



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

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1995 MINUTE INDEX
JANUARY 3 - JUNE 27, 1995

BOOK NO. 9 VOLUME I
PAGES 1 - 226

ACCOUNTING

ADMINISTRATION

C.I.P.
Comprehensive Plan
Planning & Public Affairs

ASSESSOR

ATTORNEY

AUDITOR/TREASURER

CENTRAL SERVICES

COMMISSIONERS

Cable TV
Citizen Comments
Commissioner Reports
Ordinances
Policies
United Way
Workshops

COMMUNITY SERVICES

East Suburban Resources
Human Services, Inc. (HSI)
Ramsey Action Program (RAP)

COURT ADMINISTRATION

COURT SERVICES

HEALTH, ENVIRONMENT &
LAND MANAGEMENT

Code Enforcement
EMS
MPCA
Resource Recovery
Solid Waste

HOUSING & REDEVELOPMENT AUTH.

HUMAN RESOURCES

All Unions/Bargaining Groups
Affirmative Action
Comparable Worth
Personnel Rules/Regulations
Training & Education
Vacancy Review Committee

INFORMATION SERVICES (I.S.)

INTERGOVERNMENTAL RELATIONS

Legislation/Legislators

INTERNAL AUDITOR

JOB TRAINING CENTER

LIBRARY

MN EXTENSION

PUBLIC WORKS FACILITIES
County Owned Buildings
Government Center
Historic Courthouse

PUBLIC WORKS GENERAL

C.I.P.
Carnelian-Marine
Ramsey-Washington
Rice Creek Watershed
Valley Branch Watershed
Watershed Mgmt Org.

