



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

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09/07/93	SHERIFF		THE BOARD DIRECTED THE SHERIFF TO TAKE THE NECESSARY STEPS THAT WOULD BRING THIS SHERIFF'S BUDGET INTO BALANCE.	7	254
09/14/93	SHERIFF		LOA W/O PAY, TIMOTHY TUTHILL, 11/11 - 12/17/93.	7	260
09/21/93	SHERIFF		TENTATIVE AGREE. REACHED W/MN DEPT. OF CORRECTIONS FOR RENTAL OF BEDS IN THE LEC WHICH ALLOWS LEVELS 2 AND 3 TO REMAIN OPEN AND NO LAY-OFF OF EMPLOYEES.	7	267
09/21/93	SHERIFF		WORKSHOP HELD TO DISCUSS STAFFING LEVELS IN THE JAIL AND RENTAL COMMITMENT FROM THE STATE DEPT. OF CORRECTIONS.	7	269
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11/23/93	SHERIFF		1994 POLICE SERVICES CONTRACTS.	7	348
11/23/93	SHERIFF		TRAINING COORDINATORS SPECIAL PROJECT POSITION TO BE RESCHEDULED AT A LATER DATE.	7	348
11/23/93	SHERIFF		SHERIFF RESPONDED TO LETTER REGARDING LEC TRANSPORTATION OF INMATES AND NUMBER OF PATROL HOURS ON THE COUNTY'S ROAD.	7	350
12/07/93	SHERIFF		COMMISSIONER ENGSTROM REQUESTED THAT BIDDING PROCESS ON LEC SECURITY SYSTEM BE INVESTIGATED BY OUTSIDE AGENCY.	7	358
12/14/93	SHERIFF		UPDATE ON DISTURBANCE BY INMATES AT THE LEC DURING THE PAST WEEKEND.	7	368
12/14/93	SHERIFF		STATUS REPORT GIVEN RE: INVESTIGATION ON SECURITY SUBCONTRACT FOR LEC.	7	368
12/21/93	SHERIFF		AD. FOR BIDS, MOBILE DATA TERMINAL SYSTEM, BIDS TO ALLOW 90 DAYS FOR REVIEW.	7	382
12/28/93	SHERIFF		RENEW DISPATCHING CONTRACT W/LAKEVIEW AMBULANCE.	7	392
07/27/93	SOIL AND WATER		INCREASE 1993 BUDGET TO ALLOW RENTAL OF ADDITIONAL OFFICE SPACE.	7	218
09/14/93	SOIL AND WATER	93-128	WETLAND CONSERVATION ACT GRANT FUNDS TO COUNTY GOVERNMENTS.	7	257

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 6, 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, Hauser, and Engstrom. Absent none. District 4 Commissioner office vacant. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Mary McGlothlin, Director of Health, Environment, and Land Management; Lowell Johnson, Emergency Service Manager; Don Wisniewski, Public Works Director; Jim Schug, Community Services Director; Brendan McLaughlin, Budget Analyst; Judy Honmyhr; Human Resources Director; and Robert Lockyear, Planning and Public Affairs Director.

CONSENT CALENDAR

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

1. Approval of the June 15 and 22, 1993, Board meeting minutes.
2. Approval of application to the Department of Human Services for grant funds for the planning and implementation of a coordinated mental health service system.
3. Approval of partnership agreement between the Private Industry Council and the Board of Commissioners to operate the federal employment and training programs in Washington County.
4. Approval of 1993 contract with MDM Rubicon, Inc. to provide home and community based services to persons with developmental disabilities.
5. Approval of leave of absence without pay for Rebecca Pung, Community Services Department, from November 1 through December 31, 1993.
6. Approval of leave of absence without pay for Julie Modjeski, Health, Environment, and Land Management Department, from July 16 through October 29, 1993.
7. Approval to execute contract with Chisago County to license to use ALERTS software.
8. Approval to enter an agreement with the City of Cottage Grove for installation of street lighting at the intersection of CSAH 19 and CSAH 20 through the execution of said agreement by the County Board Chair and County Administrator.

July 6, 1993

9. Approval of joint powers agreement with City of Woodbury for reconstruction of Valley Creek Road between Interlachen Drive and approximately 1/4 mile east of Woodbury Drive.
10. Approval to advertise for bids for concrete paving on CR 38A and CSAH 38 at I-694.
11. Adoption of **Resolution No. 93-087** as follows:

Speed Survey on County Road 75
in Grey Cloud Island

BE IT RESOLVED, that the Board of County Commissioners for Washington County, Minnesota, hereby request the Commissioner of the Minnesota Department of Transportation to conduct a traffic survey to determine the reasonable and safe speed on the following County highway:

County Road 75 in Grey Cloud Island Township

BE IT FURTHER RESOLVED, that upon determination of a reasonable and safe speed on the above highway, Washington County shall be authorized by the Commissioner of the Minnesota Department of Transportation to post such speed limit.

12. Adoption of **Resolution No. 93-088** as follows:

Authorizing Application for MHFA
Rehabilitation Loan Program Funds

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide loans to property owners for the purpose of housing rehabilitation; and

WHEREAS, Washington County Housing and Redevelopment Authority has developed an application as an Administering Entity for the Minnesota Finance Agency Rehabilitation Loan Programs; and

WHEREAS, Washington County Housing and Redevelopment Authority has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Rehabilitation Loan Programs;

NOW, THEREFORE, BE IT RESOLVED, that Washington County Housing and Redevelopment Authority is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Rehabilitation Loan Programs, in the County of Washington.

The foregoing Consent Calendar was adopted unanimously.

July 6, 1993

GENERAL ADMINISTRATION

The Budget Analyst presented a cost containment plan regarding the Law Enforcement Center. He indicated that after Facilities and Sheriff Department budget cuts, \$347,900 needs to be transferred from contingency and \$245,000 of fund balance would be needed to cover the shortfall. Commissioner Hauser moved to approve the cost containment plan. Commissioner Engstrom seconded the motion and it was adopted unanimously.

ACCOUNTING AND BUDGETING

The Controller presented the Board with copies of the 1992 Comprehensive Accounting Financial Report (CAFR).

AUDITOR-TREASURER'S OFFICE

Commissioner Engstrom moved to appoint Commissioners Hauser and Abrahamson to the canvass Board for Commissioner District 4 special primary and special election for to be held on August 4 and August 25. Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

Commissioner Hauser moved to authorize the Community Services Department to volunteer to participate in the New Revenue Arrearage Project (RAP). Commissioner Engstrom seconded the motion and it was adopted unanimously.

DEPARTMENT OF HEALTH, ENVIRONMENT, AND LAND MANAGEMENT

The Emergency Services Manager presented a video on the recent flooding and severe thunderstorms and high winds in Washington County.

Commissioner Engstrom moved to adopt **Resolution No. 93-089** as follows:

Request to the Governor of the State of Minnesota to
Petition the President of the United States to Declare
Washington County to be a Major Disaster Area

WHEREAS, the County of Washington, Minnesota has sustained severe loses of a major proportion, brought on by: Flash flooding from torrential rains in the Forest Lake area on June 23, 1993; Flooding of the Mississippi and St. Croix Rivers on the date of June 26-29, 1993; and Severe thunderstorms and high winds in the cities of St. Paul Park and Cottage Grove on July 1, 1993; and

WHEREAS, Washington County is a public entity within the State of Minnesota; and

July 6, 1993

WHEREAS, the following conditions exist in Washington County as a result of the disaster:

Roads underwater,
Parks underwater
Levees sustained damage,
Dikes sustained damage,
Private property damages, including but not limited to, basement flooding,
septic system back-ups and contaminated wells,
Public utility systems damage (sewer, water), and
Local economic hardship created by these conditions.

NOW, THEREFORE BE IT RESOLVED THAT the Board of County Commissioners, for, and on behalf of the citizens of Washington County, request the Governor of the State of Minnesota to petition the President of the United States to declare the County of Washington, Minnesota to be a major disaster area through appropriate channels.

BE IT FURTHER RESOLVED THAT, this request is for:

The Public Assistance Program and the Individual Assistance Program as offered through P.L. 93-289; and
A Small Business Administration Disaster Declaration.

BE IT FURTHER RESOLVED THAT the County Emergency Management Director is authorized to coordinate the damage survey teams with local government and assist in the administration of the disaster recovery process as needed.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Abrahamson thanked the Public Works staff who gave their time to help the clean up efforts in the Cities of St. Paul Park and Cottage Grove areas over the Fourth of July weekend. Their efforts are very much appreciated.

HUMAN RESOURCES DEPARTMENT

The Human Resources Director presented an overview of a proposed policy which would establish a contingency fund to meet reasonable accommodation requirements under the Americans with Disabilities Act and creation of a retraining/job hardening program for County employees in the Human Resources Department. After Board discussion it was the consensus of the Board to take no action on this matter at this time.

DISCUSSION FROM THE AUDIENCE

Cal Bruer, Denmark Township, stated that he wishes to tear down an old structure on his property and rebuild on the same spot. His neighbors have indicated they would have no problem with that. His property is located 25 feet from the bluff line of the St. Croix River. He stated that the code enforcement division has denied his request to rebuild on that spot. He requested that the County Board ask the code enforcement division to explain the difference of tearing down an old house and building

July 6, 1993

a new log house on the same spot or adding on to an existing structure. He stated if he has to move back from his present location, he will have to cut down more trees. He stated that other people have been able to rebuild on the same spot and he would like the same consideration. The Chairman directed this matter to the Department of Health, Environment, and Land Management for response.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file including a letter from the National Association of Counties announcing that Washington County has been awarded four 1993 NACo Achievement Awards.


Commissioner Abrahamson moved to allow the City of Stillwater to use the County parking facilities in conjunction with their Sesquicentennial parade on September 11, 1993, and that the City of Stillwater will provide a one-day rider on their insurance policy naming the County as an additional insured for liability. Commissioner Hauser seconded the motion and it was adopted unanimously.

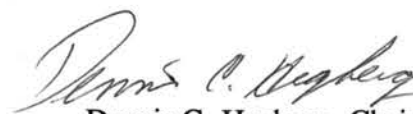
The Board discussed correspondence received from the City of Cottage Grove requesting a meeting with the County Board to discuss ways in which the County and the City could continue to provide public safety dispatching services and equalize the financial burden on the citizens of Cottage Grove. It was the consensus of the Board to hold this meeting in September after a new Commissioner is elected from District 4.

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 8:15 p.m.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 13, 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, Hauser, and Engstrom. Absent none. District 4 Commissioner office vacant. Chairman Hauser presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Jim Trudeau, Sheriff; Don McGlothlin, Captain; Mary McGlothlin, Director of Health, Environment, and Land Management; Don Wisniewski, Director Public Works; Don Theisen, Deputy Director Public Works; Jim Luger, Operations Coordinator-Parks Planner; Jim Hanson, Transportation Engineer; Jack Perkovich, Deputy Director Public Works; Doug Johnson, Land Acquisition Specialist; Jim Schug, Community Services Director; Cathy Ellis, Community Services; Chris Bohrer, Public Information Specialist; Robert Lockyear, Planning and Public Affairs Director; Jane Harper, Physical Development Planner; Bob Turrentine, Assistant County Attorney. Official proceedings of the Regional Rail Authority are on file in the Office of Administration.

REGULAR COUNTY BOARD SESSION

The Washington County Board of Commissioners met in regular session at 9:10 a.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. District 4 Commissioner office vacant. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Jim Trudeau, Sheriff; Don McGlothlin, Captain; Mary McGlothlin, Director of Health, Environment, and Land Management; Don Wisniewski, Director Public Works; Don Theisen, Deputy Director Public Works; Jim Luger, Operations Coordinator-Parks Planner; Jim Hanson, Transportation Engineer; Jack Perkovich, Deputy Director Public Works; Doug Johnson, Land Acquisition Specialist; Jim Schug, Community Services Director; Cathy Ellis, Community Services; Chris Bohrer, Public Information Specialist; Robert Lockyear, Planning and Public Affairs Director; Jane Harper, Physical Development Planner; Bob Turrentine, Assistant County Attorney.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 93-090** as follows:

July 13, 1993

Minnesota Counties Insurance Trust

The County of Washington hereby acknowledges continued participation as a member of the Minnesota Counties Insurance Trust by the acceptance and execution of the three-page revised Joint Powers Agreement denoted as "Minnesota Counties Insurance Trust, Joint Powers Agreement, Revised June 1993."

2. Approval of amendment to the 1993 contract with Nekton, Inc., for home and community based services to persons with developmental disabilities.
3. Approval to execute supplemental agreement #1 to contract #29000-60713-01 with the Minnesota Department of Natural Resources.
4. Bids were received for bituminous overlay on CSAH 19, 22, 31, and CR 19A as follows:

Valley Paving, Inc.	\$535,051.02
Tower Asphalt, Inc.	\$540,213.91
Hardrives, Inc.	\$545,651.62
Ace Blacktop, Inc.	\$577,405.28
NW Asphalt, Inc.	\$631,286.78

Adoption of **Resolution No. 93-091** as follows:

Award of Contract for Bituminous Overlay on
CSAH 19, 22, 31, & CR 19A

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 July 6, 1993, with Valley Paving, Inc., being the lowest responsible bidder; and,

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Valley Paving, Inc., be executed through the 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.

5. Approval of dispatching contract with Lakeview EMS for the year 1993.

The foregoing Consent Calendar was adopted unanimously.

July 13, 1993

UNITED STATES DEPARTMENT OF THE INTERIOR

JoAnn Kyril and Mike Madell of the National Park Service gave an overview of the Mississippi River Coordinating Commission's draft comprehensive management plan and draft environmental impact statement.

Jack Perkovich and the Public Works staff were commended for their assistance in helping with the plan.

GENERAL ADMINISTRATION

The County Administrator read a letter addressed to Jack Perkovich, Deputy Director Public Works, from Barry Sittlow, City Administrator for the City of St. Paul Park, commending Public Works employees, and especially Roger Coomer, for their assistance during the clean-up from the storm of July 1.

DISCUSSION FROM THE AUDIENCE

No discussion was heard from the audience.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom indicated that Commissioner Hauser will be attending, in his place, the Grey Cloud Island Master Plan Committee meeting and tour scheduled for July 20.

Commissioner Abrahamson stated that he will be attending a 911 Board meeting on July 14 and felt it was important for the Board to have another member present. The committee has had an opening on it since the retirement of the Commissioner from District 4. Commissioner Hegberg indicated he would attend the meeting. Commissioner Abrahamson moved, seconded by Commissioner Hauser, to approve Commissioner Hegberg to vote at the meeting if it was necessary.

The Board discussed recent heavy congestion on the Stillwater Bridge due to repair work on the Hudson Bridge.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

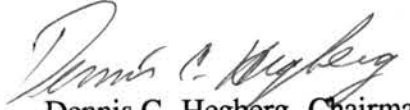
July 13, 1993

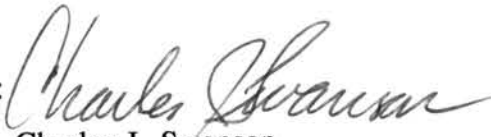
ADJOURNMENT

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 9:45 a.m.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session to discuss Security Committee recommendations and parking modifications in the Government Center and parking ramp. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, Abrahamson, Engstrom, and Hegberg. Also present were Charles Swanson, Virginia Erdahl, Robert Lockyear, Marie Sunlitis, Jack Perkovich, Jerry Nagorski, Ed Kapler, Don Wisniewski, Sheila Neubauer, Captain Johnson, Judy Honmyhr, and Jim Hanson.


Dennis C. Hegberg, Chairman
County Board

Attest: 
Charles J. Swanson
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 27, 1993

The Washington County Board of Commissioners met in regular session at 10:05 a.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. District 4 Commissioner office vacant. Chairman Hegberg presided. Also present were Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, Director of Health, Environment, and Land Management; Judy Arends, Health, Environment, and Land Management Department; Jim Schug, Community Services Director; Rick Backman, Community Services Division Manager; Carol Seefeldt, Community Services Supervisor; Richard Slivik, Central Services Director; Don Wisniewski, Public Works Director; Marlene deBoef, Historic Courthouse Coordinator; Judy Honmyhr, Human Resources Director; John Devine, Controller; Konrad Koosman, Soil and Water Conservation District Manager; Chuck Leifeld, Minnesota Extension; Brendan McLaughlin, Budget Analyst; and Chris Bohrer, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the July 6 and 13, 1993, Board meeting minutes.
2. Approval to renew contract with Sue Ladwig for legislative representation in the amount of \$24,720.
3. Approval to order a reappraisal of tax forfeited parcels 58456-2115, 58456-2130, 58456-2140 and 58456-2145 remaining unsold after last public auction and withdrawing such parcels from sale until they may be offered at a future public auction.
4. Approval of on-sale non-intoxicating malt liquor license for Lake Elmo Jaycees, August 14, 1993.
5. Adoption of **Resolution No. 93-092** as follows:

Exemption from Lawful Gambling License

WHEREAS, on or about July 13, 1993, the St. Paul East Parks Lions 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 Washington County Fairgrounds, 40th & Mcfair Avenue, Baytown, in Baytown Township Washington County; and

July 27, 1993

WHEREAS, Minnesota Statute § 349.213, subd. 2, requires before the State Gambling Control Board may issue or renew a premised permit or Bingo Hall License, the County Board must by resolution approve granting of the same within 60 days of the application for issuance or renewal of the permit or license.

THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners does hereby resolve to approve the granting of a premises permit for the above-described licensee at the above described location subject to the terms and conditions of all the laws of the State of Minnesota, the County of Washington and Township of Baytown.

- 6. Approval of amendment to 1993 contract with Human Services, Inc.
- 7. Approval to appoint two landowner representatives to the Noxious Weed Appeal Committee to first terms expiring December 31, 1994: Todd King, Stillwater and Harvey Carlson, Hugo.
- 8. Approval for Board Chairman and County Administrator to sign the final Affirmative Action Plan.
- 9. Approval of banding and grading of the new job description Sr. Accounting Technician at B24-1; approval to eliminate classifications with placement of current incumbents in recommended classifications as follows:

<u>Eliminated Classification</u> Account Clerk Cashier Sr. Clerk Cashier Tax Account Clerk I Tax Account Clerk II Grants Accounting Technician Public Works Accounting Technician Tax Accounting Technician	<u>Replacement Classification</u> Account Clerk I Account Clerk II Account Clerk II Account Clerk III Accounting Technician Sr. Accounting Technician Sr. Accounting Technician
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Authorization to transfer \$4,590 from contingency to Auditor/Treasurer 1993 budget to fund changes.
- 10. Approval to continue a special project Clerk II position through December 31, 1993, in the County Recorder's Office; additional funds allocated from that department's increase revenue.
- 11. Approval of severance payment in the amount of \$4,250 for retiring employee S.I. (Bud) Root, Central Services Department, per section 5.10 of the Personnel Rules and Regulations.
- 12. Approval of County paid medical/hospitalization insurance premiums for retiring employee S.I. (Bud) Root, Central Services Department, in accordance with Section 11.C of the Personnel Rules and Regulations.

July 27, 1993

13. Approval to modify the employees suggestion program by including a new suggestion category of "Waste Reduction" with a monetary award of \$25.00 for accepted suggestions.
14. Authorization for County Board Chairman to sign response to State Auditor's findings and recommendations contained in the draft report on the internal control structure and compliance for the year ended December 31, 1992.
15. Approval to renew office lease at Historic Courthouse for Valley Tours, Inc.
16. Bids were received for construction on CR 64 in Stillwater as follows:

Shafer Contracting Co.	\$2,151,950.75
Park Construction Co.	\$2,325,406.56
S.M. Hentges & Son, Inc.	\$2,354,663.60
Carl Bolander & Sons, Inc.	\$2,397,847.15
Arnt Construction Co.	\$2,404,344.78

Approval to recommend to the Minnesota Commissioner of Transportation that the contract for road construction on CR 64 in Stillwater be awarded to Shafer Contracting Company, Inc.
17. Approval to advertise for bids for CSAH 4 from 500 feet east of Ingersoll to CSAH 15.
18. Approval of lease of parking spaces at Salem Lutheran Church through the signature of the Washington County Chair and County Administrator.
19. Approval of amended elevator maintenance agreement with Lagerquist Corporation by the signatures of the County Administrator and County Board Chairman.
20. Approval to advertise for bids for CSAH 21 from CSAH 20 to 50th Street South, for overlay and overburden removal on Trout Brook Bridge.
21. Approval to purchase salt for snow and ice road maintenance for 1993 winter season through Hennepin County cooperative purchasing agreement.
22. Approval of professional design services contract with Short-Elliott-Hendrickson (at a cost not to exceed \$195,000) for County State Aid Highway 5 corridor improvement project in 1994.
23. Information only - Recorder fees for the month of June, 1993.
24. Approval of the following appointments: David Berg, Marine on St. Croix, to the Carnelian Marine Watershed District to a term expiring June 21, 1996; and James C. Crawford, Forest Lake, to the Regional Rail Authority Citizens Advisory Committee, to a first term expiring December 31, 1994.

The foregoing Consent Calendar was adopted unanimously.

July 27, 1993

WASTE REDUCTION COMMITTEE

Commissioner Engstrom moved to adopt **Resolution No. 93-093** as follows:

Washington County
Waste Reduction Campaign

WHEREAS, it is our obligation to protect our environment from harm;
and

WHEREAS, we are living in an era of thoughtless and wasteful
production and consumption practices that endanger our resources and,
ultimately, the health and lives of all living creatures; and

WHEREAS, such careless practices must be prevented to assure a
pleasing and safe environment for ourselves, children, and other living
creatures;

NOW, THEREFORE BE IT RESOLVED, that Washington County
employees pledge to practice prudent use and reuse of County supplies,
and set an example applicable to the public and private sector;

BE IT FURTHER RESOLVED, that the Employee Suggestion Program
include a category for waste reduction ideas.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

VALLEY BRANCH WATERSHED DISTRICT

Al Dornfeld, Valley Branch Watershed District Board of Managers, presented the watershed district's
1992 Annual Report.

SOIL AND WATER CONSERVATION DISTRICT/MINNESOTA EXTENSION

Commissioner Engstrom moved to increase the 1993 budget for the Soil and Water Conservation
District, and the Minnesota Extension Service, to allow the rental of additional office space at 1825
Curve Crest Boulevard, Stillwater, Minnesota. Commissioner Hauser seconded the motion and it was
adopted unanimously.

COMMUNITY SERVICES DEPARTMENT**1994-1995 CSS Act and Mental Health Plan**

Commissioner Engstrom moved to approve the preliminary 1994-1995 Community Social Services Act
and Mental Health Plan. Commissioner Abrahamson seconded the motion and it was adopted
unanimously.

1993 Agreement With Human Services Inc.

Commissioner Abrahamson moved to approve the 1993 agreement with Human Services, Inc., for a jail program to provide for the delivery of adult outpatient chemical dependency treatment services within the Washington County Jail. Commissioner Hauser seconded the motion and it was adopted unanimously.

Update on Village Project

The Community Services Department, Family Based Services Unit Supervisor, presented an update on the Village Project, which is a collaborative effort between Washington County, School District #834, and the St. Croix Area United Way, to improve services for children and their families.

GENERAL ADMINISTRATION

National Association of Counties Awards

The Board Chairman presented National Association of Counties achievement awards to the following departments:

Community Services Department - Public Private Partnership for Coordinated Mental Health/Chemical Health System.

Human Resources Department - Americans with Disabilities Act - Title I Compliance.

Office of Administration - Cost Effective Operations Commission.

Information Services & Sheriff's Department - Washington County Automated Law Enforcement Records Tracking System (ALERTS).

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser asked that the Public Works Department look for different types of materials to use on roadways that are less corrosive and toxic than salt material.

Commissioner Abrahamson asked that the Public Works Department update the Board on traffic control measures for TH 96 and CR 55, CSAH 5, CR 82; and CSAH 10 and CSAH 15 at the next board meeting.

July 27, 1993

GENERAL ADMINISTRATION

The Deputy Administrator indicated the following dates and times for the upcoming budget hearings: August 9, 4:00 p.m. County Board Workshop to discuss the 1994 budget; Departmental budget reviews will be held on August 9, 10, 16, 17 and 18 at 7:00 p.m. in the County Board Room.

BOARD CORRESPONDENCE

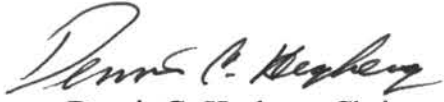
Board Correspondence was received and placed on file.


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 11:45 a.m.

BOARD WORKSHOP WITH THE WASHINGTON COUNTY LIBRARY BOARD

The Board meeting was preceded by a coffee hour and Board workshop with the Washington County Library Board. No business was conducted and the public was welcome to attend. Present for the workshop session were: Commissioners, Abrahamson, Hegberg, Hauser, and Engstrom; Library Board Members: Suzanne Vogt, William Sullivan, Karin McGinnis, Sharon Fortunak, Susan Gronos, and Lois Arnold. Others present were: Virginia Erdahl, George Kuprian, Jim Wells, Alice Engleman, Judy Honmyhr, and Matt Nelson.


Dennis C. Hegberg, Chairman
County Board

Attest: 
Virginia R. Erdahl
Deputy Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 3, 1993

The Washington County Board of Commissioners met in regular session at 8:00 p.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. District 4 Commissioner office vacant. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Theisen, Public Works Deputy Director; Jim Hanson, Transportation Engineer; John Devine, Controller; Robert Lockyear, Planning and Public Affairs Director; Lowell Johnson, Emergency Services Manager; Brendan McLaughlin, Budget Analyst; and Jim Trudeau, Sheriff.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 93-094** as follows:

Closing the 1984 Court House
Addition Fund (Fund 44)

WHEREAS, the 1984 Court House Addition Fund (Fund 44) was created by Board Resolution No. 84-99;

WHEREAS, all appropriate transactions have been completed;

NOW THEREFORE BE IT RESOLVED, that the 1984 Court House Addition Fund (Fund 44) be closed.

BE IT FURTHER RESOLVED, that residual equity be transferred to reduce the 1994 Debt Service Levy, in the following manner:

Fund 31 - Service 3090 (1990 Capital Asset Notes)	\$267,000
Fund 31 - Service 3080 (1989A CIP Bonds)	\$150,000
Fund 31 - Service 3010 (1971 Building Bonds)	\$170,000

And any remaining balance of Fund 44 is to be transferred to Fund 31 - Service 3010 (1971 Building Bonds) and all appropriate 1993 Budget changes will be made.

2. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	28230-2890	Ranken, Gerald & Nancy	\$1,485.00
Hmstd	28231-6280	Baum, Christina D.	1,540.34
Hmstd	29100-3026	Peterson, Dreama & Ronald A.	609.96
Hmstd	29100-3024	Bourdon, Robert & Frances	694.90
Hmstd	29100-4017	McFaggen, Fred & Rauscher, J.	694.90

August 3, 1993

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	38125-0052	Moen, Kris	\$ 126.04
Hmstd	38125-0312	Verdeja, Leo & Cammie	215.00
Hmstd	48441-2070	Hagness, Randy	76.14
Hmstd	55035-2500	Schmidt, Ralph	1,175.48
Hmstd	55035-2500	Schmidt, Ralph	1,243.02
Hmstd	59990-0905	Duffney, Florence M.	435.60
Hmstd	58457-2025	King, Colleen	1,402.30
Hmstd	67012-2300	Brush, Raymond D.	1,309.22
Hmstd	67012-2300	Brush, Lynn D.	724.98
Hmstd	69585-0624	Bassett, Daniel & Carol	535.60
Hmstd	69585-0708	Johnson, Mark E. & Rebecca L.	134.50
Hmstd	69585-0726	Cleveland, Robin C. & Daniel D.	485.60
Hmstd	69585-0737	Batterson, Robert & Berdean	471.30
Hmstd	09380-2100	Chandler, James D. & Marilyn J.	1,338.86
Hmstd	10694-4200	Nammacher, Thomas J. & J. Joan	3,900.18
Hmstd	10694-3550	Nammacher, Thomas J. & J. Joan	11.64
Hmstd	10694-3600	Nammacher, Thomas J. & J. Joan	11.64
Hmstd	7355-3750	Rissmann-Joyce, Stacie	1,405.10
Hmstd	78016-2100	Weber, Julia & Kidd, James Jr.	1,342.82
Hmstd	81480-3150	Dahlberg, Galen R.	747.54
Hmstd	81737-2350	Froeming, William & Joan	555.54
Hmstd	81745-2200	Goetteman, James M.	77.96
Hmstd	89685-2450	Schaberg, William F. & Cynthia	691.02
Hmstd	89026-0015	Warner, James & Leslie	805.26
Hmstd	89026-0030	Warner, James & Leslie	97.90

3. Adoption of **Resolution No. 93-095** as follows:

New Use of Tax Forfeited Land and
Order Consenting to Change Thereof
by the City of Oakdale

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated July 19, 1993, for the change in use of certain lands described as follows:

Lots 8 - 13, Block 6, Forest Park Second Addition

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

4. Approval of annual contract with East Suburban Resources Inc., to provide day training and habilitation services.
5. Approval of contract amendment to contract CSS-1992-317 between Washington County and Human Services, Inc. for children's mental health services.

August 3, 1993

6. Approval of agreement related to emergency management with the Minnesota Department of Public Safety for the amount of \$15,000.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

TH 96 and CR 55, CSAH 5, CR 82

The Deputy Public Works Director updated the Board on traffic control measures for TH 96 and CR 55, CSAH 5, CR 82. He discussed short and long-term solutions to these problem areas.

Richard Schubert, Stillwater Township, lives near these intersections. He stated that on several occasions cars coming off TH 96 on to CSAH 5 have nearly hit school buses stopped to pick up students. He requested that the Board ask the Minnesota Department of Transportation to install stop signs on these intersections as a short-term solution. He also asked that the speed limit be reduced on CSAH 5 south of TH 96.

Commissioner Abrahamson moved to authorize Public Works staff to recommend to the Minnesota Department of Transportation that a four-way stop sign be placed on the intersection of TH 96, and CSAH 5/CR 55, and that the speed limit on CSAH 5 and CR 55 be reviewed. Commissioner Engstrom seconded the motion and it was adopted unanimously. Public Works to bring back a resolution incorporating this motion at next week's Board meeting. Commissioner Hauser mentioned that it would be helpful if the city and township tried to use a little more enforcement of speed limits in those areas.

Jerry Hicks, Stillwater Township Supervisor, assured the Board that the Stillwater Township police officer is doing everything possible to keep the speed limits down in the TH 96 and CR 55, CSAH 5, CR 82 area.

Paul Hanson, Stillwater Township, supported Richard Schubert's comments regarding the stop signs.

CSAH 10 and CSAH 15

The Deputy Public Works Director updated the Board on traffic control measures for CSAH 10 and CSAH 15. He indicated that a flashing beacon was installed in May, and is being monitored. It was the consensus of the Board that this intersection be closely monitored.

August 3, 1993

DISCUSSION FROM THE AUDIENCE

John Baird, May Township, stated that many bicyclists are not using the new bike trail near Highway 55 and are causing a traffic hazard. He suggested that the reason they are not using the bike trail is that it is full of sand and gravel. He requested that the Public Works Department look into sweeping those bike trails more frequently. Commissioner Hauser stated that many of the bicyclists who travel in excess of 20 miles an hour should be on the highway rather than the bike trail because their speed is so great it endangers others who are using that trail.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file including a resolution from the City of Lake St. Croix Beach requesting the construction of an eight foot extension to the bituminous surface of CSAH 31 between TH 95 and Quinlan Avenue. This matter referred to the Public Works Department for review.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom requested information from the Human Resources Department regarding services the County is providing the Library and what it costs.

Commissioner Engstrom and Abrahamson noted that they were both in Anoka County and were impressed with how they have consolidated and reorganized their governmental structure.


Commissioner Abrahamson stated that he has received several complaints from residents living east of the Law Enforcement Center that some County owned property has grown over in weeds, and there are rock and dirt piles. He requested that the Public Works Department look into this situation and make sure that it is cleaned up.


Commissioner Hegberg gave the dates and times for the 1994 budget hearings: August 9, 10, 16, 17, and 18, 7:00 p.m. in the County Board Room.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Engstrom moved to adjourn, seconded by Commissioner Hauser, and it was adopted unanimously. The Board meeting adjourned at 9:00 p.m.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 10, 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, Hauser, and Engstrom. Absent none. District 4 Commissioner office vacant. Chairman Hegberg presided. Also present were: Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Mary McGlothlin, Director of Health, Environment, and Land Management; Judy Arends, Department of Health, Environment, and Land Management; Don Theisen, Public Works Deputy Director; Richard Stafford, Auditor-Treasurer; Pam Mattila, Auditor-Treasurer Division Manager; Gary Poser, Auditor-Treasurer Division Manager; Jim Schug, Community Services Director; Fred Feuerfeil, Community Services/Job Training Center; Jon Larson, Community Services/Veterans Service; Charlotte Farnum, Community Services Division Manager; John Devine, Controller; Chris Bohrer, Public Information Specialist; and Lois Yellowthunder, Human Services Planner.

CONSENT CALENDAR

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

1. Approval of the July 27, 1993, Board meeting minutes.
2. Approval to raise the assessment service charges to local governments that are contracted to the Assessor's Department (1994 rates).
3. Adoption of **Resolution No. 93-096** 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:

72020-2652 PT NW1/4 202821 EXT 3 FOLLOWING DESC N 330FT OF W 330FT OF NW1/4 OF SEC 20 T28 R21 WASH CO MN SD DIST BEING MEAS PAR WITH N & W LINE OF SD NW1/4 ALL THAT PT OF NW1/4 OF SEC20 T28 R21 WASH CO MN DESC AS COM AT NW COR OF SD NW1/4 THN S ALONG W LINE OF SD NW1/4 1585FT TO PT OF BEG OF THIS DESC THN E & PAR WITH N LINE OF SD NW1/4 FOR 578.60FT THN S & PAR WITH SD W LINE OF SD NW1/4 FOR 272FT THN W & PAR WITH N LINE OF SD NW1/4 FOR 578.6FT TO W LINE OF SD NW1/4 THN N ALONG W LINE OF SD NW1/4 FOR 272FT TO PT OF BEG THE N 990FT OF W 990FT OF NW1/4 OF SEC20 T28 R21 WASH CO MN EXC N 330FT OF W

August 10, 1993

330 FT OF SD NW1/4 SD DIST BEING MEAS PAR WITH N & W
 LINE OF SD NW1/4 & SUBJ TO THAT LEASE & RESTRICTIONS
 CONTAINED THEREIN BETWEEN SELLERS & USA FOR FEDERAL
 AVIATION AGENCY DATED OCT 25 1962 REC MAY 9 1963 & REC
 IN BOOK 9 OF MISC PG 443-446 IN OFFICE OF REGISTER OF
 DEEDS WASH CO MN THE AFORESAID REAL ESTATE SHALL BE
 SUBJ TO EXISTING RD OR HWY EASE & ZONING & RESTRIC-
 TIONS OF VILLAGE OF WOODBURY

EXC 72020-2665

EXC 72020-2654

EXC 2653

EXC 72017-2775

EXC 2660

EXC 72020-2656

EXC PT PLATTED AS WOODLANE HILLS 6TH ADDITION - WOODBURY

to be true, hereby approves this application and recommends that the same
 be granted.

4. Adoption of **Resolution No. 93-097** as follows:

Repurchase - Aish Ha Torah,
 Western Region, Inc. Owner

WHEREAS, Aish Ha Torah, Western Region, Inc. Owner has made and
 filed an application with the County Auditor for the repurchase of the
 hereinafter described parcel of tax forfeited land, in accordance with the
 provisions of Minnesota Statutes 1945, Section 282.241, of amended,
 which land is situated in the County of Washington, Minnesota, and
 described as follows, to-wit:

PID # 58475-8500

OUTLOT B, TANNERS LAKE HEIGHTS PLAT #1 EXC THE E
 348.07FT OF THE S 210FT THEREOF & ALSO EXC THE W 140FT
 THEREOF & ALSO EXC THAT PT TAKEN FOR HWY I-94 AS PER
 BK 311 OF DEEDS PAGE 336 DOC #287668

and; WHEREAS, said applicant has set forth in his application that Aish
 Ha Torah, is a charitable organization with limited resources, that due to
 this, taxes became delinquent. That the organization needs to preserve its
 assets and property to be able to fulfill its mission. The repurchase of
 said property will put back on the tax rolls and best serve the public.

