



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

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10/04/94	PUBLIC WORKS-PARKS		DNR SOLICITING OUTSIDE INFO OR OPINION ON LOWER ST. CROIX RIVER SPEED LIMIT ZONES THROUGH 11/4/94.	8	354
10/11/94	PUBLIC WORKS-PARKS		WASHINGTON COUNTY PARKS DIVISION COMMERCIAL USE POLICY.	8	358
10/11/94	PUBLIC WORKS-PARKS		TOUR OF SOUTHERN PARKS CANCELLED, TO BE RESCHEDULED FOR LATER IN THE MONTH.	8	360
10/11/94	PUBLIC WORKS-PARKS		REAPPT. JOHN T. HALL, PARK AND OPEN SPACE, 2ND TERM TO 12/31/97.	8	361
10/18/94	PUBLIC WORKS-PARKS		SOUTHERN PARKS TOUR SCHEDULED FOR OCTOBER 26 AT 9:00 A.M.	8	365
11/01/94	PUBLIC WORKS-PARKS		GRANT AGREE. W/MET COUNCIL FOR RECREATION & OPEN SPACE DEVELOPMENT ACQUISITION.	8	374
11/01/94	PUBLIC WORKS-PARKS	94-188	LEASING OF TILLABLE FARM LANDS IN LAKE ELMO AND COTTAGE GROVE RAVINE REGIONAL PARK.	8	375
11/08/94	PUBLIC WORKS-PARKS		LEASE W/HARRIET AND JOHN EDSTROM FOR PROPERTY IN MARINE.	8	383
11/15/94	PUBLIC WORKS-PARKS		TRAIL GROOMING AGREEMENT W/CITY OF LAKE ELMO.	8	386
11/15/94	PUBLIC WORKS-PARKS		AGREE. W/BRAUER & ASSOCIATES, LTD. SITE AND BLDG. DESIGN OF THE GROUP PICNIC FACILITY SOUTH AT L.E. PARK RESERVE.	8	388
12/06/94	PUBLIC WORKS-PARKS		LEASE AGREE. AMENDMENT FOR TILLABLE FARMLAND IN THE BIG MARINE PARK RESERVE W/JOHN EDSTROM.	8	401
12/13/94	PUBLIC WORKS-PARKS		LEASE AGREE. W/KEN BERWALD FOR TILLABLE FARMLAND IN PINE POINT PARK.	8	410
12/13/94	PUBLIC WORKS-PARKS		AGREE. W/CITY OF WOODBURY FOR CROSS COUNTY TRAIL GROOMING.	8	410
07/12/94	PUBLIC WORKS-ROADS		COST REIMBURSEMENT AGREE. W/CITY OF WODBURY, TRAFFIC SIGNAL INSTALLATION. AGREE. W/SEH, INC. TO PROVIDE TRAFFIC SIGNAL ENGINEERING SERVICES.	8	248
07/12/94	PUBLIC WORKS-ROADS	94-116	SUPPORT FINDINGS IN THE CITY OF NEWPORT'S TRUNK HIGHWAY 61 CORRIDOR STUDY.	8	248
07/12/94	PUBLIC WORKS-ROADS		EX. SESSION TO DISCUSS CSAH 5 CONDEMNATION LITIGATION.	8	250

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07/19/94	PUBLIC WORKS-ROADS		SPEED STUDY BY MN/DOT ON CSAH 3 BETWEEN CSAH 4 & NORTH COUNTY LINE.	8	256
07/19/94	PUBLIC WORKS-ROADS	94-120	COUNTY ROAD 79 VACATION TO THE CITY OF MAHTOMEDI.	8	256
07/19/94	PUBLIC WORKS-ROADS	94-123	FINAL PAYMENT TO ALLIED BLACKTOP, INC., FOR SEAL COAT COUNTY ROADS.	8	259
07/19/94	PUBLIC WORKS-ROADS		ADVERTISE FOR BIDS ON PEDESTRIAN CURB RAMPS.	8	259
07/19/94	PUBLIC WORKS-ROADS	94-124	COOPERATIVE SIGNAL CONSTRUCTION AGREE. NO. 7228 W/MN/DOT & CITY OF OAKDALE.	8	259
08/09/94	PUBLIC WORKS-ROADS	94-142	AWARD CONTRACT FOR HAZARD ELIMINATION SAFETY PROGRAM TO EARL F. ANDERSON & TRAFFIC SERVICES OF MN.	8	286
08/09/94	PUBLIC WORKS-ROADS	94-144	AWARD CONTRACT FOR CSAH 10 RECONSTRUCTION AND SIGNAL INSTALLATION TO FOREST LAKE CONTRACTING.	8	288
08/09/94	PUBLIC WORKS-ROADS	94-145	NO PARKING ZONE - CSAH 38.	8	288
08/09/94	PUBLIC WORKS-ROADS	94-146	SPEED STUDY ON CSAH 13.	8	289
08/09/94	PUBLIC WORKS-ROADS		UPDATE GIVEN ON STATE AND FEDERAL FUNDING OF PUBLIC WORKS PROJECTS.	8	291
08/09/94	PUBLIC WORKS-ROADS		WORKSHOP TO DISCUSS TH 36 ACCESS PLAN.	8	297
08/16/94	PUBLIC WORKS-ROADS		TEMPORARY ROAD EASEMENT W/CITY OF LAKE ELMO.	8	301
08/23/94	PUBLIC WORKS-ROADS		AD. FOR BIDS ON STAGE ONE OF CSAH 21 PROJECT.	8	313
08/23/94	PUBLIC WORKS-ROADS	94-159	AWARD OF CONTRACT FOR CURB REMOVAL AND RECONSTRUCTION TO ADVANCED CONCRETE, INC.	8	313
08/23/94	PUBLIC WORKS-ROADS		AGREE. W/MAIER STEWART AND ASSOCIATES, INC., ENG. SRVS. FOR CSAH 21 IN AFTON.	8	314
09/06/94	PUBLIC WORKS-ROADS		AGREE. W/SHORT ELLIOTT HENDRICKSON, INC. FOR REPLACEMENT WETLAND MONITORING REPORTS ON CR 64, CSAH'S 4, 5 AND 10.	8	321
09/13/94	PUBLIC WORKS-ROADS	94-165	AWARD OF CONTRACT FOR CSAH 2 TRAFFIC SIGNAL CONSTRUCTION TO DESIGN ELECTRIC, INC.	8	328
09/13/94	PUBLIC WORKS-ROADS	94-166	HAZARD ELIMINATION SAFETY PROGRAM.	8	328
09/13/94	PUBLIC WORKS-ROADS		WORKSHOP TO DISCUSS COST PARTICIPATION POLICY AND RELATED ISSUES.	9	333
09/20/94	PUBLIC WORKS-ROADS		JOINT POWERS AGREE. W/CTY OF ST. PAUL FOR MAINTENANCE OF WACO'S TRAFFIC SIGNALS.	8	337
09/20/94	PUBLIC WORKS-ROADS		DENIAL OF MAY TOWNSHIP'S REQUEST THAT WACO ASSUME JURISDICTION OF OAKLAND ROAD.	8	338
09/27/94	PUBLIC WORKS-ROADS		CHANGE ORDER NO. 1 TO CONTRACT W/BERGMAN COMPANIES, INC., CRACK SEALING.	8	342
09/27/94	PUBLIC WORKS-ROADS	94-173	FINAL PAYMENT TO BERGMAN COMPANIES, INC., CRACK SEALANT APPLICATION.	8	342
10/11/94	PUBLIC WORKS-ROADS		SUPPLEMENTAL AGREE. NO. 1, W/ORR-SCHELEN-MAYERON & ASSOC., INC. (OSM), ENGINEERING SERVICES ON CSAH 16.	8	357

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10/11/94	PUBLIC WORKS-ROADS	94-180	FINAL PAYMENT BY TOWER ASPHALT, INC., FOR BIT. OVERLAY ON CSAH 18.	8	359
11/01/94	PUBLIC WORKS-ROADS	94-186	RIGHT OF WAY ACQUISITION ON CSAH 15.	8	374
11/01/94	PUBLIC WORKS-ROADS	94-187	RIGHT OF WAY ACQUISITION ON CSAH 36.	8	374
11/01/94	PUBLIC WORKS-ROADS		AGREE. W/SEH, ENGINEERING SERVICES FOR CSAH 6 IN OAKDALE.	8	375
11/01/94	PUBLIC WORKS-ROADS		COUNTY ROAD 5 TO OPEN SHORTLY.	8	379
11/08/94	PUBLIC WORKS-ROADS		TRAFFIC SIGNAL RANKING SYSTEM POLICY.	8	383
11/08/94	PUBLIC WORKS-ROADS		REVISED COST PARTICIPATION POLICY FOR THE CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNALS AND FLASHING BEACONS.	8	383
11/08/94	PUBLIC WORKS-ROADS		WORKSHOP TO DISCUSS THE PROPOSED HIGHWAY COST PARTICIPATION POLICY.	8	384
11/15/94	PUBLIC WORKS-ROADS	94-192	NO PARKING SIGNS ON CSAH 9, JAMACA AVE N. AT JEFFREY AVE.	8	386
11/15/94	PUBLIC WORKS-ROADS	94-193	SPEED SURVEY ON CR 64.	8	386
11/15/94	PUBLIC WORKS-ROADS		CONTRACT W/MSA CONSULTING ENGS. FOR SIGNAL DESIGN ENGINEERING.	8	387
11/15/94	PUBLIC WORKS-ROADS		TRANSFER FUNDS, \$14,241.88, FROM SERVICE 1244, OBJECT 6050, TO SERVICE 1244, OBJECT 6992.	8	387
11/22/94	PUBLIC WORKS-ROADS		SUP. AGREE. NO. 3 & CHANGE ORDERS 3, 4 & 5, RECONSTRUCTION OF CR 64 - FORTH-COMING SUPPLEMENTAL AGREE. FOR OFFSITE BORROW MATERIAL.	8	394
11/22/94	PUBLIC WORKS-ROADS		BOARD WORKSHOP TO DISCUSS COST PARTICIPATION POLICY.	8	398
12/06/94	PUBLIC WORKS-ROADS	94-198	FINAL PAYMENT TO ADVANCED CONCRETE INC., FOR PEDESTRIAN CURB RAMP.	8	401
12/06/94	PUBLIC WORKS-ROADS		AGREE. W/CITY OF BAYPORT FOR CSAH 21 PRISON POND/PERRO CREEK OUTLET STRUCTURE CONSTRUCTION REIMBURSEMENT & MAINTENANCE.	8	402
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07/19/94	RECORDER		PLAT OF MANN LAKE ESTATES, SECOND ADDITION, GRANT TOWNSHIP.	8	259

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08/23/94	RECORDER		PLAT OF BAYTOWN RIDGE, TOWN OF BAYTOWN.	8	314
09/20/94	RECORDER		FEES FOR THE MONTH OF AUGUST, 1994.	8	337
09/27/94	RECORDER		EXTEND SPEC. PROJ. CLERICAL AIDE POSTION THROUGH 12/31/94. AUTH. SALARY & BENEFIT ADJUSTMENT.	8	341
09/27/94	RECORDER		PLAT OF BLACKWOOD 4TH ADDITION, BAYTOWN TWP.	8	342
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11/22/94	RECORDER		MED/HOSPITALIZATION INS. PREMIUMS FOR JOHN FRANZEN.	8	393
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12/13/94	RECORDER		PLAT OF KERN CENTER 2ND ADDITION, BAYTOWN TOWNSHIP.	8	410
12/13/94	RECORDER		RECORDER FEES FOR THE MONTH OF NOVEMBER, 1994.	8	410.
12/20/94	RECORDER		UNPAID LOA TO HOLD ELECTED OFFICE, CINDY KOOSMANN, COUNTY RECORDER.	8	420
07/12/94	REGIONAL RAIL AUTHORITY		LETTER FROM DAKOTA COUNTY RRA CHAIR RE: 1995 LIGHT RAIL TRANSIT WORKPLAN AND BUDGET FOR THE MET. LIGHT RAIL JOINT POWERS BOARD.	8	249
08/09/94	REGIONAL RAIL AUTHORITY		BOARD MET AS REGIONAL RAIL AUTHORITY.	8	296
10/04/94	REGIONAL RAIL AUTHORITY		AGREE. W/STAR TRAIL ASSOC. FOR USE OF ABANDONED RAILROAD BED BETWEEN HUGO AND FOREST LAKE TO BE BROUGHT UP AT NEXT RRA MEETING.	8	354
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10/25/94	REGIONAL RAIL AUTHORITY		REPS. FROM CITY OF ST. LOUIS TO VISIT TWIN CITIES TO RELATE THEIR EXPERIENCES WITH LIGHT RAIL TRANSIT.	8	370
11/08/94	REGIONAL RAIL AUTHORITY		AGREE. W/WACO GRANTING PERMISSION TO CONSTRUCT, OPERATE, AND MAINTAIN A RECREATIONAL TRAIL ON THE BN R-O-W.	8	381
11/15/94	REGIONAL RAIL AUTHORITY		RRA MET, RES. RRA-94-003, CONVEYING HIGHWAY EASEMENT TO MN/DOT.	8	385
07/19/94	SHERIFF		SEVERANCE PAYMENT FOR ROBERT GRABNER.	8	256
07/05/94	SHERIFF		AWARD BID FOR MOBILE DATA TERMINALS TO MOTOROLA. RECOMMENDATION ON WHETHER TO ENTER A PURCHASE AGREEMENT OR LEASE PURCHASE AGREEMENT TO BE BROUGHT BACK.	8	244
07/12/94	SHERIFF		MEDICAL/HOSPITALIZATION INS. PREMIUMS, RAYMOND R. PETERSON.	8	248
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07/26/94	SHERIFF	94-128	1995 GRANT REQUEST OF THE EAST METRO COORDINATED NARCOTIC TASK FORCE.	8	269
07/26/94	SHERIFF	94-132	APPOINTMENT OF KENNETH G. BOYDEN, 8/9/94 - 1/3/95 AS SHEIRFF.	8	274
08/09/94	SHERIFF	94-147	COMMENDATION TO JAMES R. TRUDEAU, SHERIFF, 1979 - 1994.	8	289
08/09/94	SHERIFF		KENNETH C. BOYDEN, NEWLY APPOINTED SHERIFF, SWORN IN.	8	290
08/16/94	SHERIFF		LOA W/O PAY, KENNETH BOYDEN, 8/9/94 - 1/1/95.	8	302
09/20/94	SHERIFF		RECLASS 5 POSITIONS OF SECRETARY (JAIL VALUABLES) TO CLERK II, EFFECTIVE 9/25/94.	8	337
09/27/94	SHERIFF		AGREE. W/MOTOROLA FOR THE PURCHASE OF A MOBILE DATA TERMINAL SYSTEM (MDT).	8	342
10/18/94	SHERIFF		SUBMIT FOR PUBLICATION A NOTICE TO BID FOR THE WACO JAIL FOOD SRV. CONTRACT.	8	364
10/18/94	SHERIFF		UPDATE ON COUNTY JAIL BUDGET PRESENTED.	8	365
10/25/94	SHERIFF		LOA W/O PAY, DANIEL BRANBY, 10/7-10/21/94.	8	368
10/25/94	SHERIFF		AGREE. W/CITY OF WOODBURY, NEW RADIO TOWER SITE.	8	369
11/01/94	SHERIFF	94-189	MN DEPT. OF CORRECTIONS RESOLUTION AUTH. EXECUTION OF AN AGREE. FOR TEMPORARY CUSTODY OF INMATES IN THE WACO JAIL.	8	376
11/22/94	SHERIFF	94-194	AWARD OF CONTRACT FOR JAIL FOOD SERVICE TO BEST, INC.	8	394
12/13/94	SHERIFF		MCIT AWARD PRESENTED.	8	411
12/20/94	SHERIFF		1995 LAW ENFORCEMENT CONTRACTS W/MUNICIPALITIES.	8	420

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 5, 1994

The Washington County Board of Commissioners met in regular session at 7:05 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Richard Arney, County Attorney; John Devine, Controller; Richard Stafford, Auditor-Treasurer; Mary McGlothlin, Director of Health, Environment, and Land Management; Captain Don McGlothlin, Sheriff's Office; and Richard Slivik, Central Services Director.

CONSENT CALENDAR

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

1. Approval of the June 21, 1994, Board meeting minutes.
2. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Value	27346-3650	80th Place, MN Partnership	\$ 391.98
Red/Value	27346-3675	80th Place, MN Partnership	485.24
Red/Value	28503-8400	Formanack, Bennett Charles	140.56
Exempt	72161-2000	City of Woodbury	2.66
Exempt	72161-2025	City of Woodbury	2.66
Exempt	72163-2050	City of Woodbury	11.96
Exempt	73634-2050	City of Woodbury	88.56
Exempt	73624-2075	City of Woodbury	6.50
Red/Value	99989-0260	Mayer, Edward	4,647.28
Red/Value	27024-2650	Radke, A Clarence & Shirley	979.31
Red/Value	35020-4050	Ricci, R	1,496.16

3. Approval to extend contract between Washington County and the Minnesota Pollution Control Agency for the operation of a household hazardous waste management program.
4. Approval of payment and distribution of recycling bonus funds to the eligible cities and townships as follows: Afton, Bayport, Birchwood, Dellwood, Denmark Township, Forest Lake, Forest Lake Township, Grey Cloud Island Township, Lake Elmo, Lakeland Shores, Mahtomedi, Marine on St. Croix, May Township, New Scandia Township, Oak Park Heights, Stillwater, Stillwater Township, and Willernie. The total amount of funds is \$19,940.
5. Adoption of **Resolution No. 94-114** as follows:

July 5, 1994

Grant Application for Used Oil Tank
Through the Minnesota Pollution Control Agency

WHEREAS, Minnesota Statute 473.804 requires Metropolitan counties to develop and implement a permanent program to manage household hazardous waste; and

WHEREAS, Washington County has a permanent household hazardous waste program; and

WHEREAS, Minnesota Statute 115A.916 prohibits a person from placing used motor oil in solid waste, in or on the waters of the state or in a stormwater or wastewater collection or treatment system; and

WHEREAS, the State of Minnesota has grants available to local government units for used oil storage tanks.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Health, Environment and Land Management Director to execute the grant application; and

BE IT FURTHER RESOLVED, that the County Board authorizes the Department of Health, Environment and Land Management to forward the completed grant application.

- 6. Approval to reclassify position of Account Clerk II to the classification of Account Clerk III in the Accounting Department retroactive to April 24, 1994; authorization to amend the Accounting Department budget in the amount of \$670 for 1994.
- 7. Approval to reclassify position of Accountant to the classification of Accountant II in the Accounting Department retroactive to January 2, 1994; authorization to amend the Accounting Department budget in the amount of \$1,950 for 1994.

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S DEPARTMENT

Bids were received for mobile data terminals as follows:

Motorola	\$765,636
Electrocom	\$858,469

The Board discussed whether to enter into a purchase agreement or lease purchase agreement. A recommendation will be brought back to the County Board at the time the contract is authorized for signature.

July 5, 1994

Commissioner Hegberg moved to award the bid for a mobile terminal contract to Motorola in the amount of \$765,636. Commissioner Engstrom seconded the motion and it was adopted unanimously.

CENTRAL SERVICES DEPARTMENT

The Central Services Director presented a report on the County's 22nd Annual Auction. The total proceeds from the auction was \$92,911, with \$52,845 being the sum for Washington County items.

AUDITOR-TREASURER'S OFFICE

Commissioner Engstrom moved to set July 19, 1994 as the date for public hearing to consider the petition of Mr. and Mrs. Dzekute and Mr. and Mrs. Hurst for the detachment and annexation from School District 622 to School District 833 in Woodbury. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Draft Concept Paper

Commissioner Engstrom moved to approve the draft concept paper to establish a process to define the future role of county government within the seven-county metropolitan area. Commissioner Peterson seconded the motion and it was adopted unanimously. This concept paper will be presented to the AMC District X meeting on July 8.

Department of Public Service Award

The Minnesota Department of Public Service has awarded Washington County an award for participating in the National Energy Award Program. The award was presented for the use of specific energy saving designs that were used in the construction of the Law Enforcement Center.

DISCUSSION FROM THE AUDIENCE

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

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

July 5, 1994

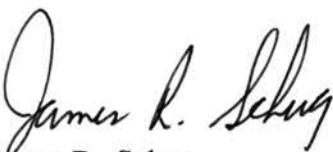
ADJOURNMENT

There being no further business to come before the Board Commissioner Peterson moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously. The Board meeting adjourned at 7:40 p.m.

BOARD WORKSHOP WITH THE LOWER ST. CROIX MANAGEMENT COMMISSION

The Board meeting was preceded by a workshop with the Lower St. Croix Management Commission to discuss the recommendations for amendments to existing St. Croix River water surface rules. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were James Schug, Virginia Erdahl, Terry Moe, Wisconsin DNR, Tony Anderson, National Park Service, Jim Harrison, Lower St. Croix Management Committee, Jean Larson, Lakeland, Diane O'Bryan, Kent Lokkesmoe, Minnesota DNR, Dean & Linda Sorem, David Reynolds, Laura Reynolds, Chris Hayner, Joe Riley, Jon S. Norgren, Brian Utecht, Joleen Bourdaghs, Wendy Griffin, Floyd Sherrard, Jean Larson, John Uppgren, Jim Johnson, Beverly Hall, Tom Clarke, Dave and Cara Weiss, Steve DeLapp, Judy Kincaid, Bill Hemple, and Mike Johnson.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 12, 1994

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, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Judy Honmyhr, Human Resources Director; Russ Reetz, Court Services Director.

CONSENT CALENDAR

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

1. Approval of the June 28, 1994, Board meeting minutes.
2. Adoption of **Resolution No. 94-115** 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 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.

3. Approval of 5% Older Worker agreement with the Minnesota Department of Jobs and Training in the amount of \$14,385.

July 12, 1994

4. Approval of county paid medical and hospitalization insurance premiums for retiring employee Raymond R. Peterson, Sheriff's Department, in accordance with Section 11 of the Personnel Rules and Regulations.
5. Approval of severance payment for retiring employee Raymond R. Peterson, Sheriff's Department; and authorization to amend 1994 salary budget, service 1667, object 6114, by \$4,250 (based on 1993 amount).
6. Approval and execution of cost reimbursement agreement with City of Woodbury for traffic signal installation; and authorization and execution of contract with SEH, Inc., to provide traffic signal engineering services.
7. Approval of **Resolution No. 94-116** as follows:

Support Findings in the City of Newport's
Trunk Highway 61 Corridor Study

WHEREAS, Trunk Highway 61 serves a critical function for residents of Washington County; and

WHEREAS, in an effort to address growing traffic problems and concerns about pedestrian safety, the City of Newport undertook a comprehensive study of Trunk Highway 61 and the surrounding transportation system to identify key issues relating to the Trunk Highway 61 corridor and considered various alternatives for improvements; and

WHEREAS, the Newport City Council adopted the recommendations as contained in the Trunk Highway 61 Corridor Study including the recommendation to reconstruct Trunk Highway 61 as a freeway through the City of Newport with full access interchanges at approximately Nineteenth Street and Seventh Street as soon as possible; and

WHEREAS, the traffic volumes on Bailey Road (County State Aid Highway 18) as contained in the Trunk Highway 61 Corridor Study may be underestimating expected future growth; and

WHEREAS, the Trunk Highway 61 Corridor Study assumes that Bailey Road's future and permanent access to I-494 be made from the Hastings Avenue frontage road to the Nineteenth Street interchange, and

WHEREAS, Washington County considers Bailey Road's future access to I-494 via Hastings Avenue and the Nineteenth Street interchange with Trunk Highway 61 as temporary and desires that it be recommended that Bailey Road be given direct access to I-494, and

WHEREAS, the Trunk Highway 61 Corridor Study recommends that the designated truck route on Fourth Avenue (County State Aid Highway 38) be relocated to a new Seventh Street, and

July 12, 1994

WHEREAS, the Trunk Highway Corridor Study suggests a designated County Truck route on Seventh Avenue in addition to Fourth Avenue (County State Aid Highway 38) or a possible change in jurisdiction responsibility for the new proposed Seventh Avenue; and

WHEREAS, there must be additional consideration and discussion between the City and County regarding the role and function of County Road designations in the City to best serve both County and City functions.

NOW, THEREFORE, BE IT RESOLVED, Washington County supports findings as contained in the Trunk Highway 61 Corridor Study including the recommendation to reconstruct Trunk Highway 61 as a freeway through the City of Newport with full access interchanges at approximately Nineteenth Street and Seventh Street as soon as possible.

BE IT FURTHER RESOLVED, Washington County will work in cooperation with the City of Newport, the Minnesota Department of Transportation and surrounding communities to accomplish the goal to improve traffic and pedestrian safety in the Trunk Highway 61 corridor and surrounding transportation system.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Canvass Board for the Primary and General Elections

Commissioner Peterson moved to approve the appointments of Commissioners to the Canvass Board for the upcoming primary and general elections as follows: Commissioner Hegberg - September 16 and November 10; Commissioner Engstrom - September 16; Commissioner Abrahamson - November 10. Commissioner Engstrom seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser stated that she had received a letter from Dakota County Regional Rail Chair Patrice Bataglia concerning the 1995 Light Rail Transit Workplan and Budget for the Metropolitan Light Rail Joint Powers Board. The Board agreed to consider the issues brought up and discuss them at the next Washington County Regional Rail Authority meeting.

July 12, 1994

Commissioner Engstrom stated that the Metropolitan Mosquito Control meeting will be held at Washington County on July 20 from 7:00 to 9:00 p.m. to hear comments on mosquito control.

Commissioner Engstrom moved to cancel the August 2, 1994, Board meeting due to some of the Commissioners attending the National Association of Counties conference and no quorum would be available. Commissioner Peterson seconded the motion and it was adopted unanimously.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSIONS

Commissioner Hegberg moved to go into Executive Sessions. Commissioner Engstrom seconded the motion and it was adopted unanimously; the time being 9:18 a.m.

Attorney-Client Discussion for Litigation Strategy in Larson vs. Washington County Lawsuit

The Board met in Executive (Closed) Session for Attorney-Client discussion regarding litigation strategy in Larson vs. Washington County. Present for the Executive Session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Judy Honmyhr, Richard Arney, George Kuprian, Bob Turrentine, and Marilyn Akey.

Discussion of CSAH 5 Condemnation Litigation

The Board met in Executive (Closed) Session to discuss County State Aid Highway 5 condemnation litigation. Present for the Executive Session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Don Wisniewski, Don Theisen, Richard Arney, Bob Turrentine, and Marilyn Akey.

The Board reconvened at 9:55 a.m.

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 9:55 a.m.

July 12, 1994

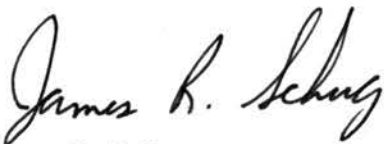
BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss establishment of a Government Study Commission. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, John Franzen, Judy Honmyhr, Richard Arney, Dick Stafford, Bob Turrentine, Tom Greeder, Dave Schaaf, and Russ Kirby.

BOARD WORKSHOP WITH COURT ADMINISTRATION

The Board met in workshop session with Court Administration for a tour and then discussion on the Cottage Grove facilities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Russ Reetz, Mary McGlothlin, Rick Backman, Charlotte Farnum, Kris Tuenge, Maureen Walton, Marie Sunlitis, Don Wisniewski, Bob Lockyear, Liz Kuhns, and Kathie LaCosse.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 19, 1994**

The Washington County Board of Commissioners met in regular session at 9:15 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; John Devine, Controller; Judy Honmyhr, Human Resources Director; Gary Poser, Auditor-Treasurer's Office, Division Manager; George Kuprian, Assistant County Attorney; and Richard Stafford, Auditor-Treasurer.

CONSENT CALENDAR

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

1. Approval to appoint Patrick Rice, Cottage Grove, to the Cottage Grove Ravine Watershed District Board of Managers to a term expiring August 24, 1997.
2. Adoption of **Resolution No. 94-117** as follows:

Repurchase of Tax Forfeited Land by
Property Holdings of Minnesota, Inc.

WHEREAS, Property Holdings of Minnesota, 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:

Parcel 27017-3600 That part of Section 17, Township 27, Range 21, Washington County, Minnesota, described as follows: Beginning at a point on the northeasterly right-of-way line of the Chicago Milwaukee and St. Paul Railroad distant 485.50 feet southeasterly of the north line of southwest 1/4 of said section 17 as measured along said northeasterly right-of-way line; thence northeasterly to a point on the north line of said southwest 1/4 of Section 17 distant 631.00 feet East of said northeasterly right-of-way line of the Chicago Milwaukee and St. Paul Railroad as measured along said north line of the Southwest 1/4 having an assumed bearing of East, thence North 40 degrees 15 minutes East 213.09 feet to the southwesterly right-of-way line of U.S. Highway 10 and 61, thence South 56 degrees 24 minutes 30 seconds East along said right-of-way line 361.00 feet to beginning of tangential curve to right with radius of 7416.3 feet, thence southeasterly along said curve 186.50 feet, thence South 37 degrees 22 minutes West 645.81 feet, to said northeasterly line of railroad, thence northwesterly to said northeasterly right-of-way line to point of

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beginning. EXCEPT the northeasterly 60.00 feet of the above described land as measured at right angle to and parallel with the northeasterly line thereof.

;and WHEREAS, said applicant has set forth in his application that the undersigned represents the buyer of property in Cottage Grove, Minnesota, which is taxed as Parcel No. 27017-3600. The buyer is Property Holdings of Minnesota, Inc., a Minnesota corporation. Pursuant to our recent discussions, my client would like to make the following offer to repurchase this property which is not tax forfeited:

1. The current year's taxes, including penalty in the amount of \$12,374.17 would be paid within seven working days after approval of this Agreement by the Washington County Board by a trust account check issued by this law firm.
2. Ten per cent of the delinquent taxes of \$85,814.23, or \$8,581.42 would be paid within seven working days after the approval of this Agreement by the Washington County Board, by trust account check from this law firm.
3. The remaining delinquent taxes would be paid in nine additional installments on or before July 31 of each year from 1995 through 2003. These installments would be equal installments as to principal, and each installment would also include interest at the statutory rate.
4. Each year the year's installment of taxes and assessments would be paid before penalty accrues.
5. If any payments are missed, the property would revert back to Washington County. Bradley Smith /s/, Severson, Wilcox & Sheldon/ P.A.

;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 Property Holdings of Minnesota, 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.

3. Adoption of **Resolution No. 94-118** 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 3, Block 7, Lake Inverness Estates

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;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.

4. Approval to extend the Private Industry Council membership of Clifford H. Ruschmeyer to June 30, 1996.
5. Approval of appointment of Daniel Krell to a two-year term on the Private Industry Council.
6. Approval of execution of agreements with the Cities of Cottage Grove, St. Paul Park and Birchwood, and authorize payments for distribution of curbside recycling funds in the amount of \$118,811.50.
7. Adoption of **Resolution No. 94-119** 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 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 \$9,000.00 during the period of July 1, 1994 through June 30, 1995, be approved, and that the County Administrator be authorized to sign the contract on behalf of the County and thereby so bind it.

July 19, 1994

8. Approval of special project position of Resource Specialist in H.E.L.M. from August 1, 1994 through December 31, 1995.
9. Approval of County paid medical/hospitalization insurance premiums for retiring employee James Trudeau, Sheriff, in accordance with Section 11 of the Personnel Rules and Regulations.
10. Approval of County paid medical/hospitalization insurance premiums for retiring employee, Patricia Ammerman, Court Administration, in accordance with Section 11 of the Personnel Rules and Regulations.
11. Approval of severance payment for Robert Grabner, Sheriff, in the amount of \$4,250; and authorization to amend 1994 salary, service 1667, object 6114 by that same amount.
12. Approval of personal leave of absence, without pay, for Marilyn Neumann, Community Services, beginning July 22, 1994, through December 22, 1994.
13. Approval of personal leave of absence, without pay, for Martha Caywood, Community Services, beginning August 2, 1994, through August 4, 1994.
14. Approval to advertise for bids for the Board room media technology remodeling project.
15. Approval for the Public Works Department to request a speed study be done by the Minnesota Department of Transportation on CSAH 3 between CSAH 4 and the north county line.
16. Adoption of **Resolution No. 94-120** as follows:

County Road Vacation to the City of Mahtomedi

WHEREAS, the City of Mahtomedi has agreed to accept the transfer of jurisdictional responsibility on that portion of Washington County Road 79 lying between the north right of way line of County State Aid Highway 12 and the south right of way line of Minnesota Trunk Highway 244 by having the County revoke its County Road designation and resurface the road.

WHEREAS, this is consistent with past County road turnbacks.

WHEREAS, the resurfacing of the road can be accomplished as part of a current City of Mahtomedi contract.

WHEREAS, the cost of the resurfacing can be paid by the County with monies saved on 1994 County paving projects.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby revokes the County Road designation of

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that portion of County Road 79 lying northerly of the north right of way line of CSAH 12 and southerly of the south right of way line of TH 244 in the City of Mahtomedi and that effective at the time of completion of the resurfacing of that road segment, complete responsibility for that road will revert to the City of Mahtomedi.

BE IT FURTHER RESOLVED, that the Chairperson of the Washington County Board of Commissioners and County Administrator are hereby authorized to execute on behalf of the County any document necessary to revoke the above-described road.

17. Adoption of **Resolution No. 94-121** as follows:

Resolution to Sell Parcel 72016-2756 in Woodbury

WHEREAS, Washington County acquired parcel 72016-2756 as an uneconomic remnant in 1981 as part of the reconstruction project of CSAH 13; and

WHEREAS, in 1986 parcel 72016-2756 was advertised for sale by sealed bids, but no bids were received; and

WHEREAS, in 1987 Washington County listed the parcel with a Realtor (per Minnesota Statute 373.01 and Resolution 87-128) which resulted in an offer of \$16,500 with a contingency that Woodbury grant a variance so as to allow the parcel to be used as a single family homesite; and

WHEREAS, Woodbury did not grant the variance and the offer was withdrawn; and

WHEREAS, Robert Engstrom Companies is interested in acquiring the parcel for inclusion into its adjacent development plan.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairman and Administrator to execute on behalf of the County a purchase agreement and any other document necessary for the County to sell parcel 72016-2756, legally described as follows:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

for the sum of \$18,000.00; in total, upon the following terms and conditions:

1. Conveyance should be by warranty deed or quit claim deed pursuant to the terms and conditions of a standard Miller-Davis Purchase Agreement free and clear of all liens, charges and encumbrances;
2. Seller to pay all levied or pending special assessments (if any);
3. Real Estate taxes (if any) shall be pro rated as of the date of closing;
4. Buyer to pay deed tax and conservation fee.

