Abrahamson from the Metropolitan Transportation Advisory Board as there is only one Commissioner appointment to this committee; Commissioner Hauser will remain on this Board.
3. Appointment of Patricia Becchetti, Dellwood, to the Mental Health Advisory Committee to a first term expiring December 31, 1994; and appointment of Lee Edwards, St. Paul Park, to the Community Corrections Advisory Committee, to a first term expiring December 31, 1994.
4. Approval of an abatement application for homestead, Parcel No. 19009-2500, Seth & Nancy Carlson, in the amount of \$1,815.88.
5. Approval of contract amendment to the 1992 agreement with Human Services, Inc. to provide community support program services to persons with mental illness.
6. Approval of amendment to 1992 contract with East Suburban Resources, Inc. extending the agreement to June 30, 1993.
7. Approval of 1993 purchase of service agreement with Stivland, Inc. DBA Harbor Shelter and Counseling Center to provide child shelter services.

January 26, 1993

8. Approval to renew intensive community supervision grant; and adoption of **Resolution No. 93-007** as follows:

Minnesota Department of Corrections  
Resolution Authorizing Execution of  
Intensive Community Supervision Grant

BE IT RESOLVED, that Washington County Court Services intends to enter into a grant agreement with the State of Minnesota for the Intensive Community Supervision Grant, to be conducted during the period from January 1, 1993 to December 31, 1993.

BE IT RESOLVED, that Russell A. Reetz is hereby authorized to sign and execute such agreements as are necessary to implement the project on behalf of the Grantee.

9. Approval for labor relations consultant to proceed to grievance arbitration with Teamsters Local 320 over Klenk grievance; authorization for expenditure of up to \$7,000 from contingency fund to pay arbitration expenses.
10. Approval of conversion of .5 Clerk Typist position from special project to permanent status in the Recorder's Office.
11. Approval to authorize transfer of collection of restitution from Court Services to Court Administration and approval to increase the Court Administrator's staff complement by a .4 Court Aide I position.
12. Approval of agreements with CommonHealth Clinic, Lakeview Hospital Home Care and HomeCaring and authorize payment for home care services provided to Washington County residents.

The foregoing Consent Calendar was adopted unanimously.

**COMMUNITY SERVICES DEPARTMENT**

The Community Services Director presented an overview of the 1993 agreement with Human Services, Inc. to provide mental health, chemical health, aging, and transportation services. Dr. Robert Butler, Human Services Inc. Executive Director, gave an update on services provided through the contract.

Commissioner Abrahamson moved to approve the 1993 agreement with Human Services, Inc. to provide mental health, chemical health, aging and transportation services. Commissioner Engstrom seconded the motion and it was adopted unanimously.

January 26, 1993

### **1993 LEGISLATIVE AGENDA**

Sue Ladwig, County Lobbyist, presented the 1993 Washington County Legislative Agenda to the Board. She noted that the MICA and AMC legislative agendas will be presented at the Legislative Reception, February 1. The Board discussed the Legislative Agenda.

Speaking from the audience was Kevin Foley, Afton, who asked the Board not to consider the legislative action requesting the establishment of a dispute resolution committee to deal with disputes between Cities and Counties regarding County State Aid Highways. Commissioner Hegberg moved to remove from the legislative agenda the item under Transportation dealing with the establishment of a dispute resolution committee. Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Abrahamson moved to table the matter of the minors/harassment cases listed in the legislative agenda under Court Administration until the County Attorney has reviewed it. Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to remove the matter of the tax increment financing for polluted lands listed in the legislative agenda under Public Health, Solid Waste Management. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Hegberg requested the County Attorney's office look into the possibility of charging a fee to cover the County's cost in collecting restitution money.

It was Board consensus to delay approval of the 1993 Legislative Agenda until next week when the final copy is presented.

### **DISCUSSION FROM THE AUDIENCE**

Bob Frittz, Stillwater, asked the Board the following questions regarding the residual \$16 million in General Obligation Bonds:

1. What County official, back in 1989 or before, initiated the request to the County Board to issue these bonds?
2. Was any public hearing conducted on this bond issuance?
3. What limits County earnings on the investment of these funds to 3 to 3½%?

January 26, 1993

The Board Chairman directed staff to prepare a response to these questions to be discussed at next week's Board meeting.

### BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

### ADJOURNMENT

There being no further business to come before the Board Commissioner Abrahamson moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 10:30 a.m.



Phillip R. McMullen, Chairman

County Board

Attest:



Virginia Erdahl

Deputy Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 2, 1993**

The Washington County Board of Commissioners met in regular session at 7:00 p.m. in the Government Center Board Room. Present were Commissioners Abrahamson, McMullen, Hauser, and Engstrom. Absent, Commissioner Hegberg. Chairman McMullen presided. Also present were Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, Public Health Director; John Devine, Controller; Don Wisniewski, Public Works Director; Russ Reetz, Court Services Director; Larry Nybeck, County Surveyor; Robert Lockyear, Planning and Public Affairs Director; and Richard Stafford, Auditor-Treasurer.

**CONSENT CALENDAR**

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

1. Approval of the January 19 and 26 County Board minutes.
2. Approval to appoint Susan Gronos, Forest Lake, to the Library Board to a first term expiring December 31, 1995.
3. Adoption of **Resolution No. 93-008** as follows:

Repurchase of Tax Forfeited Land  
by Jeffrey K. Meyer

WHEREAS, Jeffrey K. Meyer the person who has the right to pay taxes has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

93025-0024

PART OF 253121 COM AT NE COR OF S36T31R21 THN S0DEG39'30" E ALONG E LINE OF SD SEC 36 FOR 23.98FT THN S89DEG20'30" W PAR WITH N LINE OF SD SEC 36 ALONG C/L OF TWP RD & ITS ELY PROJECTIONS FOR 221.12FT THN NWLY ALONG SD C/L OF TWP RD ON TANG CURVE CONCAVE TO THE NE HAVING CTR ANG OF 77DEG30' & RADIUS OF 124.60FT FOR 168.51FT THN TANG N13DEG09'30" W ALONG SD C/L OF TWP RD FOR 105.71 FT TO PT OF BEG OF THIS DESC THN CONT N 13DEG09'30" W ALONG SD C/L OF TWP RD FOR 160 FT THN S76DEG30' W FOR 200FT M/L TO APPROX HIGH WTR LINE OF MEANDERED SCHOOL SEC LAKE THN SLY ALONG SD HIGH WTR MARK FOR 160FT M/L TO ITS INTERS WITH LINE WHICH BEARS S76DEG30' W FROM PT OF BEG THN N76DEG30' E FOR 215FT M/L TO PT OF BEG TOG WITH ALL RIPARIAN RTS



February 2, 1993

ACCRUING THERETO S OF WLY PROJECTION OF N LINE OF ABOVE DESC TRACT & N OF WLY PROJECTION OF S LINE OF ABOVE DESC TRACT CONT 2A M/L TO PRESENT SHORELINE OF SCHOOL SEC LK SUBJ TO R/W OF TWP RD & SUBJ ALSO TO AN EASE FOR BURIED UTILITY CABLE OVER & ACROSS 10 FT WIDE STRIP OF LAND ELY LINE OF SD EASE BEING WLY LINE OF TWP RD

and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of error in transferring deed. That the repurchase of said land will put the property back on the tax rolls. This will promote and best serve the public interest.

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 Jeffrey K. Meyer for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

4. Approval of severance payment for retiring employee Emilie Carlson, Recorder's Office, in the amount of \$4,250, per Section 5.10 of the Personnel Rules and Regulations.
5. Approval of County paid medical/hospitalization insurance premiums for retiring employee Emilie Carlson, Recorder's Office, in accordance with Section 11.C of the Personnel Rules and Regulations.
6. Approval of personal leave of absence without pay for Renee Madia-Schifsky, Community Services, beginning June 6 through September 18, 1993.
7. Approval to execute the lease agreement amendment for tillable farmland in the Lake Elmo Park Reserve with David Screatton.
8. Approval to execute the lease agreement amendment for tillable farmland in the Cottage Grove Ravine Regional Park with Donald Tank.
9. Approval and execution of supplemental agreement with TKDA for services on design of CSAH 2. Cost of supplement is \$7,400.
10. Approval to advertise for sale, to be moved, a home at 1304 Lake Elmo Avenue North, Lake Elmo, Minnesota.
11. Approval to make an emergency purchase of road salt material from North American Salt. The cost of additional purchase will be \$49,500.

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

#### **COMMUNITY SERVICES DEPARTMENT**

Commissioner Engstrom moved to approve the 1993 purchase of services agreement with Family Violence Network. Commissioner Abrahamson 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, 1991.

The Controller notified the Board that his office received a letter from the Internal Revenue Services identifying the County as an IRS Quality Supplier for our accuracy in filing information returns via magnetic media or electronic transmissions.

#### **PUBLIC WORKS DEPARTMENT**

The Public Works Director presented the proposed rules pertaining to Natural Preservation Routes.

Bob Frittz, Stillwater, asked what these proposed rules would accomplish. Is it a quicker way to get from point A to point B, or is this a more leisurely stroll through the roads? What's the objective? The Public Works Director stated that the roads are there for a couple of purposes, one might be you are taking that road for the surrounding environment. The purpose of getting from point A to point B, probably is not the primary use for these routes.

Commissioner Engstrom moved to schedule a workshop session with the public, in particular the citizens of Afton, to discuss these proposed rules before the State Task Force holds their public meeting on March 1. Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

#### **GENERAL ADMINISTRATION**

##### **1993 Legislative Agenda**

Sue Ladwig, County Lobbyist, presented the 1993 Washington County Legislative Agenda to the Board. Commissioner Hauser moved to remove the matter of a DWI Facilities listed in the legislative agenda under Court Services. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

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Commissioner Abrahamson moved to approve the 1993 Washington County Legislative Agenda as amended. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

#### **DISCUSSION FROM THE AUDIENCE**

Bob Dickie, Afton, thanked Commissioners Engstrom and Abrahamson for taking an interest in his and former employees and volunteers concerns regarding the Family Violence Network.

Bill Fierke, Stillwater, asked about a St. Paul Pioneer Press article which compared average government employee salaries at \$30,000 with the private sector average salaries of \$23,000. He asked if this were true in our own area. The Board Chairman indicated that staff will research this matter and report back to Mr. Fierke.

The Deputy Administrator indicated that the response to Mr. Fritzes questions asked last week regarding the residual \$16 million in General Obligation Bonds is scheduled for next week's Board agenda.

Kevin Foley, Afton, thanked the Board for holding evening meetings.


The Board Chairman announced a meeting with Representative Pam Neary to be held on Friday, February 5, 10:30 a.m. in the Administration Conference Room, to discuss property taxes.

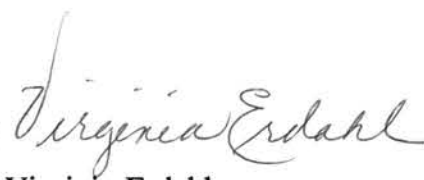
#### **BOARD CORRESPONDENCE**

Board Correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn seconded by Commissioner Hauser and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 8:25 p.m.

  
Phillip R. McMullen, Chairman  
County Board

Attest:   
Virginia Erdahl  
Deputy Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 9, 1993**

**REGIONAL RAIL AUTHORITY**

The Washington County Regional Rail Authority met at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman Hauser presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Robert Lockyear, Planning and Public Affairs Director; Don Wisniewski, Public Works Director; Don Thiesen, Deputy Public Works Director; Judy Honmyhr, Human Resources Director; Jim Schug, Community Services Director; Jeff Hanson, Public Information Coordinator; Bob Turrentine, Assistant County Attorney; Doug Johnson, Property Acquisition Specialist; and Mary McGlothlin, Public Health Director. Official proceedings of the Regional Rail Authority are on file in the Office of Administration.

**REGULAR COUNTY BOARD SESSION**

The Washington County Board of Commissioners met in regular session at 9:30 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Robert Lockyear, Planning and Public Affairs Director; Don Wisniewski, Public Works Director; Don Thiesen, Deputy Public Works Director; Judy Honmyhr, Human Resources Director; Jim Schug, Community Services Director; Jeff Hanson, Public Information Coordinator; Bob Turrentine, Assistant County Attorney; Doug Johnson, Property Acquisition Specialist; and Mary McGlothlin, Public Health Director.

**CONSENT CALENDAR**

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

1. Approval of the February 2 Board meeting minutes.
2. Approval of on-sale intoxicating and Sunday liquor licenses for Forest Hills Golf Club, Inc., Forest Lake Township, and Indian Hills Golf Club/Mogrow, Inc., Grant Township, April 1, 1993 to March 31, 1994.
3. Approval of non-intoxicating one day liquor license for Firemen's Ball, Scandia Community Center, New Scandia Township, February 27, 1993.

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4. Approval of off-sale intoxicating liquor license for Point Liquors/R & R of Denmark Township, April 1, 1993 to March 31, 1994.
5. Approval of youth wage subsidy agreement with Ramsey Action Program.
6. Approval of on the job training agreement with Budget Healthcare Services.
7. Approval of 1993 purchase of services agreement with the American Red Cross, St. Paul Chapter, for emergency social services.
8. Approval of 1993 contract with Nekton, Inc., to provide home and community based services to persons with developmental disabilities.
9. Approval of 1993 contract with Adapted Living Programs, Inc., to provide home and community based services to persons with developmental disabilities.
10. Approval of 1993 purchase of services agreement with South Communities Counseling Services.
11. Approval of 1993 purchase of service agreement with Family Services St. Croix for money management services.
12. Approval of 1993 contract with REM, Inc., to provide home and community based services to persons with developmental disabilities.
13. Approval of 1993 contract with Human Services Support Network, Inc. to provide home and community based services to persons with developmental disabilities.
14. Approval to reclassify position of Clerk I to classification of Clerk II in the Central Services Department retroactive to January 3, 1993.
15. Approval for County Board Chairman and County Administrator to sign agreement with CommonHealth Clinic and authorize payment.
16. Approval to execute the lease agreement amendment for tillable farmland in the Lake Elmo Park Reserve with Gordon W. Herman.
17. Bids were received for automotive equipment as follows:

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1 - Motor Grader with Plows & Scarifier

Midwest Machinery	\$40,801.00
Ziegler, Inc.	\$56,723.00

Award of bid for motor grader with plows and scarifier to Midwest Machinery, lowest responsible bidder, in the amount of \$40,801.00.

1 - 4 Wheel Drive 3-1/2 Cu. Yd. Loader

Midwest Machinery	\$68,249.00
St. Joseph Equipment	\$72,339.00
Ziegler	\$96,015.00

Award of bid for 4 wheel drive 3-1/2 cubic yard loader to Midwest Machinery, lowest responsible bidder, in the amount of \$68,249.00.

1 - 5 Cu. Yd. Single Axle Cab & Chassis

Lakeland Ford	\$17,376.52
Boyer Ford	\$17,528.00
Northstar International	\$26,054.00
Astleford International	\$27,794.00

Award of bid for 5 cubic yard single axle cab and chassis to Lakeland Ford, lowest responsible bidder, in the amount of \$17,376.52.

2 - 10 Cu. Yd. Tandem Axle Cab & Chassis

Boyer Ford	\$60,542.00
Lakeland Ford	\$65,063.74
Northstar International	\$82,308.00

Award of bid for 10 cubic yard tandem axle cab and chassis to Boyer Ford, lowest responsible bidder, in the amount of \$60,542.00.

1/2 - Dump Box/Hydraulic Controls for Single & Tandem Axle

Crysteel	\$32,394.00
MacQueen	\$35,439.00



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Award of bid for dump box/hydraulic controls for single and tandem axle to Crysteel, lowest responsible bidder, in the amount of \$32,394.00.

3 - Sets of Snow Plows (Front Wing-Underbody)

Crysteel	\$29,269.39
MacQueen	\$31,347.00

Award of bid for snow plows, right and front mounted, to Crysteel, lowest responsible bidder, in the amount of \$29,269.39.

1 - Lowboy Semi-Trailer

St. Joseph Equipment	\$27,392.00
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Award of bid for lowboy semi-trailer to St. Joseph Equipment, only responsible bidder, in the amount of \$27,392.00.

1 - Tractor-Mower

Carlson Tractor	\$22,158.00
Long Lake Ford	\$23,384.00 (Alternate Bid)
Scharber	\$23,485.00
Doyle Equipment	\$24,200.00
Long Lake Ford	\$24,368.00
Polfus Equipment	\$32,400.00

Award of tractor-mower to Long Lake Ford, lowest responsible bidder, in the amount of \$23,384.00 (alternate bid).

The foregoing Consent Calendar was adopted unanimously.

**GENERAL ADMINISTRATION**

**Space Design Committee**

Commissioner Engstrom moved to appoint Commissioners Hauser and Abrahamson to serve on the Space Design Committee and adopt **Resolution No. 93-009** as follows:



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## Space Design Committee

WHEREAS, the Washington County Space Needs Study of 1988 is five years old and needs updating; and

WHEREAS, the 1989 Strategic Planning County Service Delivery Strategy Development Team recommended that the County Board identify those designated services that are appropriate for remote facility delivery; prepare a county-wide plan to deliver identified remote services; and adopt a policy regarding centralization or decentralization of identified service areas and allocate resources to develop an implementation plan; and

WHEREAS, several C.E.O. Commission Subcommittees recommended that the county develop a long-range plan for county facilities and investigate the feasibility of developing a satellite work release facility/multi-service center using the "Buildings and Satellite Services Decision Making Process; and

WHEREAS, with the opening of the Law Enforcement Center the County Sheriff will vacate the sheriff administration area and jail space; and

WHEREAS, many departments have ongoing space problems;

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners creates the Buildings and Satellite Services Decision Making Process and directs staff to pull together the Space Planning Committee to begin addressing the County's space needs including:

- Update the 1988 Office Space Needs Study;
- Evaluate service demand, service delivery and associated space needs;
- Develop criteria and guidelines for the County Board and departments to use in making decisions regarding satellite facilities; and
- Recommend to the County Board space needs, building scenarios and associated costs, and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners appoint five citizens, one from each Commissioner's District to the committee.

Commissioner Hauser seconded the motion and it was adopted unanimously.

#### **Update on C.I.P. Bond Funds**

The Board was presented an update on a question asked by a citizen two weeks ago regarding the C.I.P. bond funds. Presenting this update were: County Controller, background information; Auditor-Treasurer, investment strategy; and Deputy Administrator, options for consideration.

The Board discussed holding a workshop to identify short and long-term use of the C.I.P. bond funds. Commissioner Abrahamson moved to hold an evening C.I.P. workshop in March and to hold a Public

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Hearing on the revised C.I.P. the first board meeting in April which would also be an evening meeting; and, that the workshop be well publicized. Commissioner Engstrom seconded the motion and it was adopted unanimously.

#### **Discussion From The Audience**

The Board Chairman asked for comments from the audience; none were heard.

Commissioner Hauser requested a workshop with the Community Services Department to discuss how the home and community based services are provided and what they cost.

#### **Board Correspondence**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 10:35 a.m.


#### **BOARD WORKSHOP WITH MINNESOTA EXTENSION SERVICES**

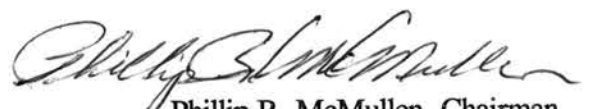
The Board met in workshop session with the Minnesota Extension Service to discuss the 1993 work plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Also present were Charles Swanson, Virginia Erdahl, Chuck Leifeld, Mary McGlothlin, Liz Templin, and Joan Sprain.

#### **BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT**

The Board met in workshop session with the Public Works Department to discuss the Grey Cloud Park Master Plan process and the park maintenance building. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Also present were Charles Swanson, Virginia Erdahl, Don Wisniewski, and Jack Perkovich.

Attest:

  
Charles Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 16, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, McMullen, Hauser, and Engstrom; Commissioner Hegberg absent. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Jim Schug, Community Services Director; Mary McGlothlin, Public Health Director; Brendan McLaughlin, Budget and Policy Analyst; and, Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Appointment of Greg Dittrich, District 3 and Vicky Gruneth, District 5, to the C.E.O. Commission's Steering Committee.
2. Appointment of the following: Mental Health Advisory Committee - Leslie Agard, Katie O'Brien, and Cynthia Rupp; Community Social Services Advisory Committee - Roger Whitcomb.
3. Approval of 1993 purchase of service agreement with Family Services of Greater St. Paul for money management services.
4. Approval of 1993 purchase of services agreement with Forest Lake Area Youth Service Bureau.
5. Approval of 1993 purchase of service agreement with Lakes Area New Beginnings.
6. Approval of 1993 agreement between the Community Services Department and the County Sheriff's Department to provide process serving for the Title IV-D child support program.
7. Approval of 1993 agreement with Kinnic Falls Alcohol-Drug Abuse Services, Inc. to provide chemical dependency halfway house services.
8. Approval of 1993 agreement with District Memorial Hospital to provide chemical dependency outpatient services.

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9. Approval of 1993 agreement with Hudson Medical Center to provide chemical dependency outpatient services.
10. Approval of 1993 agreement with We Care Counseling Center to provide chemical dependency outpatient services.
11. Approval of 1993 agreement with Hawthorn Institute, Inc. to provide chemical dependency outpatient services.
12. Information only - Cottage Grove satellite 1992 application center statistics.
13. Information only - Guardian Ad Litem volunteer statistics, year ending December 31, 1992.
14. Approval of banding and grading of the new job description of Auditor/Treasurer Division Manager in the Auditor/Treasurer's Office at D61-1; approval of job description.
15. Approval of the County Auditor/Treasurer's new organizational structure as follows:
  1. Effective March 26, 1993, elimination of the classified position of Assistant Auditor-Treasurer; replace with a substitution position of Administrative Aide I.
  2. Reclassify two positions of Accounting Supervisor to the new classification of Auditor-Treasurer Division Manager retroactive to January 3, 1993.
  - 3.. Change unclassified Executive Assistant to unclassified position of Assistant Auditor-Treasurer and set salary at entry level plus 2% effective January 3, 1993.
16. Approval to enter into professional services agreement with Braun Intertec Engineering, Inc.
17. Approval of office lease renewal of office space in the Green Room for Old Republic National Title Insurance Company, Universal Title Insurance Company, and North Star Title, Inc.
18. Approval of mining permit with the Town of May for gravel mining at the Schroeder pit.
19. Approval of town road allotments with the following townships: Baytown, Denmark, Forest Lake, Grant, Grey Cloud, May, New Scandia, Stillwater, and West lakeland.
20. Information only - Recorder fees for the month of January, 1993.
21. Approval to advertise for bids for gravel crushing.

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The foregoing consent calendar was adopted unanimously; Commissioner Hegberg absent.

## **PUBLIC WORKS DEPARTMENT**

### **Parks Maintenance Building**

Commissioner Engstrom authorized staff to prepare construction documents and an architectural services agreement with BWBR Architects for the park maintenance building; and, authorization to advertise for bids for the park maintenance building, with bidding documents and architectural agreement subject to review and approval of the County Attorney prior to execution. Commissioner Hauser seconded the motion and it was adopted with the vote as follows: Yes, Commissioners, Engstrom, Hauser, and McMullen; No, Commissioner Abrahamson; Commissioner Hegberg absent.

### **Natural Preservation Route Rules and Standards**

The Public Works Director reviewed the Natural Preservation Routes (NPR's) Rules and Standards and how the CSAH 21 project in Afton may be applicable. Commissioner Hauser suggested that a different standard be used to determine speed limits on NPR's than are used on other state aided highways. She also stated that the volume of traffic on CSAH 21 may not be appropriate for that type of road and that traffic be encouraged to use different routes that can accommodate that traffic. Chairman McMullen suggested that signs be posted saying you are entering a NPR area and to drive with care. Commissioner Engstrom stated that CSAH 21 needs to be, in the short term, repaired, and in the long term that the Board should recommend that CSAH 21 be designed as a type 1 natural preservation route.

Speaking from the audience were: Jud Jones, Afton, who stated CSAH 21 needs to be resurfaced and not reconstructed; problems with the road can be addressed through more signs and reducing traffic; asked that the rules include what the citizens want from that road. He thanked the Board for listening to the citizens' concerns. Vicky Grunseth, Afton, stated that the NPR rules are adding an unnecessary bureaucratic step. She feels that the local government should be able to submit their plans for NPR designation directly to the Commissioner of Transportation without going through an advisory committee.

Commissioner Engstrom moved to direct staff to prepare cost figures on repairing CSAH 21 on a short-term basis; to obtain an analysis from a public safety and liability standpoint on resurfacing; and pursuing designating CSAH 21 as a natural preservation route on a long-term basis which would include slower speeds and more signing. Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.



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Commissioner Abrahamson suggested holding an evening workshop to discuss the issues concerning CSAH 21 with the residents of Afton and surrounding communities. Jon Kroschel, Mayor of Afton, offered the Afton City Hall as a place for the workshop. He also suggested that the Board, and members of the public, might like to view CSAH 21 either by bus or on foot. The Board discussed when to hold the evening workshop. It was suggested that this meeting be held mid to late April.

The Public Works director stated he would draft a letter responding to the proposed Natural Preservation Route Rules and Standards incorporating comments heard at today's board meeting and bring it back for Board action next week.

### GENERAL ADMINISTRATION

#### Discussion From the Audience

The Board Chairman asked for comments from the audience; none were heard.

#### Department of Corrections Legislation

Commissioner Abrahamson moved to adopt **Resolution No. 93-010** as follows:

#### Opposition to Place State Prisoners in County Facilities

WHEREAS, the Department of Corrections has proposed a change in State law which would allow state prisoners to be housed in county jails if they have less than one year to serve; and

WHEREAS, the 1991 Legislative Auditor's report shows that jail overcrowding at the local level is a greater problem than state prison overcrowding; and

WHEREAS, the proposal would mean county minimum security facilities would be used to house high-risk, potentially violent prisoners; and

WHEREAS, this plan would mean county taxpayers would be carrying the burden of paying for the state's prisoners; and

WHEREAS, this plan would cost Washington County taxpayers an additional \$547,000 per year;

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners opposes any move to put state prisoners in county facilities as a way of avoiding state prison overcrowding.

Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

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**Board Correspondence**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 10:40 a.m.



Phillip R. McMullen, Chairman

County Board

Attest:



Charles J. Swanson

County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**FEBRUARY 23, 1993**

The Washington County Board of Commissioners met at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Rick Backman, Community Services Division Manager; Doug Karsky, Community Services; Cathy Ellis, Community Services; Jenny Mateer, Community Services; Becky Pung, Community Services; Jack Perkovich, Public Works Deputy Director; Don Wisniewski Public Works Director; Don Theisen, Public Works Deputy Director; Russ Reetz, Court Services Director; Dennis Balyeat, Housing and Redevelopment Authority Executive Director; and Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the February 9 Board meeting minutes.
2. Approval of off-sale intoxicating liquor license for Scandia Olde Town Liquors, New Scandia Township, April 1, 1993 to March 31, 1994.
3. Approval of on-sale intoxicating and Sunday liquor license for Afton Alp's Inc., Denmark Township, April 1, 1993 to March 31, 1994.
4. Approval for Auditor/Treasurer to execute easement agreement on tax-forfeited parcel 60003-2150 to Metropolitan Waste Control Commission.
5. Approval of 1993 agreement with Burkwood Residence, Inc. to provide chemical dependency services.
6. Approval to accept JTPA 6% incentive funds in the amount of \$20,451.
7. Approval for Chairman to sign a letter responding to proposed Natural Preservation Route Rules and Standards. Public hearings are planned for February 25 and March 1.
8. Approval to request professional services proposals for County State Aid Highway 16 reconstruction project.

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9. Approval to appoint the following citizens to the Grey Cloud Island Park Reserve Citizen's Advisory Committee: Thomas N. Bell, St. Paul Park; Jon E. Cheney, Cottage Grove; Marlana K. Nierengarten, Cottage Grove; Shirley J. Schwarz, Cottage Grove; Franklin E. Star, Cottage Grove; Douglas A. Wright, Cottage Grove; and alternate, Eujana Cecilia Kuvich, Cottage Grove.

The foregoing Consent Calendar was adopted unanimously.

#### **COMMUNITY SERVICES DEPARTMENT**

Community Services staff presented an overview of the home and community based services program. Approximately 95 persons with developmental disabilities are now receiving this program through the Medical Assistance waiver program which enables them to live in their own apartments and homes rather than in institutional or residential facilities.

#### **HOUSING AND REDEVELOPMENT AUTHORITY**

The Housing and Redevelopment Authority Executive Director gave a report on the HRA law enforcement center bonds. He indicated that these bonds may be restructured and save the County money. He will bring several options back for Board review and action within the next two weeks.

#### **DISCUSSION FROM THE AUDIENCE**

The Board Chairman asked for comments from the audience; none were heard.

#### **GENERAL ADMINISTRATION**

##### **Economic Support Package**

Commissioner Abrahamson moved to adopt **Resolution No. 93-011** as follows:

##### **Support of President Bill Clinton's Economic Support Package**

WHEREAS, the economic recession has brought pain and economic hardship to many areas of the United States; and

WHEREAS, President Bill Clinton has unveiled a \$30 billion dollar economic stimulus package designed to bring growth to our economy; and

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WHEREAS, the economic support package will provide increased funding for many of the programs run by county governments in Minnesota and across the United States; and

WHEREAS, the estimated 500,000 jobs created by this economic stimulus package will provide a boost to the economy of every state and county;

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners, in Washington County Minnesota, go on record supporting the passage of President Clinton's economic stimulus package; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners urges the Minnesota Congressional Delegation support the speedy passage of this package.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **Public Hearing on Natural Preservation Route Rules and Standards - March 1**

Commissioner Abrahamson moved to authorize Commissioner Engstrom to attend the March 1 public hearing in Arden Hills, to discuss the Natural Preservation Route Rules and Standards and speak to the issues addressed last week and incorporated in a letter to the Administrative Law Judge. Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **Board Correspondence**

Board correspondence was received and placed on file.

The Court Services Director discussed Commissioner Orville Pung's, Minnesota Department of Corrections, letter in response to the County's Resolution 93-010, Opposition to Place State Prisoners in County Facilities.

#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Hauser moved to adjourn seconded by Commissioner Abrahamson and it was adopted unanimously. The Board meeting adjourned at 10:40 a.m.

#### **BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT**

The Board met in workshop session to discuss the development of a cost participation policy for public works highway projects. No business was transacted and the public was welcome to attend. Present

February 23, 1993

for the workshop session were Commissioners Abrahamson, Hegberg, Hauser, McMullen, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Don Wisniewski, and Don Theisen.

Attest:



Charles J. Swanson

County Administrator



Philip R. McMullen, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 2, 1993**

The Washington County Board of Commissioners met at 7:00 p.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, and Engstrom. Absent Commissioner Hauser. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, Public Health Director; Captain Don McGlothlin, Sheriff's Office; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; Jim Schug, Community Services Director; Richard Stafford, Auditor-Treasurer; John Devine, Controller; Jane Harper, Physical Development Planner; Bob Lockyear, Planning and Public Affairs Director; Jeff Hanson, Public Information Coordinator; Brendan McLaughlin, Budget Analyst; and Dennis Balyeat, Housing and Redevelopment Authority Executive Director.

**CONSENT CALENDAR**

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

1. Approval of the February 16 and 23 Board meeting minutes.
2. Information only - final statement of operating budget summary for the period ended December 31, 1992.
3. Approval of on-sale and Sunday liquor license for Trails End, New Scandia Township, April 1, 1993 to March 31, 1994.
4. Adoption of **Resolution No. 93-012** as follows:

**Authorize Sale of Certain  
Tax-forfeited Parcels**

WHEREAS, parcels 58456-2080, 2085, 2075, 2070, 2055, 2050 in Sun Meadows 1st Addition and parcels 58107-2400, 2200 in Oak Green Estates in the City of Oakdale are forfeited for non-payment of taxes; and

WHEREAS, M.S. 282.018 does not allow for the sale of parcels with more than 50 feet bordering a protected wetland; and

WHEREAS, said parcels have 50 or more feet bordering a protected wetland; and

WHEREAS, the City of Oakdale is desirous of pursuing legislation authorizing the sale of said parcels; and

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WHEREAS, the parcels have no public use to the County; and

WHEREAS, sale of the parcels would expand the County's tax base;

BE IT HEREBY RESOLVED, that it is in the public's best interest to authorize the sale of said parcels.

5. Approval of the following appointments to the Community Social Services Advisory Committee representing seniors and chemical health: Janet Johnston, and Carol Eastwood.
6. Approval of 1993 purchase of services agreement with St. Croix Valley Youth Service Bureau.
7. Adoption of **Resolution No. 93-013** as follows:

State of Minnesota Department of Natural  
Resources Shoreland Management Program  
Administrative Grant Application

WHEREAS, the State has been granted certain responsibility for regulations of shoreland development, as provided by Minnesota Statutes 103F.201 -.221 and Minnesota Rules parts 6120.2500 - 6120.3900 pertaining to "Statewide Standards for Management of Shoreland Areas"; and

WHEREAS, the State is authorized by the Laws of 1991, Chapter 254, Section 5, Subd. 3 to provide grant assistance to administer shoreland management controls consistent with statewide standards.

NOW, THEREFORE, subject to available funding, it is hereby requested by the County of Washington that an annual agreement be entered into by the State of Minnesota, acting by and through the Commissioner of Natural Resources and the County of Washington, to provide grant money assistance in matching fund dollars not to exceed \$3,000 per county for a base grant to administer its shoreland management ordinance plus an additional amount to be determined after the County submits a work plan acceptable to the Department of Natural Resources for the purposes of administering a shoreland management ordinance consistent with statewide standards.

8. Approval for Chairman and Administrator to execute the agreement with the Metropolitan Council in the amount of \$100,000 for Lake Elmo Park Reserve Trail Development.
9. Adoption of **Resolution No. 93-014** as follows:

Relating to Parking Restrictions on County Road 64

SP 82-600-10, County Road 64, from 860 feet west of Neal Avenue North to Neal Avenue North in Stillwater Township and from Neal Avenue North to CSAH 5 (Owens Street) in the City of Stillwater.



March 2, 1993

WHEREAS, Washington County has requested the Commissioner of the Department of Transportation to improve County Road 64 from CSAH 15 to CSAH 5 in Stillwater Township and the City of Stillwater; and,

WHEREAS, the City of Stillwater has agreed to ban parking along County Road 64 within the City as part of approving the plans; and,

WHEREAS, from 860 feet west of Neal Avenue North to CSAH 5, there is insufficient proposed shoulder width to permit parking.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby designate "No Parking Any Time" on both sides of County Road 64 from 860 feet west of Neal Avenue North to CSAH 5.

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

## **HOUSING AND REDEVELOPMENT AUTHORITY**

### **Law Enforcement Center Bonds**

The Housing and Redevelopment Authority Executive Director and County Controller, presented an overview and options for the restructuring the Law Enforcement Center Bonds.

Jim Duncan, Stillwater Township, asked that all or part of the \$16 million Capital Improvement Program (CIP) bonds be used to pay off the Law Enforcement Center Bonds.

It was Board consensus to delay action on this matter until the Board discusses the CIP Bond issue later in the meeting.

### **Joint Powers Consortium Agreement**

Commissioner Abrahamson 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 Engstrom seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

### **U.S. Department of Housing and Urban Development for HOME Funds Program**

Commissioner Engstrom moved to adopt **Resolution No. 93-015** as follows:

U.S. Department of Housing and Urban  
Development for HOME Funds Program

A Resolution approving the U.S. Department of Housing and Urban Development HOME funds program descriptions, as required in 24CFR, Part 92, Home Investment partnership program. The HOME funds



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(\$128,920) will be utilized for a homeownership rehab program for Washington County.

Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

## **HUMAN RESOURCES DEPARTMENT**

### **Flex Leave Policy**

The Human Resources Director presented an overview of the Flex Leave Policy that was tabled on December 22, 1992. Commissioner Engstrom requested actual cost figures on the decrease of the County's vested liability for accumulated sick leave and vacation. It was Board consensus to table the matter of the Flex Leave Policy until these figures can be obtained.

### **Changes to Personnel Rules and Regulations**

The Human Resources Director outlined the proposed changes to the Personnel Rules and Regulations in regards to recruitment (Section 6) and definitions (Section 2). Commissioner Abrahamson moved to approve the changes to Section 2 and Section 6 of the Personnel Rules and Regulations as presented. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

## **PUBLIC HEALTH DEPARTMENT**

The Public Health Director gave a brief overview of agreements for inmate health care services in the Law Enforcement Center. The Board discussed whether or not the medical services provided to inmates could be reimbursed from the inmate's private medical insurance. The Public Health Director and Captain Don McGlothlin indicated that at the present time the County is responsible for all medical costs of inmates. Commissioner Abrahamson requested the County lobbyist pursue the matter of medical reimbursement of inmate medical costs at the state legislature.

Commissioner Engstrom moved approval of the following agreements for jail inmate health services: Agreement between Public Health Department and Sheriff's Office; Lakeview Memorial Hospital, St. Croix Valley Clinic, and Mark Roettger, DDS. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

## **GENERAL ADMINISTRATION**

The Physical Development Planner presented the proposed amendments to the 1993-1997 Capital Improvement Program (CIP), and status of bond projects.

March 2, 1993

Commissioner Engstrom moved to set the Public Hearing date for April 6, 1993, at 7:00 p.m. to discuss the following amendments to the 1993-1997 CIP: physical plant projects (\$500,00 bond proceeds) and miscellaneous highway reconstruction and overlays (\$250,000 bond proceeds). Commissioner Abrahamson seconded the motion.