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 Aish Ha
 Torah, Western Region, Inc. for the purchase of the above described
 parcel of tax forfeited land be and the same is hereby granted and the
 County Auditor is hereby authorized and directed to permit such
 repurchase according to the provisions of Minnesota Statutes 1945,
 Section 282.241, as amended.

5. Approval to reappoint Private Industry Members whose terms ended June 30, 1993: Barbara
 Swanson, David L. Schwartz, and John Weidenbach.

August 10, 1993

6. Approval to appointment Edward Simonet III, Sandra S. Shearer, and Kenneth D. Pederson, to the Private Industry Council for two year terms.
7. Approval to appoint James R. Schug, Community Services Director, to the Private Industry Council for a one year term.
8. Approval to accept JTPA Title IIB summer youth supplemental funds in the amount of \$28,264.
9. Approval of amendment to the 1993 contract with Twin Cities Tree Trust, to provide services to summer youth participants.
10. Approval of contract with David Page to provide services for the Frontline Women Project.
11. Approval of an agreement between Washington County and Chisago County for household hazardous waste management services.
12. Adoption of **Resolution No. 93-098** as follows:

All Way Stop at TH 96 and CSAH 5/CR 55

WHEREAS, the Minnesota Department of Transportation has jurisdiction at the intersections of Trunk Highway 96 (TH 96) at County State Aid Highway 5 (CSAH 5)/County Road 55 (CR 55) and County Road 82 (CR 82); and,

WHEREAS, Stillwater Township, the School District, bus drivers, and residents, have expressed concern over traffic safety at the intersections of TH 96 at CSAH 5/CR 55 and CR 82; and

WHEREAS, the intersections have experienced 20 accidents since 1990 and 11 during 1992; and,

WHEREAS, a construction project to improve the geometrics at the intersections will not be scheduled until at least 1994;

WHEREAS, the Washington County Public Works Department recommends the installation of an all-way stop at the intersection of TH 96 and CSAH 5/CR 55 as an interim measure until the geometric improvements are made;

NOW THEREFORE BE IT RESOLVED, that the Washington County Board requests the Minnesota Department of Transportation's Metro District Engineer to install an all-way stop at the intersection of TH 96 and CSAH 5/CR 55 and to review the safe and reasonable speeds on CSAH 5 and CR 55 at their approaches to the intersection.

13. Approval to enter into an agreement with TKDA for engineering services on CSAH 27.

August 10, 1993

14. Approval of lease with East Suburban Resources of County owned property at 6049 Paul Avenue North in Stillwater through February 1, 1995.
15. Adoption of **Resolution No. 93-099**, as follows:

Final Payment to Chem-Trol, Inc.,
for Chemical Weed Control

WHEREAS, the Washington County Board of Commissioners, on May 25, 1993, awarded the bid to Chem-Trol, Inc., for the labor and materials to perform chemical weed control on various County roads; and,

WHEREAS, Chem-Trol, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Chem-Trol, 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.

16. Adoption of **Resolution No. 93-100**, as follows:

County State Aid Highway No. 22
Stop Sign Controls

BE IT RESOLVED, that County State Aid Highway No. 22, located between County State Aid Highway No. 38 and County State Aid Highway No. 19 be and hereby is designed as a "Through Highway" except as modified below; and,

BE IT FURTHER RESOLVED, the intersection of County State Aid Highway No. 22 and Third Street shall have stop conditions for all traffic; and,

BE IT FURTHER RESOLVED, the intersection of CSAH 22 and Fourth Street shall have stop conditions for all traffic; and,

BE IT FURTHER RESOLVED, the intersection of CSAH 22 and the Minnesota Trunk Highway 61 southbound off-ramp shall have stop conditions for all traffic; and,

BE IT FURTHER RESOLVED, this resolution replaces previous "Through Highway" resolutions on CSAH 22.

The foregoing Consent Calendar was adopted unanimously.

HEALTH, ENVIRONMENT, AND LAND MANAGEMENT

August 10, 1993

Lease with City of Oakdale for Household Hazardous Waste Facility

Commissioner Hauser moved to approve an agreement with the City of Oakdale which provides for a seven year lease agreement between Washington County and the City of Oakdale for a permanent household hazardous waste facility and authorize payment. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Amend Agreement with Aptus Environmental Services

Commissioner Hauser moved to approve an amendment to the agreement between Washington County and Aptus Environmental Services for household hazardous waste management services. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Construction of an Active Methane Gas Barrier Control System At SW-1

The Health, Environment, and Land Management Director presented an update on SW-1, (Lake Jane Landfill).

Commissioner Abrahamson moved to adopt **Resolution No. 93-101**, as follows:

Authorization to Advertise for Bids for
Construction of an Active Methane Gas
Barrier Control System at SW-1

WHEREAS, the Washington and Ramsey Counties are under a First Amended Unilateral Administrative Order of the U.S. Environmental Protection Agency (EPA) requiring the installation of a methane monitoring system and the installation of a landfill gas remediation system at SW-1, the former Lake Jane Landfill site; and

WHEREAS, the Counties are required to protect the health and safety of the public; and

WHEREAS, the EPA and the Counties' Public Health Directors have determined there to be an imminent danger to public health created by allowing continued off-site migration of explosive methane gas; and

WHEREAS, an active barrier methane gas extraction system has been designed to be installed along the west and north edge of the property boundary to cut off the source of the methane migrating off site; and

WHEREAS, installation of the barrier system will facilitate protection of nearby homes to achieve compliance with the EPA's Unilateral Administrative Order.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby authorizes the advertisement of bids and specifications to accomplish the work.

August 10, 1993

Commissioner Hauser seconded the motion and it was adopted unanimously.

Amendment to Contract with Wenck Associates, Inc.

Commissioner Engstrom moved to amend the County's 1993 contract with Wenck Associates, Inc. for professional engineering services in conjunction with the Lake Jane Landfill; authorization for the Chairman and County Administrator to execute on behalf of Washington County; and, authorize payment. Commissioner Hauser seconded the motion and it was adopted unanimously.

WASHINGTON COUNTY LAW LIBRARY

Commissioner Abrahamson moved to provide rent-free quarters for the use of the Washington County Law Library as provided for in Minn. Stat. §134A.07; and approval to increase Law Library fees as follows: Criminal convictions, from \$2 to \$5; Civil filings, from \$7 to 10; and, Conciliation Court filings, from \$3 to \$5. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Hauser suggested that these fees could be raised even higher, and that possibly a portion of those higher fees could be used to off-set the cost of lights, heat and maintenance.

AUDITOR-TREASURER'S OFFICE

Truth in Taxation Hearings and Times

The Finance and Taxation Division Manager stated that this year's Truth in Taxation Hearings have been set for December 14, with the continuation date set for December 20. He requested that the Board set a time for these hearings.

Commissioner Hauser moved to set the time for the Truth in Taxation Hearing on December 14 and December 20 for 7:00 p.m. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

License Bureau Update

The License Bureau/Elections Division Manager presented an update regarding License Bureau statistics, trends, revenue and expense comparison.

COMMUNITY SERVICES DEPARTMENT

The Community Services Director presented his department's 1992 annual report.

August 10, 1993

GENERAL ADMINISTRATION**Fee for Overdue Accounts**

The Administration Office Manager discussed a proposed policy to charge collections fee for overdue payments of money owed the County as provided in Minn. Stat. §373.41.

Commissioner Abrahamson moved to set the public hearing to discuss the proposed policy to charge collections fee for overdue payments of money owed the County for August 17; and, that the proposed fee be set after receiving public comment. 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.

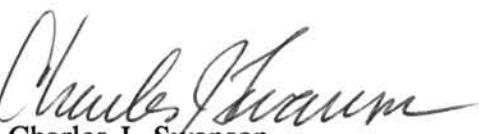
ADJOURNMENT

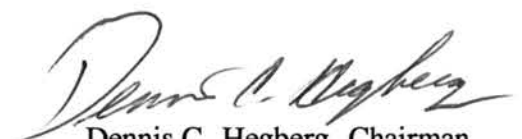
There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 11:30 a.m.

BOARD WORKSHOP WITH THE CITY OF COTTAGE GROVE

The Board met in workshop session with the City of Cottage Grove to discuss public safety dispatching services. No business was conducted and the public was welcome to attend. Present for the workshop session were: Commissioners Hegberg, Abrahamson, Hauser, and Engstrom; Charles Swanson, Virginia Erdahl; Richard Arney; Jim Trudeau; Don McGlothlin; Ken Boyden; and Steve Potts. The following individuals appeared on behalf of the City of Cottage Grove: Councilman Bill Buth; Councilman Jeff Rageth; Mayor Jack Denzer; Kevin Frazell, City Administrator; and Dennis Cusick, Director of Public Safety.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 17, 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, Hauser, and Engstrom. Absent none. District 4 Commissioner office vacant. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Bob Turrentine, Assistant County Attorney; John Devine, Controller; Mary McGlothlin, Health, Environment, and Land Management Director; Brendan McLaughlin, Budget and Policy Analyst; Chris Bohrer, Public Information Specialist; Sheila Neubauer, Administration Office Manager; Karen Putnam, Collections Officer; and Judy Honmyhr, Human Resources Director.

CONSENT CALENDAR

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

1. Approval of the August 3 and 10, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-102** as follows:

Conveyance of Tax Forfeited Land
by the City of Stillwater

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Stillwater dated July 28, 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.

3. Approval to reappoint Judy Peterson to the Private Industry Council to a term expiring June 30, 1995.
4. Approval of SFY 1994 contract with Boston Health Care Systems, Inc. for residential services provided to persons with mental illness at Beeman Place in Lake Elmo.
5. Approval of agreement with the Department of Human Services to receive funds to provide services as a SAIL (Senior Agenda for Independent Living) project in the east metro area.
6. Approval of severance payment for retiring employee Donna Dielentheis, Department of Health, Environment, and Land Management, in the amount of \$4,250 per Section 5.10 of the Personnel Rules and Regulations.

August 17, 1993

7. Approval of County paid medical/hospitalization insurance premiums for retiring employee Donna Dielentheis, Department of Health, Environment, and Land Management, per Section 11.C of the Personnel Rules and Regulations.
8. Approval of severance payment for Randy Hill, Sheriff's Department, in the amount of \$4,250 per Section 5.10 of the Personnel Rules and Regulations.
9. Approval to reclassify the position of Court Aide II to the classification of Court Aide III in the Court Administrator's Office retroactive to April 26, 1993.
10. Adoption of **Resolution No. 93-103**, as follows:

No Parking - CSAH 17

BE IT RESOLVED, that the Washington County Board of Commissioners hereby designate "No Parking Any Time" on both sides of CSAH 17 from the southern boundary of Tartan Park to 800 feet north.

BE IT FURTHER RESOLVED, that the County Engineer is authorized and directed to erect and maintain the appropriate signs at the above-referenced location.

11. Approval of construction reimbursement agreement with the City of Stillwater for the installation of a traffic signal at the intersection of Greeley Street at Curve Crest Boulevard.
12. Information only - Recorder fees for the month of July, 1993.
13. Approval of application for increased grant funding from Minnesota Department of Corrections for Victim/Witness Division.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Public Hearing - Policy on Collections Fee for Overdue Accounts

The Administration Office Manager presented a brief overview of a proposed policy to set fee for collection of overdue accounts.

The Board Chairman opened the public hearing for comments; none were heard. Commissioner Abrahamson moved to close the public hearing. Commissioner Engstrom seconded the motion and it was adopted unanimously.

August 17, 1993

Commissioner Abrahamson moved to approve the policy to set a fee for payments of money to the County that are more than 90 days overdue at \$50 per overdue account; and, that the collection fee be added at the time the account is turned over to the Collection's Department. Commissioner Engstrom seconded the motion and it was adopted unanimously. A resolution confirming the Board's action will be brought back at next week's Board meeting.

Bayport/Baytown Joint Powers Planning Agency Appointment

Commissioner Engstrom moved to appoint Commissioner Abrahamson to the Bayport/Baytown Joint Powers Planning Agency. Commissioner Hauser 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.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser asked that the matter of the proposed Locke Lake Project in Fridley, Minnesota, be brought back for discussion at next week's Board meeting.

Commissioner Hauser asked that a letter of thanks be sent to Allen Dornfeld, Valley Branch Watershed District Board of Managers, who will not be seeking reappointment to that position in November.

Commissioner Abrahamson asked that the Commissioners' salaries for 1994 be placed on next week's agenda.

EXECUTIVE (CLOSED) SESSION

Commissioner Engstrom moved to go into executive (closed) session to discuss negotiation strategy for 1994-1995 bargaining agreements. Commissioner Hauser seconded the motion and it was adopted unanimously, the time being 9:20 a.m. Present for the executive session were Commissioners Abrahamson, Hegberg, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Judy Honmyhr, and Frank Madden, Labor Negotiator.

August 17, 1993

ADJOURNMENT

There being no further business to come before the Board, Commissioner Engstrom moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously; Commissioner Hauser absent. The Board meeting adjourned at 10:25 a.m.

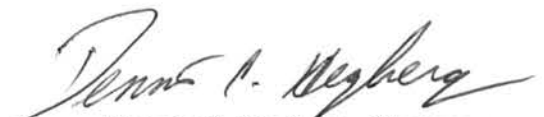
BOARD WORKSHOP WITH HUMAN RESOURCES DEPARTMENT

The Board met in workshop session to discuss the proposed training program to meet the needs identified by the CEO Commission. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, Hegberg, Abrahamson, and Engstrom. Also present were Charles Swanson, Virginia Erdahl, Judy Honmyhr, Sally Chial, Russ Reetz, Jane Harper, and Brendan McLaughlin.

Attest:



Charles J. Swanson
County Administrator



Dennis C. Hegberg, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 24, 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, Hauser, and Engstrom. Absent none. District 4 Commissioner office vacant. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Don Wisniewski, Public Works Director; Jim Schug, Community Services Director; George Kuprian, Assistant County Attorney; and John Franzen, County Recorder.

CONSENT CALENDAR

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

1. Approval of the August 17, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-104**, as follows:

Fee for Overdue Accounts

WHEREAS, Minnesota Statute SS 373.41 provides that the county may impose a fee on payments of money to the county that are more than 90 days overdue, subject to the exclusion of late property tax payments;

WHEREAS, the County Board may, after a public hearing, establish the amount of the fee to be charged for the overdue account; and,

WHEREAS, the County Board held a public hearing on the proposed fee on August 17, 1993, for the purpose of receiving comment on said fee;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby sets the fee for payments of money to the County that are more than 90 days overdue (exclusive of late property tax payments) at fifty dollars (\$50) per overdue account.

BE IT FURTHER RESOLVED, that the fee is assessed at the time the overdue account is turned over to the Collections Office.

3. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	60950-2200	Amdahl, Chris B.	\$ 207.38
Red/Value	52001-2450	Warren, Scott & Margaret	339.44
Red/Value	81684-1200	Feddick, Richard D.	132.54
Red/Value	19040-3100	Johnson, Bruce & Robb, Babette	534.70
Red/Value	55347-4250	Meinke, Kelly A.	523.06

August 24, 1993

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	11999-2300	Stillwater Yacht Club	\$ 771.44
Red/Value	10690-2150	Stillwater Yacht Club	1,250.08
Red/Value	81323-3400	Dill, Mike	121.82
Red/Value	32390-2400	Peiffer, Herbert Sr.	196.40
Exempt	57196-2000	Washington County Forfeit Land	128.60
Red/Value	97031-2175	Washington Central Plaza Co	16.98
Penalty	59990-0220	Wicklander, Jay	12.65
Penalty	59990-0220	Wicklander, Jay	14.60
Penalty	59990-0220	Wicklander, Jay	33.01
Penalty	59990-0220	Wicklander, Jay	33.44
Penalty	59990-0220	Wicklander, Jay	27.83
Hmstd	38125-0120	Reed, Thelma R	140.88
Hmstd	27029-2117	Foss, Raymond A & Mary	1,625.28
Hmstd	29100-1004	Kurowski, Donald J & Jacquelin	751.52
Hmstd	28226-3275	Beer, Richard	1,554.50
Hmstd	58120-3300	Sarne, Michael D	1,097.34
Hmstd	59870-0053	Kislenger, J A & Zaspel, Ronal	180.04
Hmstd	59990-0008	Goetz, Michelle & schultz, Cor	153.08
Hmstd	69585-0631	Garcia, Sharon C & Bartel, Dav	517.72
Hmstd	69585-0717	Kress, Andy	428.48
Hmstd	69585-0718	Mason, Tommy & Janis	446.34

4. Approval of on sale non-intoxicating malt liquor license for VFW 323, September 11, 1993, Washington County Fairgrounds.
5. Approval of on sale non-intoxicating malt liquor license for Scandia Taco Day's, September 11, 1993, Scandia Community Center.
6. Approval of group residential housing rates for the following Washington County facilities: Croixdale, Stillwater Residence, Woodbury H.C.C.-Board and Lodging, Johnson Retirement Home, and Beeman Place.
7. Approval of **Resolution No. 93-105**, as follows:

Contract with Minnesota Department
of Health for Water Analysis

WHEREAS, the Washington County Health, Environment and Land Management Department (WCHELM) is a public entity and environmental monitoring of wells is needed as a result of the point sources located by the Minnesota Pollution Control Agency and the Minnesota Department of Health; and

WHEREAS, the WCHELM is the local agency with the responsibility to protect, maintain and improve the health of citizens pursuant to Minnesota Statutes, Sec. 144.05; and

WHEREAS, the Department wishes to obtain the services of the Contractor which is qualified by experience and licensure to provide analyses of well

August 24, 1993

water samples according to Standard Methods and according to the requirements of the Minnesota Department of Health.

BE IT RESOLVED, that the contract with the Minnesota Department of Health for the purpose of the Department performing environmental laboratory tests on samples and specimens submitted by the County of Washington paid for on a per test basis for total amount not to exceed \$12,000.00 during the period of July 1, 1993 through June 30, 1994, be approved, and that the County Administrator be authorized to sign the contract on behalf of the County and thereby so bind it.

8. Adoption of **Resolution No. 93-106**, as follows:

Washington County
Amended Parking Facilities Policy

WHEREAS, the Washington County Board of County Commissioners is authorized pursuant to Minnesota Statute 373.26, subd. 2, to regulate and control parking on County owned and operated facilities.

THEREFORE, BE IT RESOLVED, that the Washington County Board of County Commissioners hereby designate parking regulations for the County Government Center facility as continued in the Amended Parking Facilities Policy.

BE IT FURTHER RESOLVED, that pursuant to Minnesota State Statute 373.26, subd. 4, that a motor vehicle parked in violation of said regulations is deemed a public nuisance which may be abated by removal and towing to a secured facility at the owner's or operator's expense in such circumstances as enforcement authorities authorized to enforce these regulations under Minnesota State Statute 373.26, subd. 3, deem necessary and appropriate.

BE IT FURTHER RESOLVED, that pursuant to Minnesota State Statute 373.26, subd. 5, any fines imposed and collected by a court for violations of the regulations shall be remitted by the court to the Treasurer of the County within 30 days after collection of the fine.

BE IT FURTHER RESOLVED, that the County Engineer is directed to install and maintain the additional regulatory signs needed to conform with the attached exhibit.

9. Bids were received for partial reroofing of the Washington County Government Center as follows:

All Systems Roofing	\$48,890
Bennett Construction	\$51,750
AWR, Inc.	\$53,370
Buttweilers DoAll	\$59,545
Commercial Roofing	\$62,300

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Weather Proof System	\$76,877
Berwald Roofing	\$79,779

Adoption of **Resolution No. 93-107**, as follows:

Award of Contract for Reroofing of the
1975 Addition of the Government Center
to All Systems Roofing

WHEREAS, in order to facilitate roof repair to be done on the 1975 addition of the Government Center, the County solicited bids for this project; and,

WHEREAS, bids were opened on August 12, 1993, with All Systems Roofing being the lowest responsible bidder,

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

BE IT FURTHER RESOLVED, that the contract between the County and All Systems Roofing 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.

10. Bids were received for road reconstruction on CSAH 4 as follows:

Dresel Contracting	\$1,192,002.18
Midwest Contracting	\$1,220,082.21
Shafer Contracting	\$1,242,150.55
Forest Lake Contracting	\$1,295,531.85
Arnt Construction	\$1,524,926.35
Husting & Engstrom	\$1,590,389.90

Adoption of **Resolution No. 93-108**, as follows:

Award of Contract for Road Reconstruction
on CSAH 4 to Dresel Contracting

WHEREAS, in order to facilitate road reconstruction to be done on County roads, the County solicited bids for this project; and,

WHEREAS, bids were opened on August 23, 1993, with Dresel Contracting being the lowest responsible bidder;

August 24, 1993

NOW, THEREFORE BE IT FURTHER RESOLVED, that the contract between the County and Dresel Contracting 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.

11. Approval of the Plat of Elwoods Pheasant Glen, New Scandia Township.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Rice Creek Watershed District/Locke Lake Capital Improvement Project

The Board discussed the Rice Creek Watershed District Board of Managers' July 14, 1993, Findings of Fact, Conclusions and Order relating to the Locke Lake Capital Improvement Project and the cost this project would have on Washington County.

Commissioner Hauser moved that Washington County pursue an appeal modeled after the Ramsey County appeal of the Findings of Fact, Conclusions and Order of the Rice Creek Watershed District Board of Managers, dated July 14, 1993, relating to the Locke Lake Capital Improvement Project. Commissioner Engstrom seconded the motion. Commissioner Engstrom moved to amend the motion to read that the County Board give direction to the County Attorney's Office to contact the Ramsey County Attorney and co-enjoin in their action rather than pursue the appeal on our own, which ever means would be most effective and economic to the County. The Board discussed this matter further.

Commissioners Hauser and Engstrom withdrew their motion and second.

Commissioner Hauser moved to direct the County Attorney's Office to contact the Ramsey County Attorney and offer Washington County's assistance in their action appealing the Findings of Fact, Conclusions and Order of the Rice Creek Watershed District Board of Managers, dated July 14, 1993, relating to the Locke Lake Capital Improvement Project rather than pursue the appeal on our own. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Salaries for 1994

Commissioner Abrahamson moved to freeze the Commissioner Salaries for 1994 at the 1993 rate as follows: Commissioners \$32,085 and Chairperson \$34,200. Commissioner Hauser seconded the motion and it was adopted unanimously.

August 24, 1993

Commissioner Abrahamson moved that the Commissioners be allowed mileage and actual expenses in accordance with County policy. 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 REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser moved that the County Attorney's Office prepare a resolution thanking retiring Commissioner Orville Pung, Minnesota Department of Corrections, for his many years of service to the State of Minnesota. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Engstrom requested that the matter of the Law Enforcement Center bed rental situation be brought before the Board for discussion and official action.

ADJOURNMENT

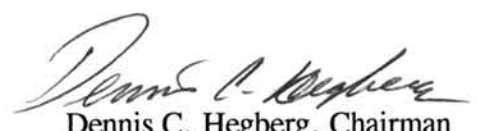
There being no further business to come before the Board, Commissioner Engstrom moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously. The meeting adjourned at 9:35 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the proposed 1994 budget. No business was conducted, and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, Engstrom, Abrahamson, and Hegberg. Also present were Charles Swanson, Virginia Erdahl, Brendan McLaughlin, John Devine, Russ Reetz, Mike Webster, Richard Arney, Sue Fennern, John Franzen, Rose Green, Jim Schug, Don Wisniewski, and Matt Nelson.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 7, 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, and Engstrom; Commissioner Hauser absent. Commissioner District 4 office vacant. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Brendan McLaughlin, Budget Analyst; Judy Honmyhr, Human Resources Director; Sue Fennern, Human Resources Office Manager; Jim Schug, Community Services Director; Richard Stafford, Auditor-Treasurer; Don Wisniewski, Public Works Director; John Franzen, County Recorder; John Devine, Controller; Jim Trudeau, County Sheriff; Captain Don McGlothlin, Sheriff's Office; Mary McGlothlin, Public Health Director; and Russ Reetz, Court Services Director.

OATH OF OFFICE

The Honorable Howard Albertson, and the Honorable Kenneth Maas, District Court Judges, administered the Oath of Office to Myra Peterson, Commissioner-Elect District 4.

A new roll call was taken. Present were Commissioners Peterson, Abrahamson, Hegberg, and Engstrom; Commissioner Hauser absent. Chairman Hegberg presided.

CONSENT CALENDAR

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

1. Approval of the August 24, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-109**, as follows:

Disposition of Board Correspondence
(Replaces Resolution No. 93-002)

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

NOW, THEREFORE, BE IT RESOLVED that in situations where correspondence is not directed to a specific County Board member, but the Washington County Board of Commissioners as a whole, the Office of Administration is delegated the responsibility to make the correspondence public data, subject to any provisions of the Data Practices Act, which legally mandate a non-public classification.

September 7, 1993

3. Adoption of **Resolution No. 93-110**, as follows:

Resolution of Support
Chisago Lakes Rescue Service

WHEREAS, the Chisago Lakes Rescue Service has provided 24-hour basic level services to the Chisago Lakes area since 1971; and,

WHEREAS, the Chisago Lakes Rescue Service has mutual aid agreements to provide backup coverage for Forest Lake, Forest Lake Township, and a large portion of New Scandia Township in Washington County; and,

WHEREAS, the Rescue Service has received overwhelming community service from its primary service area; and,

WHEREAS, the service areas have experienced large population growths since 1971; and,

WHEREAS, the Chisago Lakes Rescue Service is making plans to enhance the level of service with the addition of Advanced Life Support capacity.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners supports the Chisago Lakes Rescue Service request for the addition of Advanced Life Support capacity.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests the Minnesota Department of Health to grant this license change.

4. Adoption of **Resolution No. 93-111**, as follows:

Recognition of Commissioner Orville Pung,
Minnesota Department of Corrections

WHEREAS, Orville Pung has been a long-time resident of Washington County; and

WHEREAS, Orville Pung has devoted thirty-five years of service to the State of Minnesota in the field of corrections; and

WHEREAS, Orville Pung has served eleven years as Commissioner of the Minnesota Department of Corrections and has helped maintain Minnesota as a model correctional system and is retiring from that position; and

WHEREAS, the Washington County Board of County Commissioners wishes to honor Orville Pung for his years of service to the people of the State of Minnesota.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Washington County Board of County Commissioners hereby expresses its gratitude to Orville Pung for his long years of dedicated service to the State of Minnesota and wishes him well on his retirement.

September 7, 1993

5. Adoption of **Resolution No. 93-112**, as follows:Conveyance of Tax Forfeited Lands
by the Town of May

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of Town of May dated August 12, 1993, for the conveyance of certain lands described as follows:

Lot 38, Carnelian Hills Parcel # 89045-5680

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.

Adoption of **Resolution No. 93-113**, as follows:Conveyance of Tax Forfeited Land
by Town of May

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of Town of May dated August 12, 1993, for the conveyance of certain lands described as follows:

Lot 1, Exc S 150 Ft Carnelian Hills, Parcel # 89045-4920

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.

6. Adoption of **Resolution No. 93-114**, as follows:Conveyance of Tax Forfeited Land
by the City of Lake Elmo

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Lake Elmo dated August 17, 1993, for the conveyance of lands described as follows:

Lot A Bergmann Addition - PID 37085-3850

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.

7. Adoption of **Resolution No. 93-115**, as follows:

September 7, 1993

Repurchase of Tax Forfeited Land by
Tartan Heights, Inc., Owner

WHEREAS, Tartan Heights, Inc. the Owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Plat/parcel #58501-2775 Lot 4, Block 4, Tartan Heights
Second Addition

;and, WHEREAS, said applicant has set forth in his application that on July 19, 1993, the above mentioned property was sold using Universal Title as closing agent. Delinquent taxes due on the property has to be paid from the proceeds of this sale. Apparently, the check that the title company mailed to Washington County was lost in the mail. They printed a new check and it was already too late because they were informed that the property was lost to tax forfeiture on August 10, 1993. The title company would like to correct the error and clear up this matter before further expense is incurred by the state and their company, and to put this property back on the tax roll.

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

Adoption of **Resolution No. 93-116**, as follows:

Repurchase of Tax Forfeited Land by
Marcel Eibensteiner, Owner

WHEREAS, Marcel Eibensteiner, the Owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Plat/parcel #72850-3150 Lot 9, Block 7, Lake Inverness
Estates

;and, WHEREAS, said applicant has set forth in his application that he invested a great deal of money in this land and cannot afford to lose it. The repurchase of said land will best serve the public interest and will put the property back on the tax rolls.

;and, WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

September 7, 1993

NOW THEREFORE BE IT RESOLVED, That the application of Marcel Eibensteiner 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.

8. Adoption of **Resolution No. 93-117**, as follows:

Repurchase of Tax Forfeited Land by
Marcel Eibensteiner, Owner

WHEREAS, Marcel Eibensteiner, the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Plat/parcel #72850-2800 Lot 9, Block 6, Lake Inverness
Estates

;and WHEREAS, said applicant has set forth in his application that the forfeiture of said land has resulted the loss of his equity. That the repurchase of said property will promote and best serve the public interest because the property will be productively used for a residence and will generate property tax revenue for the county.

;and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, That the application of Marcel Eibensteiner 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.

9. Adoption of **Resolution No. 93-118**, as follows:

Gambling License Renewal for the Hastings Lions
Club, Located at the Point, Inc., Denmark Township

WHEREAS, on or about August 25, 1993, the Hastings Lions Club has made a premises permit application pursuant to the statutes of the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved are located at The Point Inc., 12378 Point Douglas Dr. S. Hastings, in Denmark Township, Washington County; and

WHEREAS, Minnesota Statute §349.213, subd. 2, requires before the State Gambling Control Board may issue or renew a premises permit or Bingo Hall License, the County Board must by resolution approve granting of the same within 60 days of the application for issuance of the permit or license,

September 7, 1993

THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners does hereby resolve to approve the granting of a premises permit for the above described licensee at the above described location subject to the terms and conditions of all the Laws of the State of Minnesota, the County of Washington and Township of Denmark.

10. Adoption of **Resolution No. 93-119**, 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:

Plat/Parcel #57006-3050 Part of SE¼ Sec6 Township29 Range21, beg at pt on E line of sd SE¼ dist 415ft SLY meas along sd E line from pt where sd E line is inters by SLY R/W line of MSP & SSM RR CO thn WLY & par with N line of sd SE¼ dist of 16.22 ft chains thn SLY to pt 16.22 chains W & 20.22 chains N of SE cor of sd SE¼ thn due W 7.50 chains thn due S 19.72 chains thn due E 23.72 chains to pt on E line of sd SE¼ dist 33ft N on sd E line from sd SE cor of sd SE¼ thn NLY along sd E sec line to place of beg exc 3070, exc 57006-3100, exc 57006-3051

to be true, hereby approves this application and recommends that the same be granted.

Adoption of **Resolution No. 93-120**, 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:

Plat/Parcel #57572-2005 Outlot B Subj to NSP easement
Hadley Hills, Oakdale

to be true, hereby approves this application and recommends that the same be granted.

Adoption of **Resolution No. 93-121**, as follows:

Application for Cancellation of
Certificate of Forfeiture

September 7, 1993

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:

Plat/Parcel #57572-2000 Outlot A Subj to drainage & utility easement Hadley Hills, Oakdale

to be true, hereby approves this application and recommends that the same be granted.

11. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	73330-2000	Tri Park Investments	\$1,530.84
Red/Value	63792-2500	Bruner, Harold	226.24
Red/Value	68500-3080	Kasa, Richard	249.94
Red/Value	91100-3350	Kelley, Patrick Henry	66.20
Red/Value	93008-3025	Loken, Larry	990.68
Red/Value	10600-3650	Hanson, Joan	714.06
Red/Value	54036-2400	Swanlund, Earl & Patricia	131.42
Red/Value	73646-3750	Porter, Elizabeth Otto	321.50
Red/Value	55340-2575	Riepe, Wayne	166.90
Red/Value	93036-2955	Harvieux, Heidi	295.08
Red/Value	93025-0090	Harvieux, Heidi	132.48
Red/Value	38125-0050	Inventory	84.02
Disaster	37085-2900	Pecharek, Dennis	771.72
Red/Value	10690-3000	McGinnis, Mary	122.90
Red/Value	89685-2700	Johnson, Scott	131.64
Red/Value	29100-1021	Meyer, Donald	115.80
Red/Value	69585-0733	Guillette, Mary Ann	47.62
Red/Value	69585-0726	Cleveland, Daniel	85.70
Red/Value	25442-2200	Johnson, Kurt	139.66
Red/Value	38125-0335	Inventory	84.02
Red/Value	93036-2950	Nelson-Hill, Shirley	622.88
Red/Value	93036-0200	Nelson-Hill, Shirley	194.82

12. Approval of the Alternative Care budget for Washington County for State Fiscal Year 1994.
13. Approval of contract modification #1 to the JTPA Grant Agreement PY 92-93-016 with the Minnesota Department of Jobs and Training.
14. Approval to receive up to \$18,076.70 in state funds to administer the Technical Assistance Award Grants Program to Washington County family child care providers.
15. Approval to receive \$90,450 in state and federal funds over two years to operate the Child Care Resource and Referral Program.

September 7, 1993

16. Adoption of **Resolution No. 93-122**, ad follows:

Department of Corrections Grant for
Women Offenders Programming

BE IT RESOLVED, that on September 7, 1993, Washington County Board of Commissioners approved a grant agreement with the State of Minnesota for fiscal year 1994. The following person(s) are hereby authorized to sign the grant agreement and any amendments or supplements that are necessary: Russ Reetz, Court Services Director, and Mark Overmyer, Chairman, Community Corrections Advisory Board.

17. Approval to reject all bids received for construction of the active methane gas barrier control system at SW-1 (Lake Jane Landfill) and authorization to immediately readvertise bids for the control system.
18. Approval of personal leave of absence without pay for Dave Asmus, Public Works, beginning on or about September 10 through December 6, 1993.
19. Approval of leave of absence without pay for Marilyn Neumann, Community Services, retroactive to August 24, 1993, through September 28, 1993.
20. Approval of conversion of temporary Clerical Aide to a special project Clerical Aide in the County Recorder's Office; special project contract to end November 30, 1993.
21. Adoption of **Resolution No. 93-123**, as follows:

Authorization for Historic Courthouse Coordinator
or Designee to Execute Short Term Rental Lease
Agreements at the Historic Courthouse

WHEREAS, space rentals at the Washington County Historic Courthouse need to be facilitated on a daily basis,

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the Historic Courthouse Coordinator or his/her designee to act in the execution of these short term rental leases.

22. Adoption of **Resolution No. 93-124**, as follows:

Engineering Agreement with
Short Elliot Hendrickson, Inc.

WHEREAS, installation of traffic signals at CSAH 10 intersections with I-694 northbound ramp, southbound ramp, and Helmo Avenue, must be shown to meet MN/DOT signal warrants, and

September 7, 1993

WHEREAS, Short Elliot Hendrickson, Inc., has executed signal justification reports and signal plans for other intersections with CSAH 10 with satisfactory results, and

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Short Elliot Hendrickson, Inc., be executed through the Signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator with all specification requirements and approval as to form by the Washington County Attorney's Office.

23. Approval to reject bids for road construction on CSAH 38 and CR 38A. Bids received were in excess of County Engineer's estimate.
24. Adoption of **Resolution No. 93-125**, as follows:

Supplemental Agreement to June 1991 County
State Aid Highway 16 Access Agreement

WHEREAS, in June 1991, the City of Woodbury, Robert Muir Company, and Washington County executed an access agreement outlining the terms and conditions of access to the Woodbury Village Shopping Center from Woodlane Drive; and,

WHEREAS, Woodbury Village Shopping Center is now operating and has been operating at 90% occupied since April 15, 1992; and,

WHEREAS, improvements on CSAH 16 have been completed since March 1991; and,

WHEREAS, consulting firms for both the City of Woodbury and Washington County have conducted traffic analyses that indicate that an acceptable level of service at the intersection of Woodlane Drive and Valley Creek Road may be maintained while providing ingress to Woodbury Village Shopping Center via Woodlane Drive.

WHEREAS, now the parties thereto wish to amend said agreement to allow the reconstruction of Woodlane Drive to provide access to Woodbury Village Shopping Center.

BE IT RESOLVED, that the Board of County Commissioners for Washington County, Minnesota, approve and authorize the execution of the supplemental agreement to the County State Aid Highway 16 access agreement.