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5. Closing is to be on or before September 1, 1994. The closing shall be handled through the Washington County Attorney's Office.
6. The purchase of the property is contingent upon a favorable outcome to the buyer of litigation on the adjacent 60 acre parcel. Should the outcome of this litigation be unfavorable to the buyer, the buyer has the option to cancel the purchase agreement, and the County will then return the earnest money deposit. Should the litigation not be resolved by the date of closing, the buyer has the option of either completing the purchase of the property or declaring the purchase agreement null and void.

Addendum No. 1
Legal Description of Parcel 72016-2756

That part of the Southeast Quarter of the Northwest Quarter of Section 16, Township 28 North, Range 21 West of the 4th Principal Meridian lying southeasterly of WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 28, except that part lying east of the following described line:

Commencing at the southeast corner of the Southeast Quarter of the Northwest Quarter; thence westerly along the south line of said Southeast Quarter of the Northwest Quarter twenty rods to the point of beginning of said line; thence northerly parallel with the east line of said Southeast Quarter of the Northwest Quarter to the southeasterly line of WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 28, and said line there terminating.

Subject to access control.

18. Adoption of **Resolution No. 94-122** as follows:

Minnesota Trail Assistance Program

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

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

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

19. Adoption of **Resolution No. 94-123** as follows:

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Final Payment to Allied Blacktop, Inc.
for Seal Coat County Roads

WHEREAS, the Washington County Board of Commissioners, on May 10, 1994, signed a contract with Allied Blacktop, Inc. for the labor and materials to Seal Coat County roads.

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.

- 20. Approval to advertise for bids on pedestrian curb ramps, Project C.P.94-4864.
- 21. Adoption of **Resolution No. 94-124** as follows:

Cooperative Signal Construction Agreement
Number 7228 with MN/DOT and City of Oakdale

BE IT RESOLVED, that the County of Washington enter into an agreement with the State of Minnesota, Department of Transportation, for the following purposes, to wit:

To install new traffic control signals with street lights, interconnect, emergency vehicle pre-emption and signing on Trunk Highway No. 694 east and west ramps at County State Aid Highway 10 (10th Street); and revise the existing highway lighting systems on Trunk Highway No. 694 at County State Aid Highway No. 10 (10th Street) in accordance with the terms and conditions set forth and contained in agreement no. 72278, a copy of which was before the board.

BE IT FURTHER RESOLVED, that the proper County officers be and hereby are authorized to execute such agreement, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

- 22. Approval of plat of Keystone Pines, May Township.
- 23. Approval of plat of Pheasant Hills, New Scandia.
- 24. Approval of plat of Mann Lake Estates, Grant Township.
- 25. Approval of plat of Mann Lake Estates, Second Addition, Grant Township.
- 26. Information only - Recorder fees for the month of June 1994.

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The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

1994-1995 Agreement with Assistant County Attorney's Association

Commissioner Peterson moved to approve the 1994-95 agreement with the Assistant Washington County Attorney's Association as follows:

1. Duration: January 2, 1994 through December 31, 1995.
2. Wages: Effective for 1994, a 1.0% general wage increase, and effective for 1995, a 2.0% general wage increase.
3. Holidays: Increase Christmas Eve Day from a one-half day holiday to a full day holiday.
4. Health Insurance: Amend Article 18.1 to provide the following monthly contributions for dependent health insurance:
 - 1994 - \$275.00 (\$15.00 increase)
 - 1995 - \$290.00 (\$15.00 increase)
5. Flexible Spending Account: Effective for 1995, amend Article 18.5 to \$310.00 (\$15.00 increase).

Commissioner Engstrom seconded the motion and it was adopted unanimously.

1994-1995 Agreement with Teamsters Local 320 (Probation Officers)

Commissioner Abrahamson moved to approve the 1994-95 agreement with Teamsters Local 320 (Probation Officers) as follows:

1. Duration: January 2, 1994 through December 31, 1995.
2. Wages: Effective for 1994, a 1.0% general wage increase, and effective for 1995, a 2.0% general wage increase. In addition, Intensive Supervision Unit Probation Officers shall be entitled to receive an additional \$28.00 per pay period similar to that provided to Program Managers under the current Agreement.
3. Holidays: Increase Christmas Eve Day from one-half day holiday to a full day holiday.

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4. Health Insurance: Amend Article 15.1 to provide the following monthly contributions for dependent health insurance:
1994 - \$275.00 (\$15.00 increase)
1995 - \$290.00 (\$15.00 increase)
5. Flexible Spending Account: Effective for 1995, amend Article 15.3 to \$310.00 (\$15.00 increase).
6. Merit Pay Program: The County and Probation Officers will work together through a focus group to establish specific performance criteria to be effective in 1995 in the application of promotions from Probation Officer II to Probation Officer III and for purposes of determination of step movement for Probation Officer IIIs. In addition, effective 01/01/95, with the conversion of the Probation Officer III salary range to merit, Probation Officer IIIs at the top of the current salary range will be eligible to receive up to an additional step (4.0%) as a non-base lump sum payment based upon merit.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

PUBLIC HEARING - ANNEXATION OF PROPERTY TO SCHOOL DISTRICT 833

The Board Chair presented an overview of today's public hearing to consider the petitions by Brian and Julie Dzekute and John and Cheryl Hurst to detach property from School District 622 and annex that property to School District 833.

The Board Chair declared the public hearing open at 9:25 a.m. The following individuals spoke on the requested petitions:

Cheryl Hurst, 946 Autumn Drive, Woodbury, gave an overview of her request to have her property and the Dzekute's property detached from School District 622 and annexed to School District 833. She stated that her two children are in two different school districts, and that her youngest child has to travel 55 minutes each way to attend school. Her daughter is the only child in the neighborhood who attends School District 622. She requested the Board to grant their petitions.

Brian Dzekute, 956 Autumn Drive, Woodbury, stated that his child is only three year's old and is not yet attending school; however, when he reaches school age he would like him to attend School District 833 for the same reasons stated by Ms. Hurst, that all the children in the neighborhood attend School District 833 and he does not want his child to have to travel two hours a day to and from school. He requested the Board to grant their petitions.

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David H. Peterson, Manager of Operations, School District 833, read into the record a resolution adopted on June 23, 1994, by the 833 School Board denying the petitions by the Dzekutes and Hursts. He requested that the Board deny these petitions for the reasons stated in the resolution adopted by 833 School Board June 23, 1994.

Representative Pam Neary spoke in favor of granting the petitions by the Hurst and Dzekute families. She gave an overview of the legislative side of this issue, and that MS 122.21 has not been addressed since 1959, and may need to be looked at again.

The Board Chair asked for further comments; none were heard. Commissioner Engstrom moved to close the public hearing. Commissioner Abrahamson seconded the motion and it was adopted unanimously. The public hearing was closed at 10:15 a.m.

Commissioner Engstrom moved to approve the petition by Brian and Julie Dzekute to detach their property from School District 622 and annex that property to School District 833. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Engstrom moved to approve the petition by John and Cheryl Hurst to detach their property from School District 622 and annex that property to School District 833. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

The Board directed the County Attorney's office to prepare resolutions for the next Board meeting affirming these actions.

Commissioner Peterson asked that the matter of school district boundary lines be added to this fall's legislative agenda.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson asked that a resolution be prepared for the next Board meeting supporting the cogeneration facility in Cottage Grove, and that a copy of the resolution be sent to the Administrative Law Judge at the Public Utilities Commission by July 28, 1994.

Commissioner Engstrom asked if the Joint workshop with the Library Board to discuss the status of Library employees had been rescheduled. The County Administrator indicated that the Library Board

July 19, 1994

is appealing the ruling, and that a workshop would be held at a later date. Commissioner Engstrom asked that the Library Board provide him with the costs of this suit so far.

Commissioner Hegberg asked that the Recorder's Office look into their archival records from 1917, to see if they have any old maps or locations of the Judicial Ditch No. 1 District. If any are found, he requested a copy be made for him and also the Chisago County engineer.

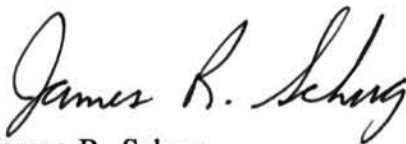
BOARD CORRESPONDENCE

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

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 26, 1994

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. Vice-Chairman Abrahamson presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Russ Reetz, Court Services Director; Lyle Doerr, Facilities Project Manager; Judy Honmyhr, Human Resources Director; John Franzen, Recorder; and Richard Slivik, Central Services Director.

CONSENT CALENDAR

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

1. Approval of the July 5, 1994, Board meeting minutes.
2. Approval for County Board Chair to sign letter in 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, 1993.
3. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Exempt	19010-2920	City of Afton	\$1,477.58
Exempt	19010-2920	City of Afton	1,525.70
Red/Value	58500-2050	Tartan Heights, Inc.	1,501.62
Red/Value	72190-4100	Nelson, Sandra	210.98
Red/Value	81591-3250	Arno Kriesch & Co	298.12
Red/Value	29100-1021	Meyer, Donald	113.56
Value	94001-0904	Lunde, John & Vilma	194.94
Value	56001-0100	Bruhn, Rich	108.12
Red/Value	81005-2750	Bayless, Eileen	1,044.02
Dis/Cred	9800-9400	Doerr, Susan	441.84
Hmstd	28505-9550	Dilla, Richard A	1,294.88
Hmstd	32294-2000	O'Connell, Daniel	184.36
Hmstd	32294-2050	Johnson, Bruce	184.36
Hmstd	35020-0025	Schnegelberger, Sheryl	1,160.12
Hmstd	87197-3750	Hurley, June & John	247.46
Hmstd	68442-3500	Dorweiler, Bryce	515.94
Hmstd	68442-3510	Dorweiler, Bryce	83.20
Hmstd	68442-3520	Dorweiler, Bryce	83.20
Hmstd	9305-6300	Blehm, Faith	1,219.86
Hmstd	9347-2150	Guse, William Jr	17.86
Hmstd	72192-3350	Peterson, Karen Marie	1,134.28
Hmstd	72950-2000	Blossom, Charles A	1,422.10

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	73386-2975	Stack, Susan A	\$1,163.58
Hmstd	95019-3020	Moden, David K	611.22
Hmstd	95670-2250	Lange, James T	557.46
Hmstd	29100-3019	Wagner, Pat	508.22
Hmstd	94780-0109	Winger, Teresa	162.80
Hmstd	38125-0524	Burris, Greg	121.46
Hmstd	27005-2375	Shannon, Thomas V & Sharon L	1,271.82
Hmstd	38125-0324	Baker, Sharon L	200.16
Pen/Int	57600-3375	Dept of Housing & Urban Devel	666.19

4. Adoption of **Resolution No. 94-125** 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:

Lot 5, 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.

;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.

5. Approval to appoint Martin J. Mykkanen to the Washington County Private Industry Council.
6. Approval to extend the Private Industry Council memberships of Barbara Hansen and Jelle deBoef to June 30, 1996.
7. Adoption of **Resolution No. 94-126** as follows:

Resolution to Join Joint Powers Organization for
Community Work Experience Program

July 26, 1994

WHEREAS, the federal Family Support Act of 1988, Public Law 100-485 creates the Job Opportunities and Basic Skills Training (JOBS) Program for recipients of Aid to Families with Dependent Children (AFDC), and;

WHEREAS, the JOBS Program is designed to assist recipients to become self-sufficient by providing needed employment related activities which include the Community Work Experience Program (CWEP), and;

WHEREAS, participants of the CWEP Program are required to perform a minimum of 16 hours of work experience per week with public or private nonprofit employers, and;

WHEREAS, the law requires that during their work experience, participants must be covered for Worker's Compensation, and;

WHEREAS, Worker's Compensation for participants under the counties plans would be cost prohibitive, and;

WHEREAS, the Association of Minnesota Counties (AMC) has taken the position that CWEP participants are not county employees for underwriting purposes, and therefore are not afforded worker's compensation benefits through the Minnesota Counties Insurance Trust or other county self-insured programs, and;

WHEREAS, the preferred alternative is to seek legislation to provide an alternative remedy for injury compensation for CWEP participants modeled on language in Minnesota statutes 3.739 subd. 2a;

NOW, THEREFORE BE IT RESOLVED, that until such time as legislation is passed to provide alternative injury compensation, those counties providing services under CWEP create a Joint Power Organization for the purchase of Worker's Compensation coverage, and that Washington County enter into this joint power agreement.

8. Approval to submit a \$5,000 grant application to the Minnesota Department of Health Breast and Cervical Cancer Control Program for the period August 1, 1994 through July 1, 1995.
9. Approval to execute agreement with Forest Lake Township and authorize payments for distribution of curbside recycling funds in the amount of \$48,741.
10. Adoption of **Resolution No. 94-127** as follows:

Approving of the Issuance by the Washington County
Housing and Redevelopment Authority of Up to \$8,510,000
in Single Family Mortgage Revenue Refunding Bonds and
\$10,000,000 Single Family Mortgage Revenue Bonds for
a County-Wide Single Family Program

WHEREAS, in accordance with Minnesota Statutes, Chapter 462C (the "Act"), The Washington County Housing and Redevelopment Authority (the "Authority") proposes to issue (a) together with certain other issuers, its \$8,510,000 single family mortgage revenue refunding bonds (the "Refunding

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Bonds") in order to refund certain previously issued bonds and to finance the acquisition or rehabilitation by low and moderate income first-time homebuyers of single family homes; and (b) its \$10,000,000 single family mortgage revenue bonds (the "1994 Bonds") to finance the acquisition or rehabilitation by low and moderate income first-time homebuyers of single family homes; and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the issuance of the Refunding Bonds and the Bonds must be approved by the "applicable elected representative" of the Authority; and

WHEREAS, pursuant to Section 147(f) (ii) (E) of the Code, the Washington County Board of Commissioners is the "applicable elected representative" for the issuance of tax-exempt bonds by the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Commissioners, that the issuance of the Refunding Bonds and the Bonds by the Authority or by the Authority and other governmental units pursuant to Minnesota Statutes, Section 471.59, is hereby approved.

11. Approval of personal leave of absence without pay, for Rebecca Pung, Community Services, beginning September 5, 1994, through March 6, 1995.
12. Approval of personal leave of absence without pay, for Jane Fellerer, Community Services, beginning July 19, 1994, through September 12, 1995.
13. Approval of special project position of Utility Worker I in the Facilities Section of Public Works from August 8, 1994, through October 28, 1994.
14. Approval of County paid medical and hospitalization insurance premiums, for retiring employee Sonja J. Linde, Court Administration, in accordance with Section 11 of the Personnel Rules and Regulations.
15. Approval of banding and grading of new job description of Managed Care Advocate in the Community Services Department at C41-1; and approval of the job description.
16. Approval of banding and grading of new job description of Division Manager - Sheriff Administration at C52-1; and approval of the job description.
17. Approval of banding and grading of the new job description of Assessment Technician in the Assessor's Office at C41-1; and approval of the job description.
18. Approval to enter into a contract for services for implementation of the NSP Local Government Energy Conservation program.

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19. Approval to execute the snowmobile easement with the Star Trail Association.
20. Adoption of **Resolution No. 94-128** as follows:

Authorization to Execute 1995 Grant Request of
the East Metro Coordinated Narcotic Task Force

BE IT RESOLVED, that the Washington County Sheriff's Department enter into a cooperative agreement with the Office of Drug Policy in the Minnesota Department of Public Safety for the project entitled "EMCNTF-Washington" during the period from January 1, 1995 through December 31, 1995; and that James Schug, County Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of Washington County.

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

DETACHMENT AND ANNEXATION PETITIONS BY THE DZEKUTE AND HURST FAMILIES

Commissioner Peterson stated that she has been in communication with several 833 School District Board members who have asked that the County Board not approve the detachment and annexation petitions of the Dzekute and Hurst families.

Jean Brown, 833 School District Board member, addressed the County Board. She stated she sympathizes with these families, but it was their choice to split the family by enrolling the one child in School District 833. These families actually live in School District 622. School District 833 has no more room in their schools. She feels there will definitely be more people asking for the detachment from one school district and annexation to School District 833.

Commissioner Hegberg stated that school district boundaries need to be looked at. They should not be based on quarter-quarter sections, other boundaries such as highways should be used. Commissioner Engstrom hoped that School Districts 622, 833 and 834 would work on a compromise to settle this situation. He stated that a neighborhood should not be divided by three school districts. He suggested that the three school boards get together and present something to the legislature asking for a change in boundary lines.

Commissioner Engstrom moved to adopt **Resolution Nos. 94-129 and 94-130** as follows:

RESOLUTION NO. 94-129

Order of Detachment and Annexation
Brian Dzekute and Julie Dzekute

July 26, 1994

WHEREAS, Brian Dzekute and Julie Dzekute are owners of property legally described as:

Lot 7, block 2, The Seasons, 2nd Addition, Washington County, Minnesota.

and

WHEREAS, this property is located within the boundaries of School District #622 and adjoins the boundaries of School District #833; and

WHEREAS, Brian Dzekute and Julie Dzekute have petitioned the Washington County Board of Commissioners pursuant to Minn. Stat. § 122.21 to detach this property from School District #622 and annex it to School District #833; and

WHEREAS, the granting of the petition will not reduce the size of School District #622 to less than four sections; and

WHEREAS, School District #622 consents to the boundary alterations; and

WHEREAS, School District #833 withholds consent to the boundary change; and

WHEREAS, most of the children in the neighborhood in which the Dzekutes' property is located attend or will attend school in District #833; and

WHEREAS, the Dzekutes have a child who will soon be of school age; and

WHEREAS, it would be in the best interest of the Dzekutes' child to attend school in District #833 when he becomes of school age.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the property legally described as:

Lot 7, block 2, The Seasons, 2nd Addition, Washington County, Minnesota.

be detached from School District #622 and added to School District #833 and that the boundaries of said school districts be adjusted accordingly; and

BE IT FURTHER RESOLVED AND ORDERED, that this boundary adjustment shall become effective immediately; and

BE IT ALSO RESOLVED AND ORDERED, that this Order shall be sent to the Commission of Education and the Clerks of School District #622 and School District #833 and the Washington County Auditor/Treasurer for purposes of processing this Order pursuant to Minn. Stat. § 122.21, ct. seq.

RESOLUTION NO. 94-130

Order of Detachment and Annexation
John Hurst and Cheryl Hurst

July 26, 1994

WHEREAS, John Hurst and Cheryl Hurst are owners of property legally described as:

Lot 6, block 2, The Seasons, 2nd Addition, Washington County, Minnesota.

and

WHEREAS, this property is located within the boundaries of School District #622 and adjoins land proposed for detachment and annexation to School District #833 in another pending petition, the boundary of which is the same as the District boundary to which attachment is sought; and

WHEREAS, detachment from School District #622 and annexation to School District #833 was granted in said antecedent petition, thus adjoining the Hursts' property to the boundary of School District #833; and

WHEREAS, John Hurst and Cheryl Hurst have petitioned the Washington County Board of Commissioners pursuant to Minn. Stat. § 122.21 to detach this property from School District #622 and annex it to School District #833; and

WHEREAS, the granting of the petition will not reduce the size of School District #622 to less than four sections; and

WHEREAS, School District #622 consents to the boundary alterations; and

WHEREAS, School District #833 withholds consent to the boundary change; and

WHEREAS, most of the children in the neighborhood in which the Hursts' property is located attend or will attend school in District #833; and

WHEREAS, the Hursts presently have a child attending school in School District #833 through an open enrollment program; and

WHEREAS, the Hursts have another child who was denied open enrollment to an elementary school in School District #833 and is being bused a considerable distance to School District #622's Carver Elementary School; and

WHEREAS, it would be in the best interest of the Hursts' children to attend school in District #833.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the property legally described as:

Lot 6, block 2, The Seasons, 2nd Addition, Washington County, Minnesota

be detached from School District #622 and added to School District #833 and that the boundaries of said school districts be adjusted accordingly; and

BE IT FURTHER RESOLVED AND ORDERED, that this boundary adjustment shall become effective immediately; and

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BE IT ALSO RESOLVED AND ORDERED, that this Order shall be sent to the Commission of Education and the Clerks of School District #622 and School District #833 and the Washington County Auditor/Treasurer for purposes of processing this Order pursuant to Minn. Stat. § 122.21, ct. seq.

Commissioner Hegberg seconded the motion and the resolutions were approved with the vote as follows:

Yes: Commissioners Abrahamson, Hegberg, and Engstrom; No, Commissioner Peterson; Absent, Commissioner Hauser.

COGENERATION FACILITY IN COTTAGE GROVE

Commissioner Engstrom moved to adopt **Resolution No. 94-131** as follows:

In Support of Legislation Revising Taxation of a Cogeneration Facility

WHEREAS, Northern States Power Company ("NSP") has a need for 245 megawatts of new electric generating capacity by the late 1990s; and

WHEREAS, NSP conducted a competitive procurement process for its 1997 power resource needs at the direction of the Minnesota Public Utilities Commission ("PUC"); and

WHEREAS, as a result of the NSP/PUC process, LS Power Corporation ("LS Power") was selected to build a cogeneration facility at the ("3M") Cottage Grove plant; and

WHEREAS, the cogeneration facility will provide 3M with steam for heating and process needs for its existing and future facilities; and

WHEREAS, the cogeneration facility will also provide electric power for the growing needs of the South Washington County area and other areas of NSP's service territory; and

WHEREAS, the cogeneration facility at the 3M Cottage Grove plant will have environmental benefits by replacing existing coal-fired boilers; will not require extension of city utilities; will not require new major gas pipelines or electrical transmission lines; will require little or no provision of governmental services; will provide permanent employment for 25 people; and will provide employment of 250 people during the two year construction period; and

WHEREAS, the County Board believes that the construction of a 245 megawatt cogeneration facility at the 3M Cottage Grove facility will benefit the 3M Cottage Grove plant; help meet the needs of the growing electrical demands of South Washington County; is environmentally desirable; and will have no impact on county governmental services; and

WHEREAS, the County supported the amendment to the state property tax statutes for this proposed electrical generation facility which would provide a limited exception for this facility, taxing only its real property value and which would make the taxation costs consistent with that of other

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manufacturing facilities in Minnesota, and would bring NSP's tax cost in Minnesota close enough to NSP's tax cost in Wisconsin to allow the facility to be built in Minnesota;

NOW, THEREFORE BE IT RESOLVED, that the County Board continues to support the amendment and that the County Board is authorized to direct representatives of the County to correspond with various bodies or executive agencies and to testify at legislative and agency hearings supporting the amendment.

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

AUDITOR-TREASURER'S OFFICE

Commissioner Hegberg moved to set the time for the December 13, 1994 Truth-in-Taxation Hearing, and the December 20, 1994 continuation hearing for 7:00 p.m. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

CENTRAL SERVICES DEPARTMENT

The Central Services Director presented the bids for telecommunications equipment as follows:

	<u>Option One</u>	<u>Option Two</u>	<u>Option Three</u>
Vicom Inc.	\$29,180.34*	\$58,360.40*	\$87,229.10*
Enhance Communications Inc.	\$39,145.00	\$78,290.00	\$116,995.00

*Add 2%, if performance bond is required.

Commissioner Peterson moved to award the bid for telecommunications equipment to Vicom, Inc., Option Two, in the amount of \$58,360.40, and that no performance bond is required. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

COURT SERVICES DEPARTMENT

Victim/Offender Mediation Program Grant

Commissioner Hegberg moved to authorize the Department of Court Services to accept a grant from the Supreme Court of \$15,000 to assist the County in developing a Victim/Offender Mediation Program. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

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Additional Adult Probation Officer

The Court Services Director updated the Board on appropriations from the 1994 Omnibus Crime Bill which includes funds to counties for additional adult probation officers and funds which will reimburse counties for bail evaluations for certain types of offenses.

Commissioner Engstrom moved to approve the addition of one Adult Probation Officer. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

Allocation of Funds for Juvenile Detention Center

The Court Services Director updated the Board on funds available from the Minnesota Department of Corrections for juvenile detention centers to be split by judicial district. He stated that discussions with Anoka and Dakota Counties show that splitting the allocations between Judicial Districts 1 and 10, will better serve both the north and south sides of Washington County.

Commissioner Engstrom moved that a resolution be prepared for the next Board meeting requesting the Minnesota Department of Corrections to allow Washington County to pursue splitting their allocation for a juvenile detention center between Judicial Districts 1 and 10 which would meet the needs of the entire County. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

GENERAL ADMINISTRATION**Appointment of Sheriff**

Commissioner Peterson moved to adopt **Resolution No. 94-132** as follows:

Appointment of Sheriff

WHEREAS, Sheriff James R. Trudeau has given the County Board official notice of his intent to retire from the Office of Washington County Sheriff on July 30, 1994, prior to the expiration of his term of office; and,

WHEREAS, the Washington County Board of Commissioners is given the authority under MN Statute 375.08 to appoint a qualified peace officer to fill the unexpired term of Sheriff Trudeau which runs to January 3, 1995, or until a successor is sworn into office; and

WHEREAS, Kenneth G. Boyden has served as the Chief Deputy of the Washington County Sheriff's Office since 1979; and,

WHEREAS, Chief Deputy Boyden has a distinguished career in law enforcement spanning over 28 years as a licensed peace officer, and

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possesses all the qualifications required to assume the duties of the County Sheriff.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby appoints Kenneth G. Boyden to be the Washington County Sheriff effective August 9, 1994, to fill the remainder of the term of Sheriff James Trudeau which ends on January 3, 1995, or until a successor is sworn into office.

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

Boating Rules on the St. Croix River

The County Administrator presented a draft resolution which reflects the recommendation of the Lower St. Croix Management Commission regarding amended Minnesota Rules to provide additional slow-no wake zones on the St. Croix River.

Commissioner Engstrom distributed copies of an alternative resolution which replaces the words "no-wake zone" with a "slow speed zone".

Charles Hooley, Mayor, City of Stillwater, stated he has lived on the river all his life. He feels the river is for all boats not just the slow ones, and that there may be too many regulations as it is. He asked that the Board delay a decision, or to take a less restrictive approach. He stated that the resolution proposed by Commissioner Engstrom today is a better solution.

Peter Keppler, Chair, Waterways Association, complimented the Board on their compromise position of making this a slow speed zone. He did have concerns on the hours of restrictions. He feels that the peak hours are from 12:00 noon to 6:00 p.m., and that's when the regulations should be enforced. The other issue of concern is erosion. He believes that the river has been held at an artificially high level over the past couple of seasons, and should be lowered to its normal height.

Tom Clarke, Osceola, Wisconsin, Sierra Club St. Croix Valley Northstar Chapter, stated they support the original proposal of a seven day a week, twenty-four hour a day, slow no-wake zone. He stated that as each governing body has reviewed this issue, it has become less and less restrictive. He appreciated the workshop the Board held earlier in the month and the consideration that was given to this issue.

Jim Harrison, Coordinator, Lower St. Croix Management Commission, spoke on the different public hearings and meetings on this issue. He feels that this formal rule making process is just beginning. He feels that the rules should be consistent in both Wisconsin and Minnesota; and, that it has to be in

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the public's interest. He feels that the resolution presented in the packet reflects both. If the Board feels that the amended resolution is a responsible way to advise the public without undue confusion and with reasonable regard for safety, then they will appreciate the support of the Board.

Wendy Griffin, Stillwater, feels that the small motor crafts have been squeezed out of using this portion of the river. What she would like to see is a slow no-wake be put into this area. She feels it would be easier for the regulatory agencies to enforce. She would like to see a study done on the St. Croix River regarding the erosion problem to record what is happening on the river.

George Nelson, Stillwater, stated he owns property on the river. The major congestion that takes place occurs on weekends in the afternoon. He feels that some of these rules are too restrictive. If speeds were controlled on weekends or holidays he thinks that would address concerns for public safety; and, if current regulations were enforced that would also take care of many of the problems.

Commissioner Engstrom moved to adopt **Resolution No. 94-133** as follows:

Resolution Concerning Boating on the St. Croix River

WHEREAS, recreational boating use patterns on the Lower St. Croix River are periodically reviewed to determine appropriate operating rules to minimize danger to the public and user conflicts; and,

WHEREAS, studies conducted between 1983 and 1991 show boating use levels in the river zone between the north boundary of the City of Stillwater and the Arcola Sandbar that have exceeded established density standards during peak use hours, as determined by cooperating Lower St. Croix federal and state managing agencies; and,

WHEREAS, said studies and user reports, as well as a resolution by the City of Lakeland, also have identified shore property damage from boat wakes and user conflicts in the river zone between the southern end of the existing Hudson Narrows slow-no-wake zone and the south side of the southern-most Interstate 94 river bridge and from shore to shore in the South Hudson Bay; and,

WHEREAS, the Lower St. Croix Management Commission has conducted several public meetings and workshops on the aforementioned problems and has reported its findings and recommendations to the Washington County Board of Commissioners; and,

WHEREAS, it appears that some of the aforementioned problems in the Stillwater-Arcola and Hudson-Lakeland river reaches would be alleviated if Minnesota Rule 6105.0330 were amended to provide a peak-use slow speed zone regulation in the Stillwater-Arcola reach which would be in effect weekends and holidays from noon until sunrise the next day from May 15 through September 15, and to provide a slow speed zone from the current Hudson Narrows slow-no-wake zone south through the Interstate 94 corridor and in South Hudson Bay.

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NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby requests that the Minnesota Department of Natural Resources amend Minnesota Rule 6105.0330, if determined to be in the public interest after public hearing, to provide slow speed zone regulations on the St. Croix River from May 15 through September 15, after 12:00 noon on Saturdays, Sundays, and legal holidays until sunrise of the next day, from approximately mile 31.0 to approximately mile 24.5, and provide a slow speed zone from approximately mile 16.5 to approximately mile 16.1 and from shore to shore in the South Hudson Bay, subject to approval by the Washington County Board of Commissioners and the State of Wisconsin as provided by law.

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

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg stated that he would like to serve on the joint powers organization that was approved today regarding the worker's compensation for the Community Work Experience Program (CWEP). Commissioner Engstrom moved to appoint Commissioner Dennis C. Hegberg to the Joint Powers Organization for the purpose of providing worker's compensation to participants of the CWEP. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

Commissioner Peterson stated there will be a demonstration of automated citation devices in the Jury Room on Friday, July 29, at 9:00 a.m.

The Vice-Chair reminded the viewing public that there will be no Board meeting on August 2 due to the National Association of Counties annual convention.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

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BOARD WORKSHOP WITH HUMAN RESOURCES DEPARTMENT

The Board met in workshop session to hold a third-step hearing in the Melton classification grievance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Richard Arney, George Kuprian, John Devine, Controller, Elodie Huttner, Accounting Division Manager, Judy Honmyhr, Matt Nelson, AFSCME, Joyce Melton, Accounting Department, Pam Salisbury, Accounting Department, John Franzen, and Pat Raddatz.

An opening statement was made by Matt Nelson, Business Representative, AFSCME Council 14. Testimony was given by Joyce Melton related to her request to be reclassified from Accounting Technician to Accountant. Testimony was given by Pam Salisbury, Accounting Department. John Devine, Controller asked follow-up questions of Ms. Melton.

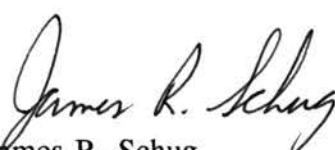
The following documents were made a part of the record: Copies of the original grievance, the associated ensuing responses, and miscellaneous correspondence; Information the Union presented at the Step 2 proceedings; Letter from John Devine to Matt Nelson, AFSCME, dated May 31, 1994 regarding reclassification to Senior Accounting Technician; Senior Accounting Technician job description.


The Board asked questions of Ms. Melton, Mr. Devine, Ms. Huttner. Commissioner Engstrom proposed a compromise. He suggested Ms. Melton be reclassified to the position of Senior Accounting Technician. After a private discussion between Ms. Melton and Matt Nelson, they stated that a reclass to Senior Accounting Technician would not be an option and would stick with the original grievance dated May 7, 1994.

It was Board consensus to sustain the decisions made at the previous two steps. The Human Resources Director stated she will prepare a Board action for the next meeting formally adopting the Boards action. The hearing adjourned at 12:30 p.m.

BOARD WORKSHOP WITH THE COUNTY ATTORNEY'S OFFICE

The Board met in workshop session with the County Attorney's Office to discuss the new ethics legislation which will go into effect on August 1, 1994. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Richard Arney, George Kuprian, Jerry Turnquist, John Devine, Marie Sunlitis, Scott Hovet, Larry Nybeck, Richard Slivik, Russ Reetz, Brendan McLaughlin, Mike Gripenrog, Judy Honmyhr, Brenda Davitt, Richard Stafford, and Elodie Huttner.

Attest: 
James R. Schug
County Administrator


Wally Abrahamson, Vice-Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 9, 1994

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, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Robert Lockyear, Planning and Public Affairs Director; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Jack Perkovich, Deputy Public Works Director; Judy Honmyhr, Human Resources Director; Sue Fennern, Human Resources Office Manager; Russ Reetz, Court Services Director; Captain Don McGlothlin, Sheriff's Office; Ken Boyden, Sheriff; Kathie LaCosse, Court Administration; Marie Sunlitis, Court Administrator; Bill Funari, Court Administration; Rick Backman, Community Services Division Manager; Scott Hovet, Assessor; John Franzen, Recorder; John Devine, Controller; Richard Stafford, Auditor-Treasurer; Pam Mattila, Auditor-Treasurer's Office; and Marlene deBoef, Historic Courthouse Coordinator.