PUBLIC WORKS PARKS

All County Parks
DNR

PUBLIC WORKS ROADS

MN Dot

RECORDER

REGIONAL RAIL AUTHORITY

SHERIFF

Law Enforcement Center
Metro 911

SURVEYOR

Book 9
volume I

Page No. 1
06/30/95

January 3 - June 27, 1995

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|----------------|----------------------|---|-------------|-------------|
| 01/24/95 | ACCOUNTING | | ESTABLISH RESERVES & DESIGNATIONS OF FUND BALANCE FOR FY ENDED 12/31/94. CARRYOVERS FROM A/T TO CONTINGENCY. | 9 | 33 |
| 02/14/95 | ACCOUNTING | | 1995 COLLECTIONS REPORT. | 9 | 54 |
| 03/21/95 | ACCOUNTING | | CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FY ENDED 12/31/93. | 9 | 93 |
| 03/28/95 | ACCOUNTING | | REVISED COLLECTIONS POLICY. | 9 | 97 |
| 06/06/95 | ACCOUNTING | | SPECIAL PROJECT .6 ACCOUNT CLERK II POSITION, 6/5-12/31/95. BUDGET TRANSFER OF \$2,200 FOR THE POSITION. | 9 | 184 |
| 01/03/95 | ADMINISTRATION | 95-001 | AWARD OF 1995 NEWSPAPER PUBLICATION BIDS. | 9 | 2 |
| 01/03/95 | ADMINISTRATION | | 1995 AMC OFFICIAL DELEGATE LIST: COMMISSIONERS, CTY. & DEPUTY ADMIN. & P.W. DIRECTOR. | 9 | 3 |
| 01/03/95 | ADMINISTRATION | 95-007 | ADOPTION & SUBMITTAL OF 1995-1999 WACO CAPITAL IMPROVEMENT PLAN. | 9 | 11 |
| 01/10/95 | ADMINISTRATION | 95-008 | AUTH. SIGNATURE OF BOARD OF WATER AND SOIL RESOURCES NATURAL RESOURCES GRANT DOCUMENTS. | 9 | 15 |
| 01/17/95 | ADMINISTRATION | | BOATING RULES HEARING IN ST. CROIX COUNTY WI ON 1/19/95. | 9 | 29 |
| 01/24/95 | ADMINISTRATION | | AGREE. W/LEONARD PARKER ASSOCIATES, ARCHITECTS, EVALUATION OF FACILITIES FOR ADA. | 9 | 33 |
| 01/24/95 | ADMINISTRATION | | AMC DISTRICT X SELECTES BOLAND AND GOHL AS LEGISLATIVE LOBBYISTS. | 9 | 34 |
| 01/24/95 | ADMINISTRATION | | WORKSHOP TO DISCUSS THE COMPREHENSIVE PLAN. | 9 | 35 |
| 02/07/95 | ADMINISTRATION | | TRANSFER \$10,135 FROM CONTINGENCY TO 1995 A/T SALARY BUDGET. | 9 | 38 |
| 02/14/95 | ADMINISTRATION | | AGREE. W/MCIT, WORKERS' COMPENSATION INSURANCE DEDUCTIBLE PRICING. | 9 | 53 |
| 02/14/95 | ADMINISTRATION | | AMC DIST. X DISCUSSION ON SERVICES PROVIDED BY COUNTIES & WHETHER THESE SERVICES WOULD BE BETTER DELIVERED REGIONALLY OR BY STATE. COM. PETERSON INTERESTED ON SERVING ON COMMITTEE TO DISCUSS ISSUE. | 9 | 56 |
| 02/21/95 | ADMINISTRATION | | SUBMIT NACO ACHIEVEMENT AWARD APP. FOR HOUSEHOLD HAZARDOUS WASTE FACILITY. | 9 | 60 |
| 02/21/95 | ADMINISTRATION | | MET. COUNCIL 1994 ANNUAL REPORT HELD TWO ITEMS OF INTEREST TO WACO: 1) SOUTHEAST AREA WASTEWATER STUDY. 2) DEVELOPMENT AROUND POSSIBLE NEW MAJOR AIRPORT. | 9 | 64 |
| 02/21/95 | ADMINISTRATION | | WORKSHOP TO BE HELD W/NEW APPOINTEE FROM MET. COUNCIL AFTER THE APPT. BECOMES OFFICIAL. | 9 | 65 |
| 02/21/95 | ADMINISTRATION | | WORKSHOP W/MET. COUNCIL TO DISCUSS THE PROPOSED REGIONAL PUBLIC SAFETY RADIO SYSTEM. | 9 | 66 |
| 02/28/95 | ADMINISTRATION | | ADA TITLE II COMPLIANCE POLICY. | 9 | 67 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|----------------|----------------------|--|-------------|-------------|
| 03/07/95 | ADMINISTRATION | | DISCUSSION ON EXTENDING TIME FOR PUBLIC HEARINGS FOR THE COMP PLAN. STAFF TO MEET WITH TOWNSHIPS TO DISCUSS PLAN. | 9 | 83 |
| 03/21/95 | ADMINISTRATION | | WORKSHOP TO DISCUSS USES FOR THE OLD JAIL/SHERIFF AREAS. | 9 | 96 |
| 03/28/95 | ADMINISTRATION | | WORKSHOP TO DISCUSS ADMINISTRATOR'S 1995/1996 WORKPLAN. | 9 | 104 |
| 03/28/95 | ADMINISTRATION | | WORKSHOP TO DISCUSS ADA CONSULTANT REPORT RELATED TO COURT FACILITIES. | 9 | 104 |
| 04/04/95 | ADMINISTRATION | | OAKDALE PROPOSAL TO DEVELOP A HOUSING AND GOLF COURSE TO BE HEARD AT NEXT WEEK'S BRD. MTG. | 9 | 112 |
| 04/04/95 | ADMINISTRATION | | WORKSHOP ON POTENTIAL IMPACTS OF STATE AND FEDERAL AIDE TO BE PRESENTED BEFORE 1996 PREPARATION WORKSHOP. | 9 | 113 |
| 04/11/95 | ADMINISTRATION | 95-061 | OAKDALE HOUSING PROJECT AGREEMENT. | 9 | 119 |
| 04/11/95 | ADMINISTRATION | | EXPANSION OF CONTRACT W/AMC DISTRICT X AND BOLAND & GOHL TO INCLUDE MONITORING OF MET. COUNCIL ACTIVITIES. | 9 | 120 |
| 04/11/95 | ADMINISTRATION | 95-062 | SUPPORT STUDY OF THE MET. MOSQUITO CONTROL DISTRICT. | 9 | 120 |
| 04/11/95 | ADMINISTRATION | | WORKSHOP TO DISCUSS 1996 BUDGET STRATEGY. | 9 | 122 |
| 04/25/95 | ADMINISTRATION | | BOARD THANKED FOR HOSTING RECEPTION FOR EMPLOYEES. | 9 | 133 |
| 04/25/95 | ADMINISTRATION | | UPDATE GIVEN ON COMP PLAN PUBLIC HEARINGS HELD ON 4/18 AND CONTINUED ON 4/20/95. | 9 | 134 |
| 05/02/95 | ADMINISTRATION | | ESTAB. OF SPACE PLANNING COMMITTEE FOR COURTS AND SUPPORTING SERVICES AND APPROVAL OF COMMITTEE'S CHARGE. COM'S. ENGSTROM AND PETERSON TO SERVE ON THIS COMMITTEE. | 9 | 140 |
| 05/09/95 | ADMINISTRATION | | UPDATE ON GENERAL GOVERNMENT MEETING OF THE AMC. | 9 | 150 |
| 05/16/95 | ADMINISTRATION | | 1994 OCCUPATIONAL SAFETY AWARD FROM MN SAFETY COUNCIL. | 9 | 161 |
| 05/16/95 | ADMINISTRATION | | RES. SUPPORTING REAPPT. OF THOMAS T. DWIGHT TO THE MET. COUNCIL'S PARKS AND OPEN SPACE COMMISSION TO BE PREPARED AND BROUGHT BACK AT NEXT WEEK'S BRD. MEETING. | 9 | 162 |
| 05/23/95 | ADMINISTRATION | 95-081 | SUPPORT FOR REAPPT. OF THOMAS T. DWIGHT TO THE MET. COUNCIL'S PARKS AND OPEN SPACE COMMISSION. | 9 | 165 |
| 05/23/95 | ADMINISTRATION | | AUG. 30 OR 31 SET AS POSSIBLE DATES FOR MEETING W/COUNTY MUNICIPALITIES, SCHOOL BOARDS AND REPS. FROM MET. COUNCIL. | 9 | 178 |
| 06/06/95 | ADMINISTRATION | | SPECIAL PROJECT PUBLIC INFORMATION AIDE, 6/8 - 12/31/95. | 9 | 184 |
| 06/06/95 | ADMINISTRATION | | LEGISLATIVE AUDITOR'S "A BEST PRACTICES REVIEW" FIRST REPORT ON SNOW AND ICE CONTROL. | 9 | 187 |
| 06/06/95 | ADMINISTRATION | | AMC DISTRICT X MEETING SCHEDULED FOR JUNE 8. | 9 | 187 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-------------------|----------------------|---|-------------|-------------|
| 06/13/95 | ADMINISTRATION | | AMC DISTRICT X ANNUAL MTG. HELD, OFFICERS ELECTED. BOLAND AND GOHL ASSOCIATES CONTRACT EXTENDED TO INCLUDE MONITORING OF MET. COUNCIL. | 9 | 198 |
| 06/20/95 | ADMINISTRATION | | NACO AWARDS TO: THE FAMILY LINKS PROGRAM AND TRAINING ASSESSMENT PLAN. | 9 | 205 |
| 03/14/95 | ASSESSOR | | RECLASS PROPERTY APPRAISER II TO COMMERCIAL/ INDUSTRIAL APPRAISER RETRO TO 1/2/95. | 9 | 86 |
| 03/21/95 | ASSESSOR | | RECLASS PROPERTY APPRAISER I TO PROPERTY APPRAISER II, EFFECTIVE 3/26/95. | 9 | 92 |
| 03/21/95 | ASSESSOR | | RECLASS .7 DATA TECH. TO .7 DATA SPECIALIST, EFFECTIVE 3/26/95. | 9 | 92 |
| 04/11/95 | ASSESSOR | | WORKSHOP TO PROVIDE INFO RE: LAND VALUES & UNBUILDABLE PROPERTY. | 9 | 122 |
| 01/10/95 | ATTORNEY | | EX. SESSION TO RECEIVE UPDATE ON JUNKER LANDFILL. | 9 | 21 |
| 01/17/95 | ATTORNEY | | EX. SESSION TO DISCUSS LITIGATION STRATEGY IN MASTRAN V. WACO. | 9 | 30 |
| 02/07/95 | ATTORNEY | | EX. SESSION TO DISCUSS THE KOOSMANN SALARY APPEAL. | 9 | 37 |
| 02/07/95 | ATTORNEY | | EX. SESSION, MEDICARE REIMBURSEMENT CLAIM. | 9 | 50 |
| 02/21/95 | ATTORNEY | | EX. SESSION, MASTRIAN V. WACO HELD & CONTINUED TO 2/22/95, 3:00 P.M. AT THE FEDERAL COURTS BLDG. IN ST. PAUL. | 9 | 66 |
| 03/28/95 | ATTORNEY | | PUBLIC HEARING ON MET. COUNTY-WIDE JUVENILE CURFEW ORDINANCE TO BE SET ON APRIL 11, 1995. | 9 | 103 |
| 04/04/95 | ATTORNEY | | APPLY FOR EXTENSION OF GRANT FUNDS FROM MN DOC, SALARYFRINGE BENEFITS OF AN ASSIST. VICTIM/WITNESS COORD. | 9 | 112 |
| 04/11/95 | ATTORNEY | | SET PUBLIC HEARING FOR JUVENILE CURFEW ORD. FOR MAY 16, 1995. | 9 | 118 |
| 04/18/95 | ATTORNEY | | EX. SESSION FOR ATTORNEY-CLIENT DISCUSSION ON THE COUNTY RECORDER'S SALARY APPEAL. | 9 | 129 |
| 05/16/95 | ATTORNEY | | PUBLIC HEARING HELD TO RECEIVE COMMENTS ON THE JUVENILE CURFEW ORDINANCE. ATTORNEY DIRECTED TO PREPARE RESOLUTION FOR NEXT WEEK ADOPTING SAID ORDINANCE. | 9 | 158 |
| 05/23/95 | ATTORNEY | 95-082 | ADOPTION OF ORDINANCE NO. 115, JUVENILE CURFEW ORDINANCE. | 9 | 168 |
| 06/13/95 | ATTORNEY | 95-100 | AUTH. ACCEPTANCE OF CONTINUED GRANT FUNDING MN DEPT. OF CORRECTIONS FOR VICTIM/WITNESS DIVISION. | 9 | 194 |
| 06/20/95 | ATTORNEY | | EX. SESSION, NEGOTIATION STRATEGY FOR 1996 AGREE. W/EMPLOYEES REPRESENTED BY THE OPERATING ENGINEERS, LOCAL 49. | 9 | 206 |
| 02/14/95 | AUDITOR/TREASURER | | LIQ. LIC. AFTON ALPS, INC. 4/1/95 - 3/31/96. | 9 | 54 |
| 01/03/95 | AUDITOR/TREASURER | | OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIALS: HAUSER, PETERSON, ARNEY, FRANK, STAFFORD, & KOOSMANN. | 9 | 1 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-------------------|----------------------|--|-------------|-------------|
| 01/03/95 | AUDITOR/TREASURER | 95-003 | REPURCHASE - NATHAN R. SMITH. | 9 | 6 |
| 01/03/95 | AUDITOR/TREASURER | 95-004 | REPURCHASE - 80TH PLACE A MN PARTNERSHIP. | 9 | 7 |
| 01/03/95 | AUDITOR/TREASURER | 95-005 | REPURCHASE - RICHARD K. & CHERYL H. HOFF. | 9 | 8 |
| 01/03/95 | AUDITOR/TREASURER | 95-006 | REPURCHASE - 80TH PLACE, A PARTNERSHIP. | 9 | 8 |
| 01/03/95 | AUDITOR/TREASURER | | LICENSE CENTER LEASE AGREEMENT FOR RENTAL SPACE AT WOODBURY CITY HALL. | 9 | 9 |
| 01/10/95 | AUDITOR/TREASURER | | RECORDER SALARY SET AT \$51,000. | 9 | 20 |
| 01/17/95 | AUDITOR/TREASURER | | LIQ. LIC., FOREST LAKE ICE FISHING CONTEST - 2/5/95 (ALTERNATE DATES OF 2/12 & 2/19). | 9 | 24 |
| 02/07/95 | AUDITOR/TREASURER | | TRANSFER \$10,135 FROM CONTINGENCY TO 1995 A/T SALARY BUDGET. | 9 | 38 |
| 02/07/95 | AUDITOR/TREASURER | 95-018 | REPURCHASE - 80TH PLACE, A PARTNERSHIP. | 9 | 38 |
| 02/07/95 | AUDITOR/TREASURER | 95-019 | REPURCHASE - DAVID K. FAKLER. | 9 | 38 |
| 02/07/95 | AUDITOR/TREASURER | 95-020 | REPURCHASE - BAY-LAN INVESTMENT, INC. | 9 | 39 |
| 02/07/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS AS PRESENTED. | 9 | 40 |
| 02/07/95 | AUDITOR/TREASURER | | LIQ. LIC. R & R, DBA, POINT LIQUORS, 4/1/95 - 3/31/96. | 9 | 41 |
| 02/07/95 | AUDITOR/TREASURER | | PAY LOST ACCUMULATED LEAVE TIME IN THE AMOUNT OF 8.75 DAYS TO GARY POSER. | 9 | 42 |
| 02/07/95 | AUDITOR/TREASURER | | PAY LOST ACCUMULATED LEAVE TIME IN THE AMOUNT OF 5 DAYS TO JOANNE HELM. | 9 | 42 |
| 02/07/95 | AUDITOR/TREASURER | 95-023 | LIQUOR-WINE-BEER LICENSE FEES. | 9 | 44 |
| 02/07/95 | AUDITOR/TREASURER | | SET HEARING DATE FOR PETITION FOR WOLF DETACHMENT AND ANNEXATION FOR MARCH 28, 1995. | 9 | 45 |
| 02/07/95 | AUDITOR/TREASURER | | COUNTY INVESTMENT POLICY AND GUIDELINES. | 9 | 45 |
| 02/14/95 | AUDITOR/TREASURER | | SET JUNE 20 AND 27 FOR BOARD OF EQUALIZATION. | 9 | 53 |
| 02/14/95 | AUDITOR/TREASURER | | ONE DAY LIQ. LIC., FIREMAN'S BALL, 2/25/95. | 9 | 53 |
| 02/14/95 | AUDITOR/TREASURER | | LIQ. LIC. GASTHAUSE BAVARIAN HUNTER, 4/1/95 - 3/31/96. | 9 | 53 |
| 02/14/95 | AUDITOR/TREASURER | | LIQ. LIC. INDIAN HILLS GOLF CLUB, 4/1/95 - 3/31/96. | 9 | 54 |
| 02/14/95 | AUDITOR/TREASURER | | LIQ. LIC. OLD LOG CABIN, INC. 4/1/95 - 3/31/96. | 9 | 54 |
| 02/21/95 | AUDITOR/TREASURER | | LIQ. LIC. AJL ENT./SCANDIA OLDE TOWNE LIQUOR, 4/1/95 - 3/31/96. | 9 | 59 |
| 02/21/95 | AUDITOR/TREASURER | | LIQ. LIC. THE POINT, INC. 4/1/95 - 3/31/96. | 9 | 59 |
| 02/21/95 | AUDITOR/TREASURER | | LOA W/O PAY, CONSTANCE BRIST, 2/7 - 3/27/95. | 9 | 60 |
| 02/21/95 | AUDITOR/TREASURER | | AUTH. STAFF TO WORK W/CITY OF OAKDALE ON AGREE. TO FINANCIALLY SUPPORT A HOUSING & GOLF COURSE DEVELOPMENT IN LIEU OF SOILS TAX INCREMENT FINANCING DISTRICT. | 9 | 63 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-------------------|----------------------|---|-------------|-------------|
| 03/07/95 | AUDITOR/TREASURER | | LIQ. LIC. FOREST HILLS GOLF CLUB, 4/1/95 - 3/31/96. | 9 | 75 |
| 03/07/95 | AUDITOR/TREASURER | | LIQ. LIC., VANNELLI'S ON THE GREEN, 4/1/95 - 3/31/96. | 9 | 75 |
| 03/07/95 | AUDITOR/TREASURER | | MED/HOSP. INSURANCE PREMIUMS FOR PATRICIA J. HEROLD. | 9 | 79 |
| 03/07/95 | AUDITOR/TREASURER | | DISCUSSION ON THREE POSSIBLE LEGISLATIVE PROPERTY TAX INITIATIVES AND THEIR IMPACT ON THE COUNTY. | 9 | 82 |
| 03/14/95 | AUDITOR/TREASURER | 95-036 | GAMBLING LICENSE RENEWAL FOR AMERICAN HEART ASSOCIATION. | 9 | 85 |
| 03/14/95 | AUDITOR/TREASURER | | LIQ. LIC., TRAIL'S END BAR & GRIL, 4/1/95 - 3/31/96. | 9 | 86 |
| 03/14/95 | AUDITOR/TREASURER | | LIQ. LIC., BIG T, INC., 4/1/95 - 3/31/96. | 9 | 86 |
| 03/14/95 | AUDITOR/TREASURER | | LIQ. LIC., VETERAN'S REST CAMP 4/1/95 - 3/31/96. | 9 | 86 |
| 03/14/95 | AUDITOR/TREASURER | | LIQ. LIC., WILLOW POINT SUPPER CLUB, 4/1/95 - 3/31/96. | 9 | 86 |
| 03/14/95 | AUDITOR/TREASURER | | LIQ. LIC., MEISTR'S BAR & GRILL, 4/1/95 - 3/31/96. | 9 | 86 |
| 03/14/95 | AUDITOR/TREASURER | | DICK STAFFORD ELECTED PRESIDENT OF PERA BOARD OF TRUSTEES. | 9 | 89 |
| 03/21/95 | AUDITOR/TREASURER | | CONSUMPTION & DISPLAY (SET-UP) PERMIT FOR SCANDIA COMMUNITY/SENIOR CENTER, 4/1/95 - 3/31/96. | 9 | 92 |
| 03/21/95 | AUDITOR/TREASURER | | LIQ. LIC., APPLEWOOD HILLS INC. 4/1/95 - 3/31/96. | 9 | 92 |
| 03/21/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS FOR ASSESSMENTS. | 9 | 92 |
| 03/28/95 | AUDITOR/TREASURER | 95-041 | LAWFUL GAMBLING EXEMPTION FOR MN DEER HUNTERS ASSOC./LAKES CHAPTER. | 9 | 97 |
| 03/28/95 | AUDITOR/TREASURER | 95-042 | CONVEYANCE - CITY OF OAKDALE PN 57950-03660. | 9 | 98 |
| 03/28/95 | AUDITOR/TREASURER | 95-043 | CONVEYANCE - CITY OF OAKDALE, PN 57600-4050. | 9 | 98 |
| 04/04/95 | AUDITOR/TREASURER | | LIQ. LIC. SAWMILL GOLF CLUB, INC., 4/1/95 - 3/31/96. | 9 | 106 |
| 04/04/95 | AUDITOR/TREASURER | 95-051 | REPURCHASE - GERALD A. & CAROLYN LAROCHE. | 9 | 106 |
| 04/04/95 | AUDITOR/TREASURER | | LIQ. LIC. AND DANCE PERMIT FOR WITHROW BALLROOM, 4/1/95 - 3/31/96. | 9 | 107 |
| 04/11/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS. | 9 | 115 |
| 04/18/95 | AUDITOR/TREASURER | | LIQ. LIC, OUTING LODGE, PINE POINT, INC., 4/1/95 - 3/31/96. | 9 | 123 |
| 04/18/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS. | 9 | 123 |
| 04/25/95 | AUDITOR/TREASURER | 95-066 | SUPPORT FOR APPLICATION AND GRANTING OF WAIVERS FOR GAME AND FISH LICENSES. | 9 | 132 |
| 05/02/95 | AUDITOR/TREASURER | 95-067 | CONVEYANCE - CITY OF MAHTOMEDI. | 9 | 135 |
| 05/02/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS. | 9 | 135 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-------------------|----------------------|---|-------------|-------------|
| 05/02/95 | AUDITOR/TREASURER | | COM. HEGBERG ASKED THAT BUSINESSES WHO RECEIVED THEIR ASSESSED EVALUATION NOTICES LATE BE ALLOWED TO MAKE A PRESENTATION TO CTY BRD OF REVIEW EVEN IF THEY DIDN'T DO THE LOCAL ONE FIRST. | 9 | 141 |
| 05/09/95 | AUDITOR/TREASURER | | CONSUMPTION AND DISPLAY PERMIT, WITHROW BALLROOM, 4/1/95 - 3/31/96. | 9 | 144 |
| 05/09/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS. | 9 | 144 |
| 05/23/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS. | 9 | 166 |
| 05/23/95 | AUDITOR/TREASURER | 95-083 | LAWFUL GAMBLING EXEMPTION FOR GEESE UNLIMITED, ITASCA, CASTLEWOOD GOLF COURSE/VANNELLI'S ON THE GREEN. | 9 | 166 |
| 06/06/95 | AUDITOR/TREASURER | | THREE DAY MALT LIQ. LIC., SCANDIA FASTPITCH SOFTBALL TOURNAMENT, 6/23-25/95. | 9 | 182 |
| 06/06/95 | AUDITOR/TREASURER | | REAPPRAISAL OF TAX FORFEITED PARCEL 72800-2540 REMAINING UNSOLD. | 9 | 182 |
| 06/06/95 | AUDITOR/TREASURER | 95-088 | REPURCHASE - JAWETO PARTNERSHIP, OWNER. | 9 | 182 |
| 06/06/95 | AUDITOR/TREASURER | 95-089 | REPURCHASE - 80TH PLACE, A MN PARTNERSHIP, OWNER. | 9 | 183 |
| 06/06/95 | AUDITOR/TREASURER | | 1994 ANNUAL REPORT. | 9 | 186 |
| 06/13/95 | AUDITOR/TREASURER | | RENEW LIQ. LIC., OSWALD'S RESORT 4/1/95 - 3/31/96. | 9 | 189 |
| 06/13/95 | AUDITOR/TREASURER | | 2 DAY LIQ. LIC., NORTH STAR REGIONAL RODEO, 7/22-23/95. | 9 | 189 |
| 06/13/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS. | 9 | 189 |
| 06/20/95 | AUDITOR/TREASURER | 95-101 | AUTH. TO CLASSIFY AS NON-CONSERVATION & AUTH. TO OFFER TAX-FORFEITED PARCEL AT A PRIVATE SALE. | 9 | 201 |
| 06/20/95 | AUDITOR/TREASURER | | BOARD OF EQUALIZATION HELD ON JUNE 20 AND 21, 1995. | 9 | 215 |
| 06/27/95 | AUDITOR/TREASURER | | 5 DAY LIQ. LIC. 8/2-6/95, VFW POST 323. | 9 | 208 |
| 06/27/95 | AUDITOR/TREASURER | | ABATEMENT APPLICATIONS FOR HOMESTEAD. | 9 | 208 |
| 06/27/95 | AUDITOR/TREASURER | 95-106 | EXEMPTION FROM LAWFUL GAMBLING, CHILDREN'S HOSPITAL INC. ST. PAUL, USED AT APPLEWOOD HILLS GOLF COURSE. | 9 | 208 |
| 06/27/95 | AUDITOR/TREASURER | 95-107 | REPURCHASE, 80TH PLACE, PARCEL #27346-3225. | 9 | 208 |
| 06/27/95 | AUDITOR/TREASURER | 95-108 | REPURCHASE - 80TH PLACE, PARCEL #27346-3250. | 9 | 209 |
| 06/27/95 | AUDITOR/TREASURER | 95-109 | REPURCHASE - 80TH PLACE, PARCEL #27346-3300. | 9 | 210 |
| 06/27/95 | AUDITOR/TREASURER | 95-110 | REPURCHASE - 80TH PLACE, PARCEL #27346-3425. | 9 | 210 |
| 01/03/95 | CENTRAL SERVICES | | AMEND POLICY #3002, MAIL DISTRIBUTION AND PROCESSING. | 9 | 9 |
| 01/17/95 | CENTRAL SERVICES | 95-012 | STATE OF MN COOPERATIVE PURCHASING VENTURE. | 9 | 24 |
| 06/20/95 | CENTRAL SERVICES | | RFP'S TO ESTAB. A WACO PREFERRED TRAVEL AGENCY. | 9 | 201 |
| 01/03/95 | COMMISSIONERS | | OATH OF OFFICE ADMINISTERED TO COMMISSIONERS HAUSER AND PETERSON. | 9 | 1 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|---------------|----------------------|---|-------------|-------------|
| 01/03/95 | COMMISSIONERS | | COMMISSIONER ABRAHAMSON ELECTED CHAIRMAN, ENGSTROM ELECTED VICE-CHAIR FOR 1995. | 9 | 1 |
| 01/03/95 | COMMISSIONERS | | 1995 MEETING DATES SET - 1ST FOUR TUESDAYS OF MONTH, 1ST TUESDAY AN EVENING MEETING, REST STARTING AT 9:00 A.M. | 9 | 2 |
| 01/03/95 | COMMISSIONERS | 95-002 | POCKET GOPHER BOUNTIES. | 9 | 3 |
| 01/03/95 | COMMISSIONERS | | MEMORIAL DAY APPROPRIATION OF \$100. | 9 | 6 |
| 01/03/95 | COMMISSIONERS | | APPT. COMMISSIONER HAUSER AND COURT SERVICES DIRECTOR RUSS REETZ TO ANOKA COUNTY JUVENILE CENTER ADVISORY BOARD. | 9 | 6 |
| 01/03/95 | COMMISSIONERS | | AMEND POLICY #3002, MAIL DISTRIBUTION & PROCESSING. | 9 | 9 |
| 01/03/95 | COMMISSIONERS | | POLICY GOVERNING RESPONSE PROCEDURES TO INDOOR AIR QUALITY CONCERNS IN WACO BLDGS. | 9 | 11 |
| 01/03/95 | COMMISSIONERS | | PUBLIC HEARING HELD ON 1995-1999 WACO CAPITAL IMPROVEMENT PLAN. | 9 | 11 |
| 01/03/95 | COMMISSIONERS | | LETTER TO WACO LEGISLATIVE DELEGATION OUTLINING WACO CONCERNS. | 9 | 12 |
| 01/03/95 | COMMISSIONERS | | COM. HEGBERG AND ENGSTROM TO REMAIN ON MOSQUITO CONTROL BOARD. COM. HAUSER TO REPLACE COM. ABRAHAMSON ON MN EXT. COMMITTEE. | 9 | 13 |
| 01/10/95 | COMMISSIONERS | 95-009 | APPRECIATION FOR NANETTE MELLGREN, CITY CLERK, CITY OF BIRCHWOOD. | 9 | 16 |
| 01/10/95 | COMMISSIONERS | | 800 MEGAHERTZ PLAN GIVEN TO COMMISSIONERS. | 9 | 21 |
| 01/10/95 | COMMISSIONERS | | WORKSHOP W/SHERIFF TO DISCUSS ISSUES HE WILL ADDRESS IN FIRST FEW MONTHS. | 9 | 21 |
| 01/17/95 | COMMISSIONERS | | COMMISSIONER COMMITTEE APPOINTMENTS FOR 1995. | 9 | 23 |
| 01/17/95 | COMMISSIONERS | | AMEND POLICY 1012, MILEAGE REIMBURSEMENT, INCREASE FROM 29 TO 30 CENTS, EFFECTIVE 1/29/95. | 9 | 24 |
| 01/17/95 | COMMISSIONERS | | NO BOARD MTG. ON 1/31/95, 5TH TUESDAY. | 9 | 29 |
| 01/24/95 | COMMISSIONERS | | STATEMENT READ INTO RECORD REGARDING COUNTY RECORDER SALARY DISPUTE. | 9 | 34 |
| 01/24/95 | COMMISSIONERS | | CERTIFICATE OF APPRECIATION FOR TED BEARTH, MAYOR, CITY OF OAKDALE, 1990-1994. | 9 | 34 |
| 01/24/95 | COMMISSIONERS | | LETTERS TO THE VOLUNTEERS OF AMERICA. | 9 | 34 |
| 01/24/95 | COMMISSIONERS | | COUNTY FLAG TO FLY AT HALF-MAST FOR FORMER COMMISSIONER WES SCHEEL WHO PASSED AWAY. | 9 | 34 |
| 01/24/95 | COMMISSIONERS | | WORKSHOP W/PUBLIC WORKS TO CONTINUE DISCUSSION ON CSAH 10 AND 15 INTERSECTION. | 9 | 35 |
| 01/24/95 | COMMISSIONERS | | WORKSHOP W/ADMINISTRATION TO DISCUSS THE COMPREHENSIVE PLAN. | 9 | 35 |
| 01/24/95 | COMMISSIONERS | | WORKSHOP W/HELM TO DISCUSS THE COUNTY'S ROLE IN PLANNING AND ZONING AFTER ADOPTION OF THE REVISED WACO COMPREHENSIVE PLAN. | 9 | 35 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|---------------|----------------------|---|-------------|-------------|
| 01/24/95 | COMMISSIONERS | | WORKSHOP W/HUMAN RESOURCES TO DISCUSS THE TRAINING NEEDS ASSESSMENT. | 9 | 36 |
| 02/07/95 | COMMISSIONERS | | REVISE POLICY #1300 CONCERNING DATA PRACTICES, ADOPTION OF FEE SCHEDULE. | 9 | 37 |
| 02/07/95 | COMMISSIONERS | | SUPPORT FOR LEGISLATION ABOLISHING THE MET. MOSQUITO CONTROL DISTRICT AND PERMIT FORMATION OF A MOSQUITO ABATEMENT JOINT POWERS BOARD. | 9 | 45 |
| 02/07/95 | COMMISSIONERS | | RES. 95-024 SUPPORTING THE 5 CENTS PER GALLON INCREASE ON THE MOTOR FUEL TAX. | 9 | 46 |
| 02/07/95 | COMMISSIONERS | | NATIONAL HIGHWAY FUNDING RESOLUTION NOT BROUGHT FORWARD AT THIS TIME. | 9 | 46 |
| 02/07/95 | COMMISSIONERS | | WORKSHOP W/PUBLIC WORKS TO DISCUSS POSSIBLE ACQUISITION OF A HOUSE ADJACENT TO THE LEC AND GOVT. CENTER. | 9 | 50 |
| 02/07/95 | COMMISSIONERS | | WORKSHOP W/COUNTY WATERSHED DIST. AND SOIL AND WATER CONSERVATION DIST. TO SEE HOW THESE ORGS. CAN WORK TOGETHER TO BETTER MANAGE WATER RESOURCES. | 9 | 50 |
| 02/14/95 | COMMISSIONERS | | DON WISNIEWSKI NAMED "COUNTY ENGINEER" BY MN COUNTY ENGINEERS. | 9 | 56 |
| 02/14/95 | COMMISSIONERS | | SUPPORT GIVEN TO COMMISSIONER MARY TAMBORINO FOR THE POSITION ON THE REG. 4 COORD. BOARD. | 9 | 56 |
| 02/14/95 | COMMISSIONERS | | COM. HEGBERG ELECTED AS CHAIRMAN TO THE CHISAGO/WACO JOINT DITCH NO. 1. | 9 | 57 |
| 02/14/95 | COMMISSIONERS | | WORKSHOP W/PUBLIC WORKS TO DISCUSS: 1) TRANSPORTATION FUNDING-LEGISLATIVE PROPOSALS/RECOMMENDATIONS 2) TRAFFIC SIGNAL COST PARTICIPATION POLICY. | 9 | 57 |
| 02/21/95 | COMMISSIONERS | | COM. HEGBERG TO ATTEND MTG. BETWEEN FOREST LAKE AND F.L. TWP. TO DISCUSS PROS AND CONS OF A MERGER. | 9 | 65 |
| 02/21/95 | COMMISSIONERS | | WORKSHOP W/SHERIFF'S OFFICE TO DISCUSS COPS AHEAD GRANT. | 9 | 65 |
| 02/21/95 | COMMISSIONERS | | WORKSHOP W/MET. COUNCIL TO DISCUSS PROPOSED REGIONAL PUBLIC SAFETY RADIO SYSTEM. | 9 | 66 |
| 02/28/95 | COMMISSIONERS | | ADA TITLE II COMPLIANCE POLICY. | 9 | 67 |
| 02/28/95 | COMMISSIONERS | | PUBLIC HEARING HELD TO CONSIDER REQUEST BY BERNARD & DELORES PREINER TO REZONE 170 ACRES OF LAND FROM A-1 TO A-2. | 9 | 69 |
| 02/28/95 | COMMISSIONERS | | CHANGE TIME OF EVENING BOARD MEETINGS FROM 7:00 P.M. TO 4:30 P.M. BEGINNING 3/7/95. | 9 | 72 |
| 02/28/95 | COMMISSIONERS | | COM. PETERSON THANKED LOWELL JOHNSON, HELM DEPT. FOR HIS PROGRAM AT THE 3M CENTER REGARDING WAKOTACARE. | 9 | 72 |
| 03/07/95 | COMMISSIONERS | | RES. 95-031, ADOPTING ORD. 113, REZONING REQUEST BY BERNARD AND DELORES PREINER. | 9 | 76 |
| 03/14/95 | COMMISSIONERS | | WORKSHOP W/PUBLIC WORKS AND MN/DOT TO DISCUSS PROPOSED TH 36 CORRIDOR & ST. CROIX RIVER BRIDGE. | 9 | 90 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|---------------|----------------------|--|-------------|-------------|
| 03/14/95 | COMMISSIONERS | | WORKSHOP W/LIBRARY BOARD TO DISCUSS THE FOLLOWING: LIB. BLDG. PROPOSAL W/HRA, GOALS & PLANS, TRANSITION OF LIBRARY EMPLOYEES INTO COUNTY SYSTEM. | 9 | 90 |
| 03/21/95 | COMMISSIONERS | | WORKSHOP W/H.E.L.M. TO DISCUSS COUNTY'S ROLE IN PLANNING AND ZONING AFTER ADOPTION OF THE REVISED COMP PLAN. | 9 | 95 |
| 03/21/95 | COMMISSIONERS | | WORKSHOP W/HUMAN RESOURCES TO DISCUSS COUNTY PERSONNEL RULES AND REGS. & JOINING AMC/MCIT IN EXPLORING A COOPERATIVE PURCHASING GROUP FOR MEDICAL INS. PLANS. | 9 | 95 |
| 03/21/95 | COMMISSIONERS | | WORKSHOP W/ADMIN. TO DISCUSS USES FOR THE OLD JAIL/SHERIFF AREAS. | 9 | 96 |
| 03/28/95 | COMMISSIONERS | | WILLIAM HOUSE - DISCUSSION ON FOREST LAKE DAM AND SUNRISE RIVER OUTFLOW. | 9 | 102 |
| 03/28/95 | COMMISSIONERS | | WORKSHOP W/ADMINISTRATOR TO DISCUSS HIS 1995/1996 WORKPLAN. | 9 | 104 |
| 03/28/95 | COMMISSIONERS | | WORKSHOP W/ADMINISTRATION TO DISCUSS ADA CONSULTANT REPORT RELATED TO COURT FACILITIES. | 9 | 104 |
| 04/04/95 | COMMISSIONERS | | COMMUNITY SERVICE FAMILY BASED SERVICES UNIT RECOGNIZED AS AN OUTSTANDING PROGRAM IN THE METRO REGION. | 9 | 112 |
| 04/04/95 | COMMISSIONERS | | TIF LEGISLATION GOING NOWHERE. | 9 | 112 |
| 04/04/95 | COMMISSIONERS | | HRA CONCERNED ABOUT HF 147 RE: CARNELIAN-MARINE WATERSHED TIF. | 9 | 112 |
| 04/04/95 | COMMISSIONERS | | LINDA BRISKI, AFSCME REP., GAVE UPDATE ON HER TRIP TO D.C. | 9 | 113 |
| 04/04/95 | COMMISSIONERS | | AMC DISTRICT X TO MEET ON 4/5/95 TO DISCUSS MOSQUITO CONTROL AND MET. GOVERNANCE ISSUES. | 9 | 113 |
| 04/04/95 | COMMISSIONERS | | UPDATE GIVEN ON SENSIBLE LAND USE COALITION MEETING. | 9 | 113 |
| 04/04/95 | COMMISSIONERS | | COM. PETERSON MET W/WI PLANNER, REPORT GIVEN. | 9 | 113 |
| 04/04/95 | COMMISSIONERS | | COM'S ABRAHAMSON AND HAUSER MET W/SHERIFF, WORKSHOP TO BE PRESENTED. | 9 | 113 |
| 04/04/95 | COMMISSIONERS | | LEG. TO ADD JUDGES TO VARIOUS DISTRICTS. TWO WILL BE ADDED TO JUDICIAL DIST. 10, ONE HOUSED IN WACO. | 9 | 113 |
| 04/04/95 | COMMISSIONERS | | TOUR OF COURT ROOMS IN MET. AREA SUGGESTED TO LOOK AT THEIR PLANS FOR MAKING THEM HANDICAPPED ACCESSIBLE. | 9 | 113 |
| 04/04/95 | COMMISSIONERS | | JON MONSEN, BOY SCOUT TROOP 132, PRESENT AND IS WORKING ON CITIZENSHIP BADGE. | 9 | 113 |
| 04/04/95 | COMMISSIONERS | | WORKSHOP W/COUNTY LEG. REP. TO DISCUSS PENDING BILLS BEFORE THE STATE LEGISLATURE. | 9 | 114 |
| 04/11/95 | COMMISSIONERS | | PUBLIC HEARING SET FOR PROPOSED JUVENILE CURFEW ORDINANCE ON MAY 16, 1995. | 9 | 118 |
| 04/11/95 | COMMISSIONERS | | UPDATE ON THE FOLLOWING ITEMS: URBAN STRATEGIES TASK FORCE. MISSISSIPPI RIVER COORD. COMM. DAKOTA CTY HONORING VOLUNTEERS. SALAVATION ARMY TO OPEN IN OAKDALE. MET. TRANS. IMPROVEMENT PLAN SET 4/20/95. | 9 | 121 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|---------------|----------------------|--|-------------|-------------|
| 04/11/95 | COMMISSIONERS | | VIDEO TAPE OF 800 MEGAHERTZ SYSTEM. | 9 | 121 |
| 04/11/95 | COMMISSIONERS | | WORKSHOP W/PUBLIC WORKS, ST. CROIX BRIDGE AND TH 36 IMPACTS ON COUNTY ROADS. | 9 | 122 |
| 04/11/95 | COMMISSIONERS | | WORKSHOP W/COMMUNITY SERVICES AND JTC TO DISCUSS FUTURE OF EMPLOYMENT AND TRAINING PROGRAMS AND PRESENT AN OVERVIEW OF LOCAL INTEGRATION PLAN FOR "ONE-STOP SERVICES AREA". | 9 | 122 |
| 04/11/95 | COMMISSIONERS | | WORKSHOP W/ASSESSOR & AUDITOR/TREASURER - INFO. RE: LAND VALUES & UNBUILDABLE PROPERTY. | 9 | 122 |
| 04/11/95 | COMMISSIONERS | | WORKSHOP W/ADMINISTRATION TO DISCUSS 1996 BUDGET STRATEGY. | 9 | 122 |
| 04/18/95 | COMMISSIONERS | | PROCLAIM WEEK OF 4/24 - 4/29/1995 AS VOLUNTEER RECOGNITION WEEK. | 9 | 123 |
| 04/18/95 | COMMISSIONERS | | COM. PETERSON TO MEET W/REP. MARKO AND CONG. LUTHER TO DISCUSS THE WAKOTA BRIDGE. LETTER RE: JOBS PROGRAM TO BE PRESENTED TO CONG. LUTHER. | 9 | 127 |
| 04/18/95 | COMMISSIONERS | | BILL HOUSE SPOKE TO THE BOARD ON THE FOREST LAKE OUTFLOW CHANNEL. P.W. DEPT. TO BRING BACK RECOMMENDATIONS. | 9 | 127 |
| 04/18/95 | COMMISSIONERS | | REPORT GIVEN ON HRA MEETINGS W/COMMISSIONERS. | 9 | 128 |
| 04/18/95 | COMMISSIONERS | | REPORT GIVEN ON URBAN STRATEGIES TASK FORCE. WORKSHOP SUGGESTED TO DISCUSS THIS MATTER IN GREATER DETAIL. | 9 | 128 |
| 04/18/95 | COMMISSIONERS | | REMINDER OF PUBLIC HEARING ON COMP. PLAN - 4/18 AND 4/20/1995. | 9 | 128 |
| 04/18/95 | COMMISSIONERS | | WORKSHOP W/H.E.L.M. TO DISCUSS INDIVIDUAL SEWAGE TREATMENT SYSTEM ORDINANCE. | 9 | 129 |
| 04/25/95 | COMMISSIONERS | | CERTIFICATE OF RECOGNITION TO DOLORES KRAHN PROVIDING 50 YEARS OF FOSTER CARE TO MORE THAN 400 CHILDREN & ADULTS. | 9 | 132 |
| 04/25/95 | COMMISSIONERS | | COMMITTEE VOLUNTEER RECEPTION TO BE HELD AT 4:00 P.M., 4/25/95. | 9 | 134 |
| 04/25/95 | COMMISSIONERS | | COMMISSIONERS ABRAHAMSON & PETERSON TO ATTEND RESOURCE RECOVERY PROJECT BRD. MEETING. | 9 | 134 |
| 05/02/95 | COMMISSIONERS | | COMM. ENGSTROM REPORTED ON THE FOLLOWING: PRESENTATION OF MISSION MUGS TO OUTLYING CTY. OFFICES AND TOPIC TO BE DISCUSSED AT MAY 22 CTY. BRD. RETREAT. | 9 | 141 |
| 05/02/95 | COMMISSIONERS | | COM. PETERSON REPORTED ON SOCIAL SERVICE PROGRAMS PROVIDED IN THE COTTAGE GROVE SCHOOLS. | 9 | 141 |
| 05/02/95 | COMMISSIONERS | | COM. HEGBERG REPORTED ON THE FOLLOWING: JUDICIAL DITCH 1 (CTY. ATTORNEY FEES TO BE PAID) (NOTICE TO BE SENT TO PROPERTY OWNERS), AND BRD. OF EQUALIZATION REVIEWS. | 9 | 141 |
| 05/02/95 | COMMISSIONERS | | COM. ABRAHAMSON REPORTED ON THE FOLLOWING: FOSTER PARENT BANQUET AND REQUEST TO CTY. ATTORNEY TO PROVIDE INFO. ON WHO HE HAS VISITED ON PROPOSED JUVENILE CURFEW ORD. | 9 | 141 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|---------------|----------------------|--|-------------|-------------|
| 05/09/95 | COMMISSIONERS | | UPDATE ON GENERAL GOVERNMENT MEETING OF THE AMC. | 9 | 150 |
| 05/09/95 | COMMISSIONERS | | WORKSHOP W/MINNESOTA EXTENSION SERVICES TO DISCUSS EXTENSION SERVICE ACTIVITIES IN THE FIVE COMMISSIONER DISTRICTS. | 9 | 151 |
| 05/16/95 | COMMISSIONERS | | PUBLIC HEARING HELD TO RECEIVE COMMENTS ON THE JUVENILE CURFEW ORDINANCE. | 9 | 158 |
| 05/16/95 | COMMISSIONERS | | OCCUPATIONAL SAFETY AWARD FOR 1994 FROM THE MN SAFETY COUNCIL GOVERNORS SAFETY AWARD PROGRAM. | 9 | 161 |
| 05/16/95 | COMMISSIONERS | | REPORT GIVEN ON NEWSWEEK ARTICLE ON MAKING SUBURBS MORE LIVABLE COMMUNITIES. | 9 | 162 |
| 05/16/95 | COMMISSIONERS | | AMC TO MEET JUNE 7 TO DISCUSS BOLAND GOHL CONTRACT. | 9 | 162 |
| 05/16/95 | COMMISSIONERS | | SENSIBLE LAND USE COALITION TO MEET ON MAY 31. AMC & MN SCHOOL BOARD ASSOC. TO HAVE JOINT CONFERENCE ON JUNE 29. | 9 | 162 |
| 05/16/95 | COMMISSIONERS | | WORKSHOP W/PUBLIC WORKS TO DISCUSS PARK PROJECTS AT BIG MARINE PARK RESERVE. | 9 | 163 |
| 05/23/95 | COMMISSIONERS | | RES. NO. 95-082 ADOPTING ORDINANCE NO. 115, JUVENILE CURFEW ORDINANCE. | 9 | 168 |
| 05/23/95 | COMMISSIONERS | | APPT. OF COMMISSIONERS ABRAHAMSON AND HAUSER TO THE MUNICIPAL BOARD TO HEAR A PROPOSAL FOR A BOUNDARY ADJUSTMENT BY THE CITY OF FOREST LAKE. | 9 | 172 |
| 05/23/95 | COMMISSIONERS | | PUBLIC HEARING HELD TO RECEIVE COMMENTS ON AMENDMENTS TO THE SOLID WASTE MANAGEMENT ORDINANCE. | 9 | 172 |
| 05/23/95 | COMMISSIONERS | | RES. 95-086, ADOPTING ORDINANCE NO. 114, SOLID WASTE MANAGEMENT ORDINANCE. | 9 | 172 |
| 05/23/95 | COMMISSIONERS | | NO BOARD MEETING ON MAY 30, 5TH TUESDAY. | 9 | 178 |
| 05/23/95 | COMMISSIONERS | | OPEN HOUSE ON MAY 23, 1:00 P.M. AT NEWLY REMODELED SOUTH WASHINGTON COUNTY SERVICE CENTER. | 9 | 178 |
| 05/23/95 | COMMISSIONERS | | MN/DOT & WAKOTA BRIDGE COALITION TO HOLD TWO OPEN HOUSES RE: 1-494, HIGHWAY 61 AND WAKOTA BRIDGE ON MAY 24 AND 25, 3:00 P.M. TO 8:00 P.M. | 9 | 178 |
| 05/23/95 | COMMISSIONERS | | PUBLIC WORKS DIRECTOR PRESENTED WITH PETITION FROM 200 PEOPLE RE: REDUCE SPEED ON MYRTLE ST. IN STILLWATER. | 9 | 178 |
| 06/06/95 | COMMISSIONERS | | COM. ABRAHAMSON APPOINTED TO THE METROPOLITAN RADIO BOARD. | 9 | 181 |