25. Bids were received for bituminous overlay on CSAH 21 as follows:

Valley Paving, Inc.	\$136,905.00
Hardrives, Inc.	\$147,440.00
Tower Asphalt	\$149,808.50

Adoption of **Resolution No. 93-126**, as follows:

Award of Contract for Bituminous
Overlay on CSAH 21

WHEREAS, in order to facilitate road reconstruction to be done on County roads, the County solicited bids for this project; and,

WHEREAS, bids were opened on August 23, 1993, with Valley Paving, Inc., being the lowest responsible bidder; and,

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Valley Paving, Inc. be executed through the 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.

26. Adoption of **Resolution No. 93-127**, as follows:

Final Payment to Valley Paving, Inc.
for Road Reconstruction on CR 50

WHEREAS, the Washington County Board of Commissioners, on February 4, 1992, awarded the bid to Valley Paving, Inc., for the labor and materials to perform road reconstruction on CR 50; and,

WHEREAS, Valley Paving, Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

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

27. Approval to execute the Metropolitan Council Agreement Grant to retrofit public use areas in Lake Elmo Park Reserve and Cottage Grove Ravine Regional Park to meet ADA requirements.

28. Quotes for a decibel system in the parking ramp stairwell were received as follows:

VideoTronix, Inc.	\$12,854.68
Barnard Comm., Inc.	\$17,094.13

Approval to award installation of a decibel system in the parking ramp stairwell to low quoter VideoTronix, in the amount of \$12,854.68, conditioned upon execution of contract as required by law and authorization of payment.

September 7, 1993

29. Approval to increase fees for copies in the Recorder's Office from \$.50 to \$1.00 per copy.
30. Approval of the Plat of Greenwood Valley 4th Addition.
31. Approval of the Plat of Downs Lake Estates 3rd Addition, Town of West Lakeland.

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

MISSISSIPPI RIVER NATIONAL RIVER AND RECREATION AREA DRAFT MANAGEMENT PLAN

Commissioner Engstrom moved that Commissioner Peterson and Jane Harper, Physical Development Planner, draft the comments on the Mississippi River National River and Recreation Area Draft Comprehensive Management Plan. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

COMMUNITY SERVICES DEPARTMENT

Commissioner Engstrom moved to approve the Children's Mental Health Collaborative Grant Application and interagency agreement. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

AMATEUR RADIO EMERGENCY SERVICE

Roger Holger, Washington County Emergency Coordinator, and Larry Narikawa, Dakota County Emergency Coordinator, presented an overview of the Washington County Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services. Commissioner Engstrom moved that Washington County support the Amateur Radio Emergency Services, and directed the County Emergency Manager to work with this group and coordinate plans. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

GENERAL ADMINISTRATION

Board Appointments to the Municipal Board

The County Administrator stated that the County has been notified by the Municipal Board that a petition has been received for the incorporation of the Town of Forest Lake. The Municipal Board has requested that two Commissioners be appointed for that proceeding. This matter will be brought up for discussion at next week's Board meeting.

September 7, 1993

Jail Population/Bed Rental Status for 1993

The County Sheriff addressed the projected revenue shortfall of \$400,000 in the 1993 budget due to low rental of beds in the Law Enforcement Center. He also discussed options to reduce the shortfall other than closing two floors of the Law Enforcement Center and the lay-off of employees. These options included renting bed space to the U.S. Marshall on a 15 year contract.

Deputy Commissioner Frank Woods, Minnesota Department of Corrections, indicated that the State of Minnesota could rent beds from the County to house their short-time offenders at \$50 a day, which would help offset some but not all of the shortfall. Commissioner Engstrom indicated that a \$50 a day rental fee would not cover the costs. He felt it was unfair for the taxpayers of Washington County to subsidize the State. The Board discussed this matter.

Chairman Hegberg moved to direct the County Sheriff to take the necessary steps that would bring the Sheriff's budget into balance. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

DISCUSSION FROM THE AUDIENCE

Darlene Moynagh, Afton, stated that she opposes the resolution adopted tonight to put the bituminous material on County Road 21. She feels that this is only a temporary condition and that County Road 21 should be reconstructed. She also asked if the County had responded to her June 26, 1993, letter requesting that County Road 21 from 45th St. in the City of Afton to County Road 20 in Denmark be designated as a Type III Natural Preservation Route. She had also requested that she be a representative on the necessary advisory committee. Commissioner Engstrom indicated that he would respond to the letter.

Tom Augustine, presented an accident report for County Road 21. He stated that County Road 21 needs to be reconstructed and not just resurfaced.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom requested that a letter of support for the Washington County Housing and Redevelopment Authority application for the certificate and voucher program that deals with Section 8 housing be placed on next week's consent calendar.

Commissioner Hegberg stated that he will be attending part of a Metropolitan Inter-County Association (MICA) retreat to discuss their direction for the next year. He asked that if the Board had concerns, questions, or comments on that matter to let him know. Commissioner Engstrom asked what is the

September 7, 1993

purpose of MICA, what our the County's membership dues? The County Administrator indicated that he would get additional information on those questions.

Commissioner Abrahamson asked that Commissioner appointments to fill vacancies on various committees and boards 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 Peterson and it was adopted unanimously. The Board meeting adjourned at 9:10 p.m.

Attest:


Charles J. Swanson

County Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 14, 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 Peterson, Abrahamson, Hegberg, and Engstrom. Commissioner Hauser absent. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Jim Trudeau, County Sheriff; Russ Reetz, Court Services; John Devine, Controller; Brendan McLaughlin, Budget Analyst; Sue Fennern, Human Resources Office Manager; Judy Honmyhr, Human Resources Director; Sheila Neubauer, Administration Office Manager; and Robert Lockyear, Planning and Public Affairs Director.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 93-128** as follows:

Resolution for Wetland Conservation Act
Grant Funds to County Governments

WHEREAS, the Minnesota State Legislature developed and adopted a Comprehensive Wetland Protection Act in 1991; and,

WHEREAS, the interim program was administered by cooperating units of government for a period of eighteen months with very little funding from the state; and,

WHEREAS, CCRSF1570 file dated 5/06/93, Section 6 states that "Grants must be matched with a combination of local cash OR in-kind contributions; and,

WHEREAS, county governments have had aid LGA reductions from the state for several years, making any increased spending or taxation extremely difficult; and,

WHEREAS, 60% of the counties have delegated the administration of the WCA to Soil and Water Conservation Districts which have no levy authority; and,

WHEREAS, this new state law is primarily regulatory and not optional for counties to accept or reject realistically; and,

WHEREAS, the Board of Water and Soil Resources, at their August 25, 1993, meeting passed a motion requiring one/half of the grant to be a cash or levied new monies, rather than allowing for a total in-kind match or allowing counties to split the match as they could afford,

September 14, 1993

NOW, THEREFORE, BE IT RESOLVED, that Washington County requests that the BWSR Board reconsider their previous action, and allow the match to be at the county's discretion.

BE IT FURTHER RESOLVED, that counties be better informed of future funding levels, and recommended actions, in advance of BWSR decision, to allow counties an opportunity to respond accordingly.

2. Approval to sign letter of support for the Washington County Housing and Redevelopment Authority's application for the certificate and voucher program.
3. Adoption of **Resolution No. 93-129** as follows:

Conveyance of Tax Forfeited Land by
City of Oakdale

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated August 9, 1993 for the conveyance of lands therein described as follows:

Parcel No. 57575-2480 Lot 4 Blk 3 Hadley Meadows

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.

Adoption of **Resolution No. 93-130** as follows:

Conveyance of Tax Forfeited Land by
City of Oakdale

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated August 9, 1993 for the conveyance of lands therein described as follows:

Parcel No. 57575-2000 Outlot A Hadley Meadows

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.

Adoption of **Resolution No. 93-131** as follows:

Conveyance of Tax Forfeited Land by
City of Oakdale

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated August 9, 1993 for the conveyance of lands therein described as follows:

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Parcel No. 58020-2075 Outlot D MN Eastwoode

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.

Adoption of **Resolution No. 93-132** as follows:

Conveyance of Tax Forfeited Land by
City of Oakdale

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated August 9, 1993 for the conveyance of lands therein described as follows:

Parcel No. 58021-2250 Outlot K MN Eastwoode 2nd

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.

Adoption of **Resolution No. 93-133** as follows:

Conveyance of Tax Forfeited Land by
City of Oakdale

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated August 9, 1993 for the conveyance of lands therein described as follows:

Parcel No. 57875-2000 Outlot A Library Crest

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.

Adoption of **Resolution No. 93-134** as follows:

Conveyance of Tax Forfeited Land by
City of Oakdale

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated August 9, 1993 for the conveyance of lands therein described as follows:

58119-2000 Outlot A Oakdale Meadows 4th Addition

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.

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4. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	81004-0310	Reel, Duane	\$ 56.30
Hmstd	27240-3750	Olson, Michael S & Karen A	1,481.16
Hmstd	27347-2525	Mustapha, Biola	1,593.10
Hmstd	81441-2175	Lowe, Donald James, Jr. & Lori	969.02
Hmstd	38125-0062	Ramstrom, Lora Lee	210.06
Hmstd	58282-6530	Vialpando, Ruth M	738.50
Hmstd	72118-3450	Oppold, Joseph & Cynthia	1,763.30
Hmstd	72118-3450	Oppold, Joseph & Cynthia	1,955.92
Hmstd	91031-2457	Urie, Janet	1,305.64
Hmstd	91031-2457	Urie, Janet	1,566.66

5. Approval of agreements with the City of Lake Elmo, the City of Birchwood, Forest Lake Township and New Scandia Township, and authorize payments for distribution of curbside recycling funds in the amount of \$121,858.
6. Approval of personal leave of absence without pay for Timothy Tuthill, Sheriff's Department, beginning November 11, through December 17, 1993.
7. Adoption of **Resolution No. 93-135** as follows:

Use of Recycled Product from the
Ramsey/Washington Resource Recovery Facility

WHEREAS, the Ramsey/Washington Resource Recovery Facility produces a glass by-product in its operations; and

WHEREAS, the Minnesota Pollution Control Agency has granted approval for a two year pilot test program to utilize this material in road construction within Ramsey and Washington Counties; and

WHEREAS, the Ramsey/Washington Resource Recovery Facility has contracted with Ashbach Construction Company to test the use of this product in highway construction.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges the receipt of the letter from Minnesota Pollution Control Agency governing the use of the glass by-product from the Ramsey/Washington Resource Recovery Facility.

BE IT FURTHER RESOLVED, that Ashbach Construction and the Ramsey/Washington Resource Recovery Facility shall abide with all terms set forth by the Minnesota Pollution Control Agency in the utilization of this product in Washington County.

BE IT FURTHER RESOLVED, that Ashbach Construction and Ramsey/Washington Resource Recovery Facility receive approval from the Washington County Board of Commissioners prior to the utilization of the

September 14, 1993

glass by-product in any road construction in Washington County for the duration of the pilot test (September 1, 1995).

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

GENERAL ADMINISTRATION

Municipal Board Appointments

Commissioner Abrahamson moved to appoint Commissioners Peterson and Engstrom to the Minnesota Municipal Board hearing on the petition for the incorporation of the Town of Forest Lake. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

Commissioner Appointments

Commissioner Abrahamson moved to appoint Commissioner Peterson to the following Boards/Committees: I-494 Wakota Bridge Coalition; East Metro Radio Communications; Mental Health Advisory Committee; Metro 911 Telephone Board; Grey Cloud Regional Park Master Planning Committee; and the Space and Facilities Planning Committee. Commissioner Engstrom seconded the motion and it was adopted unanimously.

1994 Newspaper Publishing Bid Award Criteria

The Administration Office Manager presented a brief overview of options for award of 1994 newspaper publishing bids.

Commissioner Abrahamson moved to approve option three which would factor in circulation for two bids, legal notices and board minute summaries, and not factor in circulation for two bids, delinquent real estate list and first and second publication of the financial statement, as bid award criteria for 1994 newspaper publication. Commissioner Engstrom seconded the motion.

Commissioner Engstrom moved to table the matter of bid award criteria for 1994 newspaper publication until the next Board meeting. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

Certification of 1994 Proposed Levy

Commissioner Abrahamson moved to adopt **Resolution No. 93-136** as follows:

Resolution Adopting the Washington County
Proposed Budget for Payable 1994

<u>OPERATING FUNDS</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE INC./DEC)</u>	<u>GROSS LEVY</u>	<u>HACA</u>	<u>CERTIFIED LEVY</u>
GENERAL GOVERNMENT	40,637,500	19,496,000	493,300)	20,648,200	3,504,600	17,143,600
SOCIAL SERVICES	22,576,200	13,097,500	0	9,478,700	1,608,900	7,869,800
PUBLIC WORKS-ROAD & BRIDGE	8,830,200	5,696,300	0	3,133,900	531,900	2,602,000
PUBLIC WORKS-PARKS	765,500	354,800	37,400	448,100	76,100	372,000
REGIONAL RAIL AUTHORITY	16,300	0	(16,300)	0	0	0
LIBRARY	2,885,300	138,600	0	2,746,700	466,200	2,280,500
RESOURCE RECOVERY PROJECT	0	60,000	60,000	0	0	0
DEBT SERVICE-COUNTYWIDE	8,299,900	978,400	(2,190,100)	5,130,500	870,800	4,259,700
DEBT SERVICE-LIBRARY DISTRICT	174,300	3,700	(1,600)	169,000	28,700	140,300
DEBT SERVICE-RAMSEY WASHINGTON METRO WATERSHED DISTRICT	191,900	2,400	(29,500)	160,000	27,200	132,800
TOTAL OPERATING BUDGET	84,376,200	39,827,700	(2,633,400)	41,915,100	7,114,400	34,800,700
<u>CAPITAL FUNDS</u>						
C.I.P. BOND PROJECTED	2,846,400	0	(2,846,400)	0	0	0
HISTORIC COURTHOUSE RESTORATION	12,000	10,200	(1,800)	0	0	0
TOTAL CAPITAL PROJECTS	2,858,400	10,200	(2,848,200)	0	0	0
TOTAL BUDGET	87,234,600	39,837,900	(5,481,600)	41,915,100	7,114,400	34,800,700

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

Commissioner Peterson moved to adopt **Resolution No. 93-137** as follows:

Resolution Certifying Proposed Property Tax Levy for
Washington County for Payable 1994

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed property tax levies for payable 1994:

Washington County	\$34,800,700
Washington County HRA	\$ 744,500

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

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Chairman Hegberg gave an update on the Metropolitan Inter-County Association conference held last week.

September 14, 1993

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 Hauser absent. The Board meeting adjourned at 9:30 a.m.

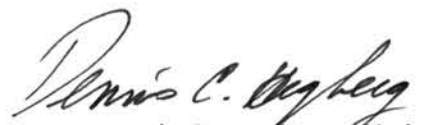
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration, Planning and Public Affairs Division, to discuss the comprehensive planning project. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Abrahamson, Peterson, and Hegberg. Also present were Charles Swanson, Virginia Erdahl, Robert Lockyear, Dennis O'Donnell, Jane Harper, Merritt Clapp-Smith, Don Wisniewski, Brendan McLaughlin, Richard Arney, Lois Yellowthunder, and Tim Griffen and Craig Amundsen, BRW.

Attest:


Charles J. Swanson

County Administrator

Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 21, 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 Peterson, Abrahamson, Hegberg, Hauser and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; John Devine, Controller; Jim Schug, Community Services Director; Rick Backman, Community Services Division Manager; Sheila Neubauer, Administration Office Manager; Don Wisniewski, Public Works Director; Jim Trudeau, County Sheriff; Brendan McLaughlin, Budget Analyst; and Robert Lockyear, Planning and Public Affairs Director.

CONSENT CALENDAR

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

1. Approval of the September 7 and 14, 1993, Board meeting minutes.
2. Approval to appoint Phillip McMullen, Cottage Grove, to the Washington County Housing and Redevelopment Authority, to fill an unexpired term to December 31, 1993.
3. Adoption of **Resolution No. 93-138**, as follows:

**Premises Permit Renewal for Forest Lake
Hockey Association**

WHEREAS, on or about September 14, 1993, the Forest Lake Hockey Assoc. has made a premises permit application pursuant to the statutes of the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved are located at Vanelli's, 7050 Scandia Trail North, Forest Lake, in Forest Lake Township, Washington County; and

WHEREAS, Minnesota Statute § 349.213, subd. 2, requires before the State Gambling Control Board may issue or renew a premises permit or Bingo Hall license, the County Board must by resolution approve granting of the same within 60 days of the application for issuance or renewal of the permit or license.

THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners does hereby resolve to approve the granting of a premises permit for the above-described licensee at the above-described location subject to the terms and conditions of all the Laws of the State of Minnesota, the County of Washington and Township of Forest Lake.

4. Adoption of **Resolution No. 93-139**, as follows:

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Conveyance of Tax Forfeited Land
City of Oakdale

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated September 8, 1993, for the conveyance of certain lands described as follows:

Parcel #58118-2050 Outlot C Oakdale Ponds Third
Addition

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.

5. Approval to appoint Dale R. Anderson, as a representative of small business to the Private Industry Council, to a term expiring June 30, 1995.
6. Approval to publish and distribute notice of County's intent to issue request for proposals for contractual provision of home based health care services for clients receiving alternative care and other waived services.
7. Approval of contract with Opportunity Service, Inc. to provide day training and habilitation services.
8. Approval of 5% older worker agreement with the Minnesota Department of Jobs and Training in the amount of \$16,300.
9. Approval of amended agreement with Burberl Landscaping for snow removal through the signatures of the Washington County Board of Commissioners and County Administrator.
10. Approval of Change Order No. 1 with Bergman Companies, Inc., to furnish and install crack seal material on County roads.

Adoption of **Resolution No. 93-140**, as follows:

Final Payment to Bergman Companies, Inc.
for the Furnishing and Installation of
Crack Sealant Material

WHEREAS, the Washington County Board of Commissioners, on May 25, 1993, signed a contract with Bergman Companies, Inc., for the furnishing and installation of crack sealant material on various County roads.

September 21, 1993

WHEREAS, Bergman Companies, Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Bergman Companies, 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.

11. Information only - Recorder fees for the month of August, 1993.

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S DEPARTMENT

The County Sheriff presented a brief overview of the workshop held this morning to discuss staffing levels in the jail and rental commitment from the State Department of Corrections. He stated that an agreement has been reached with the Department of Corrections to rent beds at a rate that will allow the Sheriff's Department to reopen levels 2 and 3 of the Law Enforcement Center, not lay-off employees, and stay within the departments budget. Commissioner Frank Wood, State Department of Corrections, thanked the County Board for the cooperative negotiations. He stated that both the County and State will benefit from these agreements. These agreements will be brought back for Board approval at a future meeting.

COMMUNITY SERVICES DEPARTMENT

Commissioner Peterson moved to approve the submittal of a grant application to the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program. Commissioner Engstrom seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

1994 Newspaper Publishing Bid Award Criteria (Tabled from September 14, 1993)

Commissioner Abrahamson moved to approve option three as part of the bid criteria to be used for the 1994 newspaper publishing bids, which would factor in circulation for two bids, legal notices and board minute summaries, and not factor in circulation for two bids, delinquent real estate list and first and second publication of the financial statement. Commissioner Engstrom seconded the motion. The Board discussed this matter further.

Commissioner Abrahamson called for the vote. The motion to approve option three as part of the bid criteria to be used for the 1994 newspaper publishing bids, which would factor in circulation for two

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bids, legal notices and board minute summaries, and not factor in circulation for two bids, delinquent real estate list and first and second publication of the financial statement, was adopted unanimously.

Countywide Task Force to Study the Duplication of Service

The County Administrator stated that the City of Cottage Grove has withdrawn its request for the County to provide emergency service dispatching and would endorse a suggestion by Commissioner Peterson to establish a Countywide task force to study the whole issue and other areas of service delivery.

Commissioner Peterson moved to have the Cost Effective Operations Commission look at the area of emergency service dispatching and possible duplication of service; and, also to look at concerns of the 911 system. Commissioner Engstrom seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom asked that Dave Parkin, Oakdale, be appointed to the Valley Branch Watershed District Board of Managers to replace Al Dornfeld. The City of Oakdale has recommended this appointment. This item will be brought back on Consent Calendar at next week's Board meeting.

The Board discussed the Regional Solid Waste Management Coordinating Board's role in hazardous waste and more coordination between the counties.

The Board discussed Resolution No. 93-135, adopted last week, dealing with the use of recycled products from the Ramsey/Washington Resource Recovery Facility. Ramsey County asked for clarification of that resolution. This item will be brought back at a future Board meeting.

Commissioner Hauser asked that the Regional Rail Authority meet to discuss the mission of the Joint Powers Board of the Metropolitan Light Rail Transit and the amended joint powers agreement. Commissioner Hegberg asked that an update be given on the railroad corridor.

Commissioner Hauser announced that the East Metro Women's Council, in cooperation with the Housing and Redevelopment Authority, has created transitional housing for 20 families called the East Metro Place. An open house will be held on September 30, from 3:30 until 6:30 p.m.

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Board Correspondence

Board correspondence was received and placed on file, including a letter from Arnold G. Jirik, regarding County Road 5 and other related items, which was referred to the County Attorney's Office.

EXECUTIVE (CLOSED) SESSION

Commissioner Abrahamson moved to go into executive (closed) session to discuss negotiation strategy for 1994-1995 bargaining agreements. Commissioner Hauser seconded the motion and it was adopted unanimously, the time being 10:00 a.m. Present for the executive session were Commissioners Abrahamson, Hegberg, Hauser, Peterson, and Engstrom. Staff present were Charles Swanson, Judy Honmyhr, Shari Bowers, Richard Arney, and Frank Madden, Labor Negotiator.

ADJOURNMENT

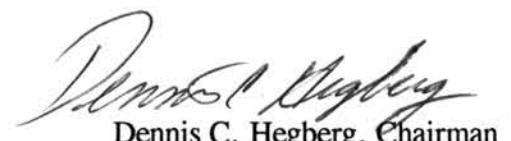
There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 11:40 a.m.

BOARD WORKSHOP WITH THE SHERIFF'S OFFICE

The Board meeting was preceded by a workshop session with the Sheriff's Office to discuss staffing levels in the jail and rental commitment from the State Department of Corrections. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, Hegberg, Abrahamson, Peterson, and Engstrom. Also present were Charles Swanson, Jim Trudeau, Richard Arney, Brendan McLaughlin, John Devine, Judy Honmyhr, Ken Boyden, Sue Fennern, Don Wisniewski, and Commissioner Frank Wood, Minnesota Department of Corrections.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 28, 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 Peterson, Abrahamson, Hegberg, Hauser and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Virginia Erdahl, Deputy Administrator; Bob Turrentine, Assistant County Attorney; Mary McGlothlin, Director, Health, Environment and Land Management; Marie Sunlitis, Court Administrator; Brendan McLaughlin, Budget Analyst; Kathy LaCrosse, Deputy Court Administrator; Jim Schug, Director, Community Services; Dennis O'Donnell, Sr. Land Use Specialist.

CONSENT CALENDAR

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

1. Approval of the September 21, 1993, Board meeting minutes.
2. Approval of **Resolution No. 93-142** as follows:

Authorization to Execute Contract
with the Minnesota Department of Corrections

BE IT RESOLVED, that the contract between the County and the Minnesota Department of Corrections, for the purpose of housing inmates for FY 1994 (June 30, 1994) may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator.

3. Approval to appoint Dave Parkin, Oakdale, and reappoint J. Peter Zetterberg, Lake Elmo, to the Valley Branch Watershed District Board of Managers to terms expiring November 13, 1996.
4. Approval of the following appointments from District 4: Gayle Hill to the Community Services Advisory Committee; and John Walker, to the Space and Planning Facilities Committee.
5. Approval of abatement applications for homestead, reduction in value and penalty as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	83003-3200	Brennecke, Jonathan & Patricia	\$ 225.24
Hmstd	50447-4800	Howard, David	924.76
Hmstd	27150-2025	Kretchner, Robert	1,517.78
Hmstd	57965-6600	Johnson, Lyle	1,352.92
Hmstd	22118-6240	Klink, Kenneth	1,200.20
Penalty	38125-0199	Sherman, David	162.54

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6. Approval of **Resolution No. 93-143** as follows:Conveyance of Tax Forfeited Land
City of Cottage Grove

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Cottage Grove dated September 2, 1993, for the conveyance of certain lands therein described;

27700-2000, 27700-2720, 27700-2730, 27700-2740

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.

7. Approval of **Resolution No. 93-144** as follows:Conveyance of Tax Forfeited Land
City of Stillwater

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Stillwater dated September 15, 1993, for the conveyance of certain lands therein described;

Part of Unsubd portion of Sabins Addition E of Blk 21 being that tract Lying E of the E Line of Lot 12 Blk 21 & its extension Nly & S of the Sly line of a certain 66 ft strip

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. Approval of 1993 contract with Mains'l Services, Inc., to provide home and community based services to persons with developmental disabilities.

9. Adoption of **Resolution No. 93-145** as follows:Renewal of Federal Grant to Fund for Calendar Year 1994
For Prosecuting Attorney and Legal Secretary

WHEREAS, the Office of Drug Policy of the Department of Public Safety of the State of Minnesota has awarded to the Washington County Attorney's Office in Washington County a federal grant in the amount of \$52,000 for the calendar year 1994 and pursuant to the Federal Drug Control and Systems Improvement Act, and

WHEREAS, funds exist as a result of actions against criminal element which are sufficient to meet matching fund requirements, and

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WHEREAS, Washington County Board of Commissioners and Washington County Attorney believe it would be in the best interest of public safety to use these funds to add additional prosecution staff, support staff, and related resources,

THEREFORE, BE IT RESOLVED that the County of Washington, State of Minnesota, enter into an agreement with the State of Minnesota for the Federal Drug Control and Improvement Act funds to be conducted during the period from January 1, 1994, through December 31, 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.

10. Approval to accept increased grant funding from the Minnesota Department of Corrections in the amount of \$11,000 for Victim/Witness Division of the County Attorney's Office.
11. Approval of **Resolution No. 93-146** as follows:

Contract with the Department of Public Safety,
Division of Emergency Management for Training and
Equipment for Response to a Radiological Emergency

WHEREAS, the Radiological Emergency Preparedness Program is administered by the State of Minnesota, through its Department of Public Safety, Division of Emergency Management; and

WHEREAS, Washington County has applied for and entered into an agreement for financial assistance related to training and equipment for response to a radiological emergency; and

WHEREAS, Dennis Hegberg, Board Chairman, and Charles Swanson, County 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 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.

12. Approval of agreements with the City of Oakdale and authorize payments for distribution of curbside recycling funds in the amount of \$75,560.00.
13. Approval of agreements with the City of Stillwater and authorize payments for distribution of curbside recycling funds in the amount of \$69,709.50.

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14. Approval of reclassification of position of Secretary to the classification of Senior Secretary in Court Services effective September 19, 1993.
15. Approval of personal leave of absence for Jeanne Russell, Court Administration, retroactive to September 20, 1993, through October 29, 1993.
16. Approval of banding and grading of the revised job description of Economic Assistance Division Manager from C52-1 to D61-1.
17. Approval of working condition factor 3 for the classification of Sentence to Service Crew Leader.
18. Approval of **Resolution No. 93-147** as follows:

Final Payment
Gravel Crushing - CP4562

WHEREAS, the Washington County Board of Commissioners, on March 23, 1993, awarded the bid to River City Asphalt, Inc., for the labor and materials to perform gravel crushing at the County pit;

WHEREAS, River City Asphalt, Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract;

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

19. Approval of maintenance agreement with the City of Stillwater for a traffic signal at the intersection of Greeley Street and Curve Crest Boulevard.
20. Approval of **Resolution No. 93-148** as follows:

Use of Recycled Product from the
Ramsey/Washington Resource Recovery Facility

WHEREAS, the Ramsey/Washington Resource Recovery Facility produces a glass by-product in its operations; and

WHEREAS, the Minnesota Pollution Control Agency has granted approval for a two-year pilot test program to utilize this material in road construction within Ramsey and Washington Counties; and

WHEREAS, the Minnesota Pollution Control Agency has extended this pilot test program through September 1, 1995;

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NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges the receipt of the letter from Minnesota Pollution Control Agency governing the use of the glass by-product from the Ramsey/Washington County Resource Recovery Facility; and

BE IT FURTHER RESOLVED, that any recipient of the glass/stone product and the Ramsey/Washington County Resource Recovery Facility shall abide with all terms set forth by the Minnesota Pollution Control Agency in the utilization of this product in Washington County; and

BE IT FURTHER RESOLVED, the Washington County Board of Commissioners approves the utilization of the glass by-product from the Ramsey/Washington County Resource Recovery Facility in road construction projects in Washington County for the duration of the pilot test program; and

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution Number 93-135 enacted on September 14, 1993.

The foregoing Consent Calendar was adopted unanimously.

HEALTH, ENVIRONMENT, AND LAND MANAGEMENT DEPARTMENT

Public Hearing - Rezoning and Amendment to Washington County Shoreland Management Ordinance Requests by Robert Engstrom Companies

The Board Chairman presented an overview of the day's public hearings to consider a request by Robert Engstrom Companies to rezone approximately 153 acres from A1 agricultural to R1 residential in Baytown Township and to consider an amendment to Section 7.4 Sub. 1 of the Washington County Shoreland Management Ordinance to allow 150 foot setback from Cloverdale Lake in Baytown Township.

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

Commissioner Engstrom stated that he is not related to nor has he met applicant Robert Engstrom.

Dennis O'Donnell, Department of Health, Environment, and Land Management, presented an overview of the rezoning requests.

Commissioner Hauser questioned who Bruce Folz was working for in this matter and asked that this be clarified in future rezoning requests.

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Commissioner Abrahamson stated that no objection to this matter was raised at the Plat Commission meeting.

Applicant Robert Engstrom addressed the Board stating he had additional information if the Board had any questions. Commissioner Hauser questioned Cloverdale Lake classification; applicant Engstrom stated it is a natural environment lake.

Chairman Hegberg called for further comments; none were heard. The public hearing was declared closed at 9:40 a.m.

The secretary indicated that all documentary evidence is received and is made a part of this record.

Commissioner Engstrom moved to approve the rezoning request by Robert Engstrom Companies applicant and James Torseth, owner, to rezone approximately 253 acres from A1 agricultural to R1 residential in Baytown Township. Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Engstrom moved to approve an amendment to Section 7.4 Sub. 1 of the Washington County Shoreland Management Ordinance to allow 150 foot setback from Cloverdale Lake in Baytown Township. Commissioner Hauser seconded the motion and it was adopted unanimously.

Award of Bid For Construction of Active Methane Gas Barrier Control System at SW-1

Bids were received as follows for installation of the barrier extraction vent system at Washington County Sanitary Landfill No. 1:

Griggs Contracting, Inc.	\$ 279,973.00
WTD Environmental Drilling	306,112.50
Carl Bolander and Sons Co.	318,780.00

Commissioner Hauser moved to award the bid for installation of the barrier extraction vent system at Washington County Sanitary Landfill No. 1 to Griggs Contracting, Inc., lowest responsible bidder in the amount of \$279,973.00. Commissioner Peterson seconded the motion and it was adopted unanimously.

COURT ADMINISTRATION

Kathy LaCosse, Deputy Court Administrator, presented an information report on fine management and public defender eligibility screening and the effectiveness of the screener collector.

September 28, 1993

MINNESOTA BOARD OF WATER & SOIL RESOURCES

Bruce Sandstrom, Board of Soil and Water Resources, addressed the Board and requested a County loan for operational funding of the Cottage Grove Ravine Watershed District. He stated that he is making the request because the timeframe has passed to include funding in the County levy for 1994.

Dick Hammero, Cottage Grove Ravine Watershed District, addressed the Board and asked for a loan up to a maximum amount to withdraw as needed.

Richard Stafford, Auditor-Treasurer, recommended that the County loan the Watershed District up to \$200,000 on a draw-down basis and at the current interest rate.

Commissioner Engstrom moved to accept the Auditor-Treasurer's recommendation that the County loan the Cottage Grove Watershed District up to \$200,000 on a draw-down basis and at the current interest rate. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Chairman Hegberg read into the record a proposed resolution in recognition of Dennis Balyeat.

Commissioner Engstrom moved to adopt **Resolution No. 93-141** as follows:

Recognition of Dennis L. Balyeat
Director
Washington County Housing and Redevelopment Authority

WHEREAS, Dennis Balyeat has been the Director of the Washington County Housing and Redevelopment Authority for the past 11 1/2 years; and

WHEREAS, during his tenure, the Director provided leadership for the Washington County Housing and Redevelopment Authority which is nationally recognized; and

WHEREAS, Mr. Balyeat brought expertise in developing low and moderate income housing for our residents by shepherding investment of over \$350 million dollars in Washington County; and

WHEREAS, Washington County has benefited from Mr. Balyeat's expertise in the areas of commercial and industrial development which resulted in over \$50 million invested in Washington County; and,

WHEREAS, the Washington County Board of Commissioners wishes to honor Dennis Balyeat for his years of service to the people of Washington County;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby expresses its gratitude to Dennis Balyeat for his long years of dedicated service and leadership as the Director of the Washington County Housing and Redevelopment Authority.

Commissioner Peterson seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

The Chairman asked for comments from the audience.

Bill Jensen, Oak Park Heights, addressed the Board and stated his displeasure with the miscalculation of the size of the jail; that there is a difference between a county jail and a state prison and that Washington County is operating a state prison; he feels that this is a threat to surrounding neighbors and property owners.

Chairman Hegberg stated that Mr. Jensen's comments and concerns would be directed to the Sheriff for response.

COMMISSIONER REPORTS-COMMENTS-QUESTIONS

Commissioner Abrahamson stated that the mayor of St. Croix Beach is inquiring regarding voting machine cost and is questioning if the County can share in this cost. Commissioner Abrahamson will be meeting with various other mayors on this issue.

Commissioner Hegberg announced kickoff of the United Way campaign for County employees. This year's goal is \$18,000. The County Board will host a coffee and doughnut party on November 2 for those employees who have participated.

It is Board consensus that the November 2 County Board meeting be held beginning at 8:00 p.m. rather than 7:00 p.m. due to elections.

The Board discussed the various County associations of which Washington County is a member. It was Board consensus that the directors of AMC and MICA be invited to the next Board meeting for an open discussion of this matter.

Commissioner Engstrom announced that Anoka County is hosting a metro governance meeting on October 13.

Commissioner Engstrom announced he has received the financial report on the Landfall Village TIF District.

September 28, 1993

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 Peterson, and it was adopted unanimously. The Board meeting adjourned at 10:30 a.m.

Attest:



Charles J. Swanson

County Administrator



Dennis C. Hegberg, Chairman

County Board

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

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met at 7:00 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hauser presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Don Theisen, Deputy Public Works Director; Jim Luger, Operations Coordinator/Parks Planner; Mary McGlothlin, Director of Health, Environment, and Land Management, Robert Lockyear, Planning and Public Affairs Director; and Sue Ladwig, County Lobbyist. 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 7:10 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Don Theisen, Deputy Public Works Director; Jim Luger, Operations Coordinator/Parks Planner; Mary McGlothlin, Director of Health, Environment, and Land Management, Robert Lockyear, Planning and Public Affairs Director; and Sue Ladwig, County Lobbyist.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 93-149** as follows:

Certifying Parcels of Land on Forfeiture Sale
List Have Been Viewed and Comply with
Provisions of the Minnesota Statutes
Governing the Sale

BE IT RESOLVED, that the Washington County Board of Commissioners hereby certifies that all parcels of land have been viewed and comply with the provisions of Minnesota Statute 85.012, 92.461, 282.01 subd. 8, 282.018 and the 1991 Laws of Minnesota ch. 354, Art. 10 Sec. 9, amending M.S. Sec. 282.018, subd. 2 (1990). The County Board of Commissioners hereby certifies that either the County Land Commissioner or the Soil and Water Conservation Board of the district in where the land is located has reviewed the land sale list and identified any and all nonforested marginal land and wetland.