Commissioner Hegberg moved to amend the motion to include the County Road 8A project in Hugo. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

The motion to set the Public Hearing date for April 6, 1993, at 7:00 p.m. to discuss the following amendments to the 1993-1997 CIP: physical plant projects (\$500,00 bond proceeds) and miscellaneous highway reconstruction and overlays (\$250,000 bond proceeds) and as amended to include the County Road 8A project in Hugo was adopted unanimously; Commissioner Hauser absent.

The Auditor-Treasurer presented the investment scenarios based on cash flow needs.

Commissioner Abrahamson asked the Auditor-Treasurer if the \$16 million CIP bonds could be used to pay off the L.E.C. bonds. The Auditor-Treasurer indicated the County would have to overcome two hurdles; 1) Question if it's legally permissible to use the bonds for other than its stated purpose; and 2) The County is not able to spend down on the L.E.C. bonds until 2002.

Commissioner Hegberg moved to authorize the restructuring of the L.E.C. bonds using the 15 year option. Commissioner Engstrom seconded the motion.

Due to a possible conflict of interest, Commissioner Hegberg withdrew his motion. Commissioner Engstrom withdrew his second.

Commissioner Engstrom moved to authorize staff to proceed with the restructuring of the L.E.C. bonds using the 15 year option with a savings to the County of \$5.8 million. Commissioner Abrahamson seconded the motion and it was adopted with the vote as follows: Yes: Commissioners Abrahamson, McMullen, and Engstrom; Commissioner Hegberg abstaining; Commissioner Hauser absent.

Commissioner Abrahamson moved that the entire 1993-1997 CIP be discussed at the Public Hearing scheduled for April 6, 1993. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

March 2, 1993

**1993 Legislative Update**

The County Lobbyist presented an update on the 1993 legislative session. The Board discussed a request by Representative Irv Anderson to hold a public meeting in the Washington County Government Center to discuss how the taxpayers feel about strengthening the Metropolitan Council, or what the role of the Metropolitan Council ought to be. It was suggested that the meeting could be held on March 15 from 7:00 p.m. until 9:00 p.m. It was the consensus of the Board to extend an invitation to Representative Anderson.

Commissioner Abrahamson requested that the County Lobbyist keep the Board updated on a proposed bill which would delay for another year the new Stillwater bridge to determine whether or not a new bridge is needed.

**DISCUSSION FROM THE AUDIENCE**

Jim Duncan, Stillwater Township, asked if the discussion on April 6 would include all the projects listed in the 1993-1997 CIP. He stated the Board should consider operating the Government in shifts, having night court, for instance. Consider very carefully what the County spends and what it commits itself to in the future.

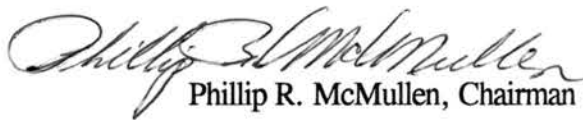
**BOARD CORRESPONDENCE**

Board Correspondence was received and placed on file.

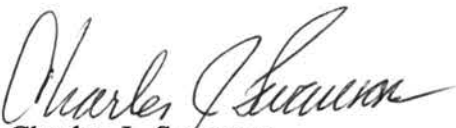
Commissioner McMullen stated he proposed a meeting with the District Court Judges for April 6 at 4:00 p.m. He's waiting for confirmation from Judge Cass.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn seconded by Commissioner Engstrom and it was adopted unanimously; Commissioner Hauser absent. The Board meeting adjourned at 9:50 p.m.

  
Phillip R. McMullen, Chairman  
County Board

Attest:

  
Charles J. Swanson  
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 9, 1993**

The Washington County Board of Commissioners met at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Hodsdon, First Assistant County Attorney; Mary McGlothlin, Public Health Director; Don Theisen, Deputy Public Works Director; Jim Schug, Community Services Director; Jim Trudeau, Sheriff; Judy Honmyhr, Human Resources Director; Robert Lockyear, Public and Planning Affairs Director; Karen Putnam, Collections Officer; and Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of Government Center fire safety plan and tornado shelter plan. Information only on the Government Center emergency procedures.
2. Approval to appoint Jim Schug, Community Services Director, as representative on the Ramsey Action Programs, Inc. Board of Directors, and appointment of Charlotte Farnum, Economic Assistance Division Manager, as alternate board member.
3. Approval of on-sale and Sunday intoxicating liquor license for The Point, Inc. Denmark Township, April 1, 1993 to March 31, 1994.
4. Approval of on/off sale and Sunday intoxicating liquor license and off sale non-intoxicating liquor license for Meister's Bar & Grill, New Scandia Township, April 1, 1993 to March 31, 1994.
5. Adoption of **Resolution No. 93-016** as follows:

Exemption from Lawful Gambling License  
Forest Lake Area Duck Unlimited

WHEREAS, on or about March 2, 1993, the Forest Lake Area Duck Unlimited has made 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 7650 North 210th Street, Forest Lake, in Forest Lake Township, Washington County; and

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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.

6. Approval of 1993 agreement with Fairview Deaconess Adolescent Chemical Dependency Programs.
7. Approval of 1993 agreement with HealthEast at Stillwater to provide chemical dependency outpatient services.
8. Approval of 1993 Community Volunteer Services contract for transportation services for Community Services Department.
9. Approval of severance payment for retiring employee T.R. Greeder, Auditor/Treasurer's Department, in the amount of \$5,600; authorization to amend 1993 salary budget by that same amount.
10. Approval of County paid medical/hospitalization insurance premiums for retiring employee T.R. Greeder, Auditor/Treasurer's Department.
11. Approval to reclassify position of Administrative Aide I to the classification of Administrative Assistant in the Office of Administration retroactive to January 3, 1993.
12. Adoption of **Resolution No. 93-017** as follows:

Appointment of County Agricultural Inspector

WHEREAS, provision is made in Minnesota Statute 18.80, Subdivision 1, and the regulation thereunder, for the appointment of one or more County Agricultural Inspector(s) upon the request of the Commissioner of Agriculture.

WHEREAS, the Commissioner of Agriculture now requests that such appointment be made by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that Maurice A. Meyer, whose address is 16445 Goodwin Avenue, Hastings, Minnesota and telephone

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number is 437-6651 is hereby appointed as County Agricultural Inspector for the period of March 15, 1993 - October 31, 1993.

BE IT FURTHER RESOLVED that the County Agricultural Inspector may attend annual short course and other regional or district conferences held during the year.

BE IT FURTHER UNDERSTOOD that a copy of this resolution shall be forwarded to the Commissioner of Agriculture, 90 West Plato Boulevard, Saint Paul, Minnesota 55107.

13. Approval to advertise for bids for seasonal requirements, plant mixed bituminous material and sand material.
14. Bids were received for the sale and removal of house at 1304 Lake Elmo Avenue, Lake Elmo, MN as follows:

Seiple Building Movers	\$5,159.22
Safeway Movers - Don Seiple	\$5,575.79
Otting Housemovers	\$8,200.88

Adoption of **Resolution No. 93-018** as follows:

Award of Bid for the Sale and Removal of  
House at 1304 Lake Elmo Avenue,  
Lake Elmo, MN

WHEREAS, in order for the sale and removal of house to be done at the Lake Elmo Park Reserve, the County solicited bids for this project; and,

WHEREAS, bids were opened on February 24, 1993, with Otting Housemovers being the highest responsible bidder,

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

BE IT FURTHER RESOLVED, that the contract between the County and Otting Housemovers 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.

15. Adoption of **Resolution No. 93-019** as follows:



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Resolution to Purchase Gilbertson  
Property - Big Marine Park

WHEREAS, Washington County is interested in acquiring the property located at 18002 Margo Avenue North, in May and New Scandia Townships, 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 18002 Margo Avenue North, legally described as:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

for the sum of \$125,850.00; in total, upon the following terms and conditions:

1. Conveyance should be by warranty deed or 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 pro rated as of the date of closing;
5. Buyer to pay recording fee(s), state deed tax and conservation fee;
6. Closing is to be on or before April 15, 1993. The closing shall be handled through the Washington County Attorney's Office.
7. Sellers may retain possession, rent free, through October 15, 1993. By September 15, 1993 sellers must notify County's Property Acquisition Specialist whether they plan to vacate property by October 15, 1993, or whether they will enter into a lease agreement with the County to rent the house and lot. Should sellers desire to enter into a lease, the rental rate shall be set at \$500 per month (plus utility costs) for a period of one (1) year. Should the seller desire to rent the property on a long term basis, the buyer agrees that rental increases shall be limited to 10% of the previous year's rent (1.10 times the previous year's rent) for years two through five (October 15, 1994 through October 14, 1998). After the fifth year of rent, the rental rate shall be set by the market.
8. The sellers shall be obligated to pay all utilities, including fuel oil, propane gas, natural gas, electricity, water, telephone, sewer, and garbage hauling, in a timely manner, while they are in possession of the property. Sellers shall be obligated to perform all maintenance in order to keep the property in a reasonable repair, normal wear and tear excepted.
9. Relocation benefits are available to qualified sellers as per state law. Relocation benefits may be waived at seller's option in



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exchange for \$7,500 payment over and above stated purchase price of \$125,850.

10. Acquisition is subject to a satisfactory environmental audit by the County.

Addendum No. 1  
Legal Description of Gilbertson Property

That part of Government Lot 1 of Section 5, Township 31 North, Range 20 West, Washington County, Minnesota, and that part of Government Lot 2 of Section 32, Township 32 North, Range 20 West, Washington County, Minnesota, described as follows:

Commencing at the Northeast corner of Section 5, Township 31 North, Range 20 West, thence 0 degrees 0 minutes (assumed bearing) along the North line of Section 5, a distance of 638.2 feet; thence South 14 degrees 03 minutes 40 seconds West, a distance of 28 feet to the point of beginning; thence North 14 degrees 03 minutes 40 seconds East, retracing the last described course and the northerly projection thereof a distance of 150 feet; thence North 69 degrees 56 minutes 20 seconds West, a distance of 460 feet more or less to the shoreline of Big Marine Lake; thence Southerly along said shoreline a distance of 150 feet more or less to the point of intersection with a line that bears North 69 degrees 56 minutes 20 seconds West from the point of beginning; thence South 69 degrees 56 minutes 20 seconds East, along said line a distance of 467 feet, more or less, to the point of beginning.

Including a 66 foot perpetual, non-exclusive easement extending from the Easterly line of the above described tract to the Northerly line of an existing township road, the Westerly line of said easement is described as follows: Beginning at the Northeast corner of the above mentioned tract; thence South 14 degrees 03 minutes 40 seconds West, along the Easterly line of said tract and the Southerly extension thereof, a distance of 490.4 feet; thence South 8 degrees 25 minutes 20 seconds West, a distance of 457 feet, more or less, to the point of intersection with the Northerly line of an existing township road and there terminating.

AND

Outlot C of Big Lake Estates

Property Identification Numbers: 91032-0220, 89005-0042, and 91084-2100.

16. Approval of Supplemental Agreement No. 2 on CP 4009, construction of Sheriff's firing range at Public Works; and approval of final payment for same project.
17. Adoption of **Resolution No. 93-020** as follows:

Right of Way Acquisition on County State Aid 10

BE IT RESOLVED THAT Washington County proceed to improve and widen County State Aid Highway 10, from Hadley Avenue to approximately ½ mile east of County State Aid Highway 13 (Inwood Avenue) in the Cities of Lake Elmo and Oakdale.

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

The foregoing Consent Calendar was adopted unanimously.

### **PUBLIC WORKS DEPARTMENT**

Commissioner Abrahamson moved to authorize the Board Chairman and Administrator to sign a construction reimbursement agreement with the City of Stillwater for construction of CR 64 and Neal Avenue North. Commissioner Hauser seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

#### **County Collections Policy**

Commissioner Abrahamson moved to approve the County Collections Policy as presented. Commissioner Engstrom seconded the motion and it was adopted unanimously.

#### **1992 Collections Report**

The Collections Officer presented the 1992 year end Collections report.

#### **Law Enforcement Center Tours**

The Sheriff indicated that tours of the new Law Enforcement Center will be given on March 19, 20, 21, and 22.

#### **Airline Travel Credit**

The County Administrator requested the Board's direction on legislation passed last year relating to airline travel credit. The law states that by July 1, 1993, the County "must develop and implement policies covering accrual of credits or other benefits issued by an airline whenever public funds are used to pay for airline travel by a public employee or an elected or appointed official." The County Administrator suggested soliciting Request for Proposals (RFP) from travel agencies in the County to determine their interest in being selected as the single travel agency for Washington County. In this way they would be able to provide all the accounting necessary. It was the consensus of the Board to

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gather more information from the travel agencies and determine if the County would receive a discount from them if we went with only one travel agency.

#### Discussion from the Audience

Chairman McMullen introduced foreign exchange students from Guayaquil, Ecuador, who are staying in the Cottage Grove area on a six week exchange program. Jennifer Saroza and Joefrey Paredes shared their impressions of the United States and the exchange program.

Commissioner Abrahamson moved that time be allotted on each agenda for Commissioners to present reports from various other committees they serve on for an informational purpose only. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Chairman McMullen stated that he has appointed himself to the Grey Cloud Regional Park Study Commission. He also stated he will be representing the County at the legislative conference next Tuesday evening for all the Board Chairs throughout the state.

Commissioner Abrahamson stated he was opposed to a bill sponsored by Representative Pam Neary, which would delay for a year the new Stillwater bridge.

Commissioner Hauser advised the Board that there is a citizen vacancy on the Sentence to Service Advisory Board. She also asked the municipalities in the County to see if they have work that the sentence-to-service crew would be able to do.

Commissioner Engstrom moved to remove the time of adjournment from future agendas, thereby not restricting time for discussion items. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

The Board discussed holding a workshop session with the County Attorney's office to discuss the open meeting laws. The First Assistant County Attorney indicated that the state legislature is currently considering changes to state statutes relating to data practices. He suggested an option would be to hold a workshop after the legislature adjourns to update the Board on current open meeting laws, or whenever the Board feels it is appropriate.

Commissioner Hauser suggested it might be helpful if a workshop were held to discuss the Solid Waste Management Coordinating Board. Commissioner Hegberg stated that he would like to discuss at next week's meeting the Solid Waste Management Coordinating Board and the Mosquito Control Commission.


March 9, 1993

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 9:56 a.m.

Attest:

  
Charles J. Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 16, 1993**

The Washington County Board of Commissioners met at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Jim Trudeau, Sheriff; Don Wisniewski, Public Works Director; Lyle Doerr, Facilities Project Manager; Mary McGlothlin, Public Health Director; Judy Arends, Public Health; Judy Honmyhr, Human Resources Director; Bob Lockyear, Planning and Public Affairs Director; and Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the March 2, 1993, Board meeting minutes.
2. Appointment of J. Peter Zetterberg, Lake Elmo, to the Valley Branch Watershed District to fill an unexpired term to November 13, 1993.
3. Approval of on-sale non-intoxicating liquor license for Sawmill Golf Club, Grant Township, April 1, 1993 to March 31, 1994.
4. Approval of on-sale and Sunday intoxicating liquor license for Schones, Inc. - Gausthause Bavarian, Grant Township, April 1, 1993 to March 31, 1994.
5. 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, 1993 to March 31, 1994.
6. Approval to order a reappraisal of tax forfeited parcel 61245-2210 remaining unsold after last public auction and withdrawing such parcel from remaining sale list. Authorize Auditor-Treasurer to offer parcel 61245-2210 to adjoining owners at a private sale.
7. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Deed	9850-8200	North Star Title	134.32
Deed	58475-5450	Mercado, Joseph	181.50

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Deed/Cons	Multiple	Norwest Bank	74.00
Wmgmt	95015-0160	MN Dept. of Transportation	29.88
Deed/Cons	Multiple	National Title Resource Corp	189.00
Deed/Cons	87090-2200	Universal Title	23.15
Deed/Cons	10608-2450	Universal Title	681.50
Deed/Cons	37164-2100	Capital Title Corp.	122.15
Penalty	73172-3200	Gerster, John & Catharine	12.93
Deed/Cons	68500-3860	Staker, Andy	6.65
Deed/Cons	58458-2150	National Title Resource Corp.	297.05
Penalty	83034-2560	Weber, David & Margaret	3.81
Penalty	73800-2250	Hoffman, Jeffrey & Dolores	3.03
Penalty	32288-2170	Ersfield, Joseph	1.70
Penalty	73609-2725	Universal Title/Norwest Mortg	454.78
Penalty	49200-2050	Landman, Colleen/Evenson, Paul	120.25
Red/Value	19011-2250	Mealey, Jerome L	144.82
Red/Value	19011-2400	Mealey, Jerome L	94.98
Red/Value	19135-2250	Spika, Eugene & Susan	101.14
Red/Value	19135-2300	Spika, Eugene & Susan	101.14
Red/Value	22119-5540	Christianson, Barbara J	59.88
Red/Value	25440-5100	Maas, Ellen Louise	297.66
Red/Value	25442-2200	Johnson, Kurt	277.04
Red/Value	25452-2300	Seiting, Arlyn	389.24
Red/Value	25442-5400	Engebretson, Robert W	228.98
Red/Value	27032-2500	Orton, Douglas & Doris	236.78
Red/Value	28397-2450	Bjorlin, Paul & Doris	176.30
Disaster	27600-2150	Drude, Thomas	1,447.86
Red/Value	27016-2900	Pastorius, Danie/Schille, Maurke	7,644.38
Red/Value	30196-2050	Hansen, Richard & Linda	791.88
Red/Value	33999-2802	Burlington Northern	7,017.54
Red/Value	33999-2803	Burlington Northern	7,744.54
Red/Value	32270-2200	Behling, Harry	139.70
Red/Value	32455-2920	Peterson, Curtis & Diane	283.60
Red/Value	32602-2200	Goerss, Barbara	131.40
Red/Value	32602-2250	Goerss, Barbara	131.40
Red/Value	32602-2300	Goerss, Barbara	131.40
Red/Value	32602-2350	Goerss, Barbara	131.40
Red/Value	32602-2400	Goerss, Barbara	131.40
Red/Value	33745-3250	Palmateer, Michael	1,333.90
Red/Value	33695-2550	Lukkonen, Jerry	56.76
Red/Value	35020-4050	Ricci, Robert	4,887.02
Red/Value	93005-2320	Harris, Shirley	4,504.66
Red/Value	93555-2050	Bruggeman, Paul	283.34
Red/Value	35135-6650	Pardee, Edward	1,108.90
Red/Value	35135-6600	Pardee, Edward	790.12
Red/Value	35135-5050	Pardee, Edward	1,090.00
Red/Value	42035-2031	Schmig, Barney	821.82
Red/Value	49875-3500	City of Mahtomedi	216.54
Red/Value	87880-2575	Ethier, John A	572.28
Red/Value	87880-2375	Ingebritson, Roger & Marilyn	3,576.74
Red/Value	49580-2900	Ulstad, Bjorn	383.68
Red/Value	49580-2950	Ulstad, Bjorn	390.18
Red/Value	49580-3000	Ulstad, Bjorn	390.18
Red/Value	49580-3050	Ulstad, Bjorn	361.58
Red/Value	49945-3950	Boo, James M	106.66
Red/Value	49955-5350	Boo, James M	221.10
Red/Value	49965-3000	Boo, James M	98.84
Red/Value	87275-3100	Pouliot, Roger & Brenda	418.78



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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	50750-2575	Berger, Vincent Jr	5,297.48
Red/Value	87456-2025	Schacter, Burton	1,344.84
Red/Value	54025-4600	Springer L/Klindworth R	207.64
Red/Value	54420-2000	Lind, Steven	102.50
Red/Value	54530-2200	1567 LTD Partners	1,295.80
Red/Value	54530-2250	Newport II LTD Partners	1,295.80
Red/Value	54530-2175	Newport II LTD Partners	1,295.80
Red/Value	54530-2150	Newport II LTD Partners	1,295.80
Red/Value	54530-2125	Newport II LTD Partners	1,429.86
Red/Value	54530-2050	Perrine, Peter & Chris	1,697.96
Red/Value	54530-2025	Perrine, Peter & Chris	1,697.96
Red/Value	54530-2000	Perrine, Peter & Chris	1,697.96
Red/Value	54530-2100	Perrine, Peter & Chris	1,697.96
Red/Value	54530-2075	Perrine, Peter & Chris	1,697.96
Red/Value	54530-2225	Monahan, Charles	759.62
Red/Value	57870-7100	Disonopulas, Helen	137.88
Red/Value	57873-3850	Hickey, Donna J	157.58
Red/Value	57483-7300	Diederichs, Joseph J	787.88
Red/Value	58502-2025	Tartan Heights	584.76
Red/Value	58502-2225	Tartan Heights	584.76
Red/Value	58502-2050	Tartan Heights	584.76
Red/Value	58502-2075	Tartan Heights	584.76
Red/Value	58502-2100	Tartan Heights	584.76
Red/Value	58502-2125	Tartan Heights	584.76
Red/Value	58502-2150	Tartan Heights	584.76
Red/Value	58502-2000	Tartan Heights	584.76
Red/Value	58502-2200	Tartan Heights	584.76
Red/Value	58502-2175	Tartan Heights	584.76
Red/Value	58550-2800	Sprowls, David	1,770.94
Red/Value	61095-2900	Gilbertson, Daniel	387.26
Red/Value	60130-3500	City of Oak Park Heights	53.72
Red/Value	60130-3500	City of Oak Park Heights	53.84
Red/Value	60130-3500	City of Oak Park Heights	31.24
Red/Value	60950-3550	Froehner, David	68.72
Red/Value	68455-5350	Haggerty, Clinton J	204.72
Red/Value	68455-8550	Mischke, Celestine & Lorraine	99.96
Disaster	68442-2070	Sheldahl, Ken	85.68
Disaster	68442-2070	Sheldahl, Ken	63.98
Red/Value	9305-2680	Cover, Jeanne	344.10
Red/Value	9305-6320	Diethert, George	344.10
Red/Value	9354-3550	Minday, Richard M	129.38
Red/Value	11080-4160	Adams, Timothy	91.84
Red/Value	9625-2200	Teske, Jon	372.56
Red/Value	9305-7980	Walek, Dawn	241.90
Red/Value	9305-8160	Klein, William & Joan	631.26
Red/Value	9340-3350	Boosalis, Sherman	1,715.30
Red/Value	10400-2650	Tulp, Teri Lynn	181.12
Disaster	11155-6602	Shely, Todd & Laura	352.24
Red/Value	11080-2540	Gannon, Delores	76.32
Red/Value	11050-2075	Roettger, David	241.90
Red/Value	11080-7040	Connelly, Madeline	310.46
Red/Value	9790-2750	Nelson, Chris	293.64
Disaster	11565-8300	Herbert, Richard	1,144.82
Red/Value	70870-3240	Henry, Michael	96.76
Red/Value	70870-3200	Henry, Michael	739.04



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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	70870-3180	Henry, Michael	96.76
Red/Value	73650-4700	Wooddale IV LTD Part.	1,023.60
Red/Value	73650-4600	Wooddale IV LTD Part.	1,512.76
Red/Value	72400-2100	Wooddale IV LTD Part.	1,501.44
Red/Value	73622-2600	Brockman, Robert	149.58
Red/Value	73613-3325	Dobbs, Mae	779.02
Red/Value	73685-2625	Carlson, Scott David	524.30
Red/Value	72251-2525	Killeen, William & Beverly	158.46
Red/Value	78008-2810	Kleidosty, Alan	372.18
Red/Value	78006-2400	Gleason, Walter	182.80
Red/Value	78006-2530	Engle, Steven	724.68
Red/Value	78017-3100	Haire, G L	2,783.52
Red/Value	78009-2370	Langer, Ronald	286.32
Red/Value	81021-2592	Johnson, Bernard C	195.38
Red/Value	81010-0350	Pennock, Donald	206.64
Red/Value	81036-2705	Jansen, Robert & Julia	260.82
Red/Value	81230-2650	Grossen, Richard	216.36
Red/Value	81415-2960	Johnson, Kenneth William	116.96
Red/Value	81415-6185	Pera, William D	194.94
Red/Value	81695-3400	Daninger, Bernard	194.94
Red/Value	81745-5210	Hoffman, Carl	159.84
Red/Value	83005-2400	Jacobson, Arthur W	859.90
Red/Value	83005-2400	Jacobson, Arthur W	765.94
Red/Value	83660-2300	Dewitt, Paul & Rebecca	1,262.12
Red/Value	89014-2110	Bischoff, Robert P	469.86
Red/Value	89014-2100	Bischoff, Robert P	80.92
Red/Value	89065-3200	Brady, Douglas	118.46
Red/Value	89070-2100	Nelson, George	522.08
Red/Value	91019-2750	Shalander, Reuben	517.46
Red/Value	91029-1280	Schmidt, Peter	50.08
Red/Value	95010-2400	Bushman, Rich	139.56
Red/Value	95003-2003	Michaelson, Tom	1,736.42
Homestead	37021-2250	Hardy, David & Linda	1,472.38
Homestead	37021-2300	Hardy, David & Linda	37.20
Homestead	37021-2250	Hardy, David & Linda	1,660.88
Homestead	37021-2300	Hardy, David & Linda	166.42

8. Approval of 1993 agreement with Ramsey Action Programs to provide emergency services to eligible residents in the amount of \$9,500.
9. Approval of 1993 agreement between the Community Services Department and the County Attorney for Title IV-D (child support) legal services.
10. Approval of banding and grading of new job description of Legal Secretary Specialist in the County Attorney's Office at B24-1; approval of job description.
11. Approval of banding and grading of the revised job description of Victim/Witness Assistance Coordinator-Assistant from B24-1 to B25-1.

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12. Approval of banding and grading of the revised job description of Paralegal Assistant from B24-1 to B25-1.
13. Approval of reclassification of two positions of Utility Worker I to the classification of Utility Worker II in Facilities Division of the Public Works Department.
14. Adoption of **Resolution No. 93-021** as follows:

Engineering Services Agreement with  
Maier Stewart & Associates, Inc.

WHEREAS, in order to standardize traffic signing, the Federal Highway Administration has developed the Hazard Elimination Safety Program.

WHEREAS, bids were opened on November 20, 1992, with Maier Stewart & Associates, Inc., being the lowest responsible bidder; and,

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Maier Stewart & Associates, Inc., be executed through the signature of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

15. Adoption of **Resolution 93-022** as follows:

Cooperative Agreement with Minnesota  
Department of Transportation for Construction  
of Traffic Signals at CSAH 2 and the I-35 Ramps

WHEREAS, the intersections of County State Aid Highway 2 (Broadway Avenue) and Interstate 35 east and west ramps meet warrants for installation of traffic signals; and

WHEREAS, the County Engineer recommends installation of these signals to enhance vehicle safety and traffic flow; and

WHEREAS, the Minnesota Department of Transportation has a Cooperative Agreement program for construction of projects that jointly benefit the State and County;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Commissioners requests MN/DOT to enter into a Cooperative Agreement for construction and maintenance of traffic signals at the intersection of County State Aid Highway 2 and the Interstate 35 east and west ramps in the MN/DOT fiscal year 1994 program.

IT IS FURTHER UNDERSTOOD, that the term of this agreement will include that Washington County will be responsible for design and plan preparation, 50% of the construction costs, and be responsible for contract administration and construction inspection. MN/DOT will reimburse up to 8% of the contract administration and construction inspection costs for their 50% share. It is also understood that MN/DOT will be responsible for

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signal maintenance and operation with the County and City responsible for relamping, cleaning, painting, and electricity for the signal system.

AND IT IS FURTHER AGREED UPON, that a certified copy of this resolution be forwarded to the MN/DOT Metro Division Engineer by the County Administrator.

16. Information only on Recorder fees for the month of February, 1993.

The foregoing Consent Calendar was adopted unanimously.

### **PUBLIC WORKS DEPARTMENT**

#### **Environmental Assessment Worksheet (EAW) on CSAH 10**

Commissioner Hauser moved to authorize the distribution of Environmental Assessment (EAW) on CSAH 10 and designate Donald Wisniewski, Public Works Director, as the Responsible Governmental Unit (RGU) contact person. Commissioner Engstrom seconded the motion and it was adopted unanimously.

#### **Secure Access Corridor from the LEC to the Courts**

Commissioner Hegberg moved to proceed with work necessary to complete the secure access corridor from the Law Enforcement Center to the Courts. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

#### **Sale of DNR Land to Andersen Corporation**

The Board discussed support for the Department of Natural Resources to sell excess land in Washington County which was authorized in Chapter 502; and opposition to legislative attempts to repeal Chapter 502 by Senate File 727.

Commissioner Engstrom stated that there was a portion of S.F. 727 which he supports which relates to holding public hearings for future disposal of public land. Commissioner Hauser suggested incorporating language in support of holding public hearings in the resolution under consideration today.

Beverly Schultz, Mayor, City of Bayport, spoke in favor of supporting the land sale authorized in Chapter 502 and oppose legislative attempts to repeal Chapter 502.

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Ron Van Zee, Bayport, requested that a public hearing be held to discuss the resolution that's before the Board today, to allow the citizens who are impacted both negatively and positively a chance to be heard before the resolution is adopted.

Dennis Sullivan, Stillwater, requested that the Board support the DNR land sale to Andersen Corporation.

Bob Burdock, Stillwater, thought there should have been a public hearing, he felt he has been left out of the process. He supports Andersen Corporation, but doesn't believe they will leave the St. Croix Valley if they do not obtain the land.

Andy Hansen, Baytown Township, feels that the land sale to Andersen Corporation should take place.

Dean Hansen, Stillwater, stated he works for Landscape Alternatives, Inc., which deals with native wildflower restoration. He supports the DNR land sale to Andersen Corporation. He stated the DNR could buy superior replacement wildlife land.

Neal Casey, Stillwater Area Economic Development Corporation, stated they were in support of Andersen Corporation, and support the DNR land sale.

Commissioner Abrahamson moved to adopt **Resolution No. 93-023** as follows:

Support of Land Sale Authorized in  
Chapter 502 and Oppose Legislative  
Attempts to Repeal Chapter 502

WHEREAS, the Minnesota Legislature unanimously passed S.F. 505 (Chapter 502) which allowed the Minnesota Department of Natural Resources to sell land in Washington County; and

WHEREAS, the bill had the support of the Department of Natural Resources; and

WHEREAS, the buyer of the property, the Andersen Corporation of Bayport, has negotiated with the DNR to insure that the state will receive proper compensation for the land and that the state will have the resources to purchase superior replacement wildlife land; and

WHEREAS, the Andersen Corporation has entered into a purchase agreement to procure the property, knowing of its contamination and will provide funds to clean up the pollution on the site; and

WHEREAS, the Andersen Corporation is a world renowned manufacturing company, committed to the well being of its employees; and

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WHEREAS, as one of the County's largest employers, the Andersen Corporation is and should continue to be a major partner in the economic vitality of the entire County; and

WHEREAS, a repeal of Chapter 502 could cause serious economic injury to Washington County and would impede the DNR's ability to clean up and sell the polluted site and its acquisition of superior replacement wildlife land;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners supports the City of Bayport's economic development efforts and encourages the Minnesota Legislature to let Chapter 502 remain law and to allow the land sale between the DNR and the Andersen Corporation proceed as negotiated;

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners opposes any legislative attempt to repeal Chapter 502.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Engstrom moved that a resolution be prepared supporting legislation requiring that a public hearing be held prior to State land being sold to a private entity in the future. Commissioner Hauser seconded the motion.

Commissioner Hegberg suggested that a statement be added to that saying the public hearing should be held in the local community that the transaction is taking place. Commissioner Abrahamson agreed with that suggestion.

Commissioner Engstrom restated his motion. The motion was adopted unanimously. The County Attorney and the County Administrator will prepare a resolution for Board consideration at a future Board meeting.

#### **DISCUSSION FROM THE AUDIENCE**

James Harrison, Public Affairs Director, MN/WI Boundary Area Commission, stated he wished to clarify an editorial that appeared in the Stillwater Gazette relating to the Stillwater/Houlton Bridge. The editorial stated that Representative Neary and Krentz were asked to introduce legislation that would appoint a special or joint commission to look at this issue again, and that that request was at the behest of the MN/WI Boundary Area Commission. Mr. Harrison stated that was not true. He further indicated the MN/WI Boundary Area Commission did not recommend this legislation and have no position on it at this point.

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**



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**Mosquito Control Commission**

Commissioner Hegberg indicated that there are proposed bills coming through the legislature that would abolish the Metropolitan Mosquito Control Commission, or that might place it within the control of the Metropolitan Council. Commissioner Hegberg gave a brief background of what the Mosquito Control Commission does. He stated he is opposed to abolishing the Mosquito Control Commission, or to place it within the control of either the Metropolitan Council or separate metropolitan counties.

Commissioner Hegberg moved that a resolution be prepared opposing the abolishment of the Metropolitan Mosquito Control Commission, and further, that this resolution be sent to the Washington County Legislative delegation. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

The County Attorney and County Administrator will prepare a resolution on this matter for the Board's consideration at a future Board meeting.

**Solid Waste Management Coordinating Board**

Commissioner Hegberg updated the Board on the Solid Waste Management Coordinating Board. The Solid Waste Management Coordinating Board is discussing how to dispose of the recycling material that is being collected, and the possibility of siting a dump which might be located in Washington County. There is also discussion of developing a solid waste authority which would be a body of seven elected county officials discussing solid waste issues. Commissioner Hauser stated that Washington and Ramsey Counties have developed a viable way of disposing of the counties trash through the Resource Recovery Project. She feels that at this point it would not be in Washington County's best interest to enter into any trash authority. A workshop to discuss this issue further will be held in the future.

**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 Abrahamson and it was adopted unanimously. The meeting adjourned at 10:15 a.m.



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**BOARD WORKSHOP WITH THE HOUSING AND REDEVELOPMENT AUTHORITY**

The Board met in workshop session with the Housing and Redevelopment Authority to discuss the Carnelian-Marine tax increment surplus. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, and Engstrom. Staff present were Charles Swanson, Don Wisniewski, and Dennis Balyeat, HRA Executive Director.

Attest:



Charles J. Swanson

County Administrator



Phillip R. McMullen, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 23, 1993**

The Washington County Board of Commissioners met at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; George Kuprian, Assistant County Attorney; John Devine, Controller; Jim Trudeau, Sheriff; Don Wisniewski, Public Works Director; Marlene deBoef, Historic Courthouse Coordinator; Jim Schug, Community Services Director; Russ Reetz, Court Services Director; Mary McGlothlin, Public Health Director; Doug Ryan, Public Health Division Manager; Dennis O'Donnell, Land Use Specialist; Bob Turrentine, Assistant County Attorney; Judy Honmyhr, Human Resources Director; 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 March 9, 1993, Board meeting minutes.
2. Approval of request for qualifications for the Washington County Comprehensive Plan.
3. Adoption of **Resolution No. 93-024** as follows:

Support the Continued Status of the  
Metropolitan Mosquito Control Commission  
as an Independent Body

WHEREAS, the State of Minnesota has declared that the abatement or suppression of mosquitoes of any kind to be advisable and necessary for the maintenance and betterment of the health, welfare and prosperity of the people of the State; and

WHEREAS, the metropolitan mosquito control district was created to further this stated policy of controlling mosquitos, disease vectoring ticks and black gnats in the metropolitan area; and

WHEREAS, the district is operated by a commission consisting of three members from Anoka County, one member from Carver County, three members from Dakota County, three members from Hennepin County, three members from Ramsey County, two members from Scott County and two members from Washington County; and

WHEREAS, Commissioners must be members of the Board of County Commissioners of these respective counties; and

WHEREAS, the Metropolitan Mosquito Control Commission combines the attributes of representative government and economy of scale; and

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WHEREAS, the composition of the commission allows this body to be better informed of and responsive to local concerns with regard to mosquito control while dealing with the problem within the broader context of the metropolitan area; and

WHEREAS, the Metropolitan Mosquito Control Commission has been an effective body in carrying out the stated policy of controlling the mosquito, tick, and black gnat populations in the metropolitan area; and

WHEREAS, the Metropolitan Mosquito Control Commission has worked to provide this control through environmentally safe means.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners supports the continued status of the Metropolitan Mosquito Control Commission as an independent body and opposes any legislative attempt to abolish it or place its mandates within the control of either the Metropolitan Council or the separate metropolitan counties.

4. Approval to amend previous Board action of January 12, 1993, for authorization to establish reserves and designations for fund balance for the fiscal year ended December 31, 1992.
5. Approval of on-sale and Sunday intoxicating liquor license for Outing Lodge at Pine Point, Stillwater Township, April 1, 1993 - March 31, 1994.
6. Approval of on-sale and Sunday intoxicating liquor license for Arnie's Showboat Lanes & Lounge, Denmark Township, April 1, 1993 - March 31, 1994.
7. Adoption of **Resolution No. 93-025** as follows:

Conveyance of Tax Forfeited Land  
City of Woodbury

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Woodbury dated March 9, 1993 for the conveyance of certain lands therein described;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Washington County, Minnesota, that it hereby approves said application and recommends that the same be granted.

8. Adoption of **Resolution No. 93-026** as follows:

Exemption from Lawful Gambling License  
White Bear Lake Ducks Unlimited

WHEREAS, on or about March 15, 1993, the White Bear Lake Ducks Unlimited has made application for Exemption from Lawful Gambling license pursuant to the statutes of the State of Minnesota authorizing lawful gambling, and

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WHEREAS, the premises involved are located at Withrow Ballroom Inc., 12169 Keystone Avenue North, Hugo, in May Township, Washington County; and

WHEREAS, Minnesota Statue § 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 May.