CONSENT CALENDAR

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

1. Approval of the July 12 ad 19, 1994, Board meeting minutes.
2. Approval to appoint Thomson F. Davis, Stillwater, to the Mental Health Advisory Council, as an Other Mental Health Professional representative, to a term expiring on December 31, 1996.
3. Approval to raise the assessment service charges that are contracted to the Washington County Assessor's Department (1995 Rates); and, addition of a flat fee for tax court preparation.
4. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Red/Val	72008-2350	Jebco Group, Inc.	\$ 9,839.06
Asmts	58021-2150	City of Oakdale	63,733.22
Asmts	58021-2150	City of Oakdale	54,996.18
Asmts	58021-2150	City of Oakdale	51,364.20
Asmts	58021-2150	City of Oakdale	47,732.22
Asmts	58021-2150	City of Oakdale	44,100.28

5. Adoption of **Resolution No. 94-134** as follows:

August 9, 1994

Repurchase of Tax Forfeited Land by
Brookview Lake Estates, Owner

WHEREAS, Brookview Lake Estates 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 part of the South Half of the Northwest Quarter of Section 10, Township 28, Range 21, Washington County, Minnesota, lying northwesterly of the following described line:

Beginning at a point on the west line of said South Half distant 156.75 feet south of the northwest corner of said South Half; thence northeasterly to a point on the north line of said South Half distant 24.75 feet easterly of the northwest corner of said South Half and said line there terminating.

Excepting therefrom that part that lies within CARRIAGE FARMS 2ND ADDITION.

;and WHEREAS, said applicant has set forth in his application that the land has since been platted and this parcel is an outlot in that plat. That the repurchase of this lot is necessary to transfer this property to an adjacent homeowner to become part of his home and lot. The repurchase of said land will promote and best serve the public interest because it will go back on the tax records and generate taxes.

;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 Brookview Lake Estates 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. 94-135** as follows:

Repurchase of Tax Forfeited Land by
Grace Development Co. Inc.

WHEREAS, Grace Development Co. 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:

PID # 93080-2300 PART OF LOT 3 BLK 002 COMM AT THE NE CORN OF SD LOT 3 THN N 79DEG08'25" W BEARING ORIENTED TO SD PLAT ALONG N LINE OF SD LOT 3 A DIST OF 218.61FT TO PT OF BEG THN S 12DEG05'20" W 485.01FT TO S LINE OF SEC 30 THENCE W ALONG SD S LINE 148.65FT TO W LINE OF SD LOT 3 THN N 10DEG51'35" E ALONG SD W LINE 512.90FT TO NW CORN

August 9, 1994

OF SD LOT 3 THN S 79DEG08'25" E ALONG S N LINE OF LOT 3 A
DIST 156.39FT TO PT OF BEG CONT 75354 SQ FT M/L SUBJ TO RD
EASE FOR 130TH ST OVER THE SLY 33.00FT THEREOF BALD
EAGLE INDUSTRIAL PARK

;and WHEREAS, said applicant has set forth in his application that the repurchase of this property is necessary to give them access to property they own lying directly to the North. This access is mandatory to the development of said property. The repurchase will allow them to develop the property to the North. This will expand the tax base and create more employment in Washington 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 Grace Development Co. 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.

7. Adoption of **Resolution No. 94-136** 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:

Lot 3, Block 5, 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.

8. Adoption of **Resolution No. 94-137** as follows:

Repurchase of Tax Forfeited Land by
Marcel Eibensteiner, Owner

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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 4, Block 5, 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 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. 94-138** 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:

Lot 15, 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.

10. Adoption of **Resolution No. 94-139** as follows:

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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 10, 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.

11. Adoption of **Resolution No. 94-140** as follows:

Repurchase of Tax Forfeited Land by
JEBCO Group, Inc., Owner

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:

PID #87032-0020 PT GOVT LOT 1 323021 N 80 FT OF S 160 FT OF S1/2 OF FOL DESC TRACT.-BEG AT SW CORN GOVT LOT 1 THEN E ALONG TN RD TO LONG LAKE THEN NWLY THEN NWLY ALONG LAKE SHORE FOR 53 RDS M/L TO CENT TN LINE RD. THEN WLY ALONG TN LINE RD TO W LINE SEC 32. THEN S ALONG SD SEC LINE TO PLACE OF BEG. EASEMENT FOR RDS. ALSO S1/2 FOLLOW DESC TRACT GOVT LOT 1 SEC 32 T31 R21--BEG AT SW CORN GOV LOT 1 THEN E ALONG TN LINE TO LONG LAKE THEN NWLY ALONG SHORE SD LAKE 53 RDS M/L TO CENT TN LINE RD THEN WLY ALONG CENT SD RD TO W LINE SEC 32 THEN S ALONG SD SEC LINE TO PT BEG. S S1/2 BEING MORE DEFINILY DESC AS FOLL--BEG AT PT WHERE SHORE LINE LONG LAKE INTERSECT S LINE SEC 32 THEN N78DEG.47'W ALONG SD SEC LINE ABOUT 500 FT M/L TO SW CORN SEC 32 THEN N0DEG.0'ALONG S LINE SD SEC 472.4 FT TO PT WHERE EXTEND LINE OF OLD EXISTING FENCE MARKING THE N BOUND SD S1/2 INTERSECTS W SEC LINE THEN S89DEG.44'E ALONG EXTENDED LINE & ALONG OLD FENCE LINE ABOUT 500 FT M/L TO SHORE LONG LAKE THEN SLY ALNG SD SHORE TO PT BEG EXC S 240 FT & EXC N 124.5 FT THEREOF. SUBJ TO EASEMENTS.

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;and WHEREAS, said applicant has set forth in his application that this property consists of two non-contiguous parcels, that these properties represent two single family home sites. Due to zoning regulations of the City of Mahtomedi, neither site is buildable at the present time. That the property does not meet the minimum requirements for buildability due to the fact that city sanitary sewer service is not currently available and on site systems would have to be utilized. That neither site meets the minimum public access requirement. That the company has owned these properties for nearly 30 years and although their efforts have not yet produced a method to develop these lots, the company committed to continue to find a way. That due to the length of ownership and the considerable amounts of money they have paid in taxes in the past, the company feel that it would be unjust to deny application to repurchase.

;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.

12. Approval of one day on sale non-intoxicating malt liquor license for Scandia Taco Days, September 10, 1994.
13. Approval of one day on sale non-intoxicating malt liquor license for the Hope House, August 13, 1994, Washington County Fairgrounds.
14. Approval to waive the daily park fee for County employees attending the annual employee picnic at the Lake Elmo Park Reserve.
15. Approval of contract with Opportunity Services, Inc. for the period July 1, 1994 to June 30, 1995.
16. Approval of contract with East Suburban Resources, Inc. for the period July 1, 1994 to June 30, 1995.
17. Approval to submit needs determination for East Suburban Resources to the Department of Human Services.
18. Approval to submit a \$100,000 grant pre-application form to the Government Board of Innovation and Cooperation to implement the use of hand-held ticket writers in Washington County Law Enforcement agencies.

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19. Approval to execute agreements with the Cities of Oakdale and Stillwater, and authorize payments for distribution of curbside recycling funds in the amount of \$145,269.50.
20. Adoption of **Resolution No. 94-141** as follows:

Resolution Authorizing the Execution of a
Joint Powers Consortium Agreement

WHEREAS, pursuant to the Cranston-Gonzalez National Affordable Housing Act of 1990 (the "Act"), geographically contiguous units of general local government may form consortia for the purpose of applying for and receiving funding to assist in carrying out a Comprehensive Housing Assistance Strategy under the Act; and

WHEREAS, Minnesota Statutes, Section 471.59 (the "Joint Powers Act") provides that "two or more governmental units, by agreement entered into through action of their governing bodies, may jointly or cooperatively exercise any powers common to the contracting parties or any similar powers ..." and "the Board of County Commissioners of any County may by Resolution enter into agreements with any other governmental unit to perform on behalf of that unit any service or function which that unit would be authorized to provide for itself"; and

WHEREAS, Anoka County, Dakota County, Ramsey County and Washington County (the "Joint Parties") are geographically contiguous units of general local government within the meaning of the Act and together with the Housing and Redevelopment Authorities, Economic Development Authorities or other local entities, each have the power to carry out the Programs provided for by the Act; and

WHEREAS, there has been presented to this Board a form of Joint Powers Consortium Agreement among the Joint Parties, pursuant to which the Joint Parties will, among other things, develop and carry out a housing assistance strategy and apply for and expend such Federal assistance as may be available under the Act to consortia,

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

1. The Board hereby finds and determines that it is in the best interests of the County that the County enter into the Joint Powers Consortium Agreement.
2. The Board hereby authorizes the Chair and Vice Chair of the Washington County Housing and Redevelopment Authority to execute the Joint Powers Consortium Agreement, dated June 21, 1994, which provides for Washington County's participation in the Consortium and establishes the terms and conditions of the operation of the consortium.
3. The Board hereby appoints the Washington County Housing and Redevelopment Authority and its designees to administer the HOME Program and to represent Washington County on the Joint Operating Committee of the Joint Powers Consortium.

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21. Denial of Melton classification grievance for Accountant I.
22. Approval to purchase small capital items to make P.C. networks more disaster proof.
23. Bids were received for Hazard Elimination Safety Program as follows:

Bidder	Alternate A Sign Materials	Alternate B Sign Installation/ Removal	Low Bid Totals
Earl F. Anderson	\$29,016.16*	No Bid	\$29,016.16
Global Special Contractors	No Bid	\$31,664.75	
Gopher Sign Company	\$42,080.38	No Bid	
H&R Construction	No Bid	\$22,963.80	
M&R Sign Company	\$29,434.13	No Bid	
Safety Signs, Inc.	No Bid	\$16,799.70	
Traffic Services of MN	No Bid	\$12,393.55**	\$12,393.55
		Total Alternate A & B	\$41,409.71

*Lowest Responsible Bidder - Alternate A

**Lowest Responsible Bidder - Alternate B

Adoption of **Resolution No. 94-142** as follows:

Award of Contract for Hazard Elimination Safety
Program to Earl F. Anderson and Traffic Services of Minnesota

WHEREAS, in order to standardize traffic signs on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on July 26, 1994, with Earl F. Anderson, being the lowest responsible bidder for sign materials supply and Traffic Services of Minnesota, being the lowest responsible bidder for labor installation; and

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Earl F. Anderson and Traffic Services of Minnesota 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.

24. Approval of lease with Joyce and Robert Vaughn for property located at 18339 Manning Trail in Marine on St. Croix.
25. Adoption of **Resolution No. 94-143** as follows:

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Resolution to Purchase Fick Property - Big Marine Park

WHEREAS, Washington County is interested in acquiring the property located at 16948 May Avenue North, in May Township, for inclusion into the Big Marine Park Reserve and whereas the owners agree to sell the property.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairman and Administrator to execute on behalf of the County a purchase agreement and any other document necessary for the County to purchase the property located at 16948 May Avenue North, legally described as follows:

See Addendum No. 1 - Legal Description

for the sum of \$145,000.00; in total, upon the following terms and conditions:

1. Conveyance should be by warranty deed or quit claim deed pursuant to the terms and conditions of a standard Miller-Davis Purchase Agreement free and clear of all liens, charges and encumbrances;
2. Seller to pay all levied or pending special assessments (if any);
3. Seller to pay abstract expenses;
4. Real Estate taxes shall be pro rated as of the date of closing;
5. Buyer to pay recording fee(s), state deed tax and conservation fee;
6. Closing is to be on or before September 2, 1994, or as soon as possible after that date. The closing shall be handled through the Washington County Attorney's Office.
7. The sellers may retain possession of the house, rent free, through February 28, 1995, or 6 months after date of closing, whichever is later. After that six month rent free period, the sellers have the first option to rent the property for their personal use. By January 15, 1995 sellers must notify County's Property Acquisition Specialist whether they plan to vacate the house by the end of the free rent period, or whether they will enter into a lease agreement with the County to rent the house and the immediate yard. Should the sellers enter into a lease agreement with the County, the rental shall be set at market rate as determined by the County.
8. Sellers shall be obligated to perform all maintenance in order to keep the rental property in a reasonable repair, normal wear and tear excepted.
9. The sellers shall be obligated to pay all utilities, including fuel oil, propane gas, natural gas, electricity, water, telephone, sewer, and garbage hauling, in a timely manner, while they are in possession of the property.
10. Relocation benefits are available to qualified sellers as per state law. Relocation benefits may be waived at sellers option in exchange for \$7,500 payment over and above stated purchase price of \$145,000.

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11. Acquisition is subject to the satisfactory abandonment and sealing of the unused well according to state law and regulations.

Addendum No. 1
Legal Description of Fick Property

The North 624 feet of the West 698 feet of the East 1213.70 feet of the N½ of NE¼ of Section 8, Township 31 North, Range 20 West, Washington County, Minnesota.

Property Identification Number: 89008-2360

26. Bids were received for CSAH 10 Reconstruction and Signal Installation as follows:

Forest Lake Contracting	\$3,025,171.75
Danner Inc.	\$3,278,914.38
Shafer Contracting	\$3,404,610.85
Arnt Construction	\$3,405,170.33
Dresel Contracting Inc.	\$3,522,927.92
Carl Bolander & Sons	\$4,307,624.95

Adoption of **Resolution No. 94-144** as follows:

Award of Contract for CSAH 10 Reconstruction and
Signal Installation to Forest Lake Contracting

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

WHEREAS, bids were opened on July 25, 1994, with Forest Lake Contracting, being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Forest Lake 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, approval as to form by the Washington County Attorney's Office, and full execution of Cooperative Agreement No. 72278 by the State of Minnesota, Department of Transportation.

27. Adoption of **Resolution No. 94-145** as follows:

No Parking Zone - CSAH 38

WHEREAS, the City Council of the City of St. Paul Park has requested that Washington County extend an existing "No Parking" zone on CSAH 38 by 156 feet so that parking will be prohibited on the entire block between Seventh Avenue and Broadway Avenue.

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AND WHEREAS, the Washington County Transportation Engineer concurs that the now common practice of parking large trucks on this road segment is a hazard.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the County Transportation Engineer to prohibit parking on this road segment and to erect the appropriate signs.

28. Adoption of **Resolution No. 94-146** as follows:

Speed Study on CSAH 13

BE IT RESOLVED, that the Board of Commissioners of Washington County, Minnesota, hereby authorizes the Director of Public Works to request that the Commissioner of the Minnesota Department of Transportation perform a speed survey to determine the reasonable and safe speed on the following highway segment:

County State Aid Highway 13 between County State Aid
Highway 16 (Valley Creek Road) and FAI 94

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 and enforce such speed limits.

28. Approval to renew office lease at Historic Courthouse for Valley Tours, Inc.

The foregoing Consent Calendar was adopted unanimously.

THIRD-STEP GRIEVANCE WORKSHOP

Commissioner Engstrom requested that a workshop be held in two weeks to discuss administrative procedures for third-step grievance hearings.

COMMENDATION FOR JAMES R. TRUDEAU, COUNTY SHERIFF, 1979 - 1994

Commissioner Engstrom moved to adopt **Resolution No. 94-147** as follows:

Resolution of Commendation
James R. Trudeau
Washington County Sheriff
1979 - 1994

WHEREAS, James R. Trudeau entered police work for the City of Forest Lake in 1965 as a patrol officer and was promoted to Chief of Police in 1967, serving in that position for 12 years; and

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WHEREAS, having successfully won his election campaign for Sheriff, Jim took office in 1979 and served for 15 years, during which time he was instrumental in developing many new programs; and

WHEREAS, these programs included development of an outreach to children concerning drug abuse called "D.A.R.E."; and

WHEREAS, in addition, he fostered a canine patrol, an improved and sophisticated detective investigation unit, helped the County Board design and construct a new law enforcement center, participated in improving the emergency reporting system known as 911 in Washington County, started a full time narcotics investigation unit, created a child abuse investigation team, originated a full time welfare fraud investigation unit, enhanced and expanded the Washington County water patrol, originated the underwater dive and rescue team, and was instrumental in fostering a collaborative working relationship with the information services department of Washington County in creating the award winning "A.L.E.R.T.S." computer system; and

WHEREAS, he developed the Sheriff Trudeau Youth Golf Tournament to benefit youth activities in Washington County.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation James R. Trudeau's service to the citizens of Washington County; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily congratulates Jim for his many accomplishments during his tenure as Sheriff of Washington County, and wishes Jim and his family the very best in his brief retirement and in his new role as the Executive Director of the Minnesota Sheriff's Association.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

OATH OF OFFICE FOR NEWLY APPOINTED COUNTY SHERIFF

The Honorable J.E. Cass, District Court Judge, administered the Oath of Office to the newly appointed Sheriff Kenneth C. Boyden.

MINNESOTA SHERIFF'S ASSOCIATION AWARD

Ken Hanson, Minnesota Sheriff's Association, presented a life saving award to Sergeant Gary Swanson, Washington County Sheriff's Department, for his heroic efforts in saving a woman from drowning on April 30, 1994.

AUDITOR-TREASURER'S OFFICE

Commissioner Hegberg moved to convert temporary salaries to permanent salaries and authorize a .5 Clerk II position in the Forest Lake License Bureau. Commissioner Engstrom seconded the motion and it was adopted unanimously.

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PUBLIC WORKS DEPARTMENT**Century Farm Day in Washington County**

Commissioner Engstrom moved to approve the following Proclamation:

Washington County Century Farm Day
August 14, 1994

WHEREAS, the agricultural heritage of Washington County is inherent to our history and our way of life; and

WHEREAS, farming has always been an integral part of the economy of Washington County; and

WHEREAS, Century Farm families have diligently and consistently contributed personally, economically, and culturally to the growth, development, and service of Washington County; and

WHEREAS, The Washington County Historic Courthouse is opening an exhibit entitled, "Century Farms---Our Agricultural Heritage";

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners, hereby proclaims August 14, 1994, as Century Farm Day in Washington County.

Commissioner Peterson seconded the motion and it was adopted unanimously.

State and Federal Funding of Public Works Projects

The Public Works Director updated the Board on Public Works projects that have won or are under consideration to receive state or federal funds. The following projects will receive federal ISTEA funds: CSAH 2, I-35 to TH 61; CSAH 16, Interlachen to CSAH 19; CSAH 3, CSAH 4 to County line; and BN Railroad, Hugo to County line. The total funds awarded for these projects are \$3,610,000.

The Minnesota Department of Transportation was awarded \$3,520,000 for the TH 5 bridge replacement over TH 36. State and Metropolitan Council bond funds have been awarded as follows: Lake Elmo Park Reserve Group Picnic Facility, \$440,000; Cottage Grove Ravine Regional Park, land acquisition, \$200,000; and Big Marine Park Reserve, land acquisition, \$742,000.

HUMAN RESOURCES DEPARTMENT**Training Needs Assessment**

Commissioner Engstrom moved to authorize the Human Resources Department to enter into a contract with the University of Minnesota Extension Services to provide a county-wide training needs assessment. Commissioner Peterson seconded the motion and it was adopted unanimously.

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1994-1995 Bargaining Agreements**Supervisors Association**

Commissioner Peterson moved to approve the 1994-1995 agreement with the Washington County Supervisors Association as follows:

1. Duration: January 3, 1994 through January 6, 1996.
2. Wages: Effective for 1994, a 1.0% general wage increase and effective for 1995, a 2.0% general wage increase. In addition, effective January 3, 1994, Step H has been increased from 2.0% to 4.0%.
3. Holidays: Increase Christmas Eve Day from a one-half day holiday to a full day holiday.
4. Health Insurance: Amend Article 17.1 to provide the following monthly contributions for dependent health insurance:
1994 - \$275 (\$15 increase)
1995 - \$290 (\$15 increase)
5. Flexible Spending Account: Effective for 1995 amend Article 17.4 to provide \$15 increase.
6. Other Items: In addition to the above, revise various language provisions including an update of the non-discrimination clause, discipline language, grievance time lines, and Family and Medical Leave Act.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

Operating Engineers, Local 49

Commissioner Peterson moved to approve the 1994-1995 agreement with the Operating Engineers, Local 49 as follows:

1. Duration: January 3, 1994 through January 6, 1996.
2. Wages: Effective for 1994, a 1.0% general wage increase and effective for 1995, a 2.0% general wage increase. In addition, effective 01/03/94, increase wage schedule for Park Keeper II by \$.21 per hour and effective 01/01/95, increase salary range for Park Keeper II by \$.21 per hour consistent with the County's pay equity plan. Also, add additional step on the salary schedule for the Engineering Technician series providing that progression is to Step D upon

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completion of three years of continuous service and satisfactory performance and progression to Step E after five years of continuous service and satisfactory performance. Eligible employees will receive the salary step effective in conjunction with their anniversary date in 1994.

3. Holidays: Increase Christmas Eve Day from a one-half day holiday to a full day holiday.
4. Health Insurance: Amend Article 18.1 to provide the following monthly contributions for dependent health insurance:
 - 1994-\$275 (\$15 increase)
 - 1995-\$290 (\$15 increase)
5. Flexible Spending Account: Effective for 1995, amend Article 18.4 to provide \$15 increase.
6. Pre-Shift Differential: Execute Memorandum of Agreement for Equipment Operator classifications providing that when employees are called out to work prior to the starting time of the shift regularly assigned, for snow and ice control operations, such employees will be compensated at pre-shift differential of one and one-half times their base pay rate for up to two hours of pre-shift hours worked, provided that when an employee qualifies for both overtime and pre-shift differential on the same shift, the pre-shift differential hours shall be proportionately reduced by the amount of overtime hours worked.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Teamsters Local 320 (Sheriff's Department)

Commissioner Engstrom moved to approve the 1994-1995 Agreement with Teamsters Local 320 (Sheriff's Department) as follows:

1. Duration: January 3, 1994 through January 6, 1996.
2. Wages: Effective July 1, 1994, a 2.0% general wage increase and effective July 1, 1995, a 2.0% general wage increase.
3. Shift Commander Differential Pay: Provide a 5.0% differential to Sergeants assigned as Shift Commanders.
4. Patrol Officer/Investigator Differential Pay: Provide 5.0% differential to Patrol Officers assigned to an investigative function.

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5. Field Training Officer Compensation: Establish compensatory time off for time utilized in performing Field Training Officer assignment.
6. Health Insurance: Amend insurance article to provide the following monthly contributions for dependent health insurance:
 - 1994 - \$275 (\$15 increase)
 - 1995 - \$290 (\$15 increase)
7. Flexible Spending Account: Effective for 1995, provide \$15 increase.
8. Severance Pay: Modify severance pay formula by providing 50% of all unused sick leave to a maximum of 50 days.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Three Day Liquor License for Softball Tournament in Scandia

Commissioner Hegberg moved to approve a three day on sale non-intoxicating malt liquor license for the Wayne Erickson Memorial Softball Tournament, held at the Scandia Softball Field August 5, 6, and 7, 1994. Commissioner Peterson seconded the motion and it was adopted unanimously.

Update on the Carnelian-Marine Tax Increment District Projects

James Heltzer, Executive Director, Housing and Redevelopment Authority, presented an update on the Carnelian-Marine Tax Increment District projects. Those projects are: Channel Improvements; Gravity Pipe Inspection; Wetland Inventories; Contour Mapping of the Watershed District; 201 Sewer System Capacity Analysis; Big Marine Lake Drainage and Street Improvements; and, Street Improvements at Big Carnelian Lake.

Commissioner Hegberg stated that an item that was missed in the resolution adopted last year, was the refunding back of \$200,000 to the Carnelian-Marine Watershed District, so that once the bonding funds expire the watershed district would have some economic means of removing beaver dams and other obstructions that take place over the years so if the system collapsed they would have money reserved for that purpose. Commissioner Hegberg stated he would like that added to the list of projects.

Ronald Gavelek, Carnelian-Marine Watershed District Manager, thanked Commissioner Hegberg for recalling the agreement which was made in May of 1993. It was discussed at that time that contingency

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money was collected from the people in the watershed district for the gravity pipe project and those dollars were contingency dollars in case the project didn't fall in line with the project's costs. They did, and the watershed tried to collect the money back. Unfortunately, any money collected at that time first applied to the payment of the bonds, so as a result, the watershed district has to wait until there's enough money in the TIF dollars. He wanted this agreement stated on the record that the funds not used in the gravity pipe inspection project would be returned to the watershed to be used for that project in the future. Also, he stated he is on the subcommittee for the Carnelian-Marine Watershed District along with the townships in an effort to better understand the 201 project and its current status. A questionnaire has been sent to all the homes involved in the 201 project asking specific questions about residence status, what their future expansion plans may be, and how that fits with restraints that the 201 sewer project has.

Dave Berg, New Scandia Township, Carnelian-Marine Watershed District, stated that he has been questioned on why the wetland inventories and the two foot contour map have been included in these projects. He feels it's critical in understanding the flow in and out of the lakes in that area, and they are critical for the townships to continue to analyze development as it goes on.

DISCUSSION FROM THE AUDIENCE

Matt Nelson, Business Representative, AFSCME Local 14, spoke on the lawsuit with the Library Board regarding library employees being county employees. He stated that the Library employees fear that the Library Board will be appealing the decision made by Judge Bearse, and that this will delay the negotiation session with the library employees. He urged the County Board to talk with the Library Board to work out this issue without appealing and thereby saving the County money in appealing the decision. The Board directed this matter to the County Administrator for further investigation.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair stated that on August 12, at Wilder Forest, the Twin Cities Tree Trust will be showing projects that the group has been involved in during the last two years. This group employs youngsters from Washington County to plant trees in various parks in the County. She urges any Commissioner interested to attend.

The Board Chair also stated that there will be a celebration of the Century Farms in Washington County on August 14 at the Historic Courthouse. There will be many displays and historical items to view.

Commissioner Peterson stated there will be a tour of the 3M Cottage Grove Plant to view the air quality system on August 15 at 12:15 p.m.

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Commissioner Hegberg updated the Board on the annual National Association of Counties Conference. He stated he attended a number of interesting seminars. One seminar he attended was on cost analysis. He stated the County had Griffith and Associates address user fees several years ago, and that maybe we should revisit that issue. Another item he found of interest was a booth by the National Forestry Service. He suggested contacting them about obtaining funds for planting trees along the BN Railroads line from Hugo to the North County line that was recently purchased.

Commissioner Engstrom stated he also attended the conference. He attended many informative workshops including one on regional economic development. He also stated that Washington County was awarded a NACo Award for its Frontline Women Program.

Commissioner Peterson stated that the volunteer Washington County Guardian Ad Litem program will be presented the 1994 Minnesota Department of Human Services Volunteer Award on August 11, at 2:30 p.m. in the Jury Assembly Room.

Commissioner Abrahamson announced that the 1995 Budget hearings begin tonight at 6:00 p.m. Following that, there will be a public meeting regarding the Grey Cloud Island Master Plan. He also requested that a workshop be held with the Library Board as soon as possible.

The County Administrator announced that the County has hired a new Community Services Director. His name is Dan Papin, who is currently the Social Services Director in McCleod County. He will be joining the County on September 6, 1994.

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 Abrahamson and it was adopted unanimously. The Board meeting adjourned at 10:40 a.m.

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met in regular session at 9:50 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Robert Lockyear, Planning and Public Affairs Director; Don Wisniewski, Public Works Director; Don Theisen,

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Deputy Public Works Director; Jack Perkovich, Deputy Public Works Director; John Devine, Controller, and Bob Turrentine, Assistant County Attorney. Official proceedings of the Regional Rail Authority are available in the Office of Administration.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Metropolitan Area Agency on Aging, Inc. to discuss their future plans for aging services in the seven-county metropolitan area. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Rick Backman, Kae Christensen, Cheryl Larson, Andrea Skolkin, and Robert Provost.

BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss the T.H. 36 access plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Don Wisniewski and Don Theisen.

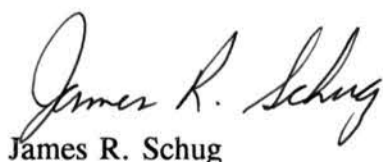
BOARD WORKSHOP WITH HUMAN RESOURCES DEPARTMENT

The Board met in workshop session with the Human Resources Department to discuss the employee recognition program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Judy Honmyhr and Shari Bowers.


PUBLIC MEETING TO DISCUSS THE GREY CLOUD ISLAND MASTER PLAN

A public meeting was held at 7:30 p.m. to discuss and receive comments on the Grey Cloud Island Master Plan. Present for the public meeting were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Staff present were Jim Schug, Jack Perkovich, Don Wisniewski, and Jim Luger.

Attest:


James R. Schug

County Administrator


Mary M. Hauser, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 16, 1994

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, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Jim Luger, Parks Department; Don Wisniewski, Public Works Director; Marie Sunlitis, Court Administrator; Anita Keyes, Guardian Ad Litem Program Director; Judy Honmyhr, Human Resources Director; Fred Feuerpfeil, Job Training Division Manager; Bob Crawford, Job Training Division; Patricia Cowilder, Job Training Division; John Devine, Controller; and Robert Lockyear, Planning and Public Affairs Director.

CONSENT CALENDAR

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

1. Approval of the July 26, 1994, Board meeting minutes.
2. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	28900-6550	Bouska, John & Mary	\$1,611.12
Hmstd	38125-0662	Butler, Cynthia Ann	126.04
Hmstd	48440-2300	Sunde, Grant	230.98
Hmstd	28509-2750	Bellfield, Teresa Ann	1,273.26
Hmstd	89002-2625	Lindstrom, John & Kathryn	1,162.92
Hmstd	57460-4200	Markfort, Glen & Linda	1,171.60
Hmstd	30595-4850	Hermanson, Richard	1,579.80
Hmstd	59990-0816	Westlund, Ray	215.32
Hmstd	94780-0133	Kiewiez, Ambrose	156.40
Hmstd	38125-0571	Brunsell, Glenda	122.70
Hmstd	29100-3025	Blanchard, Scott	508.22
Hmstd	28900-6550	Bouska, John & Mary	1,388.14
Hmstd	28501-5700	West, David	1,184.04

3. Adoption of **Resolution No. 94-148** as follows:

Gambling License Renewal
Oakdale Volunteer Fireman's Relief Association

WHEREAS, on or about August 9, 1994, the Oakdale Volunteer Firemens Relief Assoc. has made application for Authorization for Exemption from Lawful Gambling License pursuant to the State of Minnesota authorizing lawful gambling; and

August 16, 1994

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

WHEREAS, Minnesota Statutes §349.213, subd. 2, requires before the State Gambling Control Board may issue or renew a premises permit or Bingo Hall license, the County Board must by resolution approve granting of the same within 30 days of the application for issuance or renewal of the permit of license;

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

4. Approval to extend Private Industry Council membership of Eugene L. Spott to June 30, 1996.
5. Adoption of **Resolution No. 94-149** as follows:

Capital Bonding Funds to be
Used for Secure Juvenile Detention

WHEREAS, Washington County has Capital Bonding Funds in the amount of \$440,741 designated by the State Legislature to be used for secure juvenile detention; and

WHEREAS, it was the intent of the Legislature that these funds be used collaboratively within judicial districts or among contiguous counties outside of judicial districts; and

WHEREAS, Washington County's unique geography places its communities in closer proximity to other counties' juvenile facilities than to its own County Seat; and

WHEREAS, Washington County can best serve the interests of its communities, its citizens, and its juvenile residents by using these funds in collaboration with Anoka County and the Tenth Judicial District and with Dakota County and the First Judicial District;

NOW, THEREFORE, BE IT RESOLVED, that Washington County plans to divide these designated funds and join with Dakota and Anoka Counties in planning for and meeting the secure juvenile detention needs of its residents.

6. Approval of agreement with New Scandia Township and authorize payments for distribution of curbside recycling funds in the amount of \$11,020.
7. Approval for reclassification of position of Screener/Collector to the classification of Program Manager in Court Administration.

August 16, 1994

8. Approval of lease agreement for tillable farm land in Big Marine Park Reserve with John Edstrom.

9. Adoption of **Resolution No. 94-150** as follows:

Minnesota Trail Assistance Program Agreement
with the State of Minnesota

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

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

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

10. Approval of temporary road easement with the City of Lake Elmo.

11. Adoption of **Resolution No. 94-151** 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 disbursement to the Washington County Star Association, and application made therefore by said County; and,

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

12. Information only - Recorder fees for the month of July, 1994.

The foregoing Consent Calendar was adopted unanimously.

August 16, 1994

HUMAN RESOURCES DEPARTMENT

Commissioner Engstrom moved to approve the personal leave of absence, without pay, for Kenneth Boyden, from August 9, 1994 to January 1, 1995 for the purpose of accepting the appointment to the unclassified position of County Sheriff. Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Commissioner Engstrom moved to authorize funds in the amount of \$40,000 from the Stewardship Account for the site and building design of a group shelter at Lake Elmo Park Reserve. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**1994 Commissioner of Human Services Volunteer Award**

Anita Keyes, Guardian Ad Litem Program Manager, presented the County Board Chair with the 1994 Commissioner of Human Services Volunteer Award they received last week from Maria Gomez, Human Services Commissioner.

National Association of Counties Achievement Award

Patricia Cowilder, Job Training Division, presented the County Board Chair with the 1994 National Association of Counties Achievement Award for the Frontline Women Project, presented at the 1994 NACo Annual Conference.

Commissioner Abrahamson suggested returning both awards to their respective departments to be viewed by the people who did all the hard work for these two projects. Commissioner Peterson also suggested that when the County receives an award for a specific program, that the program be highlighted on the atrium board to let everyone know a little bit more about them.

August 30 Board Meeting

The County Administrator stated that August 30 is the fifth Tuesday of the month, and asked if the Board wished to hold a meeting on that day. It was Board consensus that the County Administrator would inquire of the department heads if they had pressing business for August 30. The County Administrator will report back next week.

August 16, 1994

State Auditor's Report

The County Administrator reported to the Board that Washington County has received an "unqualified opinion", which is the highest possible audit opinion given by the State Auditors, for the financial statement for 1993.

1994 United Way Campaign

The Board Chair announced that Washington County is again a pacesetter in the United Way Campaign. The campaign will run through September 15, 1994.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom asked that the Planning Commission look at the possibility of incorporating Conditional Use Permits in ordinances that deal with commercial enterprises. Commissioner Hegberg suggested that before submitting this matter to the Planning Commission, that the Board should hold a workshop to develop options and directions for the Planning Commission. Also, get an opinion from the County Attorney's Office regarding what can be allowed.

Commissioner Engstrom moved that a resolution be prepared supporting the appointment of Commissioner Myra Peterson to the Mississippi National River and Recreation Area Commission. Commissioner Abrahamson seconded the motion and it was adopted unanimously. The County Attorney's Office to prepare said resolution for next week's Board meeting.

Commissioner Peterson asked if the Board had a preference on when the County Board/Staff retreat should be scheduled. It was the consensus to hold it in November, after the elections.