October 5, 1993

2. Adoption of **Resolution No. 93-150** as follows:

Repurchase of Tax Forfeited Land
by Thomas H. Sauerwein, Owner

WHEREAS, Thomas H. Sauerwein the owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

PID #87032-0240

Pt of Gov Lot 1 Sec32 Twp30 Range21, Com at pt on E line of Gov Lot 1 sd Sec32 808ft N of the SE cor of sd Lot 1 Sec32 T30 R21 thn running N on sd E of Lot 1 distance of 40ft thn running W distance of 216ft to public travelled rd running along shore line of that certain Lake known as Long Lake then running S along sd rd distance of 40ft on line par with ELY line of this tract thn running E on line par with NLY boundary line of this tract dist of 216ft to place of beg sd tract also being known as Lot 18 according to certain plat of a portion of sd Gov Lot Sec32 T30 T21 drawn by Edwin R Schaffer May 6, 1909 subj to ease & public R/W of above mentioned rd & water rights of the community now of rec in various transfers of prop desc herein & other prop adj thereto & rdwy ease.

; and WHEREAS, said applicant has set forth in his application that he will suffer hardship and injustice from the forfeiture of the parcel which he received from his deceased father because he will lose all the value the property has above the delinquent tax liability. That taxes on the property became delinquent because of the loss of his business that he suffer and the permanent injuries in a car accident that prevent him from engaging in his masonry contractor. That the repurchase will provide for the payment of the delinquent taxes and enable him to sell the property to someone who has the resources to repair the building, increase its market and taxable value and place it back on the tax rolls and pay the current taxes regularly on an ongoing basis.

;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 87032-0240 for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

3. Adoption of **Resolution No. 93-151** as follows:

Conveyance of Tax Forfeited Land
by the City of Stillwater

October 5, 1993

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Stillwater dated September 22, 1993, for the conveyance of certain lands therein described;

Lots 1, 2 & 3 Block 8 Sabins Addition

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.

4. Approval to appoint James R. Donovan as a representative of labor to the Private Industry Council to a term expiring June 30, 1995.
5. Approval of nonfinancial agreement with Hennepin County to provide mentoring for the "Frontline Women" program.
6. Approval of the Plat of Heintz Estates, Town of West Lakeland.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

The Board discussed the proposed 1993 - 1994 contract with Frank Madden and Associates for services as the County's Labor Relations Consultant. Commissioner Engstrom stated he would like to see more justification for the proposed increases. It was Board consensus that the Human Resources Director continue to negotiate with Mr. Madden, and that another recommendation with appropriate justification be brought back before the Board.

GENERAL ADMINISTRATION

A discussion was held on the different organizations representing counties, duties they perform for counties, and the cost of membership. Organizations included in this discussion were: Association of Minnesota Counties (AMC); Metropolitan Inter-County Association (MICA); and, Minnesota Association of Urban Counties (MAUC). The County Administrator gave a brief synopsis of a discussion he had with department heads and individuals who interact with AMC and MICA.

Bruce Nawrocki, Executive Director, Minnesota Association of Urban Counties, Robert Orth, Executive Director, Minnesota Inter-County Association, and James Mulder, Executive Director, Association of Minnesota Counties, presented brief overviews of their organizations and the services they provide to members.

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Commissioner Hauser stated that what has been missing in the current organizations is a clearer metropolitan voice at the state legislature. She suggested that the metropolitan counties come together and setup a process to determine how the metropolitan counties would be best represented at the legislature.

Commissioner Hauser moved that a resolution be prepared and brought back next week, that supports the establishment of a Twin Cities Metropolitan Association to define and propose policies related to governance, service delivery collaboration and cooperation, and other issues related to metropolitan county government; and, that this association could be within a present organization or be a new organization. Commissioner Engstrom seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

The Deputy Public Works Director presented an update on the Grey Cloud Island Park Master Plan process. Jim Button, Chairman, Parks and Open Space Commission, introduced members of that commission: Clyde McCaskey, Philip Hinderaker, Lloyd Bodlovick, Rod Hale, and LaVayne Dupslaff. Consultants for the Grey Cloud Master Plan, Barry Warner, Barton Aschman Associates, Inc., and Donn Wiski, Resolution, Inc., presented slides of Grey Cloud Island and outlined six concepts which were developed by the Technical and Citizen's Advisory Committees.

The Board discussed the six concepts. Commissioner Peterson asked about the economics of this plan. How much will the land cost to purchase, how much revenue would the island provide in taxes if it were developed? She stated some concerns presented to her from local property owners who would be significantly impacted: What if they want to sell their property, can they sell, who will buy it? What will the future hold, can you build on to your house, can you make changes? She asked if the County was ready to invest the amount of money it would take to provide access to the park area. The Deputy Public Works Director stated that this is a long term process, probably 20 years or more. If a person wished to make improvements to their property, they should go ahead and do it.

Commissioner Engstrom moved to recommend that Concept III (Public Ownership of the Lower Island) and Concept IV (Public Ownership of the Lower Island and a Portion of Upper Island) be pursued. Commissioner Hauser seconded the motion.

Commissioner Peterson moved to amend the motion to include Concept VI (Public Ownership of Portions of Upper and Lower Island). Commissioners Engstrom and Hauser accepted the friendly amendment. Commissioner Abrahamson seconded the amendment and it was adopted unanimously.

The Board discussed the cost of holding additional meetings for the public in Grey Cloud Island and Cottage Grove. The Deputy Public Works Director stated that the cost of these meetings were not

October 5, 1993

included in the original contract with the consultants. Those figures are not available, but will be provided to the Board when they do become available.

Commissioner Hauser called for the vote. The motion to pursue Concept III (Public Ownership of the Lower Island) and Concept IV (Public Ownership of the Lower Island and a Portion of Upper Island) and as amended to include Concept VI (Public Ownership of Portions of Upper and Lower Island), was adopted unanimously.

Commissioner Peterson requested that a copy of this presentation be made available to the cable company in the Cottage Grove and Grey Cloud Island area for public viewing.

COMMUNITY SERVICES DEPARTMENT

Commissioner Hauser moved to approve the new agreement with Cedar Ridge, Inc. to provide chemical dependency inpatient services and subacute detoxification services. Commissioner Peterson seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

Chairman Hegberg asked for comments from the audience.

Harvey Stiefel, St. Paul Park, stated the Board was doing a good job, and that some sort of plan has to be set for the Grey Cloud Island Park Reserve even if its development is 40 years in the future.

Joan Loer, Stillwater, stated she wrote the Board regarding transportation to and from work for persons with developmental disabilities. She had asked for clarification to a newspaper article regarding a voucher system to pay for taxi cab rides to work, the hospital and other necessary destinations. She asked if that would be provided through the St. Croix Valley Transit Co., or the HSI transporter? The Community Services Director stated that a Board workshop has been scheduled for October 19 to talk about transit systems in Washington County. The HSI Transporter and the Regional Transit Board will be in attendance.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom gave an update on a Wakota Bridge meeting that he and Commissioner Peterson attended. That group is trying to get the ball rolling on the new bridge. They will keep the other Board members informed.

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Commissioner Engstrom asked that the flex leave policy be brought back in a workshop session. He would like to see the flex leave policy have the following provisions: A one-time window of opportunity to get in the plan or not get in; and, the costs would be paid for by individual departments out of their personnel budgets. A member of the audience requested that it be brought back at an evening meeting. The County Administrator suggested the November 2 Board meeting at 4:00 p.m.

Commissioner Abrahamson invited everyone to attend the 3rd Annual St. Croix Valley Civil War Muster Market and Forum at the Historic Courthouse on October 9, starting at 10:00 a.m.

ADJOURNMENT

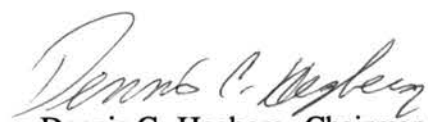
There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Engstrom, and it was adopted unanimously. The Board meeting adjourned at 9:45 p.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board meeting was preceded by a workshop session with the Office of Administration to discuss the organization/reorganization of County operations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, Hegberg, Abrahamson, Engstrom and Peterson. Also present were Charles Swanson, Virginia Erdahl, John Franzen, Cindy Koosman, John Devine, Richard Slivik, Judy Honmyhr, Robert Lockyear, Mary McGlothlin, Russ Reetz, Jim Schug, Brendan McLaughlin, Mike Gripentrog, Jim Trudeau, Marie Sunlitis, Larry Nybeck, and Sue Ladwig, County Lobbyist.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

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

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met at 9:00 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hauser presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Judy Arends, Health, Environment, and Land Management; Mary McGlothlin, Director of Health, Environment, and Land Management; Jim Schug, Community Services Director; Russ Reetz, Court Services Director; Brendan McLaughlin, Budget Analyst; Robert Lockyear, Planning and Public Affairs Director; John Devine, Controller; Judy Honmyhr, Human Resources Director; John Franzen, County Recorder; and Don Wisniewski, Public Works 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 9:10 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Judy Arends, Health, Environment, and Land Management; Mary McGlothlin, Director of Health, Environment, and Land Management; Jim Schug, Community Services Director; Russ Reetz, Court Services Director; Brendan McLaughlin, Budget Analyst; Robert Lockyear, Planning and Public Affairs Director; John Devine, Controller; Judy Honmyhr, Human Resources Director; John Franzen, County Recorder; and Don Wisniewski, Public Works Director.

CONSENT CALENDAR

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

1. Approval to cancel the December 7, 1993, Board Meeting because of the annual meeting of the Association of Minnesota Counties.
2. Approval to appoint Scott Hovet to the position of county Assessor to complete the four-year term ending December 31, 1996. This appointment will be effective November 1, 1993.
3. Adoption of **Resolution No. 93-152** as follows:

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Establishment of a Twin Cities
Metropolitan County Association

WHEREAS, the Washington County Board of Commissioners in the 1994 budget process addressed the feasibility of participating in two of the three organizations representing counties; and

WHEREAS, the Washington County Board of Commissioners feel it is important for counties to be united in their discussion with federal, state, and local governments and agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners support the establishment of a Twin Cities Metropolitan County Association to define and propose policies related to governance, service delivery collaboration and cooperation, and other issues related to metropolitan county government.

4. Adoption of **Resolution No. 93-153** as follows:

Gambling License Renewal for the
Multiple Sclerosis Minneapolis Chapter
North Star Society

WHEREAS, on or about September 28, 1993, the Multiple Sclerosis Minneapolis Chapt. North Star Soc. has made a premises permit application pursuant to the statutes of the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved are located at Arnies Showboat Lanes, 12590 127th Street South, Hastings, in Denmark Township, Washington County; and

WHEREAS, Minnesota Statute § 349.213, subd 2 requires before the State Gambling Control Board may issue or renew a premises permit or Bingo Hall License, the County Board must by resolution approve granting of the same within 60 days of the application for issuance of the permit or license.

THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners does hereby resolve to approve the granting of a premises permit for the above-described licensee at the above-described location subject to the terms and conditions of all the Laws of the State of Minnesota, the County of Washington and Township of Denmark.

5. Adoption of **Resolution No. 93-154** as follows:

Repurchase of Tax Forfeited Land by
Marcel Eibensteiner

WHEREAS, Marcel Eibensteiner the owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is

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situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 15, Block 1, Lake Inverness Estates

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land and the loss of his equity therein. That the repurchase of said land will promote and best serve the public because property will be productively used for a residence and will generate property tax revenue for the county.

;and WHEREAS, this Board is of the opinion that said application should be granted for such reasons.

NOW THEREFORE BE IT RESOLVED, That the application of Marcel Eibensteiner for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

6. Approval of contracts with Thomas Allen, Inc. and Meridian Services to provide case management services to people with developmental disabilities.
7. Approval of SFY 1994 formulas for rates for adult foster care payments.
8. Adoption of **Resolution No. 93-155** as follows:

Authorizing an Amendment to the
Washington County Shoreland Management Ordinance

WHEREAS, Robert Engstrom Companies have submitted a request to amend Section 7.4(1) of the Washington County Shoreland Management Ordinance to allow for a 150 setback from Cloverdale Lake in Baytown Township; and

WHEREAS, Cloverdale Lake is classified as a natural environment lake pursuant to the Washington County Shoreland Management Ordinance; and

WHEREAS, the Washington County Shoreland Management Ordinance requires a 200 foot setback from a natural environment lake; and

WHEREAS, the Department of Natural Resources Shoreland Regulations recommends a 150 foot setback on natural environment lakes; and

WHEREAS, Cloverdale Lake is currently undeveloped; and

WHEREAS, allowing a 150 foot setback would not impact any of the neighbors and would not create any significant environmental effects; and

WHEREAS, the Washington County Planning Advisory Commission has recommended this amendment.

October 12, 1993

NOW, THEREFORE BE IT RESOLVED, that the request of Robert Engstrom Companies to allow a 150 foot setback on Cloverdale Lake is granted; and

BE IT FURTHER RESOLVED, that the Washington County Administrator cause to be published an amendment to the Washington County Shoreland Management Ordinance so as to allow a 150 foot setback from Cloverdale Lake in Baytown Township.

Shoreland Management Ordinance Amendment

**Washington County
Ordinance No. 108**

An Ordinance Amending the Washington County Shoreland Management Ordinance Regulating Land Use in Shoreland Areas of Washington County.

The Board of Commissioners of Washington County ordains:

Section 1: The Washington County Shoreland Management Ordinance No. 106 is hereby amended as follows:

Amend Section 7.4 (1) so as to allow a 150 foot setback from Cloverdale Lake in Baytown Township.

Section 2: The Zoning Administrator is hereby directed to change the Washington County Shoreland Management 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 12th day of October, 1993.

9. Adoption of **Resolution No. 93-156** as follows:

Authorize Rezoning

WHEREAS, Robert Engstrom Companies has submitted a request to rezone approximately 253 acres located in the North One-Half, Section 7, Township 29 North, Range 21 West, lying east of Trunk Highway 5 in Baytown Township from A-1, Agricultural, subject to a shoreland overlay, to R-1, Residential; and

WHEREAS, the property abuts the west, east and south sides of Cloverdale Lake, a natural environment lake; and

WHEREAS, A-1 zoning allows a housing density of one house per 10 acres, while R-1 zoning allows a 2.5 acre density, but because the majority of the property is subject to a shoreland overlay, it could be developed to a 2.5 density; and

October 12, 1993

WHEREAS, the rezoning request would add an additional five homesites over the existing A-1, Agricultural zoning; and

WHEREAS, R-1 Residential is in keeping with the spirit and intent of the comprehensive plan; and

WHEREAS, the area to the north and east of the property is presently zoned R-1, Residential; and

WHEREAS, a residential use is compatible with adjacent land uses; and

WHEREAS, Baytown Township has approved the rezoning request; and

WHEREAS, the Washington County Planning Advisory Commission has recommended approval of the rezoning request.

NOW, THEREFORE, BE IT RESOLVED, that the rezoning request of Robert Engstrom is granted; and

BE IT FURTHER RESOLVED, that the Washington County Administrator cause to be published an amendment to the Washington County Zoning Ordinance, placing the property in an R-1, Residential Zoning District.

Zoning Ordinance Amendment

Washington County Ordinance No. 109

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 Residential (R-1) District:

Parcel #78007-2300. The NE¼, Section 7, Township 29 North, Range 20 West, being the entire Quarter except part platted as Blackwood and except part platted as Lake McDonald Woods, Baytown Township. Parcel #78007-2600. The NW¼, Section 7, Township 29 North, Range 20 West, east of road, except to highway, 100 acres, more or less, except part platted as Blackwood, Baytown Township.

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 12th day of October, 1993.

October 12, 1993

10. Adoption of **Resolution No. 93-157** as follows:

Local Recycling Development Grant Program

WHEREAS, Minnesota Statute Section 473.8441 created a Local Recycling Development Grant Program; and

WHEREAS, the Metropolitan Council administers the Local Recycling Development Grant Program and has created guidelines for the grants; and

WHEREAS, Washington County has an approved Solid Waste Management Master Plan which includes policies favoring waste reduction and recycling; and

WHEREAS, Washington County has an approved Recycling Implementation Strategy for recycling activities; and

WHEREAS, the Washington County Department of Health, Environment and Land Management has received Local Recycling Development Grant Funds from the Metropolitan Council from 1988 through 1993; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby authorizes the County Administrator to execute the Application Certificate attached hereto.

BE IT FURTHER RESOLVED that the County Board authorizes the Department of Health, Environment and Land Management to forward the completed Local Recycling Development Grant Application to the Metropolitan Council.

11. Approval of leave of absence without pay for Marilyn Neumann, Community Services, through November 15, 1993.
12. Adoption of **Resolution No. 93-158** as follows:

Final Payment to George Olson Construction
Company for Above Ground Fuel Tank
Vault Construction

WHEREAS, the Washington County Board of Commissioners on June 9, 1992, awarded the bid to George Olson Construction Company for the labor and materials to perform construction of fuel tank vaults; and

WHEREAS, George Olson Construction Company has satisfactorily completed all work in accordance with the terms and conditions of the contract.

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

October 12, 1993

13. Adoption of **Resolution No. 93-159** as follows:

Speed Survey on County Road 71
in West Lakeland Township,
Afton and Denmark Township

BE IT RESOLVED, that the Board of County Commissioners for Washington County, Minnesota, hereby request the Commissioner of the Minnesota Department of Transportation to conduct a traffic survey to determine the reasonable and safe speed on the following County highway:

County Road 71 in West Lakeland Township, Afton, and
Denmark Township

BE IT FURTHER RESOLVED, that upon determination of a reasonable and safe speed on the above highway, Washington County shall be authorized by the Commissioner of the Minnesota Department of Transportation to post such speed limit.

14. Approval of the plat of Pinewood, Town of West Lakeland.

15. Adoption of **Resolution No. 93-160** as follows:

Construction of an Active Methane Gas
Barrier Control System at SW-1

WHEREAS, the Washington and Ramsey Counties are under a First Amended Unilateral Administrative Order of the U.S. Environmental Protection Agency (EPA) requiring the installation of a methane monitoring system and the installation of a landfill gas remediation system at SW-1, the former Lake Jane Landfill site; and

WHEREAS, the Washington County Board of Commissioners authorized the advertisement of bids and specifications on August 10, 1993; and

WHEREAS, bids were opened on September 24, 1993, with Griggs Contracting, Inc., being the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$279,973.00 be accepted and the County enter into a contract with Griggs Contracting, Inc., under the terms and conditions set forth in the bid specification documents; and

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

The foregoing Consent Calendar was adopted unanimously.

October 12, 1993

COURT SERVICES DEPARTMENT

Commissioner Hauser moved to approve an agreement with the State of Minnesota for juvenile detention subsidy funds. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Hauser suggested a workshop to discuss the detention of juveniles in Washington County. She stated that the County needs to develop policies on the handling of juveniles. Commissioner Engstrom also suggested contacting Ramsey and Dakota County to see if there is a possibility of a joint juvenile detention facility.

COUNTY ATTORNEY'S OFFICE

Commissioner Engstrom moved to authorize the County Attorney to hire an Assistant County Attorney I as a juvenile prosecutor. Commissioner Abrahamson seconded the motion.

The Board discussed this matter. Commissioner Hauser felt that it would not be cost effective to hire an attorney to handle tasks which might be done by a screener to determine if a juvenile needs to be prosecuted. Commissioner Peterson suggested looking at the total area of juvenile problems including prosecution and detention.

The motion to authorize the County Attorney to hire an Assistant County Attorney I as a juvenile prosecutor was adopted with the vote as follows: Yes, Commissioners Abrahamson, Hegberg, and Engstrom; No, Commissioners Peterson and Hauser.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser reminded the Board of the following events this afternoon: a District 10 meeting of the Association of Minnesota Counties; and a groundbreaking ceremony for the new hazardous waste facility in Oakdale, which is a joint venture between the City of Oakdale and Washington County.

Commissioner Engstrom requested the Planning Commission look at the County's lighting ordinance with the possibility that it be revised.

Commissioner Engstrom suggested a resolution be prepared supporting what Honeywell is doing in the disposal of hazardous waste thermostats they produce.

October 12, 1993

Commissioner Peterson stated that Clair Murphy, 3M Cottage Grove Plant, has invited the Board to that facility. The County Administrator indicated he has talked with Mr. Murphy and will get back to the Board with a confirmed date.

Commissioner Peterson advised the Board that Wendall Hoch, a member of the Board of Adjustment and Appeals, recently died.

Commissioner Abrahamson updated the Board on the Metro Radio meetings he has been attending. The figure being discussed for a new metropolitan radio system is \$1 million dollars, which does not include the 911 system.

The Community Services Director presented the Board with a certificate of appreciation from the Saint Croix Valley Youth Service Bureau for the County's support of that service during the past 15 years.

GENERAL ADMINISTRATION

The County Administrator informed the Board that the new County Assessor, Scott Hovett, will begin his term on November 1, 1993.

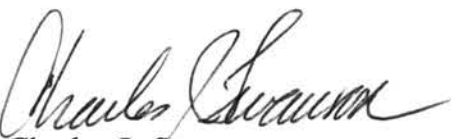
BOARD CORRESPONDENCE


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 10:20 a.m.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 19, 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 Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Jim Schug, Community Services Director; Mary McGlothlin, Director of Health, Environment, and Land Management; Brendan McLaughlin, Budget Analyst; Judy Honmyhr, Human Resources Director; Bob Turrentine, Assistant County Attorney; John Devine, Controller; Lowell Johnson, Emergency Services Manager; Don Wisniewski, Public Works Director; and Robert Lockyear, Planning and Public Affairs Director.

CONSENT CALENDAR

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

1. Approval of the September 28, and October 5, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-161** as follows:

Closing the Waste to Energy Fund (Fund 43)

WHEREAS, the Waste to Energy Fund (Fund 43) was created by Board Resolution No. 83-31;

WHEREAS, all appropriate transactions will be completed on or about October 22, 1993;

NOW, THEREFORE, BE IT RESOLVED, that the Waste to Energy Fund (Fund 43) be closed.

BE IT FURTHER RESOLVED, that all funds be transferred to the Washington/Ramsey County Resource Recovery Project.

3. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	28399-2300	Bailie, Alston Jr	\$ 87.52
Red/Value	73694-2000	Washington Co HRA	1,552.78
Red/Value	60004-2400	Swager, Norris	1,056.86
Red/Value	60004-2250	Swager, Norris	1,073.04
Pen/Int	60004-2250	Swager, Norris	3,443.85
Pen/Int	60004-2250	Swager, Norris	2,186.98
Pen/Int	60004-2400	Swager, Norris	986.33
Pen/Int	60004-2400	Swager, Norris	626.36

October 19, 1993

4. Adoption of **Resolution No. 93-162** 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:

THAT PT OF NW1/4-SW1/4 S3T28R21 DESC AS
FOLL:COM AT SW CORN OF SD1/4 THN ON AN
ASSUM BEARING OF N89DEG08'13"E ALG THE S LINE
OF SD NW1/4-SW1/4 1030.58 FT TO THE PT OF BEG
THN N35DEG08'38"E 127.73FT TO THE INTERSECTION
WITH THE C/L OF BROOKVIEW RD THN SELY ALG SD
C/L TO THE INTERSECT WITH THE S LINE OF SD
NW1/4-SW1/4 THN WLY ALG SD SO LINE TO THE PT
OF BEG -SUBJ TO STREET & UTIL EASEMT
WOODBURY

to be true, hereby approves this application and recommends that the same be granted.

5. Adoption of **Resolution No. 93-163** as follows:Repurchase of Tax Forfeited Land by
Cornelius and Cornelius and Cardi, Inc.

WHEREAS, Cornelius and Cornelius and Cardi, Inc., the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

E1/3 of Lots 9 and 10, Block 23, Original Town of Stillwater, according to the recorded plat thereof, and situate in Washington County, Minnesota.

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because this property is the major asset of the company, since this is a small corporation, losing this major asset will severely damage this corporation. That the equity of the building will be lost. That the repurchase of this land will put the property back on the tax rolls for the county to collect the real estate tax.

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

October 19, 1993

6. Approval of agreement with the Minnesota Department of Agriculture for coordination duties.
7. Approval of reclassification of position of Clerk II to the classification of Clerk III in the Department of Health, Environment, and Land Management, effective September 12, 1993.
8. Approval of personal leave of absence for Patricia Viers, Accounting Budgeting, retroactive to October 8, 1993, through October 27, 1993.
9. Adoption of **Resolution No. 93-164** as follows:

Minnesota Trail Assistance Program
Agreement, Star Trails

WHEREAS, Washington County Star Trail Association has developed a snowmobile trail system in Washington County; and,

NOW, THEREFORE BE IT RESOLVED, that any State grants in aid for the described trails be directed to Washington County for disbursal to the Washington County Star Association, and application made therefore by said County; and,

BE IT FURTHER RESOLVED, that the Chairman of the Washington County Board of Commissioners and the Administrator of Washington County be authorized to sign the Minnesota Trail Assistance Program Agreement.

10. Adoption of **Resolution No. 93-165** as follows:

Minnesota Trail Assistance Program
Agreement, Ski Trails

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

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

BE IT FURTHER RESOLVED, that the Chairman of the Washington County Board of Commissioners and the Administrator of Washington County be authorized to sign the Minnesota Trail Assistance Program Agreement.

11. Approval of professional design services contract with Toltz, King, Duvall, Anderson & Associates, Inc. (TKDA), at a cost not to exceed \$80,000 for County Road 8A between TH 61 and Goodview Avenue North.

October 19, 1993

12. Approval of the plat of Lathrop Estates, Town of Denmark.

The foregoing Consent Calendar was adopted unanimously.

DEAN THARP, STILLWATER

Dean Tharp, Stillwater, presented the Board with a signed complaint in accordance with MN Statute 163.16, Impassable Roads. He also distributed information on the location of the road in question, Oakland Road, in May Township; a resolution passed by May Township on May 6, 1993, establishing minimum maintenance designation for Oakland Road; and, a letter he sent to the May Township Board on September 28, 1993. Mr. Tharp requested that this matter be set for hearing.

The Assistant County Attorney informed the Board of the procedures that need to be followed in cases like these. He stated that the complaint must first go to the Township. If the Township refuses to act, or denies the request to open and maintain the road, then that refusal is brought before the County Board based upon the petition of at least five freeholder voters. He stated that since the Township has not formally acted on Mr. Tharp's request it would be premature for the County Board to set a hearing date.

The Board Chairman suggested sending a letter to the May Township Board asking if they have received notice from Mr. Tharp, and has the Township responded to that request.

Vicki Gifford, Attorney for May Township, stated that the next Town Board meeting would be on November 4, 1993.

It was the consensus of the Board that a letter be sent to the May Township Board asking if they have received notice from Mr. Tharp, and that this matter be handled as expeditiously as possible.

COMMUNITY SERVICES DEPARTMENT

Commissioner Peterson moved to support the statement of approval for the South Washington County Partnership's Community Collaborative Planning Grant application. Commissioner Hauser seconded the motion and it was adopted unanimously.

RESOURCE RECOVERY PROJECT

1994 Operating Budget

Commissioner Engstrom moved to adopt **Resolution No. 93-166** as follows:

October 19, 1993

Ramsey/Washington County
Resource Recovery Project 1994 Budget

WHEREAS, the Ramsey and Washington County Resource Recovery Project Board shall prepare and submit an annual budget for Ramsey and Washington County Board approval; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board reviewed the budget and recommends to the Ramsey County Board of Commissioners and Washington County Board of Commissioners that it be adopted; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board budget is financed from a portion of the tipping fee at the Newport Facility and from interest on the Project's fund balance;

NOW THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby approves the Resource Recovery Project's 1994 Operating Budget as follows:

		<u>Appropriation</u>
58111	Administration	\$400,355
58112	Project Cost	73,860
58113	Service Fee	0
		<hr/>
		\$474,215
		 <u>Financing Sources</u>
	Tipping Fee	\$224,215
	Interest Income	250,000
		<hr/>
		\$474,215

Commissioner Peterson seconded the motion and it was adopted unanimously.

Tipping Fee

Commissioner Peterson moved to adopt **Resolution No. 93-167** as follows:

Ramsey/Washington County
Resource Recovery Project Tipping Fee

WHEREAS, Ramsey and Washington Counties are authorized by the Joint Powers Agreement dated December 30, 1986, to establish by resolution the tipping fee proposed by the Project Board; and

WHEREAS, the Ramsey and Washington County Resource Recovery Project Board recommends the tipping fee remain at \$66.79 per ton, effective January 1, 1994 through December 31, 1994;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby sets the tipping fee at \$66.79 per ton, effective January 1, 1994 through December 31, 1994;

October 19, 1993

BE IT FURTHER RESOLVED, that this fee is subject to increase during the year if fees imposed by federal, state or other local governmental units are increased. Any such increases may be passed directly on to haulers without a ninety (90) day notice. (See Resolution 89-RR-10, May 22, 1989).

Commissioner Engstrom seconded the motion and it was adopted unanimously.

Release of G.O. Bond Funds

Commissioner Engstrom moved to adopt **Resolution No. 93-168** as follows:

Release of G.O. Bond Funds/OBW Shredder Funding

WHEREAS, the Washington County Board of Commissioners has entered into a Joint Powers Agreement with Ramsey County to process its solid waste through an agreement with NSP; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board recommends approval of Service Agreement Amendment Number Five authorizing funding for an OBW Shredder and Tipping Floor Expansion at the Resource Recovery Project Facility in Newport; and

WHEREAS, funds are available to finance the installation cost of an OBW Shredder and Tipping Floor Expansion from G.O. Bond funds currently held by Washington County, the unexpended balance from the sharps demonstration project, and the Project's undesignated fund balance; and

WHEREAS, the remaining bond funds can only be used for capital improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the release of the remaining G.O. Bond funds from Washington County and that the money be transferred to the Ramsey/Washington County Resource Recovery Project Board to be applied toward the cost of the expansion of the tipping floor and the installation of the OBW Shredder; and

BE IT FURTHER RESOLVED the Ramsey/Washington County Resource Recovery Project Board has permission from the Washington County Board of Commissioners to use its share of the funding from the sharps demonstration project for the expansion of the tipping floor and the installation of the OBW Shredder; and

BE IT FURTHER RESOLVED the account containing the G.O. Bond funds be closed; and

BE IT FURTHER RESOLVED, if additional funds are needed to finance the capital costs of the OBW Shredder and Tipping Floor Expansion, the Project Manager of the Ramsey/Washington County Resource Recovery Project Board is authorized to appropriate the balance needed from the Project Board's Undesignated Fund Balance; and

October 19, 1993

BE IT FURTHER RESOLVED that these transfers are subject to final approval by Washington and Ramsey County Board of Commissioners of any amendments to the Service Agreement.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Service Agreement Amendment Number Five

Commissioner Hauser moved to adopt **Resolution No. 93-169** as follows:

Service Agreement Amendment Number Five

WHEREAS, the Ramsey and Washington County Resource Recovery Project (Project) goal is to abate landfill; and

WHEREAS, a portion of the waste delivered to the Newport Facility is bulky and currently considered unprocessable; and

WHEREAS, the installation of an Oversized Bulky Waste (OBW) Shredder would allow a greater volume of material to be processed thereby avoiding the need to place large items in the landfill; and

WHEREAS, the Project and NSP have agreed in principle to the installation of an OBW Shredder and expansion of the tipping floor; and

WHEREAS, the G.O. Bond funds are available from the original construction of the Newport Facility to cover the installation cost of an OBW Shredder and tipping floor expansion; and

WHEREAS, additional monies are available from the sharps demonstration project and the Project's undesignated fund balance; and

WHEREAS, the Project Board recommends amending the Service Agreement to facilitate this modification of the Newport Facility;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners approves Service Agreement Number Five authorizing funding, not to exceed \$1.63 million, for an OBW Shredder and Tipping floor Expansion at the Resource Recovery Project Facility in Newport; and

BE IT FURTHER RESOLVED, the Board authorizes the Chair and County Administrator to execute Service Agreement Number Five on behalf of Washington County, subject to similar approval by the Ramsey County Board of Commissioners.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

Joint Powers Agreement Amendment

Commissioner Engstrom moved to adopt **Resolution No. 93-170** as follows:

October 19, 1993

Joint Powers Agreement Amendment

WHEREAS, the Joint Powers Agreement in Phase Two, Item C requires the Ramsey/Washington County Resource Recovery Project Board to approve payment of invoices over \$10,000; and

WHEREAS, to amend the Joint Powers Agreement requires the approval of both the Ramsey and Washington County Boards of Commissioners;

WHEREAS, in the majority of cases this policy causes few problems in the payment of invoices for the Project Board, Project Staff or the vendor; and

WHEREAS, NRG will be constructing an addition to the tipping floor and installing an OBW Shredder at a cost of \$1.63 million; and

WHEREAS, many of the invoices will be greater than \$10,000; and

WHEREAS, the invoices will be reviewed and approved by OSM, the Project's Engineering Consultant, prior to being submitted for approval of payment to the Project Office.

WHEREAS, a procedural change is needed to facilitate a reasonable time frame in which the invoices for this construction project will be paid.

NOW, THEREFORE BE IT RESOLVED the Washington County Board of Commissioners approves an amendment to the Joint Powers Agreement that authorizes the Project Manager to pay invoices resulting from the expansion of the tipping floor and the installation of the OBW Shredder that are greater than \$10,000;

BE IT FURTHER RESOLVED Ramsey County Budgeting and Accounting will review all invoices prior to payment and a list of all invoices paid will be presented to the Ramsey/Washington County Resource Recovery Project Board at its regular board meeting.

Commissioner Hauser seconded the motion and it was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

1994-95 Community Health Services Plan Update

Commissioner Hauser moved to adopt **Resolution No. 93-171** as follows:

1994-95 Community Health Services Plan Update

WHEREAS, Washington County, in compliance with Minnesota Statute Chapter 145A., has developed its 1994-1995 Community Health Services Plan Update; and

WHEREAS, the Washington County Board of Health through its Public Health Advisory Committee held a public meeting on the recommended plan on September 21, 1993; and

October 19, 1993

WHEREAS, the Washington County Board of Health received the final recommended plan from its Public Health Advisory Committee on October 19, 1993.

NOW, THEREFORE, BE IT RESOLVED that the 1994-1995 Community Health Services Plan Update is today adopted in its final form.

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners (Board of Health) hereby designates Mary McGlothlin, Director of the Department of Health, Environment and Land Management, as the authorized official responsible for administering the Washington County CHS Plan and directs her to submit said adopted plan to the Minnesota Department of Health.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Designation of Agent

Commissioner Peterson moved to adopt **Resolution No. 93-172** as follows:

Designation of Agent

WHEREAS, Minnesota Statutes 145 A.04 Subd. 2 requires that "a board of health must appoint, employ, or contract with a person or persons to act on its behalf"; and,

WHEREAS, Minnesota Statutes 145A.04, Subd. 2 further requires that "the Board shall notify the commissioner (of health) of the agent's name, address, and phone number where the agent may be reached between board meetings and submit a copy of the resolution authorizing the agent to act on the board's behalf."

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Health hereby designates Mary McGlothlin, Director of the Department of Health, Environment and Land Management, 14900 61st Street North, P.O. Box 3803, Stillwater, MN 55082-3803, (612) 430-6655 as its duly appointed agent and gives to her the duties and authorities described in Minnesota Statute Chapter 145A.

Commissioner Hauser seconded the motion and it was adopted unanimously.

AUDITOR-TREASURER'S OFFICE

Commissioner Engstrom moved to adopt **Resolution No. 93-173** as follows:

Repurchase of Tax Forfeited Land by Keith & Carol Hegstrom, Sr.

WHEREAS, Keith & Carol Hegstrom Sr. the owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter

October 19, 1993

described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 9, Block 6, J W Houles Addition

;and WHEREAS, said applicant has set forth in his application that:

See attached letter.

;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 Keith & Carol Hegstrom Sr. for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Actuarial Analysis of Proposed Flex Leave Plan

The Human Resources Director gave a brief overview of what would be involved in an actuarial analysis of the proposed Flex Leave Plan and its effect on long-term liability. She indicated that Deloitte & Touche, who conducted the same type of analysis for Dakota County, would perform Washington County's analysis in an amount not to exceed \$5,000.

Commissioner Hauser moved to authorize the Human Resources Department to enter into an agreement with Deloitte & Touche, at an amount not to exceed \$5,000, to perform an actuarial analysis of the proposed Flex Leave Plan and its effect on long-term liability. Commissioner Hegberg seconded the motion, and the motion failed with the vote as follows: Yes, Commissioners Hauser and Hegberg; No, Commissioners, Peterson, Abrahamson, and Engstrom.