9. Approval of on-sale and Sunday intoxicating liquor license for Vannelli's on the Green, Forest Lake Township, April 1, 1993 - March 31, 1994.
10. Approval of reclassification of position of Secretary to the classification of Civil Process Aide in the Sheriff's Office effective March 14, 1993.
11. Approval of County paid medical/hospitalization insurance premiums for retiring employee Doris Graham, Auditor-Treasurer's Office, in accordance with Section 11.C of the Personnel Rules and Regulations.
12. Approval of severance payment for Doris Graham, Auditor-Treasurer's Office, in the amount of \$4,250; authorization to amend 1993 salary budget, Service 1045, Object 6114, by that same amount.
13. Approval of the 1992 Wellness Program annual report.
14. Bids were received for gravel crushing as follows:

River City Asphalt, Inc.	\$71,200.00
M.J. Raleigh Trucking, Inc.	\$72,300.00
Stark Bros., Inc.	\$75,000.00

Adoption of **Resolution No. 93-027** as follows:

Award of Contract for Gravel Crushing  
to River City Asphalt, Inc.

WHEREAS, in order to prepare materials for use on County roads, the County solicited bids for this project; and

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WHEREAS, bids were opened on March 8, 1993, with River City Asphalt, Inc., being the lowest responsible bidder;

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and River City Asphalt, Inc., be executed through the signature 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 approvals as to form by the Washington County Attorney's Office.

15. Approval to apply for extension of grant funds from the Minnesota Department of Corrections for salary/fringe benefits of an Assistant Victim/Witness Coordinator.

The foregoing Consent Calendar was adopted unanimously.

#### **PUBLIC WORKS DEPARTMENT**

##### **History Network of Washington County**

Members of the History Network of Washington County gave a brief update on activities and future plans. A brochure of the History Network was distributed.

#### **WEST LAKELAND TOWNSHIP I-94 CORRIDOR REZONING**

Supervisors John McPherson and Eugene Worrell, West Lakeland Township Board, requested that the I-94 corridor be zoned as commercial. A draft copy of West Lakeland's proposed zoning ordinance amendment was distributed.

Commissioner Hauser suggested that West Lakeland Township and County staff go over the proposed zoning ordinance amendment, presented by West Lakeland Township this morning, to see if a compromise could be accomplished. She also recommended that this be brought before the Planning Advisory Commission. Commissioner Abrahamson stated this should be done as soon as possible. Commissioner Engstrom stated the Board should direct staff to work with the West Lakeland Town Board and take whatever appropriate measures are necessary for rezoning the I-94 corridor as commercial. Commissioner Hauser stated that the County Board has an obligation to the entire County and not just West Lakeland Township. She also stated that County staff carries out policies established by the County Board and perhaps a review of all the County's land use policies should be reviewed.

Commissioner Engstrom moved to direct staff to take appropriate steps to rezoning this land into commercial use. Commissioner Abrahamson seconded the motion. The Board discussed this motion. Assistant County Attorney Turrentine indicated that the County Zoning Ordinance provides that the

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County Board cannot act unless the matter is first referred to the Planning Advisory Commission for recommendation.

Commissioner Engstrom moved to amend his motion to refer West Lakeland Township's proposed zoning ordinance amendment to the Washington County Planning Advisory Commission with the recommendation that the County Board finds merit in rezoning the land along I-94 as commercial. Commissioner Abrahamson seconded the motion.

Commissioner Hauser moved to amend the motion to delete the last sentence "with the recommendation that the County Board finds merit in rezoning the land along I-94 as commercial". Commissioner Hegberg seconded the motion and it was adopted with the vote as follows: Yes: Commissioners Abrahamson, Hegberg, McMullen, and Hauser; No: Commissioner Engstrom.

The motion to refer West Lakeland Township's proposed zoning ordinance amendment to the Washington County Planning Advisory Commission was adopted unanimously.

#### **SHERIFF'S OFFICE**

##### **Law Enforcement Center Tours**

Commissioner Engstrom moved to adopt **Resolution No. 93-028** as follows:

Commend the Washington County Sheriff's  
Office Staff for Their Presentation of  
the New Law Enforcement Center to the Public

WHEREAS, the employees of the Washington County Sheriff's Office have played a key role in the development of the new Law Enforcement Center; and

WHEREAS, these employees have committed themselves to building a strong and solid law enforcement team; and

WHEREAS, through their efforts, the Washington County Law Enforcement Center is now a reality; and

WHEREAS, the open house for the new Law Enforcement Center helped showcase not only the building, but more importantly, the quality staff that will work in the new facility;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby commend the staff of the Washington County Sheriff's Department for the professional job they did in presenting the new facility to the public; and



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BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners congratulates the employees of the Sheriff's Office for their outstanding efforts in helping to make the new Law Enforcement Center a reality.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

#### **AUDITOR-TREASURER'S OFFICE**

##### **Withrow Ballroom Liquor License and Dance Permit**

Commissioner Hegberg moved to approve the on-sale non-intoxicating malt liquor license and dance permit for Withrow Ballroom, Inc., May Township, April 1, 1993 to March 31, 1994. Commissioner Hauser seconded the motion and it was adopted unanimously.

##### **Abatement Applications for Homestead**

Commissioner Engstrom moved to adopt abatement applications for homestead as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	10694-2900	Roloff, Ruth	1,732.12
Hmstd	32470-7650	McCaskey, Clyde & Bonnie	1,334.96
Hmstd	33695-6850	Pojanowski, Kathryn	1,369.58
Hmstd	50447-2150	Johnson, Marie L.E.	1,582.86
Hmstd	55325-5210	Byer, Ervin & Caroline	1,770.26
Hmstd	65014-0500	Lemay, Viola	2,037.30
Hmstd	68442-4340	Renner, Ludwig & Leota	962.88
Hmstd	70870-7280	Gutzke, Richard & Dorothy	986.14
Hmstd	73615-2110	Nelson, James & Julie	1,537.86
Hmstd	73631-3800	Stolarski, Michael & Suzette	1,533.78
Hmstd	78006-2400	Gleason, Walter & Iona	1,446.12
Hmstd	81018-1520	Buselmeier, Jean	869.38
Hmstd	81205-2450	Gale, Clarence & Caroline	1,274.82
Hmstd	81450-2350	McConnell, Joseph & Dona	1,080.36
Hmstd	81721-2100	Gallagher, Robert & Anita	1,178.32
Hmstd	89023-0470	Alexander, George	1,855.90
Hmstd	91086-2050	Lawrenz, Ronald & Linda	1,452.42
Hmstd	95020-3150	Rainer, Richard & Jean	2,021.28
Hmstd	9130-2450	Nelson, Dean & Jami	1,501.86
Hmstd	9337-2000	Edstrom, Lane	970.20
Hmstd	9381-2100	Brant, Linda	291.08
Hmstd	9381-2200	Thoreson, Helen	291.08
Hmstd	9381-2275	Jewell, Lillian	291.08
Hmstd	9650-2200	Schultz, Madeline	1,203.06
Hmstd	10600-3725	Bachmann, Marcus & Michele	2,133.14
Hmstd	10605-2270	Kramer, Michael & Anita	1,648.02
Hmstd	10607-2000	Johnson, Dana & Mary	407.48
Hmstd	10609-2100	Martin, William	873.18
Hmstd	10611-2150	Russell, Paul & Jennifer	1,164.24

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	10611-2275	Goebel, Glen & Lori	679.14
Hmstd	10612-2275	Keefer, Charles & Elizabeth	1,164.24
Hmstd	10612-2325	Roush, James Joseph & Robin	1,067.22
Hmstd	10612-2425	Baglio, Carl & Tracy	1,164.24
Hmstd	10613-2025	Cullen, Larry	1,589.82
Hmstd	10613-2125	Hurd, Mark & Angela	679.14
Hmstd	10613-2375	Kasper, Mark & Cheryl	388.08
Hmstd	10613-2600	Kalik, Anthony & Melissa	388.08
Hmstd	10613-2900	Reinke, Christopher & Michelle	679.14
Hmstd	10614-2500	Shefchik, R/Ludgren, B	388.08
Hmstd	10615-2275	Mork, Daniel & Beth	679.14
Hmstd	10690-2350	Jorgenson, Clyde & Mary	2,742.42
Hmstd	10692-3750	Lillyblad, Robert & Marcelle	26.56
Hmstd	10700-2600	Schmidt, Cheryl	485.10
Hmstd	11190-2100	Offerman, Douglas & Lillian	1,658.38
Hmstd	11191-2075	Lupient, Josephine	737.36
Hmstd	11210-2150	Junker, Joseph & Melanie	1,455.30
Hmstd	11210-2200	Holly, Michael & Mary	1,477.30
Hmstd	11210-2875	Hart, Roland & Marilyn	776.16
Hmstd	11565-7750	McDonald, Stanley & Elizabeth	1,232.82
Hmstd	19003-2350	Casey, Timothy & Martha	2,111.86
Hmstd	19030-2160	Hartman, L & C & C	1,627.82
Hmstd	19040-3000	Buckley, Kim	1,275.10
Hmstd	19041-2325	Henle, John & Belinda	1,437.58
Hmstd	19786-2600	Reiter, Thomas/Miyamoto, Sharo	1,447.14
Hmstd	23405-2050	Anderson, Kenneth & Betty Jane	81.66
Hmstd	27006-2950	Springer, Richard & Lisa	965.14
Hmstd	27017-2360	Breisler, Dennis & Sheila	1,549.34
Hmstd	27162-2025	Reissner, Nancy	1,187.74
Hmstd	27164-2000	Swanson, Steven	115.82
Hmstd	27164-2075	Olson, Jeffery & Penny	115.82
Hmstd	27237-2400	Carlson, Kenneth & Marjorie	46.32
Hmstd	27237-3375	Tierney, Michael & Mary	48.90
Hmstd	27240-3050	Coulter, Ronald & Kimberly	347.46
Hmstd	27240-3100	Pinska, David & Laura	675.60
Hmstd	27244-2125	Sellner, Gary & Carol	160.86
Hmstd	27244-2250	Werner, Daniel & Eugene	160.86
Hmstd	27346-2200	Mancl, David & Michelle	965.14
Hmstd	27347-2125	Uzpen, Robert	1,351.18
Hmstd	27347-2750	Krznar, Matthew & Shonda	38.60
Hmstd	27456-2810	Haisting, Scott & Rachel	965.14
Hmstd	27458-2325	Doucette, Scott & Kathleen	887.92
Hmstd	27459-3275	Wytaske, Steven	115.82
Hmstd	27462-2225	Ross, James & Sheri	347.46
Hmstd	27463-2400	Magill, Thomas & Mary Jo	694.90
Hmstd	27525-2100	Patterson, John & Karen	1,936.70
Hmstd	27831-2750	Halsted, Richard & Victoria	149.28
Hmstd	28205-2075	Boehm, Dwayne & Donna	1,351.18
Hmstd	28205-2275	Klatt, John	482.58
Hmstd	28205-2325	Todd, Charles & Judi	189.18
Hmstd	28205-2500	Wenner, Michael & Lisa	189.18
Hmstd	28205-2550	Tollas, Theodore	189.18
Hmstd	28205-2625	Turitto, Michael & Patricia	579.10
Hmstd	28205-2775	Diegnau, Michael & Sandra	189.18
Hmstd	28205-2925	Foltz, Donald & Karen	189.18

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	28205-3075	Fritz, Daniel/Simons, Kristine	189.18
Hmstd	28205-3275	Warner, Gregory & Kathryn	189.18
Hmstd	28205-3350	Ulrich, William & Tara	189.18
Hmstd	28205-3425	Krasky, Michael & Terrie	189.18
Hmstd	28253-3300	Wagner, Kimberly	956.14
Hmstd	28248-2075	Geisler, Richard & Barbara	1,625.28
Hmstd	28248-2450	Johnson, Bruce & Anita	772.10
Hmstd	28248-2500	Olson, Bradley & Debra	42.46
Hmstd	28248-2650	Julian, Richard & Sharon	42.46
Hmstd	28372-3175	Manning, Thomas & Fay	34.76
Hmstd	28378-2175	Hajovy, Paul & Sonia	2,253.24
Hmstd	28397-2175	Patten, John	1,593.10
Hmstd	28401-2350	Sampson, Larry & Elise	29.60
Hmstd	28401-2675	Kirby, John & Rebecca	868.60
Hmstd	28401-2850	Main, Mark & Brenda	1,927.68
Hmstd	28401-2900	Anderson, Michael & Ann	29.60
Hmstd	28401-3150	Smith, Sammy & Mary	29.60
Hmstd	30208-2300	Whitaker, Charles & Julie	3,752.46
Hmstd	32291-2025	Voss, James & Patricia	1,190.94
Hmstd	32455-2710	Carey, Fred & Tina	1,026.92
Hmstd	32470-6350	Lowe, Lisa	989.38
Hmstd	32720-3050	Carter, Douglas/Larson, Kari	996.60
Hmstd	33130-2010	Flermoen, Llewellyn & Shirley	282.06
Hmstd	33422-2150	Schultz, James & Patricia	84.02
Hmstd	33550-2950	Bastian, Kenneth & Linda	908.16
Hmstd	33550-3100	Thomas, Nancy	908.16
Hmstd	33745-3250	Palmateer, Michael & Barbara	1,249.88
Hmstd	35100-2075	Smith, Marc & Cynthia	1,127.08
Hmstd	35116-2675	Hill, Paul & Patricia	1,360.70
Hmstd	37050-2175	Mathison, Todd & Mary	2,019.08
Hmstd	37164-2900	Palme, Laverne	3,070.12
Hmstd	37592-2225	Koniszczuk, Waldemar & Janice	1,923.92
Hmstd	42065-2000	Jarvis, Garold & Kathleen	3,141.60
Hmstd	42445-2760	Scott, Susich	1,405.94
Hmstd	42775-2050	Baglio, William & Lisa	812.20
Hmstd	44700-2750	Traynor, Timothy & Cindy	1,447.14
Hmstd	44810-7450	Tjaden, Scott	131.46
Hmstd	49195-2000	Donahower, Channing	1,943.14
Hmstd	49250-2100	Larson, Kurt	1,915.84
Hmstd	49250-2225	Palmer, Craig & Kathleen	682.86
Hmstd	49460-2300	Ludwigson, David	2,152.56
Hmstd	49875-3750	Jackson, Richard/Elledge, Mari	1,165.36
Hmstd	50510-3050	Moeller, Timothy & Dyan	1,482.72
Hmstd	50750-2200	Valdez, Gilbert & Sharon	877.94
Hmstd	50750-2675	Hawkins, Howard & Donna	2,250.10
Hmstd	50750-3000	Pascoe, Curt & Sheryl	1,874.18
Hmstd	52475-4520	Raedeke, Ronald/Dwyer, Marie	2,179.16
Hmstd	55030-4120	Chavie, Allen	1,161.78
Hmstd	55100-2250	Kleven, Daniel & Rosemary	1,471.92
Hmstd	57030-3950	Brooke, Steven	1,519.10
Hmstd	57031-2500	Moeller, James	1,431.68
Hmstd	57125-2100	Grinsteinner, Casper & Elizabe	1,434.18
Hmstd	57220-2625	Tolzman, M/Schroeder, J	1,052.54
Hmstd	57220-3000	Ossei, Harry	1,052.54
Hmstd	57237-2125	Riemenschneider, Ronald & Heid	551.14

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	57238-2075	Thompson, Kimberly	203.12
Hmstd	57239-2100	Paulson, Donna	203.12
Hmstd	57423-2150	Riemenschneider, R & B	330.68
Hmstd	57466-2200	McKay, Dolores	815.98
Hmstd	57478-2050	Johnston, Catherine	773.98
Hmstd	57479-2050	Bourasa, Kristine	200.40
Hmstd	57479-2100	Krueger, Gertrude	200.40
Hmstd	57487-2225	Schmalzbauer, Donald & Jeanett	1,567.64
Hmstd	57588-2570	McIvor, Shirley	221.60
Hmstd	57588-2875	Choban, Barbara	221.60
Hmstd	57589-2150	Nelson, Scott & Kimberly	312.32
Hmstd	57589-2400	Yolitz, Craig	312.32
Hmstd	57589-2600	Olawsky, Patrick & Laura	312.32
Hmstd	57589-2650	Tix, Steven/Boettcher, Sharon	679.72
Hmstd	57589-3000	Smith, Curtis/Falteisek, Micha	330.68
Hmstd	57589-3100	Albright, Roy & Susan	367.44
Hmstd	57589-3200	Haukom, Randy & Shelly	220.46
Hmstd	57589-3375	Sitko, Douglas & Brenda	532.76
Hmstd	57589-3875	Kisch, Lisa	312.32
Hmstd	57600-2550	Harmon, James & Barbara	1,126.74
Hmstd	57600-3315	Lerach, Eugene & Marjorie	925.90
Hmstd	57603-2325	Strom, Kurt & Mary	551.14
Hmstd	57603-2450	Heruth, Todd & Pamela	330.68
Hmstd	57603-2550	Kosloske, Mark & Anne	330.68
Hmstd	57873-3830	Casura, Wayne	1,386.14
Hmstd	57875-2075	Och, Gerald & Sharon	258.52
Hmstd	57875-2225	Reagan, Shelly & James	332.38
Hmstd	58024-2825	King, Richard & Michelle	367.44
Hmstd	58115-5550	Jacobson, Doreen	1,065.50
Hmstd	58126-2275	Yang, Kao & May Vang	440.90
Hmstd	58126-2400	Wangberg, Carl/LaFleur, Julie	440.90
Hmstd	58126-2575	Belland, Pearl & Susan	440.90
Hmstd	58126-3100	Campbell, Paul & Linda	440.90
Hmstd	58126-3275	Maleitzke, James & Mary Kay	440.90
Hmstd	58126-3800	Koehn, Kenneth & Jeanne	1,010.40
Hmstd	58126-4000	Thomsen, Mark & Lynette	569.50
Hmstd	58142-2600	Lancette, Mark & Carolyn	275.58
Hmstd	58191-2275	Kubat, Anthony & Dawn	275.58
Hmstd	58191-2850	Scott, David/Frisvold, Becky	1,357.00
Hmstd	58191-2975	Hartmann, M/Anderson, B	422.54
Hmstd	58325-2000	Elmury, Archie/Saatzer, Deanne	1,352.92
Hmstd	58459-2175	Lawinger, Andrew & Karla	238.82
Hmstd	58459-2350	Gilgosch, Daniel & Linda & Cary	113.90
Hmstd	58459-2600	Novak, Kathleen	238.82
Hmstd	58459-2700	Cicchese, John & Michelle	238.82
Hmstd	58459-2800	Gabriel, Patrick & Samantha	113.90
Hmstd	58459-2850	Rother, Peter & Mary	238.82
Hmstd	58459-2975	Myskowski, David & Elizabeth	238.82
Hmstd	58459-3200	Haidt, William & Evelyn	283.82
Hmstd	58459-3250	Klingelhoets, Bruce & Joy	238.82
Hmstd	58459-3425	Ghosh, Sukalyan & Anuka	283.82
Hmstd	58459-3600	Bicknase, Randy & Laura	238.82
Hmstd	58500-2225	Datta, Indrakanti & Tsoa Ging	517.06
Hmstd	58500-3175	Hernandez, Roxanne	406.26
Hmstd	58501-2025	Koehnle, Gregory & Kathleen	683.22



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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	58501-2150	Wallgren, Thomas & Maura	1,589.28
Hmstd	58501-2850	Richie, Gary & Linda	406.26
Hmstd	58550-3500	Ernster, Patricia	679.72
Hmstd	58710-2260	Welsch, todd & Kimberly	1,391.30
Hmstd	58770-2100	Miller, Thomas & Cynthia	808.32
Hmstd	58770-3050	Opsahl, David & Sue	275.58
Hmstd	58771-2475	Stifter, Charles & Kathryn	275.58
Hmstd	61300-2575	Kusel, Dean	47.26
Hmstd	61430-2350	Pacheco, Mark	965.68
Hmstd	61445-2050	Gramenz, Mary Jo	39.78
Hmstd	68442-3240	Hanner, Lee	1,304.46
Hmstd	68444-2160	Sadlovsky, Gary & Beverly	1,060.46
Hmstd	72105-2450	Ertmer, John & Mary	1,858.50
Hmstd	72105-2625	Dobler, Manfred & Kathleen	1,650.78
Hmstd	72105-2750	Casey, William & Ellen	612.08
Hmstd	72106-2125	Ware, Dennis & Vanessa	1,675.48
Hmstd	72106-2625	Krajec, Dennis & Ulrike	556.44
Hmstd	72106-2800	Knuesel, Joseph & Joan	50.72
Hmstd	72106-2850	Messina, Angel	185.48
Hmstd	72106-2900	Greenwood, B/Mengel, J	185.48
Hmstd	72106-2950	El-Afandi, Ali & Brynn	556.44
Hmstd	72106-3175	Link, William & Susan	908.84
Hmstd	72106-3275	Speltz, Paul & Judith	927.42
Hmstd	72106-3550	Muske, John & Kay	185.48
Hmstd	72106-3625	Born, Chris & Carol	834.66
Hmstd	72125-2700	Bondeson, Daniel	713.64
Hmstd	72141-2000	Niemczyk, Robert & Kari	890.30
Hmstd	72140-2150	Martin, Edward & Evelyn	762.94
Hmstd	72142-2275	Schifsky, Nicholas/Clarke, DAW	215.16
Hmstd	72143-2025	Yang, Tony	25.96
Hmstd	72179-2225	Jordan, James & Constance	2,565.80
Hmstd	72179-2850	Ilg, John & Mary	890.30
Hmstd	72192-2025	Davis, Donald & Shirley	1,205.64
Hmstd	72194-2300	Peters, Bruce & Grayce	2,887.30
Hmstd	72201-2690	Larsen, Bruce & Mary	370.98
Hmstd	72201-3070	Schurhamer, Bruce & Deloris	370.98
Hmstd	72203-2450	Johnson, Kirk & Kathleen	55.64
Hmstd	72203-2675	Moen, Adrienne	333.88
Hmstd	72203-2825	Marquardt, Scott & Barbara	55.64
Hmstd	72250-2200	Armbrust, John & Wendy	463.70
Hmstd	72250-2550	Poesch, Charles & Karma	463.70
Hmstd	72251-2550	Johnson, Emily	1,625.04
Hmstd	72251-2650	Schulstad, Lorie	1,594.62
Hmstd	72252-2125	Ryan, Thomas & Kim	48.24
Hmstd	72252-2775	Onwumere, Fidelis & Prisca	1,818.94
Hmstd	72252-2825	Samuelson, J/Carlson, D	463.70
Hmstd	72252-2875	Alm, Jean & Kelly	1,917.86
Hmstd	72252-2925	Faessler, Gregory & Pamela	1,205.64
Hmstd	72252-2975	McDonald, Evan & Claire	1,992.06
Hmstd	72253-2350	Proesch, William & Betty	1,446.74
Hmstd	72390-2150	Callahan, Gail	1,158.58
Hmstd	72390-2300	Tjornhom, Marcus & Florence	2,462.92
Hmstd	72390-2400	Nestegard, Mark & Susan	1,285.34
Hmstd	72475-3900	Mullaney, Paul & Judi	612.08
Hmstd	72475-3975	Jurek, Michael & Janet	1,539.48

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	72850-2220	Mittelstadt, William & Tamara	451.96
Hmstd	72850-2420	Mazur, Michael & Kimberly	451.96
Hmstd	72850-2530	Broadbent, Lance & Amy	1,229.32
Hmstd	72850-3360	Merideth, Jeffrey & Leola	556.44
Hmstd	72850-3480	Siegel, Robert & Barbara	370.98
Hmstd	72860-2500	Chan, Christopher	370.98
Hmstd	72861-2000	Chang, Mary	370.98
Hmstd	73167-2850	Brodd, Gregory & Jody	1,187.08
Hmstd	73180-2125	Starke, Richard & Joann	513.38
Hmstd	73301-2450	Koen, Thomas & Karen	1,676.44
Hmstd	73302-2075	Wenger, John & Pamela	270.20
Hmstd	73302-2525	Smith, James & Barbara	1,647.90
Hmstd	73302-2575	Juris, J & K/Diercks, R & L	986.52
Hmstd	73450-2370	Dorneman, David & April	927.42
Hmstd	73450-2700	Patterson, Nancy	1,112.88
Hmstd	73452-2175	Lissick, Brad & Luann	62.06
Hmstd	73452-2225	Zadoo, Diego & Anjana	62.06
Hmstd	73452-2350	Wolpers, W/Thometz, M	62.06
Hmstd	73452-2400	Sayre, Patrice	1,428.26
Hmstd	73452-2575	Windenaue, Todd & Michelle	62.06
Hmstd	73452-2775	Robbins, Walter, & Sharon	558.42
Hmstd	73452-2925	Robey, Thomas & Lori	1,482.86
Hmstd	73453-2100	Soice, Lisa	370.98
Hmstd	73453-2450	Keene, M/Carpenter, T	1,298.36
Hmstd	73460-4550	Dufresne, John	1,326.80
Hmstd	73463-2000	Anderson, Robert & Karen	370.98
Hmstd	73471-2475	Vaciela, Manos & Ann	61.46
Hmstd	73473-2050	Seebach, Jon & Susan	927.42
Hmstd	73473-2200	Baranick, Kelly & Sandra	927.42
Hmstd	73473-2350	Krismer, Richard & Molly	964.50
Hmstd	73473-2400	Munn, John & Jamie	1,446.74
Hmstd	73476-2300	Hart, John & Stephanie	1,794.20
Hmstd	73476-3400	Burdette, Michael & Patricia	927.42
Hmstd	73477-2100	Munson, Charles & Cindy	35.86
Hmstd	73455-2300	Varga, Donna & Lorraine	33.40
Hmstd	73477-2450	Anzures, Edgardo & Bernice	33.40
Hmstd	73500-2165	Ostrom, Wesley & Lois	1,820.24
Hmstd	73503-2200	Hall, Jonathan & Celia	1,235.92
Hmstd	73609-2875	Wortzel, Curtis, Kelly	380.28
Hmstd	73609-2950	Hall, Charles & Judith	1,658.00
Hmstd	73614-2250	Currell, James & Janice	1,477.68
Hmstd	73614-3525	Burt, James & Lorraine	1,347.84
Hmstd	73614-3625	Meish, Linus & Mary	370.98
Hmstd	73614-3700	Mellencamp, Mark & Martha	370.98
Hmstd	73617-2300	Nelson, S/Schoot, D	60.86
Hmstd	73617-3075	Johannes, James & Deanna	570.40
Hmstd	73617-3150	Helmken, Gregory & Denise	1,388.02
Hmstd	73622-2650	Ostrom, Richard & Penny	2,157.74
Hmstd	73622-2775	Kubicek, Brian & Cynthia	2,095.94
Hmstd	73622-2850	Wong, Samuel & Justina	1,205.64
Hmstd	73622-2925	Buck, Charles & Dianne	741.92
Hmstd	73622-3050	Carter, James & Doreen	741.92
Hmstd	73638-2200	Siekmeier, Mark & April	2,041.52
Hmstd	73668-2850	Kohlbeck, Michael & Carolyn	570.40
Hmstd	73685-2150	Kapaun, Ronald & Lisa	519.36



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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	73686-2575	Lowry, Patrick & Mari	37.08
Hmstd	73687-2125	Grilli, James & Mary	927.42
Hmstd	73692-2125	Gatewood, Chris & Sheree	83.66
Hmstd	73692-2300	Trcka, Jennifer	285.22
Hmstd	73692-2350	Reilly, John & Doris	83.66
Hmstd	73692-2575	Anderson, William	285.22
Hmstd	73692-3025	Larson, Gary	83.66
Hmstd	73692-3075	Zuehlke, Scott & Shari	513.38
Hmstd	73800-2250	Hoffman, Jeffrey & dolores	39.58
Hmstd	73800-2400	Laska, Thomas & Judy	1,513.52
Hmstd	73800-2975	Kangas, David & Elizabeth	39.58
Hmstd	73800-3025	Ford, Scott & Susan	39.58
Hmstd	73800-3075	Anderson, Scott & Terry	1,493.72
Hmstd	73801-2000	Schmitt, Thomas	1,455.40
Hmstd	73801-2100	Bubois, Gary & Patricia	370.98
Hmstd	73801-2375	Best, Lawrence & Carol	21.02
Hmstd	73801-2450	Turner, L/Nikolaides, N	556.44
Hmstd	78096-2200	Thalacker, Victor & Connie	1,339.64
Hmstd	78096-2325	Peters, Kenneth & Avis	571.72
Hmstd	78500-2275	Ecklund, Jerome & Beverly	1,177.10
Hmstd	78500-2375	Carlson, Lockwood & Darlene	2,697.20
Hmstd	78900-2150	Keopke, David & Patricia	1,321.72
Hmstd	79027-0033	Meier, Scott & Kristi	1,258.52
Hmstd	79635-2850	Overland, John & Virginia	1,344.80
Hmstd	79650-2050	Bezdicek, Donald & Diane	248.18
Hmstd	81012-2010	Wiessner, Paul	1,293.34
Hmstd	81018-1480	Kohs, Kathryn	799.06
Hmstd	81035-2400	Huber, Charles	1,336.28
Hmstd	81040-2850	Hanson, mark & Joelynee	154.36
Hmstd	81100-2775	Motschenbacker, Timothy	175.44
Hmstd	81100-2875	Hudak, todd & Jennifer	1,176.36
Hmstd	81441-2200	Wood, Douglas & Pamela	175.84
Hmstd	81592-2700	Schmidt, Ronald & Leah	891.78
Hmstd	81592-5800	Eagen, Timothy & Victoria	1,245.56
Hmstd	81592-6000	Palas, Sharon	1,156.88
Hmstd	81722-2150	Johnson, Thomas & Jeanine	1,516.52
Hmstd	81737-2100	Hulbert, Norbert & Nancy	1,054.54
Hmstd	83004-2353	Tansom, Bradely & Paula	1,265.68
Hmstd	83028-2525	Dolezal, Thomas & Christine	345.62
Hmstd	83028-2535	Sierakowski, Michael & Nadine	2,415.74
Hmstd	83332-4700	Kimmes, Thomas & Marla	475.30
Hmstd	87445-2050	Hasch, Thomas & Jacqueline	1,445.00
Hmstd	89030-2350	Martin, William & Molly	1,632.74
Hmstd	89034-0081	Shoemaker, Andrew & Karen	1,608.42
Hmstd	89045-2940	Haynes, Dean	1,147.76
Hmstd	89045-4620	Henry, Jeffrey & Kathleen	1,722.92
Hmstd	89640-2350	Hatch, Douglas & Linda	1,946.70
Hmstd	89685-2200	Fridholm, Ted	888.46
Hmstd	89685-2975	Lekander, Gary & pamela	829.22
Hmstd	91018-3760	Wolfe, Walter & Rita	881.10
Hmstd	91019-3400	Grady, Kevin & Lisa	364.22
Hmstd	91110-2125	Lavalley, Scott & Christina	739.22
Hmstd	91117-2000	Rogowski, David & Patricia	1,714.24
Hmstd	91225-2000	Kent, Todd & Sandra	624.96
Hmstd	93027-2130	Chalupsky, Lloyd	1,530.06
Hmstd	93030-2552	Deslauries, Ronald & Ila	1,326.56

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	95001-2075	Kerschbaum, John	1,058.10
Hmstd	95300-2075	Sabbann, Mark & Linda	1,622.90
Hmstd	95417-2275	Boardman, Thomas & Susan	1,408.78
Hmstd	95448-2050	Reidt, Rick & Karen	1,598.30
Hmstd	95660-2050	Rowley, Michael & Susan	414.80
Hmstd	97019-2550	Curtis, Catherine	1,670.88
Hmstd	97050-2150	Mueller, Donald & Marcia	243.64
Hmstd	97120-2200	Ubl, Jeff & Michele	471.04
Hmstd	97200-2200	Peters, William & Lanette	2,118.38
Hmstd	97725-2025	Lehnertz, Richard & Gloria	243.64
Hmstd	97740-2050	Faulkner, Byron & Susan	253.96
Hmstd	97780-2100	Chaves, Alan & Michelle	243.64
Hmstd	97785-2000	Stewart, James	1,212.82
Hmstd	97785-2125	Gale, Edward & Mary	561.44
Hmstd	27025-2350	Johnson, Lilian	727.06

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

## **GENERAL ADMINISTRATION**

### **Contract Administration Guidelines**

Commissioner Hauser moved to approve the revised contract administration guidelines. Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **Mississippi River Coordinating Commission**

Commissioner Abrahamson moved to recommend to Governor Arne Carlson that Commissioner McMullen be appointed to the Mississippi River Coordinating Commission. Commissioner Engstrom seconded the motion and it was adopted unanimously.

### **County Board Retreat Workshop**

The Board discussed scheduling a County Board retreat, what the purposes or goals would be, time commitment, date, use of facilitator, and staff involvement. It was Board consensus that Commissioners Engstrom and Hauser would work out a schedule and possible agenda and bring those recommendations back to the Board for further discussion.

### **Discussion From the Audience**

Chairman McMullen asked if there were any comments from the audience; none were heard.

March 23, 1993

**Board Correspondence**

Board correspondence was received and placed on file.

**Commissioner Reports - Comments - Questions**

Commissioner Engstrom mentioned that he and Commissioner Abrahamson attended a planning session with the Historic Courthouse Advisory Committee. A lot of good discussion and ideas were brought forth at the meeting including a County-wide publicity campaign.

The County Administrator confirmed that the County Board will be holding a meeting with the District Court Judges on April 6, 1993, at 4:00 p.m. in the County Board Room.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn seconded by Commissioner Hauser and it was adopted unanimously. The meeting adjourned at 10:40 a.m.

**BOARD WORKSHOP WITH THE COMMUNITY SERVICES DEPARTMENT**

The Board met in workshop session with the Community Services Department to discuss managed care system for publicly funded mental health services. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners McMullen, Engstrom, Abrahamson, Hegberg, and Hauser. Staff present were Charles Swanson, Jim Schug, Rick Backman, Cindy Rupp, and the following individuals from Human Services Inc., Robert Butler, Mark Kuppe, and Pat Single.

Attest:



Charles J. Swanson

County Administrator



Phillip R. McMullen, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
APRIL 6, 1993**

The Washington County Board of Commissioners met at 7:00 p.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Theisen, Public Works Deputy Director; Jack Perkovich, Public Works Deputy Director; Mary McGlothlin, Public Health Director; Richard Stafford, Auditor-Treasurer; John Devine, Controller; Jane Harper, Physical Development Planner; Robert Lockyear, Planning and Public Affairs Director; Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the March 16 and 23, 1993, Board meeting minutes.
2. Approval to appoint the following individuals to the Regional Rail Authority Citizen's Advisory Committee: Ron Dockery, Mahtomedi; Bob Utecht, Stillwater; Wilson W. Ennis, St. Paul Park; and Barry Johnson, Woodbury.
3. Adoption of **Resolution No. 93-029** as follows:

First Supplemental Lease Agreement Relating to  
the Washington County Jail Facility

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

1. Authorization of Bonds; Documents Presented. The Washington County Housing and Redevelopment Authority (the "Authority") acting pursuant to Sections 469.152 to 469.165, Minnesota Statutes (the "Act") has issued its \$35,000,000 Jail Facility Revenue Bonds (Washington County Unlimited Tax Lease Obligation), Series 1991 (the "Series 1991 Bonds") to finance county jail facilities for the County in accordance with plans and specifications approved by the Commissioner of Corrections (the "Project"). The Series 1991 Bonds were issued under Resolution No. 91-16 of the Authority, dated as of June 25, 1991 (the "Resolution") and are payable primarily from rental payments required to be made by the County under the Lease Agreement dated as of June 1, 1991, (the "Lease") between the County and the Authority. The County desires that the Authority issue its \$39,895,000 Jail Facility Revenue Refunding Bonds (Washington County Unlimited Tax Lease Obligation), Series 1993 (the "Series 1993 Bonds") as provided in the First Supplemental Resolution of the Authority, described below, for the purpose of refunding in advance

April 6, 1993

of maturity the Series 1991 Bonds. The issuance of the Series 1993 Bonds to refund a portion of the Series 1991 Bonds is authorized by the Act, Minnesota Statutes, Chapter 475 and the Resolution. Forms of the following documents relating to the Series 1993 Bonds have been submitted to the Board of Commissioners and are now on file in the office of the County Administrator:

(a) First Supplemental Lease Agreement (the "Supplemental Lease") dated as of April 1, 1993 between the Authority and the County requiring the County to make rental payments sufficient to pay principal and interest on the Series 1993 Bonds when due;

(b) First Supplemental Resolution (the "First Supplemental Resolution") to be adopted by the Authority in connection with the issuance of the Series 1993 Bonds, setting forth the terms of the Series 1993 Bonds and pledging the rental payments derived from the Lease, as amended by the Supplemental lease, to the payment of the Series 1993 Bonds; and

(c) Bond Purchase Agreement (the "Bond Purchase Agreement") among Miller & Schroeder Financial, Inc. (the "Underwriter"), the Authority and the County, describing the terms under which the Underwriter has agreed to purchase the Series 1993 Bonds.