Commissioner Abrahamson asked if the County could create in an ordinance wording that would hold the County harmless if a commercial business would contaminate the groundwater. He also asked the about the superfund money, and what happens when those funds run out? The County Attorney suggested that the Health Department setup the perimeters of what is to be discussed at a workshop concerning ordinances, conditional use permits, superfund cleanup monies, and then his department could give the Board the legal background on the issues.

Commissioner Peterson suggested a future workshop on where the County stands on a metro library system.

August 16, 1994

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

The Board Chair announced that there will be a public hearing at 4:30 p.m. to receive comments on P & P Enterprises rezoning request.

Commissioner Peterson moved to recess until 4:30 p.m. Commissioner Engstrom seconded the motion and it was adopted unanimously.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss economic development strategy. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Bob Lockyear, Dan O'Neal and Gary Fields, Springfield, Inc.

WASHINGTON COUNTY BOARD OF COMMISSIONERS RECONVENES

Commissioner Abrahamson moved to reconvene, seconded by Commissioner Hegberg, and it was adopted unanimously. The Board reconvened at 4:30 p.m. Present were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Richard Arney, County Attorney; Mary McGlothlin, Health, Environment and Land Management Director; Dennis O'Donnell, Land Use Specialist; Bob Turrentine, Assistant County Attorney; and Jane Harper, Physical Development Planner.

PUBLIC HEARING - HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT**Rezoning Request by P & P Enterprises**

The Board Chair presented an overview of today's public hearing to consider a request by P & P Enterprises to rezone 21 acres in Section 32 of West Lakeland Township from R-1 Residential to Commercial-General Business. She also indicated that the public hearing is being video taped.

The Secretary to the Board read into the record the notice of intent to adopt an ordinance amending the Zoning Ordinance. The Board Chair declared the public hearing open at 4:40 p.m.

The Land Use Specialist presented background and an analysis of P & P Enterprises rezoning request. He stated that the Planning Advisory Commission voted on March 22, 1994, to deny the rezoning request.

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on a 9 to 1 vote. It was the conclusion of the Health, Environment and Land Management Department to not support the rezoning request at this time as outlined in their memo of August 9, 1994.

Terry Emerson, representing P & P Enterprises, introduced individuals who will speak to the technical issues: Bruce Folz, will speak on the site plan and lay out; Harry Weaver will speak on soil conditions at the site and respond to any groundwater issues; Peter Bachman, Attorney, will respond to any legal issues. Mr. Emerson stated that P & P Enterprises is reducing the amount of land they are requesting to be rezoned from 21 acres to 5 acres. Mr. Emerson indicated that he has been in business with E & H Earth Movers in Washington County for over 20 years. His present location in Lake Elmo is too small for that operation, and that the location in West Lakeland Township would be ideal. He stated that many businesses do not have public water and sewer because the property would be too costly to purchase. He stated there are many other similar businesses in the County that do not have public water and sewer including three County owned maintenance facilities. He stated that the traffic level will be low most of the year because the large vehicles will moved from job to job. The only time the larger vehicles will be in the facility is for major repair and when the equipment comes back in December and goes out again in the spring. He stated that his company will berm and landscape to buffer this property from the residential property. He stated that licensed haulers remove any waste oils that would be produced. Mr. Emerson presented a petition from 89 individuals who reside near this property who are in favor of E & H Earth Movers building a new maintenance facility along I-94. He stated that five years ago they went to the City of Lake Elmo and proposed to build a bigger building but were denied that request because it was non-conforming use.

Russell Kirby, West Lakeland, asked if he heard Mr. Emerson correctly, was he reducing the amount of land that is requested to be rezoned from 21 acres to 5? Mr. Emerson indicated that he was. Commissioner Engstrom asked the County Attorney to address that issue. The County Attorney asked the applicant if he was going to amend his application, and if so, questioned if it was appropriate to hear the matter at this time. Peter Bachman, Attorney for applicants, stated he has researched this issue and has in fact sent a letter to Assistant County Attorney Turrentine citing case law, which shows that if an applicant reduces the amount of property requested to be rezoned that no further public notice is required. You can't increase the amount requested to be rezoned, but you can reduce it. Assistant County Attorney Turrentine agreed with Mr. Bachman, that you can downsize the property with no procedural impediments to hearing the request. Commissioner Hauser asked that the particular 5 acres requested to be rezoned be outlined. Mr. Bachman indicated that Mr. Folz will outline those in his presentation.

Bruce Folz, outlined and described the proposed five acres that is requested for rezoning. He presented the Board with several photographs of different businesses along I-94 and businesses in Washington County without public sewer and water. He stated that for many years he has asked that the County update their zoning ordinance, that it was too broad. He stated that the amount of traffic would be

August 16, 1994

minimal. He stated that E & H Earth Movers will not have a financial impact on West Lakeland Township or the County. They won't ask for additional snowplowing, only what is done now. He thinks that this would be in the public's interest to put a good land use next to that rest area.

Harry Weaver, Soil Testing, stated that he has tested soil in the County for over 22 years, and tested the soil in all but two of the photographs that were presented this evening. On the particular site in question he found that it is suitable for onsite waste water treatment. He feels that this type of operation will generate very little waste water.

Peter Backman, Attorney for the applicants, responded to two points that were brought up by the Land Use Specialist: 1) Variance needed from the ordinance limiting cul-de-sacs to one-quarter mile would need to be obtained; and 2) This request could be considered spot zoning. He feels this is not spot zoning since the wayside rest and horse farm are adjacent to this property and there is a trucking facility across I-94.

The following individuals spoke against the rezoning request: Gordon Shaw, 885 Nordic Court North; Representative Pam Neary; Bill Rozzi, 730 Norell Avenue North; David Martin, 850 Nordic Avenue North; Tom Wasserman, 915 Nordic Court North; Caroline Ylitalo, 930 Norell Avenue North; Ron Click, 775 Novak Avenue North; Tom Haugrud, 810 Nordic Avenue North; Gerald Majewski, 815 Novak Avenue North; Paul Plotnek, 770 Nordic Avenue North; Bob Gregory, 737 Nordic Avenue North; and Sharon Rozzi, 730 Norell Avenue North.

Jon Kroschel, Afton City Mayor, stated a committee was established of elected and appointed individuals from the City of Afton and West Lakeland Township to work out some type of solution to the problem they see along the I-94 corridor. He indicated that hopefully this group would come to some kind of agreement by mid to late September. He encouraged the residents of Afton and West Lakeland Township who have concerns to let the committee members know. He urged the County Board to allow time for this group to make a recommendation before the Board takes any action on the petition.

Dan O'Neill, City of Afton Councilman, echoed the concerns by Mayor Kroschel.

John McPherson, West Lakeland Township Chairman, asked the Board when this advisory group comes to some sort of agreement would the County Board accept it? The Board Chair stated they would have to see the report before the Board would make any determination.

Commissioner Engstrom stated that he would like to see the results and recommendations of the I-94 corridor group before acting on this rezoning request.

August 16, 1994

Bruce Tucker, commercial business owner in Washington County, stated he feels that businesses are not looked on favorably. He feels that residents want businesses, but not in their own backyards.

The Board Chair asked for further comments; none were heard.

The Board Chair read into the record letters from the following individuals opposed to the rezoning request: Linda Janilla, 13325 4th Street North; and Gregory P. Widin, 13457, Sixth Street North. Letters were also received from Betty Whitman, Afton, and Richard and Therese Moore, 891 Nordic Court North, who were opposed to the rezoning request.

Commissioner Engstrom moved to continue the public hearing until such time as a report from West Lakeland Township and City of Afton regarding the I-94 corridor study is completed. Commissioner Peterson seconded the motion and it was adopted unanimously.

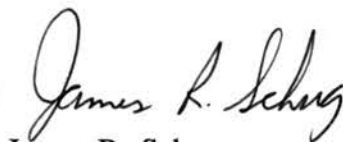
The County Attorney stated that the date for the continued public hearing will be noticed through publication. The Board Chair asked anyone who was interested in receiving notice to leave their address with the clerk.

Commissioner Engstrom stated that written comments may also be accepted while the public hearing is continued.

ADJOURNMENT

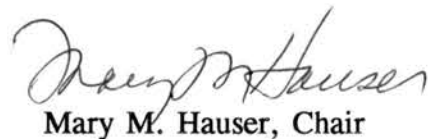
There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Engstrom, and it was adopted unanimously. The Board meeting adjourned at 7:30 p.m.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 23, 1994

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, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Russ Reetz, Court Services Director; Richard Stafford, Auditor-Treasurer; Don Wisniewski, Public Works Director; and Scott Hovet, County Assessor.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 94-152** as follows:

Petty Cash and Change Funds
(Replaces Resolution 92-180)

WHEREAS, the Finance Committee has reviewed status of petty cash, change and postage funds of Washington County as reflected in Resolutions 86-127, 87-53, 88-105, 90-07, 91-066, 91-129, 92-032, 92-180; and

WHEREAS, periodic changes in programs necessitate changes in change fund and petty cash needs;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts the following petty cash and change funds in the amounts indicated:

Petty Cash and Change Funds

Auditor/Treasurer

Treasurer's Counter - Change Fund	\$1,500.00
Motor Vehicle - Change Fund	100.00
Drivers License - Change Fund	25.00
Game & Fish - Change Fund	50.00
Forest Lake License Center - Change Fund	150.00
Woodbury License Center - Change Fund	200.00
River Heights Vital Statistics - Change Funds	100.00
Government Center Vital Statistics - Change Funds	25.00
Central Services - Change Fund	100.00
County Attorney - Petty Cash Fund	300.00
County Recorder - Change Fund	100.00
Court Administrator	
Government Center - Change Fund	300.00
Cottage Grove - Change Fund	100.00
Jury Commissioners Cottage Grove - Change Fund	50.00
Job Training Center - Petty Cash Fund	1,000.00

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Library	
Change Fund	\$ 100.00
Petty Cash Fund	200.00
Parks	
Square Lake - Permits Change Fund	100.00
Square Lake Concessions Change Fund	100.00
Lake Elmo - Permits Change Fund	200.00
Lake Elmo Concessions Change Fund	100.00
Planning - Change Fund	100.00
Public Health	
Immunization - Change Fund	20.00
Public Works	
Change Fund	50.00
Petty Cash Fund	50.00
Sheriff	
Civil Process - Change Fund	50.00
Emergency Assistance - Petty Cash Fund	100.00
Jail Released Inmates Reimbursement - Petty Cash Fund	300.00
Surveyor - Change Fund	50.00
	<u>50.00</u>
Total	\$5,620.00

BE IT FURTHER RESOLVED, that this Resolution becomes a part of County Fiscal Policy as identified in Resolution 83-112.

2. Adoption of **Resolution No. 94-153** as follows:

Nominate Commissioner Myra Peterson to
MNRRACC

WHEREAS, the Mississippi National River and Recreation Area Coordinating Commission requested Washington County to nominate a representative to sit on the Commission.

THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners recommends that Commissioner Myra Peterson be appointed to serve on the Mississippi River and Recreation Area Coordinating Commission.

3. Adoption of **Resolution No. 94-154** as follows:

Authorization for Washington County Assessor and
the Washington County Assistant Assessors to
Perform Appraisal Work for County Purposes

WHEREAS, Minn. Stat. #270.41, subd. 5, prohibits a county assessor or assistant assessors from making appraisals or analysis on any property within the taxing jurisdiction where the individual is employed, unless the county board adopts a resolution which approves and specifies the purposes for which the work will be done; and

WHEREAS, the Washington County Assessor and the Assistant County Assessors have prepared appraisal and/or conducted analysis on property within the County for the County Board and various County departments; and

August 23, 1994

WHEREAS, the County Board desires to continue to have the Washington County Assessor and Assistant County Assessors perform appraisals and/or analysis on property within the County for County purposes.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby requests and approves of the Washington County Assessor and Assistant County Assessors performing appraisal activities on behalf of the County related to condemnations, right-of-way acquisitions, special assessments, or County acquisitions/sale of property.

4. Adoption of **Resolution No. 94-155** as follows:

Repurchase of Tax Forfeited Land by
Montanari Homes, Inc.

WHEREAS, Montanari Homes 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:

Lots 16, 17, Block 2, Tartan Heights

;and WHEREAS, said applicant has set forth in his application that hardships and injustice has resulted due to the loss of investors. That the repurchase of said land by me will promote and best serve the public interest, because the parcel will be 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 Montanari Homes, 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. Adoption of **Resolution No. 94-156** as follows:

Repurchase of Tax Forfeited Land by
The Parlay Group Inc.

WHEREAS, The Parlay 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:

PID #9033-2130
PT SW1/4-SW1/4 S33T30R20 DESC AS: COM AT THE NW CORNER OF
THE SE1/4-SW1/4 OF SD SEC 33 THN ON AN ASSUM BEARING OF

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S1DEG13'51"E ALG THE E LINE OF SD SW1/4-SW1/4 A DIST 250.05 FT TO AN INTERSECTION WITH THE SOUTH LINE OF THE N 250FT OF SD SW1/4-SW1/4 THE PT OF BEG OF THE LAND TO BE DESC THN S89DEG51'53"W ALG THE SO LINE OF THE N 250 FT OF SD SW1/4-SW1/4 A DIST 820.24FT TO AN INTERSECT WITH THE C/L OF GREELEY STREET THN S3DEG17'40"E ALG THE C/L OF SD GREELEY STREET A DIST 409.12FT TO AN INTERSECTION WITH THE N LINE OF S1/2 OF SD SW1/4-SW1/4 THN S89DEG59'17"E ALG THE N LINE OF THE S1/2 OF SD SW1/4-SW1/4 A DIST OF 805.55FT TO THE NE CORNER OF SD S1/2 OF SW1/4 OF SW1/4 THN N1DEG13'51"W ALG THE E LINE OF SD SW1/4-SW1/4 A DIST 410.64FT TO THE PT OF BEG WHICH LIES E OF THE FOLL DESC LINE:COM AT A PT ON THE E LINE OF SD SW1/4-SW1/4 A DIST OF 250.05FT SO OF THE NE CORNER THEREOF THN WLY ALG THE SO LINE OF THE N 250FT OF SD SW1/4-SW1/4 A DIST 504.19FT TO THE PT OF BEG OF THE LINE TO BE DESC THN S2DEG27'06"E A DIST OF 409.63FT TO AN INTERSECTION WITH THE N LINE OF THE S1/2 OF SD SW1/4-SW1/4 & SD LINE THERE TERMINATING -SUBJ TO STREET-UTILITY & DRAINAGE EASEMT

;and WHEREAS, said applicant has set forth in his application that he had financial problem. That the repurchase of said land will promote and best serve the public interest, because this land will be sold and will be developed according to a comprehensive plan approved by the City of Stillwater and this 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,

NOW THEREFORE BE IT RESOLVED, That the application of The Parlay 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. Adoption of **Resolution No. 94-157** as follows:

Authorizing the Execution of All Documents Necessary
to Complete the Sale of Tax Forfeited Land
Located in New Scandia Township

WHEREAS, property located in New Scandia Township bordering on public waters, described as:

Government Lot 7, Section 7, Township 32 North, Range
19 West, Washington County, Minnesota, consisting of
69.35 acres more or less

has forfeited for nonpayment of taxes; and

WHEREAS Minn. Stat. §282.018 generally prevents counties from conveying tax forfeited property that borders on public waters; and

WHEREAS, Chapter 635, Article 2, Section 8 of the Laws of Minnesota 1994 Regular Session provides that notwithstanding the prohibitions contained in Minn. Stat. §282.018, Washington County may convey the above-described tax forfeited land bordering on public waters to the State of Minnesota, acting through its Commissioner of Transportation in amount equal to the County's appraised market value; and

August 23, 1994

WHEREAS, the County's appraised market value of the above-described property is \$16,200; and

WHEREAS, the State of Minnesota acting through its Commissioner of Transportation has offered to purchase the property for \$16,200.

NOW, THEREFORE, BE IT RESOLVED that Washington County, acting through its Chairman and Administrator, is authorized to execute all documents necessary to complete the sale of the above-mentioned tax forfeited land, consistent with Chapter 635, Article 2, Section 8 of the Laws of Minnesota, 1994 Regular Session.

7. Adoption of **Resolution No. 94-158** as follows:

Authorization to Classify as Non-Conservation
and Authorization to Offer Tax Forfeited
Parcel at a Private Sale

BE IT HEREBY RESOLVED that parcel 87032-0250 is a tax-forfeited property, be classified as non-conservation land; that the basic sale price of \$7,500.00 set by the Washington County Assessor's office be approved and authorization to conduct a private sale be granted per M.S. 282.01 Subd. 7a; that a method of sale other than sealed bids may be chosen by the county auditor.

BE IT FURTHER RESOLVED, that the terms of sale shall be for cash only.

8. Approval to advertise for bids on stage one of CSAH 21 project.

9. Bids were received for curb removal and reconstruction as follows:

Advanced Concrete Inc.	\$42,532.00
Thomas & Sons Construction	\$52,710.00
Joseph Construction of St. Paul	\$52,850.00

Adoption of **Resolution No. 94-159** as follows:

Award of Contract for Curb Removal and Reconstruction
to Advanced Concrete, Inc.

WHEREAS, in order to facilitate compliance with ADA regulations for walkway access on highways in Washington County, the County solicited bids for this project; and

WHEREAS, bids were opened on August 15, 1994, with Advanced Concrete, Inc., being the lowest responsible bidder; and

August 23, 1994

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

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

10. Approval and execution of agreement with Maier Stewart and Associates, Inc., for engineering services for County State Aid Highway 21 in Afton.
11. Approval of plat of Baytown Ridge, Town of Baytown.

The foregoing Consent Calendar was adopted unanimously.

FINANCE COMMITTEE

Community Tax Abatement Program (CTAP)

The Auditor-Treasurer presented an overview of the Community Tax Abatement Program (CTAP). He indicated that each request would be subject to internal review by the County Attorney, Planning, Housing and Redevelopment Authority, Administration, and the Finance Committee, with the Finance Committee making a final overview recommendation to the County Board. He suggested that the policy should address the following issues:

1. Any CTAP venture should be compatible with the county comprehensive plan.
2. There must be positive cost, benefit to the taxpayers.
3. Must have favorable impact on housing needs.
4. Consider costs of infrastructures.
5. Meets "legal" criteria.

The County Attorney advised the Board that CTAP is only conceptual, primarily from AMC. At this point there is no enabling legislation for this particular program. He stated that the Board is being asked to place in jeopardy and at risk the full faith and credit of Washington County for the purpose of achieving a lower interest rate on some loans. In his opinion what will ultimately be at risk, if there is a risk, will be the County levy.

The Board Chair stated that the Finance Committee is seeking direction on whether or not the County Board wishes it to develop a policy and guidelines for the CTAP program. The County Attorney stated that as long as it's understood that this is a conceptual search and not a definite policy of this Board.

August 23, 1994

Commissioner Peterson moved to direct the Finance Committee to develop a policy and guidelines for a Community Tax Abatement Program (CTAP) which would encompass the five areas as presented. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Debt Service Policy

The County Controller presented an overview of proposed revisions to the Washington County Debt Service Policy.

Commissioner Peterson moved to approve the revisions to the Washington County Debt Service Policy with the following amendments:

1. The County should maintain adequate financial reserves. A designated fund balance up to 25% of the next year's Operating Funds Expenditures shall be retained to meet emergencies, short-term capital improvements and operating cashflow needs. The County should maintain a consistent relationship to the total capital and operating budgets.

Delete the following from 7. C.:

(Pay 94 \$ 50% x \$6,266,597,700 or \$31,332,998) or the lesser dollar amount set by the County Board of \$ (See Table A).

7. C. 5. Washington County designated staff will ensure that all required public hearings are held prior to County Board approval of the principal amount of the County's General Obligation Pledge to the project (Bonds).

Commissioner Engstrom seconded the motion.

The Board discussed this issue further. Commissioner Engstrom stated that he is comfortable with the policy and the amendments made today. He stated that the Housing and Redevelopment Authority Executive Director has reviewed the amendments and is comfortable with them. He stated that every proposed project will come before the County Board. He indicated that this is only for low to moderate income housing for seniors.

The County Attorney stated that he is concerned. In the past, this Board has never considered general obligation bonds for anything other than capital improvements for the countywide benefit for the term of years of the bonding. He stated that this is a tremendous change in policy of the County.

Commissioner Abrahamson stated that he has some concerns with this policy also. He wanted to confirm that the Board is not agreeing to give anybody any money at this time; that individual projects will be brought back before the County Board to be voted on. He wants to make it clear that this is not an open menu for anybody that may be requesting money. He agreed with the County Attorney that this is a drastic change.

August 23, 1994

The Chair stated that the Board was only adopting the debt policy; whether it chooses to use it will depend on the merits of each and every project that comes before the Board.

The motion to approve the Washington County debt policy as amended was adopted unanimously.

Deferred Compensation Policy

The Auditor-Treasurer presented an update on the deferred compensation policy. He indicated that several options are currently being developed and these options are scheduled to be presented to the Board on September 20.

GENERAL ADMINISTRATION

August 30 Board Meeting

The County Administrator stated that he sent a memo to all the department heads asking if they had any pressing business to come before the Board of August 30. He indicated that he has not received any response back.

Commissioner Abrahamson moved to cancel the August 30, 1994 Board meeting. Commissioner Engstrom seconded the motion and it was adopted unanimously.

County Park Tour

The County Administrator indicated that the Parks Department has suggested a tour of the County Parks for September 27, 1994. He stated this could take from three to four hours and asked if the Board would be interested in doing this. It was the consensus of the Board to tour the County parks on September 27.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg asked that the Auditor-Treasurer review the delinquency and forfeiture process with the County Board.

August 23, 1994

Commissioner Abrahamson stated that he attended a meeting in Bayport on the 22nd regarding the Dennis Linehan case. He indicated that it cost \$15,000 last week alone for security. Washington County is involved through the probation department. He suggested that a letter be sent to the Governor of Minnesota requesting state monies for the added expense in having Mr. Linehan housed in Washington County. Commissioner Engstrom asked for actual costs to Washington County and the communities of Bayport, Stillwater and Oak Park Heights for additional security, and that these figures be passed on to the County legislators and used in the upcoming special legislative session that the Governor has called.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Engstrom moved to go into Executive (Closed) Session to discuss litigation strategy in Mastrian vs. Washington County. Commissioner Abrahamson seconded the motion and it was adopted unanimously; the time being 10:15 a.m. Present for the Executive Session were Commissioners Hauser, Engstrom, Hegberg, Peterson, and Abrahamson. Staff present were Jim Schug, Virginia Erdahl, Richard Arney, Richard Hodsdon, and Patricia Raddatz.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 11:05 a.m.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the comprehensive plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Don Wisniewski, Mary McGlothlin, Robert Lockyear, Jane Harper, Steve Cannon, and John Franzen.

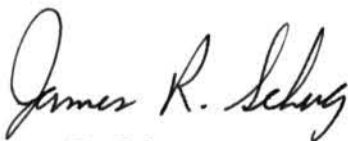
BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 1995 budget. No business was transacted and the public was welcome to attend. Present for the workshop session were

August 23, 1994


Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Don Wisniewski, Mike Gripentrog, John Devine, Brendan McLaughlin, John Franzen, Matt Nelson, Marie Sunlitis, Larry Nybeck, Bob Butler, and Scott Hovet.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 6, 1994**

The Washington County Board of Commissioners met in regular session at 7:00 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, and Hegberg. Absent Commissioner Engstrom. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Administrator; Russ Reetz, Court Services Director; Richard Stafford, Auditor-Treasurer; Brendan McLaughlin, Budget Analyst; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Sally Chial, Court Services Department; and Fred Feuerpfel, Job Training Center.

CONSENT CALENDAR

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

1. Approval of the August 9 and 16, 1994, Board meeting minutes.
2. Approval of 1994 wage and benefit package for County Department Heads as follows:
 1. Duration: January 3, 1994 through December 31, 1994.
 2. Wages: Effective for 1994, wage ranges and individual wage adjustments are as follows:
 - A. Salary ranges where the maximum step falls above the average maximum for comparable counties will be frozen for 1994 (ranges include County Surveyor, Public Works Director, Deputy Administrator, County Administrator, Court Services Director, HELM Director, Community Services Director, County Assessor).
 - B. Salary ranges where the maximum step is equal to or below the average of the maximum for comparable counties will be increased by 1.0% (Finance Director, IS Director, Personnel Director, Central Services Director up to \$53,400, Court Administrator).
 - C. Department heads whose individual salary is below or equal to the comparable County maximum will receive a 1.0% increase on their base pay (Public Works Director, Finance Director, IS Director up to \$72,500, Personnel Director, Central Services Director, Court Administrator).

September 6, 1994

D. Department heads whose salary is above the comparable County maximum will receive a 1.0% lump sum payment which will not be added to their based pay (County Surveyor, Deputy Administrator, Court Services Director, HELM Director, County Assessor and that portion of the IS Director's salary which is above \$72,500).

E. Elected officials will receive a 1.0% lump sum payment.

3. Holidays: Increase Christmas Eve Day from a one-half day holiday to a full day holiday (Friday before Christmas in 1994).

4. Health Insurance: Increase monthly contribution for dependent health insurance to \$275 (\$15 increase).

3. Approval for Auditor-Treasurer to execute temporary easement agreement on tax-forfeited parcel 58107-2725 to City of Oakdale.

4. Adoption of **Resolution No. 94-160** as follows:

Enter Nonfinancial Agreement for
One-Stop Career Center

WHEREAS, the United States Department of Labor has solicited grant applications for the period 1995 - 1998 to create One-Stop Career Centers, and;

WHEREAS, the State Department of Economic Security is applying for funding to establish a One-Stop Career Center System in Minnesota, that will bring the State Job Service and Job Training systems together, with the results being a more comprehensive service for the constituents; and

WHEREAS, this grant if approved would provide up to \$18,000,000 for implementation and operation of this system over a three year period; and

WHEREAS, one of the crucial parts of the application is the number of agencies that agree to work together to increase services to both job seekers and employers;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board supports creation of a One-Stop Career Center system for the State of Minnesota.

5. Approval of 1994/95 agreement with Burkwood Residence, Inc., to provide chemical dependency services.

September 6, 1994

6. Approval of 1994/95 agreement with Hudson Medical Center to provide chemical dependency services.
7. Approval of 1994/95 agreement with Hawthorn Institute, Inc. to provide chemical dependency services.
8. Approval of 1994/95 agreement with HealthEast Chemical Dependency Treatment Programs to provide chemical dependency services.
9. Approval to issue and receive requests for proposals for home care and related services for calendar year 1995.
10. Approval of agreement with the City of Afton and authorize payment for distribution of curbside recycling funds in the amount of \$11,046.
11. Approval of County paid medical and hospitalization insurance premiums for Pat J. Viers, Accounting and Budgeting Department in accordance with Section 11 of the Personnel Rules and Regulations.
12. Approval to advertise for professional services for the design of a group shelter facility at Lake Elmo Park Reserve.
13. Approval and execution of agreement with Short Elliott Hendrickson, Inc. (SEH), for replacement wetland monitoring reports on CR 64, CSAH 4, CSAH 5, and CSAH 10 projects.
14. Approval to appoint Elisabeth McEathron, Grey Cloud Island, to the Park and Open Space Commission, to fill an unexpired term to December 31, 1994.

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

COURT SERVICES DEPARTMENT

Commissioner Peterson moved to adopt **Resolution No. 94-161** as follows:

Approval to Execute a Joint Powers Agreement
with Minnesota Counties Computer Cooperative

BE IT RESOLVED, that this Joint Powers Agreement for Data Processing as presented to the Washington County Board of Commissioners is hereby approved, and the Chairman of the Board is hereby granted the authority to sign said agreement, on the part of the County of Washington for the purpose of becoming a member of the Minnesota Counties Computer Cooperative.

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

September 6, 1994

AUDITOR-TREASURER'S OFFICE

Commissioner Hegberg moved to adopt **Resolution No. 94-162** as follows:

Resolution Establishing the Date for a Public
Hearing Regarding the Issuance by the
Washington County Housing and Redevelopment
Authority of its Housing Development Bonds
(Washington County General Obligation) in an
Aggregate Principal Amount not to Exceed
\$9,025,000 Backed by the Full Faith and Credit
of Washington County

WHEREAS, Minnesota Statutes, Section 469.034, subd. 2 (the "Act") authorizes housing and redevelopment authorities to issue bonds to finance qualified housing development projects and provides that such bonds may be secured by a pledge of the general obligation of the general jurisdiction governmental unit in which the housing is located; and

WHEREAS, the Act requires that the principal amount of such bonds be approved by governing bodies of both the housing and redevelopment authority and the general jurisdiction governmental unit following public hearings; and

WHEREAS, the Washington County Housing and Redevelopment Authority (the "Authority") proposes to issue its housing development bonds to (a) refinance a 20-unit senior project located at Oakhill Court North in Scandia and a 120-unit family project located at 14830 58th Street North in Oak Park Heights, and (b) to construct an additional 20-unit senior project in Scandia adjacent to the existing project; and

WHEREAS, the Authority has asked that Washington County (the "County") hold a public hearing regarding the issuance by the Authority of its housing development revenue bonds, backed by the general obligation of the County; and

WHEREAS, the Act requires that the public hearings regarding the issuance of the bonds be held at least 15 days, but not more than 120 days, before the sale of the bonds;

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

1. The County will conduct a public hearing on Tuesday, September 27, 1994 at 9:00 a.m. at Room 100 of the Washington County Government Center, Stillwater, Minnesota regarding the issuance by the Authority of revenue bonds in an aggregate principal amount not to exceed \$9,025,000, backed by the full faith and credit of the County to finance or refinance the projects described above.
2. The County Administrator or his designee is hereby authorized to cause a public notice, substantially in the form of the notice attached hereto as Exhibit A, to be published once in a newspaper of general circulation in the County at least fifteen (15) days prior to the date established for the public hearing.

September 6, 1994

Exhibit A

Public Hearing Notice

Notice of Public Hearing Regarding the Issuance by the Washington County Housing and Redevelopment Authority of its Housing Development Bonds (Washington County General Obligation) in an Aggregate Principal Amount not to Exceed \$9,025,000 Backed by the Full Faith and Credit of Washington County

Notice is hereby given that the Washington County Board of Commissioners (the "County Board") will hold a public hearing on Tuesday, September 27, 1994, at 9:00 a.m. at Room 100 of the Washington County Government Center, 14900 61st Street North, Stillwater, Minnesota 55082-0006 regarding the proposed issuance by the Washington County Housing and Redevelopment Authority (the "Authority") of its Housing Development Bonds (Washington County General Obligation) (the "Bonds") in an aggregate principal amount not exceeding \$9,025,000. The Bonds will be backed by the full faith and credit of Washington County in accordance with Minnesota Statutes, Section 469.034, Subd. 2 (the "Act"). Proceeds of the Bonds will be used (a) to refund debt previously issued to construct a 20-unit senior project located at Oakhill Court North in Scandia, and a 120-unit family project located at 14830 58th Street North in Oak Park Heights, and (b) to construct an additional 20-unit senior project in Scandia adjacent to the existing project. As a condition precedent to issuance of the Bonds, the Authority will find that revenues pledged to the Bonds will be equal or exceed 100% of the principal and interest due on the Bonds for each year.

At said time and place, the County Board will give all parties to appear an opportunity to express their views with respect to the proposed issuance of the Bonds to finance such projects.

By Order of the Board of
Commissioners of Washington County

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

The Board requested that staff prepare a press release to all County newspapers that more fully describes the actions that will be taken on September 27. The County Attorney was also asked to express his concerns in this article so all sides of the issue are addressed.

GENERAL ADMINISTRATION

Introduction of New Community Services Director

The County Administrator introduced Dan Papin, the new Community Services Director. The Board welcomed Mr. Papin to Washington County.

September 6, 1994

Proposed 1995 Washington County Budget

Commissioner Peterson moved to adopt **Resolution No. 94-163** as follows:

**Resolution Adopting the Washington County
Proposed Budget for Payable 1995**

<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	46,650,000	23,938,600	(1,045,300)	21,666,100	3,574,374	18,091,726
Social Services	23,440,300	13,325,200	0	10,115,100	1,668,700	8,446,400
Public Works - Road & Bridge	6,958,200	3,609,700	(250,000)	3,098,500	511,200	2,587,300
Public Works - Parks	794,400	578,900	200,200	415,700	68,600	347,100
Regional Rail Authority	16,300	0	(16,300)	0	0	0
Library	3,104,500	247,900	0	2,856,600	471,300	2,385,300
Debt Service - County Wide	8,086,100	1,052,200	(1,149,900)	5,884,000	970,700	4,913,300
Debt Service - Library District	171,800	4,500	1,700	169,000	27,900	141,100
Debt Service Ramsey Washington Metro Watershed District	193,000	4,800	(38,200)	150,000	24,700	125,300
TOTAL OPERATING BUDGET	89,414,600	42,761,800	(2,297,800)	44,355,000	7,317,474	37,037,526
<u>CAPITAL FUNDS</u>						
C.I.P. Bond Projects	3,634,500	0	(3,634,500)	0	0	0
Historic Courthouse Restoration	0	10,300	10,300	0	0	0
Big Marine Regional Park	250,000	250,000	0	0	0	0
Total Capital Projects	3,884,500	260,300	(3,624,200)	0	0	0
TOTAL BUDGET	93,299,100	43,022,100	(5,922,000)	44,355,000	7,317,474	37,037,526

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

Certifying Proposed Property Tax Levy for Payable 1995

Commissioner Hegberg moved to adopt **Resolution No. 94-164** as follows:

**Resolution Certifying Proposed Property
Tax Levy for Washington County
for Payable 1995**

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed property tax levies for payable 1995:

Washington County	\$37,037,526
Washington County HRA	\$ 896,000

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

September 6, 1994

DISCUSSION FROM THE AUDIENCE

Fred Heck asked if the County is going to expand the County Courthouse into the southern part of the County. The Board Chair indicated that there are offices established in the southern and northern parts of the County. Mr. Hick thought it was a bad idea to separate the County offices like that because there tends to be a lack of communication and efficiency. He would like to see all the offices remain in one area.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg stated that he volunteered the sentence-to-service crew to help clean out Judicial Ditch No. 1, which is partly in Chisago and Washington Counties. The Board Chair indicated that Washington County has been asked to contribute \$4,000, which will be returned to the County by property owners who are benefited by the improvements to the Judicial Ditch.

Commissioner Abrahamson stated that a grant in the amount of \$66,700 has been established by the State of Minnesota to help offset the cost of securing Dennis Linehan. The Board Chair indicated that not all of this grant will necessarily be spent on Mr. Linehan.