The workshop to discuss the proposed flex leave plan was set for 3:00 p.m. on October 26, 1993.

Government Center Construction Proposals

The Planning and Public Affairs Director presented a proposal for Board room electronics upgrade. He stated that if the Board approves this proposal the cost would not exceed \$143,000 and would be paid for from the authorized Capital Improvements Program reserve. The Board discussed whether the construction supervision should also be bid out.

October 19, 1993

Commissioner Engstrom moved to proceed with the proposal for the Board room electronics upgrade, and that bids should be obtained for the installation and materials as well as the preparation of bid specs and construction supervision. Commissioner Peterson seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Peterson, Abrahamson, Hegberg, and Engstrom; No, Commissioner Hauser.

The Planning and Public Affairs Director presented plans which would provide a corridor for pedestrian traffic from the parking ramp into the Government Center. This corridor would be constructed through the vacated Sheriff's Administration space, with an estimated cost of \$36,000. Funds to pay for this proposed construction would come from the authorized Capital Improvement Program reserve.

Commissioner Hauser moved to approve the proposed construction of a corridor through the vacated Sheriff's Administration space in the Government Center to provide pedestrian traffic from the parking ramp and also to provide handicapped accessible entry into the Government Center from the parking ramp. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom asked that the Cost Effective Operations Committee (CEO) look at the County organization/reorganization which had been discussed at a recent workshop. He also stated that his appointment to the CEO has resigned. He asked that Bud Root be appointed to that committee on next week's consent calendar.

Commissioner Abrahamson commented on some of the reporting occurring in local newspapers, and how certain facts are being misstated.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Abrahamson moved, seconded by Commissioner Engstrom, to go into executive session to discuss the following items: Existing arbitration of Knutson Construction Company for the use and benefit of Gebhart Electric v. Washington County; and, Attorney-Client discussion on AFSCME v.

October 19, 1993

Washington County and Washington County Library Board. The motion was adopted unanimously, the time being 10:35 a.m. Present for the executive session regarding Knutson Construction were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, George Kuprian, and Don Wisniewski.

Present for the Executive Session to discuss the AFSCME v. Washington County and Washington County Library Board were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, George Kuprian, and Judy Honmyhr.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Engstrom moved to adjourn, seconded by Commissioner Abrahamson, and it was adopted unanimously. The Board meeting adjourned at 12:00 noon.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

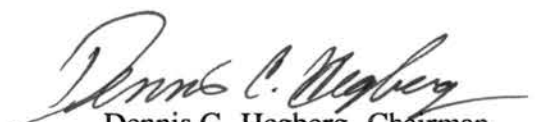
The Board met in workshop session with the Office of Administration to discuss transit problems in Washington County. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Also present were: Charles Swanson, Virginia Erdahl, Jim Schug; Don Theisen; Lois Yellowthunder; Jane Harper; Fred Feuerpfel; Jon Larson; Rick Bachman; Sue Schmidt, East Suburban Resources; Jim Kolb, Valley Transit, Inc.; Ed Boeve, East Suburban Resources; Kathy Miron, Community Volunteer Service; Charolette McIntosh, Community Volunteer Service; Mike Brabender, ISD #834; Dennis Johnson, HSI; Arline Beutel, HSI; Rob McDonough, HSI; Randy Rosvold, Regional Transit Board; Howard Blin, Regional Transit Board; Joan Loer, ARC St. Croix Valley; and, Tim Griffin, BRW.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss metropolitan governance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney; Robert Lockyear, and Sue Ladwig, County Legislature representative.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 26, 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 Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Richard Arney, County Attorney; Judy Honmyhr, Human Resources Director; Don Theisen, Deputy Public Works Director; Jim Schug, Community Services Director; Lyle Doerr, Facilities Project Manager; John Devine, Controller; Robert Lockyear, Planning and Public Affairs Director; Richard Stafford, Auditor-Treasurer; Fred Feuerpfel, Job Training Center; Pam Mattila, Auditor-Treasurer Division Manager; Brendan McLaughlin, Budget Analyst; Lois Yellowthunder, Human Services Planner; and Richard Slivik, Central Services Director.

CONSENT CALENDAR

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

1. Approval of the October 12, 1993, Board meeting minutes.
2. Approval to appoint S.I. (Bud) Root, Oakdale, to the Cost Effective Operations Commission, to fill an unexpired term.
3. Adoption of **Resolution No. 93-174** as follows:

Authorize Deputy Registrar Access to
Department of Public Safety Driver License and
Motor Vehicle Computer Records

BE IT RESOLVED that the County of Washington enter into an agreement with the State of Minnesota, Department of Public Safety, for the purpose of receiving from the State of Minnesota, Department of Public Safety's Driver and Vehicle Services Division, direct computer access to driver license and motor vehicle records maintained by the Driver and Vehicle Services Division for use by the County's Deputy Registrar.

BE IT FURTHER RESOLVED that Dennis Hegberg, County Board Chairman, Charles Swanson, County Administrator, and R.H. Stafford, Auditor/Treasurer, be and they hereby are authorized to execute such agreement.

4. Adoption of **Resolution No. 93-175** as follows:

October 26, 1993

Office Supply Contract

WHEREAS, the County wishes to enter into an agreement with a contractor for the purpose of purchasing office supplies during the time period of October 1, 1993 through September 30, 1994; and

WHEREAS, St. Paul Book and Stationery has offered to renew its contract with the County with an average increase of 3.2% increase on prices for items stocked in the Central Services storeroom, 52% off of list prices for items stocked at the vendor's warehouse and 40% off of list prices in the vendor's small catalog without exclusions or exceptions.

NOW, THEREFORE BE IT RESOLVED, that the County renew its agreement with St. Paul Book and Stationery Company to purchase its office supplies during the time period of October 1, 1993 through September 30, 1994, with the option to renew an additional twelve month time period.

5. Approval of amendments to the by-laws of the Minnesota Job Training Partnership Association, giving equal representation to Service Delivery Area Administrative entity.
6. Approval to renew contracts with Mary Buxton and Jean Kubitschek for guardian ad litem services.
7. Approval to continue Frank Madden & Associates 1992/1993 consulting contract until such time as a 1993/1994 contract can be negotiated.
8. Approval of personal leave of absence for Linda Bixby, Community Services, from November 1 through November 12, 1993.
9. Approval of leave of absence without pay for Barbara Erickson, Community Services, retroactive to October 13, 1993 through November 12, 1993.
10. Approval to execute agency agreement with Northern States Power Company for purchase and transportation of natural gas supplies.
11. Approval to execute the trail grooming agreement with the City of Lake Elmo.
12. Approval of professional services agreement with Orr-Schelon-Mayeron and Associates, Inc. (OSM) for preliminary engineering services for the Valley Creek Road reconstruction from Interlachen Drive to Woodbury Drive in an amount not to exceed \$174,884.63.
13. Information only - Recorder fees for the month of September, 1993.

October 26, 1993

14. Approval of the plat of Pinefield Estates, Grant Township.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Grant Application for Phase II of Transit Planning Process

Commissioner Engstrom moved to approve the grant application to the Board of Government Innovation and Cooperation, to support Phase II of Washington County's transit planning process. Commissioner Peterson seconded the motion and it was adopted unanimously.

Employee Customer Service Improvement Program

Commissioner Peterson moved to adopt **Resolution No. 93-176** as follows:

Resolution in Support of Improving The Quality of Our Customer Service

WHEREAS, Washington County is interested in improving the quality of service delivery of its functions to constituents; and

WHEREAS, this program will build a connection to our organization's mission, goals and values, and

WHEREAS, Washington County is also interested in providing opportunities for its employee workforce to improve their ability to deliver services to the public; and

WHEREAS, the proposed program establishes a core competency model for all employees; and

WHEREAS, the core competencies to be covered will include: customer service related skills including general business knowledge, customer service, problem solving/decision making, negotiation/persuasion, and team orientation; and

WHEREAS, the core competencies curriculum can be created through a collaborative effort of governmental units in Minnesota; and

WHEREAS, we understand that through this collaborative we can develop an economical core competencies curriculum for all participating communities to share.

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners supports the application to the State of Minnesota Board of Government Innovation and Cooperation for the development of an employee customer service improvement program titled "Recreating our Culture: From Vision to Reality"; and

October 26, 1993

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners is fully committed to implementing this employee training program as a direct reflection of our organization's goals and values.

Commissioner Hauser seconded the motion and it was adopted unanimously.

National Unfunded Mandates Day

Commissioner Abrahamson moved to adopt **Resolution No. 93-177** as follows:

National Unfunded Mandates Day

WHEREAS, the number of unfunded federal mandates on counties and cities has significantly increased during the last decade, while many federal programs, which were made available to local governments to ease the burden of carrying out federal mandates, have been terminated or drastically reduced; and

WHEREAS, such mandates stem from federal laws and regulations that require counties and cities to provide services and programs, and perform certain responsibilities without providing federal funding for such services; and

WHEREAS, by shifting costs to counties and cities, unfunded federal mandates breach the underlying principles of federalism which assumes a working partnership and shared responsibilities between the federal, state, and local governments; and

WHEREAS, America citizens are unaware of the impact of unfunded mandates on local services and their own local taxes; and

WHEREAS, risk assessment is an essential component to any cost-benefit analysis of mandates and should be included in all bills that impose mandates on counties and cities;

THEREFORE, BE IT RESOLVED that Washington County urges Congress and the Administration to enact legislation that would relieve counties and cities of all obligations to carry out any new mandate arising from federal law, regulation, or policy unless federal funds are provided; and

BE IT FURTHER RESOLVED that Congress and the Administration are urged to enact legislation to reimburse local governments for the costs of complying with existing federal mandates; and

BE IT FURTHER RESOLVED that Congress and the Administration are urged to include in any future mandate, a provision that requires federal departments and agencies to provide scientifically-sounded assessments of purported health, safety, or environmental risk prior to the imposition of any new mandate on local governments; and

October 26, 1993

BE IT FURTHER RESOLVED that Washington County supports a "National Unfunded Mandates Day" to be held October 27, 1993, during which county officials in all counties will be urged to hold press conferences in coordination with local and state officials to draw public attention to the problems imposed on the counties by unfunded federal mandates.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

The Board Chairman asked for comments; none were heard.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board discussed a letter from Commissioner Paul McCarron, Chairman, Anoka County Regional Railroad Authority, regarding the Metropolitan Light Rail Transit (LRT) Joint Powers Board regarding an increase in membership fees for participation in the Metropolitan LRT Joint Powers Board. It was Board consensus to schedule a Regional Rail Authority meeting for November 2, 1993, at 9:30 a.m. to discuss this matter further. Commissioner Hauser stated that there has been interest from three persons from the business community in serving on the Light Rail Transit Advocacy Committee.

Commissioner Abrahamson stated there is a ceremony today at 11:15 at the Historic Courthouse to commemorate its 150th anniversary.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 9:40 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss Metropolitan Governance. No business was conducted and the public was welcome to attend. Present for the


October 26, 1993

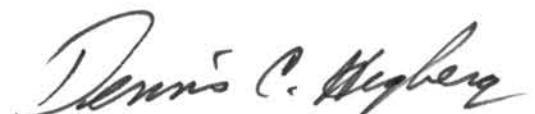
workshop session were Commissioners Abrahamson, Peterson, Hegberg, Hauser, and Engstrom. Also present were Charles Swanson, Robert Lockyear, and Sue Ladwig, County Legislative Representative.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session to discuss the proposed flex leave plan. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Hegberg, Hauser, and Engstrom. Also present were Charles Swanson, Richard Arney, Brendan McLaughlin, Judy Honmyhr, Richard Slivik, John Devine, Shari Bowers, Sue Fennern, Mike Gripentrog, Larry Nybeck, Mike Webster, Matt Nelson, AFSCME Business Representative, Dick Becker, Sheriff's Department, Roy Childers, Sheriff's Department, Ray Peterson, Sheriff's Department, and Tim Connors, International Union of Operating Engineers.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

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

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met at 8:00 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hauser presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Judy Honmyhr, Human Resources Director; and Robert Lockyear, Planning and Public Affairs 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 8:10 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Judy Honmyhr, Human Resources Director; and Robert Lockyear, Planning and Public Affairs Director.

CONSENT CALENDAR

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

1. Approval of the October 19 and 26, 1993, Board meeting minutes.
2. Approval to amend the Auditor-Treasurer's 1993 budget to cover the cost of the special election in Commissioner District 4 in the amount of \$23,647.87.
3. Approval to advertise 1994 committee vacancies.
4. Approval to order a reappraisal of tax-forfeited parcel 9400-2050, remaining unsold after last public auction and withdrawing such parcel from sale until it may be offered at a future public auction.
5. Approval to submit a needs determination recommendation for Opportunity Services, Inc., to the Department of Human Services.

November 2, 1993

6. Approval of County paid medical/hospitalization insurance premiums for retiring employee Jeanne Russell, Court Administration, in accordance with Section 11 of the Personnel Rules and Regulations.
7. Approval to extend the personal leave of absence for Marilyn Neumann, Community Services Department, through December 1, 1993.
8. Approval to execute agreement with Ace Blacktop Company for resurfacing parking lots at Public Works in the amount of \$22,107.50.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

Commissioner Peterson moved to authorize the County to enter into an agreement with Deloitte & Touche, at an amount not to exceed \$5,000, to perform an actuarial analysis of the proposed flex leave plan and its effect on long-term liability. Commissioner Hauser seconded the motion.

The Board discussed this item. The Human Resources Director suggested presenting the proposed flex leave plan to the unions and ask them how they would like to see the plan work, what would they need for it to be attractive to them, give the employees an opportunity to help the County solve its long-term liability problem but still meet their needs. Then, take the employee's input and have the actuarial analysis performed using several different options. It was Board consensus to proceed in this manner.

The motion to authorize Washington County to enter into an agreement with Deloitte & Touche to perform an actuarial analysis of the proposed Flex Leave Plan and its effect on long-term liability was adopted unanimously.

GENERAL ADMINISTRATION

The Board discussed whether or not to meet on the fifth Tuesday, November 30. The Board, in previous action, elected to cancel the December 7 Board meeting due to the annual AMC Conference. It was Board consensus to not meet on November 30, unless an urgent matter arises.

The County Attorney discussed with the Board a plan for felony diversion which has been ordered by State Statute. He indicated that a plan must be presented to the Supreme Court by the first of January, and implemented by the first of July, 1994. He suggested a Board workshop to discuss this plan. It was Board consensus to hold a workshop session on November 23, 1993.

November 2, 1993

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser read a letter from Sherri Timmerman, Oakdale, thanking the Board for the Library facility in the Oakdale Mall, and indicating her willingness to work with the Board for a permanent facility in Oakdale.

Commissioner Peterson stated there will be a workshop on November 29, entitled "The Carver Policy Governance Model". This workshop will be held at the Wilder Auditorium, St. Paul.

Commissioner Abrahamson thanked the staff for putting together this morning's breakfast with the Chairman of the Metropolitan Council and the afternoon tour of the 3M Cottage Grove Center. He stated both meetings were informative.

Commissioner Engstrom stated that with the retirement of County Administrator Charles Swanson at the end of the year, a workshop should be scheduled as quickly as possible to discuss his replacement. A workshop was set for next week.

The Board thanked Mr. Swanson for his dedication and service to the County.

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 Peterson and it was adopted unanimously. The Board meeting adjourned at 8:40 p.m.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board meeting was preceded by a workshop session with the Office of Administration to discuss organization/reorganization of County operations. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Abrahamson, Engstrom, Peterson, and Hauser. Also present were Charles Swanson, Virginia Erdahl, Jim Trudeau,

November 2, 1993

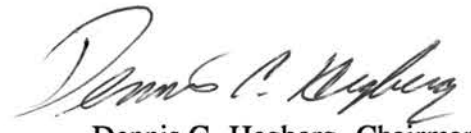
Richard Arney, Russ Reetz, Jim Schug, Mike Gripentrog, Mary McGlothlin, John Devine, Judy Honmyhr, Don Wisniewski, Don McGlothlin, Larry Nybeck, Richard Slivik, Richard Stafford, Robert Lockyear, Sue Ladwig, and Jim Broede.

Attest:



Charles J. Swanson

County Administrator



Dennis C. Hegberg, Chairman

County Board

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

The Washington County Board of Commissioners met in regular session at 8:30 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Don Wisniewski, Public Works Director; Brendan McLaughlin, Budget and Policy Analyst; John Devine, Controller, Richard Stafford, Auditor-Treasurer; Rick Backman, Community Services Division Manager; and Robert Lockyear, Planning and Public Affairs Director.

EXECUTIVE (CLOSED) SESSION

Commissioner Abrahamson moved to go into executive session to discuss negotiation strategy for 1994-1995 agreements with all unionized and non-unionized employees. Commissioner Engstrom seconded the motion and it was adopted unanimously. Present for the executive session were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Also present were Charles Swanson, Virginia Erdahl, Richard Arney, Judy Honmyhr, and Frank Madden, Labor Relations Consultant.

Commissioner Hauser moved to rise out of executive session. Commissioner Engstrom seconded the motion and it was adopted unanimously; the time being 9:15 a.m.

Commissioner Peterson moved that the Washington County Board of Commissioners recess, and that the Washington County Regional Rail Authority convene. Commissioner Engstrom seconded the motion and it was adopted unanimously; the time being 9:15 a.m.

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met in regular session at 9:15 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hauser presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Don Wisniewski, Public Works Director; Brendan McLaughlin, Budget and Policy Analyst; John Devine, Controller, Richard Stafford, Auditor-Treasurer; Rick Backman, Community Services Division Manager; and Robert Lockyear, Planning and Public Affairs Director. Official proceedings of the Regional Rail Authority are on file in the Office of Administration.

The Washington County Board of Commissioners reconvened at 9:35 a.m.

November 9, 1993

CONSENT CALENDAR

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

1. Information only - List of volunteers to serve on the Comprehensive Plan Subcommittees - Land Use, Transportation, and Parks.
2. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	81022-2000	Kunze, Robert and Cynthia	\$ 78.16
Hmstd	11210-2750	Everson, Miles and Julie	1,544.56
Hmstd	72118-3450	Oppold, Joseph and Cynthia	1,896.28
Hmstd	19040-4550	Zierath, Mark and Therese	1,196.08
Hmstd	19040-4550	Zierath, Mark and Therese	1,131.12
Hmstd	2770-2600	Kurhajec, Joanne and Roger	1,433.52
Hmstd	32720-6150	Hegstrom, Carol and Keith	1,131.80
Hmstd	32720-6150	Hegstrom, Carol and Keith	1,183.14
Hmstd	52475-7540	Wilcox, Richard	1,166.02
Hmstd	58282-6720	Snipes, Kevin	834.04
Hmstd	70870-2020	Rogers, Mary	1,055.72
Hmstd	95017-2900	Coen, Larry & Patricia	59.16
Hmstd	95017-2900	Coen, Larry & Patricia	244.22
Penalty	37135-4500	Hadberg, William & Patricia	349.32
Penalty	37013-0020	Hadberg, William & Patricia	33.56
Penalty	68442-4840	Willies Hidden Harbor	438.20

3. Approval to set public hearing for November 16, 1993, on proposed special assessment collection fee.
4. Adoption of **Resolution No. 93-178** as follows:

Repurchase of Tax Forfeited Land by
John H. Henke and Kathleen E. Henke

WHEREAS, John H. Henke and Kathleen E. Henke, the Owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 7, Block 5, Tablyn Park, according to the plat thereof on file and of record in the office of the Register of Deeds, Washington County, Minnesota.

November 9, 1993

; and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land, for the following reasons, that they have suffered several personal and family tragedies in the last several years, all of which have combined to make it impossible to pay their real estate taxes. That they now feel that these are behind them and that they will be able to meet their financial obligations, including payment of their real estate taxes when due on their homestead. That the repurchase of said property is necessary because it will put their homestead property back on the tax roll.

;and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of John H. & Kathleen E. Henke for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

4. Approval to submit final 1994-1995 Community Social Services Act and Comprehensive Mental Health Act Plans to the Department of Human Services.
5. Approval of contract with Ramsey County Job Training Center for delivery of services for EDWAA, the Emergency Flood Program and MIS Support Services.
6. Approval of contract with the Department of Human Services to receive funds and administer technical assistance grants to Washington County family child care providers.
7. Approval of purchase of service agreement with South Communities Counseling Center.
8. Approval of Joint Powers Agreement for Senior's Agenda for Independent Living (SAIL) project.
9. Approval to execute contract for a collaborative agreement between the Department of Health, Environment and Land Management and the University of Minnesota, Department of Epidemiology.
10. Approval to extend personal leave of absence for Patricia Viers, Accounting and Budgeting, from October 27, 1993, through November 18, 1993.
11. Adoption of **Resolution No. 93-179** as follows:

Final Payment to Midwest Contracting, Inc.
for Harrow Avenue Bridge Replacement

WHEREAS, the Washington County Board of Commissioners, on August 18, 1992, awarded the bid to Midwest Contracting, Inc., for the labor and materials to perform a bridge replacement on Harrow Avenue; and

November 9, 1993

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

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

12. Approval to advertise for 1994 motor vehicle fuel supplies for the Public Works and Sheriff's Departments.
13. Approval of amendment and extension of food service contract between the jail and Best Foods, Inc. for the period of November 1, 1993, to October 31, 1994.

The foregoing Consent Calendar was adopted unanimously.

METROPOLITAN INTER-COUNTY ASSOCIATION (MICA)

Robert Orth, Executive Director, presented updates on MICA's 1994 Budget, 1993 Workplan, and the 1992 Annual Report.

COMMUNITY SERVICES DEPARTMENT

Commissioner Hauser moved to approve the second year application for the Mental Health Crisis Services Grant from the Department of Human Services. Commissioner Peterson seconded the motion and it was adopted unanimously.

AUDITOR-TREASURER'S OFFICE

Collection of County Fees by Credit Card

Commissioner Engstrom moved to adopt **Resolution No. 93-180** as follows:

Support for Collection of County Fees by Credit Card

WHEREAS, the Washington County Board initiated legislative action that would allow payment of property taxes by credit card; and,

WHEREAS, the 1993 legislature, in its Omnibus Tax Bill, enacted the proposal to give counties the ability to collect property taxes by credit card; and,

November 9, 1993

WHEREAS, several Minnesota counties are negotiating with credit card companies in order to provide this service; and,

WHEREAS, the payment of property taxes by credit card would include a user fee; and,

WHEREAS, the value of the service option to the customer outweighs the value of the user fee and offers additional access and flexibility to county customers; and,

WHEREAS, Congressional bill HR 2175 provides for the ability of all states to collect fees by credit card; and,

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners continue to support the ability for county governments to use credit cards to collect money owed to counties through its support of HR 2175.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests the support of the Minnesota Congressional Delegation, Association of Minnesota Counties, and the Metro Inter-County Association of the passage of HR 2175.

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

Direct Deposit

The Auditor-Treasurer presented an update on direct deposit. He indicated that as of September 1, 1993, 72% of employees were enrolled.

License Bureau

The Auditor-Treasurer presented a financial status of the three license centers. He indicated that as of September 9, 1993, revenue over expenses for the three license centers amounted to \$43,373.34. He also stated that the Woodbury License Center is becoming busier, and that more staff may be required to meet customers needs. They are looking at extending the hours in Woodbury.

Payment of Property Taxes by Bank Debit

The Auditor-Treasurer presented an update on payment of property taxes by bank debit. He stated that they are exploring other processes that will make it more convenient for citizens to pay their taxes.

GENERAL ADMINISTRATION

The County Administrator introduced the new County Assessor, Scott Hovet.

November 9, 1993

DISCUSSION FROM THE AUDIENCE

Dean Tharpe, Stillwater, appeared before the Board and reiterated his request of October 19, 1993, that the County Board set a hearing on Oakland Road, May Township, under MN Statute 163.16, Impassable Roads. He stated that he appeared before the May Town Board on November 4 and basically was dismissed by them. The Town Clerk told him that they will be setting a public hearing for December 2 to discuss an ad valorem tax for repair of Oakland Road. The Board requested the County Attorney's Office to meet with Mr. Tharpe and the attorney for May Township to determine what the factual situation is and what the procedural situation is; how much has been complied with, and the procedure that Mr. Tharpe has to go through in order to present the matter to the County Board; also, that the County Attorney address the health and safety issues that may be involved. The County Attorney indicated that he would have a status report back to the Board in a couple of weeks.

Commissioner Hauser suggested holding a workshop on advisory boards, such as the Board of Adjustment and Appeals, to determine what the statutory procedure is between the advisory board and the County Board. The County Attorney stated that he would plan a workshop to discuss how the Board procedurally handles recommendations and appeals and where the County Board has appeal authority and where it doesn't have appeal authority.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson thanked the Public Works staff for their presentation of the Grey Cloud Island Park Master Plan at last night's Grey Cloud Island Town Board meeting.

Commissioner Engstrom asked that the Board meet in executive session next week to discuss the library employees lawsuit issue.

Commissioner Abrahamson moved to send a letter of welcome to the new radio station in Stillwater WIMN. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Peterson asked about the status of the Cost Effective Operations Commission. The Planning and Public Affairs Director indicated they would be meeting the first week of December.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

November 9, 1993

ADJOURNMENT

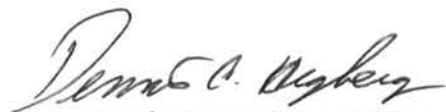
There being no further business to come before the Board, Commissioner Hauser moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously. The meeting adjourned at 10:30 a.m.

BOARD WORKSHOP WITH HUMAN RESOURCES

The Board met in workshop session to discuss options in hiring a new County Administrator. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Engstrom, Hauser, and Abrahamson. Also present were Charles Swanson, Richard Arney, Judy Honmyhr, Jeneen Johnson, Sue Fennern, and Shari Bowers.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 16, 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 Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; John Devine, Controller; Brendan McLaughlin, Budget Analyst; Jim Schug, Community Services Director; Rick Backman, Community Services Division Manager; Charlotte Farnum, Community Services Division Manager; Mary McGlothlin, Director of Health, Environment, and Land Management; Karen Zeleznak, Department of Health, Environment, and Land Management; Lyle Doerr, Facilities Project Coordinator; Judy Honmyhr, Human Resources Director; and Russ Reetz, Court Services.

CONSENT CALENDAR

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

1. Approval of the November 2, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-181** as follows:

Resolution in Support of an Application to
the Board of Government Innovation and Cooperation
for a Grant to Fund the Planning for the
Construction of a New Wakota Bridge

WHEREAS, the Wakota Bridge over the Mississippi River between Washington and Dakota Counties is currently operating over capacity and causes major traffic delays on a daily basis; and

WHEREAS, the expansion of the Wakota Bridge has been given a high priority by the Metropolitan Council as an improvement which is important to the regional transportation system; and

WHEREAS, the Wakota Bridge Coalition has been formed to encourage the early expansion of this bridge; and

WHEREAS, funding is needed to help find funds for the construction of an expanded bridge; and

WHEREAS, funds are needed to prepare the required scoping documents before design of the bridge can begin.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes and directs the County Board Chair and/or the County Administrator to sign a grant application to the

November 16, 1993

Board of Government Innovation and Cooperation to provide a \$50,000 grant to the Wakota Bridge Coalition to assist in the financial planning and preparation of scoping documents for the expansion of the Wakota Bridge.

3. Adoption of **Resolution No. 93-182** as follows:

Repurchase of Tax Forfeited Land by
Ralph Schmidt, Owner

WHEREAS, Ralph Schmidt the owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Plat/parcel #55035-2500 Lot 11 Newport Acres Addition

; and WHEREAS, said applicant has set forth in his application that the property was his homestead property. That he have been hospitalized and suffered an illness that prevent him from working. That during those time period, it was impossible for him to pay the delinquent real estate taxes. That he now feels that he can meet his financial obligation and the repurchase of this property is very necessary because it will put the property back on the tax roll.

;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 Ralph Schmidt 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 a contract with Karen Heath to provide planning and implementation services of a coordinated mental health service system.
5. Approval of amendment to the 1993 contract with Dungarvin Alternative Services, Inc. to provide home and community based services to persons with developmental disabilities.
6. Approval of severance payment for retiring employee Richard D. Herold, Public Works Department, per Section 5.10 of the Personnel Rules and Regulations; and authorization to amend 1993 salary budget, service 1243, object 6114 by \$4,700.
7. Approval of County paid medical/hospitalization insurance premiums for retiring employee Richard D. Herold, Public Works Department in accordance with Section 11 of the Personnel Rules and Regulations.

November 16, 1993

8. Approval of banding and grading of the new job description of Accountant II at C42-1; approval of job description.
9. Approval of special project position for a job developer in the Job Training Center for the period November 15, 1993, to June 30, 1994.
10. Adoption of **Resolution No. 93-183** as follows:

Final Payment to Allied Blacktop, Inc.
Seal Coating of County Roads

WHEREAS, the Washington County Board of Commissioners, on August 25, 1993, award the bid to Allied Blacktop, Inc., for the labor and materials to perform seal coating on various county roads; and,

WHEREAS, Allied Blacktop, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Allied Blacktop, 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.

11. Approval of lease with John A. Gilbertson for County owned property at 18002 Margo Avenue North in Marine.
12. Approval of engineering services contract with Edwards and Kelcey, Inc. for \$9,500 for design work on traffic signal at the intersection of Valley Creek Road (CSAH 16) and Tower Drive in Woodbury.
13. Approval to execute license between ham radio club and Washington County for use of facilities.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING - SPECIAL ASSESSMENT COLLECTION FEE

Commissioner Peterson moved to open the public hearing to consider a proposed special assessment collection fee. Commissioner Hauser seconded the motion and it was adopted unanimously. The public hearing was opened at 9:10 a.m.

The Auditor-Treasurer Division Manager presented an overview of the 1993 Laws, Chapter 375, Article 5 which requires municipalities to reimburse the county for all costs of collecting special assessments certified to the county. He indicated that the purpose of this public hearing was to set that fee.

November 16, 1993

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

The County Attorney suggested continuing this public hearing to allow municipalities an opportunity to respond to this proposed special assessment collection fee.

Commissioner Peterson moved to continue this public hearing to allow the local communities time to review this proposed fee. Commissioner Hauser seconded the motion.

The Auditor-Treasurer indicated that this public hearing was set at a previous Board meeting so the local communities have had an opportunity to be aware of this proposed fee. He indicated that the City of Woodbury contacted him and suggested an amendment to the resolution. The Auditor-Treasurer stated he agreed with the amendment which would be added to the end of the last paragraph and would read as follows: "Now, Therefore, Be it Resolved, that the Washington County Board of Commissioners hereby amends said fee schedule and set the fee for special assessment collection at \$1.50 per certified special assessment, per installment, per parcel effective for all assessments certified for taxes payable in 1995."

Commissioners Peterson and Hauser withdrew their motion and second to continue the public hearing based on the foregoing amendment.

Commissioner Hauser moved to close the public hearing. Commissioner Engstrom seconded the motion and it was adopted unanimously. The public hearing was closed at 9:20 a.m.

Commissioner Engstrom moved to adopt **Resolution No. 93-184**, as amended, as follows:

Special Assessment Collection Fee

WHEREAS, Minnesota Statutes 373.41 provides that the county may charge fees for service provided by any county office, official, department, court, or employee; and

WHEREAS, 1993 Laws, Chapter 375, Article 5 requires the city or town to reimburse the county for all costs of collecting special assessments certified to the county; and

WHEREAS, the Metro County Auditors support an average fee of \$1.50 per special assessment, per installment, per parcel, consistent with testimony given at the 1993 Legislative session; and

WHEREAS, the county board may, after a public hearing, establish the amounts of fees to be charged for the services; and

WHEREAS, the county board held a public hearing and adopted the Auditor-Treasurer fee schedule on February 4, 1992; and

November 16, 1993

WHEREAS, the county board held a public hearing on the 16th day of November, 1993, at 9:00 a.m., for the purpose of receiving comment on the proposed addition of a special assessment collection fee to said schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby amends said fee schedule and sets the fee for special assessment collection at \$1.50 per certified special assessment, per installment, per parcel effective for all assessments certified for taxes payable in 1995.

Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

The Facilities Project Manager presented the County Board with an Energy Saver Award Plaque. The Washington County Law Enforcement Center received first place in the Service Category for energy efficiency in facility design at the 1993 Minnesota Department of Public Service Fall Energy Conference.

COMMUNITY SERVICES/HEALTH, ENVIRONMENT AND LAND MANAGEMENT

The Community Services Director, Gary Miles and Cathleen Schuller of the Minnesota Department of Human Services, Pat Single of Human Services, Inc., and Karen Zeleznak, Health, Environment and Land Management, presented updates on the development and implementation of a Managed Health Care System for Medical Assistance, General Assistance Medical Care and Minnesota Care Recipients in Washington County. This managed health care system should be implemented in Washington County by the summer of 1994.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONERS REPORTS - COMMENTS - QUESTIONS

Chairman Hegberg thanked the Washington County employees for their participation in the United Way Drive. The County employees raised \$14,421.

Commissioner Engstrom thanked the staff for the outstanding workshop held on Friday, November 12, and Saturday, November 13. The workshop involved over 200 citizens from Washington County to discuss the comprehensive plan. Commissioner Peterson also thanked all the citizens who participated in this workshop.

November 16, 1993

Commissioner Abrahamson asked the Public Works Director for an update on the traffic problems on the ramps leading to the new high school (Highways 36 and 5). The Public Works Director indicated that the State Highway Department has put that project on hold until sometime in 1995.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Abrahamson moved to go into Executive Session for an Attorney-Client closed session for review and strategy in Library Board employee litigation. Present for the executive session were Commissioners Hegberg, Hauser, Abrahamson, Peterson, and Engstrom. Staff present were Virginia Erdahl, Richard Arney, George Kuprian, and Judy Honmyhr.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Engstrom moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 11:35 a.m.


BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

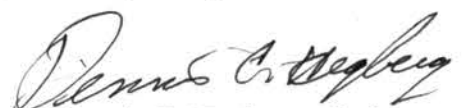
The Board met in workshop session to discuss current policy issues on traffic signals, right-of-way cost participation, and a transfer of state aid municipal funds. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hauser, Engstrom, Peterson, and Hegberg. Staff present were Virginia Erdahl, Don Wisniewski, Don Theisen, and Jim Hanson.

BOARD WORKSHOP WITH HUMAN RESOURCES DEPARTMENT

The Board met in workshop session with the Human Resources Department to interview companies for the purpose of administering the recruitment process for replacement of the County Administrator. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Hauser, Abrahamson, Peterson, and Engstrom. Staff present were Judy Honmyhr, Sue Fennern, and Richard Arney. Groups interviewed were, Brimeyer Group, represented by Jim Brimeyer; MDA, represented by Bob Barnett; and PDI, represented by Harry Bruell.

Attest:


Charles J. Swanson
County Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 23, 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 Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Schug, Community Services Director; Judy Honmyhr, Human Resources Director; Robert Lockyear, Planning and Public Affairs Director; Brendan McLaughlin, Budget Analyst; Mary McGlothlin, Director of Health, Environment, and Land Management; Rick Backman, Community Services Division Manager; and Don Theisen, Deputy Public Works Director.

CONSENT CALENDAR

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

1. Approval of the November 9, 1993, Board meeting minutes.
2. Adoption of **Resolution No. 93-185** as follows:

City of Oakdale
Tax Increment Financing District No. 1-4

WHEREAS, the City of Oakdale supports providing affordable housing for senior citizens; and

WHEREAS, they are supporting the Coalition for Affordable Senior Housing (CSAH) project to provide 50 units on 15.4 acres within the city; and

WHEREAS, it is proposed to assist this project through the use of tax increment financing District No. 1-4; and

WHEREAS, the City of Oakdale has requested the support of Washington County in this project.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners supports the CASH project and the use of tax increment financing District No. 1-4 as a means to accomplish this much needed housing.

3. Approval of the revised fee schedule (Appendix A) of the Data Practices Manual.
4. Adoption of **Resolution No. 93-186** as follows:

November 23, 1993

Repurchase of Tax Forfeited Land by
Marcel Eibensteiner, Owner

WHEREAS, Marcel Eibensteiner, the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 3 Block 4, Lake Inverness Estates

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land, for the following reasons, that he suffer the loss of his equity therein. That the repurchase of said land will promote and best serve the public interest, because the property will be productively used for a residence and will generate property tax revenue for the county.