2. Approval and Execution of Supplemental Lease. The Chairman of the Board of Commissioners (the "Chairman") and the County Administrator are hereby authorized and directed to execute, attest and deliver the Supplemental Lease. All of the provisions of the Supplemental Lease, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Supplemental Lease shall be substantially in the form on file with the County with such necessary and appropriate variations, omissions and insertions as permitted or required, or as the Chairman, in his discretion, shall determine, and the execution thereof by the Chairman and the County Administrator shall be conclusive evidence of such determination.

3. Approval and Execution of Bond Purchase Agreement. The Chairman and County Administrator are hereby authorized and directed to accept and confirm the Bond Purchase Agreement. All of the provisions of the Bond Purchase Agreement, when accepted and confirmed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Bond Purchase Agreement shall be substantially in the form on file with the County with such necessary and appropriate variations, omissions and insertions as permitted or required, or as the Chairman, in his discretion, shall determine, and the execution thereof by the Chairman and County Administrator shall be conclusive evidence of such determination.

4. Approval of Official Statement. The County hereby authorizes or ratifies the preparation of an Official Statement and its use and distribution by the Underwriter in connection with the sale of the Series 1993 Bonds, provided that the form thereof shall be satisfactory to the Chairman and the County Administrator.



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5. Approval of First Supplemental Resolution. The County hereby approves the form of the First Supplemental Resolution and the terms of the Series 1993 Bonds described therein and as described in Exhibit A hereto.

6. Registration Certificate. A Certified copy of this resolution shall be filed with the County Auditor/Treasurer and the County Auditor/Treasurer shall issue a certificate that the Supplemental Lease has been entered in such Auditor's Bond Register.

7. Tax Levy. In order to provide monies for the payment of the rentals due pursuant to the Supplemental Lease, there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the County for the year and in the amounts as follows:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount Levied</u>
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[Attached]

The County Auditor/Treasurer is hereby authorized to cause amounts previously levied with respect to the Lease to be cancelled upon issuance of the Series 1993 Bonds and the deposit of proceeds thereof pursuant to the escrow agreement described in the First Supplemental Resolution. The tax levies made herein are such that if collected in full they will produce at least five percent (5%) in excess of the estimated amount needed to meet when due the rental payments on the Lease, as amended by the Supplemental Lease. Said tax levies shall be irrevocable until expiration of the term of the Lease; provided that such levies may be cancelled or reduced provided the County has sufficient monies on hand with which to pay rental payments due pursuant to the Lease.

8. Deposit of Funds. The County shall deposit with the Trustee such amount, if any, as is required in addition to the proceeds of the Series 1993 Bonds to provide the funds necessary for the refunding of the Series 1991 Bonds and pay the expenses of the transaction pursuant to the First Supplemental Resolution and the Supplemental Lease.

9. Effective Date. This resolution shall be in full force and effect from and after its passage.

Exhibit A  
Terms of \$39,895,000  
The Washington County Housing and Redevelopment Authority  
Jail Facility Revenue Refunding Bonds  
(Washington County Unlimited Tax Lease Obligation),  
Series 1993

<u>Maturity Date</u> <u>(February 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>
1994	\$1,535,000	2.60%
1995	1,560,000	3.35
1996	1,915,000	3.85
1997	2,230,000	4.20
1998	2,325,000	4.40



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<u>Maturity Date</u> <u>(February 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>
1999	\$2,425,000	4.60%
2000	2,535,000	4.80
2001	2,660,000	4.90
2002	2,790,000	5.00
2003	2,930,000	5.00
2004	3,075,000	5.00
2005	3,230,000	5.00
2006	3,390,000	5.00
2007	3,560,000	5.00
2008	3,735,000	5.40

Interest Payable February 1, and August 1, commencing August 1, 1993.

Bonds maturing on or after February 1, 2004 are subject to optional redemption on February 1, 2003 and any date thereafter, at a redemption price of par plus accrued interest.

4. Approval of abatement applications for assessment, deed/cons and penalty as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Asmt	81689-2050	Town of Forest Lake	\$947.18
Deed/Cons	9955-2500	Attorney's Title of Stillwater	260.30
Deed/Cons	10615-2050	National Title Resources Corp	374.60
Penalty	81117-2140	Vanelli, Ronald	2,661.35
Penalty	81117-2310	Vanelli, Ronald	43.49
Deed/Cons	81100-2850	Universal Title	321.80

5. Approval of on-sale and Sunday intoxicating liquor license for Old Log Cabin Inc., Forest Lake Township, April 1, 1993, to March 31, 1994.
6. Approval of on/off sale non-intoxicating malt liquor license for Veterans Rest Camp, May Township, April 1, 1993 to March 31, 1994.
7. Approval of lease agreement amendment for rental space at Woodbury City Hall for the license center.
8. Information only - 1992 weigh scale report, case statistics and revenue.
9. Approval of service agreement with Ameridata for material, maintenance and repairs of County PC's and printers.
10. Adoption of **Resolution No. 93-030** as follows:

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Emergency Management Assistance Grant  
with Minnesota Department of Public Safety

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. 93-72 for such financial assistance; and

WHEREAS, that Phill McMullen, 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.

11. Approval to advertise for bids for overlays on CSAH 8, CR 58, CSAH 1, CSAH 7, and Grading and paving on CR 54.
12. Adoption of **Resolution No. 93-031** as follows:

Final Payment to Shafer Contracting Company  
for Road Reconstruction on CSAH 35

WHEREAS, the Washington County Board of Commissioners, on July 31, 1990, signed a contract with Shafer Contracting Company, Inc., for the labor and materials to reconstruct CSAH 35,

WHEREAS, Shafer Contracting Company, Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Shafer Contracting Company, Inc., be paid in full for the said contract work in the amount due indicated on the final payment voucher which is attached herewith and is hereby a part of this resolution.

BE IT FURTHER RESOLVED, that the securities held in lieu of retainage by the First Wisconsin Bank of Grantsburg be released to Shafer Contracting Company, Inc.

13. Approval to solicit sealed bids for highway striping of approximately 115 miles of County roads.
14. Approval to award contracts for seasonal road maintenance supplies as follows:

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**Resolution No. 93-032****Award of Contract to Shiely Company and  
M.J. Raleigh Company for Supply  
of Sand Material**

WHEREAS, in order to facilitate usage of materials to be done within the scope of the general road maintenance on County roads by Public Works in Stillwater Township and Woodbury, the County solicited bids for this project; and

WHEREAS, bids were opened on March 24, 1993, 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 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. 93-033****Award of Contract to T.A. Schifsky & Sons, Inc.  
Tower Asphalt, Inc., and Midwest Asphalt  
Corporation for 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 by Public Works in Washington County, the County solicited bids for this project; and,

WHEREAS, bids were opened on March 24, 1993, with T.A. Schifsky & Sons, Inc., Tower Asphalt, Inc., and Midwest Asphalt Corporation, being the multiple bidders.

NOW, THEREFORE BE IT RESOLVED, that a contract for the Plant Mixed Bituminous Material supplied to Public Works in Washington County be awarded to T.A. Schifsky & Sons, Inc., Tower Asphalt, Inc., and Midwest Asphalt Corporation.

BE IT FURTHER RESOLVED, that such contract shall include all of the provisions of the specification as stipulated by Washington County and as agreed to by T.A. Schifsky & Sons, Inc., Tower Asphalt, Inc., and Midwest Asphalt Corporation.

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BE IT FURTHER RESOLVED, that the contract between the County and T.A. Schifsky & Sons, Inc., Tower Asphalt, Inc., and Midwest Asphalt Corporation, may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

15. Approval to advertise for bids for seasonal requirements: Plant Mixed Bituminous Material Inplace; Seal Coat; Weed Spraying; and, Crack Sealing.
16. Approval of plans and specifications for the construction of a two (2) mile multi-use paved trail in Lake Elmo Park Reserve and authorize staff to advertise for bids.
17. Adoption of **Resolution No. 93-034** as follows:

Purchase Carlson Property - Big Marine Park

WHEREAS, Washington County is interested in acquiring the property located at 17556 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 17556 May Avenue North, legally described as:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

for the sum of \$205,000.00; in total, upon the following terms and conditions:

1. Conveyance should be by warranty deed or 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 (if any);
4. Real Estate taxes shall be pro rated as of the date of closing;
5. Buyer to pay recording fee(s), state deed tax and conservation fee;
6. Closing is to be on or before June 1, 1993. The closing shall be handled through the Washington County Attorney's Office.
7. Sellers may retain possession, rent free, through July 1, 1993.

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8. The sellers shall be obligated to pay all utilities, including fuel oil, propane gas, natural gas, electricity, water, telephone, sewer, and garbage hauling, in a timely manner, while they are in possession of the property. Sellers shall be obligated to perform all maintenance in order to keep the property in a reasonable repair, normal wear and tear excepted.
9. Since owners do not live at 17556 May Avenue, relocation benefits are not available for this acquisition.
10. The sale is contingent upon the proper sealing of the abandoned well beneath the windmill. The sellers shall provide the buyer a written statement as to how the well was sealed and a licensed well contractor will assess the situation and recommend the necessary action (if any) to properly and legally seal the well. Expense to properly seal the well shall be the sellers responsibility.
11. The sale is contingent upon May Township's split approval of parcel 89004-2600.

#### ADDENDUM NO. 1 LEGAL DESCRIPTION OF CARLSON PROPERTY

That portion of Government Lot 2 and that portion of the North Half of the Northwest Quarter of the Southwest Quarter, both in Section 4, Township 31 North, Range 20 West, Washington County, Minnesota, lying west of the centerline of May Avenue.

Subject to 177th Street North along part of the north line of said Government Lot 2, Section 4. and,

That part of Government Lot 2, Section 5, Township 31 North, Range 20 West, Washington County, Minnesota, lying northerly of the following described line:

Commencing at the East quarter corner of said Section 5; thence 178 degrees 51 minutes 50 seconds, azimuth from North, based on Washington County Coordinate System North Zone, along the east line of said Section 5, a distance of 1158.74 feet to the point of beginning of the line to be described; thence 273 degrees 33 minutes 19 seconds, a distance of 43.51 feet to a Judicial Landmark; thence continuing 273 degrees 33 minutes 19 seconds, a distance of 463.59 feet to a Judicial Landmark; thence continuing on said line 33 feet, more or less, to the high water line of Big Marine Lake and there terminating. and

Those islands in Big Marine Lake which are part of said Section 5 and are approximately described as follows:

Commencing at the East quarter corner of said Section 5; thence 272 degrees 24 minutes 38 seconds, azimuth from North, based on Washington County Coordinate System North Zone (the East line of Section 5 has an azimuth of 178 degrees 51 minutes 50 seconds), 763.05 feet to the point of beginning; thence 190 degrees 57 minutes 15 seconds, 631.51 feet; thence 273 degrees 34 minutes 35 seconds, 641.25 feet; thence 304 degrees 12 minutes 57 seconds, 604.65 feet; thence 47 degrees 50 minutes 03 seconds 1430.11 feet; thence 164 degrees 28 minutes 33 seconds, 747.26 feet to the point of beginning.



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The above described parcels are subject to a 66 foot wide easement for May Avenue North, the center line of which is the existing center line of travel, which is very approximately described as follows:

Beginning at the southeast corner of said Government Lot 2, Section 5; thence northerly along the east line of said Section 5, a distance of 950 feet, more or less; thence northeasterly (in a curvilinear manner) to a point on the north line of said Government Lot 2, Section 4, distant 800 feet, more or less, west of the northeast corner of said Government Lot 2, and there terminating.

The above described parcels shall include any Littoral rights.

18. Adoption of **Resolution No. 93-035** 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 \$38,601.00 to assist in the funding of the Sheriff's Duties during the period 1 January 1993 through 31 December 1993.

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 1993 through 31 December 1993.

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 Board and Water Safety Agreement covering the period from 1 January 1993 through 31 December 1993.

19. Approval of final payment to Lanier Voice Products in the amount of \$15,014.95, for the 911 communications center multi-channel communications recording equipment.



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The foregoing Consent Calendar was adopted unanimously.

**PUBLIC HEARING - 1993-1997 CAPITAL IMPROVEMENT PLAN AND AMENDMENTS**

The Physical Development Planner gave a brief overview of the amendments to the 1993-1997 Capital Improvement Plan (C.I.P.). She indicated that written comments were received from the City of Cottage Grove, and Jim Buttons, Parks and Open Space Commission, requested to speak to the Board.

Jim Button, Parks and Open Space Commission, requested that funds be allocated for a detailed park trails master plan to be included in the County comprehensive plan. The estimated cost of this park trails master plan would be \$40,000 to \$60,000. He indicated that grants may become available to pay for this plan.

Jim Duncan, Stillwater Township, asked if the park trails master plan was implemented what would be the cost down the line? Does the County approve each acquisition of property?

Bob Larson, Stillwater, stated this is just the first step in spending more money. He uses the trails that already exist and feels they are adequate. He feels the County cannot afford this additional \$40,000.

Ted Bearth, Mayor, City of Oakdale, stated he supports any long-range planning on the park trail master plan. He also requested that the Board leave the Oakdale library site purchase and construction in the C.I.P. He indicated that School District 622 may be building a new elementary school in Oakdale, and that the new Oakdale library could be located at that site resulting in cost savings to the County.

Christi Nelson, St. Paul Park, addressed the issue of the new Oakdale Library. She stated she works at the Park Grove Branch Library, she finds it difficult to accept that the County is thinking of building a new library when it cannot take care of the libraries it has now. Due to budget cuts in the last two years, staff have been cut back and hours reduced.

Alice Engleman, Assistant Director Washington County Library, stated that the proposed Oakdale library is planned to serve an area of the population which is underserved. According to statistics and use patterns, it has been found that area use does increase greatly when there is a library approximate to the service area.

Lois Arnold, Library Board Chairman, stated that in planning for a new facility they hope to have 80 percent of the County residents live within three miles of a facility. The largest portion of County residents not currently served by a library facility is located in the southern most two-thirds of Oakdale and western Lake Elmo area. The currently population in that area is 12,000 with projections showing it will rise to 25,000 by the year 2000.

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Kathleen O'Toole asked if that means the County will have more libraries located all over but closed a good percentage of the time? Ms. Arnold stated the libraries would be open the number of hours that community needs. Ms. O'Toole stated a better use of County money would be to have longer hours at the libraries which already exist.

Jim Duncan, Stillwater Township, does not see the need for another library. Why fund things that are really not needed?

Bob Larson, Stillwater, stated if you build a library you have to operate the library and that's going to cost additional money; and that means more taxes to build it and operate it. He stated he would much rather have the libraries we have now be better, than to build a new library of lesser quality.

Joanne Adcock, Stillwater, stated she was against spending money on anything that wasn't absolutely necessary. She feels the County libraries are in better shape than some. The County should take a real close look on how our money is spent.

Bob Frittz, Stillwater, stated the most sensible thing he has heard tonight is to delay all capital expenditures this year, review it and see where the County stands next year.

The Commissioners discussed the 1993-1997 C.I.P. and amendments.

Commissioner Engstrom moved to eliminate from the C.I.P. the \$16,825,000 Courts Expansion project. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Engstrom moved to adopt the Parks and Open Space Commission's recommendation for the funding of the park trail master plan. Commissioner Hauser seconded the motion and it was adopted with the vote as follows: Yes, Commissioners, Hegberg, McMullen, Hauser, and Engstrom; No, Commissioner Abrahamson.

Commissioner McMullen moved to eliminate from the C.I.P. the \$360,000 Oakdale Library site purchase and encourage the Library Board to work with School District 622 for the possible joint construction of a library within the confines of the proposed elementary school construction in Oakdale. Commissioner Hegberg seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Abrahamson, Hegberg, and McMullen; No, Commissioners Hauser and Engstrom.

Commissioner Engstrom moved to adopt **Resolution No. 93-036** as follows:

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Adoption and Submittal of the 1993-1997  
Washington County Capital Improvement Plan

WHEREAS, the Washington County Board of Commissioners had approved the 1993-1997 Washington County Capital Improvement Plan covering a five-year period and setting forth the estimated schedule, timing, and details of specific capital improvements by year, together with the estimated cost, the need for the improvement, and sources of revenue to pay for the improvement; and

WHEREAS, subsequently, the Washington County Board of Commissioners identified a variety of facility and highway projects needing to be done in 1993; and

WHEREAS, the Washington County Board of Commissioners desired to review the expenditure of bond proceeds; and

WHEREAS, the Washington County Board of Commissioners considered for each amendment:

- 1) the condition of the County's existing infrastructure, including the projected need for repair or replacement;
- 2) the likely demand for the improvement;
- 3) the estimated cost of the improvement;
- 4) the available public resources;
- 5) the level of overlapping debt in the County;
- 6) the relative benefits and costs of alternative uses of the funds
- 7) operating costs of the proposed improvements; and
- 8) alternatives for providing services more efficiently through shared facilities with other counties or local government units; and

WHEREAS, the Washington County Board of Commissioners, after public notice, conducted a public hearing on April 6, 1993 for the purpose of receiving comments on the proposed amendments;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners amends the 1993-1997 Washington County Capital Improvement Plan to include:

Add to 1993:

\$500,000 Bond Proceeds	Physical Plant Projects
\$250,000 Bond Proceeds	Miscellaneous Highway
	Construction and Overlays
\$ 60,000 Bond Proceeds	Comprehensive Plan - detailed
	park master plan

Reprogram from 1994 to 1993:

\$750,000 Bond Proceeds	CR 8A Minor Collector
	TH 61 to Goodview Ave, Hugo

Delete

\$16,825,000	Courts Expansion
\$ 360,000	Oakdale library site
	purchase

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners authorize submittal of the amended plan to the Community

April 6, 1993

Development Division of the Minnesota Department of Trade and Economic Development for their approval.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

#### **COMMENDATION FOR LINDA BRISKI**

Commissioner Engstrom moved to adopt **Resolution No. 93-037**, as follows:

##### **Commendation of Linda Briski As AFSCME President**

WHEREAS, Linda Briski (Clerk III-Recorder's office) has served as President of AFSCME Local 517 for eight years; and

WHEREAS, during her tenure as president, the local's membership has grown from nearly 250 to 500 members; and

WHEREAS, she has worked tirelessly on behalf of the local's members; and

WHEREAS, she now serves as the president of AFSCME Council 14 and its 12,000 members; and

WHEREAS, she is involved with the National AFSCME Women's Advisory Council and the St. Croix Valley Central Labor body;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners commends Linda Briski for her eight years of service as President of Local 517.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

#### **COUNTY ATTORNEY'S OFFICE**

The County Attorney presented an update on the various aspects of the Open Meeting Law and how it requires the County Board to conduct its business.

#### **STATE REPRESENTATIVE PAMELA NEARY**

State Representative Pamela Neary discussed with the Board the Stillwater bridge issue and the proposed legislation introduced by her and Senator Krentz to delay construction of the bridge. Commissioner Abrahamson stated he was opposed to any legislation which would delay the construction of the bridge. He stated that the task force involved hundreds of people who looked at this issue for over eight years.

Representative Neary gave an update on the property tax bill she has been working on.

Chris White, Stillwater Chamber of Commerce, commended Representative Neary on the property tax bill. She also stated the Chamber of Commerce is opposed to the delay in building the new bridge.

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**PUBLIC HEALTH DEPARTMENT**

The Public Health Director presented her department's 1992 annual report. Commissioner Abrahamson moved to accept the Public Health Department's 1992 Annual Report. Commissioner Engstrom seconded the motion and it was adopted unanimously.

**GENERAL ADMINISTRATION****Legislative Update**

The County lobbyist presented a legislative update.

**Discussion from the Audience**

Bill Fierke, Stillwater, stated he was here in February and asked about a newspaper article comparing average government employee salaries with the private sector. He stated that the Budget and Policy Analyst responded to his question by saying that government employees were paid "slightly above the average private sector in 1990". He felt that the government salaries should not be raised next year.

Matt Nelson, Business Representative, AFSCME Council 14, Local 517, thanked the Board for holding evening meetings. He then asked the Board to again look at the issue of library employees becoming County employees.

Lois Arnold, Library Board Chairman, stated that the C.E.O. Affiliated Agency will be presenting their report to the Library Board at their April meeting. She also discussed a schedule that the Library Board adopted earlier in the year to look at the library employees issues. The Library Board will be discussing this issue in June. Commissioner Abrahamson asked that the Library Board give a copy of this schedule to the Business Agent for AFSCME.

Christi Nelson, Union President for Library Employees, stated she has been trying to get this issue taken care of for three years. She indicated that the library employees were not informed of any schedule from the Library Board to discuss this issue. She stated this was one of the big problems they had, no communication between the Library Board and the staff.

Jim Duncan, Stillwater Township, thanked the Board for holding evening meetings.

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Engstrom discussed a new format for the "Staying In Touch" newsletter. This new format would be in a tabloid style and would provide more space for information and would cost

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less. Commissioner McMullen suggested that this be brought back on the Consent Calendar for next week.

Commissioner Engstrom stated that the County Board retreat will be held on April 26, 1993, at Katherine Abbott Park, Mahtomedi, from 1:00 - 8:00 p.m.

#### BOARD CORRESPONDENCE


Board correspondence was received and placed on file.

#### ADJOURNMENT

There being no further business to come before the Board Commissioner Abrahamson moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 9:50 p.m.

Attest:

  
Charles J. Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 13, 1993**

The Washington County Board of Commissioners met at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, and Engstrom. Absent, Commissioner Hauser. Chairman McMullen presided. Also present were Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Robert Lockyear, Planning and Public Affairs Director; Jeff Hanson, Public Information Coordinator; Russ Reetz, Court Services Director; Fred Feuerpfel, Job Training Center; Mary McGlothlin, Public Health Director; John Devine, Controller; Richard Stafford, Auditor-Treasurer; Lois Yellowthunder, Human Services Planner; and Brendan McLaughlin, Budget and Policy Analyst.

**CONSENT CALENDAR**

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

1. Approval of format change to Commissioner newsletter, "Staying in Touch" to allow for a larger amount of space using a more inexpensive paper and printing method.
2. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Penalty	89027-2270	Berrisford, Dave	\$ 1.80
Deed/Cons	58023-3075	North Star Title	6.65
Hmstd	19005-2200	MC Shea, Steven & Deboraha	1,557.40
Hmstd	22300-2400	Donahue, Anna	1,973.10
Hmstd	19040-4500	Johnson, Jon	662.54
Hmstd	25442-2100	Fridholm, Kristine	2,062.94
Hmstd	28231-7340	Terhell, Kristine L	1,400.08
Hmstd	28232-2825	Rivet, Mark	1,044.92
Hmstd	27347-2700	Coilan, Solano & Susan	1,550.64
Hmstd	28509-5850	Delsing, Sandra	1,459.28
Hmstd	28510-5100	Cotosman, Lynnette & Susan	1,443.84
Hmstd	32721-4900	Stone, Linda K	679.04
Hmstd	32070-2150	Whitacre, John & Deborah	911.32
Hmstd	32455-4440	Berger, Dee	1,251.98
Hmstd	32721-7200	Peterson, Ricky	1,105.26
Hmstd	33695-3600	Webster, Linda	914.48
Hmstd	35029-2850	Waugh, Verna	1,219.58
Hmstd	93165-2075	Nephew, Dean L Cynthia	1,541.46
Hmstd	37140-2225	Fyten, Richard & Karen	1,969.88
Hmstd	37750-2000	Lunka, Albena	1,525.18
Hmstd	39245-2900	Tuma, Randee	1,300.50
Hmstd	39895-3425	Vierck, Carl & Carol	1,370.16
Hmstd	49170-2350	Street, Bradley & Deanna	1,757.16

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	87880-2425	Borchert, John & Leane	\$2,042.00
Hmstd	87880-2410	Borchert, John & Leane	1.30
Hmstd	58022-3300	Ryan, Patricia	1,272.90
Hmstd	57240-3700	Anderson, Bruce	1,540.70
Hmstd	58340-2250	Vogel, Howard & Rose Marie	1,456.32
Hmstd	60375-4750	Multer, Susan	1,180.54
Hmstd	44798-2900	Beedle, Barbara	230.96
Hmstd	44798-2920	Beedle, Barbara	1,105.64
Hmstd	44798-2910	Beedle, Barbara	13.62
Hmstd	35020-4050	Ricci, Gregory	1,411.20
Hmstd	28232-2825	Rivet, Mark	1,156.82
Hmstd	28511-3750	Fiest, Dale & Karen	1,479.86
Hmstd	38125-0361	Thole, Gary	141.76
Hmstd	38125-0506	Norrington, Debra Ray	135.12
Hmstd	58109-2070	Kuehn, Mechelle	1,202.72
Hmstd	42035-2040	Schmig, Steven A	3,067.08
Sp Asmt	83660-2300	Dewitt, Paul A	1,895.40

3. Approval to reclassify position of Clerk Specialist to the classification of Probation Aide in Court Services retroactive to March 20, 1992.
4. Adoption of **Resolution No. 93-038** as follows:

#### Community Health Board

The Community Health Board ("Board") by virtue of its authority under Minnesota Statutes, Chapter 145A, in accordance with the Board's articles and bylaws, and by this Resolution of the Board adopted at a scheduled meeting held on April 13, 1993, hereby appoints and authorizes the following person(s) to act on the Board's behalf and bind the Board for the following purpose(s):

- A. To serve as the Board's agent in communicating with the Commissioner of Health between Board meetings, including receiving information from the Commissioner and disseminating that information to the Board, as well as providing information to the Commissioner on the Board's behalf (Minn. Stat. 145A.04, Subd.2).

Name: Mary McGlothlin  
Address: 14900 N. 61st St., P.O. Box 3803  
Stillwater, MN 55082-3803  
Phone Number (B): 430-6655 (H): 773-9941

- B. To sign and submit to the Commissioner the prepared Community Health Plan, revisions to the Plan and activity reports submitted according to Minn. Stat. 145A.10, Subdivisions 5, 6, and 8.

Name: Mary McGlothlin  
Address: 14900 N. 61st St., P.O. Box 3803  
Stillwater, MN 55082-3803  
Phone Number: 430-6655

April 13, 1993

- C. To sign and submit to the Commissioner the Board's annual budget, revisions to the budget, and expenditure reports submitted according to Minn. Stat. 145A.10, Subdivisions 6 and 8.

Name: Mary McGlothlin  
 Address: 14900 N. 61st St., P.O. Box 3803  
 Stillwater, MN 55082-3803  
 Phone Number: 430-6655

- D. To sign and submit on behalf of the Board the application for formula Maternal and Child Health funds which are administered by the Commissioner of Health (Minn. Stat. Sec. 145.882, Subd. 3, 4, and 7).

Name: Mary McGlothlin  
 Address: 14900 N. 61st St., P.O. Box 3803  
 Stillwater, MN 55082-3803  
 Phone Number: 430-6655

- E. To sign and execute on behalf of the Board contracts for funding under any of the following grants administered by the Commissioner of Health:

- Supplemental Food Program for Women, Infants, and Children (WIC)
- Family Planning (Minn. Stat. Sec. 145.925)
- Migrant Health (Minn. Stat. 145A.14, Subd.1)
- Indian Health (Minn. Stat. 145A.14, Subd.2)
- AIDS Prevention and Risk Reduction
- Chronic Disease
- Healthy Communities
- Refugee Health
- Dental Health
- Lead Screening
- Home Visiting

(Note: Under Minn. Stat. 145A.03, Subd. 4, the Chair of the Community Health Board or the Vice Chair in the Chair's absence must sign contracts or authorize an agent to sign on behalf of the Board. If the Chair of the Community Health Board will be signing all contracts, no other agent need be authorized by resolution to sign contracts. If you want to appoint different agents for individual grants, please list them separately by grant.)

Name: Mary McGlothlin  
 Address: 14900 N. 61st St., P.O. Box 3803  
 Stillwater, MN 55082-3803  
 Phone Number: 430-6655

This resolution authorizes the above-referenced appointees to act on behalf of and bind the Board to the extent and for the purposes indicated in this resolution.

5. Information only - Recorder fees for the month of March, 1993.

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

April 13, 1993

**ST. CROIX ANIMAL SHELTER**

Greg Hennes, St. Croix Animal Shelter, requested funds from Washington County to construct a new animal shelter in Woodbury. The amount of the funds requested are \$10,000 a year for the next three years. Commissioner Engstrom moved to address the request by the St. Croix Animal Shelter Inc. for funds to construct a new animal shelter during the 1994 budget process. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

**COMMUNITY SERVICES DEPARTMENT**

Commissioner Abrahamson moved to approve the biennial Local Service Unit (LSU) Plan for the period July 1, 1993, to June 30, 1995, and authorize its submittal to the Minnesota Department of Jobs and Training. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

**AUDITOR-TREASURER'S OFFICE**

The Auditor-Treasurer presented his office's 1992 annual report.

**PUBLIC HEALTH DEPARTMENT**

The Public Health Director updated the Board on her department's progress with self-managed teams. She also gave a brief overview of a proposed name change to her department from Public Health to Department of Health, Environment, and Land Management.

**HOUSING AND REDEVELOPMENT AUTHORITY****Set Public Hearing Date on Carnelian-Marine Tax Increment Financing Plan**

Commissioner Engstrom moved to approve the resolution calling for a public hearing regarding modification of the Housing and Redevelopment Plan and Tax Increment Financing Plan for the Carnelian-Marine Area for May 18, 1993 at 9:00 a.m. Commissioner Hegberg seconded the motion.

The Board discussed the motion. Commissioner Hegberg asked if the public hearing could be set for an evening meeting, either May 4 or June 1 to allow more constituents from his area to attend. Dennis Balyeat, Housing and Redevelopment Authority Executive Director, stated there may not be enough time to obtain proper notice for the May 4 meeting, and indicated he preferred that this matter be heard prior to the Minnesota State Legislature adjourning which would eliminate the June 1 public hearing.

Commissioner Hegberg moved to amend the motion to set the public hearing on May 4. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

April 13, 1993

The Board held further discussion.

Commissioner Hegberg moved to amend the amended motion to set the public hearing for the original date of May 18 if the May 4 date does not allow sufficient time for public notice. Commissioner Abrahamson seconded the amendment to the amended motion and it was adopted unanimously; Commissioner Hauser absent.

The motion to approve **Resolution No. 93-039** calling for a public hearing regarding modification of the Housing and Redevelopment Plan and Tax Increment Financing Plan for the Carnelian-Marine Area and as amended was adopted unanimously; Commissioner Hauser absent.

### **Resolution No. 93-039**

#### **Resolution Calling for a Public Hearing Regarding Modification of the Housing and Redevelopment Plan and Tax Increment Financing Plan for the Carnelian-Marine Area**

BE IT RESOLVED by the Board of Commissioners (the "Board") of the County of Washington (the "County") as follows:

#### **Section 1. Recitals.**

1.01. The County, together with the Washington County Housing and Redevelopment Authority (the "Authority"), has previously established its Housing and Redevelopment Project ("Project") and Tax Increment Financing District ("TIF District") for the Carnelian-Marine Flood Control Proposal, and approved a Housing and Redevelopment Project Plan ("Project Plan") for the Project and a Tax Increment Financing Plan ("TIF Plan") for the TIF District, all pursuant to Minnesota Statutes, Sections 469.001 to 469.047 and Sections 469.174 to 469.179 (collectively, the "Acts").

1.02. The Board approved the project Plan and TIF Plan on September 30, 1983 and approved modification of those plans on April 5, 1988 and October 18, 1988.

1.03. The Authority has proposed further to modify the Project Plan and the TIF Plan in order to authorize additional public expenditures within the Project.

1.04. By resolution dated April 7, 1993, the Authority authorized preparation of a modification of the Project Plan and TIF Plan and requested that this Board schedule and property notice a public hearing regarding those modifications in accordance with the Acts.

#### **Section 2. Public Hearing Called.**

2.01. The County Administrator is authorized and directed to prepare a notice for publication in a newspaper of general circulation in the County, setting a hearing before the Board regarding the Project Plan and TIF Plan modification on the 18th day of May, 1993 at 9:00 a.m. in the Board



April 13, 1993

Chambers. The notice shall be substantially in the form attached hereto as Exhibit A and shall be published in the newspaper at least 10 but not more than 30 days prior to the date of the public hearing, and shall include a map of the Project and the TIF District.

2.02. County officials and staff are authorized and directed to do all other things necessary to bring the Project Plan and TIF Plan modifications before the Board at the Public hearing.

#### EXHIBIT A

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Washington County, Minnesota will meet in the Board chambers in the Washington County Government Center located at 14900 61st Street North, Stillwater, Minnesota 55082, at 9:00 a.m. on

Tuesday, May 18, 1993

to conduct a public hearing of the modification of the Housing and Redevelopment Project Plan ("Project Plan") and Tax Increment Financing Plan ("TIF Plan") for the Housing and Redevelopment Project ("Project") and Tax Increment Financing District ("TIF District") for the Carnelian-Marine area.

The boundaries of the Project and the TIF District are shown on the accompanying map, which boundaries will not be changed by the proposed modification. The purpose of this proposed action is to authorize increased expenditures for certain public improvements and housing within the Project area. The Project and TIF District are administered by the Washington County Housing and Redevelopment Authority.

Details of the proposal are contained in the modified Project Plan and TIF Plan, a draft copy of which is available for public inspection in the office of the County Administrator for Washington County and at the offices of the Washington County Housing and Redevelopment Authority, 321 Broadway Avenue, Saint Paul Park, Minnesota.

Any person wishing to express an opinion on the matters to be considered at the public hearing will be heard orally or in writing.

#### **Multifamily Rental Housing Revenue Bonds**

Commissioner Abrahamson moved to adopt **Resolution No. 93-040** as follows:

Approving the Modification by the Washington County Housing and Redevelopment Authority of Certain Terms of its \$9,745,000 Multifamily Rental Housing Revenue Bonds (The Seasons Villas Project) and the Execution of Certain Agreements in Connection Therewith.

BE IT RESOLVED by the Board of Commissioners of Washington County, Minnesota (the "County") that:



April 13, 1993

1. The modification by the Washington County Housing and Redevelopment Authority (the "Authority") of certain terms of the Authority's \$9,745,000 Multifamily Rental Housing Revenue Bonds (The Seasons Villas Project), Series 1985, originally dated December 30, 1985 and restructured as of April 13, 1993 (the "Bonds") pursuant to a Second Supplemental Indenture of Trust and a Second Amendment to Loan Agreement, in the forms thereof now on file with the Authority, and the execution and delivery thereof by the Authority is hereby approved.
2. The Bonds shall not constitute an indebtedness of the County or be a charge against the County's general credit or taxing powers, and shall be special limited obligations of the Authority payable from the sources and secured as set forth in the Bonds and in the Indenture and the Loan Agreement entered into in connection therewith, as amended.
3. This Resolution shall be in full force and effect from and after its date of passage.

Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

#### **GENERAL ADMINISTRATION**

##### **Comments on Metropolitan Council's Paper "Options for Change"**

The Planning and Public Affairs Director presented staff comments on the Metropolitan Council's paper "Options for Change" Metropolitan Development and Investment Framework. He stated that an additional comment would be added stressing strong technical assistance.

Commissioner Engstrom moved to adopt the prepared Washington County Comments as the Boards official position on the "Options for Change" publication paper with the additional comment regarding strong technical assistance. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

Commissioner Abrahamson recommended that staff present these comments to the Metropolitan Council on April 14, 1993.

##### **C.E.O. Judiciary & Law Enforcement Subcommittee's Recommendations**

Lynn Schmidt, Vice Chairman of the C.E.O. Judiciary & Law Enforcement Subcommittee presented the implementation strategy relating to the subcommittee's recommendations.

Commissioner Abrahamson stated he had concerns regarding the cost of some of the recommendations. It was mentioned that the costs of these recommendations would go through the regular County budget process.

April 13, 1993

Commissioner Engstrom moved to approve the implementation strategy of the C.E.O. Judiciary & Law Enforcement Subcommittee's recommendations. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

#### **DISCUSSION FROM THE AUDIENCE**

Chairman McMullen asked for comments from the audience; none were heard.

#### **COMMISSIONERS REPORTS - COMMENTS - QUESTIONS**

Commissioner Hegberg stated that the Forest Lake Centennial Committee is putting together a booklet on stories of the Forest Lake community for its centennial celebration. The committee asked Commissioner Hegberg if Washington County would be willing to buy a small ad in that publication to support it. It was the consensus of the Board that this item be brought back on the Consent Calendar for next week.

Commissioner Abrahamson mentioned a phone call he received from a member of the St. Paul Press concerning a letter the reporter received regarding some problems that were arising out of the jail construction. Commissioner Abrahamson noted that he had no knowledge of the letter this reporter was talking about. Other members of the Board indicated they had received the same phone call and responded in the same manner as Commissioner Abrahamson. Commissioner Engstrom suggested that this matter be turned over to the County Attorney's Office.

#### **Board Correspondence**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

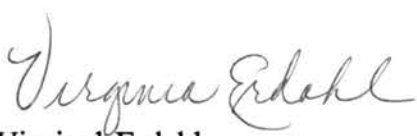
There being no further business to come before the Board, Commissioner Engstrom moved to adjourn seconded by Commissioner Hegberg, and it was adopted unanimously; Commissioner Hauser absent. The Board meeting adjourned at 10:50 a.m.


#### **BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss the 1994 budget process. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners McMullen, Hegberg, Abrahamson, and Engstrom. Staff present were Virginia Erdahl, Larry Nybeck, Brendan McLaughlin, Don McGlothlin, Judy Honmyhr, Elodi Huttner,

April 13, 1993

Sue Fennern, John Devine, Richard Arney, Marie Sunlitis, Mike Webster, Bill Funari, Richard Stafford, and Ginny Roesner.