The County Attorney stated that a prisoner at the Minnesota Correctional Facility in Oak Park Heights, has allegedly been calling relatives of Mr. Linehan's victims and other people who attended the meeting in Bayport on August 22, pretending to be Mr. Linehan and frightening them. This matter has been investigated and charges have been made against the prisoner.

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; Commissioner Engstrom absent. The Board meeting adjourned at 7:40 p.m.

Attest:



James R. Schug

County Administrator


Mary M. Hauser, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 13, 1994

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, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jerry Turnquist, Resource Recovery Project Manager; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Jack Perkovich, Deputy Public Works Director; Jim Luger, Parks Planner; Judy Honmyhr, Human Resources Director; Robert Lockyear, Planning and Public Affairs Director; Brendan McLaughlin, Budget Analyst; Judy Arends, Health, Environment and Land Management Department; John Devine, Controller; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; and Lyle Doerr, Facilities Project Manager.

CONSENT CALENDAR

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

1. Approval of 1994/95 agreement with District Memorial Hospital to provide chemical dependency services.
2. Approval of 1994/95 agreement with Human Services, Inc. (Washington County Jail Program) to provide chemical dependency services.
3. Approval of 1994/95 agreement with Kinnic Falls Alcohol-Drug Abuse Services, Inc. to provide chemical dependency services.
4. Approval of 1994/95 agreement with We Care Counseling Center to provide chemical dependency services.
5. Approval of contract with David Page to provide services for Frontline Women Project.
6. Approval of amendment to the County's 1994 contract with Wenck Associates, Inc. for professional engineering services in conjunction with the Lake Jane Landfill; authorize the Chair and the County Administrator to execute on behalf of Washington County and authorize payment.
7. Approval of a special project Clerk Typist in the Public Works Department, Facilities Division, through December 31, 1994.

September 13, 1994

- 8. Approval of 1994-95 amendment to contract with Frank Madden and Associates for services as the County's Labor Relations Consultant.
- 9. Bids were received for traffic signals at CSAH 2 and I-35, Forest Lake, as follows:

Design Electrical Contractors	\$131,867.00
Egan McKay Electrical	\$151,158.80
Peoples Electric Co.	\$155,795.00
ColliSys	\$158,421.68
Ployphase Electric	\$163,961.00
Collins Electrical	\$169,400.00

Adoption of **Resolution No. 94-165** as follows:

Award of Contract for CSAH 2 Traffic Signal
Construction to Design Electric, Inc.

WHEREAS, in order to facilitate traffic signal construction to be done on CSAH 2 and I-35 in Forest Lake, the County solicited bids for this project; and

WHEREAS, bids were opened on August 29, 1994, with Design Electric, Inc., being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Design Electric, 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, approval as to form by the Washington County Attorney's Office.

- 10. Adoption of **Resolution No. 94-166** as follows:

Hazard Elimination Safety Program

BE IT RESOLVED, that pursuant to Section 161.36, Subdivision 1 through 6, Minnesota Statutes, the Commissioner of Transportation be appointed as agent of County of Washington to collect and disburse on County of Washington behalf, Federal Aid Hazard Elimination Safety Program funds, and the Chairman of the County Board and the County Auditor are hereby authorized to execute and enter into an Agreement, including any and all supplements, with the Commissioner of Transportation prescribing the terms and conditions of such Agreement #72647, a copy of which said agreement was before the County Board, assuming on behalf of the County all of the obligations therein contained.

September 13, 1994

11. Approval to amend contract with Gausman and Moore to complete Phase B of the NSP Local Government Energy Conservation Program Documentation, and authorization to advertise for bids for lighting retrofit once all necessary documentation has been completed.
12. Authorization to proceed with South Washington County Service Center remodeling project.

The foregoing Consent Calendar was adopted unanimously.

RAMSEY/WASHINGTON RESOURCE RECOVERY PROJECT

Tipping Fee

Commissioner Hegberg moved to adopt **Resolution No. 94-167** as follows:

Ramsey/Washington County Resource Recovery Facility 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 at the Ramsey/Washington County Resource Recovery Facility; and

WHEREAS, Increases imposed by federal, state or local governmental units may be passed directly on to haulers without a ninety (90) day notice.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby establishes the tipping fee at the Ramsey/Washington County Resource Recovery Facility at \$50/ton, effective January 1, 1995.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

1995 Budget

Commissioner Hegberg moved to adopt **Resolution No. 94-168** as follows:

Ramsey/Washington County Resource Recovery Project 1995 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

September 13, 1994

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 interest on the Project's fund balance and from Ramsey and Washington Counties' participation;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby approves the Resource Recovery Project's 1995 Operating Budget as follows:

	<u>Appropriation</u>
58111 Administration	\$ 381,833
58112 Project Cost	\$ 73,860
58113 Service Fee	<u>\$4,800,000</u>
	\$5,255,693
	<u>Financing Sources</u>
Other Participation (Wash. Cty)	\$1,350,000
Ramsey County Participation	\$3,650,000
Interest Income	<u>\$ 255,693</u>
	\$5,255,693

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Abrahamson asked if there were pending lawsuits concerning landfills and waste haulers in Washington County. The County Attorney stated that there will be an executive session next week to discuss the Junker Landfill litigation . He also stated that his office has had no notice of any further action regarding the haulers.

PUBLIC WORKS DEPARTMENT

Fishing Pier at Point Douglas Park

The Parks Planner presented background information on the proposed agreement with the State of Minnesota for a fishing pier on the St. Croix River at Point Douglas Park. He stated that the DNR received three bids on this project and the low bid was \$20,540 higher than the estimated cost. The County's share was originally \$5,000. The increase in cost is related directly to the walkway which was the County's portion of the agreement. He indicated that the additional \$15,000 is available from the acquisition/rehabilitation account.

Commissioner Engstrom moved to approve the agreement with the State of Minnesota for a fishing pier on the St. Croix River at Point Douglas Park, with Washington County's portion in the amount of \$20,000. Commissioner Peterson seconded the motion and it was adopted unanimously.

September 13, 1994

Grey Cloud Island Master Plan

Commissioner Peterson moved to approve the Grey Cloud Island Park Master Plan Recommended Actions from the Summary of Public Comments, Grey Cloud Island Park Master Plan, August 25, 1994. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Engstrom moved that the approved Grey Cloud Island Park Master Plan be referred to the Metropolitan Council for review and approval. Commissioner Hegberg seconded the motion.

Commissioner Peterson stated she had resolutions from the Cities of Newport, St. Paul Park, and Cottage Grove, and Grey Cloud Island Township stating they were opposed to this new park. She indicated that she conducted a survey in the City of Newport at one of their city functions within the last month. She received 125 responses back. Questions included in the survey were as follows:

1) Do you feel there should be a greater public access to the Mississippi? 93 no, 32 yes. 2) Do you currently use the Mississippi River for recreational purposes? 85 no, 40 yes. 3) Would you support a park along the Mississippi River? 22 yes, 103 no. 4) If you answered yes to question number 3, what activities would you like to see? 22 picnicking; 15 trails; 15 camping; 10 boat launch. 5) If you were in a position to determine the use of the area along the Mississippi River what would your choices be? 25 commercial; 95 residential; 33 park. 6) Are you a current user of any county or regional park? 99 no; 15 yes; 11 city parks. She also asked the same questions of 75 randomly chosen people in St. Paul Park with similar results. She stated there is no extra money to buy the property for this park. The Cities of Newport, St. Paul Park, and Cottage Grove, and Grey Cloud Island Township are more concerned about Highway 61 and the Wakota Bridge than providing a park for the metropolitan area. She stated that people living in this area do not want that park. She stated that the County is opposed to unfunded mandates, yet we are asking the Cities of Newport, St. Paul Park, and Cottage Grove, and Grey Cloud Island Township to assume the responsibility for this park. She stated she voted for the park plan because the money for the plan has been spent. But, she also stated she will fight MNRRA and fight this park because the cities she represents do not want this park.

Commissioner Abrahamson agreed with Commissioner Peterson's views. He stated that the local governments in this area are opposed to this spending of not only their money but of County taxpayer's money. He stated that when the park is open and running that it would raise the budget by over half a million dollars, and he feels he is being conservative. He stated that if the federal government wants a park, make it a national park, but don't expect Washington County taxpayers to spend over half a million dollars on operating costs. He asked why not keep it a wild park, don't invest all the money for park managers, patrol officers, and lifeguards. He feels this will be a metropolitan park but the burden is going to be placed on Washington County taxpayers to pay millions of dollars of their tax money to satisfy a few people in the metropolitan area.

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Commissioner Engstrom disagreed with Commissioners Abrahamson and Peterson. He stated the parks are not currently funded that way, the majority of park funding comes from other sources other than County dollars. He believes that the survey information provided by Commissioner Peterson is not statistically accurate. He was sorry to hear that after the County Board endorsed the appointment of Commissioner Peterson to MNRAA that she will be fighting that organization, and perhaps the Board's endorsement should be withdrawn. Commissioner Engstrom called for the vote.

The motion that the approved Grey Cloud Island Park Master Plan be referred to the Metropolitan Council for review and approval was adopted with the vote as follows: Yes, Commissioners Hauser, Hegberg, and Engstrom; No, Commissioners Peterson and Abrahamson.

The Board Chair thanked the members of the Parks and Open Space Commission and the technical committee for their hard work through this entire process.

GENERAL ADMINISTRATION

The County Administrator announced that the discussion on deferred compensation will not be held on September 20 as previously discussed. Additional information needs to be gathered before this can be brought back before the Board.

Metropolitan Council will hold a meeting on the Lake Elmo Airport long term comprehensive plan on Wednesday in their chambers at 4:00 p.m.

The meeting with the Washington County Judges will be held on October 25.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg suggested that discussion should take place on how the County will collect the shortfall from the resource recovery facility. Right now, the County has a two prong approach, applying it to real estate taxes and a fee. He feels the Board should give direction to staff on which way to go.

Commissioner Peterson stated she attended the Transportation Alliance workshop held in Duluth and will be sharing with the Board their goals and strategies for the upcoming year.

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BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 10:13 a.m.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session to discuss the cost participation policy and related issues. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Don Wisniewski, Don Theisen, Jim Hanson, and Brendan McLaughlin.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

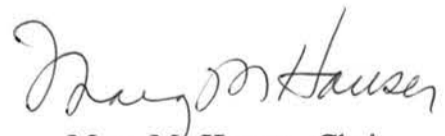
The Board met in workshop session to discuss future needs for public information, intergovernmental relations, lobbying, and intercounty relations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Robert Lockyear, John Franzen, and Lois Yellowthunder.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 20, 1994**

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, Hauser, Hegberg, and Engstrom. Commissioner Peterson absent. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; John Franzen, County Recorder; Judy Honmyhr, Human Resources Director; Jack Perkovich, Public Works Deputy Director; Sheila Neubauer, Risk Management Coordinator; John Devine, Controller.

CONSENT CALENDAR

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

1. Approval of the August 23 and September 6, 1994 Board meeting minutes.
2. Approval to appoint David S. Reishus, Mahtomedi, to the Sentence to Service Advisory Board.
3. Approval to issue an RFP for 1995 legislative representative.
4. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
HMSTD	72108-3200	Leonard, Richard & Tammy	\$ 153.68
HMSTD	37164-3100	Waltzing, Michael & Jean	\$1,286.10
HMSTD	33130-2625	Stuen, Christopher	981.82

5. Approval of consumption and display (set-up) permit for Withrow Ballroom, Inc. May Township, April 1, 1994 to March 31, 1995.
6. Adoption of **Resolution No. 94-169** as follows:

Repurchase of Tax Forfeited Land by
John J. Crotty, Contract Purchaser

WHEREAS, John J. Crotty the contract purchaser has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel 39885-2000 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:

September 20, 1994

Unnumbered Block South of Block 24
 Easement to State
 Being West 150 Feet & Pt vac 7th St.
 Lakeland City Add

;and WHEREAS, said applicant has set forth in his application that the property is just a small business, that they were short of money and didn't get this property paid. That the repurchase of this property will promote and best serve the public interest because the property will be put back into tax rolls and will generate taxes.

;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 J. Crotty 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. 94-170** as follows:

Conveyance of Tax Forfeited Land to
 the City of Landfall Village

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Landfall Village dated August 10, 1994, for the conveyance of certain lands therein described; now,

Therefore, be it resolved by the County Board of Washington County, Minnesota, that it hereby approves said application and recommends that the same be granted.

8. Approval of 1994/95 agreement with Cedar Ridge to provide chemical dependency services.

9. Adoption of **Resolution No. 94-171** as follows:

Renewal of One-Year Federal Grant

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 \$52,000.00 for the calendar year 1995 and pursuant to the Federal Drug Control and Systems Improvement Act; and

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

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

September 20, 1994

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, 1995, through December 31, 1995.

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 authorize the County Board Chair to execute a contract between ISD #831 (Forest Lake) and Washington County designating the Department of Health, Environment and Land Management as the local primary agency for the Interagency Early Intervention Committee.
11. Approval of personal leave of absence without pay for Candee McCabe, Court Administration, from September 6 through September 18, 1994 retroactively.
12. Approval to reclassify five positions of Secretary (jail valuables) to the classification of Clerk II in the Sheriff's Department effective September 25, 1994.
13. Approval and execution of joint powers agreement with the City of St. Paul for the maintenance of Washington County's traffic signals.
14. Information only - Recorder fees for the month of August, 1994.

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

WASHINGTON COUNTY STAR TRAIL ASSOCIATION

Nora Gallmeyer, Washington County Star Trail Association, appeared before the Board and requested that the County enter into an agreement with the Star Trail Association to use the railroad bed that runs between Hugo and Forest Lake for snowmobile trails. She indicated that the 13 snowmobile clubs in the County would take care of the signage and maintenance of the trail. She presented the Board with a petition and copy of liability insurance.

The Board directed the County Attorney, County Administration, and Public Works to develop a proposal for an agreement with the Washington County Star Trail Association, for the use of the railroad bed from Hugo to Forest Lake; and that this agreement be brought back to the Board for consideration in two weeks.

September 20, 1994

GENERAL ADMINISTRATION**Jurisdiction of Oakland Road in the Town of May**

Sue Soderman, Chairwoman, Town of May, stated that since the Washington County Board of Adjustment and Appeals granted a variance for Dean and Rebecca Tharp to allow them to improve their cabin on Oakland Road, the Town of May is asking whether Washington County would assume jurisdiction of Oakland Road.

The Assistant County Attorney presented the legal issues in this matter. He stated that the Washington County Board of Adjustment and Appeals is not a road authority, it has no authority to take over a road. It has no authority to do anything other than it did and that was to give Mr. Tharp a variance to the Washington County Zoning Ordinance. Mr. Tharp still has to meet the requirements of May Township's Zoning Ordinance in terms of actually building there. He also indicated that a couple of months ago, Washington County was dismissed out of the lawsuit brought by Mr. Tharp against the Township and Washington County.

Commissioner Hegberg moved to deny May Township's request that Washington County assume jurisdiction of Oakland Road, on the grounds that it wouldn't fit into the comprehensive plan, it is not a collector road for other county roads, and even though it has been recorded, the plat is not a part of the County system of roads. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Update on Waste Haulers Lawsuit

The County Attorney updated the Board on Wasteco et al's lawsuit against Washington County regarding the imposition of a service fee. He stated that Washington County has been dismissed from the lawsuit, but that there is a continuing matter with regard to Hennepin County.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson gave a report on recycling activities and that City of Lake St. Croix Beach has received an award for their efforts.

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The Board Chair announced that AMC will be holding a policy committee meeting on Thursday and Friday of this week in Mankato.

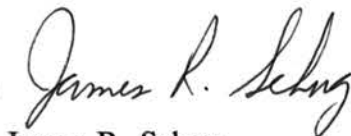
EXECUTIVE (CLOSED) SESSION

Commissioner Abrahamson moved to go into Executive Session with the County Attorney to discuss the Junker Landfill Lawsuit. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Peterson absent; the time being 9:27 a.m. Present for the executive session were Commissioners Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Richard Arney, Greg Tavernier, Don Wisniewski, and Patricia Raddatz.

ADJOURNMENT

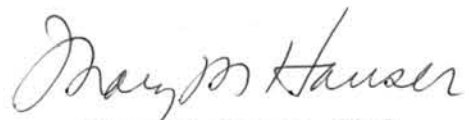
There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 10:30 a.m.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 27, 1994**

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, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; John Devine, Controller; Brendan McLaughlin, Budget Analyst; Robert Lockyear, Planning and Administrative Services Director; Steve Potts, Sheriff's Department; Dan Papin, Community Services Director; Judy Arends, Department of Health, Environment and Land Management; and Judy Honmyhr, Human Resources Director.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 94-172** as follows:

1994 AMC Achievement Awards Application

WHEREAS, the Association of Minnesota Counties Board of Directors has recognized the many valuable innovations and improvements taking place in Minnesota County government through the Minnesota County Awards program; and

WHEREAS, the Minnesota County Achievements' Awards are granted annually to those counties that have initiated efforts resulting in one or more determined accomplishments; and

WHEREAS, counties seeking achievement awards for 1994 must submit a formal application that has been approved by the County Board.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners does hereby approve the following application for the 1994 AMC Achievement Award:

Washington County
Household Hazardous Waste Facility/
City of Oakdale Public Works Expansion

2. Approval to extend Special Project Clerical Aide position in the Recorder's Office through December 31, 1994; authorization for salary and benefit budget adjustment of \$5,300.
3. Approval of banding and grading of the new job description of Risk Management Coordinator in the Office of Administration at C42-1; approval of job description.

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4. Approval of .5 FTE Special Project Accountant position in the Accounting Department from October 1, 1994 through June 30, 1995; further authorization for salary and benefit adjustment of \$19,000 to 1995 budget.
5. Approval to advertise for bids for the leasing of agricultural lands at Lake Elmo Park Reserve and Cottage Grove Ravine Regional Park.
6. Approval of Change Order No. 1 to contract with Bergman Companies, Inc. for crack sealing on various County Roads; and, adoption of **Resolution No. 94-173** as follows:

Final Payment to Bergman Companies, Inc.
for Crack Sealant Application

WHEREAS, the Washington County Board of Commissioners on May 3, 1994, signed a contract with Bergman Companies, Inc., for the labor and materials to do crack sealing on various County roads,

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.

7. Approval of plat of Blackwood 4th Addition, Baytown Township.
8. Approval of communications system agreement with Motorola for the purchase of a mobile data terminal system (MDT) in the amount of \$791,283.01.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING - HRA BONDING FOR SCANDIA I & II AND RAYMIE JOHNSON HOUSING PROJECTS

The Board Chair gave a brief overview of today's public hearing to consider comments regarding a proposal by the Washington County Housing and Redevelopment Authority (HRA) for County general obligation backing for two housing projects in Oak Park Heights and Scandia. The Board Chair declared the public hearing open.

Sam Griffith, HRA Development Director, presented a summary of HRA's proposal for County support of two Senior Housing Projects involving refinancing and/or additional construction. This support would allow HRA to borrow through bonding at lower interest rates.

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The Board Chair asked for further comments; none were heard. Commissioner Engstrom moved to close the public hearing. Commissioner Hegberg seconded the motion and it was adopted unanimously. The public hearing was closed at 9:10 a.m.

The Auditor-Treasurer stated that the Finance Committee met to review HRA's proposal. He stated that he had two letters, one from the Community Services Director and the other from the Director of Health, Environment and Land Management Department.

Commissioner Hegberg moved to reopen the public hearing to receive comments regarding the letters that the Auditor-Treasurer has received. Commissioner Peterson seconded the motion and it was adopted unanimously. The public hearing was reopened at 9:12 a.m.

The Auditor-Treasurer read the aforementioned letters into the record. He also stated that the Finance Committee had met on several occasions to discuss this proposal. He stated that the Finance Committee met yesterday and would recommend approval of this request.

The County Controller went through the criteria that needs to be met on all requests for County backed general obligation bonds as outlined in the County Debt Service Policy. He indicated that in addition to the requirements listed in the Debt Service Policy, additional requirements have been written into the bond indentures.

Commissioner Engstrom moved to close the public hearing. Commissioner Peterson seconded the motion and it was adopted unanimously. The public hearing was closed at 9:27 a.m.

Commissioner Engstrom moved to adopt a resolution approving the issuance by the Washington County Housing and Redevelopment Authority of its governmental housing development bonds (Washington County General Obligation) in an aggregate principal amount not to exceed \$6,775,000 backed by the full faith and credit of Washington County. Commissioner Abrahamson seconded the motion.

The Board discussed this matter. Commissioner Abrahamson stated that he has a problem with the makeup of the Housing and Redevelopment Authority Board. If the County is going to be co-signers for the HRA, then he feels that a County Board member should be on that HRA Board. The County Board is elected to represent the taxpayers of Washington County; the HRA Board members are appointed for five year terms. He feels the County Board should have a voice on the HRA Board other than the appointed members. He will support the resolutions today because he feels that the situation will get worse if he doesn't. But he wants the Board to consider changing a few things on the HRA Board.

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Commissioner Peterson stated that the County is taking away its ability to use money, bonded indebtedness, for road and bridges, and other needs in our communities; Stillwater needs a new bridge, the Wakota Bridge needs to be replaced. She stated she is not pleased with the fiscal responsibility of the HRA. Although the HRA is making changes, and she supports those changes, she feels that if the County is going to be using general obligation bonds, that the County Board should be the HRA Board.

Commissioner Abrahamson called for the vote:

The motion to adopt **Resolution No. 94-174** was adopted unanimously as follows:

Resolution Approving the Issuance by the Washington
County Housing and Redevelopment Authority of its
Governmental Housing Development Bonds (Washington
County General Obligation) in an Aggregate Principal
Amount not to Exceed \$6,775,000 Backed by the
Full Faith and Credit of Washington County

WHEREAS, pursuant to Minnesota Statutes, Section 469.017, The Washington County Housing and Redevelopment Authority (the "Authority") is authorized to undertake housing development projects and to acquire and construct multifamily rental housing for the purposes of providing housing for low and moderate income persons and families; and

WHEREAS, pursuant to Minnesota Statutes, Section 469.034, Subd. 2, the Authority is authorized to issue bonds backed by the full faith and credit of Washington County (the "County") to finance or refinance a housing development project following (a) a determination by the Authority that pledged revenues will equal or exceed 110% of the principal and interest due on such bonds for each year, and (b) approval by the County of the principal amount of the Bonds following a public hearing; and

WHEREAS, the Authority has previously issued its \$5,730,000 Housing Revenue Bonds (Raymie Johnson Apartments Project) Series 1991 (the "Prior Raymie Johnson Bonds") to finance the acquisition of a 120-unit housing development project located in Oak Park Heights (the "Raymie Johnson Project"); and

WHEREAS, the Authority has determined that it is in the best interest of the public health, safety and welfare that it issue its Governmental Housing Development Refunding Bonds (Washington County General Obligation), in to refund the Prior Raymie Johnson Bonds (the "Series 1994C Bonds"); and

WHEREAS, the Raymie Johnson Project constitutes a "qualified housing development project", which is defined under Minnesota Statutes, Section 469.034, Subd. 2, as a housing development project providing housing either for the elderly or for individuals and families with incomes not greater than 80% of the median income for the standard metropolitan statistical area in which the project is located, with certain limited exceptions defined in Minnesota Statutes, Section 469.034, subd 2(e); and

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WHEREAS, on the date hereof, the County has conducted a public hearing following publication of notice pursuant to Minnesota Statutes, Section 469.034, subd. 2.

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

1. That the County hereby approves the issuance by the Authority of up to \$6,775,000 aggregate principal amount of the Series 1994C Bonds, to which full faith and credit of the County will be pledged.
2. That such approval is subject to final determination by the Authority to be made in the Authority's resolution approving the sale of the Bonds that the projected revenues pledged to the payment of the Bonds will equal or exceed 110% of the principal and interest due on the Bonds for each year of their term.
3. That the County hereby approves the use of the proceeds of the Series 1994C Bonds to refund the Prior Raymie Johnson Bonds.

Commissioner Engstrom moved to adopt **Resolution No. 94-175** as follows:

Resolution Approving the Issuance by the Washington
County Housing and Redevelopment Authority of its
Governmental Housing Development Bonds (Washington
County General Obligation) in an Aggregate Principal
Amount Not to Exceed \$2,250,000 Backed by the
Full Faith and Credit of Washington County

WHEREAS, pursuant to Minnesota Statutes, Section 469.017, The Washington County Housing and Redevelopment Authority (the "Authority") is authorized to undertake housing development projects and to acquire and construct multifamily rental housing for the purposes of providing housing for low and moderate income persons and families; and

WHEREAS, pursuant to Minnesota Statutes, Section 469.034, Subd. 2, the Authority is authorized to issue bonds backed by the full faith and credit of Washington County (the "County") to finance or refinance a housing development project following (a) a determination by the Authority that pledged revenues will equal or exceed 110% of the principal and interest due on such bonds for each year, and (b) approval by the County of the principal amount of the Bonds following a public hearing; and

WHEREAS, the Authority has previously made a mortgage in the aggregate principal amount of \$570,000 (the "Prior Scandia Financing") to finance the acquisition and construction of a 20-unit housing development project located in Scandia (the "Scandia I Project"); and

WHEREAS, the Authority has adopted a housing finance program pursuant to which it proposes to finance the acquisition and construction of a 20-unit multifamily housing project in Scandia, located on property adjacent to the Scandia I Project (the "Scandia II Project"); and

WHEREAS, the Authority has determined that it is in the best interest of the public health, safety and welfare that it issue its Governmental Housing Development Bonds (Washington County General Obligation), in

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two series to refund the Prior Scandia Financing (the "Series 1994A Bonds"), and to finance the cost of acquiring and constructing the Scandia II Project (the "Series 1994B Bonds"); and

WHEREAS, the Scandia I Project and the Scandia II Project each constitutes a "qualified housing development project", which is defined under Minnesota Statutes, Section 469.034, Subd. 2, as a housing development project providing housing either for the elderly or for individuals and families with incomes not greater than 80% of the median income for the standard metropolitan statistical area in which the project is located, with certain limited exceptions defined in Minnesota Statutes, Section 469.034, subd. 2(e); and

WHEREAS, on the date hereof, the County has conducted a public hearing following publication of notice pursuant to Minnesota Statutes, Section 469.034, subd. 2,

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

1. That the County hereby approves the issuance by the Authority of up to \$2,250,000 aggregate principal amount of the Series 1994A Bonds and Series 1994B Bonds (together, the "Bonds"), to which the full faith and credit of the County will be pledged.
2. That such approval is subject to final determination by the Authority to be made in the Authority's resolution approving the sale of the Bonds that the projected revenues pledged to the payment of the Bonds will equal or exceed 110% of the principal and interest due on the Bonds for each year of their term.
3. That the County hereby approves the use of the proceeds of the Bonds to refinance the Prior Scandia Financing and to acquire and construct the Scandia II Project.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Resolution of Appreciation for Clair J. Murphy

Commissioner Peterson moved to adopt **Resolution No. 94-176** as follows:

RESOLUTION OF APPRECIATION
CLAIR J. MURPHY
SITE DIRECTOR - 3M COTTAGE GROVE
1985 - 1994

WHEREAS, Clair J. Murphy will be entering a well deserved retirement after 30 years of service with Minnesota Mining and Manufacturing; and

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WHEREAS, Mr. Murphy has been a contributing member of our Washington County community in his position as the Site Director for 3M Cottage Grove Center for the past nine years; and

WHEREAS, in this capacity he has been instrumental in improving the economic vitality of our County through many efforts, including:

- 1) Having a high regard for community relations and being responsive to community needs in creating initiatives such as the 3M Cottage Grove Newsletter sent out to all residents in the area;
- 2) Encouraging good community planning and economic development in conjunction with Cottage Grove economic development staff through personal contacts and information sharing to potential new and expanding businesses in the area;
- 3) Investing his personal time to succinctly communicate the value of the Mississippi River for continued economic benefits to this area, while providing a reasonable and responsible voice regarding the balance that must be struck with environmental interests;
- 4) Endorsing and encouraging a co-generation plant to be located in our area to improve industrial competitiveness and anticipate future power needs for our growing area; and

WHEREAS, Clair Murphy has also given selflessly of his time and talents to many community efforts over the years including:

- 1) Being a founder of "Wakota Care" a creation of the Chemical Manufacturer's Association which helps local communities to put in place emergency response plans for our area and which is used as a model for other locales;
- 2) A strong supporter of a Cottage Grove emergency services team, insuring that many special pieces of equipment such as the rescue boat have been provided;
- 3) Setting a high priority on emergency training by opening the 3M Cottage Grove Facilities to all emergency services personnel to aide in learning about emergency response and providing vital plant information to the Cottage Grove emergency services team to improve safety;
- 4) Been a driving force on the Cottage Grove Mayor's Blue Ribbon Committee in helping to create a private non-profit organization now known as the South Communities Counseling Services and serving on their Board of Directors and the strategic planning and capital fund drive committees from its inception.
- 5) Serving on the Governor's Task Force for Competitiveness;
- 6) Participating in the Human Services Inc. fund raising project; and,
- 7) Most recently, as a Board Member for this areas Boy Scouts of America Council.

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NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation, Clair J. Murphy's service in his capacity as Site Manager for the 3M Cottage Grove Center to the citizens of Washington County; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily congratulates Clair for his many accomplishments during his tenure as the Site Director, and wishes Clair and his family the very best in his retirement and his new pursuits as he continues to contribute to the betterment of his community; and

BE IT FURTHER RESOLVED, that the Washington County Board Commissioners hereby proclaims November 1, 1994 as Clair Murphy Day in Washington County.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

Junker Landfill Group Initial Organization Agreement

The County Administrator gave a brief overview of discussions he has had with the County Attorney's Office regarding the Junker Landfill in Hudson, Wisconsin. Discussions have centered on whether the County should become a member of the Possible Responsible Party (PRP) group that is being formed to conduct negotiations with the Wisconsin DNR and the United States Environmental Protection Agency. The initial cost will be \$5,000 with additional expenses when the costs for the cleanup are determined and distributed to PRP's

Commissioner Engstrom moved to authorize the County Board Chair and County Administrator, with recommendations of the County Attorney, to execute an agreement with other Possible Responsible Parties in an action pertaining to the Junker Landfill in Hudson, Wisconsin, with an initial expense of \$5,000. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Peterson suggested keeping the legislative delegation informed on how much this is costing the County in time and money. Commissioner Abrahamson stated that Congressman Rod Grams is opposed to the flow control legislation. He suggested that a letter be sent to Congressman Grams again requesting his support for this important legislation.

Board of Government Innovation and Cooperation

The County Administrator notified the Board that Ramsey County has submitted an application to the Board of Government Innovation and Cooperation, proposing a study group to look at the possibility of many counties joining together to purchase health insurance for employees on a pool concept. He stated that Washington County has been included in the application as one of the potential counties. He stated that this is something the County Board would need to agree with, and suggested further discussion.

September 27, 1994

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom requested that the Board support his appointment to the Office of Environmental Assistance's Market Development Committee. It was Board consensus that a letter of support be prepared for signature next week.

Commissioner Peterson presented the Health, Environment and Land Management Department a certificate of appreciation from the Crest View Elementary School for recycling funds given to the City of Cottage Grove, which were used for playground equipment made out of recyclable materials.

Commissioner Peterson requested that the Board discuss a proposed federal initiative in the legal citation system. The County Attorney will research this area and report back next week.

Commissioner Peterson mentioned the Board luncheon with County businesses to be held at the Historic Courthouse on September 29, 1994 at 11:30 a.m.

Commissioner Peterson discussed the proposed metropolitan-wide curfew. She suggested that a letter be written to all the police departments asking for their input before the County makes any decisions on this issue.

The County Attorney addressed Commissioner Abrahamson's question of a couple meetings ago regarding Attorney General's opinions and what the County Attorney's role is with regard to those opinions; in particular, will the County Attorney's office be following the Attorney General's opinion of June 30, 1989 regarding subdivision regulations.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

September 27, 1994

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the Board Room audio/visual upgrade construction bids. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Robert Lockyear, Don Wisniewski, Lyle Doerr, and Dixon Stewart, Consultant.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

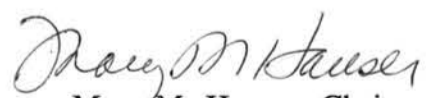
The Board met in workshop session with the Office of Administration to discuss ADA requirements. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Robert Lockyear, Don Wisniewski, Lyle Doerr, Bob Turrentine, Sheila Neubauer, and Bill Funari.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 4, 1994**

The Washington County Board of Commissioners met in regular session at 7:00 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; Gary Poser, Auditor-Treasurer Division Manager; and Don Wisniewski, Public Works Director.

CONSENT CALENDAR

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

1. Approval of the September 13 and 20, 1994 Board meeting minutes.
2. Approval to extend previously approved personal leave of absence for Candee McCabe, Court Administration, from September 19, 1994, through October 7, 1994.
3. Bids were received for the County Board Room media technology remodeling as follows:

General Construction

	<u>Base Bid</u>	<u>Alt A-1, A-2, A-3 & A-5</u>
George Siegfried Const.	\$20,000.00	\$6,100.00
Geo. Olsen Const.	\$23,400.00	\$6,410.00
Braden Comm. Const.	\$31,300.00	\$5,900.00

Technical Systems

	<u>Base Bid</u>	<u>Alt T-1, T-2, T-3, T-4, T-6</u>
Todd Communications	\$159,508.40	\$27,444.00
Acoustic Communication Systems, Inc.	\$161,338.32	\$29,636.43

Approval to award contract for general construction to George Siegfried Construction, lowest responsible bidder, in the amount of \$26,100 (Base bid and alternates A-1, A-2, A-3, A-5); and approval to award contract for technical systems to Todd Communications, lowest responsible bidder, in the amount of \$186,952.40 (Base bid and alternates T-1, T-2, T-3, T-4, T-6); and, electrical work to be done under the existing electrical contract with Donnelly Electric Co. with a cost not to exceed \$23,168.00.

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4. Approval of contract for services of Visual Communications for ADA sign audit and specifications through the signatures of the County Board Chairperson and County Administrator.
5. Approval of contract and authorization of payment for services of Master Asphalt Company for milling and resurfacing of parking area at Public Works through the signatures of the County Board Chairperson and County Administrator.

The foregoing Consent Calendar was adopted unanimously.