| 06/06/95 | COMMISSIONERS | | CHILDREN FIRST WORKSHOP TO BE HELD ON JUNE 15 IN ST. LOUIS PARK. | 9 | 187 |
| 06/06/95 | COMMISSIONERS | | COM. ABRAHAMSON TO ATTEND SCHOOL BOARD ASSOCIATION CONFERENCE IN DULUTH ON JUNE 26. | 9 | 187 |
| 06/06/95 | COMMISSIONERS | | WORKSHOP W/H.E.L.M. AND COUNTY ATTORNEY'S OFFICE TO DISCUSS FUTURE PLANS FOR THE LAKE JANE LANDFILL. | 9 | 188 |
| 06/06/95 | COMMISSIONERS | | WORKSHOP W/PUBLIC WORKS DEPT. TO DISCUSS: COTTAGE GROVE RAVINE REGIONAL PARK, GREY CLOUD ISLAND REGIONAL PARK, RELEASE OF TAX FORFEITED LAND (CORRIE'S SWAMP) TO THE DNR. | 9 | 188 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|--------------------|----------------------|--|-------------|-------------|
| 06/13/95 | COMMISSIONERS | | NSP GIVES PLAQUE TO COUNTY RECOGNIZING COMMITMENT TO ENERGY CONSERVATION. | 9 | 197 |
| 06/13/95 | COMMISSIONERS | | FAMILY LINKS PROGRAM CONFERENCE SCHEDULED FOR THIS FALL. | 9 | 198 |
| 06/13/95 | COMMISSIONERS | | BAYPORT TIF DISTRICT EXPANDED TO INCLUDE THE NEW ANDERSEN PLANT EXPANSION. | 9 | 198 |
| 06/13/95 | COMMISSIONERS | | UPDATE ON SENTENCE-TO-SERVICE MEETING. STS NOW LOCATED IN LEC. | 9 | 198 |
| 06/13/95 | COMMISSIONERS | | LEG. REP. REQUESTED TO LOOK INTO MATTER OF INMATES IN COUNTY JAIL OVERUSING LAWSUITS. | 9 | 198 |
| 06/13/95 | COMMISSIONERS | | RAMSEY & WASH. CTY. BRDS. DISCUSSING POSSIBILITY OF MEETING RE: JOINT CORRECTION VENTURES. | 9 | 198 |
| 06/13/95 | COMMISSIONERS | | SOLID WASTE MGMT. COORD. BRD. TO CONTINUE FOR TWO MORE YEARS. | 9 | 198 |
| 06/13/95 | COMMISSIONERS | | P.W. STAFF ASKED IF THEY COULD ATTEND JOINT MEETING OF THE TRANSPORTATION ALLIANCE & THE TRANSPORTATION COMMITTEE. | 9 | 199 |
| 06/27/95 | COMMISSIONERS | 95-105 | APPRECIATION FOR KEN THOMFORDE, ASSESSOR, CITY OF WOORDUBY. | 9 | 207 |
| 06/27/95 | COMMISSIONERS | | REPORT GIVEN ON FUNDS FROM THE MET COUNCIL TO HELP NEW SCANDIA TWP. WITH THEIR PLANNING PROCESS. | 9 | 211 |
| 06/27/95 | COMMISSIONERS | | RES. REQUESTED FOR RETIRING EMPLOYEE KEN BOYDEN, SHERIFF'S OFFICE. | 9 | 213 |
| 06/27/95 | COMMISSIONERS | | WORKSHOP W/COMMUNITY SERVICES AND COURT SERVICES TO DISCUSS POLICIES AND COSTS OF OUT-OF-HOME CARE. | 9 | 213 |
| 06/27/95 | COMMISSIONERS | | WORKSHOP W/SURVEYOR'S OFFICE, UPDATE ON STATUS OF THE G.I.S. PARCEL MAPPING PROJECT. | 9 | 213 |
| 06/27/95 | COMMISSIONERS | | WORKSHOP W/ SHERIFF'S DEPT. TO DISCUSS OVERALL OPERATION, PRESENT AND FUTURE. | 9 | 213 |
| 01/03/95 | COMMUNITY SERVICES | | APPT. LOU FULLER, 1ST TERM, CSS ADV. | 9 | 4 |
| 01/03/95 | COMMUNITY SERVICES | | REAPT. JAMES ROSENWINKEL, 2ND & FINAL TERM, CSS ADV. | 9 | 4 |
| 01/03/95 | COMMUNITY SERVICES | | REAPT. PAULA LAIDIG, 2ND & FINAL TERM, MENTAL HEALTH ADV. | 9 | 4 |
| 01/03/95 | COMMUNITY SERVICES | | REAPT. PATRICK SINGEL, ADULT M.H. PROFESSIONAL, MENTAL HEALTH ADV. | 9 | 6 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/LEGAL ASSISTANCE OF WACO. | 9 | 9 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/STIVLAND, INC., DBA HARBOR SHELTER & COUNSELING CENTER. | 9 | 9 |
| 01/03/95 | COMMUNITY SERVICES | | AMEND. 1994 CONTRACT W/MDM RUBICON, INC. | 9 | 9 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/MDM RUBICON, INC. | 9 | 9 |
| 01/03/95 | COMMUNITY SERVICES | | AMEND 1994 CONTRACT W/REM METRO SERVICES, INC. | 9 | 9 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/ REM METRO SERVICES, INC. | 9 | 9 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|--------------------|----------------------|--|-------------|-------------|
| 01/03/95 | COMMUNITY SERVICES | | 1994-1995 CONTRACT W/THOMAS ALLEN, INC. | 9 | 9 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/NEKTON, INC. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/INDIVIDUALIZED LIVING ARRANGEMENTS, INC. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/FOCUS HOMES, INC. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | AMEND 1994 CONTRACT W/DUNGARVIN ALTERNATIVE SERVICES, INC. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/DUNGARVIN ALTERNATIVE SERVICES, INC. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/A.M.E. COMMUNITY SERVICES, INC. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | AMEND 1994 CONTRACT W/ADAPTED LIVING PROGRAMS, INC. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/ADAPTED LIVING PROGRAMS, INC. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 AGREEMENT W/FOREST LAKE AREA YOUTH SERVICES BUREAU. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | 1995 AGREE. W/ST. CROIX VALLEY YOUTH SERVICE BUREAU. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | LOA, CHRISTINA O'MALLEY MCREYNOLDS, 1/19 - 5/1/95. | 9 | 10 |
| 01/03/95 | COMMUNITY SERVICES | | RECLASS SOCIAL WORKER II TO ADULT PROTECTIVE SERVICES WORKER EFFECTIVE 1/1/95. | 9 | 11 |
| 01/10/95 | COMMUNITY SERVICES | | MODIFY AGREE. W/STATE DEPT. OF ECONOMIC SECURITY FOR MN YOUTH WORKS PROGRAM. | 9 | 17 |
| 01/10/95 | COMMUNITY SERVICES | | 5TH YEAR GRANT PROPOSAL TO MN DEPT. OF HUMAN SERVICES FOR ANOKA ALTERNATIVE & ALTERNATIVE DISPOSITION PLAN GRANTS. | 9 | 17 |
| 01/10/95 | COMMUNITY SERVICES | | 1995 FEE SCHEDULE FOR CHILDREN IN OUT-OF-HOME PLACEMENT. | 9 | 17 |
| 01/10/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/COMMUNITY VOLUNTEER SERVICE. | 9 | 17 |
| 01/10/95 | COMMUNITY SERVICES | | INCREASE POSITION OF ADULT PROTECTION SERVICES WORKER FROM .75 TO FULL TIME. | 9 | 18 |
| 01/17/95 | COMMUNITY SERVICES | | 1995 AGREE. W/LAKES AREA NEW BEGINNINGS. | 9 | 25 |
| 01/17/95 | COMMUNITY SERVICES | | CHILD FOSTER CARE MAINTENANCE RATES FOR 1995. | 9 | 25 |
| 01/24/95 | COMMUNITY SERVICES | | MEMO OF UNDERSTANDING W/NEKTON, INC. & MN DEPT. OF HUMAN SERVICES, DEMO PROJECT ON PERFORMANCE BASED CONTRACTING. | 9 | 31 |
| 01/24/95 | COMMUNITY SERVICES | | AGREE. W/ST. PAUL CHAPTER OF THE AMERICAN RED CROSS. | 9 | 31 |
| 02/07/95 | COMMUNITY SERVICES | | 1995 AGREEMENT W/FAMILY VIOLENCE NETWORK, INC. | 9 | 41 |
| 02/07/95 | COMMUNITY SERVICES | | AGREE. W/HSI, MENTAL HEALTH, CHEMICAL DEPENDENCY AND ADULT SERVICES. | 9 | 41 |
| 02/07/95 | COMMUNITY SERVICES | | 1995 AGREE. W/COURT ADMINISTRATION FOR IV-D RELATED SERVICES. | 9 | 41 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|--------------------|----------------------|--|-------------|-------------|
| 02/07/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/FAMILY SERVICE OF ST. CROIX, MONEY MGMT. SEVICES. | 9 | 41 |
| 02/07/95 | COMMUNITY SERVICES | | AGREE. W/H.E.L.M. DEPT., HEALTH RELATED ADMINISTRATIVE SUPPORT SERVICES IN THE CHILD AND TEEN CHECKUP PROGRAM. | 9 | 41 |
| 02/07/95 | COMMUNITY SERVICES | | INTERGOVERNMENTAL AGREE. W/MN DEPT. OF HUMAN SERVICES, WACO DEPT. OF COMMUNITY SERVICES. | 9 | 41 |
| 02/07/95 | COMMUNITY SERVICES | | 1995 AGREE. W/COUNTY ATTORNEY, LEGAL SERVICES FOR CHILD SUPPORT ENFORCEMENT PROGRAM. | 9 | 41 |
| 02/07/95 | COMMUNITY SERVICES | | LOA W/O PAY, CATHERINE BOEHM, 5/17 - 8/17/95. | 9 | 42 |
| 02/14/95 | COMMUNITY SERVICES | | APPLICATION FOR NEED DETERMINATION OF SERVICES TO PERSONS WITH MENTAL RETARDATION OR RELATED CONDITIONS. | 9 | 54 |
| 02/14/95 | COMMUNITY SERVICES | | 1995 AGREE. W/COURAGE CENTER. | 9 | 54 |
| 02/21/95 | COMMUNITY SERVICES | | 1995 INFANT/TODDLER CHILD CARE RECRUITMENT AND TRAINING CONTRACT W/DEPT. OF HUMAN SERVICES. | 9 | 59 |
| 02/21/95 | COMMUNITY SERVICES | | 1995 AGREE. W/HUDSON MEDICAL CENTER, RESPITE CARE FOR ELDERLY & DISABLED ADULTS. | 9 | 59 |
| 02/21/95 | COMMUNITY SERVICES | | APPT. PAM RINGSMITH TO REP WACO ON THE RAP TAACW. | 9 | 59 |
| 02/28/95 | COMMUNITY SERVICES | | AMEND 1995 CONTRACT W/REM METRO SERVICES, INC. | 9 | 67 |
| 02/28/95 | COMMUNITY SERVICES | | MN DEPT. OF HUMAN SERVICES CIVIL RIGHTS ASSURANCE AGREEMENT. | 9 | 67 |
| 02/28/95 | COMMUNITY SERVICES | | 1995 AGREE W/AMHERST H. WILDER FOUNDATION. | 9 | 67 |
| 02/28/95 | COMMUNITY SERVICES | | 1995 CONTRACT W/FAMILY SERVICES ST. CROIX RESPITE & CAREGIVER SERVICES. | 9 | 67 |
| 03/07/95 | COMMUNITY SERVICES | | APPT. POLLA HERGERT, 1ST TERM, TO THE MENTAL HEALTH ADVISORY COUNCIL. | 9 | 75 |
| 03/07/95 | COMMUNITY SERVICES | | APPT. FLOYD BATES, 1ST TERM, TO MENTAL HEALTH ADVISORY COUNCIL. | 9 | 75 |
| 03/07/95 | COMMUNITY SERVICES | | 1995 ALLOCATION OF STATE ALTERNATIVE CARE FUNDS, HOME AND COMMUNITY BASED SERVICES TO ELIGIBLE PERSONS 65 AND OLDER. | 9 | 75 |
| 03/07/95 | COMMUNITY SERVICES | | 1995 AGREE. W/MARGARET S. PARMLY RESIDENCE, ADULT DAY CARE AND RESPITECARE FOR ELDERLY & DISABLED ADULTS. | 9 | 75 |
| 03/07/95 | COMMUNITY SERVICES | | APPLICATION FOR ALTERNATIVE CARE PROGRAM FY 1995 TARGETED FUNDS. | 9 | 75 |
| 03/14/95 | COMMUNITY SERVICES | | MED/HOSP INS. PREMIUMS FOR MICHAEL CLANCY. | 9 | 86 |
| 03/21/95 | COMMUNITY SERVICES | | 1995 AGREE. W/SALVATION ARMY, ADULT DAY CARE FOR ELDERLY & DISABLED ADULTS. | 9 | 92 |
| 03/21/95 | COMMUNITY SERVICES | | LOA W/O PAY, CHERI RICK, 4/10 - 10/6/95. | 9 | 93 |
| 03/21/95 | COMMUNITY SERVICES | | PRESENTATION OF AWARD "TIME FOR EFFECTIVE ACTION ON MALTREATMENT OF MINORS CONFERENCE PLANNING COMMITTEE". | 9 | 93 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|--------------------|----------------------|---|-------------|-------------|
| 03/28/95 | COMMUNITY SERVICES | | SUBMIT COUNTY RATE INFO TO THE DEPT OF HUMAN SERVICES. | 9 | 98 |
| 03/28/95 | COMMUNITY SERVICES | | RES. 95-044 PROPOSED CHILD PROTECTION PROTOCOL BILL. | 9 | 98 |
| 03/28/95 | COMMUNITY SERVICES | | WACO DESIGNATED AS A CHILD SUPPORT ADMINISTRATIVE PROCESS COUNTY BY THE COMMISSIONER OF HUMAN SERVICES. | 9 | 102 |
| 04/04/95 | COMMUNITY SERVICES | | KATHY M. SMITH NAMED COUNTY BOARD DESIGNEE FOR CHILD PROTECTION INTERVIEWS ON SCHOOL PROPERTY. | 9 | 107 |
| 04/04/95 | COMMUNITY SERVICES | | FAMILY BASED SERVICES UNIT NAMED AS OUTSTANDING PROGRAM IN THE METRO REGION. | 9 | 112 |
| 04/11/95 | COMMUNITY SERVICES | | APPT. JOAN MEYER, FAMILY MEMBER REP. 1ST TERM, TO 12/31/97. | 9 | 115 |
| 04/11/95 | COMMUNITY SERVICES | | APPT. EILEEN HERBERT, AMI REP., PARTIAL TERM, TO 12/31/95. | 9 | 115 |
| 04/18/95 | COMMUNITY SERVICES | | PUBLIC MTG. 4/25/95, CITIZEN INPUT ON COMMUNITY HEALTH PLAN, CSS PLAN, AND MENTAL HEALTH PLAN. | 9 | 125 |
| 04/25/95 | COMMUNITY SERVICES | | APPT. MYRL PETERSEN, 1ST TERM, TO THE COMMUNITY SOCIAL SERVICES ADVISORY COMMITTEE. | 9 | 131 |
| 04/25/95 | COMMUNITY SERVICES | | AMEND 1995 CONTRACT W/FOCUS HOMES, INC. | 9 | 131 |
| 04/25/95 | COMMUNITY SERVICES | | AMEND 1995 CONTRACT W/INDIVIDUALIZED LIVING ARRANGEMENTS, INC. | 9 | 131 |
| 04/25/95 | COMMUNITY SERVICES | | AMEND 1995 CONTRACT W/NEKTON, INC. | 9 | 131 |
| 04/25/95 | COMMUNITY SERVICES | | CERTIFICATE OF RECOGNITION TO DOLORES KRAHN PROVIDING 50 YEARS OF FOSTER CARE TO MORE THAN 400 CHILDREN & ADULTS. | 9 | 132 |
| 05/02/95 | COMMUNITY SERVICES | | SPECIAL PROJECT, CLASS. OF CHILD PROTECTIVE SERVICES WORKER FOR SEVEN MONTHS. | 9 | 136 |
| 05/09/95 | COMMUNITY SERVICES | | APPT. THOMAS MEYER, MENTAL HEALTH ADVISORY COUNCIL, BEEMAN PLACE REP. | 9 | 144 |
| 05/16/95 | COMMUNITY SERVICES | | AMEND MEMO OF AGREE. W/H.E.L.M. DEPT, OUTREACH AND TEACHING FOR THE CHILD AND TEEN CHECKUP PROGRAM. | 9 | 153 |
| 05/16/95 | COMMUNITY SERVICES | | JUVENILE JUSTICE ACT GRANT FOR CHILD PROTECTION TEAM. | 9 | 153 |
| 05/16/95 | COMMUNITY SERVICES | | UPDATE ON FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM. | 9 | 160 |
| 05/23/95 | COMMUNITY SERVICES | | CERTIFICATION OF CASE #2204 TO PROVIDE ADULT FOSTER CARE SERVICES TO A RELATED PERSON. | 9 | 167 |
| 05/23/95 | COMMUNITY SERVICES | | SUBMIT GRANT APPLICATION FOR \$194,196 TO MN HOUSING FINANCE AGENCY FOR FAMILY HOMELESS PREVENTION AND ASSIST. PROGRAM. | 9 | 177 |
| 06/06/95 | COMMUNITY SERVICES | | AMEND. 1994 CONTRACT W/BOSTON HEALTH CARE, INC. | 9 | 183 |
| 06/06/95 | COMMUNITY SERVICES | | APPT. CHIEF DENNIS CUSICK TO THE MENTAL HEALTH ADVISORY COUNCIL, TO FILL AN UNEXPIRED TERM TO 12/31/96. | 9 | 185 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|----------------------|----------------------|---|-------------|-------------|
| 06/13/95 | COMMUNITY SERVICES | | AMEND 1995 CONTRACT W/ADAPTED LIVING PROGRAMS, INC. | 9 | 190 |
| 06/20/95 | COMMUNITY SERVICES | | ELIMINATION OF WORK READINESS PROGRAM. | 9 | 204 |
| 06/20/95 | COMMUNITY SERVICES | | 1994 ANNUAL REPORT. | 9 | 204 |
| 06/27/95 | COMMUNITY SERVICES | | CONTRACT AMEND. W/OPPORTUNITY SERVICES, INC. | 9 | 211 |
| 06/27/95 | COMMUNITY SERVICES | | SUBMIT GRANT PROPOSAL TO THE STATE OF MN FOR THE EMERGENCY GRANTS PROGRAM AND TRANSITIONAL HOUSING PROGRAM. | 9 | 211 |
| 06/27/95 | COMMUNITY SERVICES | | WORKSHOP W/BOARD AND COURT SERVICES TO DISCUSS POLICIES AND COSTS OF OUT-OF-HOME CARE. | 9 | 213 |
| 01/03/95 | COURT ADMINISTRATION | | JUDGE MAAS ADMINISTERED OATH TO COM. HAUSER & SHERIFF JIM FRANK. JUDGE CASS ADMINISTERED OATH TO COM. PETERSON, COUNTY ATTORNEY ARNEY, A-T STAFFORD, AND COUNTY RECORDER KOOSMANN. | 9 | 1 |
| 01/10/95 | COURT ADMINISTRATION | | \$10,000 FROM CONTINGENCY FOR CONSULTANT FEES, HAND-HELD TICKET WRITERS. | 9 | 20 |
| 02/07/95 | COURT ADMINISTRATION | | AMEND CONTRACTS W/MARY BUXTON, JEAN KUBITSCHKE & STEPHEN ONELL, GUARDIAN AD LITEM SERVICES. | 9 | 42 |
| 04/18/95 | COURT ADMINISTRATION | 95-063 | GRANT CONTRACT W/BOARD OF GOVERNMENT INNOVATION AND COOPERATION - AUTOMATED CITATION SYSTEM. | 9 | 125 |
| 05/02/95 | COURT ADMINISTRATION | | ESTAB. OF SPACE PLANNING COMMITTEE FOR COURTS AND SUPPORTING SERVICES, APPROVAL OF COMMITTEE CHARGE. | 9 | 140 |
| 06/27/95 | COURT ADMINISTRATION | | GUARDIAN AD LITEM CONTRACTS W/JEAN KUBITSCHKE, STEPHEN ONELL AND MARY BUXTON FOR THE PERIOD 1/1/95 - 12/31/96. | 9 | 211 |
| 01/03/95 | COURT SERVICES | | REAPT. LEE EDWARDS, 2ND TERM, COMMUNITY CORRECTIONS ADV. | 9 | 4 |
| 01/03/95 | COURT SERVICES | | REAPT. MARK OVERMYER, 3RD TERM, COMMUNITY CORRECTIONS ADV. | 9 | 4 |
| 01/03/95 | COURT SERVICES | | REAPT. MARY BEAVER, PROBATION OFFICER, COMMUNITY CORRECTIONS ADV. | 9 | 6 |
| 01/03/95 | COURT SERVICES | | REAPT. RICHARD ARNEY, COUNTY ATTORNEY, COMMUNITY CORRECTIONS ADV. | 9 | 6 |
| 01/03/95 | COURT SERVICES | | REAPT. ROB MCDONOUGH, SOCIAL SERVICE AGENCY, COMMUNITY CORRECTIONS ADV. | 9 | 6 |
| 01/03/95 | COURT SERVICES | | APPT. COMMISSIONER HAUSER AND RUSS REETZ TO ANOKA COUNTY JUVENILE CENTER ADVISORY BOARD. | 9 | 6 |
| 03/21/95 | COURT SERVICES | | RANGE ADJUSTMENT FOR EIGHT INCUMBENTS FOR NEW JOB DESCRIPTION OF PROBATION AIDE, RETRO TO 1/2/95. | 9 | 93 |
| 03/28/95 | COURT SERVICES | | AGREE. W/SOUTH COMMUNITIES COUNSELING CENTER. | 9 | 99 |
| 04/18/95 | COURT SERVICES | | APPT. STEVEN LEHMANN, COMMUNITY CORRECTIONS ADVISORY BOARD, PARTIAL TERM TO 12/31/96. | 9 | 123 |
| 04/25/95 | COURT SERVICES | | APPROVE HSI CHEMICAL HEALTH DIV. REQUEST TO WRITE A \$50,000 GRANT, CASE MGMT. & AFTERCARE SERVICES FOR PEOPLE W/ALCOHOL & DRUG PROBLEMS WHO HAVE BEEN RELEASED FROM THE WACO JAIL PROGRAM. | 9 | 133 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|----------------|----------------------|---|-------------|-------------|
| 05/02/95 | COURT SERVICES | 95-068 | GRANT TO HIRE AN ADDITIONL ADULT PROBATION OFFICER TO REDUCE THE ADULT FELONY CASELOAD. | 9 | 136 |
| 05/09/95 | COURT SERVICES | 95-075 | JOINT POWERS AGREEMENT FOR SECURE JUVENILE DETENTION FACILITY. | 9 | 147 |
| 05/09/95 | COURT SERVICES | 95-076 | AGREE. W/MN DEPT. OF CORRECTIONS FOR SENTENCING TO SERVICE PROGRAM. | 9 | 148 |
| 05/23/95 | COURT SERVICES | 95-084 | AGREE. W/MN DEPT. OF CORRECTIONS FOR AN INTENSIVE COMMUNITY SUPERVISION GRANT RENEWAL. | 9 | 167 |
| 05/23/95 | COURT SERVICES | | PURCHASE A USED VAN EQUIPPED TO DO SENTENCE TO SERVICE, FROM RE-ENTRY SERVICES IN RAMSEY COUNTY. | 9 | 167 |
| 06/06/95 | COURT SERVICES | 95-090 | AGREE. W/MN DOC FOR A JUVENILE RESTITUTION GRANT PROGRAM. | 9 | 184 |
| 06/27/95 | COURT SERVICES | | WORKSHOP W/BOARD AND COMMUNITY SERVICES TO DISCUSS POLICIES AND COSTS OF OUT-OF-HOME CARE. | 9 | 213 |
| 01/03/95 | H.E.L.M. | | REAPT. DIANA VAN WORMER, EMS COUNCIL. | 8 | 3 |
| 01/03/95 | H.E.L.M. | | REAPT. MARY STOLZ, 2ND TERM, PUBLIC HEALTH ADV. | 9 | 3 |
| 01/03/95 | H.E.L.M. | | REAPT. ELIZABETH SEMOTINK TO EMS COUNCIL. | 9 | 4 |
| 01/03/95 | H.E.L.M. | | REAPT. FAUSTINE CONDIFF, 3RD & FINAL TERM, PUBLIC HEALTH ADV. | 9 | 4 |
| 01/03/95 | H.E.L.M. | | REAPT. KEVIN RAUN TO EMS COUNCIL. | 9 | 4 |
| 01/03/95 | H.E.L.M. | | REAPT. HARVEY C. STIEFEL, 3RD & FINAL TERM, PLANNING ADV. | 9 | 4 |
| 01/03/95 | H.E.L.M. | | REAPT. RICHARD LEISTICO BRD. OF ADJUSTMENT AND APPEALS. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. TODD KING, 2ND TERM, NOXIOUS WEED APPEAL COMMITTEE. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. GENE BEALKA, 2ND TERM, PUBLIC HEALTH ADV. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. RITA WEISBROD, 3RD & FINAL TERM, PUBLIC HEALTH ADV. | 9 | 4 |
| 01/03/95 | H.E.L.M. | | APPT. MARGUERITE RHEINBERGER, 1ST TERM, PUBLIC HEALTH ADV. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. THERESA SCHWARTEN, 2ND TERM, PUBLIC HEALTH ADV. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. MARIAN KONOBECK, 3RD & FINAL TERM, PUBLIC HEALTH ADV. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | APPT. JOHN COLBERT, 1ST TERM, PUBLIC HEALTH ADV. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. CHARLENE BERGERSON, 3RD & FINAL TERM, SOLID WASTE ADV. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. MICHAEL MINEA, 2ND TERM, SOLID WASTE ADV. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. CARL TACKE, 2ND TERM, SOLID WASTE ADVISORY. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | REAPT. LISA RING, 3RD & FINAL TERM, SOLID WASTE ADV. | 9 | 5 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|------------|----------------------|---|-------------|-------------|
| 01/03/95 | H.E.L.M. | | REAPT. GREGORY TENNIS, 3RD & FINAL TERM, SOLID WASTE ADV. | 9 | 5 |
| 01/03/95 | H.E.L.M. | | MEDICAL LOA FOR SHAWN BERNIER, 12/6/94-1/13/95. | 9 | 10 |
| 01/03/95 | H.E.L.M. | | HIRE .75 SPECIAL PROJECT EARLY INTERVENTION NETWORK COORD. UNTIL 6/30/95. | 9 | 10 |
| 01/10/95 | H.E.L.M. | | RENEW CONTRACTS W/LAKEVIEW MEMORIAL HOSPITAL, ST. CROIX VALLEY CLINIC, AND DR. MARK ROETTGER, D.D.S., FOR JAIL HEALTH CARE. | 9 | 17 |
| 01/17/95 | H.E.L.M. | | CONTRACT RENEWAL W/MN VALLEY TESTING LAB., INC. | 9 | 25 |
| 01/24/95 | H.E.L.M. | | WORKSHOP TO DISCUSS COUNTY'S ROLE IN PLANNING AND ZONING AFTER ADOPTION OF REVISED WACO COMPREHENSIVE PLAN. | 9 | 35 |
| 02/07/95 | H.E.L.M. | | PAYMENT OF \$1,634 TO THE JUNKER LANDFILL GROUP PER INITIAL ORG. AGREE. | 9 | 42 |
| 02/14/95 | H.E.L.M. | | APPT. DONALD ARNOLD, TO EMS COUNCIL TO 12/31/95. | 9 | 53 |
| 02/14/95 | H.E.L.M. | | 1995 WELLNESS PROGRAM ANNUAL REPORT. | 9 | 54 |
| 02/14/95 | H.E.L.M. | 95-025 | RATIFY THE SOLID WASTE MANAGEMENT COORDINATING BOARDS STATEMENT OF NEED. | 9 | 54 |
| 02/14/95 | H.E.L.M. | | AMENDMENT NO. 1 TO THE SOLID WASTE MANAGEMENT COORDINATING BOARD JOINT POWERS AGREEMENT, ESTABLISH A REG. HAULER LICENSING PROGRAM. | 9 | 55 |
| 02/14/95 | H.E.L.M. | | JOINT WORKSHOP W/PLANNING ADVISORY COMMITTEE SET FOR MARCH 16, 4:00 - 7:00 P.M. | 9 | 56 |
| 02/21/95 | H.E.L.M. | | 1995 CONTRACT W/WENCK ASSOCIATES, INC. LAKE JANE LANDFILL. | 9 | 59 |
| 02/21/95 | H.E.L.M. | | SUBMIT NACO ACHIEVEMENT AWARD APP. FOR HOUSEHOLD HAZARDOUS WASTE FACILITY. | 9 | 60 |
| 02/21/95 | H.E.L.M. | | MED/HOSP. INS. FOR SHAWN BERNIER. | 9 | 60 |
| 02/21/95 | H.E.L.M. | | INDIVIDUAL SEWAGE TREATMENT SYSTEM ORD. REFERRED TO PLANNING ADV. COMMISSION FOR REVIEW AND RECOMMENDATION. | 9 | 64 |
| 02/21/95 | H.E.L.M. | | WORKSHOP TO BE SCHEDULED ON TAXING OF BUILDABLE AND NON-BUILDABLE PROPERTY. | 9 | 64 |
| 02/21/95 | H.E.L.M. | | COM. ENGSTROM ASKED FOR AN UPDATE ON THE LIGHTING ORD. COM. HEGBERG INDICATED BECAUSE OF ITS COMPLEXITY, IT MAY HAVE BEEN SHELVED BY THE PLANNING COMMISSION. | 9 | 64 |
| 02/28/95 | H.E.L.M. | | APPT. LLOYD NELSON, 1ST TERM, PLANNING ADVISORY COMMISSION. | 9 | 67 |
| 02/28/95 | H.E.L.M. | | APPT. TIMOTHY BEAGER, 1ST TERM, PUBLIC HEALTH ADVISORY COMMITTEE. | 9 | 67 |
| 02/28/95 | H.E.L.M. | | 1995 CONTRACTS FOR IN-HOME HEALTH SERVICES. | 9 | 68 |
| 02/28/95 | H.E.L.M. | | PUBLIC HEARING HELD, RESOLUTION TO BE BROUGHT BACK APPROVING REQUEST TO REZONE 170 ACRES OF LAND FROM A-1 TO A-2. | 9 | 69 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|------------|----------------------|--|-------------|-------------|
| 02/28/95 | H.E.L.M. | 95-030 | NEGATIVE DECLARATION FOR AN EIS TILLER CORPORATION MINING OPERATION, WEST LAKE LAND TOWNSHIP. | 9 | 70 |
| 03/07/95 | H.E.L.M. | 95-031 | ORD. NO. 113, REZONING REQUEST BY BERNARD AND DELORES PRENIER. | 9 | 76 |
| 03/07/95 | H.E.L.M. | 95-032 | SUPPORT FOR CITY OF HASTINGS ADVANCED LIFE SUPPORT AMBULANCE LICENSE. | 9 | 77 |
| 03/07/95 | H.E.L.M. | 95-033 | SUPPORT DESIGNATION OF JANE NORBIN AS COMMUNITY HEALTH BRD. REP. ON REG. COORD. BRD. #4. | 9 | 78 |
| 03/07/95 | H.E.L.M. | 95-034 | EMERGENCY MGMT. ASSIST. GRANT W/MN DEPT. OF PUBLIC SAFETY, DIV. OF EMERGENCY MGT. | 9 | 78 |
| 03/21/95 | H.E.L.M. | 95-039 | RESOURCE RECOVERY PROJECT - SPRUCE RIDGE, INC., LANDFILL CONTRACT. | 9 | 93 |
| 03/21/95 | H.E.L.M. | 95-040 | RESOURCE RECOVERY PROJECT - PINE BEND LANDFILL, INC. CONTRACT. | 9 | 94 |
| 03/21/95 | H.E.L.M. | | WORKSHOP TO DISCUSS COUNTY'S ROLE IN PLANNING AND ZONING AFTER ADOPTION OF THE REVISED COMP PLAN. | 9 | 95 |
| 03/28/95 | H.E.L.M. | 95-046 | NATIONAL PUBLIC HEALTH WEEK, 4/2/95 - 4/8/95. | 9 | 100 |
| 03/28/95 | H.E.L.M. | | PCA ASKED TO DELAY DECISION ON A GARBAGE TRANSFER STATION IN RAMSEY COUNTY UNTIL RES. REC. FACILITY IDENTIFIES IMPACTS. | 9 | 103 |
| 04/04/95 | H.E.L.M. | | ISSUE REQUESTS FOR PROPOSALS TO COMMUNITY BASED ORGS. OR GROUPS TO IMPLEMENT COMMUNITY HEALTH PROMOTION PROJECTS. | 9 | 107 |
| 04/11/95 | H.E.L.M. | | DISCUSSION ON LETTER FROM BROWNING-FERRIS INDUSTRIES, REQUESTING A LOWERING OF THE RESOURCE RECOVERY FACILITY TIPPING FEE. | 9 | 121 |
| 04/18/95 | H.E.L.M. | | PUBLIC MTG., 4/25/95, CITIZEN INPUT ON COMMUNITY HEALTH PLAN, CSS PLAN, & MENTAL HEALTH PLAN. | 9 | 125 |
| 04/18/95 | H.E.L.M. | | WORKSHOP TO DISCUSS INDIVIDUAL SEWAGE TREATMENT SYSTEM ORDINANCE. | 9 | 129 |
| 04/25/95 | H.E.L.M. | | LICENSE TO USE REAL PROPERTY BETWEEN WACO AND CITY OF COTTAGE GROVE & CITY OF FOREST LAKE, HOUSEHOLD HAZ. WASTE COLLECTIONS. | 9 | 131 |
| 05/09/95 | H.E.L.M. | 95-074 | RESOURCE RECOVERY SERVICE AGREEMENT AMENDMENT NO. 6. | 9 | 146 |
| 05/09/95 | H.E.L.M. | | SET PUB. HRG. TO CONSIDER AMENDMENTS TO SOLID WASTE MGMT. ORD. FOR MAY 23, 1995. | 9 | 148 |
| 05/09/95 | H.E.L.M. | | DISCUSSION ON ALTERNATIVE STRATEGIES FOR RESOURCE RECOVERY PROJECT FACILITY TIPPING FEE. | 9 | 148 |
| 05/09/95 | H.E.L.M. | | CONTINUED SUPPORT FOR THE RESOURCE RECOVERY PROJECT FACILITY. | 9 | 149 |
| 05/23/95 | H.E.L.M. | | GRANT APPLICATION TO MN DEPT. OF HEALTH, TO REDUCE SMOKING RATES IN WACO. | 9 | 167 |
| 05/23/95 | H.E.L.M. | 95-086 | PUBLIC HRG. HELD TO RECEIVE COMMENTS ON S.W. MGMT. ORD. ADOPTION OF ORDINANCE NO. 115, SOLID WASTE MANAGMENT ORDINANCE. | 9 | 172 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-----------------|----------------------|--|-------------|-------------|
| 06/06/95 | H.E.L.M. | | AGREE. W/MN BOARD OF WATER & SOIL RESOURCES, WELL SEALING COST-SHARE GRANT. | 9 | 184 |
| 06/06/95 | H.E.L.M. | | PUBLISH NOTICE OF AVAILABILITY OF FORMULA MATERNAL-CHILD HEALTH GRANT FUNDS. | 9 | 184 |
| 06/06/95 | H.E.L.M. | 95-093 | RESOURCE RECOVERY PROJECT APPROPRIATION OF PROJECT BOARD FUND BALANCE IN THE AMOUNT OF \$15,000. | 9 | 186 |
| 06/06/95 | H.E.L.M. | | WORKSHOP TO DISCUSS FUTURE PLANS FOR THE LAKE JANE LANDFILL. | 9 | 188 |
| 06/13/95 | H.E.L.M. | | AD. FOR SALE, TO BE MOVED, A HOME AT 3855 JAMAICA AVE. N., LAKE ELMO, MN. | 9 | 190 |
| 06/13/95 | H.E.L.M. | | SUBMITTAL OF GRANT PROPOSAL TO DEPT. OF HUMAN SERVICES, FUNDS FOR SAIL PROJECT. | 9 | 195 |
| 06/20/95 | H.E.L.M. | | AUTH. \$18,417.15 TO THE SOLID WASTE MGMT. COORD. BRD. PURSUANT TO JOINT POWERS AGREEMENT. | 9 | 202 |
| 06/20/95 | H.E.L.M. | 95-104 | EXTENSION OF SOLID WASTE MGMT. COORD. BOARD JOINT POWERS AGREEMENT. | 9 | 204 |
| 06/27/95 | H.E.L.M. | | COUNTER-PROPOSAL OFFERED BY CITY OF LAKE ELMO RE: THE SW-1 LANDFILL SITE TO BE DISCUSSED AT A FUTURE WORKSHOP. | 9 | 212 |
| 01/03/95 | HRA | | APPT. MARY MCCONNELL, FILL UNEXPIRED VACANCY, HRA BOARD. | 9 | 4 |
| 01/10/95 | HRA | | APPT. JAY KIMBLE TO HRA BOARD. | 9 | 17 |
| 02/07/95 | HRA | | HRA ELECTED TO STAY IN-HOUSE AND NOT CONTRACT OUT FOR PROPERTY MANAGEMENT SERVICES. | 9 | 49 |
| 02/14/95 | HRA | | HRA PURSUING FUND THROUGH LEGISLATURE FOR FIRST TIME HOME BUYER PROGRAM. | 9 | 57 |
| 02/21/95 | HRA | 95-026 | QUALIFIED ALLOCATION PLAN FOR LOW INCOME HOUSING TAX CREDITS. | 9 | 60 |
| 04/11/95 | HRA | | RES. NO. 95-061, OAKDALE HOUSING PROJECT AGREEMENT. | 9 | 119 |
| 04/11/95 | HRA | | UPDATE ON HRA'S PLANS FOR THE NEXT YEAR. | 9 | 121 |
| 06/13/95 | HRA | 95-094 | AUTH. TO EXECUTE A JOINT POWERS CONSORTIUM AGREEMENT. | 9 | 190 |
| 06/20/95 | HRA | | HRA BOARD MEETINGS TO BE HELD IN WACO BOARD ROOM FOR THE SUMMER MONTHS. | 9 | 206 |
| 01/03/95 | HUMAN RESOURCES | | REAPT. THOMAS VAALER, PERSONNEL BOARD OF APPEALS. | 9 | 5 |
| 01/10/95 | HUMAN RESOURCES | | SOLICIT RFP'S FOR EMPLOYEE DENTAL INSURANCE OPTIONS. | 9 | 18 |
| 01/17/95 | HUMAN RESOURCES | | BANDING & GRADING NEW JOB DESCRIPTION, EMERGENCY SERVICES COORDINATOR AT C41-1. | 9 | 26 |
| 01/24/95 | HUMAN RESOURCES | | WORKSHOP TO DISCUSS TRAINING NEEDS ASSESSMENT. | 9 | 36 |
| 02/07/95 | HUMAN RESOURCES | | RENAME VACANCY REVIEW COMMITTEE TO PERSONNEL COMMITTEE. REVISION TO THE COMMITTEE'S CHARGE. | 9 | 37 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-----------------|----------------------|---|-------------|-------------|
| 02/07/95 | HUMAN RESOURCES | | NEW CLASS OF SURVEY AND LAND INFO COORD. ELIMINATE CLASS TITLES OF MAPPING APPLICATIONS DEVELOPER AND SURVEY AND GRAPHICS COORD. | 9 | 42 |
| 02/07/95 | HUMAN RESOURCES | | INFORMATION ONLY - WACO HAS JOINED THE MCIT CONSORTIUM OF COUNTIES WHO HAVE CONTRACT W/MEDTOX WHO WILL PROVIDE FEDERAL DRUG TESTING IN 1/96. | 9 | 44 |
| 02/21/95 | HUMAN RESOURCES | | REIMBURSE MEDICARE \$7,265.62 FOR OVERPAYMENT CLAIM. TRANSFER THAT AMOUNT FROM CONTINGENCY FUND INTO RETIREES MEDICAL INS. | 9 | 60 |
| 03/07/95 | HUMAN RESOURCES | | MED/HOSP INSURANCE PREMIUMS FOR JEANENNE RYLANDER. | 9 | 79 |
| 03/07/95 | HUMAN RESOURCES | | SEVERANCE PAYMENT FOR JEANENNE RYLANDER. AMEND 1995 SALARY BUDGET. | 9 | 79 |
| 03/14/95 | HUMAN RESOURCES | | BANDING & GRADING OF FAMILY SERVICE WORKER IN COMMUNITY SRVS FROM B24-2 TO B25-2. | 9 | 86 |
| 03/14/95 | HUMAN RESOURCES | | BANDING & GRADING OF COMMERCIAL/INDUSTRIAL APPRAISER IN ASSESSOR'S OFFICE AT C43-1. | 9 | 86 |
| 03/21/95 | HUMAN RESOURCES | | BANDING & GRADING OF NEW JOB DESCRIPTION, PROBATION AIDE IN COURT SERVICES AT B23-1. | 9 | 93 |
| 03/21/95 | HUMAN RESOURCES | | WORKSHOP TO DISCUSS COUNTY PERSONNEL RULES AND REGS. & JOINING AMC/MCIT IN EXPLORING A COOPERATIVE PURCHASING GROUP FOR MEDICAL INS. PLANS. | 9 | 95 |
| 04/04/95 | HUMAN RESOURCES | 95-052 | REVISION OF PERSONNEL RULES AND REGULATIONS RE: LOA, RECLASSES, SEVERANCE AND RETIREE BENEFITS. | 9 | 107 |
| 04/04/95 | HUMAN RESOURCES | | AGREE. W/FAMILY SERVICE EMPLOYEE RESOURCES FOR 1995. | 9 | 108 |
| 04/04/95 | HUMAN RESOURCES | 95-053 | BARGAINING AGREEMENT W/EMPLOYEES IN THE COUNTY LIBRARY SYSTEM. | 9 | 108 |
| 04/11/95 | HUMAN RESOURCES | | BANDING & GRADING IN PUBLIC WORKS: PARK MAINTENANCE WORKER II, B22-2, PARK FOREMAN, B33-2, AND PARKS MANAGER, C44-1. | 9 | 117 |
| 04/11/95 | HUMAN RESOURCES | | CHANGES TO PERSONNEL RULES AND REGULATIONS, SECTIONS 12 & 15. | 9 | 117 |
| 04/18/95 | HUMAN RESOURCES | | 1994 SUGGESTIONS OF THE YEAR AWARDS. | 9 | 126 |
| 04/18/95 | HUMAN RESOURCES | | EX. SESSION ON 1994-95 AGREEMENT W/EMPLOYEES IN THE COUNTY LIBRARY SYSTEM. | 9 | 128 |
| 05/09/95 | HUMAN RESOURCES | | SELF-INSURANCE POOL FOR EMPLOYEES IN THE COUNTY LIBRARY SYSTEM FOR 1995. | 9 | 146 |
| 05/09/95 | HUMAN RESOURCES | | LAW LIBRARIAN JOB DESCRIPTION. AUTH. LAW LIBRARY BRD. OF TRUSTEES TO APPT. POSITION AND SET ALL TERMS & CONDITIONS OF EMPLOYMENT. | 9 | 146 |
| 05/09/95 | HUMAN RESOURCES | | JOB DESCRIPTIONS: DELIVERY DRIVER, A11-1, LIB. CLERK, A12-1, ASSIST. LIB., A13-1, LIB. I, B23-1, LIB. II, C41-1, LIB. MGR. I, B32-1, LIB. MGR. II, B33-1, DIV. MRG, C51-1, ASSIST. LIB. DIR. C52-1. | 9 | 146 |
| 05/16/95 | HUMAN RESOURCES | | BANDING & GRADING, ECONOMIC SUPPORT PROGRAM SPECIALIST IN COMMUNITY SERVICES AT B25-1. | 9 | 153 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-----------------------------|----------------------|--|-------------|-------------|
| 05/16/95 | HUMAN RESOURCES | | BANDING & GRADING, BUYER/COORDINATOR IN CENTRAL SERVICES AT B24-1. | 9 | 153 |
| 05/23/95 | HUMAN RESOURCES | | NEW CLASS. OF BUDGET AND SPECIAL PROJECTS MANAGER IN COURT ADMIN. | 9 | 167 |
| 06/13/95 | HUMAN RESOURCES | | ENTER AGREE. W/CONNECTICUT GENERAL LIFE INSURANCE COMPANY TO OFFER EMPLOYEE PAID CIGNA DENTAL CARE INS. COVERAGE TO EMPLOYEES. | 9 | 195 |
| 06/20/95 | HUMAN RESOURCES | | EX. SESSION, NEGOTIATION STRATEGY FOR 1996 AGREEMENT W/EMPLOYEES REPRESENTED BY THE OPERATING ENGINEERS, LOCAL 49. | 9 | 206 |
| 02/21/95 | INFORMATION SERVICES | | RECLASS INFORMATION SPECIALIST TO INFORMATION ANALYST EFFECTIVE 3/12/95. | 9 | 61 |
| 03/14/95 | INFORMATION SERVICES | | CONTRACT W/VICOM INC. FOR TELECOMMUNICATIONS SERVICE. | 9 | 86 |
| 05/09/95 | INFORMATION SERVICES | | CONTRACT WITH TELTRONIX INFORMATION SYSTEMS, INC. FOR CABLE INSTALLATION. | 9 | 146 |
| 06/13/95 | INFORMATION SERVICES | | GO OUT FOR BIDS FOR NEW VOICE MAIL SYSTEM TO REPLACE CURRENT SYSTEM. | 9 | 191 |
| 01/03/95 | INTERGOVERNMENTAL RELATIONS | | LETTER TO ALL WACO DELEGATES OUTLINING WACO CONCERNS. | 9 | 12 |
| 01/24/95 | INTERGOVERNMENTAL RELATIONS | | LEGISLATIVE BILLS TO BE DISTRIBUTED TO BOARD AND DEPT. HEADS WHEN AVAILABLE. | 9 | 33 |
| 02/07/95 | INTERGOVERNMENTAL RELATIONS | | SUPPORT FOR LEGISLATION ABOLISHING THE MET. MOSQUITO CONTROL DISTRICT AND PERMIT THE FORMATION OF A MOSQUITO ABATEMENT JOINT POWERS BOARD. | 9 | 45 |
| 02/07/95 | INTERGOVERNMENTAL RELATIONS | 95-024 | SUPPORT LEGISLATION FOR 5 CENTS PER GALLON INCREASE ON THE MOTOR FUEL TAX. | 9 | 46 |
| 02/21/95 | INTERGOVERNMENTAL RELATIONS | | COM. PETERSON MET W/CONGRESSMAN LUTHER TO DISCUSS THE FOLLOWING: 1) HIGHWAY 61. 2) WAKOTA BRIDGE. 3) FLOW CONTROL LEGISLATION. | 9 | 65 |