Attest:   
Virginal Erdahl  
Deputy Administrator

  
Phillip R. McMullen, Chairman  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 20, 1993**

The Washington County Board of Commissioners met at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Don Theisen, Public Works Deputy Director; Mike Pohlana, Parks Manager; Jim Schug, Community Services Director, Rick Backman, Community Services Division Manager, Char Farnum, Community Services Division Manager; Jeanine Kopel, Community Services Child Support Supervisor; Jim Trudeau, Sheriff; Brendan McLaughlin, Budget Analyst; Larry Nybeck, Surveyor; Jane Harper, Physical Development Planner; Jeff Hanson, Public Information Coordinator; Sue Fennern, Human Resources Office Manager; Shari Bowers, Senior Human Resources Specialist; Russ Reetz, Court Services Director; and Bob Turrentine, Assistant County Attorney.

**CONSENT CALENDAR**

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

1. Approval of the April 6, 1993, Board meeting minutes.
2. Approval for Washington County to purchase ad space in the Forest Lake Centennial Booklet in an amount up to \$400.
3. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	19130-2150	Gjeroma, Rockton & Cathleen	\$1,356.48
Hmstd	58095-2960	Heruth, Alison Ann	1,254.44
Hmstd	63710-2400	Andersen, Mark & Sheila	2,013.10
Hmstd	68442-4668	Thompson, Nancy A	1,563.96
Hmstd	68448-4500	Thao, Ze & Nao	1,499.64
Hmstd	9305-7500	Ruiz, Thomas A	1,488.92
Hmstd	10692-2700	McGarry, Monica	1,787.38
Hmstd	11155-7200	Ollig, Douglas M	1,195.28
Hmstd	9895-7050	Borst, Leslie	1,178.48
Hmstd	11050-2000	Peterson, Craig & Noreen	291.06
Hmstd	10606-2420	Sweere, Rick W	1,701.06
Hmstd	9021-2650	Kimmer, Winifred	902.94
Hmstd	9033-3150	O'Connell, Caroline	2,235.34
Hmstd	9028-4200	Harty, Theodore	1,627.34
Hmstd	9310-2200	Hoy, Helen	1,252.20
Hmstd	10500-2325	Lehman, Antonette	1,261.26
Hmstd	10614-2475	Kuzas, John & Julie	1,990.86
Hmstd	11530-2450	Nelson, James & Mary	1,483.76
Hmstd	11155-6850	Anderson, Vince	1,175.86
Hmstd	81477-2300	Stephens, Carol	266.86

April 20, 1993

4. Approval of increase of \$5,800 in the County Recorder's salary budget for 1993 for the rehire of an employee through a grievance settlement.
5. Approval of personal leave of absence without pay for Nancy Thorson, Community Services, beginning April 19, through October 16, 1993.
6. Approval to authorize an attraction and retention factor for the classification of G.I.S. Technician in the Surveyor's Office with a salary range of \$11.42 - \$15.03 to reflect market.
7. Approval to renew contract with Family Service Employee Resources to provide an employee assistance program for County employees.
8. Approval of budget transfer of \$91,000 from object 6001 - direct materials and supplies, to object 6995 - office furniture and equipment in Public Works Department budget.
9. Approval for Chairman and County Administrator to sign agreement between County and City of Marine for culvert replacement on CSAH 4.
10. Approval of contract renewal with Donnelly Electric Co. in the amount of \$82,086.
11. Approval **Resolution No. 93-041** as follows:

Support Formation of a Cottage Grove  
Ravine Watershed District

WHEREAS, Minnesota Statutes require the creation of watershed districts or watershed management organizations to provide for the effective control of storm waters; and

WHEREAS, there is neither a watershed management organization nor watershed district governing the area commonly known as the Cottage Grove Ravine; and

WHEREAS, it is necessary for the effective control of storm waters within this area and for compliance with the state statutes that a watershed management organization or watershed district be created; and

WHEREAS, the cities of Cottage Grove, Lake Elmo, Oakdale, and Woodbury have approved a petition requesting formation of a Cottage Grove Ravine Watershed District by the Board of Water and Soil Resources of the State of Minnesota; and

WHEREAS, the Board of Water and Soil Resources suggests that petitioning communities obtain a resolution of support from the county in which the watershed district is to be created.

April 20, 1993

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Washington that it hereby states its support for the formation of a Cottage Grove Ravine Watershed district as petitioned for by the communities of Cottage Grove, Lake Elmo, Oakdale, and Woodbury.

The foregoing Consent Calendar was adopted unanimously.

**ST. CROIX NEW ARENA GROUP LTD.**

Chris Aamodt, Stillwater, introduced to the Board a new group, formed to build a new ice arena in the St. Croix Valley, and to improve the existing Lily Lake Ice Arena. He indicated that in the future the group will need help, support and input.

**PINKY'S CROIXLAND, INC.**

Thomas W. Palecek, Pinky's Croixland, Inc., appeared before the Board to discuss emergency vehicle exemptions during road restrictions. After discussion it was concluded that the problem is not with the County roads, but rather with individual cities and townships. Commissioner Abrahamson stated that he will be going to his cities and townships to recommend a process for emergency permits for sewer emergencies.

**SHORELINE LOUNGE**

Daniel Beeson, Esq., appeared on behalf of Peter Paidar and Daniel Scholl, to discuss obtaining a liquor license for Shoreline Lounge in Forest Lake Township. The Board discussed this matter. Commissioner Engstrom moved to direct the County Attorney to prepare a letter to Forest Lake Township indicating that the Township has four weeks to state its conditions, if any, for the liquor license. The matter then will be brought back to the County Board on May 18, 1993, and at that time, if Forest Lake Township has not granted the liquor license, the County Board will. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

**RAMSEY/WASHINGTON RESOURCE RECOVERY PROJECT**

The Project Manager, appeared before the Board to request the approval of the proposed transfer of ownership of and operational responsibility for the Newport Facility from NSP to NRG Energy, Inc., and approve the documents for execution by the County. Also appearing before the Board to discuss the proposed transfer of ownership was Richard Martin, NSP attorney.

Commissioner Hauser moved to adopt **Resolution No. 93-042** as follows:



April 20, 1993

Resolution Approving the Transfer of  
Ownership of and Operational Responsibility  
for the Resource Recovery Facility from  
Northern States Power Company to NRG Energy, Inc.

WHEREAS, Washington County is a party to a Service Agreement with Ramsey County and NSP for the processing of MSW originating in Washington and Ramsey Counties; and

WHEREAS, NSP has been required by the Minnesota Public Utilities Commission to "remove the operation of the Newport Facility from its regulated operations;" and

WHEREAS, NSP has established NRG Energy, Inc. (NRG) as the nonregulated operator of the Newport Facility; and

WHEREAS, NSP and NRG are requesting that Washington and Ramsey Counties approve the transfer of assets, pertaining to the Facility, from NSP to NRG; and

WHEREAS, NSP retains all liability pertaining to the Service Agreement and the documents required for the transfer have been approved by Richard H. Martin of Leonard, Street and Deinard, retained by the Ramsey/Washington County Resource Recovery Project Board for that purpose; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board is currently negotiating directly with NSP and NRG for additional burn capacity to reach its goal of total landfill abatement; and

WHEREAS, NRG is willing to consider crediting, on equitable terms, the weight of all MSW that may be brought to the facility from counties other than Washington and Ramsey Counties against the 280,800 ton minimum established in the Service Agreement;

NOW, THEREFORE, be it resolved that the Washington County Board of Commissioners approves the transfer of assets as set forth in the attached document.

BE IT FURTHER RESOLVED by the Board of Commissioners of Washington County, Minnesota, as follows:

1. There has been submitted to this Board forms of the following documents:
  - a. an Asset Purchase Agreement to be entered into between NSP and NRG;
  - b. an Assignment and Assumption of Design and Construction Agreement to be entered into by and between NSP and NRG, and to be consented to and approved by the Counties;
  - c. an Assignment and Assumption of Service Agreement to be entered into by and between NSP and NRG and to be consented to and approved by the Counties;
  - d. an Assignment and Assumption of Loan Agreement to be entered into by and between NSP and NRG and to be consented to and approved by the Counties; and

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e. an Affirmation Agreement to be entered into by and among NSP, NRG and the Counties.

2. Based on the information provided to the Project Board and this Board and this Board concerning the transaction contemplated by the foregoing documents, the forms of the foregoing documents are hereby approved. Subject to paragraphs 3 and 4 of this resolution, and upon approval of the final form thereof by the office of the County Attorney, the Chair of this Board of Commissioners and the Administrator of Washington County are hereby authorized and directed to execute and deliver such of the foregoing documents as require the execution or consent of the County. In the absence of either of such officers, the documents may be executed by such County officer or official as is authorized to provide to NSP, NRG or others a certified copy of this resolution and such certificates, affidavits and other items as may be required to show the legality of these proceedings and such facts as appear from the books and record of the County known to such officers.

3. The approval given in paragraph 2 shall become effective only when and if NSP and NRG provide to the Counties a written statement that all permits, licenses and other governmental approvals required to allow NRG to operate the Facility have been obtained by NRG or transferred to NRG. The foregoing officers of the County are authorized to execute and deliver the documents approved hereby, but only upon receipt by them of a written acknowledgment from NSP and NRG, in form acceptable to the County Attorney, that such execution and delivery shall be deemed effective and binding only upon receipt of the written statement described in this paragraph.

4. The foregoing officers of the County are hereby further authorized to agree to such changes in the forms of the foregoing documents as may be necessary or desirable to correct any mistakes therein, or to add thereto or delete provisions therefrom, provided that any such changes shall not, in the opinion of the County Attorney, be materially adverse to the interest of the County. The execution and delivery of the foregoing documents by the authorized offices of the County shall be conclusive evidence of the approval of any such changes.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

## **COMMUNITY SERVICES DEPARTMENT**

### **Week of the Young Child**

The Community Services Director indicated that April 18-24 is Week of the Young Child and introduced Danielle Perrier, coordinator of the Child Care Resource and Referral Program, who gave a presentation on some of the programs and services offered to meet the needs of children.

April 20, 1993

**Report on Child Support Unit**

The Community Services Director gave a report on the progress and success of the Review and Adjustment Project in the Child Support Unit. Char Farnum, Community Services Division Manager, discussed the process which reviews public assistance cases to determine the need for modification of child support orders and introduced Anita Pelkey, special project person assigned to the project.

The County Attorney commended the Community Services Department for their efforts in this program; he indicated that this new program, as well as many more, must go through his office and in six years the office has only added one half-time person in the Social Services Division.

**Fraud Prevention Investigation Plan**

Commissioner Abrahamson moved to approve the Fraud Prevention Investigation (FPI) Plan and authorized the submission of the plan to the Minnesota Department of Human Services. Commissioner Engstrom seconded the motion and it was adopted unanimously.

**PUBLIC WORKS DEPARTMENT****Antlerless Deer Hunt in Lake Elmo Park Reserve**

The Parks Manager, requested permission to work with the Minnesota Department of Natural Resources in conducting an antlerless deer hunt in Lake Elmo Park Reserve. This will be done through a random draw from applicants.

Commissioner Hegberg moved to approve the request for an antlerless deer hunt in Lake Elmo Park. Commissioner Abrahamson seconded the motion and it was approved unanimously.

**Update on Trunk Highway 36**

The Deputy Director, gave an update on the Highway 36 Planning Group. He indicated that a meeting has been set for May 20, 6:30 p.m. at Minnesota Department of Transportation to further discuss the future of Highway 36.

**Intermodal Surface Transportation Efficiency Act (ISTEA)**

The Deputy Director gave an update on the Intermodal Surface Transportation Efficiency Act (ISTEA) and how it impacts Washington County. The Commissioners gave their support of the Act.

April 20, 1993

**Stillwater Township Request to Withdraw Lands Purchased by the County as Part of the CR 64 Project**

Stillwater Township Board members David Johnson and Diane O'Brien, appeared to request the County Board to withdraw its name from the current annexation petition on parcels 2680, 2155, 2160, and 2110. The petition was submitted by previous owners and Washington County has since acquired the parcels for the purpose of the construction of County Road 64.

Mayor Charles Hooley, City of Stillwater, and City Planner Steve Russel stated that the above parcels have been in the Stillwater comprehension plan since 1979 and requested the County remain neutral in the annexation matter.

After Board discussion it was the consensus of the Board to take no action on this issue.

**GENERAL ADMINISTRATION**

The Budget Analyst, discussed the 1994 budget process timeframe and mission directed budgeting.

Commissioner Abrahamson moved to adopt **Resolution No. 93-043** as follows

Mission Directed Budgeting  
(Replaces Resolution No. 88-78)

WHEREAS, the county board held a workshop on April 13, 1993, reviewing mission directed budgeting and approving its implementation; and

WHEREAS, the county board expressed a desire to more definitively set the mission for the county; and

WHEREAS, that mission must be linked to the resources they are willing to provide for that mission to be accomplished; and

WHEREAS, the county board has agreed to empower the departments to manage their budget allocations to best accomplish the county's mission and the duties assigned to them;

NOW THEREFORE, BE IT RESOLVED, Mission Directed Budgeting for 1994 is based on the following guidelines:

Departments will be given an operating base budget based on their 1993 budgets minus capital and adjusted for employee step increases.

Departments will receive their full levy amounts in their services; uncollectible taxes and delinquent taxes will be budgeted in an administrative account in each fund.

April 20, 1993

Departments will budget for their operating expenses and submit requests to Administration for additional funds for capital or other expenses.

Departments will have the ability to transfer dollars between line-items within their budgets providing there is no net increase in expenditures.

The Administrator or his designee shall have the authority to transfer dollars within the budget provided it does not reduce the fund balance. (i.e. monies must come from increased state or federal funding, savings or contingency). Transfers to wage & benefit and capital line-items are limited to ten thousand dollars per occurrence.

Any changes which increase total expenditures and are funded through the fund balance must be approved by the county board.

Expenditure budgets may be decreased to correspond to decreased revenues.

Any savings in total expenditures at year end (provided they are not related to grant funded expenditures) will be designated to that department in the fund balance at 25%; 25% will go into a county-wide pool; and, 50% will be returned to the county board. The county-wide pool will be available for departments to submit proposals to their peers to determine projects deserving of this funding. Final approval will be authorized by the County Board.

Department expenditures of accumulated savings should be for one time expenses such as equipment, additional training, or a pilot project. Savings will not be used for increased staffing, artificially supporting operating costs, new programs or items that will cause increased ongoing operating costs.

BE IT FURTHER RESOLVED, that this resolution replaces Resolution No. 88-78, dated September 20, 1988.

BE IT FURTHER RESOLVED, that Washington County formally adopts Mission Directed Budgeting (MDB) to be implemented in 1993 and refined over the next few years.

Commissioner Hauser seconded the motion and it was approved unanimously.

Chairman McMullen thanked the department heads for their willingness to work with the new budget format.

#### **DISCUSSION FROM THE AUDIENCE**

Mary McCloud Parmeter, Core Group for Positive Change at Family Violence Network, thanked Commissioner Engstrom for his attention to the group's concerns and asked for the Board's continued awareness of what is happening with that organization.



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**COMMISSIONER REPORTS-COMMENTS-QUESTIONS**

Commissioner Engstrom indicated that there will be a meeting and tour of the Big Marine Park acquisition on June 24, 1993, at 6:00 p.m. and that the Commissioners are invited to attend. Those attending should meet at the North Public Works Shop.

Commissioner McMullen indicated that he had received a letter from Matt Nelson, Business Representative, AFSCME Council 14, Local 517, relating to library employees, which he passed on to the County Administrator.

The Board discussed the issue concerning the Library Board and Library employees becoming county employees. The Library Board has a schedule they are working with to resolve the problems with the Library employees. Commissioner Engstrom stated that the Library Board Chair has indicated that a report is scheduled to be brought before the County Board in early June.

Commissioner McMullen indicated that as well as being the Week of the Child, it is also National Secretaries Week. He asked for a motion to commend all secretaries for the important work they do. Commissioner Abrahamson moved to thank and commend all secretaries for the important work they contribute. Commissioner Engstrom seconded the motion and it was approved unanimously.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 11:43 a.m.

**BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT**

The Board met in workshop session to discuss County State Aid Highway 21 construction and overlay alternatives. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Also present were Charles Swanson, Virginia Erdahl, Don Wisniewski, and Don Theisen.

Attest:

  
Charles J. Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 27, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Char Farnum, Community Services Division Manager; Don Wisniewski, Public Works Director; Don Theisen, Public Works Deputy Director; Bob Lockyear, Planning and Public Affairs Director; Jane Harper, Physical Development Planner; John Franzen, Recorder; Jeff Hanson, Public Information Coordinator; Brendan McLaughlin, Budget and Policy Analyst; and Judy Honmyhr, Human Resources Director.

**CONSENT CALENDAR**

Commissioner Engstrom moved, seconded by Commissioner Abrahamson to adopt the following Consent Calendar:

1. Approval of the April 13, 1993, Board meeting minutes.
2. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	19125-3400	Stoddard, Denis	\$ 897.34
Red/Value	19125-3000	Stoddard, Anne	639.32
Red/Value	19125-3000	Stoddard, Anne	797.46
Red/Value	22118-4820	McLellan, Nancy	151.04
Red/Value	28382-4050	Spanovich, William	74.64
Red/Value	33343-2150	M & M Financing Co.	2,265.70
Red/Value	93003-3100	Born, Jeffrey	294.16
Red/Value	93004-0022	Anderson, Robert	102.14
Red/Value	93022-2650	Berger, Donald	371.76
Red/Value	93250-2000	Young, James	613.96
Red/Value	37090-2550	Tran, Thu-Huong	797.00
Red/Value	42445-2257	Lakeland Shores City	145.24
Red/Value	49580-2300	Garley, Cleon	429.22
Red/Value	49580-2350	Garley, Cleon	439.62
Red/Value	49580-2400	Garley, Cleon	439.62
Red/Value	49580-2450	Garley, Cleon	409.70
Red/Value	49580-2500	Garley, Cleon	429.22
Red/Value	49580-2550	Garley, Cleon	439.62
Red/Value	49580-2600	Garley, Cleon	439.62
Red/Value	49580-2650	Garley, Cleon	409.70
Red/Value	49580-2700	Garley, Cleon	383.68
Red/Value	49580-2750	Garley, Cleon	390.18
Red/Value	49580-2800	Garley, Cleon	390.18
Red/Value	49580-2850	Garley, Cleon	361.58
Red/Value	87032-2320	Damsgaard, Betty Jane	3.90

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	60130-3500	City of Oak Park Heights	31.84
Red/Value	68455-7650	Schlomka, Larry	96.40
Red/Value	68444-6160	Mann, Kenneth & Rhonda	134.70
Red/Value	11155-4850	Garley, Cleon	617.06
Red/Value	73649-2100	Kootenia Builders	6,330.18
Red/Value	73624-2025	City of Woodbury	6.18
Red/Value	73624-2050	City of Woodbury	6.18
Red/Value	73624-2075	City of Woodbury	6.18
Red/Value	99989-0660	Gehring, Dennis	213.06
Red/Value	89065-2000	Brady, Douglas	17.12
Red/Value	91700-2000	New Scandia Township	3.28
Red/Value	91700-2025	New Scandia Township	5.46
Red/Value	91850-2000	New Scandia Township	32.78
Red/Value	37300-2000	Hammes, William	1,206.02
Red/Value	42445-2257	City of Lakeland Shores	191.46

3. Approval of on/off sale non-intoxicating liquor license for Oswald's Resort, May Township, for the period of April 1, 1993, to March 31, 1994.
4. Approval of three on sale non-intoxicating liquor licenses for softball tournaments, Scandia Ball Park, as follows: April 30, May 1 and 2, 1993; July 30, 31, and August 1, 1993; August 6, 7, and 8, 1993.
5. Approval of 1993 contract with Dungarvin Alternative Services, Inc. to provide home and community based services to persons with developmental disabilities.
6. Approval of amendments to 1992 contracts with Adapted Living Programs and Human Services Support Network to provide home and community based services to persons with developmental disabilities.
7. Approval of amendments to 1993 contracts with Adapted Living Programs and Focus Homes to provide home and community based services to persons with developmental disabilities.
8. Approval of chemical assessment grant renewal with the Minnesota Department of Corrections, January 1, through August 31, 1993.
9. Adoption of **Resolution No. 93-044** 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;

April 27, 1993

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

BE IT FURTHER RESOLVED, that the 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 requirements and approval as to form by the Washington County Attorney's Office.

10. Adoption of **Resolution No. 93-045** as follows:

Request for Minnesota Department of  
Transportation to Program Construction of  
CSAH 5 - T.H. 5 - T.H. 36 Interchange

WHEREAS, the interchange of T.H. 5 - CSAH 5 - T.H. 36 needs to be scheduled for improvement, and

WHEREAS, Independent School District #834 plans to open a senior high school in the southeast quadrant to TH 5 and TH 36 interchange in the fall of 1993; and

WHEREAS, Washington County will improve CSAH 5 northerly of T.H. 36 to a 4-lane divided urban highway in 1994; and

WHEREAS, a major retail development is proposed for the Northeast quadrant of T.H. 36 and CSAH 5 in 1994; and

WHEREAS, Washington County is concerned with the increased pedestrian and vehicle traffic in this area that will cross the subject interchange; and

WHEREAS, this interchange is a vital link in the overall transportation facilities of the area;

NOW THEREFORE BE IT RESOLVED THAT:

1. Washington County requests that MN/DOT continue to program the construction of the T.H. 5/CSAH 5 and T.H. 36 interchange for the earliest possible date, and that this project not be deferred or delayed beyond 1995.
2. The bridge over T.H. 36 at T.H./CSAH 5 constructed to 4-lane divided roadway with a sidewalk.

Authorization for Chairman to direct a letter and the foregoing resolution to Metro Division Engineer.

11. Adoption of **Resolution No. 93-046** as follows:

Speed Survey on CSAH 5  
Between T.H. 36 and T.H. 96

BE IT RESOLVED, that the Board of County Commissioners for Washington County, Minnesota, hereby request the Commissioner of the

April 27, 1993

Minnesota Department of Transportation to conduct a traffic survey to determine the reasonable and safe speed on the following county highway:

CSAH 5 between T.H. 36 and T.H. 96

BE IT FURTHER RESOLVED, that upon determination of a reasonable and safe speed on the above highway, Washington County be authorized by the Commissioner of the Minnesota Department of Transportation to post such speed limit.

12. Adoption of **Resolution No. 93-047** as follows:

Detour Agreement with Minnesota Department of  
Transportation and Approval of Agreement No. 70638

BE IT RESOLVED that the County of Washington enter into Agreement No. 70638 with the State of Minnesota, Department of Transportation for the following purposes, to-wit:

To Provide for payment by the State to the County for the use of County State Aid Highway No. 8 as a T.H. 35E detour for bituminous overlay, safety and drainage improvements and bridge overlay construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 35E from Engineer Station 103+65 (a point 2135 feet south of County Road E) to Engineer Station 762+76 (a point 6491 feet north of 80th Street) under State Projects No. 0282-24 (T.H. 35E=390), No. 6281-37 (T.H. 35E=390) and No. 6281-38 (T.H. 35E=390) and in the records of the Federal Highway Administration as Minnesota Project IM 035E-4 (228).

BE IT FURTHER RESOLVED that the proper County officers are hereby authorized and directed to execute such agreement.

13. Approval of plat of Mystic River Ridge, Denmark Township.

The foregoing consent calendar was adopted unanimously.

**C.E.O. COMMISSION'S AFFILIATED AGENCY SUBCOMMITTEE REPORT**

Bob Hume, C.E.O. Steering Committee Chairman, presented the Affiliated Agency Subcommittee's Report and recommendations. Commissioner Engstrom moved to approve the C.E.O. Affiliated Agency Subcommittee Report. Commissioner Hauser seconded the motion and it was adopted unanimously. A workshop to discuss the report and recommendations will be held on May 25, 1993.

**HUMAN RESOURCES DEPARTMENT**

The Human Resources Director presented an update on the Employee Suggestion Program. 1992 employee suggestions of the year were presented as follows: Customer Services, Leah Trumper,

April 27, 1993

Community Services; Convenience, Mary Beaver, Court Services; Savings, Randy Olson, Central Services; and Safety, Dan Harjes, Sheriff's Department.

## **GENERAL ADMINISTRATION**

### **Board Correspondence**

Board correspondence was received and placed on file.

## **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Abrahamson thanked Commissioners Hauser and Engstrom for coordinating yesterday's Board workshop. He stated it was well worth the time and should be held at least once a year.

## **EXECUTIVE (CLOSED) SESSION**

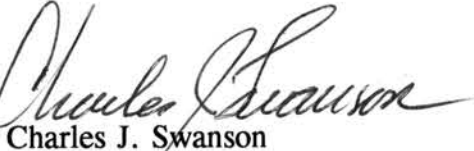
Commissioner Abrahamson moved to go into executive session to discuss the CSAH 21 right-of-way condemnation litigation. Commissioner Hauser seconded the motion and it was adopted unanimously, the time being 10:00 a.m. Present for the executive session were Commissioners McMullen, Engstrom, Hegberg, Abrahamson, and Hauser. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Bob Turrentine, Don Wisniewski, Don Theisen, and Patricia Raddatz.

The Board rose out of Executive Session at 10:19 a.m.

## **ADJOURNMENT**

There being no further business to come before the Board Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 10:20 a.m.

Attest:

  
Charles J. Swanson

County Administrator

  
Philip R. McMullen, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MAY 4, 1993**

The Washington County Board of Commissioners met in regular session at 7:00 p.m. in the Washington County Government Center Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Rick Backman, Community Services Division Manager; Janet Ames, Youth Coordinator; Fred Feuerpfeil, Job Training Division Manager; Scott Renne, Assessor; Denny Montague, Assistant County Assessor; Robert Lockyear, Planning and Public Affairs Director; and, Judy Honmyhr, Human Resources Director.

**CONSENT CALENDAR**

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

1. Approval of the April 20 and 27, 1993, Board meeting minutes.
2. Approval of appointments to the Space Design Committee as follows: District 1, Richard Damchik, Forest Lake; District 2, Marilyn Benesch, Lake Elmo; District 3, Gene Bealka, Stillwater; District 4, Myra Peterson, Cottage Grove; and District 5, Roger Whitcomb, Woodbury.
3. Approval to appoint Lloyd Bodlovick, Stillwater, to fill a vacancy on the Park and Open Space Committee to a partial term expiring December 31, 1993.
4. Adoption of **Resolution No. 93-048** as follows:

Authorize Execution of the Amended 911  
Joint Powers Agreement

WHEREAS, Washington County was required to establish a 911 telephone system in accordance with Minnesota Statutes, Chapter 403; and

WHEREAS, Washington County entered into a Joint Powers Agreement with Anoka, Carver, Dakota, Hennepin, Ramsey, and Scott Counties to provide the required 911 telephone system; and

WHEREAS, the Joint Powers Agreement established the Metropolitan 911 Telephone Board; and

WHEREAS, the Metropolitan 911 Telephone Board recommends to each participating county to approve the addition of emergency medical services (EMS) tasks to the functions of the Board.



May 4, 1993

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby approve of the "Proposed Additional Functions for the Metropolitan 911 Telephone Board" dated March 24, 1993.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners does hereby approve of the "Proposed Changes to the Joint Powers Agreement" adding EMS functions dated April 14, 1993.

BE IT FURTHER RESOLVED, that the Chairman of the Washington County Board of Commissioners and the County Administrator are hereby authorized to execute the Amended Joint Powers Agreement on behalf of Washington County.

5. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	32460-2150	Louie, David & Meina	\$1,384.20
Hmstd	48440-9000	Hagen, Daniel	192.28
Red/Value	55095-2200	Mohr, Carl & Leona	115.66
Hmstd	57586-2550	Ahlf, Mark & Diane	1,418.14
Hmstd	70870-2000	La Casse, Robert & Kevin	1,070.18
Hmstd	72002-2000	Stabenow, Alvin	947.96
Hmstd	72012-2300	Driscoll, Lawrence & Sandra	1,569.36
Hmstd	72018-2550	Rode, Louise Pieper	1,604.76
Hmstd	72105-3075	Johnson, Mark & Maricarol	834.66
Hmstd	72125-2300	Morgan, Deborah	848.02
Hmstd	72188-2350	Vadnais, Mark	1,265.04
Hmstd	73441-3900	Christopherson, Frederick	842.94
Hmstd	73451-2700	Emer, Michael & Cynthia	370.98
Hmstd	73460-3900	Allen, Gregory & Susan	1,464.38
Hmstd	73476-3000	Tody, Marvin & Pamela	1,020.14
Hmstd	73664-2625	Kluge, John & Bonnie	2,064.90
Hmstd	73692-2425	Nash, James & Virginia	950.68
Hmstd	73713-2300	Wong, Lan Tu & Ming	1,964.66
Hmstd	73713-2300	Wong, Lan Tu	1,851.94
Hmstd	78009-2500	Kroening, Edna	831.22
Hmstd	78016-2550	Kroening, Robert & Beth	1,194.12
Hmstd	79015-2700	Herman, Terry	1,395.60
Hmstd	81026-2300	Lemmons, Kevin & Becki	1,327.50
Hmstd	81100-2550	Hammer, Fredean & Myrna	175.44
Hmstd	81117-2201	King, Minnie	1,115.94
Hmstd	81485-3100	Kloncz, Casimir & Carol	1,424.90
Hmstd	83715-2950	Lodge, Anthony & Mary	619.24
Hmstd	89023-2075	Johnson, David	939.70
Hmstd	89495-2300	Oneil, Fred & Cerise	2,037.52
Hmstd	91655-3750	Morgan, Hugh	1,229.86
Red/Value	89640-2200	Matson, Scott & Gail	115.84
Hmstd	91125-2860	Gronquist, Nels & Hazel	1,493.54
Hmstd	95421-2500	Jacobson, David & Kelly	1,829.84
Hmstd	97027-2700	McKean, Margaret	1,063.42
Assmts	10692-2500	Gfrerer, Daniel Julie	121.06
Assmts	10692-3500	Albright, Sandra	492.64
Deed/Cons		CI Title	252.50
Assmts	44795-4360	Kohl, Kristin	705.06
Assmts	44795-6140	Robertson, Richard	705.06
Penalty	32490-2000	Wedmark Investments	444.21

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Penalty	32490-2050	Wedmark Investments	450.74
Penalty	32490-2100	Wedmark Investments	500.21
Penalty	32490-2400	Wedmark Investments	730.16
Penalty	32490-2450	Wedmark Investments	532.44
Penalty	32490-2150	Wedmark Investments	339.62
Penalty	32490-2200	Wedmark Investments	791.57

6. Approval of on/off sale non-intoxicating malt liquor license for Big T. Inc., Grant Township, for the period April 1, 1993 to March 31, 1994.
7. Adoption of **Resolution No. 93-049**, as follows:

Application for Cancellation of  
Certificate of Forfeiture

BE IT RESOLVED, that the Board of County Commissioners of Washington County, Minnesota, finding the allegations of this application of Cancellation of Certificate of forfeiture described as:

Outlot A, Oak Park Heights Auto Plaza (Auditor's plat/parcel  
#60004-2350)

to be true, hereby approves this application and recommends that the same be granted.

8. Adoption of **Resolution No. 93-050** as follows:

Exemption from Lawful Gambling License  
Ramsey County 838-40 et 8

WHEREAS, on or about April 27, 1993, the Ramsey County Voiture 838 40 et 8 has made 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 Veteran's Rest Camp, 111300 180th Street North, Marine on St. Croix, in May Township, Washington County; and

WHEREAS, Minnesota Statutes § 349.213, subd. 2, requires before the State Gambling Control Board may issue or renew a premises permit or Bingo Hall License, the County Board must by resolution approve granting of the same within 60 days of the application for issuance or renewal of the permit or license.

THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby resolve to approve the granting of a premises permit for the above-described licensee at the above described location subject to the terms and conditions of all the laws of the State of Minnesota, the County of Washington and Township of May.

May 4, 1993

9. Adoption of **Resolution No. 93-051** as follows:

Approve 2nd Year EDWAA Plan Update for  
the Period July 1, 1992 Through June 30, 1994

WHEREAS, in program year 1989, the State designated Ramsey and Washington Counties as one Substate Service Act (SSA #11) for the purpose of receiving funds and operating a program under the Economic Dislocation and Worker Adjustment Assistance (EDWAA) Act; and

WHEREAS, Ramsey and Washington Counties agreed that Ramsey County would serve as the Substate Grantee and would operate the program for both counties; and

WHEREAS, the State through its Department of Jobs and Training, has designated Ramsey County as the Administrative agency for the purpose of delivering dislocated worker services under EDWAA for Program years 1992 and 1993; and

WHEREAS, the SSA submitted and the State approved a two-year EDWAA/Dislocated Worker Plan last year; and

WHEREAS, the State requires an update to the Plan to be submitted for PY1993; and

WHEREAS, the State has allocated \$124,170 of Federal EDWAA funds to the Ramsey-Washington Substate Service Area (SSA) for Program Year 1993; and

WHEREAS, the State allows SSA's to request additional funds from the State Dislocated Worker Program; and

WHEREAS, the Ramsey-Washington County SSA is requesting another \$564,742 from the State Dislocated Worker funds; and

WHEREAS, the SSA entered into two-year subcontracts with the North St. Paul Job Service Office and Washington County;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners authorizes the acceptance and expenditure of \$124,170 of Economic Dislocation Worker Adjustment Assistance (EDWAA) Act funds and \$564,742 State Dislocated Worker funds; and

BE IT FURTHER RESOLVED, the Board hereby approves the EDWAA/State Dislocated Worker Substate Plan Update for operation of the EDWAA Program for Program Years 1992 and 1993 (July 1, 1992 - June 30, 1994); and

NOW THEREFORE BE IT RESOLVED, the Board authorizes the Chairman and Chief Clerk of Ramsey County to sign the PY92-93 EDWAA/State Dislocated Worker SSA Substate Plan Update.

## 10. Approval of personal leave of absence without pay for Thomas Stafford, Sheriff's Department, from July 7 through July 28, 1993.

May 4, 1993

11. Bids were received for Plant Mixed Bituminous Inplace as follows:

Tower Asphalt

Bid All Zones. Bid is a per ton price based on various geological zones throughout Washington County.

Adoption of **Resolution No. 93-052** as follows:

Award of Contract for Plant Mixed Bituminous  
Inplace to Tower Asphalt

WHEREAS, in order to facilitate road preservation to be done on County roads, the County solicited bids for these materials; and

WHEREAS, bids were opened on April 27, 1993, with Tower Asphalt being the lowest responsible bidder;

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Tower Asphalt be executed through the signature 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.

12. Adoption of **Resolution No. 93-053** as follows:

Stop Sign Control  
CSAH No. 2 at I-35 West Ramp

BE IT RESOLVED, that County State Highway No. 2, located between the west county line and Trunk Highway 61 be and hereby is designed as a "through highway" except as modified below; and

BE IT FURTHER RESOLVED, the intersection of County State Aid Highway No. 2 and I-35 west ramp shall have stop conditions for all traffic.

13. Adoption of **Resolution No. 93-054** as follows:

Final Payment to Bituminous Materials, Inc.  
for Bituminous Overlay

WHEREAS, the Washington County Board of Commissioners, on August 25, 1992, awarded the bid to Bituminous Materials, Inc., for the labor and materials to perform a bituminous overlay on CSAH 15, 18, 20 and 36; and

WHEREAS, Bituminous Materials, Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Bituminous Materials, Inc., be paid in full for the said contract work in the amount due indicated on the final payment voucher which is attached herewith and is hereby a part of this resolution.

May 4, 1993

14. Approval for County Board Chairman and County Administrator to execute contract for extra funds from the Department of Natural Resources to assist in enforcement of boating while intoxicated laws on the St. Croix River.

The foregoing Consent Calendar was adopted unanimously.

#### **ASSESSOR'S OFFICE**

Commissioner Hauser moved to approve six part-time special project positions in the Assessor's Office for up to 18 months to complete the input of property characteristics into the CAMA system. Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **COMMUNITY SERVICES DEPARTMENT**

##### **1993 Summer Youth Employment Program**

The Job Training Youth Coordinator presented an update on activities planned for the summer youth employment program for 1993.

##### **1994-1995 Community Social Services Act**

The Community Services Director reviewed the 1994-1995 Community Social Services Act planning process which is currently in progress.

#### **GENERAL ADMINISTRATION**

The Planning and Public Affairs Director presented a legislative update.

##### **Board Correspondence**

Board correspondence was received and placed on file.

#### **DISCUSSION FROM THE AUDIENCE**

Chairman McMullen asked for comments from the audience; none were heard.

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

The Board discussed dates for the Board of Equalization hearings in June. It was the consensus of the

May 4, 1993

Board to hold the Board of Equalization on June 15, following the County Board meeting, and June 29.

**ADJOURNMENT**

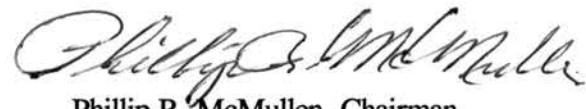
There being no further business to come before the Board Commissioner Abrahamson moved to adjourn seconded by Commissioner Engstrom, and it was adopted unanimously. The Board meeting adjourned at 8:10 p.m.