;and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Marcel Eibensteiner 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 to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

5. Adoption of **Resolution No. 93-187** as follows:

Repurchase of Tax Forfeited Land by
JEBCO Group, Inc.

WHEREAS, JEBCO Group, Inc. the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

The Southeast Quarter of the Southwest Quarter of Section 6, Township 27, Range 21, Washington County, Minnesota; except the following described parcels:

Parcel No. 1:

The East 100 feet of the West 266 feet of the South 183 feet of aforesaid Southeast Quarter of Southwest Quarter containing 0.345 acres more or less, subject to County Highway No. 37. Together with an easement over and across the following described property for the purpose of access to and egress from the tract of land, to-wit: The West 66 feet of the South 243 feet and the North 60 feet of the South 243 feet of the West 366 feet of the Southeast Quarter of the Southwest Quarter, Section 6, Township 27, Range 21.

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Parcel No. 2:

The East 100 feet of the West 366 feet of the South 183 feet of aforesaid Southeast Quarter of Southwest Quarter, containing 0.345 acres, more or less, subject to County Highway No. 37. Together with an easement over and across the following described property for the purpose of access to and egress from the tract of land, to-wit: The West 66 feet of the South 243 feet and the North 60 feet of the South 243 feet of the West 366 feet of the Southeast Quarter of the Southwest Quarter, Section 6, Township 27, Range 21.

Parcel No. 3:

The East 100 feet of the West 166 feet of the South 183 feet of said Southeast Quarter of Southwest Quarter, containing 0.345 acres, more or less, subject to County Highway No. 37. Together with an easement over and across the following described property for the purpose of access to and egress from the tract of land, to-wit: The West 66 feet of the South 243 feet and the North 60 feet of the South 243 feet of the West 366 feet of the Southeast Quarter of the Southwest Quarter, Section 6, Township 27, Range 21.

Parcel No. 4:

Commencing at the Southwest corner of said Southeast Quarter of the Southwest Quarter; thence East on the South line of said Section 6, 542 feet; thence North parallel with the West line of said Section 6, 201 feet to the point of beginning of the property to be described: Thence continue North on said course, 131 feet; thence West, parallel with the South line of said Section, 150 feet; thence South, parallel with the West line of said Section, 85.2 feet to an iron stake; thence Southeasterly 67.5 feet to an iron stake which is located 100 feet due West from the point of beginning; thence East parallel with the South line of said Section, 100 feet to the point of beginning, containing 0.45 acres, more or less. Together with an easement over and across the following described property for the purpose of access to and egress from the tract of land, to-wit: Commencing at a point 542 feet East and 33 feet North of the Southwest corner of the Southeast Quarter of Southwest Quarter of Section 6, Township 27, Range 21, Washington County, Minnesota; thence North and parallel with the West line of said Section 6, 299 feet, thence East, parallel with the South line of said Section 6, 60 feet, thence South, parallel with the West line of said Section 6, 299 feet; thence West 60 feet, more or less, to the point of beginning.

Parcel No. 5:

Commencing at a point which is 745 feet West and 33 feet North of the Southeast corner of said Southeast Quarter; thence North parallel with the West line of said Section 6, 177 feet; thence East, parallel with the South line of said Section 6, 345 feet; thence South, parallel with the West line of said Section 6, 177 feet to a point on the North line of the County Road; thence West along the North line of the County Road 345 feet, more or less to the point of beginning. Subject to an easement for the purpose of access to and egress from other lands within said Quarter-Quarter Section, over and across the West 33 feet and the North 33 feet of this Parcel No. 5. Together with an easement over and across the following described property for the purpose of access to and egress from

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this Parcel No. 5, to-wit: Commencing at a point 745 feet West and 33 feet North of Southeast corner of said Southeast Quarter of Southwest Quarter; thence North, parallel with the West line of said Section 6, 177 feet; thence East, parallel with the South line of said Section 6, 345 feet; thence North parallel with the West line of said Section 6, 33 feet; thence West, parallel with the South line of said Section 6, 378 feet; thence South, parallel with the West line of said Section 6, 210 feet to a point on the North line of the County Road, thence East along the North line of the County Road 33 feet, more or less, to the point of beginning.

Parcel No. 6:

Beginning at an iron stake 243 feet North 595 feet West of the Southeast corner of the above Quarter-Quarter Section; thence North parallel to the East line of said Quarter-Quarter Section 140 feet to an iron stake; thence West parallel to the South line of said Quarter-Quarter Section 117 feet; thence South parallel to said East line 140 feet; thence East 117 feet to the point of beginning, containing .38 acres, more or less. Together with an easement over and across the following described property for the purpose of access to and egress from this Parcel No. 6, to-wit: All that part of the Southeast Quarter of Southwest Quarter of Section 6, Township 27, Range 21, described as follows, to-wit: Beginning at a point on the south line of said Southeast Quarter of Southwest Quarter, 712 feet West from the Southeast corner thereof; thence North parallel to the East line of said Quarter Section, 177 feet; thence East parallel to said South line 117 feet; thence North 66 feet; thence West 117 feet; thence North 140 feet; thence West 66 feet; thence South 383 feet to the South line of said Quarter Section; thence East 66 feet to the point of beginning.

Parcel No. 7:

Beginning at a point 400 feet West and 210 feet North of the Southeast corner of said Quarter-Quarter Section; thence North parallel to the East line of said Quarter-Quarter Section 193 feet; thence East parallel to the South line of said Quarter-Quarter Section 200 feet; thence South parallel to said East line 193 feet; thence West parallel to said South line 200 feet to the point of beginning containing 0.875 acres more or less; subject to a perpetual easement for the purpose of access to and egress from this Parcel No. 7 over and across the Easterly 33 feet and the Southerly 33 feet of this Parcel No. 7; together with a perpetual easement for access to and egress from this Parcel No. 7 over and across the following described tract, to-wit: a strip of land 66 feet wide being 33 feet on each side of the following described line: Beginning at a point on the South line of said Quarter-Quarter Section 33 feet West of the Southeast corner thereof, thence North parallel to the east line of said Quarter-Quarter Section 155 feet, thence North $41^{\circ}30'$ West 76 feet more or less to a point that is 210 feet North of the South line of said Quarter-Quarter Section; thence West parallel to said South line 118 feet more or less to a point that is 200 feet West of the East line of said Quarter-Quarter Section, there terminating; also a 33-foot strip of land lying South of the following line, Beginning at the aforesaid terminating point, thence West parallel to said South line 200 feet; also a 33-foot strip of land lying East of the following described line: Beginning at said terminating point, thence North parallel to said East line 193 feet.

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Parcel No. 8:

Commencing at the Southwest corner of said Southeast Quarter of Southwest Quarter; thence East on the South line of said Section 6, 542 feet; thence North parallel with the West line of said Section 6, 33 feet to the point of beginning of the property to be described: thence continue North on said course 102 feet; thence West, parallel with the South line of said Section, 100 feet; thence South, parallel with the West line of said Section, 102 feet; thence East 100 feet, more or less, to the point of beginning. Together with an easement over and across the following described property for the purpose of access to and egress from this Parcel No. 8, to-wit: Commencing at a point 542 feet East and 33 feet North of the southwest corner of the Southeast Quarter of Southwest Quarter of Section 6, Township, 27, Range 21 (being the same point of beginning for this Parcel No. 8); thence North parallel with the West line of said Section 6, 102 feet; thence West, parallel with the South line of said Section 6, 100 feet; thence North parallel with the West line of said Section 6, 66 feet; thence East, parallel with the South line of said Section 6, 160 feet; thence South parallel with the West line of said Section 6, 168 feet; thence West 60 feet, more or less to the point of beginning.

Parcel No. 9:

Beginning at a point which is 400 feet West and 33 feet North of the Southeast corner of said Southeast Quarter; thence North, parallel with the West line of said Section 6, 177 feet; thence East, parallel with the South line of said Section 6, 112 feet; thence South, parallel with the West line of said Section 6, 177 feet, more or less, to the North line of the County Road; thence West along the North line of the County Road, 112 feet, more or less, to the point of beginning. Subject to an easement for the purpose of access to and egress from other parcels within said Quarter-Quarter Section over and across the North 33 feet of this Parcel No. 9. Together with an easement for the purpose of access to and egress from this Parcel No. 9 and other parcels within said Quarter-Quarter Section over and across a strip of land 66 feet wide, being 33 feet on each side of the following described line: Beginning at a point on the South line of said Quarter-Quarter Section, 33 feet West of the Southeast corner thereof; thence North, parallel to the East line of said Quarter-Quarter Section, 155 feet; thence North $41^{\circ}30'$ West 76 feet, more or less, to a point that is 210 feet North of the South line of said Quarter-Quarter Section; thence West, parallel to said South line, 118 feet, more or less, to a point that is 400 feet West of the East line of said Quarter-Quarter Section, there terminating.

Parcel No. 10:

Parcel No. 4 as contained in Washington County Highway Right of Way Plat No. 30, filed for record as Document No. 412523.

;and, WHEREAS, said applicant has set forth in his application that JEBSCO Group, Inc. acquired this property on or about July 11, 1960. It has for over 2½ decades, paid real estate taxes on this property. JEBSCO, therefore, has substantial sum of money tied up in carrying this property. In that it is predominantly wooded, vacant land, there has been little

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opportunity to offset the carrying costs. That JEBCO, like many landowners during the 1980's, has seen depreciation in land values making development of this unacceptably risky. That JEBCO, in late 1980's entered into a purchase agreement to sell this property to a development partnership. Due to substantial storm sewer area assessment charges levied by the City of Cottage Grove, the development fell apart, the transaction did not close and JEBCO retained the property. That for the last two years JEBCO has been diligently working on the development plan which, in spite of the above mentioned assessment costs, will allow JEBCO to move forward with a larger lot development which the City of Cottage Grove deems desirable. That given the amount of work and investment JEBCO has already expanded on this project, JEBCO is in the best position to complete the project and sell the lots, which would provide more total tax revenue and more consistent payment of the taxes to the county.

;and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED that the application of JEBCO Group, Inc. for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

6. Approval of 1993/1994 contract with A.M.E. Community Services, Inc. to provide home and community based services for people with developmental disabilities.
7. Approval of contracts with Human Services Inc. for purposes of providing congregate housing services through the Dakota, Ramsey, Washington Counties' SAIL project.
8. Approval of extension of a leave of absence without pay for Barbara Erickson, Community Services, from November 12 through December 12, 1993.
9. Adoption of **Resolution No. 93-188** as follows:

Appropriating for County Extension Work
Year Beginning January 1, 1994

BE IT RESOLVED, that the sum of \$284,800 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, 1994, in accordance with Minnesota Statute, Section 38.33 - 38.38, 1990.

Adoption of **Resolution No. 93-189** as follows:

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Payment Adjustment to the Memorandum of
Agreement Between the University of Minnesota
Extension Service and Washington County
for Employing County Extension Staff

In accordance with the terms of our Memorandum of Agreement with the University of Minnesota Extension Service related to the hiring of county extension staff, salary funds for non-union employees and department heads in this county were increased by .029% during 1993.

This percent increase will be added to the county payment for each full time equivalent extension agent in the county for 1994.

10. Adoption of **Resolution No. 93-190** as follows:

Authorizing Eminent Domain
Proceedings for CSAH 4

WHEREAS, Washington County proposes to improve County State Aid Highway 4 from approximately 500 feet east of Ingersoll Avenue to Manning Avenue (CSAH 15) in May Township and the City of Hugo; and

WHEREAS, the improvements consist of grading, aggregate base, bituminous surfacing and shouldering, concrete curb and gutter, mitigation work, and drainage structures as herein determined necessary to provide for the safety of the traveling public; and

WHEREAS, the acquisition of all right of way and easements over certain lands are necessary to provide for said construction; and

WHEREAS, Washington County has authority to acquire right of way and easements for highway purposes by eminent domain pursuant to Minnesota law; and

WHEREAS, Washington County has the right to acquire right of way and easements prior to the filing of an award by the court appointed commissioners pursuant to Minnesota law; and

WHEREAS, Washington County is unable to begin construction on the lands described herein until it has acquired title and possession to the necessary right of way and easements; and

WHEREAS, waiting until the commissioners file their award would delay the completion of the project, thus increasing the inconvenience to the traveling public; and

WHEREAS, Washington County has been unable to successfully negotiate the acquisition of the following required right of way and easements:

See Addendum

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby authorizes the acquisition of said property interests by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners.

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BE IT FURTHER RESOLVED that the Washington County Attorney's Office is authorized to commence the necessary proceedings to acquire title and possession and to prosecute said action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or Order of the Court.

Addendum
Condemnation List - CSAH 4

Plat 90 - Parcel 1:

Fee Owner: Ms. Eleanor K. Stricklin
504 Scenic Street
Leesburg, Florida 34748

Contract Purchaser: Roland T. Stricklin and Joyretta Stricklin
501 Glen Drive
Keller, Texas 76248

Mortgagee: None

Acquisition Summary: 0.5288 Acres of Existing Right of Way (to be acquired in fee)
0.0298 Acres of New Right of Way (to be acquired in fee)
0.0230 Acres of Temporary Slope Easement
(To begin January 1, 1994 and expire December 31, 1995)

Legal Description
of R/W Acquisition:

Parcel No. 1 of Washington County Highway Right of Way Plat No. 90. Said parcel no. 1 being within the SW¼ of Section 2, Township 31 North, Range 21 West, Washington County, Minnesota.

To be acquired in Fee.

Legal Description
of Temporary Slope Easement:

That part of the SW¼ of Section 2, Township 31 North, Range 21 West, Washington County, Minnesota, described as follows:

Not to exceed 5 feet in width between and left of Engineer's Stations 410+50 and 412+50.

Said slope easement to begin January 1, 1994 and expire December 31, 1995.

Plat 90 - Parcel 3:

Fee Owner: Michael J. Camilli and Camilla R. Camilli
262 Delworth Lane
Longhorne, Pennsylvania 19047

Mortgagee: None

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Acquisition Summary: 1.4946 Acres of Existing Right of Way (to be acquired in fee)
 0.0093 Acres of New Right of Way (to be acquired in fee)
 0.0287 Acres of Temporary Slope Easement
 (To begin January 1, 1994 and expire December 31, 1995)
 6.60 Acres of Permanent Wetland Mitigation Easement

Legal Description
 of R/W Acquisition:

Parcel No. 3 of Washington County Highway Right of Way Plat No. 90. Said parcel no. 3 being within the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 2, Township 31 North, Range 21 West, Washington County, Minnesota.

To be acquired in Fee.

Legal Description
 of Temporary Slope Easement:

That part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 2, Township 31 North, Range 21 West, Washington County, Minnesota, described as follows:

Not to exceed 15 feet in width between and left of Engineer's Stations 417+50 and 418+00; and

Not to exceed 5 feet in width between and left of Engineer's Stations 422+50 and 423+50.

Said slope easement to begin January 1, 1994 and expire December 31, 1995.

Legal Description of
 Wetland Mitigation Easement:

The South 625 feet of the East 500 feet of the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section 2, Township 31 North, Range 21 West, Washington County, Minnesota; except the south 50 feet of said SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ which is existing right-of-way for County State Aid Highway 4.

Plat 90 - Parcel 4:

Fee Owner: Daniel G. Rehbein and Christine A. Rehbein
 North Branch, MN

Mortgagee: None

Acquisition Summary: 0.3787 Acres of Existing Right of Way (to be acquired in fee)
 0.00758 Acres of New Right of Way (to be acquired in fee)
 0.0015 Acres of Temporary Slope Easement
 (To begin January 1, 1994 and expire December 31, 1995)

Legal Description
 of R/W Acquisition:

Parcel No. 4 of Washington County Highway Right of Way Plat No. 90. Said parcel being with the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 11, Township 31 North, Range 21 West, Washington County, Minnesota.

To be acquired in fee.

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Legal Description of
Temporary Slope Easement:

That part of the NE¼ of the NW¼ of Section 11, Township 31 North, Range 21 West, Washington County, Minnesota, described as follows:

Not to exceed 5 feet in width between and right of Engineer's Stations 419+62 and 419+75.

To begin January 1, 1994 and expire December 31, 1995.

Plat 91 - Parcel 1:

Fee Owner: Roland T. Stricklin and Joyretta A. Stricklin
501 Glen Drive
Keller, Texas 76248

Mortgagee: None

Acquisition 0.7461 Acres of Existing Right of Way (to be acquired in fee)
Summary: 1.78 Acres of Permanent Wetland Mitigation Easement

Legal Description
of R/W Acquisition:

Parcel No. 1 of Washington County Highway Right of Way Plat No. 91. Said parcel no. 1 being within the SW¼ of the SE¼ of Section 2, Township 31 North, Range 21 West, Washington County, Minnesota.

To be acquired in Fee.

Legal Description of
Wetland Mitigation Easement:

A perpetual easement for wetland mitigation purposes over, under and across that part of the Southwest Quarter of the Southeast Quarter of Section 2, Township 31 North, Range 21 West of the 4th Principal Meridian, City of Hugo, Washington County, Minnesota, being more particularly described as follows:

Commencing at the South Quarter corner (S¼ Corner) of Section 2, Township 31 North, Range 21 West; thence North along the North-South ¼ line a distance of 625 feet; thence East parallel to the South line of said Section 2, a distance of 100 feet; thence south parallel to said North-South ¼ line a distance of 475 feet; thence East parallel to the South line of said Section 2 a distance of 200 feet; thence South parallel to said North-South ¼ line a distance of 150 feet to the South line of said section; thence West along the South line of said Section 2, a distance of 300 feet to the South ¼ corner of said Section 2, being the place of commencement. Excepting the south 50 feet which is existing right-of-way for County State Aid Highway 4.

Said mitigation easement is 1.78 acres, more or less.

Plat 92 - Parcel 4:

Fee Owner: Henry R. Vietor and Lois E. Vietor
16565 Jeffrey Avenue North
Hugo, MN 55038

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Mortgagee: None

Acquisition 1.5055 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.2468 Acres of Temporary Slope Easement
 (To begin January 1, 1994 and expire December 31, 1995)
 0.0459 Acres of Permanent Drainage Easement

Legal Description
of R/W Acquisition:

Parcel No. 4 of Washington County Highway Right of Way Plat No. 92. Said parcel no. 4 being within the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, Township 31 North, Range 21 West, Washington County, Minnesota.

To be acquired in Fee.

Legal Description of
Temporary Slope Easement:

That part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, Township 31 North, Range 21 West, Washington County, Minnesota, described as follows:

Not to exceed 5 feet in width between and right of Engineer's Stations 454+50 and 456+00; and

Not to exceed 15 feet in width between and right of Engineer's Stations 456+00 and 457+00; and

Not to exceed 5 feet in width between and right of Engineer's Stations 457+00 and 457+50; and

Not to exceed 10 feet in width between and right of Engineer's Stations 459+00 and 459+75; and

Not to exceed 15 feet in width between and right of Engineer's Stations 459+75 and 460+75; and

Not to exceed 20 feet in width between and right of Engineer's Stations 460+75 and 461+25; and

Not to exceed 30 feet in width between and right of Engineer's Stations 461+25 and 461+75; and

Not to exceed 35 feet in width between and right of Engineer's Stations 462+25 and 462+75; and

Not to exceed 25 feet in width between and right of Engineer's Stations 462+75 and 463+25; and

Not to exceed 10 feet in width between and right of Engineer's Stations 463+25 and 463+75.

Legal Description of
Permanent Drainage Easement:

That part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, Township 31 North, Range 21 West, Washington County, Minnesota, described as follows:

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Commencing at the northwest corner of said section 12, Township 31 North, Range 21 West; thence easterly along the north line of said section 12, a distance of 933 feet; thence southerly at right angle to said north line of section 12, a distance of 50 feet to the point of beginning; thence easterly parallel to said north line of section 12, a distance of 50 feet; thence southerly at right angle to said north line of section 12, a distance of 40 feet; thence westerly parallel to said north line of section 12, a distance of 50 feet; thence northerly at right angle to said north line of section 12 to the point of beginning, and there ending.

Plat 92 - Parcel 6:

Fee Owner: Gregory A. Letourneau and Gloria L. Letourneau
9574 North 170th Street
Hugo, MN 55038

Mortgagee: None

Acquisition 0.4133 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.0826 Acres of New Right of Way (to be acquired in fee)
0.0574 Acres of Temporary Slope Easement
(To begin January 1, 1994 and expire December 31, 1995)

Legal Description
of R/W Acquisition:

Parcel No. 6 of Washington County Highway Right of Way Plat No. 92. Said parcel no. 6 being within the SW¼ of the SW¼ of Section 1, Township 31 North, Range 21 West, Washington County, Minnesota.

To be acquired in Fee.

Legal Description of
Temporary Slope Easement:

That part of the East 360 feet of the south 1210 feet of the SW¼ of the SW¼ of Section 1, Township 31 North, Range 21 West, Washington County, Minnesota, described as follows:

Not to exceed 5 feet in width between and left of Engineer's Stations 461+90 and 462+70; and

Not to exceed 20 feet in width between and left of Engineer's Stations 462+70 and 463+00; and

Not to exceed 5 feet in width between and left of Engineer's Stations 463+00 and 465+00; and

Not to exceed 10 feet in width between and left of Engineer's Stations 465+00 and 465+50.

To begin January 1, 1994 and expire December 31, 1995.

Plat 92 - Parcel 12:

Fee Owner: Richard W. Cadry and Cynthia A. Cadry
9815 North 170th Street
Hugo, MN 55038

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Mortgagee: Home Savings Association of Kansas City, F.A. (Of Record)

National Mortgage Company
4041 Knight Arnold Road
Memphis, Tennessee 38118

Acquisition 0.5453 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.1090 Acres of New Right of Way (to be acquired in fee)
0.0844 Acres of Temporary Slope Easement
(To begin January 1, 1994 and expire December 31, 1995)
0.0034 Acres of Permanent Drainage Easement

Legal Description
of R/W Acquisition:

Parcel No. 12 of Washington County Highway Right of Way Plat No. 92. Said parcel no. 12 being within the NE¼ of the NW¼ of Section 12, Township 31 North, Range 21 West, Washington County, Minnesota.

To be acquired in Fee.

Legal Description of
Temporary Slope Easement:

That part of the West 475 feet of the East 600 feet of the North 459 feet of the NW¼ of Section 12, Township 31 North, Range 21 West, Washington County, Minnesota; described as follows:

Not to exceed 10 feet in width between and right of Engineer's Stations 472+75 and 473+50; and

Not to exceed 5 feet in width between and right of Engineer's Stations 473+50 and 476+25; and

Not to exceed 10 feet in width between and right of Engineer's Stations 476+25 and 476+75; and

Not to exceed 15 feet in width between and right of Engineer's Stations 476+75 and 477+38.

To begin January 1, 1994 and expire December 31, 1995.

Legal Description of
Permanent Drainage Easement:

The South 15 feet of the North 75 feet of the West 10 feet of the West 475 feet of the East 600 feet of the North 459 feet of the NW¼ of Section 12, Township 31 North, Range 21 West, Township 31 North Range 21 West, Washington County, Minnesota.

Plat 92 - Parcel 13 and Plat 93 - Parcel 2:

Fee Owner: Lucille M. Engstrom
9916 North 170th Street
Hugo, MN 55038

Mortgagee: None

November 23, 1993

Acquisition 2.2694 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.0000 Acres of New Right of Way (to be acquired in fee)
 0.2276 Acres of Temporary Slope Easement
 (To begin January 1, 1994 and expire December 31, 1995)
 0.0287 Acres of Permanent Drainage Easement

Legal Description
of R/W Acquisition:

Parcel No. 13 of Washington County Highway Right of Way Plat No. 92 and Parcel No. 2 of Washington County Highway Right of Way Plat No. 93. Said parcel no. 13 being within the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 1, Township 31 North, Range 21 West, Washington County, Minnesota. Said parcel no. 2 being within the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 1, Township 31 North, Range 21 West.

To be acquired in Fee.

Legal Description of
Temporary Slope Easement:

That part of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ and the E $\frac{1}{2}$ of the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 1, Township 31 North, Range 21 West, Washington County, Minnesota, Described as follows:

Not to exceed 20 feet in width between and left of Engineer's Stations 472+08 and 472+25; and

Not to exceed 20 feet in width between and left of Engineer's Stations 472+75 and 473+25; and

Not to exceed 15 feet in width between and left of Engineer's Stations 473+25 and 474+25; and

Not to exceed 10 feet in width between and left of Engineer's Stations 474+25 and 475+25; and

Not to exceed 15 feet in width between and left of Engineer's Stations 475+25 and 478+00; and

Not to exceed 10 feet in width between and left of Engineer's Stations 478+00 and 479+00; and

Not to exceed 5 feet in width between and left of Engineer's Stations 479+00 and 479+50; and

Not to exceed 5 feet in width between and left of Engineer's Stations 483+50 and 485+00.

To begin January 1, 1994 and expire December 31, 1995.

Legal Description of
Permanent Drainage Easement:

That part of the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 1, Township 31 North, Range 21 West, Washington County, Minnesota, described as follows:

November 23, 1993

Commencing at the South Quarter Corner (S¼ Corner) of Section 1, Township 31 North, Range 21 West; thence westerly along the south line of said section 1, a distance of 590 feet; thence northerly at a right angle to said south line of section 1, a distance of 50 feet to the point of beginning; thence westerly 50 feet north of and parallel to said south line of section 1, a distance of 50 feet; thence northerly at a right angle to said south line of section 1, a distance of 25 feet; thence easterly parallel to said south line of section 1, a distance of 50 feet; thence southerly at a right angle to said south line of section 1 to the point of beginning, and there ending.

Plat 94 - Parcel 7:

Fee Owner: Dennis E. Fleischman
16969 Kirby Avenue North
Hugo, MN 55038
and
Linda M. Dettlaff (formerly Linda M. Fleischman)

Mortgagee: TCF Savings FSB
801 Marquette Avenue
Minneapolis, MN 55402

Security State Bank of Marine
120 Judd Street
Marine on St. Croix, MN 55047

Secretary of Housing and Urban Development
Washington, D.C.

Acquisition 0.3878 Acres of Existing Right of Way (to be acquired in fee)
Summary: 0.0807 Acres of New Right of Way (to be acquired in fee)

Legal Description
of R/W Acquisition:

Parcel No. 7 of Washington County Highway Right of Way Plat No. 94. Said parcel no. 7 being within the NW¼ of the NW¼ of Section 7, Township 31 North, Range 20 West, Washington County, Minnesota.

To be acquired in Fee.

11. Approval to proceed to complete design, prepare construction documents and advertise for bids for the installation of the Government Center security access system.
12. Approval of Change Order Number 45, Law Enforcement Center Project.
13. Approval of cost participation policy for the construction and maintenance of traffic signals and flashing beacons on Washington County roads.
14. Approval of plat of Loch Brandon 2nd Addition, Town of Grant.
15. Information only - Recorder fees for the month of October, 1993.

November 23, 1993

16. Approval for the Board Chairman and County Administrator to execute the 1994 narcotics grant.
17. Approval for the Board Chairman and County Administrator to execute the 1994 Sheriff's Office police services contracts with Town of Forest Lake, and the Cities of Hugo, Lake Elmo, Mahtomedi, Dellwood, Willernie, Afton, Lakeland, St. Croix Beach, St. Mary's Point, and Lakeland Shores.

The foregoing Consent Calendar was adopted unanimously.

HEALTH, ENVIRONMENT, & LAND MANAGEMENT/COMMUNITY SERVICES

Commissioner Peterson moved to continue with the application process through the Board of Government Innovation and Cooperation for a Service Sharing Grant under the auspices of the East Metro SAIL (Seniors Agenda for Independent Living) Project. Commissioner Engstrom seconded the motion and it was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

Commissioner Abrahamson moved to authorize staff to enter into a contract for services with Personnel Decisions, Inc. (PDI) for an amount up to \$19,500 for the purpose of conducting the recruitment process for the County Administrator vacancy. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Human Resources Director distributed copies of a proposed workplan by PDI for the County Administrator selection process.

SHERIFF'S DEPARTMENT

The Board Chairman indicated that discussion on the Training Coordinators Special Project Position in the Sheriff's Office has been pulled from today's agenda. This matter will be brought back on December 7.

GENERAL ADMINISTRATION

County Board Meeting on December 7

Commissioner Peterson moved to hold a County Board meeting on December 7, 1993, starting at 7:00 p.m.. Commissioner Engstrom seconded the motion and it was adopted unanimously.

November 23, 1993

It was Board consensus that following the Board meeting on December 7, there will be a roundtable discussion with the Washington County Legislative Delegates to discuss Minnesota property taxes. Elected officials from Washington County cities, townships, and school districts will be asked to participate in this discussion.

Truth-in-Taxation Agenda

The Board discussed the proposed agenda for the Truth-in-Taxation Public Hearing on December 14, 1993.

County Attorney Report on the Impassible Road Matter

The County Attorney stated that he had met with Dean Tharpe to discuss Mr. Tharpe's request for a hearing on the Oakland Road, May Township, under MN Statute 163.16, Impassable Roads. All of Mr. Tharpe's concerns were addressed. The County Attorney indicated that Mr. Tharpe is scheduled to appear before the May Township Board on December 2, 1993.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser reported that Ramsey County is considering not funding the Metropolitan Inter-County Association (MICA) for 1994. The Board discussed whether or not Washington County should also withdraw their support. It was Board consensus that a resolution be prepared for the next Board meeting dissolving Washington County's membership in the Metropolitan Inter-County Association as of December 31, 1993.

Commissioner Engstrom thanked the staff for putting together the County Board/Department Head workshop last Friday.

Chairman Hegberg stated that the State of Minnesota has money available which might be used for developing a trail using the railroad right-of-way recently purchased between Hugo and the northern portion of Washington County. He asked the Public Works Department to look into this matter.

Chairman Hegberg suggested that a committee be formed of Ramsey and Washington County officials to study the possibility of working together to solve juvenile detention, work release, sentence-to-service, and adult detention problems. This committee would be comprised of two County

November 23, 1993

Commissioners, the Sheriff, and Court Services directors from each County. Commissioners Hauser and Peterson volunteered to be the Washington County representatives. The Board asked that an invitation be sent to Ramsey County describing this committee.

The County Sheriff responded to a letter received from former Commissioner Artie Schaefer regarding the Law Enforcement Center and transportation of inmates and the number of patrol hours on the County's roads and highways. Commissioner Abrahamson stated that more communication with the public is needed.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

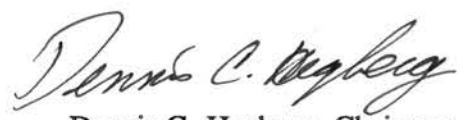
There being no further business to come before the Board Commissioner Engstrom moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 10:10 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the Capital Improvement Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Engstrom, Hauser, Hegberg, and Peterson. Also present were Charles Swanson, Robert Lockyear, Jane Harper, Jim Wells, Don Theisen, Brendan McLaughlin, Richard Arney, and Virginia Erdahl.

BOARD WORKSHOP WITH THE COUNTY ATTORNEY'S OFFICE

The Board met in workshop session with the County Attorney's Office to discuss the adult felony diversion plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Engstrom, Hauser, Peterson, and Hegberg. Also present were Virginia Erdahl, and Russ Reetz.


Dennis C. Hegberg, Chairman
County Board

Attest:


Charles J. Swanson
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 7, 1993**

The Washington County Board of Commissioners met in regular session at 7:10 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; George Kuprian, Assistant County Attorney; Jim Schug, Community Services Director; Don Wisniewski, Public Works Director; Richard Slivik, Central Services Director; John Devine, Controller; Richard Stafford, Auditor-Treasurer; and Majel Carroll, Washington/Ramsey Action Programs.

CONSENT CALENDAR

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

1. Approval of the November 16 and 23, 1993, Board meeting minutes.
2. Approval to set the 1994-1998 Capital Improvement Program for public hearing on January 4, 1994.
3. Adoption of **Resolution No. 93-191** as follows:

Repurchase of Tax Forfeited Land by
Marcel Eibensteiner

WHEREAS, Marcel Eibensteiner the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 11, Block 6, Lake Inverness Estates.

;and WHEREAS, said applicant has set forth in his application that he suffer the loss of equity therein. That the repurchase of said land will promote and best serve the public interest, because the property will be productively used for a residence and will generate property tax revenue for the county.

;and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Marcel Eibensteiner for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

December 7, 1993

4. Adoption of **Resolution No. 93-192** as follows:Repurchase of Tax Forfeited Land by
Marcel Eibensteiner

WHEREAS, Marcel Eibensteiner the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 5, Block 7 Lake Inverness Estates

;and WHEREAS, said applicant has set forth in his application that he suffer the loss of equity therein. That the repurchase of said land will promote and best serve the public interest, because the property will be productively used for a residence and will generate property tax revenue for the county.

;and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Marcel Eibensteiner 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.

Adoption of **Resolution No. 93-193** as follows:Repurchase of Tax Forfeited Land by
Marcel Eibensteiner

WHEREAS, Marcel Eibensteiner the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 8 Block 7, Lake Inverness Estates.

;and WHEREAS, said applicant has set forth in his application that he suffer the loss of equity therein. That the repurchase of said property will promote and best serve the public interest, because the property will be productively used for a residence and will generate property tax revenue for the county.

;and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Marcel Eibensteiner for the purchase of the above described parcel of tax forfeited

December 7, 1993

land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

5. Adoption of **Resolution No. 93-194** as follows:

Repurchase of Tax Forfeited Land by
Tartan Heights, Inc.

WHEREAS, Tartan Heights, Inc. the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 15, Block 2, Tartan Heights

;and WHEREAS, said applicant has set forth in his application that neighbor claimed adverse possession thus lot could not be developed. That adverse possession claim was settled this summer and lot was immediately sold to a builder, and a house now sold. That there are 4 lots in this situation. That the repurchase of said land by me will promote and best serve the public interest because homes will be built and neighborhood will be completed as planned. Real estate tax box will increase, and this will put the property back on the tax roll.

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

6. Adoption of **Resolution No. 93-195** as follows:

Repurchase of Tax Forfeited Land by
Oak Glen Townhouse Association

WHEREAS, Oak Glen Townhouse Association the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Part of Lot 1 Block 4, Oak Glen Townhouse Plat #1, lying
SLY of the NLY 10ft thereof, as measured at a right angle
to the NLY line of said Lot 1 Oak Glen Townhouse Plat #1

December 7, 1993

;and WHEREAS, said applicant has set forth in his application that the forfeiture has resulted from a miscommunication with the developer or Townhouse Development. That the repurchase of the property will promote and best serve the public interest because the property will be returned to "common land" status with the association.

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

Adoption of **Resolution No. 93-196** as follows:

Repurchase of Tax Forfeited Land by
Oak Glen Townhouse Association

WHEREAS, Oak Glen Townhouse Association the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

That pt of Lot 3 Block 6, Oak Glen Townhouse Plat #1,
lying NLY of the SLY 5ft thereof, as measured at right
angle to the SLY line of sd Lot 3 & lying SLY of the NLY
5ft thereof, as measured at right angle to the NLY line of
sd Lot 3 Oak Glen Townhouse Plat #1

;and WHEREAS, said applicant has set forth in his application that the forfeiture has resulted from a miscommunication with the developer or Townhouse Development. That the repurchase of the property will promote and best serve the public interest because the property will be returned to "common land" status with the association which it once had.

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

7. Approval to appoint Barb Sellstedt to the Community Social Services Advisory Committee, representing a developmental disabilities advocacy organization, to fill an unexpired term to December 31, 1995.

December 7, 1993

8. Adoption of **Resolution No. 93-197** as follows:

County Board 54 Revocation

WHEREAS, the Washington County Board of Commissioners is in the process of improving County Road 54 in Forest Lake Township, New Scandia Township, and the City of Hugo; and,

WHEREAS, Washington County has held a public hearing on June 25, 1992, in Forest Lake Township and New Scandia Township regarding revocation of County Road 54; and

WHEREAS, Washington County will maintain County Road 54 after improvements are complete for two (2) years.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby revokes County road designation of the following described County Road and that responsibility for those roads shall revert to Forest Lake Township and New Scandia Township, and the City of Hugo, pursuant to Minn. Stat. 163.11, on December 11, 1993.