| 02/28/95 | INTERGOVERNMENTAL RELATIONS | | LEGISLATIVE UPDATE. | 9 | 72 |
| 02/28/95 | INTERGOVERNMENTAL RELATIONS | | PROPERTY TAX BILLS TO BE DISCUSSED FURTHER AT NEXT WEEK'S BOARD MEETING. | 9 | 72 |
| 02/28/95 | INTERGOVERNMENTAL RELATIONS | | DISCUSSION ON PROPOSED BILL BY SEN. PRICE, DEVELOPERS OF NEW HOUSING TO PAY A SCHOOL IMPACT FEE. | 9 | 72 |
| 03/07/95 | INTERGOVERNMENTAL RELATIONS | | DISCUSSION ON THREE POSSIBLE LEGISLATIVE PROPERTY TAX INITIATIVES AND THEIR IMPACT ON THE COUNTY. | 9 | 82 |
| 03/14/95 | INTERGOVERNMENTAL RELATIONS | | DISCUSSION OF THE FOLLOWING LEGISLATIVE ISSUES: MET. MOSQUITO CONTROL DISTRICT, RETRO REFUND OF SALES TAX FOR THE LEC, PROPERTY TAX REFORM AS SUPPORTED BY AMC, LARGER BUDGET RESERVE AS PROPOSED BY GOVERNOR. | 9 | 89 |
| 03/21/95 | INTERGOVERNMENTAL RELATIONS | | RES. OPPOSED TO THE CONCEPT OF A PROPERTY TAX FREEZE TO BE PREPARED AND BROUGHT BACK FOR BRD. ACTION. | 9 | 94 |
| 03/21/95 | INTERGOVERNMENTAL RELATIONS | | LEGISLATIVE UPDATE. | 9 | 95 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-----------------------------|----------------------|--|-------------|-------------|
| 03/21/95 | INTERGOVERNMENTAL RELATIONS | | RES. OPPOSING PARTS OF THE CHILD PROTECTION PROTOCOLS BILL AND SUPPORTING OTHER PARTS TO BE BROUGHT BACK FOR BOARD ACTION. | 9 | 95 |
| 03/28/95 | INTERGOVERNMENTAL RELATIONS | 95-044 | PROPOSED CHILD PROTECTION PROTOCOL BILL. | 9 | 98 |
| 03/28/95 | INTERGOVERNMENTAL RELATIONS | 95-048 | NATIONAL HIGHWAY SYSTEM (NHS) DESIGNATION. | 9 | 102 |
| 03/28/95 | INTERGOVERNMENTAL RELATIONS | | RES. TO BE BROUGHT BACK SUPPORTING TOWNSHIP GOVERNMENT. | 9 | 103 |
| 04/04/95 | INTERGOVERNMENTAL RELATIONS | 95-049 | WACO RES. ON PROPERTY TAX LEGISLATION. | 9 | 105 |
| 04/04/95 | INTERGOVERNMENTAL RELATIONS | 95-050 | SUPPORTING TOWNSHIP GOVERNMENT. | 9 | 106 |
| 04/04/95 | INTERGOVERNMENTAL RELATIONS | | WORKSHOP TO DISCUSS PENDING BILLS BEFORE THE STATE LEGISLATURE. | 9 | 114 |
| 04/11/95 | INTERGOVERNMENTAL RELATIONS | | LEGISLATIVE UPDATE. | 9 | 120 |
| 04/18/95 | INTERGOVERNMENTAL RELATIONS | | LEGISLATIVE UPDATE. | 9 | 127 |
| 05/02/95 | INTERGOVERNMENTAL RELATIONS | | UPDATE ON LEGISLATIVE ISSUES. | 9 | 140 |
| 05/02/95 | INTERGOVERNMENTAL RELATIONS | | BRD. SUPPORTS THE MN ASSOC. OF COMMUNITY CORRECTION ACT COUNTIES POSITION ON CORRECTIONS FUNDING. | 9 | 140 |
| 05/09/95 | INTERGOVERNMENTAL RELATIONS | 95-073 | SUPPORT FOR WORKERS COMPENSATION REFORM. | 9 | 143 |
| 05/16/95 | INTERGOVERNMENTAL RELATIONS | | LEGISLATIVE UPDATE. | 9 | 162 |
| 05/16/95 | INTERGOVERNMENTAL RELATIONS | | LETTER OR RESOLUTION TO BE SENT TO THE GOVERNOR ASKING HIM TO VETO ANY BILL CONTAINING GUN RANGE LANGUAGE. | 9 | 162 |
| 05/23/95 | INTERGOVERNMENTAL RELATIONS | | LEGISLATIVE UPDATE. | 9 | 178 |
| 06/06/95 | INTERGOVERNMENTAL RELATIONS | | 1995 LEGISLATIVE SESSION UPDATE. | 9 | 187 |
| 06/20/95 | INTERGOVERNMENTAL RELATIONS | | 1995 LEGISLATIVE SESSION REPORT. | 9 | 205 |
| 01/03/95 | INTERNAL AUDIT | | REAPT. FLOYD FRANK, 4TH & FINAL TERM, INTERNAL AUDIT ADV. | 9 | 5 |
| 01/24/95 | JOB TRAINING CENTER | | PROGRAM YEAR 1993 JTPA ANNUAL REPORT TO THE GOVERNOR OF MN. | 9 | 31 |
| 02/28/95 | JOB TRAINING CENTER | | AGREE. W/MN DEPT. OF ECONOMIC SECURITY, 5% INCENTIVE FUNDS. | 9 | 67 |
| 04/11/95 | JOB TRAINING CENTER | | PY '95 UPDATE TO LOCAL PLAN FOR EMPLOYMENT & TRAINING SUBMIT TO STATE. | 9 | 117 |
| 04/11/95 | JOB TRAINING CENTER | | LOCAL SERVICE UNIT PLAN FOR STATE PY '96, SUBMIT TO STATE. | 9 | 117 |
| 04/11/95 | JOB TRAINING CENTER | | WORKSHOP TO DISCUSS THE FUTURE OF EMPLOYMENT & TRAINING PROGRAMS IN COUNTY, AND OVERVIEW OF LOCAL INTEGRATION PLAN FOR A "ONE-STOP SERVICES AREA". | 9 | 122 |
| 05/23/95 | JOB TRAINING CENTER | | RENEWAL SR. COMMUNITY SRV. EMPLOYMENT PROGRAM. | 9 | 167 |
| 06/06/95 | JOB TRAINING CENTER | | COOPERATIVE AGREE. W/MN STATE COLLEGES AND UNIVERSITIES FOR PROGRAM YEAR 1995. | 9 | 183 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-------------------------|----------------------|---|-------------|-------------|
| 06/06/95 | JOB TRAINING CENTER | | COMMISSIONERS REMINDED TO RSVP ON RECOGNITION RECEPTION FOR PROGRAM PARTICIPANTS ON JUNE 22. | 9 | 187 |
| 06/13/95 | JOB TRAINING CENTER | | AGREE. W/TWIN CITIES TREE TRUST, 1995 SUMMER YOUTH PROGRAMS. | 9 | 190 |
| 06/13/95 | JOB TRAINING CENTER | | AGREE. W/MN DEPT. OF ECONOMIC SECURITY, MN YOUTH PROGRAM. | 9 | 190 |
| 06/20/95 | JOB TRAINING CENTER | 95-102 | PY 1995 PLAN FOR ECONOMIC DISLOCATION WORKERS ASSISTANCE ACT. | 9 | 202 |
| 06/20/95 | JOB TRAINING CENTER | | CONTRACT W/MN DEPT. OF ECONOMIC SECURITY FOR PY 1995, SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM. | 9 | 202 |
| 01/03/95 | LIBRARY | | APPT. LARRY STELTZNER, 1ST TERM, LIBRARY BOARD. | 9 | 4 |
| 01/03/95 | LIBRARY | | REAPT. LOIS ARNOLD, 2ND TERM, LIBRARY BOARD. | 9 | 5 |
| 02/07/95 | LIBRARY | | JUDY ATKINS REQUESTED THE BOARD TO ENCOURAGE THE LIBRARY BOARD TO NOT PURSUE APPEALING APPELLATE COURT'S DECISION ON LIBRARY EMPLOYEES BEING JOINT EMPLOYEES OF WACO AND LIBRARY BOARD. | 9 | 49 |
| 02/14/95 | LIBRARY | | POLICY ON LIBRARY BOARD MEMBER APPOINTMENTS CHANGED TO INCLUDE ONLY MILEAGE, NOT PER DIEM. | 9 | 53 |
| 03/14/95 | LIBRARY | | BOARD WORKSHOP TO DISCUSS THE FOLLOWING ISSUES: BUILDING PROPOSAL W/HRA, GOALS & PLANS, TRANSITION OF LIBRARY EMPLOYEES INTO COUNTY SYSTEM. | 9 | 90 |
| 01/03/95 | MINNESOTA EXTENSION | | REAPT. ELFRIEDE HINTZE, 1ST FULL TERM, MN EXTENSION. | 9 | 5 |
| 01/24/95 | MINNESOTA EXTENSION | | APPT. ROBERT MARZOLF, 1ST TERM, MN EXTENSION COMMITTEE. | 9 | 31 |
| 05/09/95 | MINNESOTA EXTENSION | | WORKSHOP TO DISCUSS ACTIVITIES IN THE FIVE COMMISSIONER DISTRICTS. | 9 | 151 |
| 01/03/95 | PUBLIC WORKS-FACILITIES | | REAPT. LYNN MORATZKA 4TH & FINAL TERM, HISTORIC COURTHOUSE ADV. | 9 | 3 |
| 01/03/95 | PUBLIC WORKS-FACILITIES | | REAPT. BRENT PETERSON, 2ND TERM, HISTORIC COURTHOUSE ADV. | 9 | 4 |
| 01/03/95 | PUBLIC WORKS-FACILITIES | | REAPT. HERBERT RECKINGER, 1ST FULL TERM, HISTORIC COURTHOUSE ADV. | 9 | 4 |
| 01/03/95 | PUBLIC WORKS-FACILITIES | | REAPT. GLORIA HASLUND, 4TH & FINAL TERM, HISTORIC COURTHOUSE ADV. | 9 | 4 |
| 01/03/95 | PUBLIC WORKS-FACILITIES | | RENEW BEST GROUP OFFICE LEASE AT THE HISTORIC COURTHOUSE. | 9 | 11 |
| 01/03/95 | PUBLIC WORKS-FACILITIES | | POLICY GOVERNING RESPONSE PROCEDURES TO INDOOR AIR QUALITY CONCERNS IN WACO BLDGS. | 9 | 11 |
| 01/10/95 | PUBLIC WORKS-FACILITIES | | CONVERT TEMP. SALARY DOLLARS FOR SPEC. PROJ. PART-TIME CLERK I & UTILITY WORKER I AT HISTORIC COURTHOUSE. | 9 | 11 |
| 01/10/95 | PUBLIC WORKS-FACILITIES | | CONTRACT W/GEORGE W. OLSEN CONSTRUCTION, FOUNDATION REPAIR AT HISTORIC COURTHOUSE. | 9 | 20 |
| 01/17/95 | PUBLIC WORKS-FACILITIES | | LEASE RENEWAL W/NORTH STAR TITLE INSURANCE AND OLD REPUBLIC NATIONAL TITLE INSURANCE. | 9 | 26 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-------------------------|----------------------|---|-------------|-------------|
| 01/17/95 | PUBLIC WORKS-FACILITIES | | AMEND. NO. 3, LAGERQUIST ELEVATOR CORP. | 9 | 27 |
| 01/24/95 | PUBLIC WORKS-FACILITIES | | APPT. CINDRA KLINE, 1ST TERM, HISTORIC COURTHOUSE ADV. | 9 | 31 |
| 02/07/95 | PUBLIC WORKS-FACILITIES | | OFFICE LEASE RENEWAL W/UNIVERSAL TITLE INS. CO. | 9 | 42 |
| 02/07/95 | PUBLIC WORKS-FACILITIES | | CONTRACT W/BELLAIRE SANITATION, REFUSE HAULING SERVICES FROM WACO FACILITIES. | 9 | 43 |
| 02/07/95 | PUBLIC WORKS-FACILITIES | | CHANGE ORDER NO. 1, LIGHTING RETROFIT CONTRACT W/EGAN & SONS. | 9 | 44 |
| 02/14/95 | PUBLIC WORKS-FACILITIES | | APPT. SHERRY TIMMERMANN TO HISTORIC COURTHOUSE ADV., FOR A PARTIAL TERM TO 12/31/95. | 9 | 53 |
| 02/21/95 | PUBLIC WORKS-FACILITIES | 95-027 | GRANT EXECUTION FOR HISTORIC COURTHOUSE EXHIBIT. | 9 | 62 |
| 03/14/95 | PUBLIC WORKS-FACILITIES | | CONTRACT W/GAUSMAN & MOORE ASSOCIATES, NSP LOCAL GOVT. ENERGY CONSERVATION PROGRAM FOR OUTLYING FACILITIES. | 9 | 86 |
| 03/14/95 | PUBLIC WORKS-FACILITIES | | CONTRACT W/CONRAD MECHANICAL CONTRACTS, INC., ROOF AIR CONDITIONING AT NORTH SHOP. | 9 | 86 |
| 03/14/95 | PUBLIC WORKS-FACILITIES | 95-037 | PURCHASE OF MADSEN PROPERTY LOCATED AT 6063 PANAMA AVE. N, OAK PARK HEIGHTS. | 9 | 87 |
| 03/14/95 | PUBLIC WORKS-FACILITIES | | 1994 HISTORIC COURTHOUSE ANNUAL REPORT. | 9 | 88 |
| 03/14/95 | PUBLIC WORKS-FACILITIES | | REVISED ALCOHOL POLICY FOR THE HISTORIC COURTHOUSE. | 9 | 88 |
| 03/14/95 | PUBLIC WORKS-FACILITIES | | RATE INCREASE FOR PRIVATE 1995 WEEKEND RENTALS AT THE HISTORIC COURTHOUSE. | 9 | 89 |
| 03/21/95 | PUBLIC WORKS-FACILITIES | | WORKSHOP W/ADMINISTRATION TO DISCUSS USES FOR OLD JAIL/SHERIFF AREAS. | 9 | 96 |
| 03/28/95 | PUBLIC WORKS-FACILITIES | | WORKSHOP TO DISCUSS ADA CONSULTANT REPORT RELATED TO COURT FACILITIES. | 9 | 104 |
| 04/18/95 | PUBLIC WORKS-FACILITIES | 95-064 | FINAL PAYMENT TO VIDEOTRONIX, INC. FOR SUPPLY AND INSTALLATION OF SECURITY SYSTEM. | 9 | 126 |
| 04/18/95 | PUBLIC WORKS-FACILITIES | | SPACE LEASE IN FOREST LAKE CITY HALL FOR USE BY THE COUNTY COURTS SYSTEM. | 9 | 126 |
| 05/02/95 | PUBLIC WORKS-FACILITIES | | SPECIAL PROJECT UTILITY WORKER - 5/8 - 9/29/95. | 9 | 136 |
| 05/02/95 | PUBLIC WORKS-FACILITIES | | AD. FOR BIDS ON DEMOLITION OF OLD JAIL INTERIOR IN THE WACO GOVT. CENTER. | 9 | 138 |
| 05/16/95 | PUBLIC WORKS-FACILITIES | 95-079 | FINAL PAYMENT TO GEORGE SIEGFRIED CONSTRUCTION COMPANY FOR DISTRICT COURTS REMODELING AT COTTAGE GROVE ARMORY. | 9 | 160 |
| 06/13/95 | PUBLIC WORKS-FACILITIES | | IMPLEMENT NSP LOCAL GOVERNMENT ENERGY CONSERVATION PROGRAM FOR COUNTY FACILITIES NOT INCLUDED IN THE PREVIOUS WORK. | 9 | 191 |
| 06/13/95 | PUBLIC WORKS-FACILITIES | 95-096 | AWARD CONTRACT FOR DEMOLITION OF OLD JAIL FACILITY TO T. WRECKS DEMOLITION & TRADING. | 9 | 192 |
| 06/13/95 | PUBLIC WORKS-FACILITIES | | PLAQUE GIVEN TO COUNTY FROM NSP RECOGNIZING COMMITMENT TO ENERGY CONSERVATION. | 9 | 197 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-------------------------|----------------------|--|-------------|-------------|
| 06/20/95 | PUBLIC WORKS-FACILITIES | | PROPOSALS FOR SNOW REMOVAL AND ICE CONTROL SERVICES FOR THE GOVERNMENT CENTER PARKING LOTS, PARKING RAMP & SERVICE ROADS TO THE LEC. | 9 | 202 |
| 06/27/95 | PUBLIC WORKS-FACILITIES | | GRANT AGREE. W/MN HISTORICAL SOCIETY STATE BOND-FUNDED GRANTS-IN-AID PROGRAM FOR \$35,800, FOR HISTORIC COURTHOUSE RESTORATION. | 9 | 211 |
| 01/03/95 | PUBLIC WORKS-GENERAL | | PURCHASE TWO FORD TAURUS AUTOMOBILES FROM SUPERIOR FORD THROUGH HENNEPIN COUNTY, COOPERATIVE PURCHASING AGREE. | 9 | 11 |
| 01/10/95 | PUBLIC WORKS-GENERAL | 95-010 | AWARD OF CONTRACT FOR FUEL TANK PURCHASE TO KLEESPIE TANK AND PETROLEUM EQUIP. | 9 | 18 |
| 01/17/95 | PUBLIC WORKS-GENERAL | | AD. FOR BIDS, AUTOMOTIVE EQUIP. FOR 1995. | 9 | 27 |
| 01/17/95 | PUBLIC WORKS-GENERAL | | LETTER SUPPORTING ALTERNATIVE NO. 1 TO AIRPORT SITING IN DAKOTA COUNTY WITH LEAST IMPACT ON GREY CLOUD ISLAND. | 9 | 29 |
| 01/24/95 | PUBLIC WORKS-GENERAL | | PURCHASE TWO 1 TON CAB AND CHASSIS FROM POLAR CHEVROLET. ONE 1/2 TON PICKUP THROUGH SUPERIOR FORD. BOTH THROUGH HENNEPIN COUNTY BID. | 9 | 32 |
| 02/07/95 | PUBLIC WORKS-GENERAL | | WORKSHOP TO DISCUSS POSSIBLE ACQUISITION OF A HOUSE ADJACENT TO THE LEC AND GOVT. CENTER. | 9 | 50 |
| 02/07/95 | PUBLIC WORKS-GENERAL | | WORKSHOP W/WATERSHED DIST. AND SOIL AND WATER CONSERVATION DIST. ON HOW THESE ORGS. CAN WORK TOGETHER TO BETTER MANAGE WATER RESOURCES AND MAINTAIN GROUND WATER. | 9 | 50 |
| 02/14/95 | PUBLIC WORKS-GENERAL | | DON WISNIEWSKI NAMED "COUNTY ENGINEER OF THE YEAR" BY MN COUNTY ENGINEERS. | 9 | 56 |
| 02/28/95 | PUBLIC WORKS-GENERAL | | DISCUSSION ON STATUS OF SPEED ZONES ON THE ST. CROIX RIVER. | 9 | 72 |
| 03/07/95 | PUBLIC WORKS-GENERAL | | AUTH. STAFF TO PREPARE AGREE. W/STAR TRAIL ASSOC. TO ALLOW USE OF ABANDONED RAILROAD BED. | 9 | 81 |
| 03/14/95 | PUBLIC WORKS-GENERAL | | SNOWMOBILE TRAIL EASEMENT OF STAR TRAIL ASSOCIATION, ABANDONED BURLINGTON NORTHERN RAILROAD RIGHT OF WAY TRAIL. | 9 | 88 |
| 03/14/95 | PUBLIC WORKS-GENERAL | | UPDATE GIVEN BY STEVE JOHNSON, MN/DNR, RE: ST. CROIX BOATING RULES. | 9 | 89 |
| 03/28/95 | PUBLIC WORKS-GENERAL | | WILLIAM HOUSE - DISCUSSION ON FOREST LAKE DAM AND SUNRISE OUTFLOW. | 9 | 102 |
| 04/04/95 | PUBLIC WORKS-GENERAL | | REAPT. ROBERT KOCH & CHRISTIAN HINIKER TO THE SOUTH WASH. WATERSHED DIST. BRD. OF MGRS TO 5/1/98. | 9 | 105 |
| 04/18/95 | PUBLIC WORKS-GENERAL | | BILL HOUSE DISCUSSED THE FOREST LAKE OUTFLOW CHANNEL. STAFF TO BRING BACK RECOMMENDATIONS. | 9 | 127 |
| 05/02/95 | PUBLIC WORKS-GENERAL | | NO ACTION TO BE TAKEN ON MR. HOUSE'S REQUEST TO LOWER THE OUTLET DAM OR CHANGE THE ORDINARY HIGH WATER LEVEL OF FOREST LAKE. LETTER TO BE SENT TO F.L., F.L. TWP, & F.L. WATER MGMT ORG. RE: OWNERSHIP OF DAM. | 9 | 139 |
| 05/09/95 | PUBLIC WORKS-GENERAL | | TED WARIAKOIS, BIG MARINE PARK RESERVE, QUESTIONED THE POSSIBILITY OF RECEIVING BUILDING PERMITS IF HE SUBDIVIDED HIS PROPERTY IN THE PARK. | 9 | 150 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|----------------------|----------------------|---|-------------|-------------|
| 05/23/95 | PUBLIC WORKS-GENERAL | | REAPPT. DAN BEVER AND JOHN BOWER TO THE CAR-MAR WATERSHED DISTRICT TO THREE YEAR TERMS EXPIRING 6/21/98. | 9 | 165 |
| 01/03/95 | PUBLIC WORKS-PARKS | | REAPPT. LAVAYNE DUPSLAFF, 3RD & FINAL TERM, PARK AND OPEN SPACE. | 9 | 3 |
| 01/03/95 | PUBLIC WORKS-PARKS | | APPT. JON KROSCHER, 1ST TERM, PARK AND OPEN SPACE. | 9 | 5 |
| 01/10/95 | PUBLIC WORKS-PARKS | | RES. 95-008, AUTH. SIGNATURE OF BOARD OF WATER & SOIL RESOURCES NATURAL RESOURCES BLOCK GRANT DOCUMENTS. | 9 | 15 |
| 01/10/95 | PUBLIC WORKS-PARKS | | APPT. MARLYS DENZER, 1ST TERM, PARK AND OPEN SPACE. | 9 | 17 |
| 01/10/95 | PUBLIC WORKS-PARKS | | SUP. AGREE. #1 AND FINAL PAYMENT TO BARTON-ASCHMAN ASSOCIATES INC., FOR GREY CLOUD ISLAND REG. PARK MASTER PLAN. | 9 | 19 |
| 01/17/95 | PUBLIC WORKS-PARKS | 95-014 | SUPPORTING \$7 MILLION METRO REG. PARK OPERATIONS & MAINTENANCE FUNDS FROM STATE FOR FY 1996-1997. | 9 | 26 |
| 01/17/95 | PUBLIC WORKS-PARKS | 95-016 | FINAL PAYMENT TO JORGENSEN CONSTRUCTION FOR MAINTENANCE FACILITY CONSTRUCTION. | 9 | 27 |
| 01/17/95 | PUBLIC WORKS-PARKS | | AGREE. W/HENNEPIN PARKS WACO PARK PERMIT HOLDERS TO PURCHASE HENNEPIN PARKS PERMIT AT PRICE DIFFERENTIAL BETWEEN 2 PARKS. | 9 | 27 |
| 01/24/95 | PUBLIC WORKS-PARKS | | WORKSHOP TO DISCUSS PARK ACQUISITION FUNDING FOR GREY CLOUD ISLAND. | 9 | 35 |
| 02/07/95 | PUBLIC WORKS-PARKS | | 1995 SEASONAL EMPLOYEE PAY RATES AND NEW SEASONAL POSITION CALLED TECHNICAL SKILLED. | 9 | 42 |
| 02/14/95 | PUBLIC WORKS-PARKS | | APPT. STEVE CHRISTENSEN TO PARK AND OPEN SPACE COMMISSION, PARTIAL TERM TO 12/31/96. | 9 | 53 |
| 03/07/95 | PUBLIC WORKS-PARKS | | FUNDING FOR ARCHITECTURAL SERVICES TO DESIGN COMFORT STATION FOR PINE POINT PARK. | 9 | 79 |
| 03/07/95 | PUBLIC WORKS-PARKS | | HOUSE LEASE AT 16948 MAY AVENUE NORTH, MARINE, W/MR. & MRS. JOHN K. FICK. | 9 | 79 |
| 03/07/95 | PUBLIC WORKS-PARKS | | STEVE BREITUNG, BREITUNG FISHERY, PEPIN, WI, APPEARED BEFORE THE BOARD TO DISCUSS COMMERCIAL FISHING PERMITS AT POINT DOUGLAS PARK. | 9 | 82 |
| 03/07/95 | PUBLIC WORKS-PARKS | | AUTH. SOLICITATION OF QUOTES TO ALLOW COMMERCIAL FISHING AT POINT DOUGLAS PARK. | 9 | 82 |
| 05/02/95 | PUBLIC WORKS-PARKS | | APPROVE PLANS AND SPECS. FOR CONSTRUCTION OF THE GROUP PICNIC FACILITY AT L.E. PARK RESERVE & THE COMFORT STATION AT PINE POINT PARK, AUTH. AD. FOR BIDS. | 9 | 139 |
| 05/16/95 | PUBLIC WORKS-PARKS | | BOARD WORKSHOP TO DISCUSS PARK PROJECTS AT BIG MARINE PARK RESERVE. | 9 | 163 |
| 06/06/95 | PUBLIC WORKS-PARKS | 95-087 | PROPOSED RULE CHANGE IN WATERCRAFT SPEED LIMIT ZONES FOR THE LOWER ST. CROIX RIVER. | 9 | 181 |
| 06/06/95 | PUBLIC WORKS-PARKS | | MN TRAIL ASSISTANCE PROGRAM APPLICATION W/STATE OF MN, REIMBURSEMENT OF TRAIL COSTS TO THE STAR TRAIL ASSOC. | 9 | 185 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|--------------------|----------------------|--|-------------|-------------|
| 06/06/95 | PUBLIC WORKS-PARKS | | WORKSHOP TO DISCUSS: COTTAGE GROVE RAVINE REGIONAL PARK, GREY CLOUD ISLAND REGIONAL PARK, RELEASE OF TAX FORFEITED LAND (CORRIE'S SWAMP) TO THE DNR. | 9 | 188 |
| 06/13/95 | PUBLIC WORKS-PARKS | | APPT. GIGI SCANLAN, PARKS AND OPEN SPACE COMMISSION, 1ST TERM TO 12/31/97. | 9 | 189 |
| 06/13/95 | PUBLIC WORKS-PARKS | | CHAIR TO SIGN LETTER TO THE LEG. COMMISSION ON MN RESOURCES, COMMITMENT OF \$30,000 MATCHING MONEY, COMFORT STATION AT PINE POINT PARK. | 9 | 193 |
| 06/13/95 | PUBLIC WORKS-PARKS | 95-098 | RELEASE OF LANDS TO THE MN DEPT. OF NATURAL RESOURCES (CORRIE'S SWAMP). | 9 | 193 |
| 06/13/95 | PUBLIC WORKS-PARKS | | SURVEY TO DETERMINE FUTURE DEVELOPMENT NEEDS FOR AN ENVIRONMENTAL EDUCATION FACILITY, EDUCATIONAL FARM AND EQUESTRIAN FACILITY. | 9 | 195 |
| 06/13/95 | PUBLIC WORKS-PARKS | | DENIAL OF REQUEST FOR A MASTER PLAN FOR SQUARE LAKE PARK. | 9 | 196 |
| 06/13/95 | PUBLIC WORKS-PARKS | | SQUARE LAKE PARK TO STAY A COUNTY PARK UNLESS THE MET. COUNCIL WILL CONSIDER REGIONAL FUNDING FOR THE 27 ACRE PARK AS IS W/NO EXPANSION. | 9 | 197 |
| 06/20/95 | PUBLIC WORKS-PARKS | 95-103 | AWARD OF CONTRACT FOR PICNIC SHELTER AT L.E. PARK RESERVE & COMFORT STATION AT PINE POINT PARK TO MILLS CONCRETE RESTORATION, INC. | 9 | 203 |
| 06/27/95 | PUBLIC WORKS-PARKS | | CONTRACT W/FUHR TRENCHING, CONSTRUCT A SEPTIC SYSTEM AT THE SOUTH PICNIC FACILITY, L.E. PARK. | 9 | 211 |
| 01/03/95 | PUBLIC WORKS-ROADS | | AGREE. W/BARTON ASCHMAN ASSOCIATES, INC., CONSTRUCTION OF TRAIL ON BN RIGHT OF WAY. | 9 | 11 |
| 01/10/95 | PUBLIC WORKS-ROADS | 95-011 | VACATION OF COUNTY ROAD 50 RIGHT OF WAY. | 9 | 19 |
| 01/10/95 | PUBLIC WORKS-ROADS | | WORKSHOP TO BE SCHEDULED TO DISCUSS SEN. CHMIELEWSKI'S FORMULA FOR TRANSPORTATION PROBLEMS. | 9 | 21 |
| 01/17/95 | PUBLIC WORKS-ROADS | 95-015 | FINAL PAYMENT TO AAA STRIPING COMPANY. | 9 | 27 |
| 01/17/95 | PUBLIC WORKS-ROADS | | SAFETY CONCERNS REGARDING THE INTERSECTIONS OF CSAH 10 & CSAH 15. | 9 | 28 |
| 01/17/95 | PUBLIC WORKS-ROADS | | CITIZEN PETITION - SAFETY ACTION ON 10TH STREET BETWEEN CENTURY AVE. & GREEN WAY AVE. RECOMMENDATION TO BE SENT TO CITY OF OAKDALE. | 9 | 29 |
| 01/24/95 | PUBLIC WORKS-ROADS | 95-017 | AWARD OF CONTRACT FOR TRUCK CHASSIS MOUNTED STRIPING UNIT TO M-B COMPANY. | 9 | 31 |
| 01/24/95 | PUBLIC WORKS-ROADS | | 30 DAY EXTENSION TO THE NEED FOR EIS DECISION DEADLINE FOR CSAH 16 PROJECT. | 9 | 32 |
| 01/24/95 | PUBLIC WORKS-ROADS | | AGREES. W/CITY OF MAHTOMEDI FOR COST REIMBURSEMENT, SIGNAL CONSTRUCTION AT CSAH 12 AND CSAH 36. | 9 | 32 |
| 01/24/95 | PUBLIC WORKS-ROADS | | DENIAL OF REQUEST BY CITY OF WOODBURY FOR VARIANCE FROM COUNTY'S TRAFFIC SIGNAL COST PARTICIPATION POLICY. | 9 | 33 |
| 01/24/95 | PUBLIC WORKS-ROADS | | WORKSHOP TO CONTINUE DISCUSSION ON CSAH 10 AND 15 INTERSECTIONS. | 9 | 35 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|--------------------|----------------------|---|-------------|-------------|
| 02/07/95 | PUBLIC WORKS-ROADS | 95-021 | ALL WAY STOP INSTALLATION AT CSAH 10 AND CSAH 15. | 9 | 42 |
| 02/07/95 | PUBLIC WORKS-ROADS | 95-022 | NO PARKING - COUNTY ROAD 57. | 9 | 43 |
| 02/07/95 | PUBLIC WORKS-ROADS | | PURCHASE SALT SUPPLY AS NEEDED FOR 1995 THROUGH THE STATE OF MN BID PER COOPERATIVE PURCHASING AGREEMENT. | 9 | 43 |
| 02/07/95 | PUBLIC WORKS-ROADS | | SUPPLEMENTAL AGREE. NO. 4, ROAD CONSTRUCTION ON CR 64. | 9 | 43 |
| 02/07/95 | PUBLIC WORKS-ROADS | | AGREE. W/CITY OF MAHTOMEDI, STREET LIGHTING AT THE INTERSECTION OF CR 70 AND TH 244. | 9 | 44 |
| 02/14/95 | PUBLIC WORKS-ROADS | | WORKSHOP TO DISCUSS: 1) TRANSPORTATION FUNDING-LEGISLATIVE PROPOSALS/RECOMMENDATIONS 2) TRAFFIC SIGNAL COST PARTICIPATION POLICY. | 2 | 57 |
| 02/21/95 | PUBLIC WORKS-ROADS | | AWARD PURCHASE OF 1-10 CU. YD TANDEM AXLE TO BOYER FORD TRUCKS, \$24,389. | 9 | 61 |
| 02/21/95 | PUBLIC WORKS-ROADS | | AWARD PURCHASE OF 1-5 CU. YD SINGLE AXLE CAB & CHASSIS TO BOYER FORD TRUCKS, \$49,186. | 9 | 61 |
| 02/21/95 | PUBLIC WORKS-ROADS | | AWARD PURCHASE OF 1-DUMP BOX/HYDRAULIC CONTROLS FOR SINGLE AXLE TO MIDLAND EQUIP. \$9,859. | 9 | 61 |
| 02/21/95 | PUBLIC WORKS-ROADS | | AWARD PURCHASE OF 2 SETS OF SNOW PLOWS (FRONT WING-UNDERBODY) TO JAY CRAFT, \$19,338. | 9 | 61 |
| 02/21/95 | PUBLIC WORKS-ROADS | | AWARD PURCHASE OF 1-DUMP BOX/HYDRAULIC CONTROLS FOR TANDEM TO MIDLAND EQUIP. \$21,679. | 9 | 62 |
| 02/21/95 | PUBLIC WORKS-ROADS | | AWARD PURCHASE OF 1-DUMP BOX/HYDRAULIC CONTROLS, 3-5 CU. YD. TO CRYSTEEL TRUCK EQUIP. \$6,415. | 9 | 62 |
| 02/21/95 | PUBLIC WORKS-ROADS | | AWARD PURCHASE OF 2-DUMP BOX/HYDRAULIC CONTROLS 3 CU YD. TO CRYSTEEL TRUCK EQUIP. \$10,190. | 9 | 62 |
| 02/21/95 | PUBLIC WORKS-ROADS | | PURCHASE ONE FORD F-700 CAB & CHASSIS TRUCK FROM BOYER FORD THROUGH HENNEPIN COUNTY BID PER COOP. PURCHASING AGREE. | 9 | 62 |
| 02/21/95 | PUBLIC WORKS-ROADS | | AD. FOR BIDS, REPLACEMENT BRIDGE NO. 97720 ON ELMCREST AVE. IN HUGO. | 9 | 62 |
| 02/21/95 | PUBLIC WORKS-ROADS | | PROPOSAL FROM SIEGFRIED CONSTRUCTION CO. REMODELING AT THE WACO COURTS IN COTTAGE GROVE, \$15,630. | 9 | 62 |
| 02/21/95 | PUBLIC WORKS-ROADS | | INFORMATION ONLY - TOWN ROAD FUEL TAX RECEIPT ALLOTMENTS. | 9 | 63 |
| 02/21/95 | PUBLIC WORKS-ROADS | | UPDATE ON CSAH 16 (VALLEY CREEK ROAD) PROJECT IN WOODBURY. | 9 | 64 |
| 02/21/95 | PUBLIC WORKS-ROADS | | MN/DOT REDUCED SPEED LIMITS ON HIGHWAY 5. | 9 | 65 |
| 02/21/95 | PUBLIC WORKS-ROADS | | FAVORABLE COMMENTS BEING RECEIVED RE: STOP SIGNS AT CR 10 AND 15 INTERSECTION. | 9 | 65 |
| 02/28/95 | PUBLIC WORKS-ROADS | 95-028 | SET MAXIMUM TOLL FOR VEHICLES USING BRIDGE # 5600 (JAR BRIDGE, INC.) | 9 | 68 |
| 02/28/95 | PUBLIC WORKS-ROADS | 95-029 | FINAL PAYMENT TO VALLEY PAVING, INC., BIT. OVERLAY. | 9 | 68 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|--------------------|----------------------|---|-------------|-------------|
| 03/07/95 | PUBLIC WORKS-ROADS | | AD. FOR BID, SEASONAL REQUIREMENTS. | 9 | 79 |
| 03/07/95 | PUBLIC WORKS-ROADS | 95-035 | AUTH. EMINENT DOMAIN PROCEEDINGS FOR CSAH 15. | 9 | 79 |
| 03/14/95 | PUBLIC WORKS-ROADS | | NATIONAL HIGHWAY FUNDING BILL RESOLUTION TO BE BROUGHT BACK. | 9 | 90 |
| 03/14/95 | PUBLIC WORKS-ROADS | | BOARD WORKSHOP W/MN/DOT TO DISCUSS THE PROPOSED TH 36 CORRIDOR & ST. CROIX RIVER BRIDGE. | 9 | 90 |
| 03/21/95 | PUBLIC WORKS-ROADS | | AD FOR BIDS ON RECONSTRUCTION OF CSAH 21. | 9 | 93 |
| 03/28/95 | PUBLIC WORKS-ROADS | 95-045 | FINAL PAYMENT TO DRESEL CONTRACTING, INC. FOR RECONSTRUCTION OF CSAH 4. | 9 | 99 |
| 03/28/95 | PUBLIC WORKS-ROADS | | CONTRACT RENEWAL W/DONNELLY ELECTRIC COMPANY. | 9 | 100 |
| 03/28/95 | PUBLIC WORKS-ROADS | | CONSULTING ENGINEERING SERVICES CONTRACT W/HORIZONS, INC. FOR AERIAL PHOTOGRAPHY & MAPPING FOR CSAH 3 CORRIDOR IMPROVEMENT PROJECT. | 9 | 100 |
| 03/28/95 | PUBLIC WORKS-ROADS | 95-047 | NEGATIVE DECLARATION ON NEED FOR ENVIRONMENTAL IMPACT STATEMENT ON CSAH 16. | 9 | 101 |
| 04/04/95 | PUBLIC WORKS-ROADS | 95-054 | AGREE. W/COTTAGE GROVE, STREET LIGHT ERECTION & MAINT. ON CR 19A & 85TH ST. SOUTH. | 9 | 108 |
| 04/04/95 | PUBLIC WORKS-ROADS | | AD. FOR BIDS ON SEASONAL MATERIALS AND SERVICES FOR ROAD MAINTENANCE. | 9 | 109 |
| 04/04/95 | PUBLIC WORKS-ROADS | 95-055 | AWARD OF CONTRACT FOR ELMCREST AVE. BRIDGE REMOVAL AND CONSTRUCTION OF BOX CULVERT TO MIDWEST CONTRACTING. | 9 | 109 |
| 04/04/95 | PUBLIC WORKS-ROADS | | REJECT BIDS FOR SUPPLY OF SAND MATERIAL AND AUTH. TO READVERTISE. | 9 | 110 |
| 04/04/95 | PUBLIC WORKS-ROADS | 95-056 | AWARD OF CONTRACT FOR PLANT MIXED BIT. INPLACE TO TOWER ASPHALT & MIDWEST ASPHALT. | 9 | 110 |
| 04/04/95 | PUBLIC WORKS-ROADS | 95-057 | AWARD OF CONTRACT FOR PLANT MIXED BIT. MATERIAL TO T.A. SCHIFSKY & SONS, INC., TOWER ASPHALT, MIDWEST ASPHALT CORP, & RIVER CITY ASPHALT. | 9 | 110 |
| 04/11/95 | PUBLIC WORKS-ROADS | | WORKSHOP TO DISCUSS ST. CROIX BRIDGE AND TH 36 IMPACTS ON COUNTY ROADS. | 9 | 122 |
| 04/18/95 | PUBLIC WORKS-ROADS | | MAINTENANCE AGREE. W/CITY OF STILLWATER FOR BIKE PATHS. | 9 | 126 |
| 04/25/95 | PUBLIC WORKS-ROADS | | AD FOR BIDS FOR 1995 PAVEMENT PRESERVATION OVERLAY PROJECT. | 9 | 131 |
| 04/25/95 | PUBLIC WORKS-ROADS | 95-065 | AWARD OF CONTRACTS FOR SUPPLY OF SAND MATERIAL TO M.J. RALEIGH TRUCKING & SHIELY CO. | 9 | 131 |
| 05/02/95 | PUBLIC WORKS-ROADS | 95-069 | AWARD OF CONTRACT FOR RECONSTRUCTION OF CSAH 21 TO TOWER ASPHALT. | 9 | 136 |
| 05/02/95 | PUBLIC WORKS-ROADS | 95-070 | AWARD OF CONTRACT FOR CHEMICAL WEED SPRAYING TO CHEM-TROL, INC. | 9 | 137 |
| 05/02/95 | PUBLIC WORKS-ROADS | 95-071 | AWARD OF CRACK SEAL MATERIAL TO BERGMAN COMPANIES. | 9 | 137 |
| 05/02/95 | PUBLIC WORKS-ROADS | 95-072 | AWARD OF CONTRACT FOR SEALCOATING VARIOUS CTY. ROADS TO ALLIED BLACKTOP. | 9 | 138 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|--------------------|----------------------|--|-------------|-------------|
| 05/09/95 | PUBLIC WORKS-ROADS | | AD. FOR BIDS ON CR 8A (EGG LAKE ROAD). | 9 | 146 |
| 05/09/95 | PUBLIC WORKS-ROADS | | AGREE. W/NEW SCANDIA TWP. FOR CONSTRUCTION OF LOFTON/MAYBERRY TRAIL. | 9 | 146 |
| 05/16/95 | PUBLIC WORKS-ROADS | | CHAIRMAN TO SIGN COMMENT LETTER FOR THE ST. CROIX RIVER CROSSING BRIDGE FINAL EIS. | 9 | 153 |
| 05/16/95 | PUBLIC WORKS-ROADS | 95-077 | AGREE. NO. 73315 W/STATE OF MN, TRAFFIC CONTROL SIGNALS ON TH 36. | 9 | 154 |
| 05/16/95 | PUBLIC WORKS-ROADS | 95-078 | AUTH. EMINENT DOMAIN PROCEEDINGS FOR COUNTY ROAD 8A. | 9 | 154 |
| 05/16/95 | PUBLIC WORKS-ROADS | | VARIANCE FROM TRAFFIC SIGNAL COST PARTICIPATION POLICY & AUTH. MAINTENANCE AGREEMENT FOR THE CITY OF PINE SPRINGS FOR SIGNAL AT TH 36 & CSAH 36 (HILTON TRAIL). | 9 | 161 |
| 05/16/95 | PUBLIC WORKS-ROADS | | MAINTENANCE AGREE. W/CITY OF LAKE ELMO AND TWPS. OF GRANT, STILLWATER AND BAYTOWN FOR SIGNAL AT TH 36 AND CSAH 15 (MANNING AVE). | 9 | 161 |
| 05/16/95 | PUBLIC WORKS-ROADS | 95-080 | TRAFFIC SIGNAL CONSTRUCTION & MAINTENANCE AGREE. NO. 73026 W/MN DOT. | 9 | 161 |
| 05/23/95 | PUBLIC WORKS-ROADS | | AGREE. W/CITY OF FOREST LAKE FOR SIGNAL CONSTRUCTION AND MAINTENANCE ON CSAH 2. | 9 | 167 |
| 05/23/95 | PUBLIC WORKS-ROADS | | AGREE. W/CITY OF HUGO, CONSTRUCTION & MAINTENANCE ON CR 8A (EGG LAKE ROAD). | 9 | 168 |
| 05/23/95 | PUBLIC WORKS-ROADS | 95-085 | UNIFORM STREET NAMING AND PROPERTY NUMBERING SYSTEM TO CHANGE ALL REFERENCES TO "JAMACA" TO "JAMAICA". | 9 | 168 |
| 05/23/95 | PUBLIC WORKS-ROADS | | PETITION FROM 200 PEOPLE GIVEN TO DIRECTOR RE: REDUCING SPEEDS ON MYRTLE ST. IN STILLWATER. | 9 | 178 |
| 06/06/95 | PUBLIC WORKS-ROADS | 95-091 | AWARD OF CONTRACT FOR 1995 PAVEMENT PRESERVATION OVERLAY PROJECTS TO VALLEY PAVING, INC. | 9 | 184 |
| 06/06/95 | PUBLIC WORKS-ROADS | 95-092 | SPEED SURVEY ON CSAH 4, 7, 11 AND ON CR'S 4A AND 55. | 9 | 185 |
| 06/06/95 | PUBLIC WORKS-ROADS | | AGREE. W/SHORT ELLIOTT HENDRICKSON INC., CSAH 21 PROJECT. | 9 | 185 |
| 06/06/95 | PUBLIC WORKS-ROADS | | LETTERS TO CITIES OF HUGO AND FOREST LAKE, AND FOREST LAKE TWP. RE BURLINGTON NORTHERN RAILROAD RIGHT-OF-WAY AND ITS PROPOSED USES. | 9 | 186 |
| 06/13/95 | PUBLIC WORKS-ROADS | 95-095 | CHANGER ORDER NO. 1 W/VALLEY PAVING INC., BITUMINOUS OVERLAY ON CR 51. | 9 | 192 |
| 06/13/95 | PUBLIC WORKS-ROADS | 95-097 | AWARD OF CONTRACT FOR RECONSTRUCTION OF CR 8A IN HUGO TO ARNT CONSTRUCTION. | 9 | 193 |
| 06/13/95 | PUBLIC WORKS-ROADS | 95-099 | RIGHT OF WAY ACQUISITION ON CSAH 12 IN MAHTOMEDI. | 9 | 194 |
| 06/20/95 | PUBLIC WORKS-ROADS | | AD. FOR BIDS, PAVEMENT PRESERVATION OVERLAY PROJECT ON CSAH 2 IN FOREST LAKE. | 9 | 202 |
| 01/10/95 | RECORDER | | SALARY FOR RECORDER SET AT \$51,000. | 9 | 20 |
| 01/17/95 | RECORDER | | RECORDER FEES FOR DECEMBER, 1994. | 9 | 27 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|-------------------------|----------------------|---|-------------|-------------|
| 02/21/95 | RECORDER | | PLAT OF VIRGINIA PLAT, GRANT TOWNSHIP. | 9 | 63 |
| 02/21/95 | RECORDER | | RIVERVIEW RANCH ADDITION PLAT, DENMARK TOWNSHIP. | 9 | 63 |
| 02/21/95 | RECORDER | | RECORDER FEES FOR JANUARY, 1995. | 9 | 63 |
| 02/28/95 | RECORDER | | INFO ONLY - APPT. UNCLASSIFIED CHIEF DEPUTY EFFECTIVE 2/27/95 IN ACCORDANCE W/M.S. 375.56 TO 375.71. | 9 | 69 |
| 03/14/95 | RECORDER | | FEES FOR FEBRUARY, 1995. | 9 | 88 |
| 04/04/95 | RECORDER | | FAIRVIEW RIDGE PLAT, BAYTOWN TOWNSHIP. | 9 | 110 |
| 04/11/95 | RECORDER | | PLAT OF HOMESTEAD ACRES, WEST LAKELAND TWP. | 9 | 117 |
| 04/18/95 | RECORDER | | RECORDER FEES FOR THE MONTH OF MARCH, 1995. | 9 | 126 |
| 05/16/95 | RECORDER | | FEES FOR APRIL, 1995. | 9 | 157 |
| 05/23/95 | RECORDER | | STIPULATION FOR SETTLEMENT OF THE SALARY APPEAL OF CINDY KOOSMANN V WACO. | 9 | 165 |
| 05/23/95 | RECORDER | | PLAT OF REVIEW ESTATES, NEW SCANDIA TWP. | 9 | 168 |
| 06/13/95 | RECORDER | | FEES FOR MAY, 1995. | 9 | 194 |
| 01/03/95 | REGIONAL RAIL AUTHORITY | | REAPT. JAMES C. CRAWFORD, 2ND TERM, RRA CITIZENS' ADV. | 9 | 3 |
| 01/03/95 | REGIONAL RAIL AUTHORITY | | REAPT. DAVID JOHNSON, 1ST FULL TERM, RRA CITIZENS' ADV. | 9 | 4 |
| 01/03/95 | REGIONAL RAIL AUTHORITY | | REAPT. BOB UTECHT, 2ND TERM, RRA CITIZENS' ADV. | 9 | 4 |
| 01/17/95 | REGIONAL RAIL AUTHORITY | | COMMITTEE TO BE INVOLVED IN TRANSIT ISSUES AND INCLUDED IN ON THE COMPREHENSIVE PALM. | 9 | 30 |
| 01/24/95 | REGIONAL RAIL AUTHORITY | | REAPT. BARRY JOHNSON, 5TH TERM, RRA CITIZENS' ADV. | 9 | 31 |
| 04/11/95 | REGIONAL RAIL AUTHORITY | | APPT. RAYMOND KENOW, PARTIAL TERM, TO 12/31/96. | 9 | 115 |
| 01/10/95 | SHERIFF | | BOARD WORKSHOP TO DISCUSS ISSUES TO BE ADDRESSED IN FIRST FEW MONTHS. | 9 | 21 |
| 01/17/95 | SHERIFF | | MED/HOSPITALIZATION INS. FOR RICHARD PLATTNER. | 9 | 25 |
| 01/17/95 | SHERIFF | | SEVERANCE PAYMENT - RICHARD PLATTNER. | 9 | 26 |
| 01/24/95 | SHERIFF | | INTERGOVERNMENTAL MOBILITY AGREE. W/CITY OF ST. PAUL, DEPT. OF POLICE, TED BROWN TO BE CHIEF DEPUTY FOR WACO. | 9 | 32 |
| 02/07/95 | SHERIFF | | MED/HOSP. INS. PREMIUMS FOR MICHAEL CLEMENS. | 9 | 42 |
| 02/07/95 | SHERIFF | | SEVERANCE PAYMENT FOR MICHAEL CLEMENS, AMEND 1995 SALARY BUDGET. | 9 | 42 |
| 02/07/95 | SHERIFF | | CONTRACT W/LAKEVIEW HOSPITAL FOR RADIO DISPATCHING. | 9 | 44 |
| 02/07/95 | SHERIFF | | PURCHASE OF THREE ADDITIONAL SQUAD CARS TO BE PAID FOR OUT OF FUND BALANCE. | 9 | 49 |
| 02/14/95 | SHERIFF | | WORKSHOP SET FOR 2/21/95 TO DISCUSS "COPS AHEAD" GRANT. | 9 | 54 |