Attest:



Charles J. Swanson

County Administrator



Phillip R. McMullen, Chairman

County Board



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 11, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Richard Arney County Attorney; Bob Turrentine, Assistant County Attorney; Chuck Leifeld, Minnesota Extension; Don Wisniewski, Public Works Director; Jack Perkovich, Public Works Deputy Director; Mary McGlothlin, Director of Health, Environment, and Land Management; Dennis O'Donnell, Land Use Specialist; Doug Ryan, Health, Environment, and Land Management; Judy Arends, Health, Environment, and Land Management; Jim Schug, Community Services Director; and Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the May 4, 1993, Board meeting minutes.
2. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	27230-2300	Lazerte, Wayne	\$1,947.14
Hmstd	27700-2510	Hanson, Michael & Kitty	1,415.52
Hmstd	73476-2350	Sanders, Karen & Karl	1,750.94
Hmstd	81176-3175	Colonna, Todd & Kelly	1,116.92
Hmstd	83013-3150	Anderson, Maryann	508.68
Red/Value	30196-2025	Johnson, Johnnie & Sherrie	478.46
Red/Value	30595-5910	Solie, Timothy	461.74
Red/Value	39710-2850	Fearing, D. David	2,589.38
Red/Value	48440-4860	Thone, Donna	59.36
Red/Value	49195-2000	Donahower, C.W.	1,032.70
Red/Value	55030-6120	Delisle, Thomas	189.24
Red/Value	57032-2250	Oakdale 694	6,104.76
Red/Value	57032-2200	Oakdale 694	5,165.74
Red/Value	9033-2405	Clarkson, Herbert & Michael	666.20
Red/Value	9305-4700	McDowell, Michelle	289.78
Red/Value	81004-0850	Gunderson, Allen	232.90
Red/Value	83015-2025	Bennett, Richard	796.70
Red/Value	95005-2900	Anderson, Robert	548.84
Red/Value	89065-3200	Brady, Douglas	98.70
Sp Asmt	9270-2587	City of Stillwater	12,743.96
Sp Asmt	32411-2600	Kendall, Robert	2,492.82
Sp Asmt	68500-3500	Jesse, Sandra M	500.00
Sp Asmt	68442-6412	Hanson, Kitty	1,633.75
Sp Asmt	68442-6412	Hanson, Kitty	298.33
Deed/Cons	72188-3525	Old Republic Natl Title Ins	137.25

May 11, 1993

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Deed/Cons	83272-3000	First Security Title	780.50
Penalty	78005-3300	Kern, Violet E	902.66

3. Approval of 1993 contract with Legal Assistance of Washington County, Inc. to provide special legal services to General Assistance applicants or recipients.
4. Approval of program year 1993 (July 1, 1993 - June 30, 1994) IIA, IIB, IIC (tentative allocation), MYP, and Wagner-Peyser Plan and budget to submit to the Minnesota Department of Jobs and Training.
5. Approval of contract continuation with South Communities Counseling Services, Inc., to conduct a student support group and a parent support group in the PLACE program.
6. Approval of contract amendment between Washington County and Aptus Environmental Services for household hazardous waste management service.
7. Approval of payment of \$18,549.58 to the Solid Waste Management Coordinating Board for administrative support pursuant to the approved joint powers agreement.
8. Adoption of **Resolution No. 93-055** as follows:

#### Appropriating for County Extension Work

BE IT RESOLVED, that the sum of \$274,100 be set apart from the General Revenue Fund and appropriated subject to the order of the Dean and Director of the Minnesota Extension Service of the University of Minnesota for the support of county extension work in Washington County for the year beginning January 1, 1993, in accordance with Minnesota Statute, Section 38.33 - 38.38, 1990.

9. Adoption of **Resolution No. 93-056** as follows:

#### Establish an Abandoned Railroad Corridor Preservation Process

WHEREAS, over 50% of Minnesota's railroad grades have been abandoned (over 5,000 miles) in the last six years and another 800 to 1,000 miles of railroad grades are projected to be abandoned in the next decade; and

WHEREAS, abandoned railroad corridors have public value for transportation, recreation, utilities, wildlife, and prairie species habitat; and

WHEREAS, the process is predicated only on abandoned railroads and does not affect lines currently in service; and

May 11, 1993

WHEREAS, the "Minnesota Abandoned Railroad Corridor Preservation Process" was developed through a series of interagency meetings convened and attended by a wide variety of public agencies; and

WHEREAS, the meetings were convened to discuss ways to increase cooperation between multiple layers of government affected by corridor abandonment; and

WHEREAS, there exists substantial public interest and public benefits in preserving these abandoned railroad corridors; and

WHEREAS, there currently exists no well coordinated process governing abandoned railroad corridor preservation.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners forward the following endorsement to the staff of the Legislative Commission on Minnesota Resources:

- That Washington County endorse the abandoned railroad corridor preservation process as drafted by the Legislative commission on Minnesota resources and developed through a series of interagency meetings.
- Furthermore, that Washington County intends to be a participant in that process.

10. Bids were received for Bituminous Overlay on CSAH 1, 7, 8, and CR 54 and 58 as follows:

Valley Paving, Inc.	\$713,471.27
Tower Asphalt, Inc.	728,056.21
W.B. Miller	746,769.30
Midwest Asphalt	754,858.85
Hardrives, Inc.	756,860.90
Northwest Asphalt, Inc.	772,024.90

Adoption of **Resolution No. 93-057** as follows:

Award of Contract for Bituminous Overlay on  
CSAH 1, 7, 8, and CR 54 and 58

WHEREAS, in order to facilitate road preservation to be done on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on May 3, 1993, with Valley Paving, Inc., being the lowest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED, that the contract between the County and Valley Paving, Inc., be executed through the signature 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.

May 11, 1993

The foregoing Consent Calendar was adopted unanimously.

**PUBLIC HEARING - DEPARTMENT OF HEALTH, ENVIRONMENT, AND LAND  
MANAGEMENT DEPARTMENT**

**Conditional Use Permit Appeal - Pine Shores Inc.**

The Board Chairman presented an overview of today's public hearing to consider an appeal submitted by Pine Shore Inc. for a conditional use permit to operate an adult chemical dependency treatment facility in Grant Township. The Board Chairman opened the public hearing at 9:05 a.m.

The Land Use Specialist presented an overview of Pine Shores, Inc. application for a conditional use permit to operate an adult chemical dependency treatment facility in Grant Township. This matter was heard before the Washington County Planning Advisory Commission, and the conditional use permit was approved with 30 conditions. Pine Shores Inc. is appealing Condition 30 which limits the number of beds to be used for detoxification services at any one time.

Paul Cowdery, President, Pine Shores, Inc. requested that the Board remove Condition 30 of the conditional use permit.

The Chairman read into the record a letter from Sheila Davis, Clerk, Grant Township, stating the Townships reasons for denying Pine Shores Inc.'s request for a conditional use permit in 1991, and asked the Board to take these reasons into consideration.

The Chairman asked for further comments; none were heard. The public hearing was closed at 9:35 a.m.

Commissioner Abrahamson moved that Condition 30 of the conditional use permit issued to Pine Shores Inc. limiting the number of beds that could be used for detoxification purposes be stricken, and that the permit be issued as amended. Commissioner Engstrom seconded the motion and it was adopted unanimously.

The Chairman directed the County Attorney's Office to prepare a resolution formally adopting this motion for next week's Board Consent Calendar.

**PUBLIC WORKS DEPARTMENT**

**Maintenance Project on CSAH 21**

The Public Works Director presented an overview of the proposed maintenance project for CSAH 21.

May 11, 1993

The following individuals spoke against the proposed maintenance project for CSAH 21 and asked that CSAH 21 be reconstructed: Jim Thermus, Afton; Don Groth, Afton; Mary Groth, Afton. Kathy Delany, Afton Capital Improvement Committee, asked how long before the City would have input on how CSAH 21 is resurfaced. The Public Works Director indicated that within the next two weeks he would be meeting with Afton City officials to discuss those issues.

Commissioner Engstrom moved to adopt **Resolution No . 93-058** as follows:

#### CSAH 21 Maintenance

WHEREAS, the pavement on County State Aid Highway 21 between 45th Street South and County State Aid Highway 20 in the City of Afton and Township of Denmark, has deteriorated to a condition where repair and maintenance is required; and

WHEREAS, the County Board has analyzed the various social, environmental, financial and resource allocation costs associated with the various repair and maintenance options; and

WHEREAS, after weighing the benefits of each option against the cost, the Board feels that it is in the public interest to implement a maintenance resurfacing, guardrail and signage program without acquiring additional right-of-way; and

WHEREAS, a Stipulation of Dismissal has been executed by respondents in the CSAH 21 condemnation action, Washington County District Court File No. C4-89-5046.

NOW, THEREFORE, BE IT RESOLVED,

1. The Washington County Board of Commissioners hereby directs the Washington County Engineer to:
  - (a) Prepare plans and implement a maintenance resurfacing project for the existing segment, to be financed with capital improvement program bonds, to be completed in 1993.
  - (b) In conjunction with the maintenance resurfacing project, evaluate and implement installation of guardrails as needed.
  - (c) In conjunction with the maintenance resurfacing project, evaluate and implement new traffic signs in accordance with the Minnesota Manual of Uniform Traffic Control Devices.
  - (d) Based on a recent evaluation of the condition of the Trout Brook bridge, post the load limits on the bridge at 4 tons (M3 vehicles) and 7 tons (M3-52 vehicles).
  - (e) Inform the City of Afton and Township of Denmark and affected residents of the maintenance project.
  - (f) Enter into negotiations with the City of Afton and Township of Denmark for the turnback of the CSAH 21 segment from Trunk Highway 95 to CSAH 20.



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2. The Washington County Attorney's Office is directed to execute the Stipulation of Dismissal and discontinue the condemnation action.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

## **AUDITOR-TREASURER'S OFFICE**

### **Abatement Procedure and Policy**

Commissioner Hauser moved to adopt **Resolution No. 93-059** as follows:

#### Washington County Abatement Procedure and Policy

WHEREAS on July 25, 1990, Resolution 90-94 adopting the Washington County Abatement Policy and Procedure was approved by the county board; and

WHEREAS, said policy granted the Auditor-Treasurer approval to abate penalty on homesteaded property within 30 days of the due date pursuant to M.S. 279.01 Subd. 2; and

WHEREAS, Laws 1991, Chapter 291, Article 12, Section 16 and 21 revised M.S. 279.01 Subd. 2 and allows the county board to delegate to the county treasurer the authority to abate the penalties without the 30-day restriction and regardless of the classification of the property; and

WHEREAS, by delegating this authority to the county treasurer, penalty abatements would be administered in a more timely and efficient manner.

NOW, THEREFORE, BE IT RESOLVED, that the county board hereby delegates to the county treasurer the power to abate the penalty provided for late payment of taxes in the current year without the 30-day restriction and regardless of the classification of the property. This change shall be reflected in the abatement policy established on July 24, 1990, and kept on record in the Washington County Policy and Procedure manual.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Hegberg asked that staff develop a publication indicating the abatement rules and guidelines which could be sent out to individuals requesting applications for abatement.

## **GENERAL ADMINISTRATION**

### **Board of Equalization Meetings**

Commissioner Hauser moved to reschedule Board of Equalization meeting dates to June 22, and June 29, 1993. Commissioner Abrahamson seconded the motion and it was adopted unanimously.



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**DISCUSSION FROM THE AUDIENCE**

The Chairman asked if there were any comments from the audience; none were heard.

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Abrahamson asked if a date had been set for the opening of the Law Enforcement Center. The County Administrator indicated that everything except housing of prisoners has been moved over to the Law Enforcement Center. He anticipates that the housing of prisoners in the new facility should begin the first part of June.


**BOARD CORRESPONDENCE**


Board Correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 10:00 a.m.

Attest:

  
Charles J. Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 18, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Dennis Balyeat, Housing and Redevelopment Authority Executive Director; Jerry Turnquist, Ramsey-Washington Resource Recovery Project Manager; Jim Schug, Community Services Director; Rick Backman, Community Services Division Manager; John Devine, Controller; Brendan McLaughlin, Budget Analyst; Mary McGlothlin, Director of Health, Environment, and Land Management; Richard Stafford, Auditor-Treasurer; 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 May 11, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-060** as follows:

Approving Board Action Taken on  
May 11, 1993 Regarding the Pine Shores Inc.  
Conditional Use Permit Appeal

WHEREAS, the Washington County Planning Advisory Commission issued a Conditional Use Permit to Pine Shores, Inc. to operate a 36 bed adult chemical dependency treatment facility; and

WHEREAS, condition number 30 of the permit limited the number of beds that could be used for detoxification treatment; and

WHEREAS, Pine Shores Inc. appealed the imposition of that condition to the Washington County Board of Commissioners; and

WHEREAS, a hearing was held by the Washington County Board of Commissioners on May 11, 1993; and

WHEREAS, insufficient evidence was presented at the hearing to establish that the imposition of that condition is necessary to prevent a direct threat to the public health or safety;

NOW, THEREFORE, BE IT RESOLVED that condition 30 of the conditional use permit issued to Pine Shores Inc. limiting the number of beds that could be used for detoxification purposes is stricken and that as amended by this resolution, the permit be issued.

May 18, 1993

## 3. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	19125-2650	Stoddard, Anne	\$1,495.24
Red/Value	19125-2900	Stoddard, Anne	10.50
Red/Value	19125-2650	Stoddard, Anne	1,046.14
Red/Value	19125-2900	Stoddard, Anne	5.80
Red/Value	37012-3250	Abbott, Roy & Laura	27.18
Red/Value	37012-2875	Abbott, Roy & Laura	155.20
Red/Value	37012-2850	Abbott, Roy & Laura	2,525.02
Red/Value	37012-2950	Abbott, Roy & Laura	6.18
Red/Value	93150-2100	Bartylla, Timothy & Georgiann	590.88
Red/Value	58126-3375	Sarzoza, Cesar & Maria	409.06
Red/Value	70870-2000	La Casse, Robert	147.06
Red/Value	70870-5200	Anderson, Harley	332.22
Red/Value	78005-2205	Chevalier, Martin	397.32
Red/Value	81033-2350	Pepera, John & Marlys	356.54
Red/Value	81034-3000	Pepera, John & Marlys	69.36
Red/Value	81035-2150	Swanson, Junita & Wayne	255.92
Red/Value	89585-2000	Washington County	727.90
Hmstd	38125-0502	Maronick, Sharon	296.18
Hmstd	38125-0502	Maronick, Sharon	273.58
Hmstd	49020-0250	Sullivan, Lucille	3,252.88
Hmstd	50095-2050	Sullivan, Lucille	84.54
Hmstd	58475-2850	Erickson, Jeffrey	1,436.62
Hmstd	73355-3550	Rarer, Scott & Janette	1,254.92
Hmstd	85013-2250	Nesvig, R Gordon & Shannon	1,147.88
Red/Value	68442-5283	Park Investors	19,142.74
Penalty	81744-2050	Johnson, Donald & Phyllis	136.79
Deed/Con	97740-2800	First Security Title	368.00

4. Approval of amendment to 1992 contract with Community Volunteer Services to exceed the original contract amount by \$4,165.12.
5. Approval of reclassification of position of Court Aide II to the Classification of Court Aide III in the Court Administrator's Office retroactive to February 10, 1993.
6. Approval of banding and grading of the revised job description of Guardian Ad Litem Program Manager from C41-1 to C43-1.
7. Bids were received for highway striping project R.P. 4603 as follows:

Traffic Marking Service	\$36,742.00
Precision Pavement Marking	38,614.00
AAA Striping Service	42,000.00
Swanston Equipment Corporation	49,950.00

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Adoption of **Resolution No. 93-061** as follows:

Award of Contract for RP 4603 - Highway  
Paint Striping to Traffic Marking Service, Inc.

WHEREAS, in order to facilitate proper traffic control on County roads, the County solicited bids for this project; and,

WHEREAS, bids were opened on May 10, 1993, with Traffic Marking Service, Inc., being the lowest responsible bidder; and,

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Traffic Marking Service, Inc., be executed through the signature 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. Adoption of **Resolution No. 93-062** as follows:

Purchase Studanski Property - Big Marine Park

WHEREAS, Washington County is interested in acquiring the property located at 12020 165th Street North, in May Township, for inclusion into the Big Marine Park Reserve and whereas the owners agree to sell the property.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairman and Administrator to execute on behalf of the County a purchase agreement and any other document necessary for the County to purchase the property located at 12020 165th Street North, legally described as:

The southwest Quarter of the Northeast Quarter (SW ¼ of NE ¼) of  
Section 8, Township 31 North, Range 20 West, Washington County,  
Minnesota

for the sum of \$263,000.00; in total, upon the following terms and conditions:

1. Conveyance should be by warranty deed or 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 pro rated as of the date of closing, with seller paying as to the date of closing.
5. Buyer to pay recording fee(s), state deed tax and conservation fee;
6. Closing is to be on or before July 1, 1993. The closing shall be handled through the Washington County Attorney's Office.

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7. Sellers may retain possession, rent free, through December 31, 1993. By December 1, 1993, sellers must notify (in writing) County's Property Acquisition Specialist whether they plan to vacate property by December 31, 1993, or whether they will enter into a month to month lease agreement with the County to rent the house. Should sellers desire to enter into a month to month lease, a damage deposit equal to one months rent will be required, and the rental rate shall be set at \$600 per month for a period of 6 months (from January 1, 1994 through June 30, 1994). If sellers decide to lease the house after June 30, 1994, the rental rate shall be set at market rate not to exceed \$750 per month from July 1, 1994 through June 30, 1995. If sellers decide to lease after June 30, 1995, rental rate shall be set at market rate.
8. During the period of possession after closing, the sellers shall be obligated to pay all utilities, including fuel oil, propane gas, natural gas, electricity, telephone, and garbage hauling, in a timely manner, while they are in possession of the property.
9. Sellers shall be obligated to perform all maintenance in order to keep the property in a reasonable repair, normal wear and tear excepted. Purchaser will be responsible for major capital improvements.
10. Relocation benefits are available to qualified sellers as per state law. Relocation benefits may be waived at seller's option in exchange for \$7,500 payment over and above stated purchase price of \$263,000.
11. Acquisition is subject to a satisfactory environmental audit by Washington County.
12. Sellers shall remove from property all personal property including the free standing microwave, water softener, 10' x 16' wood shed, refrigerator, washer/dryer, and two vertical blinds.

The foregoing Consent Calendar was adopted unanimously.

#### **PUBLIC HEARING - HOUSING AND REDEVELOPMENT AUTHORITY**

##### **Carnelian-Marine Project Plan and Tax Increment Finance Plan**

Dennis Balyeat, Housing and Redevelopment Authority Executive Director, presented an overview of the proposed modification to the Carnelian-Marine Project Plan and Tax Increment Finance Plan.

The Chairman opened the public hearing at 9:10 a.m.

The following individuals spoke from the audience: Nile Kriesel, Coordinator, City of Stillwater, asked the Board to include in the TIF plan, monies for a bike path and also the extension of Neal Avenue north to Highway 96.

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Charles Nordin, New Scandia Township, asked that road construction around the Big Marine Lake area be included in the TIF plan.

David Johnson, Stillwater Township, stated that Stillwater Township was not ready this morning to identify specific projects they would like identified in the TIF plan, but would like their projects to be considered in the TIF plan.

Catherine Buck, Stillwater Township, asked for points of clarification regarding this plan: How will the improvements be prioritized; Who will actually approve the projects, the HRA Board or County Board; Who are the present members of the HRA Board; How will the County and Townships share in the funding. Chairman McMullen indicated that these questions are a bit premature. The reason for the public hearing today is to determine support for modifying the Carnelian-Marine project plans. These questions will be determined at a later date. Ms. Buck stated she just wanted to make sure that Stillwater Township got their fair share. She also stated that notification to the Townships of this action was short notice.

Sue Soderman, May Township, spoke in favor of the modified plan.

Vincent Anderson, past president of the Carnelian-Marine Watershed District, spoke against modifying the plan. He stated the proposed modification to the plan is not what the original TIF plan intended. He requested that no action be taken at this time based on what was heard today, and asked the Board to consider whether or not projects such as seal coating roads or park expenditures are appropriate use of this tax increment money.

Richard Stafford, Auditor-Treasurer, stated that the entire County is affected by a loss of assessed value, so every citizen in the County is paying for this. He requested a little more information be put out to the entire County so they know what the impact is. He asked that more detail be provided as to what is the actual TIF district and what is the actual development district.

Gary Poser, Forest Lake Township, spoke against the modification plans. He felt that this is a way of taxing that circumvents the truth-in-taxation process, using funds for other than the intended purpose. He suggested that this TIF district be paid off and disbanded allowing the County, cities, and schools to have extra value to raise taxes on their own.

The Chairman asked for further comments; none were heard. Commissioner Engstrom moved to close the public hearing. Commissioner Hegberg seconded the motion and it was adopted unanimously, the time being 9:50 a.m.



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Commissioner Hauser moved to table the modification of the Carnelian-Marine project plan and tax increment financing plan to allow more input from the balance of the County. Commissioner McMullen seconded the motion. Commissioner McMullen withdrew his second to allow discussion of the motion.

Commissioner Hauser withdrew her motion to table the modification of the Carnelian-Marine project plan and tax increment financing plan.

Commissioner Engstrom moved to reopen the public hearing to consider modification to the Carnelian-Marine project plan and tax increment financing plan, and continue it to June 15 at 9:00 a.m. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

### **COMMUNITY SERVICES DEPARTMENT**

The Community Services Division Manager presented an overview of the East Metro Seniors' Agenda for Independent Living (SAIL) project proposal for state fiscal year 1994-1995.

Commissioner Abrahamson moved to approve and submit the East Metro Seniors' Agenda for Independent Living (SAIL) project proposal for state fiscal year 1994-1995. Commissioner Hauser seconded the motion and it was adopted unanimously.

### **RAMSEY-WASHINGTON COUNTY RESOURCE RECOVERY PROJECT**

Commissioner Engstrom moved to adopt **Resolution No. 93-063** as follows:

Approving the Transfer of Ownership of  
and Operational Responsibility for the  
Resource Recovery Facility from Northern  
States Power Company to NRG Energy, Inc.

**WHEREAS:**

- A. Ramsey and Washington Counties (the "Counties") have undertaken the Resource Recovery Project, which consists of a refuse derived fuel processing facility (the "Facility") located in Newport, Minnesota; and
- B. The Facility was designed and built pursuant to a Design and Construction Agreement dated as of December 1, 1984, as amended (the "Construction Agreement") between the Counties and Northern States Power Company ("NSP") and
- C. The Facility is being operated by NSP pursuant to a Service Agreement dated as of December 1, 1984, as amended (the "Service Agreement") between the Counties and NSP; and
- D. The Facility is presently owned by NSP, and NSP proposes to transfer ownership of and operational responsibility for the Facility to its wholly-owned subsidiary NRG Energy, Inc. ("NRG"); and

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E. Washington County by previous resolution has agreed to the transfer of ownership of and responsibility for the Facility to its wholly owned subsidiary, NRG Energy, Inc., with said transfer predicated upon meeting certain conditions outlined in the resolution; and

F. Ramsey and Washington Counties must both agree to the transfer and execute the transfer documents in order for the transfer to be effective; and

G. Ramsey County has conditioned its agreement to the transfer on acceptance by NSP and NRG of Amendment Number Four to the Service Agreement; and

H. Washington County must be a signatory to Amendment Number Four for it to be effective; and

I. Washington County finds the provisions of Amendment Number Four of the Service Agreement to be in the best interests of the Project.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Washington County, Minnesota that Washington County enter into Amendment Number Four to the Service Agreement.

Commissioner Hauser seconded the motion and it was adopted unanimously.

## **GENERAL ADMINISTRATION**

### **Metro East Development Partnership (MEDP)**

Joe Kingman, MEDP Executive Committee, and Tim Rogers, MEDP Executive Director, presented the 1992 annual report and review of the revised plan for 1994-1996.

Commissioner Hegberg moved to approve a pledge of \$30,000, \$10,000 over the next three years, to support Metro East Development Partnership. Commissioner Hauser seconded the motion and it was adopted unanimously.

### **Legislative Update**

The County Lobbyist presented a brief legislative update.

### **Board Correspondence**

Board Correspondence was received and placed on file, including a letter from David L. Wettergren, District 834 Superintendent, to William Crawford, Metro Division Engineer, Minnesota Department of Transportation, regarding the timeline for reconstruction of the T.H. 5/T.H. 36 Bridge and interchange.

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**DISCUSSION FROM THE AUDIENCE**

James Hillman, Marine, appeared before the Board and stated that his home was totally destroyed by fire on April 1, 1993. He requested that the County Board waive permits and plan review fees to construct a new house. Commissioner Engstrom moved to direct staff to come back to the Board with options available in regard to waiving permit and plan review fees for construction of a new home. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Hegberg commented that the fees could be deferred and collected in taxes over a period of time in the future, and that this option should be reviewed and looked at.

**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Hauser stated that the official opening of the Soo Line Trail or Department of Natural Resources Trail that connects with the Munger Trail, will be held on June 5, 1993.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 11:00 a.m.

Attest:

  
Charles J. Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 25, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Hodsdon, First Assistant County Attorney; Jim Schug, Community Services Director; Mary McGlothlin, Director, Health, Environment and Land Management; Doug Ryan, Department of Health, Environment and Land Management; Dennis O'Donnell, Land Use Specialist; Bob Turrentine, Assistant County Attorney; Jeff Hanson, Public Information Coordinator; Sue Fennern, Human Resources Office Manager; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Russ Reetz, Court Services Director; Richard Slivik, Central Services Director; Brendan McLaughlin, Budget Analyst; and Robert Lockyear, Planning and Public Affairs Director.

**CONSENT CALENDAR**

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

1. Approval to order a reappraisal of tax-forfeited parcels 87440-4100 and 87440-4200 remaining unsold after last public auction and withdrawing such parcels from remaining sale list. Authorization for Auditor-Treasurer to offer parcels 87440-4100 and 87440-4200 to adjoining owners at a private sale.
2. Approval of three day on/sale non-intoxicating malt liquor license for Scandia Merchants Softball Tournament, June 25 - 27, 1993.
3. Approval of two day on/sale non-intoxicating malt liquor license for North Star Gay Rodeo Association, Washington County Fairgrounds, June 19 - 20, 1993.
4. Approval of annual on/sale and Sunday liquor license for new applicant Jeff Fusco, Trail's End Restaurant, New Scandia Township, through April 1, 1994.
5. Approval to issue an RFP to Community Groups to implement a community based health promotion project.
6. Approval of reclassification of position of Secretary to the classification of Senior Secretary in the Court Services Department effective May 23, 1993.

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- 7. Approval of reclassification of position of Senior Secretary to the classification of Data Technician in Community Services effective May 23, 1993.
- 8. Approval of new classification of Copy/Duplicating Equipment Technician in the Central Services Department with final salary to be determined at a future comparable worth committee meeting; approval of job description.
- 9. Approval of reclassification of position of Clerk II to the newly-created classification of Copy/Duplicating Equipment Technician in Central Services retroactive to January 3, 1993.
- 10. Approval to use five vehicle park permits for a free drawing during Explore Washington County Parks Day on June 5, 1993.
- 11. Approval for the Chairman and Administrator to execute the first amendment to Acquisition Grant Agreement No. AG-91-16 for Big Marine Park Reserve.
- 12. Bids were received for chemical weed control projects as follows:

Chem-Trol, Inc.	\$55/Hour per truck
Edwards Contracting Inc.	\$225/Hour

Adoption of **Resolution No. 93-064** as follows:

Award of Contract for Chemical Weed Spraying  
to Chem-Trol, Inc.

WHEREAS, in order to perform weed control to be done on the right-of-way along County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on May 11, 1993, with Chem-Trol, Inc., being the lowest responsible bidder;

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

- 13. Bids were received for multi-use paved trail in Lake Elmo Park Reserve as follows:

Ace Blacktop Inc.	\$ 83,610.00
Aero Asphalt	\$ 86,784.00

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Bituminous Consulting & Contr. Inc.	\$ 91,328.00
Arnt Construction	\$ 92,127.00
Tower Asphalt Inc.	\$101,467.00
Valley Paving Inc.	\$113,803.00

Adoption of **Resolution No. 93-065** as follows:

Award of Contract for a Multi-Use Paved Trail  
in Lake Elmo Park Reserve to Ace Blacktop, Inc.

WHEREAS, in order to provide additional bituminous pathway for park users, the County solicited bids for this project; and

WHEREAS, bids were opened on May 11, 1993, with Ace Blacktop, Inc., being the lowest responsible bidder; and

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

14. Bids were received for supply and application of crack seal material on county roads as follows:

Tenson Construction Inc.	\$38,922.91
Bergman Companies	\$42,141.34
Astech Asphalt	\$49,785.12

Adoption of **Resolution No. 93-066** as follows:

Award of Contract for Supply and Application of  
Crack Seal Material to Bergman Companies

WHEREAS, in order to facilitate road preservation to be done on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on May 18, 1993, with Bergman Companies being the second lowest responsible bidder; and,

WHEREAS, the first low bid was rejected due to improperly submitted bid; and

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Bergman Companies, be executed through the signature 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.



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15. Bids were received for the supply of material and application of seal coating as follows:

Allied Blacktop	\$352,661.68
Astech Asphalt	\$379,219.52

Adoption of **Resolution No. 93-067** as follows:

Award of Contract for Seal Coating Various  
County Roads to Allied Blacktop

WHEREAS, in order to facilitate road preservation to be done on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on May 18, 1993, with Allied Blacktop being the lowest responsible bidder; and

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

16. Information only - Recorder fees for the month of April, 1993.

**PUBLIC HEARING-HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT**

**Rezoning Request by Donald Oren (Dart Transit) & Owner, Ella M. Olson, Estate**

The Board Chairman presented an overview of today's public hearing to consider a request by Donald Oren (Dart Transit), and owner, Ella M. Olson Estate, to rezone 15 acres of land in West Lakeland Township from R-1 Residential 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 9:07 a.m.

Dennis O'Donnell, Department of Health, Environment, and Land Management, presented an overview of the rezoning request by Donald Oren (Dart Transit), and owner, Ella M. Olson Estate, to rezone 15 acres of land in West Lakeland Township from R-1 Residential to Commercial-General Business.

Mike French, Dart Transit, requested that the Board approve the rezoning request, stating this is the best use for the land and will control traffic in the area that is already there and improve the traffic congestion that is presently occurring in the City of Bayport.

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Tim Hanson, West Lakeland Township, showed the Board a photograph of the 15 acres under consideration for rezoning. He lives on Quant Avenue north, and is concerned that some of the truck traffic will park along that road and wait for their turn into the station. He's not sure that this plan will help the traffic control and it may increase the traffic by his house.

The Chairman asked for further comments; none were heard. The Public Hearing was closed at 9:33 a.m.

The Board discussed the rezoning request.

Commissioner Abrahamson moved to approve the rezoning request by Donald Oren (Dart Transit), and owner, Ella M. Olson Estate, to rezone 15 acres of land in West Lakeland Township from R-1 Residential to Commercial-General Business. Commissioner Engstrom seconded the motion and it was adopted unanimously.

The County Attorney's Office was directed to prepare a resolution approving the rezoning request by Donald Oren (Dart Transit) and owner, Ella M. Olson, Estate, and amending the Washington County Zoning Ordinance. It was noted that all documentary evidence was made a part of this record.

**SHORELINE LOUNGE LIQUOR LICENSE (HEARING CONTINUED FROM APRIL 20, 1993)**

The Board Chairman presented a brief overview of today's hearing which was continued from April 20, 1993, to consider the issuance of an on-sale intoxicating liquor license and an on-sale non-intoxicating malt liquor license to the Shoreline Lounge located in Forest Lake Township.

Daniel J. Beeson, Attorney for Peter Paidar and Daniel Scholl applicants for the liquor license at Shoreline Lounge, stated that his clients agree with most of the conditions placed on the liquor license by Forest Lake Township, except for the following: Hours of operation; Sale of alcohol on the patio; and noise and musical entertainment.

Gregory G. Galler, Forest Lake Township Attorney, stated the Town Boards position. He indicated the Town Board still feels that a residential area is an unsuitable location for this type of business, but has granted a license with several conditions they would like attached. The Town Board feels these conditions are reasonable and asks the County Board to adopt these as conditions on this license.

Jim Bacigalupo, Forest Lake Township, stated he lives two houses down from the bar. He is opposed to granting a liquor license. He feels the conditions set down by the Forest Lake Town Board are conducive to a family restaurant, and urges the County Board to abide by the recommendations of the Town Board.

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Tom Hooley, Forest Lake Township, stated he lives on the same street as the Shoreline Lounge, and has had nothing but problems with it. The Sheriff has been called on numerous occasions. He stated that the conditions offered by the Forest Lake Town Board are the neighbors only hope and urged the County Board to approve them.

Lloyd Nelson, Forest Lake Town Board, asked is this a bar supporting a restaurant, or a restaurant being supported by a bar? If it is a family restaurant, what is the necessity for having longer hours until 12:00 or 1:00 a.m.

Kay Bacigalupo, Forest Lake Township, questioned why the County Board would go against the recommendations made by the Town Board because the County Board feared a lawsuit.

The Chairman asked for further comments; none were heard. The hearing was closed at 10:25 a.m.

Commissioner Hegberg moved to approve the issuance of an on-sale intoxicating liquor license and an on-sale non-intoxicating malt liquor license to the Shoreline Lounge located in Forest Lake Township, subject to all the recommendations listed by Forest Lake Town Board with the following exceptions: Remove the hours of operation restriction; and, eliminate the 8:00 p.m. time limit on musical entertainment being heard off the premises. Commissioner Abrahamson seconded the motion.

The Board discussed the motion.

Commissioner Hauser moved to amend the motion as follows: To allow alcoholic beverages on the patio; Change the wording in Forest Lake Town Boards Conditions No. C to say "which manager could have a fiscal interest in the business". Commissioner Engstrom seconded the amendment and it was adopted unanimously.

The Board discussed this motion further.

Commissioner Engstrom moved to substitute the amended motion with the following motion: Move to approve the issuance of an on-sale intoxicating liquor license and an on-sale non-intoxicating malt liquor license to the Shoreline Lounge located in Forest Lake Township with the following conditions: The parking lot should be monitored by security cameras; and that the parking lot should be cleared of all patrons within 30 minutes of the time of closing; and, that the establishment have a full time day and night manager who is permitted to have a fiscal interest in the business. Commissioner Hauser seconded the motion and it was adopted unanimously.

The County Attorney's Office was directed to prepare a resolution consistent with the Board's motion for next week's Board agenda.

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**AUDITOR-TREASURER'S OFFICE**

The Auditor-Treasurer Division Manager gave a report on the deputy registrar review performed by the State of Minnesota on the three Washington County license bureaus. She indicated that all comments received a satisfactory or above average rating. She also gave a brief overview of sales analysis for the three bureaus. The Auditor-Treasurer indicated that due to extended License Bureau hours, and the interest shown by citizens of Washington County, that the three license bureaus are presently understaffed, and request that the hours of present part-time staff be increased to meet public demands. The funds needed to compensate for these additional hours are available through the increased revenue experienced due to continued growth of the customer base.

Vern Stephen, businessman in Stillwater, stated that all types of taxes are increasing, and in an attempt to mitigate those increases he feels that controlling the cost of services provided by governmental agencies should be considered. He asked if the County CEO Commission has looked at the Deputy Registrar with respect to the cost for delivering those services? He stated he has a problem with off-site location of the Deputy Registrars. He is against increasing staff hours. He feels this is a service that could be delivered better by the private sector than the public sector.

Commissioner Hegberg moved to transfer increased revenue into temporary salary funds in the Auditor-Treasurer's Office to allow an increase in existing staff hours to meet customer service demand in the amount of \$15,500. Commissioner Hauser seconded the motion and it was adopted unanimously.

**PUBLIC WORKS DEPARTMENT**

The Public Works Director presented three options regarding the CSAH 10 Environmental Assessment Worksheet (EAW) for the Board to consider at this point: 1) Decide there is a need for an EIS; 2) Postpone a decision for 30 days to gather additional information which is critical to the EIS decision; 3) Withdraw the present EAW and start over.

Commissioner Engstrom moved to postpone a decision for 30 days to gather additional information on the option of routing County Road 10 around the wetland, and that this matter be continued to June 1 to allow the public an opportunity to make a presentation. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

**GENERAL ADMINISTRATION****Request by James Hillman for County to Waive Permit and Plan Fees for Building Permit**

The Director of Health, Environment, and Land Management addressed the Board's request of last week to investigate options available to Mr. Hillman in regard to waiving permit and plan review fees for

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construction of a home. She gave a brief overview of the options available and requested direction from the Board whether it wishes to pursue this request, if so, the request needs to be redirected to the Town of New Scandia.

It was Board consensus to take no action on Mr. Hillman's request to waive the permit and plan review fees. The Director of Health, Environment and Land Management will draft a letter to Mr. Hillman, under the Chairman's signature, outlining the Board's position.

### **July 20 Board Meeting**

Commissioner Engstrom moved to cancel the July 20, 1993, Board meeting due to the 1993 annual meeting of the National Association of Counties scheduled for July 16 - 20. Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **Washington County Mission Statement**

Commissioner Engstrom moved to approve the revised Washington County Mission, Goals, and Values Statement as follows:

#### Washington County Mission, Goals and Values Statement

##### **Mission:**

To provide quality public services in a cost-effective manner through innovation, leadership, and the cooperation of dedicated people

##### **Goals:**

- To continue to provide quality public service in a cost-effective manner
- To empower all employees encouraging creativity and innovation
- To enhance the County's overall communication and innovation
- To be proactive in planning for change and growth
- To treat taxpayers and citizens as customers
- To encourage and foster problem prevention strategies
- To increase communication and collaboration with other jurisdictions, agencies, and the private sector
- To develop alternate stable revenue sources
- To address the future population growth and diversity of the County
- To foster environmentally sound economic growth and development

##### **Values:**

Fiscal Responsibility - to provide good stewardship of public funds

Ethics and Integrity - to maintain the public trust

Openness of the Process - to promote citizen participation

Our Heritage and Natural Resources - to conserve and preserve them

The Individual - to promote dignity and respect

Commissioner Abrahamson seconded the motion and it was adopted unanimously.