AUDITOR-TREASURER'S OFFICE

The Auditor-Treasurer gave a brief explanation on the delinquent tax process including penalties, interests, and costs associated with delinquent taxes, and how it impacts on individual taxpayers.

COUNTY ATTORNEY'S OFFICE

The County Attorney distributed copies of a proposed juvenile curfew ordinance that was brought before the Hennepin County Board of Commissioners a couple of weeks ago. He indicated that this ordinance could perhaps become a metropolitan-wide curfew ordinance. He suggested contacting the County municipalities and township police chiefs and administrators for their recommendations and alternatives to this ordinance.

Commissioner Peterson thought that the elected officials should be involved in this policy decision making process. She stated that if this ordinance were adopted without communicating with them, it would be an unfunded mandate to local governments. School boards should also be included in these discussions. Commissioner Hauser suggested talking to the neighboring Counties in Wisconsin to get their input.

Commissioner Abrahamson stated it is important to discuss this issue with the elected officials from the cities in Washington County, but also discuss it with the surrounding counties to get their opinions. The cost of housing these juveniles would be very high. The metro area has problems finding shelter for the juveniles that are picked up now. Other questions he had were: Who's going to be looking after these juveniles once they are picked up? Are we going to have police officers making \$22 to \$24 an hour babysitting them until their parents come and pick them up? He stated there needs to be a lot more discussion on this issue.

Commissioner Abrahamson suggested discussing the metro-wide curfew ordinance with the seven counties in the metropolitan area at the AMC Conference in December. Commissioner Hauser stated

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that AMC District X has a meeting planned for October 11 and perhaps this could be discussed at that time. Commissioner Peterson stated that on October 27 and 28 the community police departments will be holding a seminar in St. Cloud and that this might be a good topic for discussion there too. The County Administrator stated that the County holds a quarterly meeting with city administrators, township staff, and school district personnel, and that this would be a way to share this information with the appropriate staff members of the various jurisdictions around the County. The next meeting is scheduled for November 16. He indicated he would work with the County Attorney to place this issue on the agenda for that meeting.

Commissioner Peterson asked that this information be shared with the County Sheriff's Department and that they be asked for input as to what the impact would be on their department.

GENERAL ADMINISTRATION

Federal Involvement in Legal Citation System

The Board discussed an initiative whereby the federal government would be involved in the legal citation system which would allow easier access to court rulings. Commissioner Engstrom stated that if the federal government got involved in this endeavor it could lead to censorship. He stated that the Washington County Law Library was open to all residents of the County, not just lawyers. He believes the federal government should not be involved. Commissioner Hauser stated that she is not aware of what the access problems are; and, that she does not know how the federal government is proposing to provide that access. She stated she was reluctant to vote for a resolution that assumes what the federal government is or is not going to do. Commissioner Hegberg stated that he also does not have enough information, and will abstain on any vote. Commissioner Peterson stated she was concerned about the loss of jobs at West Publishing, and that over 1,000 Washington County residents are employed there. In addition, she is also concerned that if this proposal were implemented, the federal government could provide censorship, they would have the ultimate decision as to what they print and what they don't print.

Commissioner Peterson moved to adopt **Resolution No. 94-177** as follows:

Resolution in Opposition to Federal Government Involvement in the Legal Citation System

WHEREAS, at a time when federal funding is being withdrawn from various state and federal programs which will benefit the citizens of Washington County, the Board of Washington County Commissioners is concerned about the way the federal government is spending tax payer dollars; and

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WHEREAS, the County has come to understand that the federal government is considering entering into the field of legal citations which has traditionally been a private endeavor; and

WHEREAS, West Publishing Company is an employer of Washington County citizens and has for many years been in the business of legal citations; and

WHEREAS, the government's entry into this field will require the expenditure of tax payer dollars which will result in a parallel and potentially duplicative system of legal citations; and

WHEREAS, the Washington County Board of Commissioners is unaware of any national interest that would justify the expenditure of federal dollars to compete with what traditionally has been a private sector business; and

WHEREAS, the unwarranted and unnecessary public/private competition in this field has the potential for the loss of private sector jobs which is not in the best interests of the citizens of Washington County; and

WHEREAS, the expenditure of tax payer dollars in this area diverts dollars that could otherwise be used to fund programs that are in the national interest; and

WHEREAS, the entry of federal government into the legal citation publication could lead us to censorship by the federal government.

NOW, THEREFORE, BE IT RESOLVED, that Washington County is opposed to any efforts by the United States government to become involved in the legal citation system.

Commissioner Engstrom seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Peterson, Abrahamson and Engstrom; Abstain, Commissioners Hauser and Hegberg.

Star Trail Association Agreements

The County Administrator stated that staff is currently working on an agreement with the Star Trail Association for the use of the abandoned railroad bed between Hugo and Forest Lake for a snowmobile trail. Staff is in communication with the Cities of Hugo and Forest Lake and the Star Trail Association. This agreement will be brought back to the Regional Rail Authority for consideration.

Lower St. Croix River Speed Limit Zones

The County Administrator stated that the Minnesota Department of Natural Resources is in the process of soliciting outside information or opinion regarding the proposed rules governing the waters and watercraft speed limit zones on the Lower St. Croix River. The comment period is open until November 4, 1994. He stated that a public hearing will possibly be held in January.

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DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson distributed copies of the official state budget projections for biennium 1996-1997 as prepared by the Minnesota Tax Payers Association.

Commissioner Engstrom stated that he will be here for the Board meeting next week, but will be attending the Market Development Coordinating Council meeting at 12:00 noon so will miss the Parks tour. Commissioner Peterson stated she has an AMC meeting scheduled for 2:30 p.m. next Tuesday, and hopes that the Park tour will be over in time. Commissioner Hegberg stated that he will be at a low income housing workshop and will not be at the next Board meeting.

Commissioner Hauser stated she attended a meeting with School District 622, the architects for the new school building, and Jim Wells, Washington County Library Director, to discuss a joint site for a library. She stated that the public works staff from both the County and City of Oakdale, together with the County Library people are going to meet to talk about ways the new site may hold a library. The design for the new school has increased from 1,000 to 1,300 students and the new site will not allow for additional building space that would include a joint library.

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 Engstrom and it was adopted unanimously. The Board meeting adjourned at 8:20 p.m.

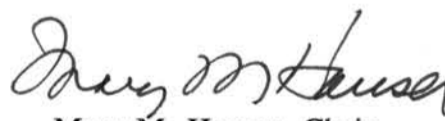
BOARD WORKSHOP WITH THE METROPOLITAN MOSQUITO CONTROL DISTRICT

The Board meeting was preceded by a workshop with the Metropolitan Mosquito Control District to discuss their 1995 budget proposal. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and

October 4, 1994

Engstrom. Also present were Jim Schug, Virginia Erdahl, Bill Caesar, Dan Dobbert, and Joe Sanzone, Mosquito Control District, and Rod Amland, Stillwater Gazette.

Attest: 
James R. Schug
County Administrator


Mary M. Hauser, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 11, 1994**

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, Hauser, and Engstrom. Absent: Commissioner Hegberg. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Mary McGlothlin, H.E.L.M. Director; Don Wisniewski, Public Works Director, Fred Feuerpfel, Community Services, JTC; Janet Ames, Community Services, JTC; Bob Crawford, Community Services, JTC; John Franzen, Recorder; Brendan McLaughlin, Budget Analyst; Judy Arends, H.E.L.M.; Ann Thorson, H.E.L.M.;

UNITED WAY

Board Chair Hauser commended County employees for their contributions to the United Way campaign.

CONSENT CALENDAR

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

1. Approval of the September 27, 1994, Board meeting minutes.
2. Approval of 1994/95 agreement with Fairview Deaconess Adolescent Chemical Dependency programs to provide chemical dependency services.
3. Approval to appoint Steven Zinnel to the Washington County Private Industry Council to a term expiring June 30, 1996.
4. Approval to renew office lease at Historic Courthouse for St. Croix Valley Chapter of the American Red Cross.
5. Approval and execution of the amended agreement with Buberl Landscaping for snow removal through the signatures of the Washington County Chair and County Administrator.
6. Approval of supplemental agreement No. 1 to the existing professional services agreement with Orr-Schelen-Mayeron & Assoc., Inc., (OSM) for engineering services on CSAH 16 (Valley Creek Road) in Woodbury in an amount not to exceed \$69,238.93.

October 11, 1994

7. Adoption of **Resolution No. 94-178** as follows:

Road Construction on East County Line Road
CSAH 27-Washington County and CSAH 72-Ramsey County
RP 2703

WHEREAS, Washington County desires to reconstruct East County Line Road (CSAH 27) between TH 244 and approximately 200 feet north of Cedar Street in White Bear Lake; and,

WHEREAS, Washington County and Ramsey County have joint jurisdiction for this road; and,

WHEREAS, Washington County and Ramsey County entered into a joint construction agreement, and,

WHEREAS, Ramsey County let bids for this construction on September 7, 1994, and with Arnt Construction Company being the lower bidder; and

WHEREAS, Washington County is required to concur in the bid award if they so desire by terms of the joint construction agreement with Ramsey County,

NOW, THEREFORE BE IT RESOLVED, Washington County, through the Washington County Board of Commissioners, concurs in the bid award to Arnt Construction Company for the East County Line construction project.

8. Approval to adopt the Washington County Parks Division "Commercial Use Policy."

9. Adoption of **Resolution No. 94-179** as follows:

Grant Execution for Used Oil Tank

WHEREAS, the Minnesota Office of Environmental Assistance (OEA) administers a Used Oil Storage Tank Grant Program under Minnesota Statute 115A.9162; and

WHEREAS, Washington County applied to the OEA for a grant under the Used Oil Storage Tank Grant Program and was awarded a grant in the amount of \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby approve the execution of the grant agreement and authorize the Director of Health, Environment and Land Management to sign the grant agreement on its behalf.

October 11, 1994

10. Approval of **Resolution No. 94-180** as follows:**Bituminous Overlay on CSAH 18
SAP 82-618-07**

WHEREAS, the Washington County Board of Commissioners, on April 5, 1994, signed a contract with Tower Asphalt, Inc., for the labor and materials to overlay CSAH 18,

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

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

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

COMMUNITY SERVICES DEPARTMENT**Job Training Center**

Janet Ames, Job Training Center, gave an overview of the proposed Youth Works Program contract with the State of Minnesota, and in conjunction, a proposed contract with the Twin Cities Tree Trust to provide supervision and technical support for the Youth Works program.

Commissioner Abrahamson moved to enter into a contract with the State Department of Economic Security for a Youth Works Program. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Peterson moved to enter into a contract with Twin Cities Tree Trust to provide services for the Youth Works program. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

GENERAL ADMINISTRATION**Valley Branch Watershed District Appointment**

Commissioner Peterson moved to reappoint Russ Kirby to the Valley Branch Watershed District. The motion died for lack of a second.

Commissioner Abrahamson moved to appoint Jim Buelow to the Valley Branch Watershed District Board. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

October 11, 1994

Association of Minnesota Counties

County Administrator Jim Schug indicated that another County AMC delegate is needed to replace the position he had held when he was Community Services Director. He recommended appointment of Don Wisniewski as AMC delegate. Commissioner Peterson moved to appoint Don Wisniewski as Association of Minnesota Counties delegate. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom requested a workshop be set for the next Board meeting to discuss the renewal of experienced public defenders contracts. County Attorney Arney was requested to bring background information for the workshop.

Commissioner Peterson stated that the County's comprehensive plan should be given to the County Sheriff for input before the Board approves it. County Administrator Schug indicated that the department heads have been advised of the process and it will also be brought up at the next department head meeting.

Commissioner Abrahamson discussed the recent Public Works meeting held with the communities to discuss their concerns about the proposed highway cost participation policy.

Public Works Director Don Wisniewski gave an update on the road construction upgrade to County Road 5.

Commissioner Abrahamson recognized Northern States Power retiree Dave Schwartz who has worked closely with Washington County over the years. Mr Schwartz introduced his replacement, Donna Folsum, who will be taking over on November 30, 1994.

Commissioner Abrahamson moved for a resolution commending Mr. Schwartz for the many programs he has developed over the years. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

After discussion, the Commissioners tour of Point Douglas, Cottage Grove Ravine, and Grey Cloud Island parks was rescheduled to later in the month.

October 11, 1994

Commissioner Engstrom stated that he has received a letter from AMC indicating that the Federal flow control issue is dead for this year.

County Administrator Schug stated that he had just been informed by the County Controller that the bond rating for Washington County has been confirmed at AA.

Commissioner Peterson indicated that the City of Cottage Grove has recently received a significant federal grant for policing.

Commissioner Abrahamson moved to appoint John T. Hall to the Parks and Open Space Commission. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

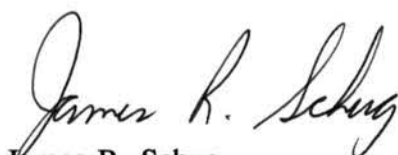
ADJOURNMENT

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

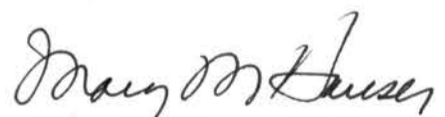
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss criteria for selection of additional newspaper publishing of official proceedings. No business was transacted and the public was welcome to attend. Present for the workshop session were: Commissioners Peterson, Hauser, Abrahamson, and Engstrom. Also present were Jim Schug, Virginia Erdahl, and Sheila Neubauer.

Attest:


James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 18, 1994**

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, Hauser, and Engstrom. Commissioner Hegberg absent. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Don Wisniewski, Public Works Director; Mary McGlothlin, H.E.L.M. Director; Brendan McLaughlin, Budget Analyst; Marlene Workman, Historic Courthouse Coordinator; Judy Arends, H.E.L.M. Department; Sheriff Ken Boyden; Yale Norwick, Sheriff's Office; Brenda Davitt, Sheriff's Office; Dan Papin, Community Services Director; and Rick Backman, Community Services Division Manager.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 94-181** as follows:

Repurchase of Tax Forfeited Land by
John H. and Beverly E. Zwirner, Owners

WHEREAS, John H. & Beverly E. Zwirner 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 20, Block 16
Tanners Lake Heights No. 3

;and WHEREAS, said applicant has set forth in his application that the check had been mailed prior to forfeiture to pay off delinquent taxes and thought that the amount sent would be enough to cover the delinquent amount due. That after being notified, it was already in a state of forfeiture when they mailed the 2nd check. That the repurchase of said property is necessary because it is their homestead and it was not in their intention to forfeit the property. That the repurchase of said land will put the property back into tax rolls.

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

NOW THEREFORE BE IT RESOLVED, That the application of John H. & Beverly E. Zwirner 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 18, 1994

2. Approval of amendment to the 1994 contract with A.M.E. Community Services, Inc., to provide home and community based services to persons with developmental disabilities.
3. Approval of amendment to the 1994 contract with Adapted Living Programs, Inc. to provide home and community based services to persons with developmental disabilities.
4. Approval of amendment to the 1994 contract with Dungarvin Alternative Services, Inc. to provide home and community based services to persons with developmental disabilities.
5. Approval of amendment to the 1994 contract with Focus Homes, Inc. to provide home and community based services to persons with developmental disabilities.
6. Approval of amendment to the 1994 contract with Individualized Living Arrangements, Inc. to provide home and community based services to persons with developmental disabilities.
7. Approval of amendment to the 1994 contract with Mains'l Services, Inc. to provide home and community based services to persons with developmental disabilities.
8. Approval of amendment to the 1994 contract with MDM Rubicon, Inc. to provide home and community based services to persons with developmental disabilities.
9. Approval of amendment to the 1994 contract with NEKTON, Inc. to provide home and community based services to persons with developmental disabilities.
10. Approval of amendment to the 1994 contract with REM Metro Services, Inc. to provide home and community based services to persons with developmental disabilities.
11. Approval of contract with Thomas Allen, Inc. to provide case management services to people with developmental disabilities.
12. Approval of contract with Meridian Services to provide case management services to people with developmental disabilities.
13. Approval and authorization of execution of agreement with the City of Stillwater concerning the collection of the solid waste management service charge.
14. Approval of request to submit for publication a notice to bid for the Washington County Jail food service contract.

October 18, 1994

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

PUBLIC WORKS - HISTORIC COURTHOUSE

The Historic Courthouse Coordinator and Joan Daniels, 1994 History Network Facilitator, presented to the County Board an Award of Commendation received by History Network of Washington County from the American Association of State and Local History.

SHERIFF'S DEPARTMENT

The County Sheriff updated the County Board on 1994 jail fees for contracted service, total jail expenditures, actual jail revenues over expenditures, and jail use of fund balance. He indicated that revenues are up for contracted services and should continue through the fourth quarter. He projected that with the increasing revenue and the less than projected expenditures, the jail operations budget should be balanced for 1994.

Commissioner Hegberg arrived at 9:25 a.m.

GENERAL ADMINISTRATION

The County Administrator stated that the parks tour will take place on October 26 at 9:00 a.m.

The County Administrator addressed the article that was in the Sunday St. Paul Pioneer Press regarding increase in property taxes. He has additional information for the Commissioners to look at that gives more specific information, but stated that the best information for property owners will be contained in the parcel specific notices that will be sent out to citizens the week of November 10 which give a more accurate indication of the property taxes for individual parcels. He also indicated that where house values do not change, the County share of property taxes will actually decrease by .4% to .8%.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom stated that he has received six responses from the congressional delegation regarding the West Publishing issue. He will make copies of those if any Commissioner is interested. He also indicated that he was reappointed to the NACo Environmental Committee.

October 18, 1994

Commissioner Peterson distributed copies of a booklet entitled "Communities by Design" the Minnesota Sustainable Development Initiative. She also stated that she was appointed to the NACo Transportation Committee, and was elected vice-chair of the Suburban Transportation Alliance.

Commissioner Abrahamson stated that he and Commissioner Engstrom attended a meeting at Oak-Land Junior High regarding the I-94 corridor. He stated he is still getting calls from constituents regarding the Highway 5 road construction. If the weather cooperates construction should be completed by November 1.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

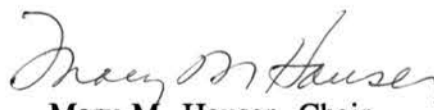
There being no further business to come before the Board, Commissioner Engstrom moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 9:44 a.m.

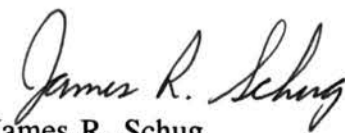
BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

The Board met in workshop session with the Community Services Department to discuss health care reform issues. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, Hegberg, Peterson, Abrahamson, and Engstrom. Also present were Jim Schug, Dan Papin, Char Farnum, Andrew Ervin, and Mary McGlothlin.

BOARD WORKSHOP WITH DEPARTMENT OF HEALTH, ENVIRONMENT, AND LAND MANAGEMENT

The Board met in workshop session with the Department of Health, Environment and Land Management to discuss solid waste management service charges and the Lake Jane Landfill status. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, George Kuprian, Judy Arends, Tom Haugen, Judy Brown, and Mary McGlothlin.


Mary M. Hauser, Chair
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 25, 1994**

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met in regular session at 9:10 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, and Hegberg. Commissioner Engstrom absent. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Judy Honmyhr, Human Resources Director; Brendan McLaughlin, Budget Analyst; Don Thiesen, Public Works Deputy Director; Bob Turrentine, Assistant County Attorney; Don McGlothlin, Sheriff's Office; Steve Potts, Sheriff's Office; Debbie Johnson, Central Services Department; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Department; Sue Hedlund, H.E.L.M. Department; John Devine, Controller; and Bob Lockyear, Planning and Administrative Services Director. 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 9:20 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, and Hegberg. Commissioner Engstrom absent. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Judy Honmyhr, Human Resources Director; Brendan McLaughlin, Budget Analyst; Don Thiesen, Public Works Deputy Director; Bob Turrentine, Assistant County Attorney; Don McGlothlin, Sheriff's Office; Steve Potts, Sheriff's Office; Debbie Johnson, Central Services Department; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Department; Sue Hedlund, H.E.L.M. Department; John Devine, Controller; and Bob Lockyear, Planning and Administrative Services Director.

CONSENT CALENDAR

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

1. Approval of the October 4 and 11, 1994 Board meeting minutes.
2. Approval of abatement applications as follows:

October 25, 1994

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	81385-2300	Tarasyn, John & Maria	\$ 865.98
Hmstd	37015-4305	Torgerson, Gary & Mary Jane	1,251.36
Hmstd	72117-2575	Johnson, Deborah	\$1,358.28
Hmstd	91087-2325	Mergener, Larry & Karen	1,169.74
Hmstd	28230-2890	Rankin, Jerry	1,324.62
Hmstd	94780-0053	Sero, Elizabeth	73.08
Hmstd	48440-3650	Walters, Steven	154.82
Hmstd	68455-7700	Atkinson, Brian	455.76
Hmstd	57477-2100	Hall, Betty	832.18
Penalty	49875-3560	Krueger, Steven A	1,311.49
Hmstd	94780-109	Winger, Teresa	511.16
Disaster	32721-7250	Behling, Harold	833.84
Hmstd	81024-0100	Hjelmhaug, Annette	992.24

3. Adoption of **Resolution No. 94-182** as follows:

Office Supplies Contract Renewal
with St. Paul Book and Stationery Company

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, 1994 through September 30, 1995; and,

WHEREAS, St. Paul Book and Stationery Company wishes to renew its contract with the County for office supplies for the second renewal period.

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, 1994 through September 30, 1995.

The renewal agreement is to be executed through the signatures of Chairperson of the Washington County Board of Commissioners and the Washington County Administrator.

4. Approval of the SFY 1995 contract with Boston Health Care Systems, Inc. for residential services provided to persons with mental illness at Beeman Place in Lake Elmo.
5. Approval to authorize execution of agreement with the City of Willernie concerning the collection of the solid waste management service charge.
6. Approval of severance payment for Sally Ruvelson, Court Services Department; and authorization to amend the 1994 salary budget, service 1960, object 6114, by \$4,700.
7. Approval of personal leave of absence without pay for Daniel Branby, Sheriff's Office, retroactively for October 7, 1994, through October 21, 1994.

October 25, 1994

8. Approval of agreement with the City of Woodbury for a new radio tower site in the amount of \$500.

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

CHISAGO-WASHINGTON COUNTY JOINT DITCH #1

Commissioner Hegberg moved to adopt **Resolution No. 94-183** as follows:

Chisago-Washington County Joint
Ditch #1 (Advance)

WHEREAS, the Chisago-Washington County Joint Ditch Board for Joint Ditch #1 has been meeting since January 1994;

WHEREAS, Chisago-Washington County Joint Ditch Board for Joint Ditch #1 met October 10, 1994, and is recommending that Chisago and Washington County advance funds to the Joint Ditch #1 Fund in a sum not to exceed \$74,000 where Chisago County's share is (60%) or \$44,400 and Washington County's share is (40%) or \$29,600.

WHEREAS, Washington County staff concurs with the Chisago-Washington County Joint Ditch Board's recommendation to advance funds.

WHEREAS, Minn. Stat. 103E.655 Subd. 2, allows Washington County to advance monies to the Chisago-Washington County Joint Ditch #1 at the same interest rate per year (Minn. Stat 549.09) charged on drainage liens and assessments.

NOW, THEREFORE, BE IT RESOLVED, that the County Controller be authorized to advance up to Washington County's share of the Joint Ditch #1 costs, which is 40% and not to exceed \$29,600 which will be repaid from future assessments based on the re-determination of benefited properties.

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

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Commissioner Peterson moved to approve a contract with the Minnesota Department of Health for \$20,000 to reduce smoking rates in Washington County. The contract period is October 1, 1994 to September 30, 1995. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Engstrom absent.

October 25, 1994

GENERAL ADMINISTRATION**1995 Legislative Representative**

Commissioner Peterson moved to approve the recommendation of the Interview Panel that Susan Ladwig & Associates be selected as the Legislative Representative for Washington County for 1995; and authorize preparation of contract and execution by the County Board Chair and Administrator. Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Engstrom absent.

DISCUSSION FROM THE AUDIENCE

Seth Phillips, Resource Recovery Project, stated that he will resign from the project effective October 28, 1994. The Board Chair thanked Mr. Phillips for his work at the Resource Recovery Project for the last seven years.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair asked staff to prepare a letter of commendation to the Sentence-to-Service director and crew who helped in the clean-up of the tornado damage last April.

The Board Chair stated that representatives from the City of St. Louis will be in the Twin Cities to relate their experience with light rail transit. She stated that St. Louis is comparable in size to the Twin Cities area and it would be interesting to learn of their experiences in establishing light rail transit. The meeting will be held on November 2, at 11:00 a.m. at the Minnesota History Center.

Commissioner Peterson suggested sending a pledge statement to all legislative candidates asking them to support the County position on unfunded mandates, and that the pledges be returned to the County Board prior to the November 8 election.

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 Hegberg, and it was adopted unanimously; Commissioner Engstrom absent. The Board meeting adjourned at 9:50 a.m.

October 25, 1994

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss bid award criteria for 1995 newspaper publishing. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Sheila Neubauer, Bob Lockyear, and Patricia Raddatz.

BOARD WORKSHOP WITH THE HUMAN RESOURCES DEPARTMENT

The Board met in workshop session with the Human Resources Department to hold a third-step hearing in the Hansen classification grievance. The public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, and Hegberg. Commissioner Engstrom absent. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Judy Honmyhr, Shari Bowers, Marie Sunlitis, Court Administrator, Joni Morris, Deputy Court Administrator, Matt Nelson, AFSCME, Eva Hansen, Court Administration, Aaron Mullen, Court Administration, Pat Ammerman, retired employee of Court Administration; and Patricia Raddatz, Board Secretary.

The Board Chair presented an overview of the procedure to be used in the hearing to consider the job classification grievance of Eva Hansen.

An opening statement was made by Matt Nelson, Business Representative, AFSCME Council 14. Testimony was given by Eva Hansen related to her request that her classification be retitled to Court Aide II-In Court. Testimony was given by Aaron Mullen, Court Administration and Pat Ammerman, retired employee, Court Administration. Marie Sunlitis, Court Administrator, and Joni Morris, Deputy Court Administrator, presented testimony and made arguments for opposition to the grievance.

The following documents were made a part of the record: Copies of the original grievance; responses to the grievance; related miscellaneous correspondence regarding the grievance; and copies of the union's exhibits presented at the Step 2 phase of the procedure. The following items were distributed at the hearing and were made a part of the record: Union Exhibit 8A (Eva Hansen's employee performance evaluation from 1991); Union Exhibit 11 (copy of Eva Hansen's original evaluation from 1993); memo to Court Administration Staff from Joni Morris, Deputy Court Administrator, dated May 24, 1994, regarding training program for In-Court Deputies; and a memo from Marie Sunlitis to Joni Morris, dated August 1, 1994, regarding the Eva Hansen Grievance.

The Board recessed the hearing at 12:00 p.m.

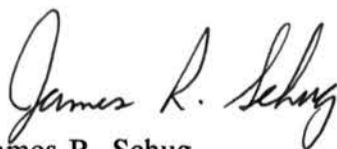
The hearing reconvened at 1:20 p.m. same members in attendance.

October 25, 1994

The County Board members directed questions to Ms. Hansen, Ms. Sunlitis, and Ms. Morris. The Board Chair closed the hearing. The Board members discussed the grievance.

Commissioner Hegberg moved to deny the request by Eva Hansen for reclassification from Court Aide II (Front Office) to Court Aide II (In-Court). Commissioner Abrahamson seconded the motion and it was adopted unanimously; Commissioner Engstrom absent. The hearing concluded at 2:10 p.m.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 1, 1994

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, Hauser, Hegberg, and Engstrom. Commissioner Peterson absent. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Char Farnum, Community Services Division Manager; Mike Gripentrog, Information Services Director; Jim Campbell, Information Services Supervisor; Dave Heath, Information Analyst; Jean Lugge, Information Analyst; and Don Wisniewski, Public Works Director.

CONSENT CALENDAR

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

1. Approval of the October 18, 1994 Board meeting minutes.
2. Approval of the policy for newspaper publication of legal notices.
3. Approval to order a withdrawal of tax forfeited parcel 60034-0602, remaining unsold after January 1992 public auction.
4. Bids were received for lighting retrofit of the Government Center as follows:

The Egan Companies	\$216,218.00
Donnelly Electric	\$224,498.00
Peoples Electric	\$231,900.00
Gephart Electric	\$289,400.00

Adoption of **Resolution No. 94-184** as follows:

Award of Contract for the Lighting Retrofit
of the Government Center to The Egan Companies

WHEREAS, in order to facilitate the lighting retrofit to be done at the Government Center, the County solicited bids for this project; and

WHEREAS, bids were opened on October 25, 1994, with The Egan Companies being the lowest responsible bidder;

November 1, 1994

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

BE IT FURTHER RESOLVED, that the contract between the County and The Egan Companies may be executed through the signatures of the Chairperson 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 for Chair and Administrator to execute the grant agreements with the Metropolitan Council for the following: Lake Elmo Park Reserve Group Picnic Shelter Development Project; Cottage Grove Ravine Regional Park Acquisition; and Big Marine Park Reserve Acquisition.
6. Adoption of **Resolution No. 94-185** as follows:

Final Payment to Correctional Services Group
for Consulting Engineering Services
Washington County Law Enforcement Center

WHEREAS, the Washington County Board of Commissioners, on October 27, 1987, signed a contract with Correctional Services Group for engineering services during the construction of the LEC;

WHEREAS, Correctional Services Group has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Correctional Services Group 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.

7. Adoption of **Resolution No. 94-186** as follows:

Right of Way Acquisition on CSAH 15

BE IT RESOLVED, that Washington County proceed to purchase right of way for the addition of turn lanes on County State Aid Highway 15 for access to and from Trunk Highway 36 in Stillwater and Grant Townships.

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

8. Adoption of **Resolution No. 94-187** as follows:

November 1, 1994

Right of Way Acquisition on CSAH 36

BE IT RESOLVED that Washington County proceed to purchase right of way for the addition of turn lanes on County State Aid Highway 36 for access to and from Trunk Highway 36 in the City of Pine Springs.

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.

9. Adoption of **Resolution No. 94-188** as follows:

Leasing of Tillable Farm Lands in
Lake Elmo and Cottage Grove Ravine Regional Park

WHEREAS, in order to facilitate the use of agricultural lands within the boundaries of the Lake Elmo and Cottage Grove Ravine Regional Parks, the County solicited bids for leasing of this land; and,

WHEREAS, bids were opened on October 18, 1994, with Gordon and Myron Tank for Parcel A and B; David Screaton for Parcel C in Lake Elmo Park Reserve; and Donald Tank for Parcel D in Cottage Grove Ravine Regional Park, being the highest responsible bidders; and,

NOW THEREFORE BE IT RESOLVED, that the bid of Gordon and Myron Tank for Parcel A and B; David Screaton for Parcel C in Lake Elmo Park Reserve; and Donald Tank for Parcel D in Cottage Grove Ravine Regional Park, be accepted and the County enter into a contract with Gordon and Myron Tank for Parcel A and B; David Screaton for Parcel C in Lake Elmo Park Reserve; and Donald Tank for Parcel D in Cottage Grove Ravine Regional Park, under the terms and conditions set forth in the bid specifications documents; and,

BE IT FURTHER RESOLVED, that the contract between the County and Gordon and Myron Tank for Parcel A & B; David Screaton for Parcel C in Lake Elmo Park Reserve; and Donald Tank for Parcel D in Cottage Grove Ravine Regional Park, may be executed through the signatures of the Chairman of the Washington County Board of Commissioners and Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

10. Approval of agreement with Short Elliott Hendrickson, Inc. (SEH) for engineering Services for County State Aid Highway 6 in Oakdale.
11. Information only - Recorder fees for the month of September, 1994.
12. Approval of the plat of Bayview Heights, Baytown Township.

November 1, 1994

13. Adoption of **Resolution No. 94-189** as follows:

Minnesota Department of Corrections Resolution
Authorizing Execution of an Agreement for the
Temporary Custody of Inmates in the
Washington County Jail

BE IT RESOLVED that Washington County intends to enter into an Agreement with the State of Minnesota for the temporary custody of inmates in the Washington County Jail during the period from July 1, 1994 through June 30, 1995.

Washington County Board members are authorized to sign and execute the Agreement as necessary on behalf of the County.

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

COMMUNITY SERVICES DEPARTMENT

The Community Services Director presented an update on the new child support computer system referred to as PRISM (Providing Resources to Improve Support in Minnesota), which will be operational by October 1995.

INFORMATION SYSTEMS

The Information Systems staff presented an overview of a computer system which will allow various departments in Washington County the ability to communicate to outside county networks. They presented a three phase program which will result in better delivery of government services inside and outside the County.

Commissioner Engstrom moved to approve the expenditure of \$52,000 from the Capital Improvement Bonds allocation for new technology for Phase I of the network technology. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

GENERAL ADMINISTRATION

Findings of Fact, Conclusions of Law in the Matter of Eva Hansen Grievance

Commissioner Hegberg moved to approve the following Findings of Fact and Conclusions of Law in the matter of Eva Hansen Grievance:

November 1, 1994

On October 25, 1994, a Step 3 classification grievance proceeding pursuant to the employee collective bargaining agreement was held before the Washington County Board of Commissioners. The employee and grievant, Eva Hansen, was present and was represented by Matthew Nelson, the union business representative for AFSCME Council 14, Local 517. The employer, Washington County, was represented by Marie Sunlitis, Court Administrator. After reviewing the documents, listening to the testimony and being otherwise advised in the premises, the Board makes the following Findings of Fact and Conclusions of Law:

FINDINGS OF FACT

1. The employee holds the job classification of Court Aide II.
2. The Employee's job title is Court Aide II - Front Desk.
3. Employee is seeking the job title Court Aide II - In-Court.
4. The terms in the job descriptions "Front Desk" and "In-Court" refer to job titles and assignments and not job classifications.
5. The Court Aide II - In-Court job description includes the following tasks:
 - (a) Participate in Court as a member of a Judicial Team by serving as a courtroom assistant; provide clerical support to an assigned judge and perform relatively complex detailed clerical functions.
 - (b) Maintain an individual judge's calendar; schedule and reschedule hearings, motions, trials and sentencings on assigned cases; send out notices and respond to attorneys and other parties concerning scheduling problems by telephone and written communication; and under the direction of a Court Aide III, screen individual cases to determine the applicability of methods of Alternative Dispute Resolution and make appropriate referral.
6. Employee does not perform the tasks outlined above in paragraphs 5.a. and b. in that she is not assigned to a specific district court judge and, therefore, is not a member of a judicial team. Moreover, the employee does not maintain an individual judge's calendar and is not given any responsibility with respect to Alternative Dispute Resolution.