County Board 54
Description

Beginning at a point at or near the southwest corner of the southeast quarter of the southeast quarter of Section 35, Township 32 North, Range 21 West, thence in a general easterly direction to the east line of the southwest quarter of Section 36, Township 32 North, Range 21 West, thence in a general northerly direction to the North quarter corner Section 36, Township 32 North, Range 21 West, thence in a general easterly direction to the northeast corner of Section 36, Township 32 North, Range 21 West, thence in a general northerly direction to the northwest corner of the Southwest quarter of the Southwest quarter of Section 30, Township 32 North, Range 20 West, and there terminating, being approximately 2.44 miles in length.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorized its Chairperson and Administrator to execute on behalf of the County any documents necessary to revoke the above-described roads.

9. Adoption of **Resolution No. 93-198** as follows:

Revoking County State Aid Highway 29

WHEREAS, it appears to the County Board of the County of Washington that the road hereinafter described as a County State Aid Highway under the provisions of Minnesota Laws;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Washington, that the road described as follows, to-wit:

Beginning at the intersection of Cedar Street and County State Aid Highway No. 27 on the west line of Washington

December 7, 1993

County, Minnesota, in the Village of Birchwood; thence in a general easterly direction on Cedar Street, a distance of approximately 1830 feet, in said Village of Birchwood to a junction with former county road; thence southeasterly to the east village limits of the Village of Birchwood, said point being the west village limits of Mahtomedi; thence continuing in a southeasterly direction to a junction with Trunk Highway No. 244, and there terminating.

be, and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the Commissioner of Transportation bank the 1.21 miles of State Aid mileage for Washington County.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution and two copies of the CSAH 29 Turnback Agreements (PWR-1992-241) and (PWR-1992-240) to the Commissioner of Transportation for his consideration.

10. Bids were received for motor vehicle fuel supplies as follows:

<u>Bidder</u>	<u>Proposal</u>	<u>Diesel Winter Blend</u>	<u>Diesel Prem. Grade</u>	<u>Unlead 89 Octane</u>	<u>Unlead 90 Octane</u>
Rollins Oil Company	1	.0172	.0172	.0172**	
	2	.0172	.0172	.0172**	
	3			.0172**	.0172**
Wally Carlson & Sons Inc.	1	.027	.027	.027	
	2	.025	.025	.025	
	3			.026	.026
Yocum Oil Co.	1	.016**	.016**	.018	
	2	.016**	.016**	.018	
	3			.018	.018

*Bid amount requested is a per gallon additive over the current wholesale per gallon price of the fuel.

** Low Bid

Adoption of **Resolution No. 93-199** as follows:

Award of Contract for 1994 Motor
Vehicle Fuel Supply

WHEREAS, in order to facilitate the operation of County motor vehicles the County solicited bids for this project; and

WHEREAS, bids were opened on November 24, 1993 with Yocum Oil Co. (Disel Fuel) and Rollins Oil Co. (Unleaded Fuel) were the lowest bidders; and

December 7, 1993

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Yocum Oil Co. and Rollins Oil Co. 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.

11. Approval of the Plat of Wynstone 2nd Addition, Town of West Lakeland.
12. Approval to solicit requests for quotation for Courier Service between the Government Center and outlying County offices.

The foregoing Consent Calendar was adopted unanimously.

PLANNING AND PUBLIC AFFAIRS

The Board discussed additional memberships to the Comprehensive Plan subcommittees. Commissioner Engstrom requested that the membership to the Parks and Open Space subcommittee be discussed further. He felt the Comprehensive Plan Parks and Open Space subcommittee was not the forum to discuss the Grey Cloud Island Regional Park; and that a number of those members listed today reside in Grey Cloud Island and are strongly opposed to the Grey Cloud Island Regional Park. This matter will be discussed further at next week's Board meeting.

Commissioner Engstrom moved to approve the memberships to the Comprehensive Plan Land Use and Transportation subcommittees. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

The Community Services Director presented the Board Chairman with a check in the amount of \$100,000, from the Minnesota Housing Finance Agency to provide a homeless prevention service for youth and families at risk of homelessness in Washington County.

GENERAL ADMINISTRATION

Commissioner Abrahamson moved to delay action for one week on Washington County's withdraw of support from the Metropolitan Inter-County Association (MICA) until after the MICA Board meeting on Wednesday, December 8. Commissioner Engstrom seconded the motion.

December 7, 1993

The Board Chairman invited all the Commissioners to attend the MICA meeting. Commissioner Peterson expressed her hope that the Staton Survey would continue as it contains very important information to the County. Commissioner Hauser stated she would prefer taking action on this matter today, and that no new information will be presented at the MICA meeting that this Board does not already have.

The motion to delay action on Washington County's withdraw of support from the Metropolitan Inter-County Association (MICA) until next week was adopted unanimously.

Commissioner Abrahamson requested that staff notify the Carver County Board Chairman that all five Washington County Commissioners would be attending the MICA meeting on December 8, 1993.

DISCUSSION FROM THE AUDIENCE

Dean Tharp stated that the May Township Board heard his complaint regarding Oakland Road on December 2, 1993, and it was denied. He is now asking the County Board to set a public hearing on his impassable road complaint.

Jerry Wohlers, Stillwater, stated that he has a cabin on this road, four walls and no running water. He pays taxes in an amount of \$1,800. He asked that this hearing be set as quickly as possible.

Commissioner Engstrom asked that this matter be scheduled for discussion at next week's Board meeting. He stated a concern for public safety, that emergency vehicles may get stuck on that road and not be available for other emergencies.

Chairman Hegberg asked that the County Attorney's Office contact May Township to see that a copy of May Township's denial of Mr. Tharp's complaint is forwarded to Washington County before next week's Board meeting; and that this matter will be discussed further at that time.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom requested that an investigation of the County's bidding process be undertaken with regard to the security system at the Law Enforcement Center. He stated that allegations had been brought forward by a newspaper in North Carolina questioning the bidding process of our security system as well as other jails in the Country involving Black Creek Systems. He asked that this be an outside investigation. Staff will look into this matter further and report back to the Board at next week's Board meeting.

December 7, 1993

Commissioner Abrahamson asked that the County Board schedule for next week's Board meeting, recognition for the outstanding cooperative investigation by the Stillwater Police, Washington County Sheriff's Office, and the State of Minnesota Bureau of Criminal Apprehension, for solving a 12 year old murder case.

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 Hauser and it was adopted unanimously. The Board meeting adjourned at 7:45 p.m. The Board meeting was followed by a roundtable discussion with the County Legislative delegation and other elected officials for cities, townships, and school districts to discuss Minnesota property taxes.


BOARD WORKSHOP WITH PERSONNEL DECISION, INC.

The Board met in workshop session with Personnel Decision, Inc. to discuss County Administrator recruitment procedures. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom; and, Harry Brull, Personnel Decisions, Inc.

Attest:


Charles J. Swanson

County Administrator


Dennis C. Hegberg, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 14, 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 Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Marlene deBoef, Historic Courthouse Coordinator; Don Wisniewski, Public Works Director; Lyle Doerr, Facilities Project Manager; Jim Schug, Community Services Director; Mary McGlothlin, Health, Environment, and Land Management Director; Judy Honmyhr, Human Resources Director; Jim Trudeau, County Sheriff; Russ Reetz, Court Services Director; John Devine, Controller; and Robert Lockyear, Planning and Public Affairs Director.

CONSENT CALENDAR

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

1. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	9800-3900	Odden, Oliver & Jennifer	\$ 73.74
Hmstd	9800-4000	Odden, Oliver & Jennifer	1,128.02
Hmstd	57965-4950	Ryder, Victor	1,549.86
Hmstd	48440-4730	Willie, Wayne	192.28
Hmstd	48440-4730	Willie, Wayne	174.20
Hmstd	28500-6080	Mendoza, Jesse & Jackie	1,464.42
Hmstd	28205-2225	Cusick, Rebecca & William	189.18
Hmstd	91010-2375	Schaaf, Paul & Diane	762.98
Red/Value	19135-2250	Spika, Eugene	273.86
Red/Value	19135-2300	Spika, Eugene	273.86
Red/Value	19135-2250	Spika, Eugene	102.28
Red/Value	19135-2300	Spika, Eugene	102.28
Red/Value	19135-2550	Spika, Eugene	116.24
Disaster	28509-4200	Knutson, Scott & Janel	150.36
Disaster	81321-2200	Williamson, Filby	1,995.57
Red/Value	59870-0015	Koone, Jason	229.04
Red/Value	72194-2000	Charles Cudd Corp	1,001.60
Red/Value	72194-2025	Charles Cudd Corp	1,001.60
Red/Value	72194-2050	Charles Cudd Corp	1,001.60
Red/Value	72194-2150	Charles Cudd Corp	1,001.60
Red/Value	72194-2175	Charles Cudd Corp	1,001.60
Red/Value	72194-2200	Charles Cudd Corp	1,001.60
Red/Value	72194-2225	Charles Cudd Corp	1,001.60
Red/Value	72194-2250	Charles Cudd Corp	1,001.60
Red/Value	72194-2350	Charles Cudd Corp	1,001.60
Red/Value	72194-2375	Charles Cudd Corp	1,001.60

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	72194-2425	Charles Cudd Corp	1,001.60
Red/Value	72194-2450	Charles Cudd Corp	1,001.60
Red/Value	72194-2475	Charles Cudd Corp	1,001.60
Red/Value	72194-2500	Charles Cudd Corp	1,001.60
Red/Value	72194-2550	Charles Cudd Corp	1,001.60
Red/Value	72194-2575	Charles Cudd Corp	1,001.60
Red/Value	72194-2600	Charles Cudd Corp	1,001.60
Red/Value	72194-2625	Charles Cudd Corp	1,001.60
Red/Value	72194-2650	Charles Cudd Corp	1,001.60
Red/Value	72194-2675	Charles Cudd Corp	1,001.60
Red/Value	72194-2700	Charles Cudd Corp	1,001.60
Red/Value	73679-2000	Dan Dolan Dev. Inc.	684.52
Red/Value	73679-2050	Dan Dolan Dev. Inc.	684.52
Red/Value	73679-2075	Dan Dolan Dev. Inc.	684.52
Red/Value	73679-2100	Dan Dolan Dev. Inc.	684.52
Red/Value	73679-2125	Dan Dolan Dev. Inc.	684.52

2. Approval of bottle club license for Withrow Ballroom, Hugo, Minnesota, July 1, 1993 through June 30, 1994.

3. Adoption of **Resolution No. 93-200** as follows:

Conveyance of Tax Forfeited Land
by the City of Mathomedi

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Mahtomedi dated December 1, 1993, for the conveyance of certain lands therein described as follows:

PID #87577-2000 - Outlot A. Pheasant Run 3rd Addition

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.

Adoption of **Resolution of Resolution No. 93-201** as follows:

Conveyance of Tax Forfeited Land
by the City of Mathomedi

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Mahtomedi dated December 1, 1993, for the conveyance of certain lands therein described as follows:

PID #50510-5200 - Lot 51, Town of East Shore

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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.

4. Adoption of **Resolution No. 93-202** as follows:

New Use of Tax-forfeited Land and
Order Consenting to Change Thereof by
the City of Mahtomedi

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Mahtomedi dated December 1, 1993, for the change in use of certain lands therein described as follows:

PID #50715-2200 Lot 19 & pt 21, Blk 149, exc com at most SLY corn of sd BLK for 67.1ft to pt of beg this desc thn cont N alg ELY line of sd BLK for 100ft thn WLY to pt on SWLY line of sd Lot 19 which is 34.7ft SE from most WLY corn of sd Lot 19 thn SELY alg SWLY line of sd lots 19 & 21 to pt of intersect with line drawn W from pt of beg right angle to E line of sd BLK thn to pt of beg. Wildwood Addition

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.

Adoption of **Resolution No. 93-203** as follows:

New Use of Tax-forfeited Land and
Order Consenting to Change Thereof by
the City of Mahtomedi

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Mahtomedi dated December 1, 1993, for the change in use of certain lands therein described as follows:

Part of the Southwest Quarter (SW ¼) of Section Twenty-Nine (29), Township Thirty (30), Range Twenty-One (21): Beginning at a point, said point being the intersection of the southwesterly line of Stillwater Road, now known as Park Avenue, with the Northerly line of Highway 244, thence Southwesterly on the Northerly line of Trunk Highway 244 to its intersection with the Southerly line of the land acquired by condemnation by the State of Minnesota Department of Highways, for highway purposes, thence Northeasterly on the Southerly line of the aforesaid Right-of-Way acquired by the State, to its intersection with the Southwesterly line of Stillwater Road, thence Southeasterly on the Southwesterly line of Stillwater Road to the point of beginning. PID #49029-0502

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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.

5. Adoption of **Resolution No. 93-204** as follows:

Repurchase of Tax Forfeited Land
by Harlan & Elizabeth Bruette

WHEREAS, Harlan and Elizabeth Bruette the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 15, Block 1, Bergmann's Addition

;and, WHEREAS, said applicant has set forth in his application that the property went into forfeiture in 1977. That delinquent taxes had been paid as part of the repurchase process on October 31, 1978. That the State Deed Application never got processed or filed in Auditor-Treasurer's office. That the Recorder's office is still showing State of Minnesota as the owner of this property. Since this was an administrative error, we feel that this must be corrected.

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

6. Adoption of **Resolution No. 93-205** as follows:

Repurchase of Tax Forfeited Land
by Marcel Eibensteiner

WHEREAS, Marcel Eibensteiner the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 7, Block 2, Lake Inverness Estates

;and, WHEREAS, said applicant has set forth in his application that he suffer the loss of equity therein. That the repurchase of said land will promote and best serve the public interest, because the property will be productively used for a residence and will generate property tax revenue for the county.

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;and, WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Marcel Eibensteiner for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

7. Adoption of **Resolution No. 93-206** as follows:

Authorization of Public Sale
of Tax-Forfeited Land

BE IT HEREBY RESOLVED, that all parcels of tax-forfeited land listed on 1994 Tax-Forfeited Sale, be classified as non-conservation land; that the basic sale price of each parcel appearing on the list filed with the County Auditor-Treasurer, be approved and authorization for public sale be granted, pursuant to M.S. 282.01; that the sale will be held at 9:00 a.m., Thursday, January 20, 1994, by the County Auditor-Treasurer in the County Board Room, Washington County Government Center for not less than the basic sale price.

BE IT FURTHER RESOLVED, that the terms of sale shall be for cash only.

8. Approval of agreement with Bonnie Rubinstein dba EcoSource, Inc. and authorize payment in the amount of \$12,000.
9. Approval of leave of absence without pay for Shawn Bernier, H.E.L.M., retroactive to December 13, 1993 through December 30, 1993.
10. Approval to reclassify position of Clerk II to the classification of Administrative Aide in Public Works Department effective January 2, 1994.
11. Approval of County paid medical/hospitalization insurance premiums for retiring employee Charles J. Swanson, Administration, in accordance with Section 11 of the Personnel Rules and Regulations.
12. Approval of severance payment for retiring employee, Charles J. Swanson, Administration, in the Amount of \$5,600; and authorization to amend 1993 salary budget, service 1010, object 6114 by that same amount.
13. Adoption of **Resolution No. 93-207** as follows:

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Right of Way Acquisition on County Road 8A

BE IT RESOLVED that Washington County proceed to improve and widen County Road 8A, from TH 61 to 500 feet East of Goodview Avenue North in the City of Hugo.

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.

Adoption of **Resolution No. 93-208** as follows:

Right of Way Acquisition on County Road 52

BE IT RESOLVED that Washington County proceed to improve and widen County Road 52, from County State Aid Highway 3 to ¼ mile West of TH 95 in New Scandia Township.

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.

Adoption on **Resolution No. 93-209** as follows:

Right of Way Acquisition on County State Aid Highway 21

BE IT RESOLVED that Washington County proceed to improve and widen County State Aid Highway 21, from County State Aid Highway 14 to County State Aid Highway 28 in Baytown Township and the Cities of Oak Park Heights and Bayport.

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.

Adoption of **Resolution No. 93-210** as follows:

December 14, 1993

Right of Way Acquisition on County State Aid Highway 5

BE IT RESOLVED that Washington County proceed to improve and widen County State Aid Highway 5, from State Highway 36 to Pine Street in Stillwater Township and the City of Stillwater.

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.

14. Approval of trail grooming agreement with the City of Woodbury.
15. Approval of contract amendment with BWBR Architects, contract PWF-1989-161, architectural services, Lake Elmo Park Maintenance Building.
16. Approval to distribute the Environmental Assessment Worksheet (EAW) for the County State Aid Highway 5 project and designate the Responsible Governmental Unity (RGU) contact person as Donald Wisniewski.
17. Approval of the Plat of Baytown Wood 2nd Addition, Baytown Township.

The foregoing Consent Calendar was adopted unanimously.

RECOGNITION PRESENTATION

The Board Chairman and County Sheriff presented Commendations to Everett Doolittle, Minnesota Bureau of Criminal Apprehension; Robert Ellert, Washington County Special Investigation Unit; Larry Simon, Washington County Special Investigation Unit; and, Doug Swanson, Stillwater Police Department. The commendations were awarded by the County Board for outstanding work in solving a 1981 murder case which resulted in a conviction.

PUBLIC WORKS DEPARTMENT/HISTORIC COURTHOUSE

The Historic Courthouse Coordinator presented results of two recent fundraisers for Historic Courthouse restoration. The Friday Courthouse Quilters raised \$2,400 at their October Quilt Show; and, the Courthouse Volunteer organization raised \$5,000 for their Victorian Christmas at the Courthouse on November 20 and 21. With matching grants from the St. Croix Foundation, Hugh J. Andersen Foundation, and Margaret Rivers Fund, a total of \$13,400 was generated.

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WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

The Board discussed the 1994 consortium comprehensive housing affordability strategy. Chairman Hegberg requested that the Farmer's Home Administration and Minnesota Finance Agency be mentioned in the next comments on affordable housing.

Commissioner Engstrom moved to approve the 1994 combined consortium Comprehensive Housing Affordability Strategy (CHAS) plan of Anoka, Dakota, Urban Ramsey and Washington Counties and submission thereof to the Minneapolis/St. Paul U.S. Department of Housing and Urban Development. Commissioner Peterson seconded the motion and it was adopted unanimously.

COURT SERVICES DEPARTMENT

The Court Services Director discussed with the Board a proposal by Dakota County for a regional juvenile detention facility which asks the Washington County Board to support their efforts. The Board also discussed working with Ramsey County on a joint effort for a work release, sentence-to-service, and juvenile detention facility. Commissioner Peterson suggested delaying action on the request by Dakota County to allow the County Board and the Court Services Director time to develop criteria on what the County needs in a regional juvenile detention facility.

GENERAL ADMINISTRATION

The County Administrator announced that the Wellness Committee is again sponsoring a non-alcoholic taste testing event in the Government Center Atrium from 11:30 a.m. to 1:00 p.m. today.

Update by County Sheriff on Disturbance at the LEC

The County Sheriff updated the Board on events that occurred this past weekend at the Law Enforcement Center. He stated that some inmates opposed longer lockups for routine maintenance and started throwing tables and chairs. The total damage amounted to approximately \$9,500. This cost will be shared by federal, state and the county. The County Attorney stated that after investigation by the Sheriff's department on the perpetrators of this disturbance, appropriate charges will be filed.

INVESTIGATION ON SECURITY SUBCONTRACT OF THE LEC

A status report was given by the County Sheriff regarding the investigation on security subcontract for the Law Enforcement Center. He stated that the Minneapolis Office of the FBI has been requested to

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look into this matter further. He feels that his office and staff have done nothing wrong, and welcomes an investigation by the FBI. Commissioner Abrahamson requested that the Minnesota State Auditor's Office also investigate this matter.

Comprehensive Plan - Park and Open Space Subcommittee

Commissioner Engstrom moved to approve the additional members to the Comprehensive Plan - Park and Open Space Subcommittee. Commissioner Hauser seconded the motion and it was adopted unanimously.

County's Participation in MICA

Commissioner Hauser moved to adopt **Resolution No. 93-211** as follows:

Membership Withdrawal From MICA

WHEREAS, the Washington County Board of Commissioners in the 1994 budget process addressed the feasibility of participating in two of the three state organizations representing counties; and

WHEREAS, the Washington County Board of Commissioners feel it is important for counties to be united in their discussion with federal, state and local governments and agencies; and

WHEREAS, the Washington County Board of Commissioners feel it is important to support one state association to define and propose policies related to governance, service delivery collaboration and cooperation, and other issues related to metropolitan county government; and

WHEREAS, the executive committees of the Association of Minnesota Counties, Metropolitan Inter-County Association and the Minnesota Association of Urban Counties have proposed the Association of Minnesota Counties as the association to represent counties; and

WHEREAS, a number of MICA counties have proposed withdrawing from the association; and

WHEREAS, the Ramsey County Board of Commissioners have taken action to withdraw its membership from MICA effective December 31, 1993.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners do hereby notify the Metropolitan Inter-County Association that Washington County will not continue its membership in the association in 1994.

BE IT FURTHER RESOLVED, that the 1994 dues to MICA in the amount of \$32,096 will be placed in contingency.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners may earmark a portion of these monies to be used by AMC in conjunction with other counties to provide services that would fill the

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needs of the seven county metropolitan area, as well as other counties that are metropolitan in nature.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Status Report on Oakland Road in May Township

The Assistant County Attorney gave an update on Oakland Road in May Township. He stated that May Township's denial of Mr. Tharp's request that Oakland Road be opened and maintained by May Township, has been received by Washington County. He indicated that Mr. Tharp is now before the County Board asking it to act on his petition. Commissioner Engstrom requested the Public Work's staff to get an in-house estimate of what it would cost to open and maintain Oakland Road.

Commissioner Hegberg moved to set the public hearing on the petition to open and maintain Oakland Road in May Township, for 10:00 a.m., December 28, 1993, at the Washington County Government Center Board Room. Commissioner Hauser seconded the motion and it was adopted unanimously.

County Participation in EIS Process for Airport Selection

Commissioner Peterson introduced discussion on whether Washington County should become involved in the Environmental Impact Statement (EIS) process for the site selection of a new Twin Cities airport in Dakota County. She feels the County should be involved in the EIS process because of the potential impact on highways, bridges, and parks in Southern Washington County.

Commissioner Peterson moved that Washington County ask the Metropolitan Airports Commission to be included in the EIS Process for the site selection of a new Twin Cities airport in Dakota County. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Peterson left the meeting at 10:55 a.m.

Land Stewardship Project

Lee Ronning presented an update on the Land Stewardship Project and Minnesota Land Trust in Washington County.

Commissioner Peterson returned to the meeting at 11:16 p.m.

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
TRUTH-IN-TAXATION PUBLIC HEARING
DECEMBER 14, 1993**

The Washington County Board of Commissioners convened at 7:00 p.m. in the Washington County Government Center Board room to conduct a Truth-in-Taxation public hearing for the purposes of review of the proposed 1994 County Budget. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Brendan McGlothlin, Budget Analyst; Jim Trudeau, County Sheriff; Don McGlothlin, Deputy Sheriff; Jim Schug, Community Services Director; Don Wisniewski, Public Works Director; Robert Lockyear, Planning and Public Affairs Director; Mike Gripentrog, Information Services Director; Richard Stafford, Auditor-Treasurer; and John Devine, Controller.

Sign-in sheets were available for audience members who wished to speak.

Virginia Erdahl, Deputy Administrator, presented an overview of the proposed 1994 budget; Brendan McLaughlin, Budget Analyst, discussed the legislature disclosure requirements; and Mary McGlothlin, Health, Environment, and Land Management Director, spoke on service sharing/cost reduction strategies.

Chairman Hegberg declared the public hearing open for comments. Commenting from the audience were the following individuals:

Donald Waldbillig, St. Paul Park, asked about the status of the jail budget and staffing. He also asked how can the budget not reflect collective bargaining? The County Sheriff gave an update on the jail budget and staffing.

Ann Moen, Forest Lake, asked about the fiscal disparities on the tax statements. What is fiscal disparity? She also questioned the assessed value of her house. Gary Poser, Auditor-Treasurer Division Manager, explained what fiscal disparity is.

Harry Olson, Grant Township, asked how the assessor determines that a home has increased in value? He said he hasn't seen any assessor at his home for a long time. He said the assessed value on his home has gone up 161% since eight years ago. He said he just put a new roof on, how could it go up that much? How do they expect retired people to keep their homes? He asked how much new revenue the county receives a year in new home construction? Richard Stafford, Auditor-Treasurer, responded to his question on revenue from new home construction.

Gordon Nelson, Scandia Township, asked about assessed value on homes. He stated it was getting so high that he may not be able to afford to live in Minnesota much longer. He is very angry with the tax

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situation in the state. He said that the city, school districts, and counties should start looking at their budgets more carefully.

An unidentified speaker made the following comments: Hold down spending; keep pay increases to a minimum; what can we do to keep taxes from going up every year; live with the money you receive, don't raise taxes; why can't the budget be cut 10% across the board?

The following individuals spoke on the same issues already raised: Henry A. Mattani, Jr., Cottage Grove; O. Van Demmeltraadt, Lake Elmo. Mr. Van Demmeltraadt requested a copy of the Unfunded Mandate resolution the County Board recently adopted.

Correspondence was received and placed on file from Doug Orten, Cottage Grove, regarding real estate taxes.

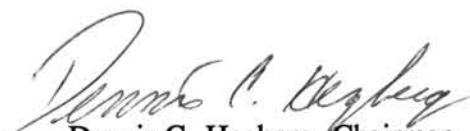
The Chairman stated that the adoption of the 1994 budget will take place at the December 21, 1993 Board meeting at 10:30 a.m.

The Chairman asked for further comments; none were heard. The meeting adjourned at 9:00 p.m.

Attest:


Virginia Erdahl

Deputy Administrator


Dennis C. Hegberg, Chairman
County Board

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DISCUSSION FROM THE AUDIENCE

Dennis Hana, Chairman, Grey Cloud Island Township, presented the County Board with two petitions containing over 500 signatures opposed to park plans for the Upper and Lower Grey Cloud Islands. One petition is from Washington County residents and the other was open to metropolitan area residents. He stated there were flaws in the planning process. No costs were involved when the six proposals were presented to the County Board. He would like to see further plans include cost to tax payers. He feels this is too costly a project.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson indicated that a draft report on Metropolitan Governance was before each Commissioner. She asked that this report be placed on next week's agenda for approval.

Commissioner Abrahamson asked that the Board discuss at a future meeting that anytime the Board would be spending in excess of \$1 million that a public hearing be held on that matter to allow citizens an opportunity to voice their concerns. Commissioner Peterson suggested developing a proposed policy and bringing that back in a workshop session.

Commissioner Abrahamson mentioned that tonight the County is holding its Truth-in-Taxation hearing and invited all residents to attend.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Engstrom moved to go into an Attorney-Client Closed session to discuss litigation options and strategies in the Don Larson case. Commissioner Abrahamson seconded the motion and it was adopted unanimously; the time being 11:45 a.m. Present for the Closed session were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Richard Hodsdon, Judy Honmyhr, and Patricia Raddatz.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Engstrom moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 12:15 a.m.

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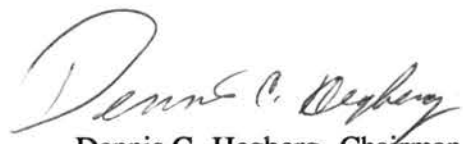
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the following two issues: State consolidated Natural Resources Block Grant, including funding for a position to implement the Wetland Conservation Act; and an update and discussion on the Comprehensive Plan. No business was transacted and the public was welcome to attend. Present for the workshop sessions were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Staff present were Jane Harper, Robert Lockyear, Virginia Erdahl, Mary McGlothlin, Konrad Koosman, and Tim Fredbo.

Attest:


Virginia Erdahl

Deputy Administrator


Dennis C. Hegberg, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 21, 1993**

**INTRODUCTION OF NEW HOUSING AND REDEVELOPMENT AUTHORITY EXECUTIVE
DIRECTOR**

The County Administrator introduced the new Housing and Redevelopment Authority Executive Director, James R. Heltzer.

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met in regular session at 9:00 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hauser presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Bob Turrentine, Assistant County Attorney; Doug Johnson, Right of Way Agent; Don Wisniewski, Public Works Director; John Devine, Controller; Judy Arends, Health, Environment, and Land Management; Judy Honmyhr, Human Resources Director; Marie Sunlitis, Court Administrator; Jack Perkovich, Public Works Deputy Director; Robert Lockyear, Planning and Public Affairs Director; and Captain Don McGlothlin, Sheriff's Office. 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 9:20 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hegberg, Hauser, and Engstrom. Absent none. Chairman Hegberg presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Bob Turrentine, Assistant County Attorney; Doug Johnson, Right of Way Agent; Don Wisniewski, Public Works Director; John Devine, Controller; Judy Arends, Health, Environment, and Land Management; Judy Honmyhr, Human Resources Director; Marie Sunlitis, Court Administrator; Jack Perkovich, Public Works Deputy Director; Robert Lockyear, Planning and Public Affairs Director; and Captain Don McGlothlin, Sheriff's Office.

CONSENT CALENDAR

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

1. Approval of the December 7, 1993, Board meeting minutes.

2. Adoption of **Resolution No. 93-222** as follows:

Resolution Authorizing Signature of
Board of Water and Soil Resources
Natural Resources Block Grant Documents

WHEREAS, Washington County has a State approved comprehensive local water plans, which has been locally adopted pursuant to Minnesota Statutes Chapter 103B.311 or 103B.255, or has State approved comprehensive local water plans, covering 50% of land area in the county, which have been locally adopted pursuant to Minnesota Statutes Chapter 103B.231, 103D.401, or 103D.405; and

WHEREAS, the State of Minnesota, acting by and through its Board of Water and Soil Resources ("BWSR"), has authority to award Natural Resources Block Grants for purposes of implementing comprehensive local water plans, the wetland conservation act, and the DNR shoreland program to local government pursuant to Laws of Minnesota 1993, Chapter 172, sec. 6; and

WHEREAS, Washington County may assess a levy under its general levy authority to match such grants by BWSR pursuant to Minn. State § 103B.335; and

WHEREAS, the Minnesota Department of Revenue has determined the minimum amount necessary to be raised by Washington County for the base grant portion of the grant under the formula in repealed Minn. Stat. § 275.50, subd., 5; and

WHEREAS, BWSR has determined that Washington County is eligible for a Natural Resources Block Grant up to \$39,000 in 1994 upon BWSR acceptance of the LGU's application and the execution and delivery of a Grant Agreement.

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners approves of Washington County entering into a Grant Agreement with the State of Minnesota to receive state funds for the implementation of its comprehensive local water plans, the administration of the wetland conservation act, and the administration of the DNR shoreland program, under the terms of the Grant Agreement and all statutory requirements; and

THAT the Washington County Board of Commissioners authorizes the expenditure of \$14,000 cash and \$17,000 in-kind contributions to match the Natural Resources Block Grant as specified in Laws of Minnesota 1993, Chapter 172, sec. 6 and the Grant Agreement; and

THAT the grant and county dollars will be allocated in the following manner: \$3,000 to the Department of Health, Environment and Land Management to implement the State Shoreland Program, \$42,000 to the Washington County Soil and Water Conservation District to implement the State Wetland Conservation Act, and \$8,000 to local governmental units to implement the State Wetland Conservation Act.

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners and the County Administrator are authorized to execute the Grant Agreement together with all related documents.

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3. Adoption of **Resolution No. 93-212** as follows:Board of Government Innovation
and Cooperation Grant

BE IT RESOLVED that Washington County supports the grant application of Clearwater County and Prior Lake-Savage School District to the State of Minnesota Board of Government Innovation and Cooperation to conduct a joint County/School District collaborative conference to be facilitated by the Association of Minnesota Counties and the Minnesota School Boards Association.

4. Adoption of **Resolution No. 93-213** as follows:Proclaim January 10, 1994, as
Affordable Housing Day in Washington County

WHEREAS, adequate and affordable housing provides stability and security for all families;

WHEREAS, increasing numbers of Washington County residents face increasing difficulty finding affordable housing;

WHEREAS, Washington County will benefit from having all residents adequately housed;

WHEREAS, Washington County communities will benefit from increased awareness of housing needs and discussion of affordable housing options;

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners does hereby proclaim Monday, January 10, 1994, as Affordable Housing Day in Washington County, Minnesota.

5. Adoption of **Resolution No. 93-214** as follows:Resolution Allowing Retroactive Application
of Salaries for 1994

BE IT RESOLVED, in determining salaries for employees of Washington County for 1994, not currently under contract for 1994, the Board of Commissioners may consider making them retroactive to January 2, 1994.

6. Adoption of **Resolution No. 93-215** as follows:Gambling License Renewal
VFW Post 323 Oak Park Heights

WHEREAS, on or about December 9, 1993, the VFW Post 323 Oak Park Heights has made a premises permit application pursuant to the statutes of the State of Minnesota authorizing lawful gambling; and

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WHEREAS, the premises involved are located at Washington County Fairgrounds, 12300 N. 40th Street, Baytown, in Baytown Township, Washington County; and

WHEREAS, Minnesota Statute § 349.213 subd. 2, requires before the State Gambling Control Board may issue or renew a premises permit or Bingo Hall License, the County Board must by resolution approve granting of the same within 60 days of the application for issuance or renewal of the permit or license.

THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners does hereby resolve to approve the granting of a premises permit for the above-described licensee at the above-described location subject to the terms and conditions of all the Laws of the State of Minnesota, the County of Washington and Township of Baytown.

7. Approval of agreement with the City of Afton and authorize payments for distribution of curbside recycling funds in the amount of \$11,046.
8. Approval of Solid Waste Advisory Committee by-laws for information and review purposes only.
9. Approval of Household Hazardous Waste Inter-County Reciprocal Use Agreement.
10. Approval to extend leave of absence without pay for Barbara Erickson, Community Services Department, retroactive to December 13, 1993, through December 31, 1993.
11. Approval of office lease of The Best Group at the Historic Courthouse.
12. Adoption of **Resolution No. 93-216** as follows:

Resolution Changing Access Opening on CSAH 10

WHEREAS, a property presently owned by AIW Inc. has an existing access opening on CSAH 10 described as follows:

The West 30.00 feet of the South 120 feet of the Southeast Quarter of Section 29, Township 29 North, Range 21 West, Washington County, Minnesota.

WHEREAS, AIW Inc. is developing the property and has requested that the access opening be relocated as follows:

The right of ingress and egress across a 36-foot wide strip of land in the Southeast Quarter of Section 29, Township 29 North, Range 21 West, Washington County, Minnesota, the centerline of said strip being described as follows:

December 21, 1993

Commencing at the Southwest corner of said Southeast Quarter; thence easterly along the south line of said Southeast Quarter 299.28 feet to the point of beginning of said centerline; thence northerly deflecting to the left 90 degrees a distance of 120.00 feet and said line there terminating.

WHEREAS, the Public Works Department has agreed to the access relocation.

THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners herewith grant the following described access opening on CSAH 10 (Said access opening to become effective upon Washington County receiving the rights of ingress and egress to the West 30.00 feet of the South 120 feet of the Southeast Quarter of Section 29, Township 29 North, Range 21 West, Washington County, Minnesota):

The right of ingress and egress across a 36-foot wide strip of land in the Southeast Quarter of Section 29, Township 29 North, Range 21 West, Washington County, Minnesota, the centerline of said strip being described as follows:

Commencing at the Southwest corner of said Southeast Quarter; thence easterly along the south line of said Southeast Quarter 299.28 feet to the point of beginning of said centerline; thence northerly deflecting to the left 90 degrees a distance of 120.00 feet and said line there terminating.

BE IT FURTHER RESOLVED that the County Administrator and County Board Chairperson are authorized to execute on behalf of the County any legal documents necessary to implement this resolution.

13. Approval of additional expenditure for County Road 64 reconstruction project in the amount of \$19,851.

14. Adoption of **Resolution No. 93-217** as follows:

Resolution to Turnback to Woodbury
a Portion of former I-94 Right of Way

WHEREAS, the Minnesota Department of Transportation released to Washington County portions of TH 94 right of way at CSAH 13 in Woodbury, via Release No. 187, State Project No. 8282; and

WHEREAS, a portion of that released right of way is a road which provides access to local businesses and is better suited as a local road than as part of the county road system.

THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners turnback to the City of Woodbury that portion of former TH 94 right of way described as follows:

That part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 4, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

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All that part of Minnesota Department of Transportation Right of Way Plats Nos. 82-47 and 82-61, described as follows:

Beginning at Right of Way (R/W) Boundary Corner B29 of said plat no. 82-61, thence on an azimuth of $192^{\circ} 59' 02''$ a distance of 224.35 feet to a point; thence on an azimuth of $180^{\circ} 08' 36''$ a distance of 139.014 feet to a point; thence on an azimuth of $179^{\circ} 19' 09''$ a distance of 67.24 feet to a point; thence on an azimuth of $176^{\circ} 52' 21''$ a distance of 215 feet to a point; thence on an azimuth of $89^{\circ} 19' 09''$ to a point on the line between R/W Boundary Corners B34 and B38; thence on an azimuth of $179^{\circ} 19' 09''$ to a point lying on the extension of the line between R/W Boundary Corners B36 and B37 of said R/W Plat No. 82-61; thence on an azimuth of $89^{\circ} 25' 00''$ to R/W Boundary Corner B36; thence on an azimuth of $344^{\circ} 58' 50''$ a distance of 414.96 feet to R/W Boundary Corner B34; thence on an azimuth of $359^{\circ} 19' 09''$ a distance of 309.10 feet to R/W Boundary Corner B33; thence on an azimuth of $56^{\circ} 15' 37''$ a distance of 128.32 feet to R/W Boundary Corner B32; thence on an azimuth of $359^{\circ} 19' 09''$ a distance of 90.00 feet to R/W Boundary Corner B31; thence on an azimuth of $269^{\circ} 19' 09''$ a distance of 107.55 feet to R/W Boundary Corner B30; thence on an azimuth of $359^{\circ} 19' 09''$ a distance of 20.00 feet to R/W Boundary Corner B29, and there ending.

15. Adoption of **Resolution No. 93-218** as follows:

Cooperative Agreement Between Washington
County and the City of Mahtomedi for
Erection and Maintenance of a Street
Light at CSAH 12 and CSAH 36

BE IT RESOLVED, that Washington County and the City of Mahtomedi enter into a cooperative agreement to erect and maintain a street light at the intersection of County State Aid Highway 12 (Stillwater Road) and County State Aid Highway 36 (Hilton Trail).

BE IT FURTHER RESOLVED, that the agreement between the County and the City of Mahtomedi 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 and approved as to form by the Washington County Attorney's Office.

16. Approval to advertise for bids for automotive equipment for 1994.
17. Information only - Recorder fees for the month of November, 1993.
18. Approval of the plat of Weber-Kidds in Baytown Township.

December 21, 1993

The foregoing Consent Calendar was adopted unanimously.

OFFICE OF ADMINISTRATION

The Board discussed a contract with AssetCare, a private collections agency for collection of debts deemed uncollectible by the County. Commissioner Engstrom moved to table the matter of a contract with AssetCare for collection of debts deemed uncollectible by the County to the December 28, 1993, Board meeting. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

RECORDER'S OFFICE

Commissioner Abrahamson moved to deny the request for a Special Project Clerical Aide position for five months and denial of request for a new Special Project position of Clerk Typist for three months in the County Recorder's Office. Commissioner Engstrom seconded the motion and it was adopted unanimously.

COMMENDATIONS FOR EMPLOYEES

The Board Chairman presented commendations from Governor Arne Carlson to County employees for their efforts during the flood of 1993. The commendations were presented as follows: Lowell Johnson, Emergency Services Manager; Janeen Hempler, Health, Environment, and Land Management Department; Roger Coomer, Public Works Department; and, Brad Bodlovick, Public Works Department.

OAKDALE CLARION NEWSPAPER

Lisa Heikkila, Publisher of the Oakdale Clarion, appeared before the Board and requested that the Oakdale Clarion be designated as an additional newspaper to print the County's legals. Commissioner Hauser felt that at the present time having one legal newspaper and four additional newspapers covering roughly four different areas in the County is sufficient. Commissioner Hauser did suggest that a policy be established that would invite all the newspapers in the County to apply, and would place every newspaper on an even playing field. It was Board consensus to not add an additional newspaper to publish legal notices, and that before bids are solicited for 1995 publication, that criteria be established for additional newspaper publishing.

Commissioner Hauser left the meeting at 9:50 a.m.

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HUMAN RESOURCES DEPARTMENT

Commissioner Abrahamson moved approval of policy and procedures and amendment to Personnel Rules and Regulations for County compliance with the Family and Medical Leave Act of 1992. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

Commissioner Hauser returned at 9:55 a.m.

SHERIFF'S OFFICE

The Board discussed the Sheriff's request to go out for bid on a mobile data terminal system for the use of all Washington County Law Enforcement Agencies. Commissioner Abrahamson suggested waiting until after the first of the year. The metropolitan area is currently working on upgrading the entire radio communication system, and costs for equipment may be lower at that time.

Commissioner Engstrom moved to authorize the Sheriff to advertise for bids on a mobile data terminal system.

Commissioner Peterson made a friendly amendment to the motion to stipulate in the bid proposal for mobile data terminal system to allow 90 days for bid review. Commissioner Engstrom accepted the friendly amendment.

The new motion read as follows:

Commissioner Engstrom moved to authorize the Sheriff to advertise for bids on a mobile data terminal system, and that bid specifications will allow 90 days for review of bids. Commissioner Peterson seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Peterson, Hegberg, Hauser, and Engstrom; No, Commissioner Abrahamson.

COMMUNITY SERVICES DEPARTMENT**Child Care Service Development Grant**

Commissioner Engstrom moved to approve authorization to submit a Child Care Service Development Grant Proposal to the Department of Human Services. Commissioner Peterson seconded the motion and it was adopted unanimously.

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Family Law Loan Fund

Melva Radtke, Attorney, presented a review of a pilot program she is working on with Family Service St. Croix. This program would reduce the destructive effects of dissolution, custody, and child support actions on families; and, provide a funding mechanism for the working poor who need legal representation in all types of family law matters. She requested that the County Board provide funds in the amount of \$7,500 for a six-month planning period.

Commissioner Engstrom moved to authorize \$7,500 for a Planning Grant to establish a family law loan fund. Commissioner Peterson seconded the motion and it was adopted unanimously.

Update on Human Service Transporter Program

Robert Butler, CEO of Human Services Inc., presented an update on the transporter program, its funding, and the impact of the various changes on its service.

HEALTH, ENVIRONMENT, AND LAND MANAGEMENT DEPARTMENT**1994 Fee Schedule**

Commissioner Engstrom moved to adopt **Resolution No. 93-219** as amended as follows:

1994 Fee Schedules

WHEREAS, the Washington County Department of Health, Environment, and Land Management provides services to the community in the form of licensing and permits, professional consultation and direct services; and

WHEREAS, Minnesota Statutes and adopted Washington County Ordinances allow for the collection of fees for services delivered; and

WHEREAS, the Department of Health, Environment, and Land Management has prepared fee schedules for the year 1994 that are consistent with Board Policy.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby adopts the 1994 fee schedule.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Solid Waste Management Service Charge

The Board discussed the solid waste management service charge and Resource Recovery facility tipping

December 21, 1993

fee. The Resource Recovery Project Board will be meeting on December 22, to discuss these issues further and make recommendations back to both Ramsey and Washington County. This item will be discussed further at the December 28 County Board meeting.

DISCUSSION FROM THE AUDIENCE

Dave Paradeau, Minnesota Zephyr, appeared before the Board to request to waive the 10:00 p.m. time that Minnesota Zephyr Dinner Train must be out of Stillwater Township and raise that to midnight. He is requesting this for New Year's Eve only. Commissioner Hauser stated that this request first needs to be addressed to the Planning Advisory Committee for recommendation. Commissioner Abrahamson asked Mr. Paradeau if he has discussed this matter with Stillwater Township. Mr. Paradeau indicated that he had planned on talking to them after discussing this matter with the County Board. This request will be referred to the Department of Health, Environment, and Land Management for further investigation.

Commissioner Hauser moved, seconded by Commissioner Engstrom, to recess for lunch; the time being 12:00 p.m.

The Board reconvened at 12:30 p.m.

GENERAL ADMINISTRATION

Metropolitan Governance Proposal

Commissioner Peterson moved to approve the Draft Metropolitan Governance proposal as developed by a seven metro-county consortium. Commissioner Hegberg seconded the motion and it was adopted unanimously.

1994 County Budget

The Deputy Administrator gave a brief overview of the 1994 Budget. The Chairman opened the public hearing to discuss the proposed 1994 County Budget; the time being 12:50 p.m. The Chairman asked for comments; none were heard.

Commissioner Engstrom moved to close the public hearing. Commissioner Peterson seconded the motion and it was adopted unanimously; the time being 12:52 p.m.

Commissioner Peterson moved to amend the proposed budget by transferring special project, temporary and overtime dollars in the amount of \$17,500 from the Recorder's office budget to the contingency fund. Commissioner Hegberg seconded the motion and it was adopted unanimously.

December 21, 1993

Commissioner Engstrom moved to adopt **Resolution No. 93-220** as amended as follows:

**Resolution Adopting the Washington County
Budget for Payable 1994**

<u>OPERATING FUNDS</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE INC./(DEC)</u>	<u>GROSS LEVY</u>	<u>HACA</u>	<u>CERTIFIED LEVY</u>
General Government	43,449,400	22,294,200	(507,000)	20,648,200	3,504,667	17,143,533
Social Services	22,589,200	13,110,500	0	9,478,700	1,608,900	7,869,800
Public Works-Road & Bridge	8,830,200	5,696,300	0	3,133,900	531,900	2,602,000
Public Works-Parks	765,500	354,800	37,400	448,100	76,100	372,000
Regional Rail Authority	16,300	0	(16,300)	0	0	0
Library	2,885,300	138,600	0	2,746,700	466,200	2,280,500
Debt Service-Countywide	8,299,000	978,400	(2,190,100)	5,130,500	870,800	4,259,700
Debt Service-Library District	174,300	3,700	(1,600)	169,000	28,700	140,300
Debt Service-Ramsey Washington Metro Watershed District	191,900	2,400	(29,500)	160,000	27,200	132,800
Total Operating Budget	87,201,100	42,578,900	(2,707,100)	41,915,100	7,114,467	34,800,633
<u>Capital Funds</u>						
C.I.P. Bond Projects	3,339,400	0	(3,339,400)	0	0	0
Historic Courthouse Restoration	12,000	10,200	(1,800)	0	0	0
Total Capital Projects	3,351,400	10,200	(3,341,200)	0	0	0
Total Budget	90,552,500	42,589,100	(6,048,300)	41,915,100	7,114,467	34,800,633

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Certifying Property Tax Levy

Commissioner Peterson moved to adopt **Resolution No. 93-221** as follows:

**Resolution Certifying Property Tax Levy
for Washington County for Payable 1994**

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following property tax levies for payable 1994:

Washington County	\$34,800,633
Washington County HRA	\$ 744,500

Commissioner Hauser seconded the motion and it was adopted unanimously.

Board Correspondence

Board Correspondence was received and placed on file.

December 21, 1993

EXECUTIVE (CLOSED) SESSION

Commissioner Hauser moved to go into executive (closed) session to discuss negotiation strategy for 1994-1995 bargaining agreements. Commissioner Engstrom seconded the motion and it was adopted unanimously, the time being 12:55 p.m. Present for the executive session were Commissioners Abrahamson, Hegberg, Hauser, Peterson, and Engstrom. Staff present were Charles Swanson, Virginia Erdahl, Richard Arney, Judy Honmyhr, Frank Madden, and Patricia Raddatz.

ADJOURNMENT

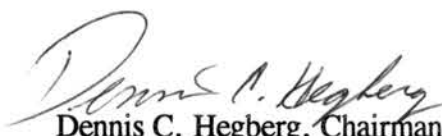
There being no further business to come before the Board Commissioner Engstrom moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The meeting adjourned at 1:50 p.m.


BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session to discuss legislative initiatives for 1994 state legislative session. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Engstrom, Hauser, Peterson, and Hegberg. Also present were Richard Arney, Charles Swanson, Virginia Erdahl, Robert Lockyear, and Susan Ladwig, Legislative Representative.

BOARD WORKSHOP WITH INFORMATION SERVICES

The Board met in workshop session with the Department of Information Services to discuss future, current and anticipated computer technology in Washington County. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hauser, Peterson, Hegberg, and Engstrom. Also present were Virginia Erdahl, Charles Swanson, Mike Gripenotrog, Larry Haseman, Jim Campbell, and Brendan McLaughlin.


Dennis C. Hegberg, Chairman
County Board

Attest: 
Virginia Erdahl
Deputy Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 28, 1993**

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met in regular session at 9:38 a.m. in the Washington County Board room. Present were Commissioners Abrahamson, Hegberg, Hauser, and Engstrom. Absent Commissioner Peterson. Chairman Hauser presided. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Robert Turrentine, Assistant County Attorney; John Devine, Controller; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; Joe Lux, Lead Engineering Technician; Richard Backman, Community Services Division Manager; Carol Seefeldt, Community Services Supervisor; and, Doug K. Johnson, Land Acquisition Specialist. Official proceedings of the Regional Rail Authority are available in the Office of Administration.

REGULAR COUNTY BOARD SESSION

The Washington County Board of Commissioners met in regular session at 9:43 a.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hegberg, Hauser and Engstrom. Commissioner Peterson absent. Also present were Charles Swanson, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Robert Turrentine, Assistant County Attorney; John Devine, Controller; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; Joe Lux, Lead Engineering Technician; Richard Backman, Community Services Division Manager; Carol Seefeldt, Community Services Supervisor; and Doug K. Johnson, Land Acquisition Specialist.

CONSENT CALENDAR

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

1. Approval of contract with Assetcare, a private collections agency, for collection of debts deemed uncollectible by the County.
2. Approval of appointments to County advisory committees for 1994 as follows:

District 1

Florence Daninger, Scandia, reappointed to the Community Social Services advisory Committee to a second term expiring December 31, 1996;

Clayton Patterson, Stillwater, reappointed to the Historic Courthouse Advisory Council to a first full term expiring December 31, 1995;

December 28, 1993

Arthur Potts, Scandia, reappointed to the Planning Advisory Commission to a second term expiring December 31, 1996.

District 2

Sally Caldwell, Lake Elmo, reappointed to the Community Corrections Advisory Board, to a second term expiring December 31, 1995;

Elizabeth Semotink, Oakdale, appointed to the Emergency Medical Services Council to a term expiring December 31, 1994;

Richard Dunnigan, Birchwood, reappointed to the Historic Courthouse Advisory Council, to a partial term of one year expiring December 31, 1994;

Philip Hinderaker, Mahtomedi, reappointed to the Park and Open Space Commission, to a second term expiring December 31, 1996;

Harry Melander, Mahtomedi, reappointed to the Planning Advisory Commission, to a third term expiring December 31, 1996.

District 3

Mark Balay, Stillwater, reappointed to the Historic Courthouse Advisory Council, to a second term expiring December 31, 1995;

Barbara O'Neal, Stillwater, appointed to the Minnesota Extension Committee, to fill an unexpired term to December 31, 1995;

Lloyd Bodlovick, Stillwater, reappointed to the Park and Open Space Commission, to a first term expiring December 31, 1996;

David Jones, West Lakeland, appointed to the Planning Advisory Committee, to a first term expiring December 31, 1996.

District 4

Kevin Raun, Cottage Grove, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1994;

Carroll O'Boyle, St. Paul Park, reappointed to the Historic Courthouse Advisory Council to a third term expiring December 31, 1995;

Rod Hale, Cottage Grove, reappointed to the Park and Open Space Commission, to a second term expiring December 31, 1996.

District 5

Cynthia Parsons, Afton, reappointed to the Community Social Services Advisory Committee, to a first full term expiring December 31, 1996;

Constance Slaten, Hastings, appointed to the Historic Courthouse Advisory Council, to a first term expiring December 31, 1995;

December 28, 1993

Roger Whitcomb, Woodbury, reappointed to the Mental Health Advisory Council, to a second term expiring December 31, 1996;

Elfrieda Hintze, Woodbury, appointed to the Minnesota Extension Committee, to fill an unexpired term to December 31, 1994;

Don Slaten, Hastings, appointed to the Planning Advisory Committee, to a first term expiring December 31, 1996.

At Large

William Sullivan, Oakdale, reappointed to the Library Board, to a first full term expiring December 31, 1996;

Margaret Horning, Stillwater, appointed to the Library Board, to a first term expiring December 31, 1996;

Bill Kalseim, Oakdale, reappointed to the Solid Waste Advisory Committee, to a third term expiring December 31, 1995;

Donald Wodek, Woodbury, reappointed to the Solid Waste Advisory Committee, to a second term expiring December 31, 1995;

Carol Schneider, Woodbury, reappointed to the Solid Waste Advisory Committee, to a fourth term expiring December 31, 1995.

Affirmation of Appointments as Recommended by the Various Committees

Tim Bess, Academic Administrator, reappointed to the Community Corrections Advisory Board, to a term expiring December 31, 1995;

Dave Schwartz, Law Enforcement Representative, reappointed to the Community Corrections Advisory Board, to a term expiring December 31, 1995;

Greg Schmidt, Public Defender, reappointed to the Community Corrections Advisory Board, to a term expiring December 31, 1995;

James Trudeau, Sheriff, reappointed to the Community Corrections Advisory Board, to a term expiring December 31, 1995;

Thomas Vanleer, Minority Representative, reappointed to the Community Corrections Advisory Board, to a term expiring December 31, 1995;

Don Loe, School District, Community Social Services Advisory Committee, to a second term expiring December 31, 1996;

William Hale, Past Consumer, Mental Health Advisory, to a second term expiring December 31, 1996.

3. Adoption of **Resolution No. 93-223** as follows:

Application for Cancellation of
Certificate of Forfeiture

December 28, 1993

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:

Pt of W½-SE¼ Section 2 Township 30 Range 20, being
the W 900ft of South 1936ft of said ¼

to be true, hereby approves this application and recommends that the same be granted.

4. Adoption of **Resolution No. 93-224** 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:

Pt Lot 4 Block 8, lying SELY of a line drawn par to & 65
ft NWLY of cen line of Grato's RR track, Elfelts Add to
Oak Park

to be true, hereby approves this application and recommends that the same be granted.

5. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
ASMTS	72002-2500	Peltier, Floyd	\$6,091.20
ASMTS	72800-2450	City of Woodbury	243.84

6. Approval of 1994 agreement between Margaret S. Parmley residence to provide adult day care and respite care for elderly and disabled adults.
7. Approval of 1994 agreement with Courage Center to provide community based services to persons with traumatic brain injuries and person on the community alternatives to disabled individuals waiver.
8. Approval to issue request for proposal for 1994 summer youth services.
9. Adoption of **Resolution No. 93-225** as follows

December 28, 1993

Social Service and Economic Support
Actions for 1993

WHEREAS, Minnesota Statutes, Chapter 393.07 establishes the powers and duties of the County Welfare Board including the authority to open, close, deny, or suspend services and grants provided under the social service and economic support and medical assistance programs it administers; and

WHEREAS, in Washington County, the powers and duties of the welfare board are carried out by the County Board of Commissioners; and

WHEREAS, the social service and economic assistance programs are administered by the Community Services Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners approve all social service and economic support actions for 1993 as documented in the records maintained by the Community Services Department.

10. Approval of program year 1992 (July 1, 1992 to June 30, 1993) JTPA Annual Report to the Governor.
11. Approval of 1994 agreement between Medhome Care Equipment, LTD., to provide durable medical equipment and supplies for elderly and disabled persons.
12. Approval of Washington County Children's Mental Health Collaborative Planning Grant Application for submission to the Department of Human Services.
13. Approval of contract with Stephen Onell for guardian ad litem services.
14. Approval of agreement with the City of Cottage Grove and authorize payment for distribution of curbside recycling funds in the amount of \$26,652.
15. Approval of county paid medical hospitalization insurance premiums for retiring employee Louis R. Brochman, Public Works Department, in accordance with Section 11 of the Personnel Rules and Regulations.
16. Approval of severance payment for Louis R. Brochman, Public Works Department, per Section 5.10 of the county Personnel Rules and Regulations; and authorization to amend 1994 salary budget, service 1249, object 6114 in the amount of \$4,250.
17. Approval of leave of absence without pay for Nancy Jandro, Court Services Department, beginning April 1, 1994 through October 31, 1994.

December 28, 1993

18. Approval to establish the 1994 flexible medical spending account for all unions and non-union employees at 1993 amount.
19. Approval to advertise for sale, to be moved, a home at 12150 155th St., Marine, MN 55047.
20. Approval of **Resolution No. 93-226** as follows:

Final Payment, Valley Paving Inc. for
Bituminous Overlay on CSAH 21

WHEREAS, the Washington County Board of Commissioner, on September 7, 1993, awarded the bid to Valley Paving, Inc., for the labor and materials to construct a bituminous overlay on CSAH 21,

WHEREAS, Valley Paving, Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

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

21. Approval of **Resolution No. 93-227** as follows:

Final Payment, Valley Paving Inc. for
Road and Signal Construction on
CSAH 13, 16 and CR 13A

WHEREAS, the Washington County Board of Commissioners, on May 7, 1991, signed a contract with Valley Paving, Inc., for the labor and materials to perform road reconstruction on CSAH 13, 16 and CR 13A, and

WHEREAS, Valley Paving, Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract,

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

22. Approval of Supplemental Agreement No. 1 to amended agreement of Lagerquist Elevator Maintenance Agreement.
23. Approval to renew the Sheriff's dispatching contract with Lakeview Ambulance.
24. Approval of re-instatement of monies for OJT position in Recorder's Office.

December 28, 1993

The foregoing Consent Calendar was adopted unanimously. Commissioner Peterson absent.

Commissioner Peterson arrived at 9:50 a.m.

HEARING ON COMPLAINT - OAKLAND ROAD IN MAY TOWNSHIP

Commissioner Hegberg stated that since this concerns property in his district the hearing would be chaired by Vice Chairman Hauser.

The meeting was convened at 10:00 a.m. by Vice Chairman Hauser.

Don Wisniewski, Public Works Director, gave an overview of Oakland Road, and showed a video taken of the road.

Complainants Case

Dean Tharp, spokesperson, presented his impassable road complaint stating that Oakland Road is a designated town road in use since 1910; it has a name; May Township provides building permits; the township posted the road as minimum maintenance.

Leland Otto spoke on behalf of complainants, stating he had been to Tharp's house to give an estimate of how much gravel it would take to make the road passable; while there he had two trucks get stuck.

Also speaking on behalf of complainants case were Claude Bewell, Ann Hovland and Keith Bakke, residents who live on Oakland Road.

May Township Presentation

Vicky Gifford, legal counsel for May Township, gave a platted history of the land. She stated that May Township first became aware of Oakland Road in 1991 when the Hovlands came to the Township asking that it be designated as a private road.

Sue Soderman, May Township Supervisor, gave an overview of May Township's actions taken in response to the complainants case since that time.

Closing Statements

Vicky Gifford stated that the best way to handle this is to have the owners fix the road and then turn it back to the town.

December 28, 1993

Gene Stifter, Town Board Member, discussed the right of way on Oakland Road.

Dean Tharp stated that the complainants believe the Township is responsible for the road.

Don Wisniewski, Public Works Director, gave estimates of the cost to make Oakland Road passable.

Commissioner Abrahamson moved to close the public hearing at 12:24 p.m. Commissioner Engstrom seconded the motion and it was adopted unanimously.

After discussion by the Board members, it was decided that time was needed to evaluate all the evidence that had been introduced during the hearing.

The Commissioners questioned the Attorney's Office on what the Board's legal authority is and what the definition of "hardship" is.

Commissioner Abrahamson moved to continue deliberation on the matter and bring it back on the January 11, 1994, Board meeting agenda. Commissioner Engstrom seconded the motion and it was adopted unanimously.

A list of exhibits introduced during this hearing is made a part of these minutes as Attachment 1.

A verbatim record of the hearing is available on video tape and may be obtained in the Office of Administration.

Reconvened at 1:15 p.m.

Additional Staff Present: Mary McGlothlin, Health, Environment, and Land Management Director; George Kuprian, Assistant County Attorney; Russ Reetz, Court Services Director; Judy Arends, Department of Health, Environment, and Land Management.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Resource Recovery Project

Jerry Turnquist, Resource Recovery Project Manager, presented an overview of the issues regarding lowering tipping fee and the need for the Board to certify a Resource Recovery Service Charge before the end of 1993. He indicated that Ramsey County had set the tipping fee at \$50/ton with the difference to be collected by the waste haulers, effective January 1, 1994.

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Mary Ayde, state representative of the National Solid Waste Management Association, stated concerns with how the Board deals with the shortfall and how the Resource Recovery service charge will be passed along by the haulers.

Barry Fick, Financial Advisor for Springsted, Inc., gave an estimate of the total shortfall created when the tipping fee is lowered. He also stated results of an informal survey of waste haulers which indicated that out of state landfills are charging a tipping fee of between \$40 and \$44/ton.

Commissioner Hegberg presented an overview of the history of the Resource Recovery Plant.

Mary McGlothlin, Health, Environment and Land Management Director, stated that Washington County's share of the shortfall would be \$2,391,627 if the tipping fee was set at \$45/ton.

Judy Arends, Program Supervisor, stated that there is some money available in the Waste Management Service Charge Fund balance, but a policy decision is needed on what amount could be used for offsetting Resource Recovery from that fund balance.

John Devine, Controller, gave some options on how to fund the shortfall.

George Kuprian, Assistant County Attorney, gave an overview on the legal obligations of the County.

Chairman Hegberg stated that the amount of Resource Recovery service charge and the per parcel Waste Management service charge needed to be certified today so they can be collected next year.

Commissioner Hauser moved to set the tipping fee at \$35. Commissioner Peterson seconded the motion.

Tom Smith, NRG, gave an overview of where the tipping fees go, the process that occurs at the facility, and upgrades recently completed to increase the capabilities of the plant.

Chairman Hegberg moved to amend the motion to change the tipping fee to \$50, the same as Ramsey County.

Commissioner Hauser withdrew her motion.

Chairman Hegberg's motion died for lack of a second.

Commissioner Engstrom moved to set the tipping fee at \$45. Commissioner Abrahamson seconded the motion.

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Chairman Hegberg spoke against setting the tipping fee at \$45; he felt the fee should be the same tipping fee set by Ramsey County.

Zack Hansen, Division Manager, Ramsey County Public Health Department, stated that the Ramsey County Board of Commissioners had moved to: establish the tipping fee at \$50/ton, effective January 1, 1994; and collect the shortfall through a service charge through the haulers, with the method to be determined later.

Cameron Strand, Forest Lake Sanitation, stated that the Board must meet competition and that the haulers should not be responsible to collect the Resource Recovery service fee.

All in favor of the motion: Commissioners Abrahamson, Engstrom, Hauser; Opposed: Commissioners Hegberg and Peterson. The motion passed.

Commissioner Hauser moved to certify the Resource Recovery service charge at a maximum of \$3,550,000. Commissioner Peterson seconded the motion and it was adopted unanimously.

Mary McGlothlin indicated that there are two ways to collect the shortfall: by raising the per parcel charge (currently \$27) or to find a mechanism to apply the charge through the hauler bills.

Debra Osgood, Waste Management, recommended that the service charge be collected by the waste haulers through their existing billing mechanisms.

Jim Junker, Junker Sanitation, stated the smaller haulers will have a hard time; does not feel the haulers should be responsible to collect a service charge.

Don Hinz, Eagle Environmental Inc., indicated that the tipping fee and the way to collect the service charge should be the same for both Ramsey and Washington Counties.

Chairman Hegberg moved that the Waste Management service charge be increased for commercial and parcels - up to half, being charged on per ton/cubic yard basis and increase residential by \$37 to go to \$64, which would provide enough funds to meet a shortfall.

Commissioner Peterson seconded the motion. Commissioners Abrahamson, Hauser, and Engstrom voted no, the motion failed.

Commissioner Engstrom moved to add an additional \$62 per parcel Waste Management service charge to the \$27 per parcel charge on the property tax statements.

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Commissioner Abrahamson seconded the motion; Opposed: Commissioners Peterson, Hauser, Hegberg. The motion failed.

Chairman Hegberg indicated that the Board Workshop with Court Services scheduled for the afternoon was cancelled and would be placed on the January 4, 1994, agenda.

Commissioner Hauser moved to have the Resource Recovery service charge collected by the haulers through customer billing. Commissioner Peterson seconded the motion. Roll Call: Commissioner Peterson, Yes; Commissioner Abrahamson, No; Commissioner Hauser, Yes; Commissioner Engstrom, No; Commissioner Hegberg, No. The motion failed.

Mary McGlothlin, Health, Environment and Land Management Director, presented another option to allow the spread of charges between commercial and residential properties.

Commissioner Engstrom renewed his motion to add \$62 per parcel charge in addition to the current \$27 per parcel charge on the property tax statements. Commissioner Abrahamson seconded the motion.

Commissioner Engstrom withdrew his motion. Commissioner Abrahamson withdrew his second.

Commissioner Hauser moved to make the effective date of the \$45 tipping fee to start on January 1, 1994. Commissioner Engstrom seconded the motion.

Chairman Hegberg moved to amend the motion with the following **Resolution No. 93-228**:

Resource Recovery Facility Tipping Fee

WHEREAS, Washington County is authorized to establish by resolution a tipping fee to be imposed upon the waste haulers using the Ramsey/Washington County Resource Recovery Facility;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners established a tipping fee of \$50.00 per ton effective January 1, 1994, and a tipping fee of \$45.00 per ton effective February 1, 1994.

Commissioner Peterson seconded the motion as amended and it was adopted unanimously.

Richard Stafford, Auditor-Treasurer, indicated that it would be difficult but not impossible to split the charges on the property tax statements.

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Commissioner Engstrom moved to increase the Waste Management service charge on the property tax statements for residential property an additional \$32 and on commercial/industrial/public utilities an increase of 4.375% on assessed value.

Commissioner Abrahamson seconded the motion.

Roll Call: Commissioner Peterson, No; Commissioner Abrahamson, Yes; Commissioner Hauser, No; Commissioner Engstrom, Yes; Chairman Hegberg, No. The motion failed.

Commissioner Abrahamson brought up the question of possible bonding for the money.

John Devine, Controller, indicated that it's not appropriate to use bond money for current operations.

Commissioner Hauser moved to adopt **Resolution No. 93-229** as follows:

Solid Waste Management Service Charge

WHEREAS, Minnesota Statutes § 400.08 and 473.811 subd. 3a authorizes Washington County to impose and collect a solid waste management service charge;

WHEREAS, to ensure environmentally responsible management of solid waste in Washington County, it is necessary to collect part of the revenue needed to operate the Resource Recovery Facility as a Resource Recovery Service Charge on waste collected in Washington County; and

WHEREAS, Minnesota Statute § 400.08 subd. 4 authorizes the County to require as a condition of license issued under Minnesota Statute § 115A.93 that a waste hauler licensee collect service charges established hereunder; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners set an amount for the waste management service charge for 1994 not to exceed \$3,550,000.00 said amount to be collected by licensed haulers; and

BE IT FURTHER RESOLVED, the manner of collecting the Solid Waste Management Service Charge shall by resolution be determined at a later date.

Commissioner Peterson seconded the motion.

Roll Call: Commissioner Peterson, Yes; Commissioner Abrahamson, No; Commissioner Hauser, Yes; Commissioner Engstrom, No; Chairman Hegberg, Yes. The motion passed.

Commissioner Abrahamson asked if the county can audit the haulers.

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Assistant County Attorney Kuprian stated that statute does allow the county to audit the haulers' regarding the service charge.

Commissioner Hegberg moved to adopt **Resolution No. 93-230** as follows:

Certify to the Auditor-Treasurer the Solid
Waste Management Service Charge

WHEREAS, Minnesota Statutes 400.08 authorizes counties to assess a Solid Waste Management Service Charge.

NOW, THEREFORE, BE IT RESOLVED that the \$40.00 per parcel Solid Waste Management Service Charge is hereby certified to the Auditor/Treasurer to be applied to each parcel included in Attachment A, and that the fee shall be billed on the Payable 1994 tax statement and shall be processed in the same manner as an assessment.

Attachment A
1994 Solid Waste Management Service Fee Assessment Codes

Assessment Codes which have been approved by County Board to be charge include:

101	233	918
108	234	920
151	235	921
201	236	931
202	237	941
204	238	942
205	239	952
208	240	953
210	241	954
217	901	955
221	902	956
222	904	957
230	915	963
231	916	
232	917	

Assessment Codes which WILL NOT be charged the fee, as approved by the County Board, include:

111	441	951
250	442	959
251	443	960
260	444	961
262	445	962
421	447	964
422	449	965
431	900	966
433	911	967
435		

Commissioner Peterson seconded the motion.

Roll Call: Commissioner Peterson, Yes; Commissioner Abrahamson, No; Commissioner Hauser, Yes; Commissioner Engstrom, No; Commissioner Hegberg, Yes. The motion passed.

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Commissioner Abrahamson stated that to meet competition, the Resource Recovery Project Board needs to look at out of state costs.

Jim Junker, Junker Sanitation, stated that the haulers need to be heard and have not been and asked for a clarification of the responsibilities of the Resource Recovery Board as a liaison.

Chairman Hegberg entertained a motion to amend the budget by \$3,550,000, plus \$663,000. Commissioner Hauser moved the motion, seconded by Commissioner Peterson.

Roll Call: Commissioner Peterson, Yes; Commissioner Abrahamson, No; Commissioner Hauser, Yes; Commissioner Engstrom, No; Chairman Hegberg, Yes. The motion passed.

Cameron Strand, Forest Lake Sanitation, asked how the haulers are supposed to implement the service fee since 1994 starts in four days. They need time to get their system changed.

Staff was asked to look into the billing problem.

John Maroney, Maroney Sanitation, stated that if the haulers are required to bill, will they get paid to do it. He also stated that the difference in tipping fees for Ramsey and Washington Counties is too high and that it won't work.

COMMISSIONER REPORTS-COMMENTS

The Commissioners said goodbye to Chuck Swanson, County Administrator, and thanked him for his service to Washington County over the years.

Commissioner Peterson moved that a resolution of appreciation to Chuck Swanson for his years of service with Washington County be brought to the next Board meeting, and to declare December 29, 1993, as Chuck Swanson Day. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Engstrom stated that a letter from Grey Cloud Township sent to the park staff would require several months of research to answer all the questions asked; he feels that the Board should make a decision on whether county staff should do the work or have Grey Cloud Township send in their staff to do the research. The Board agreed to discuss the topic on their next agenda.

BOARD CORRESPONDENCE

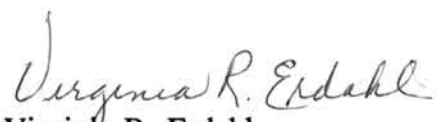
Board correspondence was received and placed on file.

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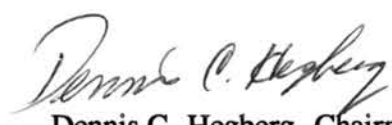
ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 4:58 p.m.

Attest:


Dep. Virginia R. Erdahl

Deputy Administrator


Dennis C. Hegberg, Chairman
County Board

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ATTACHMENT #1**Hearing on Complaint - Oakland Road in May Township****Evidence Introduced at December 28, 1993, County Board Meeting****Complainants**

- A. Photographs of road, dated April 1993
- B. Aerial survey, 1945
- C. Aerial survey, dated 1991
- D. Road picture with posted sign
- E. Packet of articles
- F. E & P Excavating bid, dated November 3, 1993
- G. Findings of Fact - Variance, dated March 29, 1993
- H. Memo from Hovlands to Oakland Road homeowners, dated June 22, 1993

Respondents

- 1. Letter from G. Seim, Stillwater Fire Chief to Commissioner Abrahamson, dated December 14, 1993
- 2. P.W. map
- 3. Video tape of road, December 1993
- 4. P.W. map
- 5. Original plat of Idlewylde, dated March 1, 1910
- 6. Original plat of Jarchow Addition, dated November 15, 1910
- 7. Minutes of September 20, 1990, Washington County Board of Adjustments and Appeals
- 8. Page 67 of Town of May Board meeting minutes dated October 3, 1991
- 9. Statute 164.06
- 10. Findings of Fact and Order in Request to Improve Oakland Road dated December 2, 1993
- 11. December 2, 1993, Town of May Board meeting minutes
- 12. Tharp proposal to May Township, dated June 20, 1993
- 13. Page 80 of June 10, 1993, Town of May Board meeting minutes
- 14. Letter from G. Hudak to D. O'Donnell dated February 23, 1993