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**Award for Cost Effective Commission Chairman**

The Board Chairman presented Bob Hume a plaque thanking him for his years of service as a citizen volunteer.

**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 12:00 noon.


**BOARD WORKSHOP WITH INFORMATION SERVICES AND THE AUDITOR-TREASURER'S OFFICE**

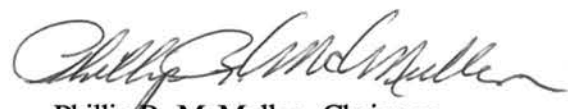
The Board met in workshop session to review progress to date and future schedule for the property management information system. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Staff present were Charles Swanson, Richard Hodsdon, Jim Campbell, Mike Gripenotrog, Richard Stafford, Gary Poser, and Larry Haseman.

**BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION**

The Board met in workshop session to discuss the CEO Affiliated Agencies Subcommittee recommendations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Robert Lockyear, Jane Harper, Jim Wells, Chuck Leifeld.

Attest:

  
Charles J. Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 1, 1993**

The Washington County Board of Commissioners met in regular session at 7:00 p.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Hodsdon, First Assistant County Attorney; Russ Reetz, Court Services Director; Sally Ruvelson, Court Services Supervisor; Don Wisniewski, Public Works Director; Don Theisen, Public Works Deputy Director; Jim Hanson, Transportation Engineer; Brendan McLaughlin, Budget Analyst; Robert Lockyear, Planning and Public Affairs Director; and Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the May 18, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-068** as follows:

Granting Liquor License to Shoreline Lounge

WHEREAS, by Order of Washington County District Court in Court File Number C6-90-3014 on April 8, 1993, the Forest Lake Township Board was ordered to grant consent to issuance of a liquor license to applicants Peter Paider and Daniel Scholl, and Washington County was ordered to grant said license subject to such reasonable conditions as it might impose;

WHEREAS, pursuant to Minnesota Statute § 340A.410, subd. 1, a County may not issue a retail license to sell alcoholic beverages within an organized town unless the governing body of the town has consented to the issuance of the license; and

WHEREAS, after public hearing before the Washington County Board of Commissioners on May 25, 1993, the record presented to the Washington County Board of Commissioners justifies and supports issuance of said license subject to certain reasonable conditions;

**IT IS HEREBY RESOLVED:**

1. A Liquor License be issued to Peter Paider and Daniel Scholl for the premises known as the Shoreline Lounge located at 8400 216th Street North, Forest Lake Township, Washington County, Minnesota.
2. Said license is subject to all the terms and conditions routinely associated with said license, including compliance with all State

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and local laws and ordinances, compliance with all building, fire, health, safety and regulatory codes, and maintaining of proper and appropriate insurance as required by law.

3. As additional special conditions of said license, (a) licenses are required that the parking lot area for said premises be equipped with appropriate security cameras and be adequately lighted to the extent possible without inappropriate illumination of adjacent residential areas; (b) that licensees shall require the parking area of the premises be cleared of all patrons within 30 minutes of the time of closing of the establishment at the end of the business day; and (c) the licensees shall employ to operate and manage the premises a full time day and night manager who is permitted to have a fiscal interest in operation of the premises.
3. Approval of application for JTPA 8% education coordination funds issued by the State Board of Technical Colleges in the amount of \$50,000.
4. Approval of special project position of Assistant Planner in the Office of Administration through July 1, 1994.
5. Approval of special project position of Secretary in the Sheriff's Department through December 31, 1993.
6. Adoption of **Resolution No. 93-069** as follows:

Authorize Signing of Quit Claim Deeds to  
Resolve Lake Elmo Park Reserve Boundary Problems

WHEREAS, Washington County acquired parcels of property for the Lake Elmo Park Reserve; and

WHEREAS, the boundaries created by the legal descriptions of the property acquired by the County and the land owned by adjoining property owners did not always coincide; and

WHEREAS, this discrepancy resulted in gaps and overlaps in the legal descriptions, creating potential title problems for the adjoining property owners; and

WHEREAS, Washington County desires to resolve these title problems by deeding to the adjoining property owners the gaps and overlaps.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Washington County Board and the County Administrator are authorized to sign the attached deeds to Chris A. Schwartz, Jo Ann A. Stedt, George E. Pletsch and Beverly M. Pletsch, Anthony M. Carlone and Jacqueline K. Carlone, and Donald J. Novak and Rita M. Novak.

BE IT FURTHER RESOLVED, that Washington County shall cause these deeds to be recorded with the originals being sent to the individuals for their records.

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7. Adoption of **Resolution No. 93-070** as follows:

Right of Way acquisition on County State Aid Highway 4

BE IT RESOLVED THAT Washington County proceed to improve and widen County State Aid Highway 4, from Ingersoll Avenue to County Aid Highway 15 (Manning Avenue) in the City of Hugo and Township of May.

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

8. Approval to advertise for bids for the purchase of security equipment for courtroom security.
9. Adoption of **Resolution No. 93-071** as follows:

Right of Way Acquisition on County State Aid Highway 2

BE IT RESOLVED THAT Washington County proceed to improve and widen County State Aid Highway 2, from the West County line to Interstate 35 in the City and Township of Forest Lake.

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

The foregoing Consent Calendar was adopted unanimously.

**COURT SERVICES DEPARTMENT**

The Court Services Director and Supervisor presented updates on the Expanded Life Choices Program for women offenders, and the Sentence to Service Program.

**DECISION RESOURCES LTD - COUNTY-WIDE CITIZENS' SURVEY**

Dr. William Morris, Decision Resources LTD, presented the results of the county-wide citizens' survey.

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**LEGISLATIVE UPDATE**

The County lobbyist presented a legislative update.

**PUBLIC WORKS DEPARTMENT****CSAH 10 EAW Comments (Continued from May 25, 1993)**

Public Works Department staff provided further analysis of a southern alignment for CSAH 10 around Armstrong Lake and additional traffic count information. The Chairman opened this matter for comments from the audience.

Wyn John, Mayor, City of Lake Elmo, distributed a resolution, which the Lake Elmo City Council adopted this evening, urging the County Board to consider alternative routes for County Road 10 around, rather than through, Armstrong Lake.

Ted Bearth, Mayor, City of Oakdale, stated no Environmental Impact Statement (EIS) is necessary. He stated he had no idea that a new southerly alignment was being considered. He indicated that 600 homes may be plotted and there is a possibility of a golf course being constructed in the southern alternate route area. The City of Oakdale's position is that this construction is needed, and should be built through Armstrong Lake.

Leonard Kirvida, Lake Elmo, asked why are they considering a southerly route through wetlands and Oak trees, when a northerly route around Armstrong Lake would be through drier lands. He asked that concerns about the environment include not only Armstrong Lake, but the wetlands and many Oak trees that surround the entire area.

Todd Williams, Lake Elmo, stated he was in support of a southerly or northerly route around Armstrong Lake. He questioned the need of a four lane highway given the current traffic counts, and doesn't believe the traffic will increase significantly in the future to justify a four lane highway.

Commissioner Abrahamson asked if a 40 foot two lane curbed road would accommodate traffic generated by a housing project and golf course that Mayor Bearth indicated? The Public Works Director indicated they have not studied what kinds of traffic would be generated from that type of subdivision. He indicated that with the growth expected along that corridor, that a four lane highway would be needed within 10 to 20 years.

Scott Johnson, Arcon Development Company, stated they are the company considering a housing development in the southern route, and feel they would be negatively impacted by the south route. This alignment would put a four lane highway right through a residential area.

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Jim McLeod, Lake Elmo, stated he drives that road four to six times a day and feels there's a major safety issue. Whatever design is adopted, make it one with the least number of intersections. The stretch of road between Armstrong Lake and Helmo is in such terrible condition many of his friends won't drive it and that has affected the traffic count. He feels we need to look at every way we can to save money, and urged the County to select the least expensive way.

Dave Johnson, former Mayor of Lake Elmo, stated this matter came up when he was mayor. At that time, the Cities of Oakdale and Lake Elmo worked out an agreement for a four lane highway. The Lake Elmo City Council then decided that wasn't the right agreement. His suggestion was to get a straight road, a safe road, and inexpensive road relative to the other alternatives.

Susan Dunn, Lake Elmo, stated that this plan does not meet the current Lake Elmo comprehensive plan. She stated she was concerned about the wetlands, and feels the lake will be assaulted by this project. She stated that a freeway type roadway does not necessarily mean safety. There should be consideration for endangered or threatened wildlife in those wetlands. This project is environmentally damaging and is not needed. It is based on assumptions for what it might need some day. All of the possible alternatives have not been investigated.

The Chairman asked for further comments; none were heard.

It was the consensus of the Board that the Public Works staff review the information received tonight and bring it back to the Board with recommendations and further discussion by the Board. Also, staff will address some of the financial implications of different alternatives and look at a northern route around Armstrong Lake.

Dorothy Lyons, Lake Elmo, stated she wants to see the road stay exactly where it's at. She's in favor of the four lane highway only because its the cheapest route. Wants to get this project over with and do it now.

#### **GENERAL ADMINISTRATION**

The County Administrator announced that County Assessor Scott Renne has resigned as of July 1. Mr. Renne has accepted a position with Hennepin County. Auditor-Treasurer Richard Stafford will serve as Acting Assessor. He stated that a recommendation for replacement will be before the Board the first of August with possible replacement on board for September.

#### **DISCUSSION FROM THE AUDIENCE**

The Chairman asked for comments from the audience; none were heard.

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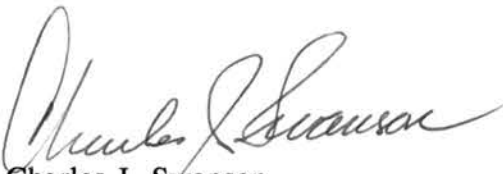
**COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Hegberg advised the Board that the Solid Waste Management Coordinating Board Joint Powers Agreement will be coming before the County Board next week.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn seconded by Commissioner Hauser, and it was adopted unanimously. The Board meeting adjourned at 10:20 p.m.

Attest:



Charles J. Swanson

County Administrator



Phillip R. McMullen, Chairman

County Board



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 8, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Jack Perkovich, Public Works Deputy Director; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; Mary McGlothlin, Director of Health, Environment, and Land Management; Judy Arends, Health, Environment, and Land Management; Lyle Doerr, Facilities Project Coordinator; Mike Polehna, Parks Supervisor; John Franzen, Recorder; Sheila Neubauer, Administration Office Manager; Mike Gripentrog, Information Services Director; Jim Schug, Community Services Director; Robert Lockyear, Planning and Public Affairs Director; Brendan McLaughlin, Budget Analyst; and Jeff Hanson, Public Information Coordinator.

**CONSENT CALENDAR**

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

1. Approval of the May 25, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-072** as follows:

Rezoning Request by Donald Oren/Dart Transit  
and the Estate of Ella M. Olson

WHEREAS, Donald Oren/Dart Transit and the Estate of Ella M. Olson have submitted a request to rezone approximately 15 acres located in West Lakeland Township from R-1 Residential to Commercial/General Business; and

WHEREAS, the property has frontage on Highway 95 and is directly south of the Pilquist Auto Salvage Yard; and

WHEREAS, although not entirely consistent with the Comprehensive Plan, due to the location of the Pilquist Auto Salvage Yard, the use is not inconsistent with the area; and

WHEREAS, because sewer and water services are not available, the potential uses of the property are limited and any negative off-site impacts of those uses can be mitigated through the zoning ordinance; and

WHEREAS, the property will provide a natural buffer between the existing commercial operation to the north and residential development to the south; and

WHEREAS, West Lakeland Township has approved the rezoning request; and

June 8, 1993

WHEREAS, the Washington County Planning Advisory Commission recommended that the rezoning request be granted.

NOW, THEREFORE, BE IT RESOLVED, that the request of Donald Oren/Dart Transit and the Estate of Ella M. Olson to rezone approximately 15 acres described as a part of Government Lot 3, Section 23, Township 29 North, Range 20 West be granted; and

BE IT FURTHER RESOLVED, that the Washington County Administrator shall cause to be published an amendment to the Washington County Zoning Ordinance, placing the property in a Commercial/Business zone.

#### ZONING ORDINANCE AMENDMENT

##### WASHINGTON COUNTY ORDINANCE NO. 107

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 District:

Government Lot 3, Section 23, Township 29 North, Range 20 West, except 97023-0065, except to Highway, and except 97023-0068, West Lakeland Township, Washington County, Minnesota.

SECTION 2: The Zoning Administrator is hereby directed to change the Washington County Zoning Ordinance in accordance with the foregoing instrument,

SECTION 3: Effective Date. This Ordinance shall be and is hereby declared to be in full force and effect from and after its passage and publication according to law.

Passed by the Board of Commissioners of Washington County, Minnesota this 8th day of June, 1993.

#### 3. Adoption of **Resolution No. 93-073** as follows:

City of Afton Annexation to the Lower St.  
Croix Watershed Management Organization

WHEREAS, a portion of the City of Afton was included in the Cottage Grove Ravine Watershed Management Organization; and

WHEREAS, the Cottage Grove Ravine Watershed Management Organization is now dissolved; and

WHEREAS, a petition has been submitted for consideration by the Board

June 8, 1993

of Water and Soil Resources to form the Cottage Grove Ravine Watershed District; and

WHEREAS, the City of Afton desires not to include that portion of the city in the new watershed district; and

WHEREAS, the City of Afton has requested that the portion of the city formerly in the Cottage Grove Ravine Watershed Management Organization be annexed to the Lower St. Croix River Watershed Management Organization.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners supports the request of the City of Afton that said area located within the City of Afton be annexed to the Lower St. Croix River Watershed Management Organization.

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted to the Board of Water and Soil and Resources for their consideration.

4. Approval of applications for abatement as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	57032-2150	Oakdale 694	\$10,570.56
Red/Value	73420-2000	Klatt, William	11,985.88
Hmstd	28225-7550	Seliga, John	1,478.58
Hmstd	28410-3950	Mausolf, Tammy	1,414.22
Hmstd	32470-4600	Stokvis, Alan William	629.14
Hmstd	39035-2200	Olson, Peter	1,353.92
Hmstd	44798-2300	Schulze, Gladys	907.84
Hmstd	61427-2050	Hendrickson, Diane	682.78
Hmstd	72251-2200	Donnelly, Michael	872.10
Hmstd	73353-3350	O'Brien, Michael	1,120.54
Hmstd	81002-2460	Somers, Cynthia	1,253.56
Hmstd	81002-2460	Somers, Cynthia	1,062.34
Hmstd	89006-2500	Novotny, Steven	1,127.50
Red/Value	55040-4790	Hughes, Robert	922.46
Red/Value	55040-4760	Hughes, Robert	521.94
Red/Value	55999-0010	Soo Line RR	310.08
Red/Value	55999-0010	Soo Line RR	208.46
Red/Value	55999-0010	Soo Line RR	273.52
Red/Value	55999-0010	Soo Line RR	264.64
Red/Value	55999-0010	Soo Line RR	265.96
Red/Value	55999-0010	Soo Line RR	255.10
Red/Value	55999-0010	Soo Line RR	175.60
Red/Value	55999-0010	Soo Line RR	276.74
Red/Value	55999-0010	Soo Line RR	267.14
Red/Value	55999-0010	Soo Line RR	251.98
Disaster	9311-2500	Rose Floral	1,191.20
Red/Value	67720-2800	Hall, James	140.46
Red/Value	67720-2850	Hall, James	123.78
Red/Value	68442-4060	Tennis, William	183.30
Red/Value	11999-2200	Desch, Mark	1,693.12
Red/Value	72251-2350	Volkman, Nancy	583.08

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Penalty	9326-2800	City of Stillwater	485.42

5. Adoption of **Resolution No. 93-074** as follows:

Final Payment to Matrix Communications for  
Telecommunications System at the Public Works Building

WHEREAS, Washington County entered into an agreement with Matrix Communications to provide a telecommunications system for its Public Works Building;

WHEREAS, Matrix Communications has satisfactorily completed the requirements of that agreement;

NOW, THEREFORE BE IT RESOLVED, that the County issue the final payment for the agreement.

6. Adoption of **Resolution No. 93-075** as follows:

Renewal Contract for Food Vending  
Services with Best Incorporated

WHEREAS, Washington County requires food vending services at its Governmental Center, Law Enforcement Center, Public Works buildings;

WHEREAS, Best, Inc. has been providing that services 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, 1993 through April 30, 1994.

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

7. Approval of the following appointments to the Mental Health Advisory Council: Diane Marcon, Lake Elmo, as a representative of Beeman Place; and Sandra Shiely, Cottage Grove, as a representative of the HSI Board of Directors.
8. Approval of payment and distribution of recycling bonus funds to the eligible cities and townships as follows: Bayport, Birchwood, Dellwood, Forest Lake, Forest Lake Township, Marine on Saint Croix, May Township, New Scandia Township, Oakdale, Saint Mary's Point, Stillwater, and Stillwater Township. The total amount of the funds is \$21,473.

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9. Approval to issue notice of availability of funds for maternal and child health special project grants for 1994-95 and to initiate the application process as prescribed in Minnesota Statute 145.913.
10. Approval to fund \$59,000 from contingency funds to retain contract programmer to complete property management information system (PMIS).
11. Adoption of **Resolution No. 93-076** as follows:

Vacation of County Road 50 Right of Way

WHEREAS, William E. Salverda Jr. and Marlene Louise Salverda are the fee owners of certain lands in Forest Lake Township; and

WHEREAS, Washington County has obtained the right to use a portion of their property for County Road 50 right of way due to the past use and maintenance of the existing roadbed and ditch; and

WHEREAS, Washington County has reconstructed and realigned County Road 50; and

WHEREAS, the realignment required that Washington County acquire additional land from the Salverdas for the realignment of County Road 50; and

WHEREAS, as part of negotiations it was agreed upon that after reconstruction of the road that Washington County would vacate to the Salverdas that land that was no longer needed for County Road 50 right of way.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. 163.11, Subd. 4, the Washington County Board of Commissioners vacate the following described right of way along County Road 50:

Parcel No. 16 of Washington County Highway Right of Way Plat No. 72,

and

Parcel No. 1 of Washington County Highway Right of Way Plan No. 73.

BE IT FURTHER RESOLVED that a copy of this resolution be personally served on all occupants of land through which the vacated portion of County Road 50 passes and that a copy of this resolution be posted for at least 10 days in the Washington County Government Center and the Town Hall of Forest Lake Township.

12. Approval to advertise for bids for overlays on CSAH 19, CSAH 22, CSAH 31, and CR 19A.
13. Approval of the Plat of Benz Lake Estates located in Grant Township.



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The foregoing Consent Calendar was adopted unanimously.

**WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

Commissioner Hauser moved to adopt **Resolution No. 93-077** as follows:

Approving a Qualified Allocation Plan  
for Low Income Housing Tax Credits

WHEREAS, it is anticipated that Congress will extend the Low Income Housing Tax Credit Program contained in Section 42 of the Internal Revenue Code of 1986, as amended; and

WHEREAS, pursuant to Minnesota Statutes, Sections 462A.221 through 462A.225 (the "Law"), the Minnesota Housing Finance Agency ("MHFA") and certain counties and cities are designated allocators of Low Income Housing Tax Credits ("Tax Credits"); and

WHEREAS, the Washington County Housing and Redevelopment Authority (the "Authority") has been authorized by Washington County (the "County") to allocate Tax Credits pursuant to the Law in Washington County; and

WHEREAS, pursuant to the Law, MHFA annually determines the dates for applications for three competitive rounds of allocations of Tax Credits, and the allocating agencies other than MHFA may only allocate Tax Credits in the first round; and

WHEREAS, it is in the best interest of the public health, safety and welfare of the citizens of Washington County that the Authority be in the position to allocate tax credits in the first round in 1993, the date for which is yet to be determined by MHFA; and

WHEREAS, in order to allocate Tax Credits, the Authority must have adopted a qualified allocation plan following a public hearing for which notice was published not less than 14 days in advance, and the Board of Commissioners of the County must have approved the qualified allocation plan following such hearing; and

WHEREAS, the Authority has heretofore held a public hearing for which proper notice was published regarding the adoption of a modified qualified allocation plan prepared in accordance with the requirements of Section 42(m) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County that the plan is hereby adopted and approved in substantially the form submitted to the County on the date hereof.

Commissioner Engstrom seconded the motion and it was adopted unanimously.



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**HUMAN RESOURCES DEPARTMENT**

The Human Resources Director presented a brief overview of the proposed early retirement incentives enacted into law during the 1993 Legislature. The Board discussed this proposal. Commissioner Hauser moved to authorize the limited early retirement incentives enacted into law during the 1993 Legislature to all county employees who are eligible. Commissioner Engstrom seconded the motion.

Commissioner Hegberg moved to table the matter of offering limited early retirement incentives to eligible employees for two weeks to allow the Human Resources Department time to provide more information on specific salary changes, what specific positions would be affected, and the cost savings. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

**PUBLIC WORKS DEPARTMENT**

The Public Works Director gave an overview of the various bids received for the Lake Elmo Park Reserve Central Park Maintenance Facility as follows:

Jorgenson Construction	\$ 540,000
Langer Construction	546,000
George Olsen Construction	554,152
Siegfried Construction	560,000
The Builders	572,000
Rochon Corp.	573,000
Meisinger Construction	576,900
Karlen Construction	584,110
United Contractors	588,000
Merrimac Construction	592,979
Frerichs Construction	598,500
Graus Construction	600,000
Parkos Construction	628,400
Krantz Construction	654,000

The Public Works Director indicated that this project was budgeted in the C.I.P. at \$500,000 and the low bid of \$540,000 is over that amount by \$40,000. Also, there are additional costs to the project which include: construction of a road; utilities; fees; and fixtures, furnishings and equipment. The total budget for this project comes to \$634,000 (\$134,000 over what is budgeted). He presented two options for the Board to consider: 1) Take the additional \$134,000 from bond funds; or 2) Use \$134,000 from the parks access rehabilitation fund.

Commissioner Hauser moved to award the bid for the Lake Elmo Park Reserve Central Park Maintenance Facility to Jorgenson Construction in the amount of \$540,000 subject to County Attorney's

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approval on contract documents. Commissioner Engstrom seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Hegberg, McMullen, Hauser, and Engstrom; No, Commissioner Abrahamson.

Commissioner Hauser moved to allocate the additional \$134,000 needed for the Lake Elmo Park Reserve Central Park Maintenance Facility from the 1989 capital improvement bonds. Commissioner Engstrom seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Hegberg, McMullen, Hauser, and Engstrom; No, Commissioner Abrahamson.

The County Administrator indicated that he will consult with the County Auditor-Treasurer on how these bond funds could be drawn down in a way which would not incur a penalty.

## **GENERAL ADMINISTRATION**

### **Occupational Safety Award**

The Safety Committee Co-Chair presented the Board with an Outstanding Achievement Award for Occupational Safety from the Minnesota Safety Council Governor's Safety Awards Program.

### **Solid Waste Management Coordinating Board Joint Powers Agreement**

Commissioner Engstrom moved to appoint Commissioner Hauser as an alternate to the Solid Waste Management Coordinating Board. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to adopt **Resolution No. 93-078** as follows:

#### Joint Powers Agreement Establishing the Solid Waste Management Coordinating Board

WHEREAS, the Metropolitan Counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington (the "Counties") have authority and responsibilities for solid waste management under Minn. Stat. Chapters 115A and 473 and have undertaken substantial efforts to comply with statutory mandates; and

WHEREAS, the Metropolitan Council, in its Solid Waste Management Guide/Policy Plan, dated September 26, 1991, established a goal encouraging the integration of the regional solid waste management system; and

WHEREAS, the Counties recognize their responsibility to collaboratively address regional needs, to maximize the efficiency and cost-effectiveness of their solid waste systems, to further protect public health and environment by the environmentally safe management of solid waste and to ensure compliance with State and regional policy; and

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WHEREAS, the Counties have determined that certain aspects of the solid waste management system are best managed on an individual County basis, while other parts of the system are best addressed on a united, regional basis; and

WHEREAS, the Counties have determined that the most appropriate mechanism for addressing regional needs is a joint powers board.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners approves the Joint Powers Agreement establishing the Solid Waste Management Coordinating Board with a term of September 1, 1993 through December 31, 1995, and authorizes its Chair to execute such joint powers agreement.

BE IT FURTHER RESOLVED that:

1. Washington County hereby terminates the Joint Powers Agreement for the Solid Waste Management Coordination, dated July 3, 1990, effective as of September 1, 1993;
2. Washington County appoints Commissioners Hegberg and Engstrom to serve as Washington County's representatives to the Joint Powers Board commencing on September 1, 1993 and appoints Commissioner Mary Hauser to serve as alternate commissioner to the Board;
3. Washington County authorizes its staff to provide staff support to the Board. Washington County may also provide legal services to the Board or acknowledges that the Board may contract with a member County Attorney's office for legal services. Washington County agrees that the staff are performing voluntary services on behalf of all Counties and the Board, and agrees that in no event shall the County or the Board attempt to impose any liability on the Counties or staff for any act of or failure to act by staff.
4. Washington County approves the transfer of the assets of the Solid Waste Management Coordinating Board to the Board established pursuant to the Joint Powers Agreement, effective September 1, 1993.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

#### **Board Correspondence**

Board Correspondence was received and placed on file.

#### **DISCUSSION FROM THE AUDIENCE**

The Chairman asked for comments from the audience; none were heard.

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**COMMISSIONER REPORTS - COMMENTS - QUESTIONS****Drawing for Five Vehicle Park Permits**

The County Board members drew the winning names for five vehicle park permits. The winners were: G.C. Ward, Cottage Grove; Jill Douglas, St. Paul; Bruce Faulken, New Brighton; Matt Douglas, St. Paul; and Brian Little, Lake Elmo.

Commissioner Engstrom mentioned there will be a tour of the Big Marine Park on June 24.

Commissioner Hauser stated that the State Advisory Council on Metropolitan Governance has been established by the State Legislature. Commissioner Hauser stated she would very much like to serve on that Council.

Commissioner Engstrom moved that a resolution be prepared for next week's Board meeting recommending to Arne Carlson, Governor of Minnesota, that Commissioner Hauser be appointed to the State Advisory Council on Metropolitan Governance. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Abrahamson stated that the flagpole at the Historic Courthouse is in need of repair or replacement. He suggested that the Stillwater Junior High School has a flagpole which the County may be able to obtain after the Junior High School moves to the Senior High School. Commissioner Hauser suggested that some of the local veterans organization may be able to help in refurbishing that flagpole. Commissioner McMullen suggested that the Public Works Department investigate options and give a written report back to the Board on those findings and recommendations.

Commissioner Abrahamson asked for information at the next Board meeting relating to the cost of the Law Enforcement Center and if the County has some way to get money back from the contractors who were responsible for the delay in the opening of the Law Enforcement Center.

Commissioner Hegberg asked about the possibility of the Historic Courthouse becoming a part of the parks system. He suggested that the Parks and Open Space Commission, and the Historic Courthouse Advisory Committee discuss this issue. Commissioner Hauser suggested that the Historical Society and other historic places in the County be included in these discussions.

Commissioner Hauser requested a workshop with the Mosquito Control Commission to update the Board on their various projects.


Commissioner Abrahamson mentioned the proposed federal BTU tax, and what its impact would be on the County.

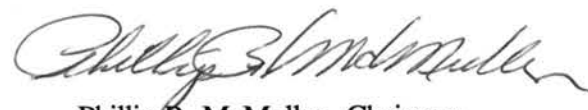
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**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 10:00 a.m.

Attest:

  
Charles J. Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JUNE 15, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dennis Balyeat, Housing and Redevelopment Authority Executive Director; Mary McGlothlin, Director of Health, Environment, & Land Management; Judy Arends, Department of Health, Environment, & Land Management; Don Wisniewski, Public Works Director; Don Theisen, Public Works Deputy Director; Fred Feuerpfel, Job Training Center; Robert Lockyear, Planning and Public Affairs Director; Jane Harper, Physical Development Planner; Brendan McLaughlin, Budget Analyst; Jeff Hanson, Public Information Coordinator; John Devine, Controller; Richard Stafford, Auditor-Treasurer; Russ Reetz, Court Services Director; Sheriff Jim Trudeau; and Deputy Sheriff Don McGlothlin.

**CONSENT CALENDAR**

Commissioner Engstrom moved, seconded by Commissioner Abrahamson to adopt the following Consent Calendar:

1. Approval of the June 1, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-079** as follows:

Agreement with BRW, INC. for  
Professional Planning Services  
Washington County Comprehensive Plan

WHEREAS, the Washington County Board of Commissioners has budgeted \$290,000 (\$60,000 for linear park master plan and \$260,000 for remainder of plan) in 1993 for the County to update its Comprehensive Plan; and

WHEREAS, the County, after reviewing qualifications and interviewing several consulting teams, wishes to enter into a contract for professional planning services with BRW, INC. to assist the County in completing the Comprehensive Plan; and

WHEREAS, BRW, INC. has provided a work plan for conducting the project that is acceptable to the County;

NOW THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby approves the Consulting Agreement with BRW, INC., Thresher Square, 700 Third Street South, Minneapolis, MN 55415 in the amount not to exceed \$250,772.00, for services delivered between June 16, 1993 and June 30, 1995; and



June 15, 1993

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorizes the Chair and County Administrator to execute the Agreement on behalf of Washington County.

2. Adoption of **Resolution No. 93-080** as follows:

Recommend Appointment to the State Advisory  
Council on Metropolitan Governance

WHEREAS, the State Legislature established a state advisory council on metropolitan governance to provide a forum at the state level for education, discussion, identification of emerging regional needs and appropriate responses, and will advise the legislature on the present and future role of the metropolitan council, metropolitan agencies, and the local governmental units as defined in Minnesota Statutes, section 473.121.

WHEREAS, Commissioner Mary Hauser, District 2, has served on various metropolitan committees including: Ten years on the Metropolitan Council; Metropolitan Area Representative to the Governor's Rural Development Commission; Metropolitan Area Representative to the Minnesota Association of Regional Councils; Metropolitan Council Representative to the Minnesota Association of Area Agencies on Aging; Board of Directors, Family Violence Network; Vice Chairman, East Metro Women's Council; and Board of Directors, Minnesota Center for Women in Government;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners recommends that Governor Arne Carlson appoint Commissioner Mary Hauser, District 2, to the state advisory council on metropolitan governance.

4. Approval of contract with Minnesota Department of Jobs and Training for program year 1993 (July 1, 1993/June 30, 1994) Senior Community Service employment program (SCSEP) \$64,950.
5. Approval of agreement with Minnesota Department of Jobs and Training and Community Services for the 1993 Minnesota Youth Program (MYP) \$106,933.
6. Approval of program year '93 agreements with the Minnesota Department of Jobs and Training for wage subsidy \$6,121, 8% Education Coordination \$12,707, JTPA Youth Supplemental \$3,052.
7. Adoption of **Resolution No. 93-081** as follows:

Acceptance of Continued Grant Funding from  
Minnesota Department of Corrections

June 15, 1993

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 \$22,000 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, 1993 through June 30, 1994.

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.

8. Adoption of **Resolution No. 93-082** as follows:

Authorization to Execute Agreement  
for Sentencing to Service Program

BE IT RESOLVED that Washington County approves entering into a Joint Powers Agreement with the State of Minnesota for the Sentencing to Service Program, to be conducted during the period from July 1, 1993, to June 30, 1995.

BE IT FURTHER RESOLVED, that Russell A. Reetz, Court Services Director and Mark Overmyer, Advisory Board Chair, are hereby authorized to sign and execute such agreements as are necessary to implement the program on behalf of the County.

9. Approval of an ASSIST grant application to the Minnesota Department of Health for \$20,000 to reduce smoking rates in Washington County. The funding period is October 1, 1993, to September 30, 1994.
10. Approval to allow County Surveyor to offer a position of G.I.S. Technician to the successful candidate at Step F of the salary plan.
11. Adoption of **Resolution No. 93-083** as follows:

June 15, 1993

Set Maximum Toll for Vehicles Using Bridge  
Number 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 an amount approved by both Counties by which 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.

12. Approval to execute the Minnesota Trail Assistance Program agreement with the State of Minnesota for reimbursement of trail costs to the Star Trail Association.
13. Approval of Joint Powers Agreement with Ramsey County for Design of CSAH 27.
14. Information only - Recorder fees for the month of May, 1993.
15. Approval of the Plat of Screaton Addition North, West Lakeland Township.

The foregoing Consent Calendar was adopted unanimously.

**PUBLIC HEARING - HOUSING AND REDEVELOPMENT AUTHORITY**

**Carnelian-Marine Project Plan and Tax Increment Finance Plan (Continued from May 18, 1993)**

Dennis Balyeat, Housing and Redevelopment Authority Executive Director, presented an overview of

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the Tax Increment Finance district and its location. He listed the following options for the Board to consider:

1. Make no changes to the Plan and let District expire on its original date. Excess funds to be distributed to taxing jurisdiction and/or invested.
2. Modify project plans to allow for utilization of funds for capital improvement property within the entire District. Set priorities that require that projects must meet public health, safety objectives, i.e. water, septic, road improvements, etc.
3. Amend the Plan to allow for expenditure of excess funds in Project areas only as defined by the Plan. Establish same guidelines for expenditure.
4. Pay off tax increment bonds at earliest date and decertify tax increment district.  
\*\*Problem with this option is replacing funds pledged to existing Senior Projects within the district.
5. Combine 2 and 3 to set spending limits guideline that require that a minimum of 50% of excess tax increments be spent in the Project areas.

The Chairman opened this matter for public comment.

David Berg, New Scandia Township and past Chairman of the Housing and Redevelopment Authority Board of Directors, presented a background on what the original intent of the plan was at that time. He feels that the roads should be upgraded to make them safe. There are projects that the townships need to do to ensure the health and safety of its citizens. When asked by Commissioner Hegberg which of the above options he preferred he indicated that option number three would meet his needs, but also indicated that many of the other options would also work.

Gene Stifter, May Township, stated that if the funds are going to be used and not paid off, they should be used in the project area, and he supports option number three.

Sue Soderman, May Township Board, read into the record a letter from the Town Board indicating that the fees should remain in the tax increment district, and that a pay off of those funds should be made and the district collapsed.

Ron Gavelek spoke both as a tax payer and as a member of the Cernelian Marine Watershed District. As a tax payer, he felt that the public officials were in too much of a rush to spend tax increment dollars on their own special projects in areas outside of the watershed district and more importantly outside of the tax increment district. He stated that was not the original intent of the TIF. He supports the position that money generated from these funds should be spent within the district to make improvements to the communities within that district, and if there are funds remaining they should go into the general fund to reduce the taxes they are paying. As a member of the watershed district, he feels the money should be placed and spent within the watershed district. He listed projects he felt would be appropriate for these funds: Wetland filtering process for water quality of the lake;

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stabilization of the roads that were affected by the flooding; and, solving the outflow problem of Big Marine Lake.

Marty Kavousco, property owner on Big Carnelian, stated his property taxes keep going up. When the tax increment district was first established he paid \$12. For 1993, the tax increment financing portion of his property taxes was \$1,100. He feels that the money he is putting into this shouldn't be spent for senior housing in Scandia.

Richard Keilty, property owner in Carnelian Marine Watershed District, stated that all tax increment financing districts are unfair. If this project has excess funds, pay off the bonds and close it down.

John Popadoe, Big Carnelian, spoke against expanding the area. He stated he is paying enough taxes as it is, and they keep going up.

Mike White, North Shore of Big Marine Lake, stated he agreed with option number three, that it should be used in the project area only. He stated that the roads in his area are in real bad shape, and some of the 201 sewer systems in that area are failing. He feels the money should be used for those purposes and not for senior housing or other places outside the district.

Duane Thompson, New Scandia Town Board, stated the roads are too narrow and are hazardous. They need to be brought up to safety standards. Commissioner Hauser asked Mr. Thompson which option he would prefer, he indicated that option number three would be the right one.

Vincent Anderson, past president of the Carnelian Marine Watershed District, made a presentation on the size of the district, contributing property, lack of increase in property value and proposed use of funds. He requested the County Board to pay off the debt, return the full property value to the tax roles.

Judy Rieke, New Scandia, stated that the road projects planned are in the district area, and these were roads that flooded out.

The County Controller reported on the procedure for calling the bonds, and Stephen Bubul, bond counsel, spoke on the plans and restructuring of the debt.

The Board Chairman closed the public hearing.

Commissioner Hegberg moved to amend the Carnelian-Marine Project Plan and Tax Increment Financing Plan to allow for expenditure of excess funds in project areas only as defined by the Plan, and limiting the project to those projects that are directly related to the flooding, and that any excess



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monies be returned to the taxing district. Commissioner Abrahamson seconded the motion and it was adopted unanimously. Bond Counsel will prepare a resolution reflecting the action taken today to be brought back at the next Board meeting.