November 1, 1994

7. In-Court Deputies are assigned directly to a district court judge and do their tasks for that judge.
8. No one is given the title and task of an In-Court Deputy without there first being a district court judge to whom the individual can be assigned.
9. During the period of this grievance, all judges had and continue to have In-Court Deputies assigned to them so there was and currently is no opening for the assignment of In-Court Deputy.
10. The employee does perform some of the duties outlined in the In-Court Deputy Job description.
11. Although employee does some of the tasks described under the In-Court Deputy duties, these tasks are also part of the duties of a Court Aide II - Front Office.
12. The duties performed by employee are more appropriately covered by the job description for Court Aide II - Front Office.

CONCLUSIONS OF LAW

1. Employee's grievance is not related to job classification but rather to job title and assignment.
2. Employee does not perform the critical tasks required of an In-Court Deputy, which are: Member of a Judicial Team and assignment to a specific district court judge.
3. Employee's principle tasks are contained in the Court Aide II - Front Office job description.

BE IT, THEREFORE, RESOLVED, that Eva Hansen's grievance be and is denied.

Commissioner Abrahamson seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Abrahamson, Hauser, and Hegberg; Commissioner Peterson Absent; Commissioner Engstrom Abstain.

November 1, 1994

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson stated that both lanes of County Road 5 will be open shortly. The second coat of asphalt will be applied in the spring. Semaphores will be placed on Curve Crest in two weeks, and before the first of the year on the other two spots.

Commissioner Engstrom stated that Nathan Marsden, Housing and Redevelopment Authority, attended a seminar on grant writing. Part of the seminar included a contest for the best written grant. Mr. Marsden won the contest and received \$500. He has donated the \$500 to the food shelf to be used by Section 8 participants in Washington County.

Commissioner Hauser informed the Board members of an upcoming program to be sponsored by Hamline University which involves roundtable discussions with local officials. Topics to be discussed are: Building Community Through Leadership, Not Management - November 10; Crime and Personal Security: Realities and Perceptions - November 11; Communitarianism: Balancing Rights and Responsibilities in our Communities - December 2; and, Crime in the Burbs: Learning From Best Practices - December 9.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file. Commissioner Engstrom requested that staff review the minutes of the Watershed Districts for items which the County Board should be made aware.

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 Peterson absent. The Board meeting adjourned at 8:20 p.m.

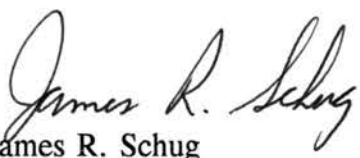
BOARD WORKSHOP WITH THE MINNESOTA DEPARTMENT OF HEALTH

The Board meeting was preceded by a workshop with the Minnesota Department of Health to discuss a cancer surveillance and recent findings regarding reported incidence of brain tumor in the City of Stillwater. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim

November 1, 1994

Schug, Virginia Erdahl, Dan Papin, Mary McGlothlin, Fred Anderson, Karen Zeleznak, Dr. Alan Bender, Minnesota Department of Health, Mayor Charles Hooley, City of Stillwater, Councilman Jay Kimble, City of Stillwater, Nile Kriesel, Coordinator, City of Stillwater, Representative Mark Holsten, District 56A, and Dr. David Wettergren, 834 School Superintendent.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 8, 1994**

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, Hauser, Hegberg and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Don Theisen, Public Works Deputy Director; Don Wisniewski, Public Works Director; Bob Turrentine, Assistant County Attorney; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Department; Lowell Johnson, EMS Manager; Russ Reetz, Court Services Director; Mike Webster, Assistant Controller; Michele Scheid, Public Information Specialist; and Bob Lockyear, Planning and Administrative Services Director. 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 9:07 a.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, Hegberg and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Don Theisen, Public Works Deputy Director; Don Wisniewski, Public Works Director; Bob Turrentine, Assistant County Attorney; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Department; Lowell Johnson, EMS Director; Russ Reetz, Court Services Director; Mike Webster, Assistant Controller; Michele Scheid, Public Information Specialist; and Bob Lockyear, Planning and Administrative Services Director.

CONSENT CALENDAR

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

1. Approval of the October 25, 1994 Board meeting minutes.
2. Approval to advertise for 1995 newspaper publication of County legal notices.
3. Approval to advertise for 1995 advisory committee vacancies.

November 8, 1994

4. Adoption of **Resolution No. 94-190** as follows:Resolution Appointing Washington County
Representative to Metro EMS Committee

WHEREAS, the Metropolitan 911 Telephone Board has established an Emergency Medical Services Committee; and

WHEREAS, this Emergency Medical Services Committee by-laws require County Board appointment of Community Health Services agency representation on the Committee; and

WHEREAS, the Washington County Department of Health, Environment and Land Management maintains a program of Emergency Medical Services coordination; and

WHEREAS, Lowell Johnson serves as the Program Manager for the HELM Emergency Services program.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of County Commissioners does hereby appoint Lowell Johnson, HELM Program Manager, as the Washington County Community Health Services representative to the Metropolitan 911 Telephone Board Regional EMS Committee.

5. Adoption of **Resolution No. 94-191** as follows:Resolution of Support for City of Woodbury
Advanced Life Support Ambulance License

WHEREAS, the City of Woodbury is applying for an Advanced Life Support Transportation License from the Minnesota Department of Health; and

WHEREAS, on August 31, 1994, the Washington County Emergency Medical Services Council heard details of the license application and recommended that the Public Health Advisory Committee support this application; and

WHEREAS, on September 20, 1994, the HELM Public Health Advisory Committee passed a motion to recommend County Board support the City of Woodbury license application; and

WHEREAS, County Board support is an essential criteria in the Minnesota Department of Health license application review.

NOW THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby support the City of Woodbury's Advanced Life Support Transportation license application.

6. Approval to authorize the County Controller to offer a salary up to Step E on the salary range for the vacant Accountant II position in the Accounting Department.

November 8, 1994

7. Approval to advertise for the purchase of a tractor/mower and to proceed with the purchase of an asphalt distributor trailer and tractor attachments.
8. Approval to advertise for 1995 motor vehicle fuel supplies for the Public Works and Sheriff's Departments.
9. Approval of lease with Harriet and John Edstrom by the signatures of the County Board and County Administrator.
10. Approval to advertise for bids on the purchase of an above ground fuel storage system at the Public Works south shop.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Traffic Signal Ranking System Policy

Commissioner Peterson moved to approve the Traffic Signal Ranking System as policy for prioritizing the installation of traffic signals in Washington County. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Peterson moved to approve the revised cost participation policy for the construction and maintenance of traffic signals and flashing beacons on Washington County roads. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Administrator informed the Board of two items that will be on next week's Board agenda. The first one will be a presentation by Bill Morris, Decision Resources, Inc., on the results of a communications survey. The second item will be a workshop to review the 1995 legislative proposals. He asked the Commissioners to let him know of any specific items they would like covered in this workshop.

DISCUSSION FROM THE AUDIENCE

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

November 8, 1994

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson informed the Board of a workshop he attended yesterday on the metro radio system. A legislative bill was introduced which he asked the Commissioners to look at. He will distribute a corrected version which he received this morning. He stated that the engineering firm who is working on this project would agree to come out to the County to give the Board background on the 800 megahertz system.

Commissioner Engstrom stated he will be attending an all day workshop with the Housing and Redevelopment Authority on November 17. He asked the Commissioners if they had comments or concerns they would like expressed at the workshop, to let him know and he will bring those up at the workshop.

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 Engstrom, and it was adopted unanimously. The Board meeting adjourned at 9:30 a.m.

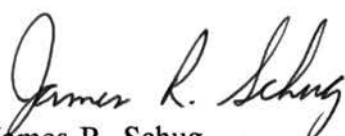
BOARD OF HEALTH WORKSHOP WITH THE H.E.L.M. DEPARTMENT


The Board met as the Local Board of Health in workshop session to discuss the Community Health Planning Process for 1996 through 1999. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Mary McGlothlin, Karen Zeleznak, and Michele Scheid.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss the proposed Highway Cost Participation Policy. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Don Wisniewski, Don Theisen, Brendan McLaughlin, Michele Scheid, and Barry Johnson, Woodbury City Administrator.

Attest:


James R. Schug
County Administrator


Mary M. Hauser, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 15, 1994**

REGIONAL RAIL AUTHORITY

The Washington County Regional Rail Authority met in regular session at 9:05 a.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hauser, Hegberg, and Engstrom. Commissioner Peterson absent. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Marlene deBoef, Historic Courthouse Coordinator; Marie Sunlitis, Court Administrator; Kathie LaCosse, Deputy Court Administrator; Joni Morris, Deputy Court Administrator; Brendan McLaughlin, Budget Analyst; Captain Don McGlothlin; Sheriff's Office; Sergeant Steve Pott, Sheriff's Office; Bob Lockyear, Planning and Administrative Services Director; Jim Campbell, I.S. Supervisor; Mike Gripentrog, I.S. Director; Scott Hovet, County Assessor; John Devine, Controller; Michele Scheid, Public Information Specialist; Russ Reetz, Court Services Director; Mary McGlothlin, H.E.L.M. Director; and Judy Arends, H.E.L.M. Department. 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 9:10 a.m. in the Washington County Board Room. Present were Commissioners Abrahamson, Hauser, Hegberg, and Engstrom. Commissioner Peterson absent. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Marlene deBoef, Historic Courthouse Coordinator; Marie Sunlitis, Court Administrator; Kathie LaCosse, Deputy Court Administrator; Joni Morris, Deputy Court Administrator; Brendan McLaughlin, Budget Analyst; Captain Don McGlothlin; Sheriff's Office; Sergeant Steve Pott, Sheriff's Office; Bob Lockyear, Planning and Administrative Services Director; Jim Campbell, I.S. Supervisor; Mike Gripentrog, I.S. Director; Scott Hovet, County Assessor; John Devine, Controller; Michele Scheid, Public Information Specialist; Russ Reetz, Court Services Director; Mary McGlothlin, H.E.L.M. Director; and Judy Arends, H.E.L.M. Department.

CONSENT CALENDAR

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

1. Approval of the November 1 and 8, 1994, Board Meeting minutes.

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2. Approval of two-year contract with the Minnesota Counties Research Foundation for indirect cost allocation plan services and authorize the Chair and Administrator to execute the contract.
3. Approval to publish the notice of intent to plan the 1995-2000 Community Health Services Plan.
4. Approval of banding and grading of the new job description of Public Works Coordinator in the Public Works Department at C44-2; approval of the job description; approval to reclassify present acting Special Project Coordinators to the classification of Public Works Coordinator retroactive to November 6, 1994.
5. Approval for Director of Community Services to fill a vacant supervisor position of Social Services Supervisor in Adult Services.
6. Approval for Director of Court Services to fill two vacant supervisory positions of Court Services Supervisor; one vacancy in Administrative Services and one vacancy in Adult Services.
7. Adoption of **Resolution No. 94-192** as follows:

Installation of "No Parking" Signs on
Washington County State Aid Highway 9
Jamaca Avenue North at Jeffrey Avenue

BE IT RESOLVED, that the Washington County Board of Commissioners authorize the Washington County Director of Public Works to install and maintain "No Parking" signs on a segment of CSAH 9 (Jamaca Avenue) from approximately 100 feet south of Jeffrey Avenue to approximately 150 feet north of Jeffrey Avenue, adjacent to the Gateway Trail.

8. Adoption of **Resolution No. 94-193** as follows:

Speed Survey on County Road 64

BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Public Works to request that the Commissioner of the Minnesota Department of Transportation perform a speed survey to determine reasonable and safe speed limits on Washington County Road 64 (McKusick Lake Road).

9. Approval of trail grooming agreement with the City of Lake Elmo.
10. Approval and execution of contract and authorization of payment with Michaud, Cooley, Erickson to provide consulting engineering services for the ventilation systems renovation project at Cottage Grove Courts in the amount of \$12,650.

November 15, 1994

11. Approval and execution and payment of contract with MSA consulting engineers for signal design engineering through the signatures of the Washington County Board Chair and County Administrator.
12. Approval to transfer funds in the amount of \$14,241.88 from service 1244 highways, object 6050 to service 1244 highways, object 6992.

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

PUBLIC WORKS DEPARTMENT

Historic Courthouse Proclamation

Commissioner Abrahamson moved to approve the following **Proclamation**:

Washington County Historic Courthouse The Dream of Zion's Hill

WHEREAS, Washington County owns and operates a regional historic landmark, the Washington County Historic Courthouse, which is closely tied to the early history of Minnesota; and

WHEREAS, an important mission of the Historic Courthouse is to promote the understanding of local history and the role the Historic Courthouse has played; and

WHEREAS, the encouragement to study such history is part of the educational outreach program of the Historic Courthouse; and

WHEREAS, the Historic Courthouse, in cooperation with the partnership Plan of Stillwater Area Schools and author Beverly J. Skoglund, has produced a book entitled, The Dream of Zion's Hill; and

WHEREAS, the book includes the background information of Washington County history, its courthouses, officials, and the establishment of an adaptive reuse program for the Historic Courthouse after over a century of government use; and

WHEREAS, this valuable source of history must be available and accessible to residents and students of Washington County.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the placement in each school and public library in Washington County a copy of The Dream of Zion's Hill, and encourages each school and library to use this book to educate Washington County residents and students about the rich history of the Historic Courthouse.

November 15, 1994

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

Group Picnic Facility South at Lake Elmo Park Reserve

Commissioner Engstrom moved to approve an agreement with Brauer & Associates, Ltd. for the site and building design of the Group Picnic Facility South at Lake Elmo Park Reserve. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Commissioner Peterson arrived at 9:20 a.m.

COURT ADMINISTRATION

Court Administration staff presented an overview of a grant application for an automated citation system, which would allow police officers issuing a citation to complete the citation on a Mobile Data Terminal and transfer the citation information to Court Administration via radiowave. This system would increase efficiency for both law enforcement and Court Administration.

Commissioner Abrahamson moved to authorize the submittal of a \$100,000 grant application form to the Government Board of Innovation and Cooperation to implement an Automated Citation System in Washington County. Commissioner Hegberg seconded the motion and it was adopted unanimously.

DECISION RESOURCES, INC.

Survey Results on Alternative Service Delivery

Bill Morris, Decision Resources, Inc., presented the results of a phone survey conducted in Washington County regarding alternatives for communicating and delivering information on County services.

GENERAL ADMINISTRATION

Proclamation Commending David L. Schwartz, NSP Liaison

The Board Chair presented Mr. David L. Schwartz with a plaque in grateful appreciation for his eight years of service as a volunteer on the Solid Waste Advisory Commission. She also read the following **Proclamation** into the record:

November 15, 1994

Commending David L. Schwartz
Community Services Manager of the
White Bear Lake Area Office
Northern States Power Company

WHEREAS, David L. Schwartz is retiring after working for Northern States Power Company for the past 34 years beginning work on June 6, 1960; and

WHEREAS, most recently Dave has served as the liaison for Northern States Power Company to Washington County. In that capacity, Dave has provided exemplary service and given valuable counsel and information during his tenure; and

WHEREAS, he served on the Washington County Solid Waste Advisory Committee for eight years; and

WHEREAS, he spent much of his time encouraging economic development in our Washington County communities; and

WHEREAS, Dave procured funding through Northern States Power for various economic development related projects for our local communities; and

WHEREAS, most recently Dave provided Washington County with a relamping grant saving both money and energy for our County government and taxpayers.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners commends Dave Schwartz for his commitment to his community and his liaison work with Northern States Power for Washington County government.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily congratulates Dave for his many accomplishments during his tenure as the Northern States Power liaison to Washington County, and wishes him and his family the very best in his retirement and his new pursuits as he continues to contribute to the betterment of his community.

Recount on Election Results for the County Sheriff

Staff from the Auditor-Treasurer's Office presented an overview of the recount process for the County Sheriff's position. It was stated that the process could take from nine to ten days. After all the precincts have been recounted, the precinct summary statements and the challenged ballot envelope will be presented to the County Canvass Board.

Commissioner Engstrom moved to appoint Commissioners Peterson and Hauser to the Canvass Board. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

November 15, 1994

DISCUSSION FROM THE AUDIENCE

Clayton Patterson, Historic Courthouse Advisory Committee, spoke to the Board on flying flags at the Historic Courthouse. He would request that a light be directed at the flag on the cupola so that it could fly seven days a week, twenty-four hours a day. He also stated that the American Legion Post of Stillwater presented the Historic Courthouse with funds for the purchase of flags. Two flags will be purchased, one federal and the other the state flag of the type that would have flown at the time the Courthouse was dedicated. He stated that he hopes these flags will be displayed in the courtroom at all times and not placed in storage as has happened in the past.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair gave an update on the AMC Executive Committee meeting which was held on Monday, November 14. Items discussed were the AMC Legislative program and who will monitor the metropolitan governance.

Commissioner Peterson informed the Board of a one day conference for local officials along the Lower St. Croix River. She stated she will attend if no one else is available. The conference will be held on December 1 at Wilder Forest.

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 10:35 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

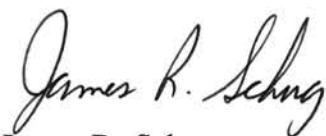
The Board met in workshop session with the Office of Administration to discuss the economic development authority. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg and Engstrom. Also present were Jim Schug, Virginia Erdahl, Richard Arney, George Kuprian, Bob Lockyear, Sue Ladwig, County Legislative Representative, Michele Scheid, Brendan McLaughlin, Don Wisniewski, Jim Heltzer, HRA Executive Director, Neal Erdahl, HRA Board of Directors, Barry Johnson, City of Woodbury Administrator, Gene Ranieri, Lobbyist, Jim Holmes, HRA Attorney, Sam Griffith, HRA, and Elaine Wyatt, HRA.

November 15, 1994

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 1995 legislative initiatives and process. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hegberg, and Engstrom. Also present were Jim Schug, Bob Lockyear, Sue Ladwig, County Legislative Representative, Michele Scheid, Bob Lockyear, and Richard Stafford.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 22, 1994**

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, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Department; Sue Hedlund, H.E.L.M. Department; Dan Papin, Community Services Director; Sally Borich, Community Services Supervisor; Mickey Scheid, Public Information Specialist; Russ Reetz, Court Services Director; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Jane Harper, Physical Development Planner; and Bob Lockyear, Planning and Administrative Services Director.

CONSENT CALENDAR

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

1. Approval of County Board policy on Library Board membership appointments which calls for seven members to be appointed, five by Commissioner district, two at large.
2. Approval to extend older worker program from June 30, 1995 to December 31, 1995.
3. Approval of contract with Skillshare Associates for consultation regarding collaboration and teams.
4. Approval of agreement between Washington County and Aptus Environmental Services for household hazardous waste management services.
5. Approval of County paid medical/hospitalization insurance premiums for retiring employee John Franzen, County Recorder, in accordance with Section 11.C of the Personnel Rules and Regulations.
6. Approval of County paid medical/hospitalization insurance premiums for retiring employee Hoyt Pederson, Public Works Department, in accordance with Section 11.C of the Personnel Rules and Regulations.
7. Approval of County paid medical/hospitalization insurance premiums for retiring employee Kathleen Christensen, Community Services Department, in accordance with Section 11.C of the Personnel Rules and Regulations.

November 22, 1994

8. Approval of Supplemental Agreement No. 3 and Change Orders 3, 4, and 5 for Project S.P. 82-600-10, reconstruction of CR 64 with County costs of \$116,856.22 and of forth-coming supplemental agreement in the amount of \$50,000 for offsite borrow material with County cost at \$22,670.
9. Information only - Recorder fees for the month of October, 1994.
10. Bids were received for Jail Food Service as follows:

Best, Inc.,	\$565,293.75
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Adoption of **Resolution No. 94-194** as follows:

Award of Contract for Jail Food Service
to Best, Inc.

WHEREAS, in order to facilitate a contract for Jail Food Service, the County solicited bids for this project; and

WHEREAS, bids were opened on October 31, 1994, with Best, Inc., being the lowest responsible bidder in the amount of \$565,293.75.

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

11. Adoption of **Resolution No. 94-195** as follows:

Repurchase of Tax Forfeited Land by
Mickelson Homes, Inc.

WHEREAS, Mickelson Homes, 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:

Lots 1,4,5,6,7,8,9,10 Block 1
Lots 3,4,9,11,13,14,18,19,20,21 Block 2

November 22, 1994

Lots 5,6,9 Block 3
Ridgewood 3rd Addition

;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: Due to change of address of the company we did not receive the notice of expiration of redemption. Lots cannot be sold now until we repurchase the property and receive a State Deed. All taxes and assessments have been paid in full and the property can now be put back on the tax rolls.

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

NOW THEREFORE BE IT RESOLVED, that the application of Mickelson Homes 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.

The foregoing Consent Calendar was adopted unanimously.

TEN AND FIFTEEN YEARS SERVICE RECEPTION

The Board meeting was preceded by a coffee reception, hosted by the County Board of Commissioners, for employees with ten and fifteen years service. The Board thanked these employees for their dedicated service. A dinner will be held for employees with twenty years plus service at the Historic Courthouse this evening.

CARNELIAN-MARINE WATERSHED DISTRICT

Ron Gavelek, Chairman, Carnelian-Marine Watershed District, presented a "Report on the Available Capacity, Carnelian Hills, Bliss, and Anderson/Erickson "201" Treatment and Disposal Systems". This report documents the analysis of operating information for these three systems and the results of a user questionnaire.

Commissioner Hegberg moved to accept the "Report on the Available Capacity, Carnelian Hills, Bliss, and Anderson/Erickson "201" Treatment and Disposal Systems"; and gave conceptual approval for further study of the Report's recommendations including the recommendation to purchase property adjoining the existing Carnelian Hills Area drainfields that could be used for drainfield expansion, with funding through the TIF. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson asked for a map that shows where this TIF district is located.

November 22, 1994

HEALTH, ENVIRONMENT AND LAND MANAGEMENT

Commissioner Peterson moved to authorize publication of notice setting the public hearing for amendments to the Solid Waste Management Ordinance No. 110 for December 6, 1994, at 7:00 p.m. Commissioner Engstrom seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES & HEALTH, ENVIRONMENT AND LAND MANAGEMENT

Staff from Community Services and the Department of Health, Environment and Land Management, provided an overview of a grant application for the implementation of the "Family Links" project. The goal of Family Links is to strengthen families through access to prevention, intervention, and treatment resources. The South Washington County Community Partnerships has prepared an application for funding to implement this project.

Commissioner Peterson moved to approve the South Washington County Partnership's Family Services Collaborative Implementation Grant application to the Minnesota Planning Agency. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Capital Improvement Plan**

Commissioner Peterson moved to set the public hearing for the 1995-1999 Capital Improvement Plan for January 3, 1995. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson stated that there are no speed limit signs on the recently reconstructed County Road 5. He suggested that the speed limit be set at 30 miles an hour. He stated that cars have been driving between 50 and 60 miles an hour on that stretch. The Public Works Director indicated that the Minnesota Department of Transportation has been asked to conduct a speed study on County Road 5. He expects that would be done sometime this winter, and the County would then place the appropriate speed limit signs as determined by MN/DOT. He also stated that 30 miles an hour may be considered too slow for that area, but will follow up on that and ask the law enforcement agency to keep a watch on that area.

November 22, 1994

Commissioner Engstrom advised the Board that Dakota County has proposed changes to the AMC legislative platform regarding environmental policies relating to waste management. He indicated that these policies were discussed at a Solid Waste Management Coordinating Board meeting and were all rejected. The AMC Policy Committee has asked that the Solid Waste Management Coordinating Board review these before they come to the policy committee, but the Solid Waste Management Coordinating Board does not meet again until after the AMC Policy Committee meets. Commissioner Hauser stated that those policy changes would not be entertained by District X until the Solid Waste Management Coordinating Board has had a chance to work on them.

Commissioner Hauser stated that the annual AMC Conference will be held December 3 through 6 at the Radisson South in Bloomington.

Commissioner Hegberg updated the Board on a meeting he attended to discuss a pipe that was used for sewer and drain water that went down to the Pigs Eye Plant in St. Paul and now that pipe will be used primarily for a storm drain sewer system. He stated that the Metropolitan Council recommended that each County, city, and township involved should recommend that the Ramsey/Washington Metro Watershed District buy it. Commissioner Hegberg recommended that this matter be referred to the Ramsey/Washington Metro Watershed District, and that the County not get involved until we have their recommendation.

Commissioner Hegberg stated that there are two vacancies on the Mental Health Advisory Board for family members who are using the services of a mental health program. If any Commissioner has any recommendations they should forward them to Human Services, Inc.

Commissioner Hauser reminded the Board there will be a GIS Fair in the Surveyor's Office on November 30. Everyone is invited to come in and look at what information services the Surveyor's Office offers. She also reminded the audience that there will not be a Board meeting on November 29, but the County Board will be holding a retreat with the Department Heads on that day.

Commissioner Engstrom informed the Board that the Metropolitan Mosquito Control Board has delineated all the wetlands in the metropolitan area, and that information is available on their GIS system. They are agreeing to share that information at no cost to any public entity who might like it.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

The County Administrator stated that the Minnesota Counties Insurance Trust has sent the County a refund check in the amount of \$124,879, which is a dividend from the Trust. He indicated that this is

November 22, 1994

the second check the County has received this calendar year. He also indicated that the County has won an AMC Achievement Award for the Household Hazardous Waste Facility in Oakdale. That award will be presented to Washington County at the AMC Conference.

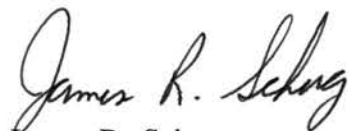
ADJOURNMENT

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

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to continue discussion on the cost participation policy. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Also present were Jim Schug, Don Wisniewski, Don Theisen, Jane Harper, Brendan McLaughlin, and Barry Johnson, Woodbury City Administrator.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 6, 1994**

The Washington County Board of Commissioners met in regular session at 7:00 p.m. in the Washington County Board Room. Present were Commissioners Peterson, Abrahamson, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; Dan Papin, Community Services Director; Mary McGlothlin, Health, Environment and Land Management Director; Judy Arends, H.E.L.M. Department; Lowell Johnson, Emergency Services Director; Shari Bowers, Human Resources Department; Jerry Turnquist, Resource Recovery Project Manager; George Kuprian, Assistant County Attorney; Don Wisniewski, Public Works Director; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the November 15 and 22, 1994 County Board meeting minutes.
2. Approval to amend Policy #2103, Mission Directed Budgeting - 1995 Guidance.
3. Approval to amend Policy #1201, Contract Administration Guidelines.
4. Approval to amend Policy #1006, Department Head Performance Evaluations and Merit Pay Increases.
5. Adoption of **Resolution No. 94-196** as follows:

Gambling License Renewal for Lakes Area
Recreation Association, to be Used at
Trails End Bar & Grill, Scandia Township

WHEREAS, on or about November 17, 1994, the Lakes Area Recreation Association-Scandia has made a premises permit application pursuant to the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved are located at Trails End Bar & Grill Inc., 16297 Scandia Trail, Scandia, in New Scandia Township, Washington County; and

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

December 6, 1994

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 New Scandia.

6. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	81300-2050	Holstad, Joel	\$1,943.44
Hmstd	57587-2150	Fastner, Patricia A	1,010.90
Hmstd	11155-6500	Glasrud, Johanna	910.12
Hmstd	70870-7840	Fastner, Jeffrey E	1,084.04
Hmstd	73623-2700	Kaiser, Jeffrey J & Mary K	652.44
Hmstd	81010-0060	Zenke, Paul-Bryan J. & Barbara	1,025.92
Red/Val	19040-3100	Robb, Babette J	490.16
Exempt	29100-3013	Green Tree Fin Corp	1,188.10
Hmstd	28502-4650	Dickson, Michele M	1,294.88
Hmstd	32455-5820	Perry, Timothy	293.22
Hmstd	33330-2100	Perry, Timothy	50.20
Hmstd	37750-4550	Henke, John H & Kathleen E	1,291.04
Exempt	38125-0645	Cit financial - OK	214.70
Red/Val	48440-0600	Olson, Esther (Willis Olson)	30.72
Hmstd	52475-7580	Wilcox, Richard	872.12
Hmstd	9270-7240	Kerschbaum, Tony	945.80
Hmstd	9305-3760	Denman, William L & Cindy L	1,122.98

7. Approval to appoint Donna Folsom and Mike Janse to the Washington County Private Industry Council.

8. Adoption of **Resolution No. 94-197** as follows:

Setting 1995 Fees for the H.E.L.M. Department

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 1995 that are consistent with Board Policy.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby adopts the 1995 fee schedule and Attachment A bond limits and certificates of insurance for solid waste management.

December 6, 1994

- 9. Approval of H.E.L.M. Department Director’s denial of Shawn Bernier’s request for extension of unpaid medical leave of absence, in accordance with AFSCME Professional Bargaining Agreement Article XI, Section 11.3.
- 10. Adoption of **Resolution No. 94-198** as follows:

Final Payment to Advanced Concrete Inc.,
for Pedestrian Curb Ramp

WHEREAS, the Washington County Board of Commissioners, on August 23, 1994, signed a contract with Advanced Concrete, Inc., for the labor and materials to construct pedestrian curb ramps;

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

NOW, THEREFORE BE IT RESOLVED, that Advanced Concrete, 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 to execute the lease agreement amendment for tillable farmland in the Big Marine Park Reserve with John Edstrom.
- 12. Award of 1995 Motor Vehicle Fuel Supplies as follows:

		Diesel Winter	Diesel Prem.	Unleaded 89 Octane	Unleaded 90 Octane
Wally Carlson & Sons	1	.0175	.0175	.0175	.0175
	2	.0174	.0174	.0174	
	3			.0175	
Croix Oil Company	1	.0127*	.0127*	.0111*	
	2	.0165	.0165	.0145*	
	3			.0145*	.0145*
Yocum Oil Company	1	.016	.016	.016	
	2	.016*	.016*	.016	
	3			.016	.016

*Low Bidder
1=Woodbury South Shop
2=Public Works North Shop
3=Sheriff’s Department

Adoption of **Resolution No. 94-199** as follows:

Award of Contract for 1995
Motor Vehicle Fuel Supply

WHEREAS, in order to purchase fuel to facilitate the operation of County motor vehicles, the County solicited bids for this project; and

December 6, 1994

WHEREAS, bids were opened on November 28, 1994, with Croix Oil Company (diesel and unleaded fuel) and Yocum Oil Company (diesel fuel-Stillwater shop only), being the lowest bidders; and

NOW, THEREFORE BE IT RESOLVED, that the contract between the County and Croix Oil Company and Yocum Oil Company be executed through the signatures of the County Administrator and Chairperson of the Washington County Board of Commissioners without further action of the County Board and conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

13. Bids were received for tractor with flail mower as follows:

Long Lake Ford Tractor	\$23,202.00
Carlson Tractor & Equip.	\$24,139.00
Doyle Equipment	\$24,500.00
Scharber & Sons	\$27,764.00

Adoption of **Resolution No. 94-200** as follows:

Award of Contract for Tractor with
Flail Mower to Long Lake Ford Tractor

WHEREAS, in order to facilitate the purchase of replacement equipment for Public Works, the County solicited bids; and

WHEREAS, bids were opened on November 28, 1994, with Long Lake Ford Tractor being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the purchase order contract be authorized through the signatures of the County Administrator and Chairperson of the Washington County Board of Commissioners without further action by the County Board and conditioned upon compliance with all bid specifications.

14. Approval and execution of agreement with the City of Bayport for the CSAH 21 Prison Pond/Perro Creek outlet structure construction reimbursement and maintenance.

15. Adoption of **Resolution No. 94-201** as follows:

Amendment to Washington County
Parking Facilities Policy

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

December 6, 1994

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

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 remove the regulatory signs needed to conform with the attached exhibit.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING - HEALTH, ENVIRONMENT AND LAND MANAGEMENT

Amendments to the Washington County Solid Waste Management Ordinance #110

The Board Chair presented an overview of today's public hearing to consider amendments to the Washington County Solid Waste Management Ordinance #110.

The Secretary to the Board read into the record the notice of intent to amend said ordinance. The Board Chair opened the public hearing for comments at 7:05 p.m.

The Health, Environment, and Land Management Program Supervisor presented an overview of the proposed amendments to the Solid Waste Management Ordinance #110. She also discussed a memo she distributed regarding collection of the 1995 Solid Waste Management Service Charge. She indicated that an additional \$87,750 would need to be collected for sales tax, bringing the total amount for 1995 solid waste services of \$2,841,500. She presented two options for the Board to consider: 1) Change nothing, projected revenue was high; 2) Increase per parcel charge - \$36.00 to \$36.45 for improved parcel residential; \$84.00 to \$85.00, non-residential improved parcel.

The Board Chair asked for comments from the audience; none were heard. The Board Secretary stated that all documentary evidence has been received and made a part of this record.

Commissioner Hegberg moved to close the public hearing. Commissioner Engstrom seconded the motion and it was adopted unanimously. The public hearing was closed at 7:17 p.m.

Commissioner Engstrom moved to set the 1995 Waste Management Service Charge for residential improved parcel at \$36.00 and non-residential improved parcel amount at \$84.00. Commissioner Peterson seconded the motion and it was adopted unanimously.

December 6, 1994

Commissioner Engstrom moved to adopt **Resolution No. 94-202** as follows:

Amendment to the Washington County
Solid Waste Management Ordinance #110

WHEREAS, the Waste Management Act, which imposes various mandates upon counties was created out of concern for the protection of water, air and land resources, as well as protection of public health; and

WHEREAS, pursuant to State law Washington County has adopted and received Metropolitan Council approval for its Solid Waste Master Plan, which acknowledges the State's preferential order for waste management, and which plans for the implementation of an integrated waste management system in order to protect public health and the environment; and

WHEREAS, in order to discharge the mandate imposed upon counties by the Minnesota Waste Management Act to manage mixed municipal solid waste in a more environmentally sound manner than land disposal, Washington County provides or contracts with others to provide various solid waste disposal services for residents; and

WHEREAS, the Washington County Board of Commissioners adopted the Washington County Solid Waste Ordinance #110 on March 22, 1994; and

WHEREAS, 1984 Minnesota Laws, Chapter 644, Section 80, Minnesota Statutes Sc400.08 and Sc473.811 Subd 3a, authorize Washington County to establish and collect a service charge for the solid waste management services provided by the County or by others under contract with the Washington County; and

WHEREAS, Washington County Ordinance #110 contained a proposed amendment to the Washington County Designation Ordinance; and

WHEREAS, Metropolitan Council has not given its approval to the County's proposed designation ordinance amendment as required by law.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners adopts the attached amendments to the Washington County Solid Waste Ordinance to be effective January 1, 1995, said amendments establishing the rates and charges for the solid waste management service charge and the method of collection.