1995
WASHINGTON COUNTY
MINUTE INDEX

| DATE | DEPARTMENT | RESOLUTION NUMBER | SUMMARY | BOOK NO. | PAGE NO. |
|----------|------------------|----------------------|--|-------------|-------------|
| 02/21/95 | SHERIFF | | WORKSHOP TO DISCUSS COPS AHEAD GRANT. | 9 | 65 |
| 02/28/95 | SHERIFF | | CONTINUE W/APPLICATION PROCESS OF THE COPS AHEAD GRANT. | 9 | 69 |
| 03/14/95 | SHERIFF | | SUPPLEMENTAL CONTRACT W/DEPT. OF CORRECTIONS, RENTAL OF JAIL BEDS. | 9 | 88 |
| 03/14/95 | SHERIFF | | APP. FOR FEDERAL FUNDING UNDER THE COPS MORE GRANT PROGRAM, ALLOW FORMATION OF A CITIZENS VOLUNTEER GROUP. | 9 | 88 |
| 03/21/95 | SHERIFF | | LOA W/O PAY, ROBERT MONTY, 2/27 - 3/13/95. | 9 | 92 |
| 04/04/95 | SHERIFF | 95-058 | RECOGNIZING THE PUBLIC SAFETY DISPATCHERS IN WACO IN HONOR OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK. | 9 | 111 |
| 04/04/95 | SHERIFF | 95-059 | ANNUAL BOAT & WATER SAFETY ENFORCEMENT AGREE. | 9 | 111 |
| 04/11/95 | SHERIFF | | CONTRACT FOR EXTRA FUNDS FROM THE DNR TO ASSIST IN ENFORCEMENT OF BWI LAWS ON THE ST. CROIX RIVER. | 9 | 117 |
| 04/11/95 | SHERIFF | 95-060 | RELATING TO COUNTY CRASH REDUCTION ENFORCEMENT EFFORT. | 9 | 117 |
| 04/25/95 | SHERIFF | | BOARD THANKED SHERIFF'S DEPT. FOR GIVING TOUR TO RAMSEY COUNTY COMMISSIONERS AND STAFF. | 9 | 134 |
| 05/09/95 | SHERIFF | | LAW ENFORCEMENT MEMORIAL DAY TO BE HELD ON MAY 15, 1995 AT 12:00 NOON TO HONOR THOSE OFFICERS WHO HAVE GIVEN THEIR LIFE IN THE LINE OF DUTY. | 9 | 150 |
| 05/16/95 | SHERIFF | | RATIFY CONTRACT W/TIM'S TOWER SERVICE, AUTH. PAYMENT IN THE AMOUNT OF \$47,115. | 9 | 157 |
| 06/27/95 | SHERIFF | | BOARD WORKSHOP TO DISCUSS DEPT'S. OVERALL OPERATION, PRESENT AND FUTURE. | 9 | 213 |
| 03/21/95 | SOIL AND WATER | 95-038 | DESIGNATING THE SOIL AND WATER CONSERVATION DISTRICT AS APPLICANT FOR THE AG BEST MGMT PROGRAM. | 9 | 91 |
| 01/17/95 | SURVEYOR | | LICENSE AGREE. FOR SALE OF ELECTRONIC MAP DATA. DESIGNATE LARRY NYBECK AS OFFICAL AUTH. TO SIGN. | 9 | 27 |
| 02/07/95 | SURVEYOR | | RECLASS MAPPING APPLICATIONS DEVELOPER TO SURVEY AND LAND INFO COORD, RETRO TO 1/2/95. | 9 | 42 |
| 06/27/95 | SURVEYOR | | BOARD WORKSHOP, UPDATE ON THE STATUS OF THE G.I.S. PARCEL MAPPING PROJECT. | 9 | 213 |
| 01/17/95 | VETERANS SERVICE | 95-013 | VSO OPERATIONAL IMPROVEMENT GRANT. | 9 | 25 |

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 3, 1995

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, Hegberg, Hauser, 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; Judy Honmyhr, Human Resources Director; Cindy Koosmann, County Recorder; Richard Stafford, Auditor-Treasurer; Brendan McLaughlin, Budget Analyst; Mary McGlothlin, Health, Environment and Land Management Director; Ken Boyden, Sheriff's Office; Don Theisen, Deputy Public Works Director; Don Wisniewski, Public Works Director; Mickey Scheid, Public Information Specialist; Richard Backman, Community Services Division Manager; Dan Papin, Community Services Director; Jane Harper, Physical Development Planner; Robert Lockyear, Planning and Administrative Services Director; and Jim Frank, County Sheriff.

Chairman Hauser called for unfinished business for 1994. There was none. Commissioner Hegberg moved to adjourn sine die. Commissioner Engstrom seconded the motion and it was adopted unanimously.

The Honorable Kenneth Mass, District Court Judge, administered the Oath of Office to the following newly elected officials: Mary M. Hauser, Commissioner District 2; and Jim Frank, County Sheriff. The Honorable J.E. Cass, District Court Judge, administered the Oath of Office to the following newly elected officials: Myra Peterson, Commissioner District 4; Richard Arney, County Attorney; R.H. Stafford, Auditor-Treasurer; and Cindy Koosmann, County Recorder.

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

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

Temporary Chairman Hauser declared nominations open for Chairman of the Washington County Board of Commissioners for 1995. Commissioner Engstrom nominated Commissioner Abrahamson. Commissioner Peterson seconded the nomination. No further nominations were heard and Commissioner Abrahamson was unanimously elected Washington County Board Chairman for 1995.

Chairman Abrahamson declared nominations open for Vice-Chairman. Commissioner Peterson nominated Commissioner Engstrom. Commissioner Hegberg seconded the nomination. There were no further nominations and Commissioner Engstrom was unanimously elected Vice-Chairman of the Washington County Board of Commissioners for 1995.

January 3, 1995

BOARD MEETING DATES FOR 1995

Commissioner Peterson moved to set meetings of the Washington County Board of Commissioners for the year 1995 for the first four Tuesdays of each month excluding any Tuesday which is a legal holiday; and that the first meeting of the month be an evening meeting starting at 7:00 p.m., with remaining Tuesday meetings beginning at 9:00 a.m. Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Engstrom thanked Commissioner Hauser for her leadership as Board Chair in 1994. The Board took a five minute recess.

CONSENT CALENDAR

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

1. Approval of the December 6 and 13, 1994 Board Meeting minutes; and approval of the December 13, 1994 Truth in Taxation Hearing minutes.
2. Adoption of **Resolution No. 95-001** as follows:

Award of 1995 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 3:00 p.m., December 6, 1994 for the following publications:

- 1) Official Board Proceedings (Board minutes in summary form)
- 2) Legal Notices
- 3) Delinquent Real Estate Tax List
- 4) Financial Statement (first & second publication)

WHEREAS, timely bids were received from the Stillwater Gazette, Lillie Suburban Newspapers, Press Publications, Forest Lake Times, The Courier and the Oakdale Clarion; and

WHEREAS, Washington County newspaper publishing awards are based on lowest index number for all bids.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 1995 as follows:

- 1) Official Proceedings of the Washington County Board of Commissioners (Board Minutes in Summary Form):

Oakdale Clarion

January 3, 1995

- | | | |
|----|---|--------------------|
| 2) | Legal Notices: | Oakdale Clarion |
| 3) | Notice and List of Real Estate Taxes Remaining Delinquent: | Oakdale Clarion |
| 4) | First Publication of the Financial Statement for year ending December 31, 1993: | Stillwater Gazette |
| 5) | Second publication of the Financial Statement to be distributed as an insert: | Forest Lake Times |

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

3. Approval to designate the 1995 AMC Official Delegate List as follows: Commissioners Dennis C. Hegberg, Mary Hauser, Wally Abrahamson, Myra Peterson, and Dave Engstrom; Jim Schug, County Administrator; Virginia Erdahl, Deputy Administrator; and Don Wisniewski, Public Works Director.

4. Adoption of **Resolution No. 95-002** as follows:

Pocket Gopher Bounties

BE IT RESOLVED, that the pocket gopher bounty for 1995, shall be \$.25 per pair of front feet. The bounty is to apply in those towns participating in a pocket gopher bounty program as provided in Minnesota Statutes 348.13.

5. Approval of appointments/reappointments to advisory committees for 1995 as follows:

District 1

Diana Van Wormer, Stillwater, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1995;

Lynn Moratzka, Forest Lake, reappointed to the Historic Courthouse Advisory Council to a fourth and final term expiring December 31, 1996;

LaVayne Dupslaff, Scandia, reappointed to the Park and Open Space Committee to a third and final term expiring December 31, 1997;

Mary Stolz, Forest Lake, reappointed to the Public Health Advisory Committee to a second term expiring December 31, 1996;

James C. Crawford, reappointed to the Regional Rail Authority Citizens Advisory Committee to a second term expiring December 31, 1996;

January 3, 1995

District 2

Lou Fuller, Oakdale, appointed to the Community Social Services Advisory Committee to a first term expiring December 31, 1997;

Elizabeth Semotink, Oakdale, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1995;

Faustine Condiff, Oakdale, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 1996;

David Johnson, Lake Elmo, reappointed to the Regional Rail Authority Citizens Advisory Committee to a first full term expiring December 31, 1996;

District 3

James Rosenwinkel, Stillwater, reappointed to the Community Social Services Advisory Committee to a second and final term expiring December 31, 1997;

Brent Peterson, Stillwater, reappointed to the Historic Courthouse Advisory Council to a second term expiring December 31, 1996;

Paula Laidig, Stillwater, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 1997;

Bob Utecht, Stillwater, reappointed to the Regional Rail Authority Citizens Advisory Committee to a second term expiring December 31, 1996;

District 4

Lee Edwards, St. Paul Park, reappointed to the Community Corrections Advisory Committee, to a second term expiring December 31, 1996;

Kevin Raun, Cottage Grove, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1995;

Herbert Reckinger, Cottage Grove, reappointed to the Historic Courthouse Advisory Council to a first full term expiring December 31, 1996;

Harvey C. Stiefel, St. Paul Park, reappointed to the Planning Advisory Commission to a third and final term expiring December 31, 1997;

District 5

Mark Overmyer, Woodbury, reappointed to the Community Corrections Advisory Board to a third term expiring December 31, 1996;

Gloria Haslund, St. Mary's Point, reappointed to the Historic Courthouse Advisory Council to a fourth and final term expiring December 31, 1996;

Mary McConnell, Afton, appointed to the Housing and Redevelopment Authority to fill an unexpired term to December 31, 1995;

Larry Steltzner, Afton, appointed to the Library Board to a first term expiring December 31, 1997;

January 3, 1995

District 5 (cont)

Jon Kroschel, Afton, appointed to the Park and Open Space Commission to a first term expiring December 31, 1997;

At Large Appointments

Richard Leistico, Hastings, reappointed to the Board of Adjustment and Appeals to a term expiring December 31, 1997;

Floyd Frank, Woodbury, reappointed to the Internal Audit Advisory Committee to a fourth and final term expiring December 31, 1996;

Lois Arnold, Hastings, reappointed to the Library Board to a second term expiring December 31, 1997;

Elfriede Hintze, Woodbury, reappointed to the Minnesota Extension Committee to a first full term expiring December 31, 1997;

Todd King, Stillwater, reappointed to the Noxious Weed Appeal Committee to a second term expiring December 31, 1996;

Thomas Vaaler, Woodbury, reappointed to the Personnel Board of Appeals to a term expiring December 31, 1997;

Gene Bealka, Stillwater, reappointed to the Public Health Advisory Committee to a second term expiring December 31, 1996;

Rita Weisbrod, Marine, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 1996;

Marguerite Rheinberger, Stillwater, appointed to the Public Health Advisory Committee to a first term expiring December 31, 1996;

Theresa Schwarten, Forest lake, reappointed to the Public Health Advisory Committee to a second term expiring December 31, 1996;

Marian Konobeck, Stillwater, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 1996;

John Colbert, Cottage Grove, appointed to the Public Health Advisory Committee to a first term expiring December 31, 1996;

Charlene Bergerson, Forest Lake, reappointed to the Solid Waste Advisory Committee to a third and final term expiring December 31, 1996;

Michael Minea, Woodbury, reappointed to the Solid Waste Advisory Committee to a second term expiring December 31, 1996;

Carl Tacke, Lake Elmo, reappointed to the Solid Waste Advisory Committee to a second term expiring December 31, 1996;

Lisa Ring, Cottage Grove, reappointed to the Solid Waste Advisory Committee to a third and final term expiring December 31, 1996;

Gregory Tennis, St. Paul Park, reappointed to the Solid Waste Advisory Committee to a third and final term expiring December 31, 1996;

January 3, 1995

The County Board affirms the following committee appointments:

Mary Beaver, Probation Officer, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1996;

Richard Arney, County Attorney, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1996;

Rob McDonough, Social Service Agency, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1996;

Patrick Singel, Adult M.H. Professional, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 1997.

6. Approval of Memorial Day Appropriation of \$100 each upon request in 1995 for the Stillwater Citizens' Memorial Day Association and Washington County Posts and Barracks.
7. Approval to appoint Commissioner Mary Hauser and Court Services Director Russ Reetz as County representatives to the advisory board that will be established to develop the expanded Anoka County Juvenile Center.
8. Adoption of **Resolution No. 95-003** as follows:

Repurchase of Tax Forfeited Land by
Nathan R. Smith, Owner

WHEREAS, Nathan R. Smith, 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:

78008-2100

PT N1/2-SE1/4 S8T29R20 COMM AT NE CORN OF SD1/4 THN S89DEG 43'46"W BEAR ORIENTED TO WASH COUNTY COORDINATE SYSTEM SOUTH ZONE ALG N LINE OF SD1/4 DIST 735.04FT TO W LIN OF E 735FT OF SD1/4 & THE PT OF BEG THN CONTINUE S89DEG43'46"W ALG SD N LINE 382.58FT THN S1DEG51'08"W 207.56FT THN S89DEG43'46"W PAR WITH SD NO LINE OF SD1/4 DIST OF 577.63FT TO C/L NORTHBROOK BLVD AS PRESENTLY TRAVELED THN SLY ALG SD C/L & A CURVE TO E HAVING RADIUS OF 8594.37FT & A CENTRAL ANG 00DEG11'23" DIST 28.44FT THE CHORD OF SD CURVE BEARS S10DEG51'05W THN SLY ALG SD C/L & A REVERSE CURVE CONCAVE TO W HAV RADIUS 11459.16FT & A CENTR CURVE OF 00DEG22'29" DIST 74.96FT TO N LINE OF TRACT DESC IN DOC§452726 AS RECORDED & ON FILE IN RECORDER'S OFF THN N89DEG43'46"E ALG SD N LINE & NO LINE OF TRACT DESC IN DOCUMENT §459580 AS RECORDED DIST OF 991.13 FT TO SD W LINE OF E 735FT OF SD1/4 THN N0DEG51'25"W ALG SD W LINE 308.87FT TO PT OF BEG CONTAIN 4.14A M/L CHG CODE 4 7-31-85

January 3, 1995

;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, the property lies adjacent to my home and the structures extend to the property line. Repurchase of said land by me will promote and best serve the public interest because I will maintain the property and the taxes have been paid in full and the property will now go back on the tax rolls.

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

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

Adoption of **Resolution No. 95-004** as follows:

Repurchase of Tax Forfeited Land by
80th Place a MN Partnership, Owners

WHEREAS, 80th Place, a MN Partnership the owners has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Lot 18 Block 1
Eightieth Place
Parcel #27346-2475

;and WHEREAS, said applicant has set forth in his application that Hardship and injustice has resulted because of the forfeiture of said land, for the following reasons, to wit: The party who was purchasing this property was suppose to pay the real estate taxes. They did not and if application is not approved the owners will lose their equity. Repurchase of said land will promote and best serve the public interest because the owner will be improving the parcel with construction of a single family residence. All taxes have been paid and the parcel will go back on the tax rolls.

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

NOW THEREFORE BE IT RESOLVED, That the application of 80th Place, a MN Partnership 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.

January 3, 1995

9. Adoption of **Resolution No. 95-005** as follows:Repurchase of Tax Forfeited Land by
Richard K. & Cheryl H. Hoff, Owners

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

Parcel #81315-2200
Lot 5 Block 1
Houle Hollow

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land, for the following reasons to wit: The original tax notice was lost. The notice sent that we were late was never recovered from the post office. We were out of town for a lengthy time so the notice was sent back to the county. Repurchase of said land by me will promote and best serve the public interest because we have owned this land for 10 years and have always kept it in a natural environment, clean, wooded nature like setting and would like to continue to do so in the future. Also, the taxes have all been paid in full and the property has been 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 Richard K. & Cheryl H. Hoff 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. 95-006** as follows:Repurchase of Tax Forfeited Land by
80th Place, a Partnership, Owners

WHEREAS, 80th Place, a Partnership the owners has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Parcel #27346-3650
Lot 2, Block 7
Eightieth Place

January 5, 1995

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land, for the following reasons to wit: The party who was purchasing this property was suppose to pay the real estate taxes. They did not and if application is not approved the owners will lose their equity. Repurchase of said land will promote and best serve the public interest because the owner will be improving the parcel with construction of a single family residence. All taxes have been paid and the parcel will go back on the tax rolls.

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

NOW THEREFORE BE IT RESOLVED, That the application of 80th Place a Partnership 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. Approval for the Administrator and Board Chair to execute the license center lease agreement for rental space at Woodbury City Hall.
12. Approval to amend Policy #3002, mail distribution and processing.
13. Approval of 1995 contract with Legal Assistance of Washington County, Inc. to provide legal assistance to low income persons in the area of family law.
14. Approval of 1995 contract with Stivland, Inc., DBA Harbor Shelter and Counseling Center, to provide child shelter and short term treatment services.
15. Approval of amendment to the 1994 contract with MDM Rubicon, Inc., to provide home and community based services to persons with developmental disabilities.
16. Approval of the 1995 contract with MDM Rubicon, Inc., to provide home and community based services to persons with developmental disabilities.
17. Approval of amendment to the 1994 contract with REM Metro Services, Inc., to provide home and community based services to persons with developmental disabilities.
18. Approval of the 1995 contract with REM Metro Services, Inc., to provide home and community based services to persons with developmental disabilities.
19. Approval of 1994-1995 contract with Thomas Allen, Inc., to provide home and community based services to persons with developmental disabilities.

January 3, 1995

20. Approval of 1995 contract with NEKTON, Inc., to provide home and community based services to persons with developmental disabilities.
21. Approval of 1995 contract with Individualized Living Arrangements, Inc., to provide home and community based services to persons with developmental disabilities.
22. Approval of 1995 contract with Focus Homes, Inc., to provide home and community based services to persons with developmental disabilities.
23. Approval of amendment to the 1994 contract with Dungarvin Alternative Services, Inc., to provide home and community based services to persons with developmental disabilities.
24. Approval of 1995 contract with Dungarvin Alternative Services, Inc., to provide home and community based services to persons with developmental disabilities.
25. Approval of 1995 contract with A.M.E. Community Services, Inc., to provide home and community based services to persons with developmental disabilities.
26. Approval of amendment to the 1994 contract with Adapted Living Programs, Inc., to provide home and community based services to persons with developmental disabilities.
27. Approval of 1995 contract with Adapted Living Programs, Inc., to provide home and community based services to persons with developmental disabilities.
28. Approval of 1995 purchase of service agreement with Forest Lake Area Youth Services Bureau.
29. Approval of 1995 purchase of service agreement with St. Croix Valley Youth Service Bureau.
30. Approval of extension of medical leave of absence for Shawn Bernier from Wednesday, December 6, 1994 to Friday, January 13, 1995.
31. Approval for the Department of Health, Environment and Land Management to hire an .75 Special Project Early Intervention Network Coordinator for a period from the date of this approval until June 30, 1995 (not to exceed six months).
32. Approval of leave of absence for Christina O'Malley McReynolds, Department of Community Services, beginning January 19, 1995, through May 1, 1995.

January 3, 1995

33. Approval of reclassification of position of Social Worker II to the classification of Adult Protective Services Worker in Community Services effective January 1, 1995.
34. Approval to renew the Best Group office lease at the Historic Courthouse.
35. Approval to adopt the proposed policy governing response procedures to indoor air quality concerns in Washington County buildings.
36. Approval of agreement with Barton Aschman Associates, Inc., for design and engineering of a trail to be constructed on the abandoned Burlington Northern Railroad right of way from Hugo to the Chisago County line.
37. Approval to purchase two Ford Taurus automobiles from Superior Ford through Hennepin County per cooperative purchasing agreement.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING - CAPITAL IMPROVEMENT PLAN

The Physical Development Planner gave a brief overview of the 1995-1999 Washington County Capital Improvement Plan.

Chairman Abrahamson opened the public hearing to accept comments on the 1995-1999 Washington County Capital Improvement Plan. Chairman Abrahamson asked for comments.

Kristy Nelson, St. Paul Park, stated that she was opposed to construction of a new library in Oakdale. She stated she works for the Library and feels that libraries are valuable, but does not feel the County needs to spend taxpayer's money on a new building. The current library in Oakdale just moved into a bigger space, and there are five other libraries within a short radius of this same area.

The Board Chairman asked for further comments; none were heard. The public hearing was closed.