## **HEALTH, ENVIRONMENT, AND LAND MANAGEMENT**

### **Household Hazardous Waste Management Service Agreement**

Commissioner Hauser moved to approve the amendment to the agreement between Washington County and Aptus Environmental Services for household hazardous waste management services. Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **Noxious Weed Appeals Board**

Commissioner Engstrom moved to approve the creation of the Noxious Weed Appeals Board. Commissioner Hauser seconded the motion and it was adopted unanimously. A resolution reflecting the Board's motion will be brought back next week on Consent Calendar.

## **HUMAN RESOURCES**

Commissioner Abrahamson moved to authorize and offer the limited (May 17, 1993 through January 31, 1994) early retirement incentives enacted into law during the 1993 Legislature to all eligible County employees. Commissioner Engstrom seconded the motion and it was adopted unanimously.

## **PUBLIC WORKS DEPARTMENT**

### **CSAH 10**

The Public Works Deputy Director presented an overview of a northern route alternative around Armstrong Lake for CSAH 10.

Judge Thomas Armstrong, stated that he is the land owner on the north side of CSAH 10. He distributed an aerial map of the area showing where he has planted about 45,000 trees. It also shows a wooded area where indian artifacts were found. He displayed those artifacts. He stated he was very much opposed to a northern route around Armstrong Lake.

Gloria Knoblauch, Lake Elmo, stated she was opposed to a four lane road. She thinks that the traffic projections are wrong. She travels that road morning, noon, and night and there are no bad traffic problems. She stated a good road is needed, but not a four lane road. She asked Commissioner Hauser



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how the City of Oakdale felt. Commissioner Hauser indicated that the City of Oakdale was in favor of a four lane alternative straight through on the present land.

Rita Conlin, Lake Elmo City Council, stated that the City Council supports a four lane road, and feels that no EIS is required. As to an alternate route, the City Council feels that is a County Board decision, and the City Council would support whatever decision the County Board makes.

Scott Johnson, Arcon Development Company, stated that these alternate routes would have a serious impact on his companies proposed housing development project which would be located south of CSAH 10.

Commissioner Hauser moved that based on the findings and from the testimony that has been received that no Environmental Impact Statement (EIS) is required for the CSAH 10 project. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Hauser moved that given the findings as provided by staff and by all the testimony that was received that County State Aide Highway 10 should proceed on its present alignment with a four lane design. Commissioner Hegberg seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Abrahamson, Hegberg, Hauser, and Engstrom; No, Commissioner McMullen.

## **GENERAL ADMINISTRATION**

### **Metropolitan Council Radio Systems Planning Committee**

Commissioner Engstrom moved to appoint Commissioner Abrahamson to the Metropolitan Council Radio Systems Planning Committee. Commissioner Hauser seconded the motion and it was adopted unanimously.

### **Consultant Contract Shortfall**

The Planning and Public Affairs Director presented two options to meet the contract costs for the legislative representative under the 1993 budget: 1) Transfer money from the Commissioners' contingency fund to meet the shortfall; 2) Move dollars within the Administrative budget to cover the contract costs, which would necessitate initiation of a layoff by Administration.

Commissioner Hauser moved to transfer money from the Commissioners' contingency fund to meet the shortfall, and direct staff to prepare options for the 1994 budget to take care of those contract costs for the legislative representative. The motion failed for lack of a second.

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It was the consensus of the Board that the Office of Administration initiate layoff procedures in Administration to cover the shortfall under the contract.

#### **Status Report on Law Enforcement Center**

The Public Works Director presented an update on the Law Enforcement Center construction/furnishing costs versus the budget. He also gave an overview on the parking ramp. A workshop will be scheduled in July to further discuss the parking ramps use.

The Budget Analyst presented the Law Enforcement Center's year-to-date revenue/operational costs versus budget. The County Sheriff and Deputy Sheriff gave a report on renting jail space to other units of government for the housing of prisoners.

The County Attorney gave a brief report on the possibilities of recapturing all or a portion of lost revenue.

#### **Board Correspondence**

Board Correspondence was received and placed on file.

#### **DISCUSSION FROM THE AUDIENCE**

Darlene Moynagh, Afton, requested that the County Board rescind Resolution No. 93-058, which turns County Road 21 over to the City of Afton after making minor improvements. She stated that would put an additional tax burden on the citizens of Afton. She also stated that this mile and a half piece of road should be improved to provide safety and recreational needs to County residents, and continue to be a County Road.

#### **COMMISSIONER REPORTS - COMMENTS - QUESTIONS**

Commissioner Abrahamson stated he hoped the County was considering present employees in the Assessor's Office for the position of County Assessor. He feels there are qualified people in that Office who should be considered. The County Administrator indicated that the County Assessor must possess certain accreditation, and if those employees fulfill those requirements, they will be duly considered.

Commissioner McMullen mentioned that the National Association of Counties Awards Committee was so impressed with the County's Cost Effective Operations (CEO) Commission that was submitted for an award, that she has asked Washington County to make a presentation at the NACO Annual Conference in July. Bob Hume, Chairman of the CEO Commission will be making that presentation.


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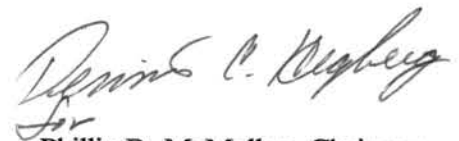
Commissioner McMullen announced that he will be retiring from the Washington County Board of Commissioners effective June 30, 1993. Commissioner McMullen expressed his sincere gratitude for all the support he has gotten from fellow Board members, and his sincere appreciation to all County staff.

### ADJOURNMENT

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 12:05 p.m.

Attest:

  
Charles J. Swanson  
County Administrator

  
For  
Phillip R. McMullen, Chairman  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 22, 1993**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hegberg, McMullen, Hauser, and Engstrom. Absent none. Chairman McMullen presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Chris Bohrer, Public Information Specialist; Brendan McLaughlin, Budget Analyst; Jim Schug, Community Services Director; Fred Feuerpfeil, Community Services, Job Training Division; Bob Crawford, Community Services, Job Training Division; Judy Honmyhr, Human Resources Director; Robert Lockyear, Planning and Public Affairs Director; Lois Yellowthunder, Human Services Planner; Don Wisniewski, Public Works Director; John Devine, Controller; John Franzen, Recorder; R. H. Stafford, Auditor-Treasurer; and Mary McGlothlin, Public Health Director.

**CONSENT CALENDAR**

Commissioner Abrahamson moved, seconded by Commissioner Engstrom to adopt the following Consent Calendar:

1. Approval of the June 8, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-084** as follows:

Airline Travel Credit and Travel Policy

WHEREAS, the Minnesota Legislature enacted MN Statutes 1992, Chapter 592; and,

WHEREAS, said statutes require public agencies to develop and implement policies covering any credits and benefits earned by elected officials and public employees as issued by any airline; and,

WHEREAS, said policy must be implemented by July 1, 1993.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby adopt the Airline Travel Credit and Travel Policy effective July 1, 1993.

3. Approval of letter of agreement between the County of Washington and Uniglobe Fore Seasons Travel as the preferred travel agency for Washington County.
4. Adoption of **Resolution No. 93-085** as follows:

June 22, 1993

Resolution Approving Modification of the  
Housing and Redevelopment Plan and Tax Increment  
Financing Plan for the Carnelian-Marine Area

BE IT RESOLVED by the Board of Commissioners (the "Board") of the County of Washington (the "County") as follows:

Section 1. Recitals.

1.01. The County, together with the Washington County Housing and Redevelopment Authority (the "Authority") has previously established its Housing and Redevelopment Project ("Project") and Tax Increment Financing District ("TIF District") for the Carnelian-Marine Flood Control Proposal, and approved a Housing and Redevelopment Project Plan ("Project Plan") for the Project and a Tax Increment Financing Plan ("TIF Plan") for the TIF District, all pursuant to Minnesota Statutes, Sections 469.001 to 469.047 and Sections 469.174 to 469.179 (collectively, the "Acts").

1.02. The Board approved the Project Plan and TIF Plan on September 30, 1983 and approved modification of those plans on April 5, 1988 and October 18, 1988.

1.03. The Authority has proposed further to modify the Project Plan and the TIF Plan in order to authorize additional public expenditures within the Project.

1.04. The Authority has investigated the facts and has caused to be prepared a document titled "Modification to the Housing and Redevelopment Project Plan and Tax Increment Financing Plan for the Carnelian-Marine Flood Control Proposal," dated May 18, 1993.

1.05. By resolution dated April 21, 1993, the Authority approved the modified Project Plan and TIF Plan and requested that this Board hold the required public hearing and approve the modified plans.

1.06. The Board has on May 18, 1993, and continued to June 15, 1993, held a public hearing regarding modification of the Project Plan and TIF Plan at which the views of all interested persons were heard.

1.07. After conclusion of the public hearing on June 15, 1993, the Board approved by motion certain changes to the modified Project Plan and TIF Plan, which changes are incorporated in a revised draft of that document dated June 22, 1993.

Section 2. Findings: Redevelopment Plan.

2.01. The Board reaffirms all findings made at the time of creation of the Project.

2.02. It is further specifically found and determined that:

- a) the land within the Project would not be made available for development without the public intervention and financial assistance described in the Project Plan;
- b) the Project Plan as modified will afford maximum opportunity, consistent with the sound needs of the County

June 22, 1993

as a whole, for the development of the Project by private enterprise; and

- c) the Project Plan as modified conforms to the general plan for development of the County as set forth in the comprehensive plan.

Section 3. Findings; TIF Plan.

3.01. It is found and determined that it is necessary and desirable for the sound and orderly development of the Project and the County as a whole, and for the protection and preservation of the public health, safety, and general welfare, that the authority of the Acts be exercised by the County to provide public financial assistance to the TIF District and the Project.

3.02. It is further found and determined, and it is the reasoned opinion of the County, that the development proposed in the TIF plan as modified could not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and that therefore the use of tax increment financing is necessary.

3.03. The proposed public costs to be financed in part through tax increment financing are necessary to permit the County to realize the full potential of the TIF District and the Project in terms of development intensity, employment opportunities and tax base.

3.04. The Plan for the TIF District conforms to the general plan of development of the County as a whole.

3.05. The Plan for the TIF District will afford maximum opportunity, consistent with the sound needs of the County as a whole, for the development of the TIF District and the Project by private enterprise.

3.06. The modification of the TIF Plan does not change the classification or boundaries of the TIF District.

3.07. Approval of the modified TIF Plan is intended, and in the Board's judgment its effect will be, to promote the public purposes and accomplish the objectives specified in the TIF Plan and the modified Project Plan.

3.08. The Board has relied upon the reports and recommendations of its staff and the Authority and the Authority's staff as well as the personal knowledge of the members of the Board in reaching its conclusions regarding the TIF District.

Section 4. Plans approved; further proceedings.

4.01. The modified Project Plan and TIF Plan dated as of June 22, 1993, is hereby approved, subject only to approval of the June 22, 1993, document by the Authority.

4.02. The County Administrator is authorized and directed to deliver a certified copy of this resolution to the Authority for its records.

4.03. The officers and consultants of the County are authorized to proceed with implementation of the modified Project Plan and TIF Plan and for this purpose to negotiate, draft, prepare and present to this Board



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all further plans, resolutions, documents and contracts necessary for this purpose.

Approved by the Board of Commissioners of Washington County, Minnesota, this 22nd day of June, 1993.

5. Approval to reappoint Robert Jensen, Marine on St. Croix, to the Carnelian-Marine Watershed District to a three year term expiring June 21, 1996.
6. Approval of amendments to the 1993 contract with Nekton, Inc. for home and community based services to persons with developmental disabilities.
7. Approval of agreement with Twin Cities Tree Trust to provide services for 1993 summer youth programs.
8. Approval of contract with Jean Kubitschek for Guardian Ad Litem services.
9. Approval for Washington County Department of Health, Environment and Land Management to assume lead agency responsibilities for the East Metro SAIL project; authorization to hire special project Public Health Nurse.
10. Adoption of **Resolution No. 93-086** as follows:

Establishment of the Noxious Weed Appeal Committee

WHEREAS, Minnesota Statutes, Chapter 18, Sections 18.75-18.88 and State Rules Chapter 1505 requires the County Board of Commissioners to control or eradicate noxious weeds; and

WHEREAS, Minnesota Statutes, Chapter 18, Section 18.83, Subd. 3 provides for the appointment of an Appeal Committee for purposes of hearing appeals to an order for control or eradication of obnoxious weeds;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Commissioners hereby creates the Noxious Weed Appeal Committee to hear and decide appeals regrading orders issued for the control or eradication of noxious weeds where it is alleged that there is any error in that order, requirement, decision or determination made by a County agricultural inspector, local weed inspector or assistant weed inspector in the enforcement of the Minnesota Noxious Weed Law.

BE IT FURTHER RESOLVED, that the members of this Noxious Weed Appeal Committee shall be one (1) County Commissioner who shall serve as chairperson and two (2) Landowners who reside in the County and are appointed by the County Board; in addition one (1) alternate county commissioner member and one (1) alternate landowner member to the Appeal Committee shall be appointed by the County Board.

June 22, 1993

11. Approval of special project sentence to service crew leader in Court Services through December 31, 1994.
12. Approval to reclassify the position of Administrative Aide I to the classification of Administrative Assistant in the Court Administrator's Office retroactive to January 3, 1993.
13. Approval to execute the renewal of road maintenance agreements with the Cities of Afton, Hugo, Lakeland, Lake St. Croix Beach, St. Mary's Point, and Towns of Grant, Grey Cloud, and Lakeland Shores.
14. Approval of architectural services contract with SKD Architects, Inc., for \$4,800, and authorization to proceed with 1975 Government Center addition reroofing project.
15. Approval to revise 1992 fund designation for CR 64 project consultant construction inspection services to CSAH 5 consultant design services and authorization to negotiate consultant services for project design.

The foregoing Consent Calendar was adopted unanimously.

#### **COMMUNITY SERVICES DEPARTMENT**

##### **Grant Funds to Implement the Frontline Women Education Program**

Commissioner Engstrom moved to approve the special needs agreement with the State of Minnesota State Board of Technical Colleges accepting grant funds to implement the Frontline Women Education Program. Commissioner Hauser seconded the motion and it was adopted unanimously.

##### **Community Services Programs - Cottage Grove Office**

The Community Services Director presented a report on community services programs provided in the Cottage Grove Office.

Chairman McMullen congratulated the Community Services Director on his receiving the 1993 Human Service Award from the Minnesota Association of County Social Service Administrators.

#### **HUMAN RESOURCES DEPARTMENT**

The Human Resources Director presented a brief overview of the proposed flex leave policy. The County Controller presented a cost comparison between the current vacation sick leave plan and the proposed flex leave plan.

June 22, 1993

Judy Atkins, President of AFSCME, stated that the unions are not in favor of the proposed flex leave policy and urged the Board to either vote no on this proposal or come up with a better plan.

Linda Briski, past President of AFSCME, stated that within Council 14 there are some bargaining groups that do have a flex leave plan, but it is a better flex leave plan than is being offered here. She stated she feels this plan would punish the single parent.

Commissioner Hegberg moved to table the matter of the proposed flex leave plan to obtain the following information: 1) What is the private sector offering their union employees and how did they initiate their plan when they changed it; 2) Comments from the County Attorney's Office regarding liability; 3) Breakdown of leave usage by employee group. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Abrahamson asked that this issue be brought back at a night meeting to allow employees to attend.

#### **COUNTY STATE AID HIGHWAY 21 IN AFTON**

Bob Mason, Afton, spoke on behalf of the Afton Today group, who requested that the County Board rescind Washington County Resolution No. 93-058, the CSAH 21 Maintenance Project. He stated this group is totally against returning the CSAH 21 segment from Trunk Highway 95 to CSAH 20 to the City of Afton. He stated the County would have to forfeit money on future state aid road projects. He stated that the road needs to be reconstructed, the bridges in the area are not posted for fire trucks, garbage trucks, or school buses.

The Public Works Director presented information on yearly maintenance costs and cost of bridge replacement. He stated that plans call for minor reconstruction for the Trout Brook bridge which hopefully will raise the posting on it.

Jon Kroschel, Mayor, City of Afton, stated he would like to have a preliminary meeting with the County to get the County's perspective on why the Board made the decision that they did, not the idea of repairing or resurfacing, but the idea of entering negotiations to turnback CSAH 21. After the preliminary meeting, he suggested Afton would hold a public meeting to obtain public input. He stated he is going to place on the Afton Council July agenda that Afton request the County to request that that portion of CSAH 21 be designated as a Type 1 Natural Preservation Route.

Judd Jones, Afton Defense Fund, spoke in favor of pursuing the Natural Preservation Route.

It was Board consensus to hold off on any decision until the City of Afton reports back to the County with a recommendation.

June 22, 1993

**GENERAL ADMINISTRATION****1993 Legislative Report**

The County lobbyist presented the Board with a copy of the 1993 Legislative Report.

**Election of Chairman and Vice-Chairman**

Commissioner Abrahamson nominated Commissioner Hegberg as Chairman of the Washington County Board of Commissioners for the remainder of 1993. Commissioner Engstrom seconded the motion. There were no further nominations and Commissioner Hegberg was unanimously elected Washington County Board Chairman for the remainder of 1993 effective July 1, 1993.

Commissioner Engstrom nominated Commissioner Hauser as Vice-Chairman of the Washington County Board of Commissioners for the remainder of 1993. Commissioner Abrahamson seconded the motion. There were no further nominations and Commissioner Hauser was unanimously elected Washington County Board Vice-Chairman for the remainder of 1993 effective July 1, 1993.

**Temporary Commissioner Committee Assignments**

The Board discussed temporary Commissioner Committee assignments to replace Commissioner McMullen. Commissioner Engstrom volunteered to serve on the Housing and Redevelopment Authority Board of Directors.

Commissioner Hegberg moved to appoint Commissioner Hauser to the Metropolitan Inter-County Association to replace Commissioner McMullen. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Engstrom volunteered to serve on the Grey Cloud Regional Park Master Planning Committee until a new Commissioner from District 4 is elected.

Commissioner Abrahamson volunteered to serve, and Commissioner Hauser volunteered to serve as an alternate, on the newly created Noxious Weed Appeals Committee.

**Transfer of Payroll Functions**

The Deputy Administrator presented a brief overview of the request to transfer the payroll function from the Accounting Department to the Human Resources Department. She stated this proposal was suggested by a project team composed of both line and supervisory employees, representatives of departments which are responsible for payroll, and departments which use the system. The proposal was seen as a way of improving or streamlining the payroll process.

June 22, 1993

Commissioner Abrahamson stated he was against this proposal. He stated that payroll belongs in Accounting because of all the complex tax situations, social security and other things that are involved. This payroll system has gotten better and better since it was installed in 1989. He felt the morale of the individuals involved would be adversely affected if they were moved.

Commissioner Hauser moved to transfer the payroll function from the Accounting Department to the Human Resources Department, and authorize the transfer of 1.8 employees (one accountant position and .8 Administrative Aide) and related budget allocations from Accounting to Human Resources. The motion failed for lack of a second.

Commissioner Hegberg asked how many employees would be involved if it were reversed and the payroll function was moved from Human Resources to Accounting? The Deputy Administrator indicated one position would be involved. She stated that person does not work full time on payroll. There would be other losses that are greater than moving the 1.8 employees from Accounting to Human Resources. She stated that the morale of the employees who have put all this time and effort into this recommendation to improve this process are getting a far greater disservice.

Commissioner Hauser renewed her motion to transfer the payroll function from the Accounting Department to the Human Resources Department, and authorize the transfer of 1.8 employees (one accountant position and .8 Administrative Aide) and related budget allocations from Accounting to Human Resources. The motion failed for lack of a second.

Commissioner Abrahamson moved to keep the payroll function where it is. Commissioner Engstrom seconded the motion.

Commissioner Hegberg moved to table the matter of transferring the payroll function from Accounting to Human Resources to obtain more information. Commissioner Hauser seconded the motion and it was adopted unanimously.

#### **DISCUSSION FROM THE AUDIENCE**

Barbara Isaacson Walsh, Secretary of the Citizen Advisory of the Valley Branch Watershed District, spoke to the Board on problems she has been having with the Valley Branch Watershed District Board of Managers concerning Lake Olson. She urged the County Board that in future appointments to the Valley Branch Watershed District to check the credentials and ability of the managers. Commissioner Hauser asked that the Valley Branch Watershed District come before the Board and discuss their plans or update the Board on their activities.

The Auditor-Treasurer thanked Commissioner McMullen for his friendship throughout the years, and stated that he will be missed.



June 22, 1993

Brendan McLaughlin, Budget Analyst, stated he worked on the project team that studied the payroll system. He spoke of the hard work and long hours that were involved in forming their recommendations. He stated he had no problems with Commissioners seeking input from other staff, but felt both sides should have been heard from and staff concerns should be made public at the Board meeting.

Richard Stafford, Auditor-Treasurer, stated there are many other employees involved in other study groups who will question if their efforts are going to be worth anything if their recommendations are totally rejected.

### COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom mentioned that Tom Haugen, Health, Environment, and Land Management, is working on recommendations for an environment policy. He also mentioned that he is working with Human Resources staff to develop a policy for the ADA requirements.

Commissioner Abrahamson stated that he would sit down and talk to anybody on the project team committee to discuss the payroll system issue. He stated that he has signed documents that he requested. He is opposed to this move and feels what he voted on this morning is appropriate and would do so again.

Commissioner McMullen thanked the County staff for their help to him during his six and a half years on the County Board of Commissioners.


### 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 Engstrom and it was adopted unanimously. The meeting adjourned at 12:00 p.m.

Attest:

  
Charles J. Swanson  
County Administrator

  
Phillip R. McMullen, Chairman  
County Board



**OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION  
OF  
WASHINGTON COUNTY, MINNESOTA  
JUNE 22, 1993**

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 Phillip R. McMullen, Wallace L. Abrahamson, D. D. "Dave" Engstrom, Mary M. Hauser, Dennis C. Hegberg, County Commissioners, and R. H. Stafford, Auditor-Treasurer, by Patricia Herold, Notary Public, after which the Board organized by electing Dennis Hegberg, Chairperson, and R. H. Stafford, Clerk.

The following appeared before the Board of Equalization to review their assessment for 1993, present information and comparisons of property types and request changes and/or reductions:

Loren Kalal, West Lakeland  
Sheryl Palmer, Grant Township  
Steve Cartier/ c/o SJC Inc., Cottage Grove  
Vern Moen, St. Paul Park  
William Whitbeck, Minneapolis  
Jeanie Olson, Mahtomedi  
Dale Swanson, Forest Lake Township  
Ken Carlson, Stillwater

The Board was presented information to review the assessment for 1993, for change and/or reduction for:

Mary Leslie, Lake Elmo

The Board thanked all who appeared and those who presented information 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 29, 1993.

9:00 a.m., June 29, 1993, the Board of Equalization reconvened; Dennis Hegberg, Chairperson, presided.

The following appeared before the Board of Equalization to review their assessments for 1993, present information and comparisons of property types and request changes and/or reductions:

Gordon Johnson, Lake Elmo  
Charles Lundy, Lake Elmo  
Lyle Rambo, Afton  
John Camp, Lakeland Shores  
Roy Munson, Lakeland Shores  
Nancy Knaak, Lakeland Shores  
Mary Giuliani, Lakeland Shores

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 22, and June 29, 1993 and took the following actions:

Motion by Commissioner Abrahamson, seconded by Commissioner Hegberg, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market

June 29, 1993

value is as stated: Plat/Parcel 97022-2020, new market value for 1993 Assessment \$121,900, Loren Kalal, West Lakeland. Motion carried.

Motion by Commission Abrahamson, seconded by Commissioner Engstrom that the Board of Equalization deny the request of the following for a reduction in market value for the year 1993:

Sheryl Palmer

Motion carried.

Motion by Commissioner Abrahamson, 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 1993:

Steve Cartier, c/o SJC Inc.

Motion carried.

Motion by Commissioner Engstrom, seconded by Commissioner Abrahamson, 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 68442-5065, new market value for 1993 Assessment \$112,500, Vern Moen, St. Paul Park. Motion carried.

Motion by Commissioner Engstrom, 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 1993:

William Whitbeck

Motion carried.

Motion by Auditor-Treasurer Stafford, seconded by Commissioner Engstrom, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1993:

Jeanie Olson

Motion carried.

Motion by Commissioner Hegberg, seconded by Commissioner Abrahamson, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1993:

Dale Swanson

Motion carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1993:

Ken Carlson

Motion carried.

Motion by Commissioner Engstrom, seconded by Commissioner Abrahamson, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1993:

Mary Leslie

Motion carried.

Motion by Auditor-Treasurer Stafford, seconded by Commissioner Abrahamson, 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 37406-2100, new market value for 1993 Assessment \$89,200. Gordon Johnson, Lake Elmo. Motion carried.

Motion by Commissioner Engstrom, seconded by Commissioner Abrahamson, that the Board of Equalization hereby orders a reduction in market value of the following parcel, and the new market

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value is as stated: Plat/Parcel 19007-2200, new market value for 1993 Assessment \$189,500. Charles Lundy, Lake Elmo. Motion carried.

Motion by Commissioner Engstrom, seconded by Commissioner Abrahamson, that the Board of Equalization deny the request of the following for a reduction in market value for the year 1993:

Lyle Rambo

Motion carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, 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 42065-2800, new market value for 1993 Assessment is \$400,000. John Camp, Lakeland Shores. Motion carried.

Motion by Commissioner Engstrom, seconded by Commissioner Abrahamson, that the Board of Equalization accept the market value of the Lakeland Shores Local Board for the following for the 1993 Assessment:

Roy Munson, Lakeland Shores

Motion carried.

Motion by Commissioner Engstrom, seconded by Commissioner Abrahamson, that the Board of Equalization accept the market value of the Lakeland Shores Local Board for the following for the 1993 Assessment:

Nancy Knaak

Motion carried.

Motion by Commissioner Engstrom, seconded by Commissioner Abrahamson, that the Board of Equalization accept the market value of the Lakeland Shores Local Board for the following for the 1993 Assessment:

Mary Giuliani

Motion carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders a reduction in market value for the following parcels, and the new market values are as stated:

Baytown:

Plat/Parcel 78095-2450, new market value for 1993 Assessment \$161,000.

Plat/Parcel 78009-2600, new market value for 1993 Assessment \$ 49,100.

Plat/Parcel 78005-2205, new market value for 1993 Assessment \$125,600.

Birchwood:

Plat/Parcel 25442-4400, new market value for 1993 Assessment \$ 84,300.

Cottage Grove:

Plat/Parcel 28200-3200, new market value for 1993 Assessment \$114,500.

Plat/Parcel 27500-2050, new market value for 1993 Assessment \$ 33,500.

Plat/Parcel 27457-2675, new market value for 1993 Assessment \$124,800.

Plat/Parcel 27008-3290, new market value for 1993 Assessment \$120,000.

Plat/Parcel 27005-2380, new market value for 1993 Assessment \$ 26,100.

Plat/Parcel 27005-2350, new market value for 1993 Assessment \$ 46,600.

Plat/Parcel 28494-7600, new market value for 1993 Assessment \$ 46,600.

Plat/Parcel 28490-3350, new market value for 1993 Assessment \$ 83,500.

Plat/Parcel 28509-5550, new market value for 1993 Assessment 4 86,900.

Plat/Parcel 28700-2900, new market value for 1993 Assessment \$ 94,000.

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## Denmark:

Plat/Parcel 79005-3130, new market value for 1993 Assessment \$ 83,400.

Plat/Parcel 79680-2100, new market value for 1993 Assessment \$ 11,200.

## Forest Lake:

Plat/Parcel 32455-7140, new market value for 1993 Assessment \$ 117,800.

## Forest Lake Twp:

Plat/Parcel 81010-0420, new market value for 1993 Assessment \$ 77,800.

Plat/Parcel 81024-3260, new market value for 1993 Assessment \$ 80,700.

Plat/Parcel 81230-2400, new market value for 1993 Assessment \$ 138,500.

Plat/Parcel 81293-2000, new market value for 1993 Assessment \$ 80,500.

Plat/Parcel 81405-2350, new market value for 1993 Assessment \$ 8,000.

Plat/Parcel 81430-2030, new market value for 1993 Assessment \$ 177,900.

Plat/Parcel 81684-0800, new market value for 1993 Assessment \$ 96,500.

## Grant Twp:

Plat/Parcel 83003-3200, new market value for 1993 Assessment \$ 115,000.

Plat/Parcel 83022-2600, new market value for 1993 Assessment \$ 91,700.

Plat/Parcel 83028-2535, new market value for 1993 Assessment \$ 291,600.

Plat/Parcel 83370-2450, new market value for 1993 Assessment \$ 174,100.

Plat/Parcel 83672,2100, new market value for 1993 Assessment \$ 302,800.

Plat/Parcel 83860-2150, new market value for 1993 Assessment \$ 88,000.

Plat/Parcel 83045-2000, new market value for 1993 Assessment \$ 100,800.

Plat/Parcel 83028-2400, new market value for 1993 Assessment \$ 40,200.

Plat/Parcel 83028-2850, new market value for 1993 Assessment \$ 12,200.

Plat/Parcel 83003-3200, new market value for 1993 Assessment \$ 115,000.

## Hugo:

Plat/Parcel 93008-2800, new market value for 1993 Assessment \$ 26,400.

Plat/Parcel 93008-3025, new market value for 1993 Assessment \$ 73,000.

Plat/Parcel 93080-2150, new market value for 1993 Assessment \$3,254.400.

Plat/Parcel 93080-2450, new market value for 1993 Assessment \$ 100.

Plat/Parcel 93080-2500, new market value for 1993 Assessment \$ 100.

Plat/Parcel 93150-2100, new market value for 1993 Assessment \$ 190,400.

## Lake Elmo:

Plat/Parcel 37022-3850, new market value for 1993 Assessment \$ 33,000.

Plat/Parcel 37164-2375, new market value for 1993 Assessment \$ 165,000.

Plat/Parcel 37395-2000, new market value for 1993 Assessment \$ 22,600.

Plat/Parcel 37759-2060, new market value for 1993 Assessment \$ 135,000.

## Mahtomedi:

Plat/Parcel 49130-3500, new market value for 1993 Assessment \$ 42,000.

Plat/Parcel 49460-4550, new market value for 1993 Assessment \$ 125,000.

Plat/Parcel 50750-2425, new market value for 1993 Assessment \$ 252,500.

Plat/Parcel 87456-2000, new market value for 1993 Assessment \$ 118,000.

Plat/Parcel 87456-2050, new market value for 1993 Assessment \$ 118,000.

Plat/Parcel 50445-2850, new market value for 1993 Assessment \$ 180,000.

## May Twp:

Plat/Parcel 89585-2000, new market value for 1993 Assessment \$ 32,300.

Plat/Parcel 89685-2700, new market value for 1993 Assessment \$ 21,000.

Plat/Parcel 89011-2900, new market value for 1993 Assessment \$ 84,000.

## Newport:

Plat/Parcel 54025-4000, new market value for 1993 Assessment \$ 511,000.

Plat/Parcel 55328-2150, new market value for 1993 Assessment \$ 72,000.

Plat/Parcel 55328-2200, new market value for 1993 Assessment \$ 48,000.

Plat/Parcel 55347-4250, new market value for 1993 Assessment \$ 76,700.

## Oakdale:

Plat/Parcel 57586-2550, new market value for 1993 Assessment \$ 82,200.

Plat/Parcel 57602-2560, new market value for 1993 Assessment \$ 88,100.

Plat/Parcel 57604-2825, new market value for 1993 Assessment \$ 133,200.

Plat/Parcel 58024-2350, new market value for 1993 Assessment \$ 128,000.



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Plat/Parcel 58127-2175, new market value for 1993 Assessment \$ 145,400.  
 Plat/Parcel 58190-2650, new market value for 1993 Assessment \$ 106,000.  
 Plat/Parcel 58193-2000, new market value for 1993 Assessment \$ 100.  
 Plat/Parcel 58456-2115, new market value for 1993 Assessment \$ 7,000.

Oakdale:

Plat/Parcel 58456-2130, new market value for 1993 Assessment \$ 7,000.  
 Plat/Parcel 58456-2140, new market value for 1993 Assessment \$ 7,000.  
 Plat/Parcel 58456-2145, new market value for 1993 Assessment \$ 7,000.  
 Plat/Parcel 58456-2050, new market value for 1993 Assessment \$ 7,000.  
 Plat/Parcel 58456-2055, new market value for 1993 Assessment \$ 7,000.  
 Plat/Parcel 58456-2070, new market value for 1993 Assessment \$ 7,000.  
 Plat/Parcel 58456-2075, new market value for 1993 Assessment \$ 7,000.  
 Plat/Parcel 58456-2080, new market value for 1993 Assessment \$ 7,000.  
 Plat/Parcel 58456-2085, new market value for 1993 Assessment \$ 7,000.

St. Paul Park:

Plat/Parcel 67007-2550, new market value for 1993 Assessment \$ 554,000.  
 Plat/Parcel 67760-4450, new market value for 1993 Assessment \$ 89,200.  
 Plat/Parcel 68444-6180, new market value for 1993 Assessment \$ 42,300.

Stillwater:

Plat/Parcel 9029-2300, new market value for 1993 Assessment \$ 73,500.  
 Plat/Parcel 9305-4480, new market value for 1993 Assessment \$ 84,400.  
 Plat/Parcel 9305-6220, new market value for 1993 Assessment \$ 65,500/144,500.  
 Plat/Parcel 9305-7120, new market value for 1993 Assessment \$ 65,900.  
 Plat/Parcel 9310-2350, new market value for 1993 Assessment \$ 102,600.  
 Plat/Parcel 9350-2700, new market value for 1993 Assessment \$ 99,500.  
 Plat/Parcel 9850-3080, new market value for 1993 Assessment \$ 75,900.  
 Plat/Parcel 10600-3650, new market value for 1993 Assessment \$ 176,100.  
 Plat/Parcel 10690-2150, new market value for 1993 Assessment \$ 649,900.  
 Plat/Parcel 10690-7100, new market value for 1993 Assessment \$ 330,000.  
 Plat/Parcel 10692,3650, new market value for 1993 Assessment \$ 25,000/190,000.  
 Plat/Parcel 10694-2950, new market value for 1993 Assessment \$ 78,000.  
 Plat/Parcel 11999-2300, new market value for 1993 Assessment \$ 35,500.  
 Plat/Parcel 09615-3000, new market value for 1993 Assessment \$ 54,300.  
 Plat/Parcel 09615-2950, new market value for 1993 Assessment \$ 54,600.  
 Plat/Parcel 09033-2374, new market value for 1993 Assessment \$ 174,000.  
 Plat/Parcel 09033-2364, new market value for 1993 Assessment \$ 390,000.

Motion carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders an increase in market value of the following parcels, and the market value is as stated:

Cottage Grove:

Plat/Parcel 27005-2375, new market value for 1993 Assessment \$ 55,400/26,100.

Forest Lake:

Plat/Parcel 32455-7060, new market value for 1993 Assessment \$1,098,700.  
 Plat/parcel 32455-7080, new market value for 1993 Assessment \$ 34,400.

Forest Lake Township:

Plat/Parcel 81405-2400, new market value for 1993 Assessment \$ 125,700.

Grant Twp:

Plat/Parcel 83370-2450, new market value for 1993 Assessment \$ 31,900.

Newport:

Plat/Parcel 54025-4000, new market value for 1993 assessment \$4,342,400.

Motion carried.

June 29, 1993

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders a change in class codes of the following parcels:

Forest Lake Twp:

Plat/Parcel 81007-3053, Class change from Commercial to Agricultural.

Newport:

Plat/Parcels 55328-2300-2350-2400-2450-2500-2550

Oakdale:

Plat/Parcel 57107-2450

St. Mary's Point:

Plat/Parcel 65014-0550

Stillwater Twp:

Plat/Parcel 95016-2200

Motion carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, 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 87275-5050, new market value for 1993 Assessment \$18,000. Jack and Joan Casserly, Mahtomedi.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders a reduction in market value of the following parcels, and the new market value is as stated: Plat/Parcels 37181-2150, 2200, new market value for 1993 Assessment \$332,300. Hammon Becken, Lake Elmo. Motion carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders a reduction in market value for the following parcel, and the new market value is as stated: Plat/Parcel 87275-7450, new market value for 1993 Assessment \$84,400. Don & Marilyn Ewaldt, Mahtomedi. Motion carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders a reduction in market value for the following parcel, and the new market value is as stated: Plat/Parcel 52006-0010, new market value for 1993 Assessment \$146,800. Motion Carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders a class change 250 for the following parcels: Plat/Parcel 58192-2000, 2025. Berwald Investment Co. Motion carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders no change in class for the follow parcel: Plat/Parcel 57006-2800. Berwald Investment Co. Motion Carried.

Motion by Commissioner Abrahamson, seconded by Commissioner Engstrom, that the Board of Equalization hereby orders change in classification from non-homestead to homestead for the following parcel: Plat/Parcel 57475-7460. Wilcox, Marine. Motion carried.

Motion by Commissioner Hegberg, seconded by Auditor-Treasurer Stafford, 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 1994, and equalized the same.



June 29, 1993

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 29, 1993

County Commissioners

Phillip R. McMullen  
Wallace L. Abrahamson  
D. D. "Dave" Engstrom  
Mary M. Hauser  
Dennis C. Hegberg

Attest: R. H. Stafford  
Auditor-Treasurer

R. H. Stafford  
Auditor-Treasurer  
Clerk, Board of Equalization

On motion, the Board Adjourned.