BE IT FURTHER RESOLVED, that the fee shall be placed on the Payable 1995 tax statement and shall be pursuant to sections 13.4.1 and 13.5 of Ordinance #110.

BE IT FURTHER RESOLVED, that the amendment to the Washington County Designation Ordinance proposed in the April 1, 1994 amendment to the Washington County Solid Waste Management Ordinance which is contained in section 10.1 of Washington County Ordinance #110 is hereby repealed and that the prior Designation Ordinance, section 10.1 of Washington County Ordinance #105 remains in full force and effect.

December 6, 1994

Washington County
Solid Waste Management
Ordinance #110 Amendment

WASHINGTON COUNTY
ORDINANCE #112

AN ORDINANCE AMENDING THE WASHINGTON COUNTY SOLID WASTE MANAGEMENT ORDINANCE #105

The Board of Commissioners of Washington County ordains:

SECTION 1:

The Washington County Solid Waste Management Ordinance #110 is hereby amended as follows:

- 7.3.1 Licenses issued to persons collecting and transporting mixed municipal solid waste in January 1995 shall remain in effect until June 30, 1996, a period of 18 months. Commencing July 1, 1996, the licensing period for persons collecting mixed municipal solid waste shall be from July 1 until June 30 of the following year, a period of 12 months.

Delete Section 10.1 in its entirety and replace with the following language:

- 10.1 Designation. All acceptable waste generated within the County must be delivered to the designated facility, and may not be delivered to any other solid waste management facility except as provided in subsection 10.4 and 10.7 herein. The County may from time to time designate additional solid waste management facilities. This provision is binding on all persons in the County, including without limitation, political subdivisions, solid waste management operations, solid waste generators, and solid waste haulers.

13.0 SERVICE CHARGE

- 13.1 Purpose and Authority: Pursuant to Laws 1984, Chapter 644, Section 80, and Minn. Stat. Sections 400.03, 473.811, Subd. 3A, the County hereby imposes on all owners, lessees or occupants of property, including properties owned, leased or used by the State or a political subdivision of the State a service charge for solid waste management services provided to their properties by the County or by those under contract with the County.
- 13.2 Definitions: For the purpose of this section, the terms used herein shall have the following meaning unless the context clearly indicates otherwise.
- 13.2.1 Residential Property is all improved real property classified as residential class by the County Assessor.
- 13.2.2 Non-Residential Property is all improved real property in Washington County classified by the County Assessor as commercial, industrial, utility, tax exempt or a dwelling of four or more units.
- 13.3 Rates and Charges: Rates and charges imposed may take into account the character, kind and quality of the service and of the solid waste; the method of disposition including but not limited to activities such as recycling, composting, co-composting, resource recovery, the number of people served at each place of collection, and all other factors that enter into the cost of service, including but not

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limited to depreciation and payment of principal and interest on money borrowed by the County for the acquisition or betterment of solid waste facilities, the establishment of a reserve fund for payments of a fee to the Facility vendor for services to be provided at the Facility, and administrative costs associated with providing waste management services to County residents; and specifically may take into account as an additional cost of service, the amount of waste estimated to be generated by different classifications of solid waste generators, as determined by the County.

- 13.3.1 The rate of the solid waste management service charge for Residential property shall be \$36.00 per improved parcel.
- 13.3.2 The rate of the solid waste management service charge for Non-residential property shall be \$84.00 per improved parcel.
- 13.4.1 Service charges shall be billed directly to every owner of real property through the County property tax statements as a separate item and shall be due, payable and collected in the same manner as real property taxes subject to the same penalties and interest as overdue real property taxes. In such instances, no charge shall become payable in any year unless first certified by the County Board to the County Auditor in the year prior to its being payable.

13.5 Unpaid Charges.

- 13.5.1 Taxable Properties: On or before October 15 in each year, the County Board shall certify to the County Auditor all unpaid outstanding charges for services hereunder, and a statement of the description of the lands which were serviced and against the charges arose. It shall be the duty of the County Auditor, upon order of the County Board, to extend the assessments with interest of six percent upon the tax rolls of the County of the taxes of the year in which the assessment is filed.

For each year ending October 15 the assessment with interest shall be carried into the tax becoming due and payable in January of the following year, and shall be enforced and collected in the manner provided for the enforcement and collection of real property taxes in accordance with the provisions of the laws of the state. The charges, if not paid, shall become delinquent and be subject to the same penalties and the same rate of interest as the taxes under the general laws of the state.

- 13.5.2 Tax-Exempt Properties: Unpaid charges may be collected as otherwise provided in Section 13 of this ordinance.
- 13.5.3 Civil Action: In addition to each and every other remedy available to the County, unpaid solid waste management charges, penalties and interest may be recovered in a civil action against a property owner, lessee or occupant.

13.6 Administrative Appeal

- 13.6.1 A person assessed a service charge may appeal the amount of the charge billed to the Department by requesting in writing an adjustment to the charge. If the Department denies the request for adjustment, the person may appeal the decision to the County Board.

- 13.7 Effective Date: The rates and manner of collection established herein shall be effective on January 1, 1995.

December 6, 1994

SECTION 2:

The Director of Health, Environment and Land Management Department is hereby directed to change the Washington County Solid Waste Management Ordinance #105 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 6th Day of December, 1994.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Set Location for January Board Meetings

The County Administrator stated that the County Board Room and training rooms will be under construction during most of the month of January in order to install the upgraded audio/visual equipment and improve the lighting. He requested Board direction on alternative sites for County Board meetings.

Commissioner Peterson moved that the official County Board meetings be held in the fifth floor conference room until the remodeling is completed in the County Board Room. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Peterson suggested that a video tape be made of one of the advisory committee meetings held on the fifth floor for future reference.

Annual Employee Reception with the County Board

Commissioner Abrahamson moved to postpone the annual employee reception with the County Board until the County Board Room is remodeled. Commissioner Peterson seconded the motion and it was adopted unanimously.

AUDITOR-TREASURER'S OFFICE

The Auditor-Treasurer updated the County Board on the recount process for the County Sheriff's position. He informed the Commissioners that the Canvass Board will convene on December 12, 1994, at 10:00 a.m. in the County Board Room.

December 6, 1994

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom referred a letter from Jon Kroschel, Mayor, City of Afton, to the County Attorney for his opinion. Mayor Kroschel has requested that the County investigate a 1979 transaction between Scenic Resources, Inc. and the Milwaukee Road Railroad which he alleges deprived the people of the State of Minnesota of their rights, if any, to a trail along the St. Croix river and public access to the river.

Commissioner Hegberg referred a letter from Mr. House regarding the Sunrise Creek in Forest Lake to the County Attorney. Mr. House alleges that it is the County's obligation to take care of the flowage out of the creek. The County Attorney stated that this same issue was investigated several years ago. He indicated that his office will look at it again, but he feels that this would fall within the jurisdiction of the watershed district in that area.

Commissioner Peterson gave an update on a meeting she attended with the Lower St. Croix Scenic Riverway Stewardship for local officials. She indicated that she will leave a copy of a report distributed at this meeting with staff. This report contains possible land use along both sides of the river and up into Chisago County. She suggested another topic to be discussed with our Wisconsin neighbors would be their zoning laws.

The Board discussed the AMC Annual Conference held this past weekend in Bloomington. Commissioner Peterson indicated that Washington County received two awards at the conference; one for the Health, Environment and Land Management Department for the Household Hazardous Waste Facility in Oakdale; and the other for the Sheriff's Office Training Manual.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

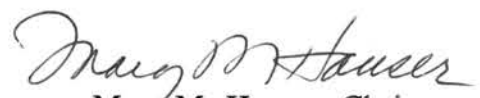
There being no further business to come before the Board, Commissioner Peterson moved to adjourn seconded by Commissioner Engstrom, and it was adopted unanimously. The Board meeting adjourned at 7:45 p.m.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 13, 1994**

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, Hauser, Hegberg, and Engstrom. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Ken Boyden, Sheriff; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; Brendan McLaughlin, Budget Analyst; Mickey Scheid, Public Information Specialist; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Management Liaison; Ann Thorson, H.E.L.M. Department; Russ Reetz, Court Services Director; and Bob Lockyear, Planning & Administrative Services Director.

CONSENT CALENDAR

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

1. Approval for County Board Chair and the County Administrator to execute a contract with the Minnesota Department of Health for receipt of the 1995 immunization action plan grant of \$30,267; authorization for the Department to submit the immunization action plan preliminary work plan.
2. Approval of personal leave of absence without pay for Kathleen Anton, Court Administration, for November 21 and November 22, 1994.
3. Approval of severance payment for Hoyt Pederson, Public Works Department, in the amount of \$2,798.91, per Section 5.10 of the Washington County Personnel Rules and Regulations.
4. Approval of meet and confer agreement with the Confidential Employees for 1995 as follows:

Confidential Employees

1. General Adjustment - 2%
2. Increase of \$15/month on County-paid medical insurance premium.
3. Increase of \$15/year on flexible medical expense account.
4. Pay equity adjustments for clerical/technical classifications consistent with similar positions in the unionized bargaining agreements.
5. Christmas Eve Day as a full holiday for 1995.
6. Meet and confer process to explore a merit-pay program.

December 13, 1994

5. Approval of meet and confer agreement with the Confidential Supervisors for 1995 as follows:

Confidential Supervisors

1. General Adjustment - 2%
 2. Increase of \$15/month on County-paid medical insurance premium.
 3. Increase of \$15/year on flexible medical expense account.
 4. Ability to exceed 60-hour compensatory time bank during the calendar year with no carry-over from one calendar year to the next of more than 60 hours.
 5. Christmas Eve Day as a full holiday for 1995.
 6. Meet and confer process to explore a merit pay program.
6. Adoption of **Resolution No. 94-203** as follows:

Authorization for Speed Surveys on
County State Aid Highways 5 and 20

BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Public Works to request that the Commissioner of the Minnesota Department of Transportation perform a speed survey to determine reasonable and safe speed limits on Washington County State Aid Highways 5 and 20.

7. Approval for Chair and Administrator to execute the lease agreement amendment for tillable farmland in Pine Point Park with Ken Berwald.
8. Approval to execute cross country trail grooming agreement with the City of Woodbury.
9. Approval of the plat of Baytown Woods 3rd Addition, Baytown Township.
10. Approval of the plat of Kern Center 2nd Addition, Baytown Township.
11. Information only - Recorder fees for the month of November, 1994.
12. Approval to appoint Steve Biscoe, Hastings, to the Planning Advisory Commission to fill an unexpired term to December 31, 1994, and to continue the term to December 31, 1997.

The foregoing Consent Calendar was adopted unanimously.

December 13, 1994

VALLEY BRANCH WATERSHED DISTRICT

J. Peter Zetterberg, President of the Valley Branch Watershed District, appeared before the Board and requested Washington County's assistance in securing an increase in the watershed district's administrative fund levy cap from a maximum of \$125,000 per year to \$200,000 per year.

Commissioner Engstrom moved to support the Valley Branch Watershed District's legislative proposal to increase the watershed district's administrative fund levy cap from a maximum of \$125,000 per year to \$200,000 per year. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson suggested holding a workshop with all the watershed districts to allow them to present their future plans for their watershed districts.

Commissioner Abrahamson asked how closely the watersheds work with the Washington County Soil and Water Conservation District. Mr. Zetterberg indicated that there is not a lot of interaction between their watershed and the soil and water conservation district. Commissioner Abrahamson stated that as a member of the Plat Commission he feels a number of problems with development could have been avoided if input had been given by the different watersheds. He feels that the watersheds should work more closely with the local soil and water conservation districts.

Commissioner Engstrom suggested a joint meeting with the watersheds, local soil and water conservation districts, and staff from the Minnesota Board of Soil and Water Resources, to form a more coordinated effort in Washington County.

GENERAL ADMINISTRATION**AMC County Achievement Award**

The Board Chair presented Judy Arends and Ann Thorson of the Health, Environment and Land Management Department with an AMC County Achievement Award for the partnership that was created in the construction of a permanent Household Hazardous Waste facility for Washington County residents and expansion of the existing Oakdale Public Works garage.

MCIT Award

The Board Chair presented Sheriff Ken Boyden with a Minnesota County Insurance Trust Sheriff Department of the Year award for its focus on workers compensation issues, establishment of effective policies and training procedures, and a positive attitude toward loss control.

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Sheriff Boyden stated he would present this award to the Sheriff's Department staff in appreciation for their efforts in achieving this award. He said they are the people who implemented the training manual and made it work.

Commissioner Peterson thanked Russ Reetz, Court Services Director, and two of the County Probation Officers for attending a "Brag Session" at the AMC Conference, to discuss the P.L.A.C.E. Program, which is an alternative to out-of-home placement of children. She indicated this is a cooperative program between the school districts, Community Services, Community Corrections and the youth counseling services.

County Board Meeting for December 27, 1994

The Board discussed whether to hold a County Board meeting on December 27. It was Board consensus to not meet on December 27 unless an emergency item needs to be addressed. The County Administrator stated he would watch for such board actions, and a definite decision could be made at the December 20 Board meeting.

The County Administrator listed a number of Board workshops that will be pursued in 1995: Workshop with watershed districts; meeting with neighboring Wisconsin County Commissioners to talk about areas of mutual concern; workshop on metrowide library services, MELSA and Metronet; workshop with local governments; and workshop to discuss an update on comp plan.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson stated that authorization to conduct a speed survey on County Road 5 was adopted today on the Consent Calendar. He also mentioned that the Board will meet with Congressman-Elect Luther and Senator-Elect Grams on December 22, 10:30 a.m. in the County Board Room, and that the public is welcome to attend.

Commissioner Engstrom requested that a resolution be prepared for Judge R. Joseph Quinn, who is transferring to Anoka County. He also requested a resolution for Elmer Morris, who is retiring from the Housing and Redevelopment Authority Board of Directors. Mr. Morris has served on that Board for the past 14 years.

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Commissioner Hegberg stated that Commissioners' salaries for 1995 will be discussed at the next Board meeting.

Commissioner Abrahamson informed the Board the Dr. DeLeon passed away this weekend, and suggested that a card be sent to the family.

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 9:45 a.m.

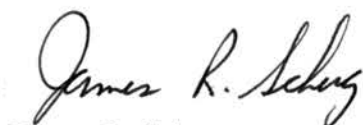
BOARD WORKSHOP WITH COURT SERVICES DEPARTMENT

The Board met in workshop session with the Court Services Department to review Anoka and Dakota County proposals for juvenile detention. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, Hegberg, Peterson, Abrahamson, and Engstrom. Also present were Jim Schug and Russ Reetz.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 1995 legislative agenda and initiatives. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hauser, Hegberg, Peterson, Abrahamson, and Engstrom. Also present were Jim Schug, Virginia Erdahl, Don Wisniewski, Richard Arney, Susan Ladwig and Robert Lockyear.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
TRUTH-IN-TAXATION PUBLIC HEARING
DECEMBER 13, 1994**

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 1995 County budget. Present were Commissioners Peterson, Hauser, Abrahamson, Engstrom, and Hegberg. Also present were Jim Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Dick Stafford, Auditor-Treasurer; Dan Papin, Community Services Director; Don Wisniewski, Public Works Director; Russ Reetz, Court Services Director; Mary McGlothlin, H.E.L.M. Director; Dick Arney, County Attorney; John Devine, Controller; Robert Lockyear, Planning & Administrative Services Director; Ken Boyden, Sheriff; Denny Montague, Assistant County Assessor; and the following staff: Brendan McLaughlin, Yale Norwick, Cindy Rupp, Char Farnum, Evelyn Rusch, and Pat Singel, HSI.

Chairman Hauser opened the hearing with a welcome to those in attendance and indicated that comment cards were available for audience members who wished to speak. She also indicated that the Assessor's Office would be open during the evening and staff would be available to answer any questions.

Jim Schug, County Administrator, presented an introduction to the County's overall budget.

Virginia Erdahl, Deputy Administrator presented an overview of the proposed 1995 budget.

Richard Stafford, Auditor/Treasurer, reviewed the property tax notice sent in the mail to all taxpayers. He stated that the most common questions his office has received concerned the miscellaneous portion on the tax statement, and the average income increase projection which was printed on statement. He indicated that the miscellaneous portion included watersheds, libraries, etc., and that the income projection was based on a rate set by the State Department of Revenue. Mr. Stafford also gave a brief overview of the property tax process.

Chairman Hauser indicated that the public hearing was open for comments. Commenting from the audience were the following individuals:

Jim Duncan, Stillwater Township, asked if there were any large building projects coming up. A discussion on the proposed Oakdale Library followed. Mr. Duncan also noted that the Public Works budget had a reduction and asked why the Community Services and H.E.L.M. budgets increased so much. Don Wisniewski, Public Works Director responded that the Public Works construction program decreased. Dan Papin, Community Services Director, indicated that the Community Services budget increased due primarily to more out-of-home placement of children costs, and in increase in services to certain populations, i.e., elderly, mental health, etc. Mary McGlothlin, H.E.L.M. Director responded that the department's increase was due to Resource Recovery Facility costs.

Robert Olson, Stillwater, questioned how the Public Works budget can decrease when we need the County's infrastructure kept up. He also asked if the County has a 5 or 10-year plan as to where the budget is going. Richard Stafford, Auditor-Treasurer, responded that, with the growth of the County, the forecast looks favorable; he also indicated that more commercial building is needed in the County

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and that we are starting to see this. Commissioner Abrahamson indicated to Mr. Olson that the County's Capital Improvement Plan is carried out to the next five years and helps to plan the County's budget.

Dave Schultz, Stillwater, questioned what are special taxing districts and questioned if the new State Farm building is tax exempt. Virginia Erdahl, Deputy Administrator, indicated that a list is available showing all special taxing districts in the County. Commissioner Engstrom responded to the question regarding State Farm and stated that the building is not tax exempt.

David Settle, Woodbury, stated that since commercial taxing appears to be important, are we actively recruiting businesses? The Commissioners followed with a discussion stating that we will be recruiting quality commercial development.

John Harley, New Scandia Township, questioned the rate of property tax increase. Denny Montague, Assistant County Assessor, gave an overview on the types of property that have been rapidly increasing in value and stated that, in general, average County property increased in value approximately 4% in value this year.


O. Van Demmeltraadt, Lake Elmo, stated that wages and benefits were the largest expenditures in the budget and that the County should come up with innovative ways to reduce the burden of hiring additional staff. Jim Schug, County Administrator, answered that the County is contracting out for many services and that the increase in staff is primarily in service delivery areas. He also indicated that Washington County is very low in the per capita number of employees per 1,000 residents.


Chairman Hauser indicated that department heads and staff would be staying after the hearing to answer any further questions and concerns the audience might have.

The Chairman stated that the adoption of the 1995 budget will take place at the December 20, 1994, Board meeting.

Commissioner Engstrom moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously. The Board meeting adjourned at 8:15 p.m.

Attest:


James R. Schug
County Administrator


Mary M. Hauser, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 20, 1994**

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, Hauser, Hegberg, and Engstrom. Absent none. Chairman Hauser presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Dan Papin, Community Services Director; Rick Backman, Community Services, Division Manager; Dr. Robert Butler, Human Services Inc.; Rob McDonough, Human Services, Inc.; Mike Webster, Assistant Controller; John Devine, Controller; Sue Fennern, Human Resources Office Manager; Mary McGlothlin, Health, Environment and Land Management Director; Brendan McLaughlin, Budget Analyst; Don Wisniewski, Public Works Director; Mickey Scheid, Public Information Specialist; Bill Funari, Court Administration; Richard Stafford, Auditor-Treasurer; Jon Larson, Veterans Service Officer; and Bob Lockyear, Director Planning and Administrative Services.

CONSENT CALENDAR

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

1. Approval of the 1995 Department Head wage and benefit package as follows:
1995 Department Head Wage and Benefits
 1. General Adjustment - 2%
 2. Increase of \$15/month on County-paid medical insurance premium
 3. Increase of \$15/year on flexible medical expense account
 4. Christmas Eve Day as a full holiday for 1995
2. Approval for Board Chair to ratify a lease purchase agreement with Business Records Corporation for an election management system.
3. Approval to extend a special project Planner I position for three months in the Office of Administration from January 1, 1995 through March 31, 1995.
4. Approval to amend Policy #3005, Employee Projects Account.
5. Approval to appoint Robert Hult, Forest Lake, to the Rice Creek Watershed District to a three-year term expiring January 16, 1998.

December 20, 1994

6. Adoption of **Resolution No. 94-204** as follows:Gambling License Renewal for North St. Paul
Business and Professional Association

WHEREAS, on or about December 13, 1994, the North St. Paul Business and Professional Association-North St. Paul 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 Indian Hills Golf Club, 6667 Keats Avenue North, Stillwater, in Grant 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 from 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 Grant.

7. Approval to extend P/Y 93 Older Worker Program from September 30, 1994 to June 30, 1995.

8. Adoption of **Resolution No. 94-205** as follows:Social Service and Economic Support
Actions for 1994

WHEREAS, Minnesota Statutes, Chapter 393.07 establishes the powers and the duties of the County Welfare Board including the authority to open, close, deny, or suspend services and grants provided under the social service and economic 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 1994 as documented in the records maintained by the Community Services Department.

December 20, 1994

9. Approval of 1995 purchase of service agreement with White Bear Lake Community Counseling Center.
10. Approval of 1995 purchase of service agreement with East Communities Family Services.
11. Approval of 1995 purchase of service agreement with South Communities Counseling Service.
12. Adoption of **Resolution No. 94-206** as follows:

Authorization to Participate in a Planning Process
to Expand the Anoka County Juvenile Center to Meet
the Secure Juvenile Detention and Programming Needs
of the Tenth Judicial District and Neighboring Counties

WHEREAS, to ensure public safety, there is a need for secure juvenile detention and programming in Washington County; and

WHEREAS, the 1994 Minnesota Legislature appropriated monies to assist counties in building such facilities; and

WHEREAS, there is a need for counties to work cooperatively to provide efficient and cost effective services; and

WHEREAS, a proposal has been developed for expansion of the Anoka County Juvenile Center to serve the secure juvenile detention and programming needs of the Tenth Judicial District and neighboring counties.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorizes Washington County to participate in a planning process to expand the Anoka County Juvenile Center.

BE IT FURTHER RESOLVED that Mary M. Hauser, Chair, Washington County Board of Commissioners, is authorized to appoint two representatives to represent Washington County on an advisory board that will be established to further develop the planning process.

13. Approval of letter of understanding joining the Counties of the First Judicial District in supporting and authorizing an application for State bonding to fund the construction of a regional Dakota County juvenile detention and extended programming facility.
14. Approval for County Board Chair and the County Administrator to execute a contract with the Minnesota Department of Health for receipt of the Minnesota Breast and Cervical Cancer Control Program Grant of \$5,000 effective November 1, 1994 to July 14, 1995.
15. Approval of execution of an agreement with the City of Lake Elmo and authorize payment for distribution of curbside recycling funds in the amount of \$35,185.50.

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16. Approval of execution of an agreement with the City of Hugo and authorize payment for distribution of curbside recycling funds in the amount of \$15,620.
17. Approval of unpaid leave of absence to hold elected office for Cindy Koosmann in the County Recorder's Office beginning January 3, 1995, and continuing to the end of the four-year County Recorder term in January, 1999.
18. Approval of unpaid leave of absence to hold elected office for Douglas Swenson in the County Attorney's Office beginning December 29, 1994 and continuing to the end of the 1995 session expected to end on or about May 31, 1995.
19. Approval of Supplemental Agreement No. 1 for project SAP 82-610-04, reconstruction of CSAH 10, in the amount of \$19,774.80.
20. Approval to advertise for bids for one (1) self-propelled highway paint striper.
21. Approval to distribute the Environmental Assessment Worksheet (EAW) for the CSAH 16 project and designate the responsible governmental unit contact person as Don Theisen, Deputy Public Works Director.
22. Approval to authorize the County Board Chair and County Administrator to approve the 1995 law enforcement contracts with the Cities of Afton, Lakeland, St. Croix Beach, St. Mary's Point, Lakeland Shores, Mahtomedi, Dellwood, Willernie, Hugo, Lake Elmo, and Forest Lake Township.
23. Approval to appoint Clifford Emmert, Douglas County, as Washington County's viewer for the Chisago/Washington Joint Ditch No. 1.

The foregoing Consent Calendar was adopted unanimously.

COURT SERVICES DEPARTMENT

Commissioner Abrahamson moved to approve the Court Services 1995 Annual Comprehensive Plan as presented. Commissioner Peterson seconded the motion and it was adopted unanimously.

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COMMUNITY SERVICES DEPARTMENT**Collection of Delinquent Child Support Payments**

The Community Services Director notified the Board that pursuant to Minnesota Statutes, Section 518.575, the Minnesota Department of Human Services, Child Support Enforcement Division, will be publishing the names of delinquent child support payers in the newspaper with widest circulation in the County. A notice of intent to publish a name will be sent in mid-December, and the publication will occur mid-January. The individual will be given a chance to make arrangements to pay the delinquent child support prior to publication. He indicated that Washington County has six individuals who would be notified.

Chemical Dependency Treatment Program in the County Jail

Rob McDonough, Director of the Chemical Health Division at Human Services, Inc., provided an update on the chemical dependency treatment program for inmates of the County jail who are experiencing chemical dependency problems. He indicated that in 1993, 45 people completed the jail treatment program. He also stated that this program has gained national attention.

Woodbury Collaborative School Planning Update

Mary Jo Weingarten, Assistant Superintendent for Elementary Education for Stillwater Schools, Steve Person, parent representative, and Roger Warner, consultant, presented an overview of a plan that would create a collaborative elementary school for 1000 students. School districts involved are North St. Paul-Maplewood-Oakdale, Stillwater, and South Washington County, with Northeast Metropolitan Intermediate School District 916 taking the lead position. This collaborative effort envisions providing a range of services to the community including Washington County Departments of Health, Environment, and Land Management; Community Services; and Extension which have been involved in preliminary discussions to explore the potential for County involvement.

GENERAL ADMINISTRATION**Proclamation Commending Judge R. Joseph Quinn**

Commissioner Peterson moved to adopt the following proclamation:

Commending R. Joseph Quinn
Judge, Tenth Judicial District
Stillwater, Minnesota

WHEREAS, Judge R. Joseph Quinn is transferring to Anoka County after sitting as a Judge in Washington County for the past four years; and

WHEREAS, Judge Quinn has provided strong leadership during his tenure on the bench in Stillwater; and

WHEREAS, Judge Quinn initiated a model redesign of the Court rooms and implemented construction of a new bench for Court Room Number 5.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation R. Joseph Quinn's service in his capacity as a Judge in the Tenth Judicial District for the citizens of Washington County; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily congratulates Judge Quinn for his many accomplishments during his tenure sitting on the Washington County bench, and wishes him the very best in his transfer to his new challenges serving the Tenth Judicial District in Anoka County.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Adoption of the Washington County Budget for Payable 1995

Commissioner Abrahamson moved to adopt **Resolution No. 94-207** as follows:

Resolution Adopting the Washington County Budget for Payable 1995						
<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	46,515,500	23,544,900	(1,304,500)	21,666,100	3,574,374	18,091,726
Social Services	23,469,900	13,354,800	0	10,115,100	1,668,700	8,446,400
Public Works - Road & Bridge	6,958,200	3,609,700	(250,000)	3,098,500	511,200	2,587,300
Public Works - Parks	794,400	578,900	200,200	415,700	68,600	347,100
Regional Rail Authority	16,300	0	(16,300)	0	0	0
Library	3,104,500	247,900	0	2,856,600	471,300	2,385,300
Debt Service - County Wide	8,086,100	1,052,200	(1,149,900)	5,884,000	970,700	4,913,300
Debt Service - Library District	171,800	4,500	1,700	169,000	27,900	141,100
Debt Service Ramsey Washington Metro Watershed District	193,000	4,800	(38,200)	150,000	24,700	125,300
TOTAL OPERATING BUDGET	89,309,700	42,397,700	(2,557,000)	44,355,000	7,317,474	37,037,526
<u>CAPITAL FUNDS</u>						
C.I.P. Bond Projects	4,075,800	0	(4,075,800)	0	0	0
Historic Courthouse Restoration	0	10,300	10,300	0	0	0
Big Marine Regional Park	250,000	250,000	0	0	0	0
Capital Repair Fund	0	259,200	259,200	0	0	0
Total Capital Projects	4,325,800	519,500	(3,806,300)	0	0	0
TOTAL BUDGET	93,635,500	42,917,200	(6,363,300)	44,355,000	7,317,474	37,037,526

Commissioner Peterson seconded the motion and it was adopted unanimously.

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Certifying Property Tax Levy for Payable 1995

Commissioner Abrahamson moved to adopt **Resolution No. 94-208** as follows:

Resolution Certifying Property Tax Levy
for Washington County for Payable 1995

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following property tax levies for payable 1995:

Washington County \$37,037,526

Washington County HRA \$ 896,000

Commissioner Peterson seconded the motion and it was adopted unanimously.

1995 Salaries for County Attorney, Auditor-Treasurer, and Sheriff

Commissioner Abrahamson moved, seconded by Commissioner Engstrom, to approve the 1995 salaries for the following elected officials:

County Attorney - \$88,831, plus a lump sum payment to be made in December 1995 equal to the average merit pay increase earned by appointed department heads.

Auditor-Treasurer - \$76,899, plus a lump sum payment to be made in December 1995 equal to the average merit pay increase earned by appointed department heads.

County Sheriff - \$74,000, plus a lump sum payment to be made in December 1995 equal to the average merit pay increase earned by appointed department heads.

1995 Salaries for County Commissioners

Commissioner Engstrom moved to adopt **Resolution No. 94-210** as follows:

Resolution Establishing County Commissioner
Salaries and Expenses for 1995

WHEREAS, Minnesota Statutes 375.055, Subdivision 1, requires the County Board of Commissioners to set salaries/per diem/expenses for its members prior to January 1 of the effective year; and

WHEREAS, the current 1994 salary rate for Washington County Commissioners has previously been established at \$32,085/year for Commissioners and \$34,200/year for Board Chair; and

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WHEREAS, the current 1994 expense reimbursement for County Commissioners has previously been established at actual expenses plus mileage in accordance with County policy with no per diem payments.

NOW THEREFORE BE IT RESOLVED, that the salary rate for Washington County Commissioners be \$33,368/year for Commissioners and \$35,568/year for the Chair, effective the first full pay period in January, 1995.

BE IT FURTHER RESOLVED, that the expense reimbursement for County Commissioners be for actual expenses plus mileage in accordance with County policy with no per diem payments.

BE IT FURTHER RESOLVED, that each of the County Commissioners receive the same County-paid medical insurance premium and flexible medical expense account as received by the appointed and elected department heads.

Commissioner Peterson seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Engstrom, Hauser, Hegberg and Peterson; No, Commissioner Abrahamson.

Commissioner Engstrom moved to request the C.E.O. Commission to work with the Human Resources staff to look at the Commissioners' salaries and elected official salaries and come back to the County Board with their findings in March, 1995. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commending Elmer Morris, Housing and Redevelopment Authority Commissioner

Commissioner Engstrom moved to adopt **Resolution No. 94-209** as follows:

RESOLUTION OF APPRECIATION
ELMER MORRIS, COMMISSIONER
WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY
1980 - 1994

WHEREAS, Elmer Morris is a founding member of the Washington County Housing and Redevelopment Authority; and

WHEREAS, Elmer has been a member of this Board for 14 years, serving as its Chair, Vice-Chair, and general member at various times; and

WHEREAS, the Washington County HRA, with his leadership and guidance, has provided low and moderate income housing to thousands of individuals and families; and

WHEREAS, this affordable housing has provided an opportunity for people to maintain a higher quality of life with dignity; and

WHEREAS, the Washington County HRA has also been a prime mover and advocate in providing economic development opportunities in Washington County; and

WHEREAS, major financing packages have been provided to local communities to enable them to develop in areas where those communities deem it appropriate.

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NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation Elmer Morris's service in his capacity as a Commissioner of the Washington County Housing and Redevelopment Authority to the citizens of Washington County; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily congratulates Elmer for his many accomplishments during his tenure as a Commissioner, and wishes Elmer and his family the very best in his retirement and his new pursuits as he continues to contribute to the betterment of his community; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby proclaims December 21 as

Elmer Morris Day in Washington County

Commissioner Peterson seconded the motion and it was adopted unanimously.

December 27 Board Meeting

Commissioner Engstrom moved to cancel the December 27, 1994 Board meeting. Commissioner Peterson seconded the motion and it was adopted unanimously.

County Board Room Remodeling

The County Administrator notified the Board that remodeling of the County Board Room will be delayed until the end of January. Board meetings will be held in the County Board Room through January, and in the Fifth Floor Conference Room in February.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson congratulated Virginia Erdahl, Deputy Administrator, for her election to the Board of Minnesota Association of County Administrators.

Commissioner Hegberg requested staff to prepare a press release on the Joint Judicial Ditch to let people in that area know what is happening.

Commissioner Hauser thanked the staff and fellow Board members for the support given her this past year as Board Chair.

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BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

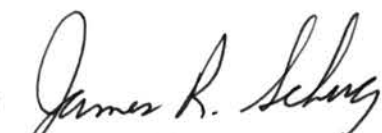
ADJOURNMENT

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

BOARD WORKSHOP WITH THE COMMUNITY SERVICES DEPARTMENT

The Board met in workshop session with the Community Services Department to discuss a pilot project concerning performance-based contracting for services to persons with developmental disabilities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Engstrom, Hegberg and Hauser. Also present were Jim Schug, Dan Papin, Rick Backman, Doug Karsky, Cathy Ellis, Robert Mayer, Skip Sajevec, and Sandy Westman.

Attest:



James R. Schug

County Administrator



Mary M. Hauser, Chair

County Board