Commissioner Hauser moved to adopt **Resolution No. 95-007** as follows:

Adoption and Submittal of the 1995-1999 Washington County Capital Improvement Plan

WHEREAS, the Washington County Board of Commissioners had considered the 1995-1999 Washington County Capital Improvement Plan covering a five-year period and setting forth the estimated year, together with the estimated cost, the need for the improvement, and sources of revenue to pay for the improvement; and

January 3, 1995

WHEREAS, in preparing the Capital Improvement Plan, the County Board of Commissioners has considered for each project and for the overall plan:

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

WHEREAS, the Washington County Board of Commissioners, after public notice, conducted a public hearing on January 3, 1995, for the purpose of receiving comments on the proposed 1995-1999 Washington County Capital Improvement Plan;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners adopt the 1995-1999 Washington County Capital Improvement Plan.

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners authorize submittal of the plan to the Community Development Division of the Minnesota Department of Trade and Economic Development for their approval.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Engstrom stated that the County has not made a final commitment to build a new library. The County Library is continuing discussions with the school districts, Housing and Redevelopment Authority and the City of Oakdale for a joint effort.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson indicated that newly elected Representative Sharon Marko has been named the Vice-Chair of the Transportation and Transit Committee. She suggested sending her a letter of congratulations and outlining the important issues of Washington County. Commissioner Engstrom suggested sending a letter to the entire legislative delegation, and that all Washington County legislative delegates received good committee assignments.

January 3, 1995

Commissioner Committee Assignments for 1995

The Board discussed Commissioner Committee assignments for 1995. Commissioners Hegberg and Engstrom will continue to serve on the Metropolitan Mosquito Control Board. Chairman Abrahamson stated that he is happy with his committee assignments, but requested Commissioner Hauser to take over his duties on the Minnesota Extension Committee. Commissioner Hauser indicated she would accept that assignment. Chairman Abrahamson asked the Commissioners to discuss their committee assignments and get back to staff if there are any changes.

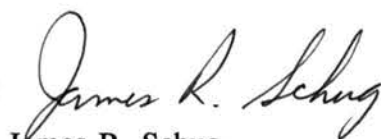
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hauser moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 7:45 p.m.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 10, 1995

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Richard Stafford, Auditor-Treasurer; Don Wisniewski, Public Works Director; Lyle Doerr, Facilities Project Manager; Judy Honmyhr, Human Resources Director; Sue Fennern, Human Resources Office Manager; Cindy Koosmann, Recorder; Dan Papin, Community Services Director; Robert Lockyear, Planning & Administrative Services Director; Mary McGlothlin, Health, Environment and Land Management Director; Mike Gripentrog, I.S. Director; Bob Turrentine, Assistant County Attorney; Mickey Scheid, Public Information Specialist; Jane Harper, Physical Development Planner; Marie Sunlitis, Court Administrator; Joni Morris, Deputy Court Administrator; and Kathie LaCosse, Court Administration.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 95-008** as follows:

Resolution Authorizing Signature of
Board of Water and Soil Resources
Natural Resources Block Grant Documents

WHEREAS, Washington County has a state approved comprehensive local water plan, which has been locally adopted pursuant to Minnesota Statutes Chapter 103B.311 or 103B.255, or has State approved comprehensive local water plans, covering 50% of land area in the county, which have been locally adopted pursuant to Minnesota Statutes Chapter 103B.231, 103D.401, or 103D.405; and

WHEREAS, the State of Minnesota, acting by and through its Board of Water and Soil Resources ("BWSR"), has authority to award Natural Resources Block Grants for purposes of implementing comprehensive local water plans, the Wetland Conservation Act, the DNR Shoreland Program, and the MPCA County Feedlot Program, to local government pursuant to Laws of Minnesota 1993, Chapter 172, sec. 6, and Laws of Minnesota 1994, Chapter 632, sec. 3; and

WHEREAS, Washington County may assess a levy under its general levy authority to match such grants by BWSR pursuant to Minn. Stat. § 103B.335; and

January 10, 1995

WHEREAS, the Minnesota Department of Revenue has determined the minimum amount necessary to be raised by Washington County for the base grant portion of the grant under the formula in repealed Minn. Stat. § 275.50, subd. 5; and

WHEREAS, BWSR has determined that Washington County is eligible for a Natural Resources Block Grant of up to \$46,225 upon BWSR acceptance of the LGU's application and the execution and delivery of a Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED, That the Washington County Board of Commissioners approves of Washington County entering into a Grant Agreement with the State of Minnesota to receive state funds for the implementation of its comprehensive local water plans, the administration of the Wetland Conservation Act, administration of the DNR Shoreland Program, and MPCA Feedlot Permit Program, under the terms of the Grant Agreement and all statutory requirements; and

THAT THE Washington County Board of Commissioners authorizes the expenditure of \$14,000 cash and \$32,225 in-kind contributions to match the Natural Resources Block Grant as specified in Laws of Minnesota 1993, chapter 172, sec. 6; the Laws of Minnesota 1994, Chapter 632, sec. 3, and the Grant Agreement.

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners and the County Auditor or County Administrator are authorized to execute the Grant Agreement together with all related documents.

THAT THE grant and county dollars will be allocated in the following manner: \$3,000 to the Department of Health, Environment and Land Management to implement the State Shoreland Program; \$42,000 to the Washington County Soil and Water Conservation District and \$8,000 to local governmental units to implement the State Wetland Conservation Act; and \$7,225 to the Washington County Soil and Water Conservation District to implement the MPCA Feedlot Permit Program.

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners and the County Administrator are authorized to execute the Grant Agreement together with all related documents.

2. Adoption of **Resolution No. 95-009** as follows:

Resolution of Appreciation for
Nanette Mellgren, City Clerk
City of Birchwood

WHEREAS, Nanette Mellgren, is the City Clerk of the City of Birchwood; and

WHEREAS, Nanette has been Clerk to the City Council for 27 years; and

WHEREAS, Nanette has been Birchwood's major source of community information; and

January 10, 1995

WHEREAS, the City has prospered under her guidance and tutelage; and

WHEREAS, Nanette is retiring from public service in January of 1995;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges the public service of Nanette Mellgren in her capacity as City Clerk of the City of Birchwood; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily congratulates Nanette for her dedication to the City during her tenure as City Clerk, and wishes Nanette and her family the very best in her retirement and her new pursuits as she continues to contribute to the betterment of her community; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby proclaims January 15, 1995 as

Nanette Mellgren Day in Washington County

3. Approval to appoint Marlys Denzer, Cottage Grove, to the Park and Open Space Commission, to a first term expiring December 31, 1997.
4. Approval to reappoint Jay Kimble, Stillwater, to the Housing and Redevelopment Authority Board.
5. Approval to modify agreement with the State Department of Economic Security for Minnesota Youth Works Program.
6. Approval to submit a fifth year grant proposal to the Minnesota Department of Human Services for the Anoka Alternative and the Alternative Disposition Plan Grants (combined alternatives grant).
7. Approval of 1995 fee schedules for children in out-of-home placement.
8. Approval of 1995 purchase of service contract with Community Volunteer Service.
9. Approval for County Board Chair and County Administrator to execute contract renewals with Lakeview Memorial Hospital, St. Croix Valley Clinic, and Dr. Mark Roettger, D.D.S. for continued services in jail health care.
10. Approval of reclassification of position of Secretary to the classification of Sr. Secretary in the Sheriff's Department effective January 1, 1995.

January 10, 1995

11. Approval to convert temporary salary dollars to be used to hire Special Project part-time positions of Clerk I and Utility Worker I in the Public Works Department for the Historic Courthouse.
12. Approval to increase a position of Adult Protection Services Worker from .75 FTE to full-time in Community Services effective upon Board action.
13. Approval for the Human Resources Director to solicit requests for proposal for employee dental insurance options; RFP's are for information gathering only at this time and in keeping with the County's negotiated agreement with AFSCME for 1994-1995.
14. Bids were received for Public Works South Shop fuel storage tank project as follows:

| | |
|-------------------------------------|-------------|
| Mark Zuber | \$60,881.00 |
| Kleespie Tank & Petroleum Equipment | |

| | |
|----------------|-------------|
| Dennis Lahti | \$65,705.00 |
| Zahl Equipment | |

| | |
|---------|-------------|
| Rem-Con | \$70,250.00 |
|---------|-------------|

| | |
|------------------------------------|-------------|
| Tank Abatement Service Contractors | \$81,174.00 |
|------------------------------------|-------------|

Adoption of **Resolution No. 95-010** as follows:

Award of Contract for Fuel Tank Purchase to
Kleespie Tank and Petroleum Equipment

WHEREAS, in order to facilitate replacement of fuel tanks at the Public Works South Shop, the County solicited bids for this project; and

WHEREAS, bids were opened on December 15, 1994, with Kleespie Tank and Petroleum Equipment, being the lowest responsible bidder; and

NOW THEREFORE BE IT RESOLVED, that the bid of Kleespie Tank and Petroleum Equipment be accepted and the County enter into a contract with Kleespie Tank and Petroleum Equipment under the terms and conditions set forth in the bid specifications documents; and

BE IT FURTHER RESOLVED, that the contract between the County and Kleespie Tank and Petroleum Equipment 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.

January 10, 1995

15. Approval of Supplemental Agreement No. 1 for professional services on the Grey Cloud Island Regional Park Master Plan; and approval of final payment to Barton-Aschman Associates Inc. in the amount of \$10,937.13 for final completion of the Grey Cloud Island Regional Park Master Plan.
16. Adoption of **Resolution No. 95-011** as follows:

Vacation of County Road 50 Right of Way

WHEREAS, William E. Salverda Jr. and Marlene Louise Salverda are the fee owners of certain lands in Forest Lake Township; and

WHEREAS, Washington County has reconstructed and realigned County Road 50; and

WHEREAS, the realignment required that Washington County acquire additional land from the Salverdas for the realignment of County Road 50; and

WHEREAS, as part of negotiations it was agreed upon that after reconstruction of the road that Washington County would vacate to the Salverdas that land that was no longer needed for County Road 50 right of way; and

WHEREAS, Resolution 93-076 vacated portions of the existing right of way that were no longer needed as part of County Road 50, specifically parcel no. 16 of Washington County Highway Right of Way Plat No. 72 and parcel no. 1 of Washington County Highway Right of Way Plat No. 73; and

WHEREAS, the western portion of parcel no. 2 of Washington County Highway Right of Way Plat No. 73 is also not needed as County Road 50 right of way but was not included in the vacation described in Resolution 93-076.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minn. Stat. 163.11, subd. 4, the Washington County Board of Commissioners vacate the following described right of way along County Road 50:

All that portion of parcel 2 of Washington County Highway Right of Way Plat No. 73, lying southwesterly of a line that is 100.00 feet southwesterly of and parallel with the northerly right of way line of said Washington County Highway Right of Way Plat No. 73. Subject to existing utilities.

BE IT FURTHER RESOLVED that a copy of this resolution be personally served on all occupants of land through which the vacated portion of County Road 50 passes and that a copy of this resolution be posted for at least 10 days in the Washington County Government Center and the Town Hall of Forest Lake Township.

The foregoing Consent Calendar was adopted unanimously.

January 10, 1995

PUBLIC WORKS DEPARTMENT

The Facilities Project Manager gave a brief overview of a project that was completed for foundation repair at the Historic Courthouse. He indicated that quotes were obtained and that George Olsen Construction company was selected as the qualified contractor to complete the general construction portion of this project. Because of weather concerns, the project was completed before the contract was prepared. Funding for this project is by a grant from the Minnesota Historical Society in the amount of \$5,000 and the balance from the capital improvement project area budgeted for in 1994.

Commissioner Peterson moved to approve a contract with George W. Olsen Construction company for the foundation repair at the Historic Courthouse, and execution of said contract by the Board Chairperson and County Administrator in the amount of \$17,202. Commissioner Hauser seconded the motion and it was adopted unanimously.

COURT ADMINISTRATION

Commissioner Engstrom moved to authorize the expenditure of \$10,000 from contingency for consultant fees to be used in addition to grant funds to implement the use of hand-held ticket writers in Washington County Law Enforcement agencies. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**County Recorder Salary**

The County Administrator outlined the proposed salary for the County Recorder for 1995 in the amount of \$51,000 plus a lump sum payment to be made in December 1995 equal to the average merit pay increase earned by appointed department heads.

The County Recorder asked the Board to reconsider this salary. She stated that she has surveyed the Recorder's salaries in St. Louis County, Scott County, Dakota County and also the previous Recorder in Washington County and feels uncomfortable with the salary suggested. She stated that she has a great deal of experience, 14 years, in the Recorder's Office, and as working as Assistant Recorder. She asked the Board to review the situation, and also the general adjustment be addressed.

Commissioner Hauser moved to set the County Recorder's salary at \$51,000, plus a lump sum payment to be made in December 1995 equal to the average merit pay increase earned by appointed department heads. Commissioner Peterson seconded the motion and it was adopted unanimously.

January 10, 1995

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson stated she presented the County Engineer with Senator Chmielewski's formula for transportation problems, and would like to discuss this in a workshop to decide what the County should do in support of Senator Chmielewski's program which is in opposition to the AMC position.

Chairman Abrahamson stated he distributed copies of the 800 MegaHertz plan to the Board members, and that this plan will be going to the State Legislature in February. Costs for this plan for counties should be available before February.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Engstrom moved to go into Executive (closed) Session with the County Attorney's Office to receive an update on the Junker Landfill situation. Commissioner Hauser seconded the motion and it was adopted unanimously, the time being 9:27 a.m. Present for the Executive Session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Greg Tavernier, Mary McGlothlin, Judy Arends, Don Wisniewski, Sheila Neubauer, and Patricia Raddatz.

The Board reconvened at 10:00 a.m.

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 10:00 a.m.

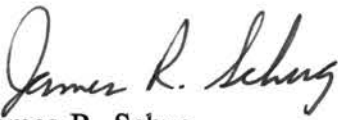
BOARD WORKSHOP WITH THE SHERIFF'S DEPARTMENT

The Board met in workshop session with the County Sheriff to discuss issues that he will be addressing in his first few months in office. No business was transacted and the public was welcome to attend.

January 10, 1995

Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Jim Frank, Judy Honmyhr, Jim Broede, St. Paul Pioneer Press, and Rod Aamland, Stillwater Gazette.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 17, 1995**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Jim Hanson, Transportation Engineer; Judy Honmyhr, Human Resources Director; Larry Nybeck, Surveyor; Dan Papin, Community Services Director; Mary McGlothlin, Health, Environment and Land Management Director; John Devine, Controller; Ken Boyden, Sheriff's Office; Captain Rick Johnson, Sheriff's Office; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the December 20, 1994, Board meeting minutes.
2. Approval of the following Commissioner Committee Appointments for 1995:

WALLY ABRAHAMSON

Community Corrections
Comp Worth Committee
East Metro Communications Board
Fair Board
Historic Courthouse
Metropolitan 911 Board
Metropolitan Radio Planning (800 MegaHertz) Committee
Noxious Weed Appeal Committee
Plat
Regional Rail Authority
Vacancy and Review

DENNIS C. HEGBERG

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

January 17, 1995

MARY HAUSER

Ground Water Advisory Committee
 Library Board
 Metro Council Chairman's Advisory
 Minnesota Extension Service, Washington County
 Regional Rail Authority, Chair
 Regional Rail Joint Powers Board
 Resource Recovery Joint Powers Board
 Sentence to Serve Task Force
 Solid Waste Advisory
 Space and Facilities Planning Committee

MYRA PETERSON

Community Social Services
 I-494 Wakota Bridge Coalition
 East Metro Radio Communications Board
 MELSA/METRONET
 Mental Health Advisory Committee
 Metro 911 Telephone Board
 Metropolitan Transportation Advisory
 Minnesota Transportation Alliance
 Regional Rail Authority
 Space and Facilities Planning Committee

DAVE ENGSTROM

Housing and Redevelopment Authority
 Law Library Board
 Legal Assistance Board
 Metropolitan Mosquito Control
 Parks and Open Space Commission
 Private Industry Council
 Resource Recovery Joint Powers Board
 Regional Rail Authority
 Regional Solid Waste Management Coordination Board

3. Approval to amend Policy #1012, Mileage Reimbursement, to increase mileage reimbursement for individuals using personal vehicles on County business from 29¢ to 30¢ per mile, effective January 29, 1995.
4. Approval of one day on sale non-intoxicating malt liquor license for Forest Lake Ice Fishing Contest on February 5, 1995 (with alternate dates of February 12 and February 19, 1995) - Vietnam Veterans of America, Chapter 320.
5. Adoption of **Resolution No. 95-012** as follows:

January 17, 1995

State of Minnesota Cooperative Purchasing Venture

WHEREAS, Washington County wishes to enter into a non-exclusive purchase agreement with the State of Minnesota to purchase goods and services via the use of its Cooperative Purchasing Venture Contracts; and

WHEREAS, the State of Minnesota Statute 471.59 provides for the joint exercise of powers between two or more government bodies;

NOW, THEREFORE BE IT RESOLVED, that the County enter into an agreement with the State of Minnesota to cooperatively purchase goods and services on a non-exclusive bases through the use of the State's Cooperative Purchasing Venture Contracts; and

BE IT FURTHER RESOLVED, that the County Board delegate its authority to renew this agreement to the Board Chairperson and the County Administrator.

6. Approval of 1995 purchase of service agreement with Lakes Area New Beginnings.
7. Approval of **Resolution No. 95-013** as follows:

County Veterans Service Office
Operational Improvement Grant

BE IT RESOLVED, that Jon Larson, Veterans Service Office, act as the legal sponsor for the project(s) contained in the County Veterans Service Officers Grant Application submitted on November 16, 1994, and that the County Veterans Service Officer is hereby authorized to receive grant funds from the Minnesota Department of Veterans Affairs for funding of this project on behalf of Washington County.

BE IT FURTHER RESOLVED, that Jon Larson, Veterans Service Officer, has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project.

BE IT FURTHER RESOLVED, that Washington County has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practices.

8. Information only - child foster care maintenance rates for calendar year 1995.
9. Authorization for the County Board Chair and the County Administrator to execute contract renewal with Minnesota Valley Testing Laboratories, Inc. for water sample analysis services.
10. Approval of County paid medical/hospitalization insurance premiums for retiring employee Richard Plattner, Sheriff's Department, in accordance with Section 11.C of the Personnel Rules and Regulations.

January 17, 1995

11. Approval of severance payment for Richard Plattner, Sheriff's Department, in the amount of \$7,260, Section 5.10 of the Washington County Personnel Rules and Regulations; and authorization to amend the 1995 salary budget, Service 1668, Object 6114, by that same amount.
12. Approval of banding and grading on new job description of Emergency Services Coordinator in Health, Environment and Land Management Department at C41-1; approval of job description.
13. Adoption of **Resolution No. 95-014** as follows:

Supporting \$7 Million Metro Regional Park Operations
and Maintenance Funds from State for Fiscal Years 1996-1997

WHEREAS, since Fiscal Year (FY) 1986, the State of Minnesota has provided supplemental operations and maintenance funds for the metropolitan regional park system in recognition that the regional park system serves the needs of all Metropolitan Area residents and visitors to the Minneapolis/St. Paul Metropolitan Area; and

WHEREAS, the allocation of regional park operations and maintenance funds to ten regional park implementing agencies is based on park visitation, amount of land maintained, and actual expenses of maintaining each agency's portion of the regional park system; and

WHEREAS, adequate levels of State appropriations for metropolitan regional park operations and maintenance eliminates the need for the park implementing agencies to raise property taxes to finance park operations and maintenance costs for their portion of the regional park system. Adequate State funding also recognizes that approximately 25% of the visitors to the park system are from outside Minneapolis/St. Paul region; and

WHEREAS, \$7 million for Fiscal Years 1996-97 would finance about 10% of metropolitan regional park system operations and maintenance costs and restore the State's share in financing those costs to original levels from Fiscal Year 1986; and

WHEREAS, Governor Carlson has recommended that \$7 million be appropriated for metropolitan regional park operations and maintenance for Fiscal Years 1996-97 as part of the Minnesota Department of Natural Resources budget as a pass-through appropriation to the Metropolitan Council who then allocates the funds to regional park implementing agencies.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners supports Governor Carlson's recommendation and urges the 1995 legislature to appropriate \$7 million for metropolitan regional park operations and maintenance funds for Fiscal Years 1996-97.

14. Approval and execution of office lease renewal of office space in the Government Center with North Star Title Insurance and Old Republic National Title Insurance Company.

January 17, 1995

15. Approval and execution of Amendment No. 3 to the amended agreement dated July 27, 1993, and numbered PWF-1993-315 with Lagerquist Elevator Corporation.

16. Adoption of **Resolution No. 95-015** as follows:

Final Payment to AAA Striping Company

WHEREAS, the Washington County Board of Commissioners, on May 10, 1994, signed a contract with AAA Striping Service Company, for the labor and materials to perform highway paint striping activities; and

WHEREAS, AAA Striping Service Company has satisfactorily completed all work in accordance with the terms and conditions of the contract.

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

17. Approval to advertise for bids for automotive equipment for 1995.

18. Adoption of **Resolution No. 95-016** as follows:

Final Payment to Jorgenson Construction
for Maintenance Facility Construction

WHEREAS, the Washington County Board of Commissioners, on June 8, 1993, signed a contract with Jorgenson Construction Inc., for the labor and materials to construct a maintenance facility.

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

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

19. Approval and execution of agreement with Hennepin Parks to allow Washington County annual vehicle park permit holders to purchase the Hennepin Parks permit at the price differential between the two permits.
20. Information only - Recorder fees for the month of December, 1994.
21. Authorization for the County Surveyor's Office to enter into license agreements for the sale of electronic map data and designation of Larry S. Nybeck as the official authorized to sign the license agreements.

January 17, 1995

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Safety Concerns Regarding the Intersection of CSAH 10 & CSAH 15

John McPherson, Chairman, West Lakeland Town Board, stated he was concerned about the intersection at CSAH 10 and CSAH 15 near Oak-Land School. He indicated there was a fatality at that intersection on January 2, and is afraid that a school bus may be involved in the future. He wondered if a four way stop sign would be a solution. He presented a letter from the mayors of the surrounding communities.

Wyn John, Mayor, City of Lake Elmo, stated that the Lake Elmo City Council was meeting this evening to discuss this issue, so his comments regarding CSAH 10 and 15 would be personal. He stated his concerns for this intersection were the same as Chairman McPherson's. He requested that a four way stop should be erected or traffic lights.

Floyd Radinzel, West Lakeland Planning Commission, presented traffic volumes for CSAH 10 and CSAH 15. He suggested reducing the speed limits past the school. He feels that the minimum action that should be taken is a four way stop on that intersection, but that traffic signals would be better.

Captain Mike Johnson, Washington County Sheriff's Department, presented traffic accident statistics, traffic citations, and accidents on CSAH 10 for the years 1991 through 1994.

Commissioner Hauser suggested that Public Works staff and Sheriff staff suggest possible solutions to resolve the safety issue at this intersection.

Captain Johnson stated that putting up stop signs may cause a lot of rear end collisions. The Public Works Director agreed with Captain Johnson that placing four way stop signs may change the characteristic of accidents at that intersection leading to more rear end collisions. Also placing four way stop signs may not be in compliance with the State. He stated that traffic signals would be the ultimate solution, but traffic volume levels are low compared to other intersections in the County. They are anticipating that in 1995 or 1996 the volumes will be there to justify a full signal at that intersection. He suggested bringing this matter back for further discussion so their staff can gather more data. He also suggested that in the mean time, the Sheriff's Department could provide more enforcement of the speed limit for cars travelling north bound.

Commissioner Peterson asked about reducing the speed in front of the junior high school. The Public Works Director indicated that the speed was reduced from 55 to 50 miles an hour, and that he did not think MN/DOT would reduce it further. However, if the Board wished, he could make that request.

January 17, 1995

Citizen Petition - Safety Action on 10th Street Between Century Avenue and Greenway Avenue

The Public Works Director presented a petition to the Board Chairman from over 500 citizens in the City of Oakdale for safety action on 10th Street (CSAH 10) between Century Avenue and Greenway Avenue in the City of Oakdale. He presented findings and recommendations that may be forwarded to the City of Oakdale.

Commissioner Hauser moved to accept the recommendations of Public Works staff, and forward the following recommendations to the City of Oakdale:

1. The road be converted from four lanes to three lanes.
2. The intersection of Gershwin and 10th Street has been placed in our Ranking System.
3. The other intersections, including Greenway, will be monitored and placed in our system when warranted.
4. Construction of a sidewalk is a City responsibility.
5. Construction of lighting is a City responsibility.

Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Administrator announced that there will be a hearing this Thursday, January 19, at the St. Croix County Government Center to discuss the proposed boating rules. He indicated that a staff person will attend this hearing.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser stated that January 31 is a fifth Tuesday and asked whether or not they were going to hold a Board meeting. The County Administrator stated that according to Board policy, the Board meets on the first four Tuesdays of each month. It was Board consensus to not meet on January 31.

Commissioner Peterson stated she had received from the Public Works Director a letter regarding the airport siting in Dakota County listing different alternatives. She asked that a response be issued from the County that alternative number 1 has the least impact on Grey Cloud Island. The Public Works Director said he would prepare a letter for next week's Board meeting.

January 17, 1995

The Board discussed the Regional Rail Citizen's Advisory Committee. Commissioner Hauser suggested keeping this group involved in transit issues that occur including the comprehensive plan being developed. Commissioner Hegberg suggested a good use for the RRA Citizen's Advisory Committee would be to determine the best use for the corridor that was just purchased from Burlington Northern Railroad. Commissioner Engstrom asked that Barry Johnson, his appointment to the RRA Citizen's Advisory Committee, be reappointed even though he has served his full eight year term since the committee has not met in several years.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

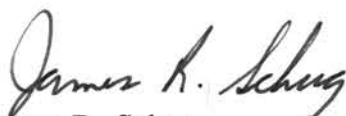
Commissioner Engstrom moved to go into Executive Session to discuss litigation strategy in Mastrian versus Washington County. Commissioner Peterson seconded the motion and it was adopted unanimously, the time being 10:05 a.m. Present for the Executive Session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Richard Hodsdon, Judy Honmyhr, and Patricia Raddatz.

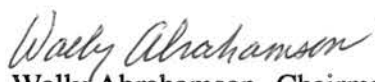
The Board reconvened at 10:50 a.m.

ADJOURNMENT

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

Attest:


James R. Schug
County Administrator


Wally Abrahamson, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 24, 1995**

The Washington County Board of Commissioners met in regular session at 9:05 a.m. in the Washington County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Jim Hanson, Traffic Engineer; John Devine, Controller; Robert Lockyear, Planning and Administrative Services; Mickey Scheid, Public Information Specialist; Brendan McLaughlin, Budget Analyst; and Dan Papin, Community Services Director.

CONSENT CALENDAR

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

1. Approval of the January 3, 1995, Board meeting minutes.
2. Approval of the following committee appointments: Robert Marzolf, Scandia, appointed to the County Extension Committee to a first term expiring December 31, 1997; Cindra Kline, Birchwood, appointed to the Historic Courthouse Advisory Committee to a first term expiring December 31, 1996; and, Barry Johnson, Woodbury, reappointed to the Regional Rail Authority Citizens' Advisory Committee to a fifth term expiring December 31, 1996.
3. Approval of memorandum of understanding between Washington County Community Services, Nekton, Inc., and the Minnesota Department of Human Services concerning participation in a demonstration project on performance based contracting for services to persons with developmental disabilities.
4. Approval of agreement with the St. Paul Chapter of the American Red Cross to provide after hours emergency social services.
5. Approval of program year 1993 (July 1, 1993 to June 30, 1994) JTPA Annual Report to the Governor of Minnesota.
6. Bids were received for Truck Chassis Mounter Striping Unit as follows:

| | |
|-----------------|--------------|
| M-B Company | \$174,696.00 |
| Linear Dynamics | \$190,868.20 |

January 24, 1995

Line Stripers

\$211,850.00

Adoption of **Resolution No. 95-017** as follows:

Award of Contract for Truck Chassis Mounted
Striping Unit to M-B Company

WHEREAS, in order to replace current outdated highway striping equipment being used on highways in Washington County, the County solicited bids for this project; and

WHEREAS, bids were opened on January 17, 1995, with M-B Company, being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that the contract between the County and M-B Company, 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.

7. Approval of 30 day extension to the need for EIS decision deadline for the CSAH 16 project, by the signature of the County Board Chair on the letter to the Minnesota Environmental Quality Board.
8. Approval to purchase two one ton cab and chassis from Polar Chevrolet, Inc., and one 1/2 ton pickup to be purchased through Superior Ford, through Hennepin County bid per cooperative purchasing agreement.
9. Approval and execution of agreements with the City of Mahtomedi for cost reimbursement to the County for signal construction at CSAH 12 and CSAH 36 and maintenance responsibilities after construction.
10. Approval of the intergovernmental mobility agreement between Washington County and City of St. Paul, Department of Police, for Ted Brown to assume the duties of Chief Deputy with the Washington County Sheriff's Office.

The foregoing Consent Calendar was adopted unanimously.

January 24, 1995

ACCOUNTING & BUDGETING DEPARTMENT

Commissioner Engstrom moved to establish reserves and designations of fund balance for the fiscal year ended December 31, 1994, as on file in the Accounting and Budgeting Department, and that the Capital Carryover in the amount of \$58,500 and Salary Carryover in the amount of \$35,000, from the Auditor-Treasurer's Department, be moved to the contingency account. Commissioner Hegberg seconded the motion and it was adopted unanimously.

OFFICE OF ADMINISTRATION

Commissioner Hegberg moved to approve the contract agreement with Leonard Parker Associates, architects, to conduct an evaluation of the Washington County facility as it pertains to accessibility prescribed by the Americans with Disabilities Act. Commissioner Engstrom seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

The Public Works Director presented an overview of the City of Woodbury's request for a variance from the County Traffic Signal Cost Participation Policy for a proposed signal at Woodbury Drive (CSAH 19) and the I-94 south ramp.

Commissioner Hauser moved to deny the City of Woodbury's request for variance from the County's Traffic Signal Cost Participation Policy for a proposed signal at Woodbury Drive and the I-94 south ramp. Commissioner Hegberg seconded the motion.

Commissioner Engstrom stated that he would vote against the motion to deny the variance. He would like to see this matter postponed until the Board can discuss an amendment to the Traffic Signal Cost Participation Policy which would set a term of how long the County will pay for electrical costs.

David Jessup, Public Works Director, City of Woodbury, spoke to the Board on this issue.

Commissioner Hauser called for the vote. The motion to deny City of Woodbury's request for variance from Traffic Signal Cost Participation Policy for a proposed signal at Woodbury Drive and the I-94 south ramp was adopted with the vote as follows: Yes, Commissioners Hegberg, Hauser, and Abrahamson; No, Commissioners Engstrom and Peterson.

January 24, 1995

GENERAL ADMINISTRATION

The County Administrator informed the Board that as legislative bills become available, they will be distributed to the Board members and Department Heads. Also, copies of the House and Senate briefings newsletters are available in the Administration Library.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson read the following statement for the record regarding the County Recorder's salary:

1. There is a judicial process for reviewing the County Board's decision on the Recorder's salary and because of this pending litigation, we can't comment on the case.
2. We believe that the County Board acted appropriately in setting the County Recorder's salary by applying the statutory criteria of the law, including the duties and responsibilities of the office, along with the experience, training, and performance of the person elected.
3. The salary as set is 117% of the minimum salary for that position as established by County Board resolution on January 4, 1994.
4. The salary is competitive with other management positions in the County.

Commissioner Peterson moved that a certificate of appreciation be prepared for Ted Bearth, Mayor, City of Oakdale, 1990-1994. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Peterson suggested that the Board prepare a letter to the Volunteers of America acknowledging their volunteer work for citizens of Washington County through the Ramsey Action Program.

Commissioner Hauser informed the Board that District X has selected Boland and Gohl as their legislative lobbyists.

Chairman Abrahamson informed the Board that the County flag is at half-mast today to honor former Commissioner Wes Scheel who passed away this weekend.

January 24, 1995

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department for continued discussion on the CSAH 10 and 15 intersection; and discussion on park acquisition funding for Grey Cloud Island. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Don Wisniewski, Don Theisen, Jim Hanson, Jack Perkovich, Ken Boyden, Brendan McLaughlin, Sue Ladwig, Jim Broede, St. Paul Pioneer Press, and Rod Aamland, Stillwater Gazette.

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 Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Don Wisniewski, Mary McGlothlin, Dennis O'Donnell, Kathy Nordine, Jane Harper, Brendan McLaughlin, Robert Lockyear, Dave Jones, Harriet McPherson, Harry Melander, Floyd Johnson, Jim Broede, St. Paul Pioneer Press, Rod Aamland, Stillwater Gazette.

BOARD WORKSHOP WITH HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

The Board met in workshop session with the Department of Health, Environment and Land Management to discuss the County's role in planning and zoning after adoption of the revised Washington County comprehensive plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Don Wisniewski, Mary McGlothlin, Dennis O'Donnell, Kathy Nordine, Jane Harper, Brendan McLaughlin, Robert Lockyear, Dave Jones,

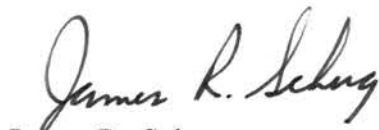
January 24, 1995

Harry Melander, Floyd Johnson, Lowell Johnson, Jim Broede, St. Paul Pioneer Press, and Rod Aamland, Stillwater Gazette.

BOARD WORKSHOP WITH HUMAN RESOURCES DEPARTMENT

The Board met in workshop session with the Human Resources Department to discuss the training needs assessment. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Richard Arney, R. H. Stafford, Larry Nybeck, Cindy Koosmann, Dan Papin, Scott Hovet, Shari Bowers, Judy Honmyhr, Joyce Melton, and Dr. Larry Orcutt, Consultant.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 7, 1995

The Washington County Board of Commissioners met in regular session at 6:00 p.m. in the Washington County Government Center, Fifth Floor Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; and Frank Madden, Labor Relations Attorney.

EXECUTIVE (CLOSED) SESSION

Commissioner Engstrom moved, seconded by Commissioner Hegberg to go into Executive (Closed) Session for an attorney-client session to discuss the Koosmann salary appeal. Present for the Executive Session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Frank Madden, Labor Relations Attorney; and Patricia Raddatz, Board Secretary.

REGULAR COUNTY BOARD MEETING

The Board of Commissioners reconvened in regular session at 7:00 p.m. in the Washington County Government Center, Fifth Floor Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jack Perkovich, Deputy Public Works Director; Richard Stafford, Auditor-Treasurer; Pam Mattila, Auditor-Treasurer Division Manager; John Devine, Controller; Dan Papin, Community Services Director; Judy Honmyhr, Human Resources Director; Char Farnum, Community Services Division Manager; Sue Ladwig, Legislative Representative; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the January 10, 17, and 24, 1995, Board meeting minutes.
2. Approval to rename the Vacancy Review Committee to Personnel Committee, and revision to the committee's charge.
3. Approval to revise Policy #1300 concerning data practices; and adoption of the fee schedule for non-county related services.

February 7, 1995

4. Approval to transfer \$10,135 from contingency to 1995 Auditor-Treasurer salary budget.
5. Adoption of **Resolution No. 95-018** as follows:

Repurchase of Tax Forfeited Land by
80th Place, a Partnership, Owner

WHEREAS, 80th Place, a Partnership 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 14, Block 6
Eightieth Place
PID #27346-3475

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land, for the following reasons, to wit: The party who was purchasing this property was suppose to pay the real estate taxes, but failed to pay. And if application is not approved the owners will lose their equity. Repurchase of said land will promote and best serve the public interest because the owner will be improving the parcel with construction of a single family residence. All taxes have been paid and this will put the property back on the tax rolls.

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

NOW THEREFORE BE IT RESOLVED, that the application of 80th Place, a Partnership 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. 95-019** as follows:

Repurchase of Tax Forfeited Land by
David K. Fakler, Owner

WHEREAS, David K. Fakler 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:

Pt of S½ of NE¼ Sec8 Twp31 Range21 Com at a pt in the
S line of sd tract where the same is intersected by the ELY
line of the R/W of the N P RY CO & run thence NLY
along the ELY line of sd R/W of sd RWY CO 16 rds to a

February 7, 1995

pt thence E on a line par with the S line of sd tract 14 rds to a pt thence S on a line par with the ELY line of sd R/W of sd RY CO 16 rods to the S line of sd tract & thence W along the S line of sd tract 14 rods to the place of beg. Exc to HWY.

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land for the following reasons to wit: Due to the change of address and not able to pay the taxes has resulted to forfeiture of the property. That the repurchase of said property will promote and best serve the public interest because this will put the property back on the tax rolls.

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

NOW THEREFORE BE IT RESOLVED, that the application of David Fakler 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. 95-020** as follows:

Repurchase of Tax Forfeited Land by
Bay-Lan Investment, Inc.

WHEREAS, Bay-Lan Investment 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 #81005-2400

Pt SW1/4-NE1/4 Sec 05 Township 32 Range 21 Com at SE cor of sd 1/4 1/4 then N along E line of sd 1/4 1/4 a dist of 220 ft to pt of beg then cont N along sd E line of sd 1/4 1/4 a dist of 203.5ft then W par with S line of sd 1/4 1/4 a dist of 123ft to NE cor of tract desc by Quit Claim Deed in bk 253 page 75 of deeds then S along E line of sd tract & the E line of a tract desc in bk 20 of deeds pages 121 & 122 a dist of 51.5 ft to SE cor of sd tract desc in bk 220 of deeds pages 12 & 122 then SLY deflecting 7deg34'30" to the left a dist of 152.9 ft to pt of inter with NLY line of S 220 ft of sd 1/4 1/4 then E along sd line a dist of 102.7 ft to pt of beg. Subj to ease.

;and WHEREAS, said applicant has set forth in his application that the hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to wit: that the property was over taxed for a land locked parcel of land and poor economy. That the repurchase of said land will promote and best serve the public interest, because it will be put back on the tax roll and generate taxes.

February 7, 1995

;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 Bay-Lan Investment 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.

8. Approval of abatement applications as follows:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------------------|---------------|
| Penalty | 10650-2050 | Washington County HRA | \$ 7.57 |
| Penalty | 83550-2150 | Treger, Neil T | 203.89 |
| Penalty | 78096-2225 | Anderson, Jill M | 26.82 |
| Hmstd | 23095-2450 | Kaphing, Randal | 1,127.72 |
| Hmstd | 28501-2800 | Franklin, Sharron & Murton | 1,196.22 |
| Hmstd | 34870-1015 | Youngdahl, Jason | 43.14 |
| Hmstd | 93030-2496 | Bridges, David E | 690.26 |
| Hmstd | 94780-0134 | Brewster, Florence | 201.26 |
| Hmstd | 37440-4410 | Heroff, John T & Corrine | 240.48 |
| Hmstd | 44795-5210 | Gedatus, David Krueger | 235.16 |
| Hmstd | 52700-2225 | Harvey, John K & Nancy M | 879.84 |
| Hmstd | 55347-3700 | Smith, Dennis M | 1,070.72 |
| Hmstd | 58107-2475 | Jackson, Daniel J & Judith S | 350.88 |
| Hmstd | 59870-4022 | Rousseau, Steve & Laura | 268.20 |
| Hmstd | 61430-2400 | Barrett, William E | 519.82 |
| Hmstd | 61430-3425 | Barrett, William E | 17.12 |
| Hmstd | 61430-4675 | Barrett, William E | 17.12 |
| Hmstd | 61430-4775 | Barrett, William E | 17.12 |
| Hmstd | 68455-2150 | Kartarik, Robert & Bonita | 1,257.20 |
| Hmstd | 68455-2150 | Kartarik, Robert & Bonita | 11.52 |
| Hmstd | 72188-3675 | Livingston, William Arthur | 1,348.20 |
| Hmstd | 72192-2100 | Baker, Keith | 1,169.44 |
| Hmstd | 73620-2500 | Anderson, Thomas & Carol | 1,629.16 |
| Hmstd | 73630-3375 | Tinucci, Peter J | 1,334.94 |
| Hmstd | 73643-2950 | Klegin, Terri | 617.64 |
| Hmstd | 81029-2350 | Dagastino, Richard & Kathleen | 78.84 |
| Hmstd | 83320-2475 | Sivertson, Eric & Bross, Cathy | 1,158.30 |
| Hmstd | 89007-2475 | Fleischman, Dennis & Linda | 1,215.32 |
| Hmstd | 89475-2950 | Bergstrom, William & Beverly | 1,096.48 |
| Red/Val | 94780-0133 | Indykycwicz, Ambrose | 69.22 |
| Red/Val | 50999-2001 | Burlington Northern | 1,875.44 |
| Red/Val | 50999-2001 | Burlington Northern | 1,987.32 |
| Red/Val | 50999-2001 | Burlington Northern | 2130.72 |
| Red/Val | 50999-2001 | Burlington Northern | 2,083.54 |
| Red/Val | 50999-2001 | Burlington Northern | 2,180.12 |
| Red/Val | 83999-2001 | Burlington Northern | 541.90 |
| Red/Val | 83999-2001 | Burlington Northern | 568.60 |
| Red/Val | 83999-2001 | Burlington Northern | 587.08 |
| Red/Val | 83999-2001 | Burlington Northern | 578.48 |
| Red/Val | 83999-0002 | Burlington Northern | 486.86 |
| Red/Val | 83999-0002 | Burlington Northern | 510.86 |
| Red/Val | 83999-0002 | Burlington Northern | 527.44 |

February 7, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|-----------------------------|---------------|
| Red/Val | 83999-2002 | Burlington Northern | 519.74 |
| Red/Val | 83999-2003 | Burlington Northern | 46.58 |
| Red/Val | 83999-2003 | Burlington Northern | 48.86 |
| Red/Val | 83999-2003 | Burlington Northern | 50.44 |
| Red/Val | 83999-2003 | Burlington Northern | 49.72 |
| Red/Val | 55340-3550 | Newport One | 2,563.04 |
| Disaster | 73654-2450 | Schultz, John | 1,254.05 |
| Exempt | 89032-0010 | Arcola Mills Historic Found | 4,348.70 |
| Exempt | 89031-2200 | Arcola Mills Historic Found | 850.42 |
| Exempt | 89029-0040 | Arcola Mills Historic Found | 6,605.34 |
| Exempt | 89029-0030 | Arcola Mills Historic Found | 2,329.40 |
| Exempt | 89029-0020 | Arcola Mills Historic Found | 3,504.24 |

9. Approval of off sale intoxicating liquor license for R & R of Denmark Township, Inc. D/B/A Point Liquors, April 1, 1995 to March 31, 1996.
10. Approval of 1995 agreement with Family Violence Network, Inc. to provide domestic abuse services.
11. Approval of agreement with Human Services, Inc. to provide mental health, chemical dependency and adult services.
12. Approval of 1995 agreement between Washington County Community Services and Court Administration to provide services to the IV-D agency relative to IV-D paternity and child support enforcement cases.
13. Approval of 1995 contract with Family Service of St. Croix, providing money management services to persons receiving aid to families with dependent children.
14. Approval of memorandum of agreement between Washington County Community Services and H.E.L.M. Department, to provide health related administrative support services in the Child and Teen Checkup Program.
15. Approval of an intergovernmental agreement between the State of Minnesota, Department of Human Services, and Washington County, Department of Community Services, for managed care administrative funds.
16. Approval of 1995 cooperative agreement between Washington County and the Washington County Attorney, to provide legal services for the Child Support Enforcement Program.

February 7, 1995

17. Approval to amend contracts with Mary Buxton, Jean Kubitschek and Stephen Onell, for guardian ad litem services.
18. Approval of payment in the amount of \$1,634 to the Junker Landfill Group pursuant to approved Junker Landfill Group initial organization agreement.
19. Approval of new classification of Survey and Land Information Coordinator; elimination of classification titles of Mapping Applications Developer and Survey and Graphics Coordinator; reclassification of position of Mapping Applications Developer to the classification of Survey and Land Information Coordinator in the Surveyor's Department retroactive to January 2, 1995.
20. Approval of personal leave of absence without pay for Catherine Boehm, Community Services Department, beginning May 17, 1995, through August 17, 1995.
21. Approval to pay lost accumulated leave time in the amount of 8.75 days to Gary Poser in the County Auditor-Treasurer's Office.
22. Approval to pay lost accumulated leave time in the amount of 5 days to Joanne Helm in the Auditor-Treasurer's Office.
23. Approval of county paid medical/hospitalization insurance premiums, for Michael Clemens, Sheriff's Office, in accordance with the retiree lawsuit.
24. Approval of severance payment for Michael Clemens, Sheriff's Office, in the amount of \$7,198.69; and authorization to amend the 1995 salary budget, service 1667, object 6114, by the same amount.
25. Approval of 1995 seasonal employee pay rates and new seasonal position called Technical Skilled.
26. Approval of office lease renewal with Universal Title Insurance Company for office space in the Government Center.
27. Adoption of **Resolution No. 95-021** as follows:

All Way Stop Installation
at CSAH 10 and CSAH 15

BE IT RESOLVED, that Washington County State Aid Highway 15, located
between Trunk Highway 95 and County State Aid Highway 14 and between

February 7, 1995

Trunk Highway 36 and Trunk Highway 97 shall hereby be designated as a through highway; and

BE IT FURTHER RESOLVED that the intersection of CSAH 15, TH 95 and CSAH 18 shall be a four way stop; and

BE IT FURTHER RESOLVED that the intersection of CSAH 15 and CSAH 10 shall be a four way stop; and

BE IT FURTHER RESOLVED that CSAH 15 shall stop at TH 36; and

BE IT FURTHER RESOLVED that the intersection of CSAH 15 and CSAH 12 shall be a four way stop; and

BE IT FURTHER RESOLVED that the intersection of 15 and TH 96 shall be a four way stop; and

BE IT FURTHER RESOLVED that the intersection of CSAH 15 and CSAH 4 shall be a four way stop; and

BE IT FURTHER RESOLVED that the intersection of CSAH 15, TH 97, and CR 15A shall be a four way stop; and

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to erect and maintain the appropriate signs and traffic control devices at the above referenced locations.

28. Adoption of **Resolution No. 95-022** as follows:

No Parking - County Road 57

BE IT RESOLVED that the Director of Public Works shall be authorized to establish a no parking zone on County Road 57 (Keystone Avenue) from Kerry Court to approximately 2,400 feet south and to erect and maintain the appropriate signs for this purpose.

BE IT FURTHER RESOLVED that "No Boat Launching" signs shall be attached to those "No Parking" signs adjacent to South School Section Lake.

29. Approval of contract with Bellaire Sanitation for refuse hauling services from Washington County facilities.
30. Approval to purchase salt supply as needed for 1995 through the State of Minnesota bid per cooperative purchasing agreement.
31. Approval of Supplemental Agreement No. 4 in the amount of \$22,490 and Supplemental Agreement No. 5 in the amount of \$49,980 for road construction on CR 64.

February 7, 1995

32. Approval to enter into an agreement with the City of Mahtomedi for installation of street lighting at the intersection of CR 79 and TH 244.
33. Approval of Change Order No. 1 for current lighting retrofit contract with Egan & Sons in the amount of \$15,077.18.
34. Approval of contract with Lakeview Hospital for radio dispatching.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

Commissioner Engstrom moved to approve the informational item regarding the fact that Washington County has joined the M.C.I.T. consortium of counties who have contracted with MedTox. MedTox will provide the necessary testing for the federal drug testing program which becomes effective in January, 1996. Commissioner Hegberg seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Engstrom, Peterson, Abrahamson, and Hegberg; Commissioner Hauser abstained.

AUDITOR-TREASURER'S OFFICE

Liquor License Fee Schedule

Commissioner Engstrom moved to adopt **Resolution No. 95-023** as follows:

Liquor - Wine - Beer License Fees

WHEREAS, M.S. 340A authorizes Counties to establish license fees for the sale of Liquor, Wine and Non-intoxicating Malt Liquor;

THEREFORE, BE IT RESOLVED that the following fee schedule shall be established effective April 1, 1995:

| <u>Type License</u> | <u>Annual Fee</u> | <u>Pro-rated Fee</u> |
|--|-----------------------|-------------------------|
| (On-sale) | (April 1 to March 31) | (October 1 to March 31) |
| 1. Liquor | \$1,500.00 | \$750.00 |
| 2. Liquor (Sunday added) | 100.00 | 50.00 |
| 3. Wine | 500.00 | 250.00 |
| 4. Permit to allow only Consumption and Display of Intoxicating Liquor | 300.00 | 300.00 |

February 7, 1995

| | | |
|--|--------|--------|
| 5. Non-intoxicating Malt Liquor On-Sale (year) | 100.00 | 100.00 |
| 6. Non-intoxicating Malt Liquor Off-sale (year) | 5.00 | 5.00 |
| 7. Non-intoxicating Malt Liquor (1 to 5 days) | 25.00 | 25.00 |
| 8. Club License | 300.00 | 150.00 |
| 9. Liquor (1 to 5 days) | 50.00 | 50.00 |

Commissioner Peterson seconded the motion and it was adopted unanimously.

Set Hearing Date for Petition for Detachment and Annexation

Commissioner Engstrom moved to set the hearing date for a petition by Thomas R. Wolf and Carla J. Wolf to detach their home from School District 622 and annex it to School District 833 for March 28, 1995. Commissioner Hauser seconded the motion and it was adopted unanimously.

County Investment Policy and Guidelines

Commissioner Peterson moved to adopt the County Investment Policy and Guidelines as presented. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Metropolitan Mosquito Control Board Legislative Bill

The Board discussed a bill introduced at the Minnesota House of Representatives which would abolish the Metropolitan Mosquito Control District and would permit the formation of a mosquito abatement joint powers board.

Commissioner Engstrom, who is appointed to the Metropolitan Mosquito Control Board, stated that abolishing the Mosquito Control Board would return the budget control back to the County Board. The budget for the Mosquito Control Board is \$8,950,000, with \$500,000 of that amount coming out of Washington County. He feels that the County Board should be able to vote on how that \$500,000 is spent, or what amount of money should be appropriated to mosquito control in Washington County. He asked the Board to support this bill.

February 7, 1995

Commissioner Hegberg, who is also appointed to the Metropolitan Mosquito Control Board and is serving as Chairman this year, totally disagreed with the proposed bill. He stated that some of the funds used is for disease control. Also, to a lot of people the annoyance of mosquitos is a major item. He said that areas outside the Mosquito Control District are bothered more by mosquitos than we are.

Commissioner Engstrom stated there should be mosquito control in some form, but feels spending \$10 million dollars a year is too much. He is not sure if the County Board were in charge of the \$500,000 that it would spend that much on mosquito control.

Commissioner Engstrom moved to support legislation which would abolish the Metropolitan Mosquito Control District and would permit the formation of a mosquito abatement joint powers board. Commissioner Hauser seconded the motion.

Commissioner Hauser stated she supports the legislation because the County should have more control over where our money goes, and that the Mosquito Control District is just another commitment that is imposed on the County by statute; that it is in fact an unfunded mandate.

Commissioner Peterson stated that members of her family are allergic to mosquitos and is afraid that if this bill goes into enactment there will be no taxing authority that would take care of divesting ourselves of the perennial beast that attacks us during the summer. She stated she is not in support of this legislation.

The motion to support legislation which would abolish the Metropolitan Mosquito Control District and would permit the formation of a mosquito abatement joint powers board was adopted with the vote as follows: Yes, Commissioners Engstrom, Abrahamson, and Hauser; No, Commissioners Peterson and Hegberg.

Commissioner Hegberg indicated that as Chairman of the Mosquito Control Board he will be lobbying the State Legislature for the continuance of the Mosquito Control Board. He also stated that he would bring the concerns of the County Board back to the Mosquito Control Board for discussion.

5¢ Per Gallon Increase on the Motor Fuel Tax

Commissioner Peterson moved to adopt **Resolution No. 95-024** as follows:

February 7, 1995

Support for a 5¢ Per Gallon Increase
on the Motor Fuel Tax

WHEREAS, The State Advisory Council on Major Transportation Projects examined the level of transportation need facing the state. This need is often difficult to quantify because it can vary considerably with the level of service goals which are to be met. While there is not widespread agreement of the precise dollar amount of need, there is general agreement that transportation funding must be increased if we are going to maintain and improve the existing system.

WHEREAS, There are a number of factors and trends which are contributing to Minnesota's growing transportation needs and the gap between these needs and transportation spending. Over the past decade, travel on Minnesota's highways has increased at a rate much faster than population or job growth. From, 1980 to 1990, population rose seven percent, the number of households grew by 14 percent, Minnesota added over 400,000 new jobs, and total travel on our roadways increased by over

36 percent. This rapidly growing travel demand is reliant on an aging transportation system that receives comparatively fewer dollars than it did in 1972.

WHEREAS, Minnesota's last gas tax increase occurred in 1988, at which time the tax went from 16 cents per gallon to the present 20 cents per gallon. However, because the gas tax is not indexed for inflation, Minnesota's buying power in the area of transportation has dropped substantially. An Information Brief prepared by House Research indicates that since 1972 highway expenditures as a percent of total state and local government spending have dropped from 11.6 percent of total spending in 1972 to 7.5 percent of government expenditures in 1992.

WHEREAS, The Minnesota Advisory Council on Major Transportation Projects recommends that the Legislature should increase the present motor fuel tax by five cents per gallon and provide for annual indexing of the tax at the rate of inflation in subsequent years.

WHEREAS, The Minnesota Transportation Alliance supports a motor fuel tax increase of at least five cents per gallon and that legislature provide for the annual indexing of the motor fuels user fee rates to reflect the rate of inflation.

WHEREAS, the motor fuels tax is a user fee related to the amount of travel and therefore reflects the cost to the state and local government of providing and maintaining highways and streets.

WHEREAS, Association of Minnesota Counties supports amending existing legislation to include motor fuels tax increase of five cents per gallon, and providing future increases through indexing conditioned on inclusion of the following changes to the County State Aid Highway System:

- * modify the make-up of the County State Aid Screening Board to consist of one county engineer from each of MN/DOT's seven non-metropolitan maintenance districts and five from the metropolitan district; no county engineer can serve consecutively for more than four years;

February 7, 1995

- * change the mileage factor to use lane miles for allocation of 30 percent of CSAH funds in place of centerline miles;

- * remove the 30,000 mile CSAH system limit and direct the Screening Board to develop a process to add qualified miles to the CSAH System.

WHEREAS, Washington County residents would benefit by the timely construction of state highways to allow for the movement of people and goods in Washington County; by an increase in state funding to the county for the construction and maintenance of county state aid highways; and by an increase in funding to municipalities over 5000 population in Washington County for the construction and maintenance of municipal state aid roads. Washington County's current constructions needs for the county exceed \$96,000,000.

NOW THEREFORE BE IT RESOLVED that, Washington County supports the motor fuel tax increase to twenty-five cents per gallon and provide for the annual indexing of the tax at the rate of inflation; and

BE IT FURTHER RESOLVED Washington County supports the transportation platform of the Association of Minnesota Counties as proposed by its Transportation Policy Committee on January 27, 1995; and

BE IT FURTHER RESOLVED Washington County urges its legislative delegation to support increasing and indexing the motor fuels tax during the 1995 legislative session.

Commissioner Engstrom seconded the motion and it was adopted with the vote as follows: Yes, Commissioners Engstrom, Peterson, Hauser, and Hegberg; No, Commissioner Abrahamson.

A workshop to discuss transportation funding and legislative proposals and recommendations has been scheduled for February 14.

National Highway Funding

Commissioner Peterson indicated that due to President Clinton's proposed 1995 budget which calls for the U.S. Department of Transportation to "defund and dismantle the federal-aid highway program", she will not be bringing forward a resolution in support of national highway funding.

Additional Squad Cars for Sheriff's Department

The County Sheriff spoke to the Board on the need for four additional squad cars. He indicated that there were squad cars with over 100,000 miles on them, and these could pose a safety hazard to the police officers.

February 7, 1995

Commissioner Hauser stated that she could vote for two additional cars, and in the mean time, the fleet management policy could be developed to see what is actually needed. But at this time she feels four cars may be too many.

Commissioner Hauser moved to approve the purchase of two additional squad cars to be paid for out of fund balance. Commissioner Hegberg seconded the motion.

Commissioner Peterson moved to amend the motion to approve the purchase of four additional squad cars to be paid for out of fund balance. Commissioner Engstrom seconded the amended motion, and the amended motion failed with the vote as follows: No, Commissioners Abrahamson, Hauser, and Hegberg; Yes, Commissioners Engstrom and Peterson.

Commissioner Engstrom moved to amend the motion to approve the purchase of three additional squad cars to be paid for out of fund balance. Commissioner Peterson seconded the amended motion, and the amended motion was adopted with the vote as follows: Yes, Commissioners Engstrom, Peterson, and Abrahamson; No, Commissioners Hauser and Hegberg.

The motion to approve the purchase of two additional squad cars, and as amended to purchase three additional squad cars to be paid for out of fund balance, was adopted unanimously.

Board Room Remodeling

The County Administrator announced that County Board and other committee meetings are now being held in the Fifth Floor Conference Room of the Government Center. The remodeling of the Board Room and Training Rooms hopefully will be completed in mid-March.

DISCUSSION FROM THE AUDIENCE

Judy Atkins, Auditor-Treasurer's Office, asked the County Board to persuade the Library Board to not appeal the Appellate Court's decision on Library employees being joint employees of Washington County and the Library Board. Commissioner Engstrom indicated to Ms. Atkins that the County Board did not partake in the appeal, the Library Board did that on their own. Commissioner Hauser stated that the County Board has not seen a copy of the Appellate Court's decision. The County Attorney indicated that he has not seen a copy, but would make sure the Board members receive one.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom indicated that the Housing and Redevelopment Authority has decided to stay in-house and not contract out for property management services. An extensive study was conducted and

February 7, 1995

found that the HRA would save approximately \$100,000 county-wide. He also indicated that if the Commissioners got correspondence from residents at these properties, to forward them to HRA for response.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Engstrom moved, seconded by Commissioner Hauser to go into Executive (Closed) Session for attorney-client discussion on a Medicare reimbursement claim; the time being 8:30 p.m. Present for the Executive Session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Arney, Greg Tavernier, and Patricia Raddatz.

The Board reconvened at 8:45 p.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Engstrom moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 8:45 p.m.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board meeting was preceded by a workshop with the Public Works Department to discuss the possible acquisition of a house adjacent to the Law Enforcement Center and Government Center. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Douglas K. Johnson, Scott Hovet, and Wes Butler, Housing and Redevelopment Authority.

BOARD WORKSHOP WITH WASHINGTON COUNTY WATERSHED DISTRICTS

The Board meeting was preceded by a workshop with Washington County Watershed Districts to discuss the primary role of watershed districts, water management organizations, and soil and water districts and how these organizations can work together to better manage water resources and maintain ground water quality. No business was transacted and the public was welcome to attend. Present for the

February 7, 1995

workshop session were Commissioners Engstrom, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Joe Lux, Konrad Koosmann and Tim Fredbo, Soil and Water Conservation District; Kate Drewy and Bob Hult, Rice Creek Watershed District; Cliff Aichinger, Jack Frost, and Paul Ellefson, Ramsey-Washington Metro Watershed District; Peter Zetterberg, Valley Branch Watershed District; Dave Berg, Carnelian-Marine Watershed District; Rod Hale and Tom May, live in area of the South Washington Watershed District but are not members of the district.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 14, 1995

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, Fifth Floor South Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Department; Robert Lockyear, Planning and Administrative Services Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Brendan McLaughlin, Budget Analyst; Jerry Turnquist, Resource Recovery Project Manager; John Devine, Controller; Karen Putnam, Collections Officer; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; Pam Mattila, Auditor-Treasurer Division Manager; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of correction to the County Board policy on Library Board member appointments to read under Remuneration: Board members will be reimbursed for mileage expenses at the rate currently in effect for County employees.
2. Approval of the following committee appointments: District 2 - Sherry Timmermann, Oakdale, Historic Courthouse Advisory Committee, to fill an unexpired term through December 31, 1995; District 4 - Steve Christensen, St. Paul Park, to the Park and Open Space Commission to fill an unexpired term through December 31, 1996; District 5 - Donald Arnold, Hastings, to the Emergency Medical Services to a term expiring December 31, 1995.
3. Approval of agreement with MCIT for workers' compensation insurance deductible pricing.
4. Approval to set June 20, 1995 and June 27, 1995 as meeting dates for the Washington County Board of Equalization.
5. Approval of one day, on-sale non-intoxicating malt liquor license for the Fireman's Ball to be held on February 25, 1995, New Scandia Community Center.
6. Approval to renew on-sale and Sunday intoxicating liquor license for Schone's Inc. DBA Gasthause Bavarian Hunter, April 1, 1995 to March 31, 1996.

February 14, 1995

7. Approval to renew on-sale and Sunday intoxicating liquor license for Mogrow Inc. DBA Indian Hills Golf Club, April 1, 1995 to March 31, 1996.
8. Approval to renew on-sale and Sunday intoxicating liquor license for Afton Alps, Inc., April 1, 1995 to March 31, 1996.
9. Approval to renew on-sale and Sunday intoxicating liquor license for Old Log Cabin Inc., April 1, 1995 to March 31, 1996.
10. Approval of Application for Need Determination of Services to persons with mental retardation or related conditions. Opportunity Services, a provider of day habilitation services for persons with developmental disabilities, will be consolidating their Stillwater and Cottage Grove sites to one site location in Woodbury.
11. Approval of 1995 agreement with Courage Center to provide community based services to persons with traumatic brain injuries and persons on the community alternatives to disabled individuals waiver.
12. Approval of the 1994 Wellness Program annual report.
13. Approval to set a workshop with the County Board for February 21, 1995, to discuss the COPS Grant.

The foregoing Consent Calendar was adopted unanimously.

ACCOUNTING AND BUDGETING DEPARTMENT

The County Controller presented the 1994 collections report. The County collected \$103,904 in 1994.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Solid Waste Management Coordinating Board's Statement of Need

Commissioner Peterson moved to adopt **Resolution No. 95-025** as follows:

Ratify the Solid Waste Management
Coordinating Boards Statement of Needs

WHEREAS, Washington County is a member of the Solid Waste Management Coordinating Board (SWMCB), pursuant to a Joint Powers Agreement approved by Washington County on June 8, 1993; and

February 14, 1995

WHEREAS, Washington County approved the Washington County Solid Waste Management Master Plan in July 1992; and

WHEREAS, the Washington County Master Plan include the Regional Operations Plan which identifies those areas of responsibility for a joint powers board of the counties in solid waste management, including analysis of the need for future facilities and programs; and

WHEREAS, the SWMCB developed a Statement of Need for the Twin Cities Metropolitan Area Regional Solid Waste Management System, in consultation with other interested parties, including a peer review of the draft document; and

WHEREAS, the Statement of Need provides specific recommendations for minimizing landfilling during the 1995-1997 period by increasing waste reduction and recycling and making more efficient use of existing processing facilities; and

WHEREAS, the SWMCB adopted the Statement of Need on December 14, 1994 and recommended that its member counties ratify the Statement of Need; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners ratify the SWMCB Statement of Need; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes staff to work with the Ramsey County and the Resource Recovery Project staff to develop and negotiate contracts with waste haulers to assure the flow of waste to the Ramsey/Washington County Resource Recovery Facility; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby encourages Ramsey County, Washington County and the Ramsey/Washington County Resource Recovery Project to work together with NRG to seek maximize efficiency from the bulky waste shredder at the Ramsey/Washington County Resource Recovery Facility;

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby encourages Ramsey County, Washington County and the Ramsey/Washington County Resource Recovery Project to work together with NSP and NRG to maximize use of combustion capacity at NSP;

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby encourages NRG to enter into waste sharing agreement with Hennepin County and EPR, if necessary to make maximum use of waste processing capacity in the region.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

Solid Waste Management Coordinating Board Joint Powers Agreement

Commissioner Engstrom moved to approve Amendment No. 1 to the Solid Waste Management Coordinating Board Joint Powers Agreement which would establish a regional hauler licensing program

February 14, 1995

and direct staff to assist in implementation of the program. Commissioner Hauser seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Administrator updated the Board on discussions that AMC District X Administrators have had on what types of services should be provided at the county level and which services might be more appropriately delivered at a regional or state level. He indicated that at the February 15 meeting of AMC District X, Commissioner Hauser will bring up the possibility of getting a group of Commissioners together, with a facilitator from Ramsey County, to talk about this issue. Commissioner Peterson indicated she would be interested in serving on this group.

The County Administrator informed the Board that the Planning Advisory Commission would like to have a joint workshop with the County Board to discuss the comprehensive plan. A date of Tuesday, March 14 was discussed, but the Board has a full schedule that day. He suggested an afternoon/evening workshop for Thursday, March 16 from 4:00 to 8:00 p.m. Commissioner Engstrom indicated that he has a Park and Open Space Commission meeting at 7:00 p.m. It was the consensus of the County Board to hold a joint workshop with the Planning Advisory Committee on March 16, 1995, from 4:00 p.m. to 7:00 p.m.

The County Administrator announced that last week at the Annual Conference of Minnesota County Engineers, Don Wisniewski, Public Works Director, was named "County Engineer of the Year". The County Board congratulated Mr. Wisniewski for this outstanding accomplishment.

The County Administrator indicated that nominations are being taken for a Commissioner vacancy on the Region 4 Health Care Coordinating Board. Commissioner Peterson moved that the Washington County Board of Commissioners support Mary Tamborino for the position on the Region 4 Health Care Coordinating Board. Commissioner Hauser seconded the motion and it was adopted unanimously.

The Director of Health, Environment and Land Management, indicated she will be bringing forward a nomination of a second appointment to the Regional Coordinating Board. This appointment comes from the Community Health Board. That nomination will be forthcoming at a future Board meeting.

DISCUSSION FROM THE AUDIENCE

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

February 14, 1995

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom informed the Board that the Housing and Redevelopment Authority is pursuing funds through the legislature for the first time home buyers program.

Commissioner Hauser indicated that Commissioner Hegberg has been elected Chairman of the Chisago/Washington Joint Ditch No. 1.

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 9:42 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss the following issues: Transportation funding - legislative proposals/recommendations; and Traffic signal cost participation policy. No business was transacted and the public was welcome to attend. Present for the workshop sessions were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Don Wisniewski, Don Theisen, Jim Hanson, and David Jessup, City of Woodbury Public Works Director.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 21, 1995**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, Fifth Floor Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Judy Honmyhr, Human Resources Director; Marlene deBoef, Historic Courthouse Coordinator; Dan Papin, Community Services Director; Cindy Koosman, County Recorder; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Robert Lockyear, Director of Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the February 7, 1995, Board meeting minutes.
2. Approval of off sale intoxicating liquor license renewal for A.J.L. Ent./Scandia Olde Towne Liquor, April 1, 1995 to March 31, 1996.
3. Approval of on sale and Sunday intoxicating liquor license renewal for The Point Inc., April 1, 1995 to March 31, 1996.
4. Approval of 1995 infant/toddler child care recruitment and training contract with the Department of Human Services.
5. Approval of 1995 agreement with Hudson Medical Center, for respite care for elderly and disabled adults.
6. Approval to appoint Pam Ringsmith to represent Washington County as a member of Ramsey Action Programs, Inc., TAAC (Target Area Advisory Council) W.
7. Approval of 1995 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.

February 21, 1995

8. Approval to submit an achievement award application to the National Association of Counties. The award application is for the household hazardous waste facility/City of Oakdale Public Works expansion.
9. Adoption of **Resolution No. 95-026** as follows:

Qualified Allocation Plan for Low
Income Housing Tax Credits

WHEREAS, Congress has permanently extended the Low Income Housing Tax Credit Program by enactment of the Revenue Reconciliation Act of 1993; and

WHEREAS, Treasury Regulations (the "Regulations") which would require allocators of low income housing credits, including the Washington County Housing and Redevelopment Authority (the "Authority") which allocates such credits on behalf of Washington County (the "County"), to monitor compliance by projects to which it has allocated low income housing tax credits with the requirements of Section 42 of the Internal Revenue Code of 1986, as amended, have been published; and

WHEREAS, the Regulations, as well as certain revisions to state law, require modifications to the Authority's previously adopted Low Income Housing Tax Credit Qualified Allocation Plan (the "Plan"); and

WHEREAS, the Authority has approved the Plan, as amended, in substantially the form attached hereto as Exhibit A following a public hearing regarding the revision of the Plan for which not less than 14 days notice was published in a newspaper of general circulation in the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County that the amended Low Income Housing Tax Credit Qualified Allocation Plan previously approved by the Authority and attached hereto as Exhibit A is hereby adopted and approved.

10. Approval of County paid medical/hospitalization insurance premium, for retiring employee Shawn Bernier, HELM Department, in accordance with Section 11, C.2 of the Personnel Rules and Regulations.
11. Approval of leave of absence without pay for Constance Brist, Auditor/Treasurer's Office, beginning February 7 through March 27, 1995.
12. Approval to reimburse Medicare in the amount of \$7,265.62 for an overpayment claim and further authorization to transfer that amount from the contingency fund into retirees medical insurance (Object 6159) in Service 1181.

February 21, 1995

13. Approval of reclassification of position of Information Specialist to the classification of Information Analyst in I.S. effective March 12, 1995.

14. Bids were received for automotive equipment as follows:

1 - 10 Cu. Yd. Tandem Axle

| | |
|---------------------------|-------------|
| Boyer Ford Trucks | \$24,389.00 |
| Lakeland Ford Trucks Inc. | 27,646.00 |
| Midwest Diesel Svc. Inc. | 38,915.00 |

Award purchase of 1 - 10 Cu. Yd. Tandem Axle to Boyer Ford Trucks, lowest responsible bidder, in the amount of \$24,389.

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

| | |
|---------------------------|-------------|
| Boyer Ford Trucks | \$49,186.00 |
| Lakeland Ford Trucks Inc. | 49,806.00 |
| Midwest Diesel Svc. Inc. | 63,529.00 |

Award purchase of 1 - 5 Cu. Yd. Single Axle Cab and Chassis to Boyer Ford Trucks, lowest responsible bidder, in the amount of \$49,186.

1 - Dump Box/Hydraulic Controls for Single Axle

| | |
|-----------------------------|-------------|
| Crysteel Truck Equipment | \$ 9,567.00 |
| Midland Equipment | 9,859.00 |
| Twin City Truck Equip. Inc. | 10,500.00 |
| Jay Craft | 10,712.00 |
| McQueen Equipment | 11,002.00 |

Award purchase of 1 - Dump Box/Hydraulic Controls for Single Axle to Midland Equipment, lowest responsible bidder, in the amount of \$9,859.

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

| | |
|--------------------------------|-------------|
| Jay Craft | \$19,338.00 |
| McQueen Equipment | 20,840.24 |
| Crysteel Truck Equipment | 22,378.00 |
| Twin City Truck Equipment Inc. | 28,618.00 |

Award of 2 - Sets of Snow Plows (Front Wing-Underbody) to Jay Craft, lowest responsible bidder, in the amount of \$19,338.

February 21, 1995

1 - Dump Box/Hydraulic Controls for Tandem

| | |
|--------------------------------|-------------|
| Midland Equipment | \$21,679.00 |
| Twin City Truck Equipment Inc. | 22,391.00 |
| Crysteel Truck Equipment | 22,778.00 |
| Jay Craft | 23,631.00 |
| McQueen Equipment | 24,493.00 |

Award purchase of 1 - Dump Box/Hydraulic Controls for Tandem to Midland Equipment, lowest responsible bidder, in the amount of \$21,679.

1 Dump Box/Hydraulic Controls, Controls 3-5 Cu. Yd.

| | |
|--------------------------------|------------|
| Crysteel Truck Equipment | \$6,415.00 |
| Twin City Truck Equipment Inc. | 6,943.00 |
| McQueen Equipment | 7,034.72 |

Award of 1 Dump Box/Hydraulic Controls, Controls 3-5 Cu. Yd. to Crysteel Truck Equipment, lowest responsible bidder, in the amount of \$6,415.

2 - Dump Box/Hydraulic Controls 3 Cu. Yd.

| | |
|--------------------------------|-------------|
| Twin City Truck Equipment Inc. | \$ 9,998.00 |
| Crysteel Truck Equipment | 10,190.00 |
| McQueen Equipment | 13,544.44 |

Award of 2 - Dump Box/Hydraulic Controls 3 Cu Yd. to Crysteel Truck Equipment, lowest responsible bidder, in the amount of \$10,190.

15. Approval to purchase one Ford F-700 cab and chassis truck from Boyer Ford through Hennepin County bid per cooperative purchasing agreement.
16. Approval to advertise for bids for replacement of Bridge No. 97720 on Elmcrest Avenue in Hugo.
17. Approval of proposal from Siegfried Construction Company for remodeling at the Washington County Courts in Cottage Grove in the amount of \$15,630.
18. Adoption of **Resolution No. 95-027** as follows:

February 21, 1995

Grant Execution for Historic Courthouse Exhibit

WHEREAS, the Washington County Historic Courthouse is opening an exhibit in September 1995, featuring the photography of Fred Holcombe, Stillwater, son of former Washington County Sheriff Charles Holcombe.

WHEREAS, Washington County Historic Courthouse applied to the Metropolitan Regional Arts Council for an exhibit production grant and was awarded a grant in the amount of \$1,000.

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 Public Works to sign the Grant Agreement on its behalf.

19. Information only - town road fuel tax receipt allotments for the following townships: Baytown, Denmark, Forest Lake, Grant, Grey Cloud, May, New Scandia, Stillwater, and West Lakeland.
20. Approval of the plat of Virginia Plat, Grant Township.
21. Approval of the Riverview Ranch Addition, Denmark Township.
22. Information only - Recorder fees for the month of January, 1995.

The foregoing Consent Calendar was adopted unanimously.

CITY OF OAKDALE - COMMUNITY TAX ABATEMENT PROGRAM

Craig Waldron, Administrator, City of Oakdale, presented a proposal for a development that would include 250 housing units and a golf course in Oakdale. The County would be asked to enter an agreement with the City whereby 50% of the County share of the taxes from the new housing would be returned to the City of Oakdale over the next twelve years. This would facilitate the bond payments for the land purchase. The proposal would be in lieu of the City creating a Soils Tax Increment Financing District, whereby the County would lose all property tax revenue from the district for the same period of time.

Commissioner Hauser moved to authorize staff to work with the City of Oakdale on an agreement to financially support a housing and golf course development in lieu of a Soils Tax Increment Financing District. Commissioner Peterson seconded the motion and it was adopted unanimously.

February 21, 1995

PUBLIC WORKS DEPARTMENT

Representatives from Orr-Schelen-Mayeron & Associates, presented an update and project schedule on the CSAH 16 (Valley Creek Road) project in Woodbury. The project has an EAW that is now in the comment period. This matter will come back to the Board for a decision on the need for an EIS in March.

GENERAL ADMINISTRATION

The Board discussed an amendment to the individual sewage treatment system ordinance.

Commissioner Hauser moved to refer Chapter 4 of the Washington County Development code: Individual Sewage Treatment System Ordinance to the County's Planning Advisory Commission for a review and recommendation. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Peterson requested that discussion take place on whether the County is taxing for property as a buildable lot; if so, then the County should allow building on that lot. If the property is a non-buildable lot then the County should not be taxing it as a buildable lot. Chairman Abrahamson suggested a workshop to discuss that issue further. The County Administrator will check with the Assessor's Office to see how it's being done currently, and gather more background information. He also suggested that Planning Committee members could be invited to participate in this workshop.

Commissioner Engstrom asked whether there was any progress on the lighting ordinance. Commissioner Hegberg indicated that the Planning Advisory Commission has looked at this issue. He stated that the issue became so technical, and the question on how to enforce the ordinance became complicated, that he thinks it may have gotten shelved for the time being.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson called the Board's attention to page 9 of the Metropolitan Council's 1994 Annual Report. Two issues which may impact the County are: 1) Southeast Area Wastewater Study; and 2) Development Around Possible New Major Airport.

February 21, 1995

Commissioner Engstrom asked if the vacancy on the Metropolitan Council in District 5 has been filled. Commissioner Hauser stated that she believes Mary Carlson of Afton will be the appointment, but nothing has been finalized. Commissioner Engstrom suggested a meeting with the new Metropolitan Council representative and the local municipalities to discuss issues that are important to Washington County and local communities.

Commissioner Peterson stated she has meet with Congressman Luther at his office in Woodbury to discuss Highway 61, the Wakota Bridge, and getting other Minnesota legislators to sign on in support of flow control legislation.

Commissioner Hegberg indicated he will be attending a meeting tonight to discuss the pros and cons of a merger between Forest Lake and Forest Lake Township.

Commissioner Abrahamson asked the Public Works Director to update the Board on speed zones on Highway 5. The Public Works Director indicated that MN/DOT has made the following decisions on Highway 5 regarding speed limits: 1) Between TH 36 to Croixwood the speed limit will be 45 mph; and, 2) From Croixwood to Pine Street 35 mph. He indicated that the signs should be posted by the end of next week.

Commissioners Abrahamson and Engstrom indicated they have received favorable comments from citizens regarding the posting of stop signs at the intersection of County Roads 10 and 15.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

Commissioner Engstrom moved to recess to a workshop with the Sheriff's Department. Commissioner Peterson seconded the motion and it was adopted unanimously; the time being 9:50 a.m.

BOARD WORKSHOP WITH THE SHERIFF'S DEPARTMENT

The Board met in workshop session to discuss the "COPS Ahead" grant which authorizes the hiring of two officers. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Sheriff Jim Frank, Captain Mike Johnson, Brenda Davitt, and Brendan McLaughlin.

February 21, 1995

EXECUTIVE (CLOSED) SESSION

The Board met in Executive (Closed) Session at 11:10 a.m. for a attorney-client discussion on the Mastrian versus Washington County litigation. Present for the Executive Session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Richard Hodsdon, Judy Honmyhr, and Patricia Raddatz. Commissioner Engstrom moved to continue the Executive Session to discuss the Mastrian versus Washington County litigation to February 22, 1995 at 3:00 p.m. in the Federal Courts Building, St. Paul, Minnesota. Commissioner Peterson seconded the motion and it was adopted unanimously.

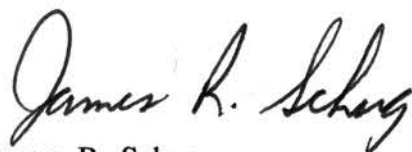
ADJOURNMENT

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 11:53 a.m.

BOARD WORKSHOP WITH METROPOLITAN COUNCIL


The Board met in workshop and public information session with the Metropolitan Council to discuss the proposed regional public safety radio system. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, and John McDowell, Metropolitan Council.

Attest:



James R. Schug

County Administrator


Wally Abrahamson, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 28, 1995**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, Fifth Floor South Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, and Hegberg. Commissioner Hauser absent. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, Health, Environment and Land Management Director; Dennis O'Donnell, Land Use Specialist; Kathy Nordine, Land Use Specialist; Lowell Johnson, HELM Department; Don Wisniewski, Public Works Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Richard Stafford, Auditor-Treasurer; Russ Reetz, Court Services Director; Bob Lockyear, Director, Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the February 14, 1995, Board meeting minutes.
2. Approval of the following committee appointments: Lloyd Nelson, Forest Lake, appointed to the Planning Advisory Commission to a first term expiring December 31, 1997; and Timothy Beager, Woodbury, appointed to the Public Health Advisory Committee, to a first term expiring December 31, 1996.
3. Approval to adopt the ADA Title II compliance policy.
4. Approval of an amendment to the 1995 contract with REM Metro Services Inc. to provide home and community based services to persons with developmental disabilities.
5. Approval of the Minnesota Department of Human Services Civil Rights Assurance agreement.
6. Approval of 1995 agreement between Amherst H. Wilder Foundation and Washington County to provide adult day care.
7. Approval of agreement with Minnesota Department of Economic Security for 5% incentive funds, April 1, 1995 through September 30, 1996.
8. Approval of 1995 contract with Family Service St. Croix for respite and caregiver services.

February 28, 1995

9. Approval for the Chair and County Administrator to execute the 1995 contracts for in-home health services with the following agencies: Care Plus, HHA Inc.; CommonHealth Home Care; Homecaring, Chisago Health Services; Lakeview Hospital Homecare; Shamrock In-Home Nursing Care Inc.; Becklund Home Health Care, Inc.; and Hennepin Home Services.
10. Adoption of **Resolution No. 95-028** as follows:

Set Maximum Toll for Vehicles Using
Bridge Number 5600 (J.A.R. Bridge, Inc.)

WHEREAS, Dakota and Washington Counties have entered into an agreement for the joint administration of the combination railroad and highway bridge (Bridge No. 5600) connecting St. Paul Park in Washington County and Inver Grove Heights in Dakota County to permit J.A.R. Bridge, Inc. to operate the structure as a toll bridge; and

WHEREAS, this agreement allows the Board of Commissioners of both Counties to set by resolution the maximum toll which can be charged for motor vehicles crossing the bridge; and

WHEREAS, the bridge has a limited useful life and will have to be demolished when it is no longer in use;

WHEREAS, a demolition escrow fund agreement would need to be established to pay for the ultimate demolition;

WHEREAS, a demolition escrow fund agreement has not been completed;

NOW, THEREFORE BE IT RESOLVED, that the maximum allowable toll shall remain at \$.75 until a demolition escrow fund agreement is ratified by Washington County, Dakota County, and J.A.R. Bridge, Inc.

11. Adoption of **Resolution No. 95-029** as follows:

Final Payment to Valley Paving, Inc. for Bituminous
Overlay on CSAH 21, 40, 42, 45, and CR 15A, 55 and 68

WHEREAS, the Washington County Board of Commissioners, on April 26, 1994, signed a contract with Valley Paving, Inc., for the labor and materials to provide a bituminous overlay on CSAH 21, 40, 42, 45, and CR 15A, 55, 68;

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

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

February 28, 1995

12. Information only - appointment of an unclassified Chief Deputy effective February 27, 1995 in accordance with M.S. 375.56 to 375.71.
13. Approval to continue with the application process of the Cops Ahead grant.

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

PUBLIC HEARING - HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Rezoning Request by Bernard & Delores Preiner

The Board Chairman presented an overview of today's public hearing to consider an amendment to the Zoning Ordinance. Bernard and Delores Preiner, the applicants, are seeking to rezone 170 acres of land from A-1 to A-2.

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

Dennis O'Donnell, Land Use Specialist, presented an overview of the rezoning request.

John Bannigan, Attorney for applicants, gave an brief presentation and requested the Board approve this action.

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; Commissioner Hauser absent. The public hearing was closed at 9:25 a.m.

The Board secretary indicated that all documentary evidence had been received and was made a part of the record.

Commissioner Hegberg moved to approve the rezoning request by Bernard & Delores Preiner to rezone 170 acres of land from A-1 to A-2. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

The County Attorney's office was directed to prepare a resolution adopting the Zoning Ordinance Amendment, and that said resolution will be presented at the next County Board meeting.

February 28, 1995

Negative Declaration for an EIS - Tiller Corporation Mining Operation, West Lakeland Township

Commissioner Peterson moved to adopt **Resolution No. 95-030** as follows:

Negative Declaration for an EIS Tiller Corporation
Mining Operation, West Lakeland Township

WHEREAS, Tiller Corporation has applied for a Conditional Use Permit for a mining operation; which indicates the operation will excavate 40 acres or more of land to a mean depth of 10 feet or more during its existence and Minnesota Rule 4410.4300, § 12 and § 1 requires an Environmental Assessment Worksheet (EAW) be prepared in this situation; and

WHEREAS, Washington County, as the Responsible Government Unit (RGU) has prepared an EAW which meets the requirements of Minnesota Rule 4410.1200 in terms of content and has been published in the January 2, 1995 issue of the Environmental Quality Board Monitor and distributed as required by Minnesota Rule 4410.1500; and

WHEREAS, the comment period for review has elapsed pursuant to Minnesota Rule 4410.1600 and a decision on the need for an EIS is required pursuant to Minnesota Rule 4410.1700; and

WHEREAS, the major environmental issues of concern as identified in the EAW are:

1. Impact of mining operation on air quality. Dust will be generated when the soils are stripped, excavated, processed, loaded and hauled off-site. The particulate emissions from this facility will be regulated by an Air Emissions General Permit issued by the Minnesota Pollution Control Agency. To reduce dust emissions, the EAW identifies mitigative measures such as establishing buffers along property lines, locating processing and operating equipment on the pit floor, watering haul roads on the site, establishing vegetation on stockpiles and reclaiming areas as soon as possible after mining has ceased.
2. Noise generated by the mining operation. The processing, screening and transfer equipment, excavation and loading equipment, and vehicles generate noise. The EAW states noise will be mitigated by locating the equipment, crushing and washing facilities in the pit floor, establishing and retaining a buffer along property lines.
3. Impact of mining operation on surface water runoff. Surface water runoff will pick up and transport fine sediment from exposed slopes and other surfaces. The EAW identifies mitigated measures which prevent sediment laden runoff from leaving the site. The majority of stormwater is expected to infiltrate into the soils. Surface water which does not infiltrate into the soils is directed to flow into the operating area.

February 28, 1995

4. Impact of mining operation on groundwater. Once the surface soils are stripped and the soils with high infiltration rates are exposed, the risk for groundwater contamination increases. At its lowest elevation, the pit floor will be 15 feet above the groundwater table. Hazardous materials on site which may affect groundwater include fuel and wastes from the maintenance of equipment and trucks. To mitigate potential impacts, the EAW states the mining permit will require the above ground fuel tank to be contained within a secondary containment structure. Hazardous wastes generated from maintenance are to be hauled off site for disposal at a designated waste facility.

and

WHEREAS, the Washington County Mining Ordinance and Conditional Use Permit provisions in the Washington County Zoning Ordinance provide a mechanism for requiring an applicant to evaluate and demonstrate potential impacts and mitigate significant impacts; and

WHEREAS, the RGU has compared the impacts that may reasonably be expected to occur from this project with the type, extent and reversibility of environmental effects, cumulative potential effects on related or anticipated future projects, extent to which the environmental effects are subject to mitigation by ongoing public regulatory authority, and the extent to which the environmental effects can be anticipated and controlled as a result of other environmental studies undertaken by public agencies or the project proposer and has concluded that the identifiable major environmental issues can be adequately addressed through the Conditional Use Permit process.

BASED ON THE FOREGOING,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners as the RGU, makes a negative declaration of the need for an EIS in connection with the application of Tiller Corporation for a Conditional Use Permit for their mining operation in West Lakeland Township.

BE IT FURTHER RESOLVED, that said decision be distributed and published in the Environmental Quality Board Monitor in accordance with Minnesota Rule 4410.1700.

BE IT ALSO RESOLVED that the major areas of environmental issues be satisfied before the issuance of a Conditional Use Permit by the Washington County Planning Advisory Commission.

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

February 28, 1995

GENERAL ADMINISTRATION**Legislative Update**

Sue Ladwig, County Legislative Representative, presented an update on the legislative session. The Board discussed a possible property tax freeze in the Senate tax bill and a reverse referendum provision in the House tax bill. The County Administrator stated he will try to clarify the two options and prepare draft resolutions for discussion at next week's Board meeting.

The Board discussed speed zones on the St. Croix River. The County Administrator indicated that the Wisconsin DNR has adopted their speed zones which are more restrictive than what Washington County had recommended. He indicated that the Minnesota DNR is not as far along in the process, and that a hearing on this issue will be forthcoming in the next few months.

The Board discussed a proposed bill by Senator Len Price which would require a developer of new housing to pay a school impact fee. Commissioner Peterson stated that this may make developing low income housing more costly, and should indicate that fact to Senator Price. Commissioner Abrahamson asked for a copy of the letter and bill to study further.

Evening Board Meeting Time

Commissioner Engstrom moved to change the time of evening Board meetings, which are held the first Tuesday of each month, from 7:00 p.m. to 4:30 p.m. effective March 7, 1995. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson stated she attended a "State of the Cities" breakfast meeting held at the 3M Center in Cottage Grove. The new head of that plant thanked the cities for their cooperation, and thanked Washington County; in particular, he thanked Lowell Johnson of the HELM Department. Mr. Johnson had taken the time to come to the 3M Center and discuss the WakotaCare program with the employees. Commissioner Peterson thanked Lowell for a job well done.

February 28, 1995

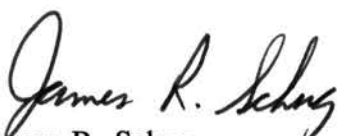
BOARD CORRESPONDENCE

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; Commissioner Hauser absent. The Board meeting adjourned at 10:05 a.m.

Attest:


James R. Schug

County Administrator


Wally Abrahamson, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 7, 1995**

The Washington County Board of Commissioners met in regular session at 4:30 p.m. in the Washington County Government Center, Fifth Floor Conference Room. Present were Commissioners Abrahamson, Hauser, and Hegberg. Commissioners Engstrom and Peterson absent. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Mike Polehna, Parks Supervisor; Richard Stafford, Auditor-Treasurer; Marlene deBoef, Historic Courthouse Coordinator; Mary McGlothlin, H.E.L.M. Director; Russ Reetz, Court Services Director; Rick Backman, Community Services Division Manager; Dan Papin, Community Services Director; John Devine, Controller; Mickey Scheid, Public Information Specialist; and Brendan McLaughlin, Budget Analyst.

CONSENT CALENDAR

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

1. Approval of the February 21, 1995, Board meeting minutes.
2. Approval to appoint Polla Hergert, Forest Lake, and Floyd Bates, Forest Lake, to the Mental Health Advisory Council as consumer representatives, to first terms expiring on December 31, 1997.
3. Approval of on sale and Sunday intoxicating liquor license renewal for Forest Hills Golf Club, Inc. April 1, 1995 to March 31, 1996.
4. Approval of on sale and Sunday intoxicating liquor license renewal for Vannelli's on the Green, April 1, 1995 to March 31, 1996.
5. Approval of fiscal year 1995 allocation of state alternative care (AC) funds to provide home and community based services to eligible persons 65 and older.
6. Approval of 1995 agreement between Margaret S. Parmly Residence and Washington County to provide adult day care and respite care for elderly and disabled adults.
7. Approval of application for alternative care program fiscal year 1995 targeted funds.

March 7, 1995

8. Adoption of **Resolution No. 95-031** as follows:

Rezoning Request by Bernard and Delores Preiner

WHEREAS, applicants, Bernard and Delores Preiner, submitted a request to rezone approximately 170 acres of land, legally described as follows:

The Southwest Quarter (SW¼) and Part of the West Half (W½) of the Southeast Quarter (SE¼), Section 2, Township 32 North, Range 21 West, Forest Lake Township, Washington County. Parcel No. 81002-2115, 2120, 2250, 2350, 2400 and 2590

from A-1 to A-2; and

WHEREAS, the Washington County Planning Advisory Commission held a public hearing and on January 31, 1995 recommended approval of this request to the Washington County Board of Commissioners; and

WHEREAS, Forest Lake Township has also approved this request; and

WHEREAS, the zoning classification would allow the property to be developed at a density of one home per five acres rather than one home per ten acres; and

WHEREAS, this classification would be consistent with the land uses in the area; and

WHEREAS, development of this area to the new density will not unduly burden the infrastructure of the area.

NOW, THEREFORE, BE IT RESOLVED, that the rezoning request of Bernard and Delores Preiner to rezone the above-described property from A-1 to A-2 be granted; and

BE IT FURTHER RESOLVED, that the Washington County Administrator cause to be published an amendment to the Washington County Zoning Ordinance, placing this property in an A-2 zoning district.

**Zoning Ordinance Amendment
Washington County Ordinance No. 113**

An Ordinance Amending the Washington County Zoning Ordinance Regulating Land Use in Washington County.

The Board of Commissioners of Washington County ordains:

Section 1: The Washington County Zoning Ordinance is hereby amended by placing the following legally described property in the Agricultural (A-2) District:

The North Half of the Southwest Quarter, the Northwest Quarter of the Southeast Quarter, the North Half of the Southwest Quarter of the Southeast Quarter and that part of the Southeast Quarter of the Southwest Quarter, lying northeasterly of a line drawn from the northwest corner

March 7, 1995

of said Southeast Quarter of the Southwest Quarter to the southeast corner of said Southeast Quarter of the Southwest Quarter, all in Section 2, Township 32 North, Range 21 West, Forest Lake Township, Washington County, Minnesota. And, that part of the Southwest Quarter of the Northeast Quarter, Section 2, described as follows: Beginning at the stone monument at the southwest corner of said Southwest Quarter of the Northeast Quarter; thence east along the south line of said Southwest Quarter of the Northeast Quarter, a distance of 433 feet; thence northerly parallel with the west line of said Southwest Quarter of the Northeast Quarter, a distance of 667 feet, more or less, to the centerline of 235th Street North, which line is the south line of the recorded plat of Hunter's Hill, Washington County, Minnesota; thence westerly along the centerline of 235th Street North, a distance of 592 feet, more or less, to the west line of the Southwest Quarter of the Northeast Quarter of Section 2; thence southerly along said west line, 762.34 feet to the point of beginning. And, that part of the Southwest Quarter of the Northwest Quarter of said Section 2, described as follows: commencing at the southwest corner of said Southwest Quarter of the Northwest Quarter; thence North 0 degrees 00 minutes, assumed bearing along the west line of the Southwest Quarter of the Northwest Quarter, a distance of 230.00 feet; thence north 52 degrees 06 minutes east, a distance of 534.83 feet to the point of beginning of the parcel to be described; thence north 50 degrees 32 minutes east, a distance of 71.70 feet; thence northeasterly a distance of 38.34 feet along a tangential curve concave to the southeast having a radius of 341.60 feet and a central angle of 6 degrees 25 minutes 50 seconds; thence south 13 degrees 45 minutes east, not tangent to said curve, a distance of 634 feet, more or less, to the south line of the Southwest Quarter of the Northwest Quarter; thence westerly, along said south line, a distance of 102 feet, more or less, to its intersection with a line that bears south 13 degrees 45 minutes east from the point of beginning; thence north 13 degrees 45 minutes west along said line, a distance of 565 feet, more or less, to the point of beginning.

- Section 2: The Zoning Administrator is hereby directed to change the Washington County Zoning Ordinance in accordance with the foregoing instrument.
- Section 3: Effective Date. This Ordinance shall be and is hereby declared to be in full force and effect from and after its passage and publication according to law.

Passed by the Board of Commissioners of Washington County, Minnesota, this 7th day of March, 1995.

9. Adoption of **Resolution No. 95-032** as follows:

Support for City of Hastings Advanced
Life Support Ambulance License

WHEREAS, the City of Hastings is applying for an Advanced Life Support Transportation License from the Minnesota Department of Health; and

March 7, 1995

WHEREAS, on February 22, 1995, the Washington County Emergency Medical Services Council heard details of the license application and recommended that the County Board of Commissioners support this application; and

WHEREAS, Hastings Ambulance primary service area includes Washington County residents in the City of Hastings and Denmark Township; 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 Hastings Advanced Life Support Transportation license application.

10. Adoption of **Resolution No. 95-033** as follows:

Support Designation of Jane Norbin as the
Community Health Board Representative on
the Regional Coordinating Board #4

WHEREAS, the Minnesota Department of Health has determined that MinnesotaCare Regional Coordinating Board #4 shall be composed of the seven county metropolitan area; and

WHEREAS, under MN Statute 145A, the Washington County Board of Commissioners is designated a Community Health Board; and

WHEREAS, under MN Statute 62J, Community Health Boards in the region are asked to designate a representative to their Regional Coordinating Board; and

WHEREAS, the Directors of the Community Health Agencies in Region Four have met and recommended that Jane Norbin be appointed as the elected Community Health Board Representative;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners supports the designation of Jane Norbin, Director of Public Health Nursing for Ramsey County, as the Community Health Board Representative on Regional Coordinating Board, #4.

11. Adoption of **Resolution No. 95-034** as follows:

Emergency Management Assistance Grant with the
Minnesota Department of Public Safety,
Division of Emergency Management

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

March 7, 1995

WHEREAS, Washington County has properly applied in good faith for Emergency Management Assistance and has entered into contractual agreement No. 95-75 for such financial assistance; and

WHEREAS, Wally Abrahamson, Board Chair, and James Schug, County Administrator are authorized to execute the terms of the agreement and thereby act on behalf of Washington County for all contractual obligations contained therein.

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

12. Approval of County paid medical/hospitalization insurance premiums for retiring employee Patricia J. Herold, Auditor-Treasurer's Office, in accordance with Section 11.C of the Personnel Rules and Regulations.
13. Approval of County Paid medical/hospitalization insurance premiums for retiring employee Jeanenne Rylander, Human Resources Department, in accordance with Section 11.C of the Personnel Rules and Regulations.
14. Approval of severance payment for retiring employee Jeanenne Rylander, Human Resources Department, in the amount of \$4,750; and authorization to amend the 1995 salary budget, service #1015, object 6114 by that same amount.
15. Approval of funding for architectural services with Delano Erickson Architects to design a comfort station for Pine Point Park.
16. Approval of house lease on property located at 16948 May Avenue North, Marine, with Mr. and Mrs. John K. Fick.
17. Approval to advertise for bids for seasonal requirements of sand, plant mixed bituminous and plant mixed bituminous surface inplace.
18. Adoption of **Resolution No. 95-035** as follows:

Authorizing Eminent Domain Proceedings for CSAH 15

WHEREAS, Washington County proposes to improve County State Aid Highway 15 from T.H. 36 to approximately 1,000 feet north of T.H. 36 in Stillwater Township; and

March 7, 1995

WHEREAS, the improvements consist of adding an additional lane onto the north bound lane for approximately 1,000 feet to facilitate the double turn lane at Manning Avenue on east bound T.H. 36; and

WHEREAS, the acquisition of all right of way and easements over certain lands are necessary to provide for said construction; and

WHEREAS, Washington County has authority to acquire right of way and easements for highway purposes by eminent domain pursuant to Minnesota law; and

WHEREAS, Washington County has the right to acquire right of way and easements prior to the filing of an award by the court appointed commissioners pursuant to Minnesota law; and

WHEREAS, Washington County is unable to begin construction on the lands described herein until it has acquired title and possession to the necessary right of way and easements; and

WHEREAS, waiting until the commissioners file their award would delay the completion of the project, thus increasing the inconvenience to the traveling public; and

WHEREAS, Washington County has been unable to successfully negotiate the acquisition of the following required right of way and easements:

See Addendum

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby authorizes the acquisition of said property interests by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners.

BE IT FURTHER RESOLVED that the Washington County Attorney's Office is authorized to commence the necessary proceedings to acquire title and possession and to prosecute said action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or Order of the Court.

Addendum
Condemnation List - CSAH 15

Fee Owner: Bergmann's Garden Center Inc.
12054 North 60th Street
Stillwater, MN 55082

Mortgagee: None

Acquisition Summary: 19,904 Square Feet of New Right of Way
(To be acquired in highway easement)
7,125 Square Feet of Temporary Slope Easement
(To begin April 1, 1995 and Expire October 31, 1996)

Legal Description
of R/W Acquisition:

That part of the Southwest Quarter of the Southwest Quarter of Section 31, Township 30 North, Range 20 West, Washington County, Minnesota, described as follows:

March 7, 1995

Commencing at the southwest corner of said Southwest Quarter of the Southwest Quarter, thence South 89 degrees 15 minutes 59 seconds East, assumed bearing, along the south line of said Southwest Quarter of the Southwest Quarter, a distance of 19.94 feet to the intersection with the traveled centerline of County State Aid Highway Number 15, thence North 00 degrees 38 minutes 04 seconds West, along said centerline, a distance of 1026.78 feet; thence North 89 degrees 21 minutes 56 seconds East, a distance of 50.00 feet to a point on the easterly right-of-way line of said County State Aid Highway Number 15, and the actual point of beginning; thence, continuing North 89 degrees 21 minutes 56 seconds East, a distance of 20.00 feet; thence, parallel with said traveled centerline, South 00 degrees 38 minutes 04 seconds East, a distance of 1028.45 feet to said south line of the Southwest Quarter of the Southwest Quarter; thence, along said south line, North 89 degrees 15 minutes 59 seconds West, a distance of 20.01 feet to said easterly right-of-way of County State Aid Highway Number 15, thence North 00 degrees 38 minutes 04 seconds West, along said right-of-way line, a distance of 1027.97 feet to the point of beginning.

Excepting that portion taken for Trunk Highway Number 36 right-of-way.

Said easement is to run parallel to and adjacent with the existing County Road easement per Document Number 209183.

To be acquired in Highway Easement.

Legal Description
of Temporary Slope Easement:

That part of the Southwest Quarter of the Southwest Quarter of Section 31, Township 30 North, Range 20 West, Washington County, Minnesota, described as follows:

Not to exceed 15 feet in width between and right of Engineer's Stations 2+25 and 7+00.

Said slope easement shall begin April 1, 1995 and expire October 31, 1996.

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

PUBLIC WORKS DEPARTMENT

Star Trail Association

The Public Works Director distributed copies of council minutes from the Cities of Forest Lake and Hugo and Forest Lake Township supporting the use of the railroad bed north of Hugo as a snowmobile trail.

March 7, 1995

Nora Gallmeyer, Star Trail Association Coordinator, presented the Board with a copy of the certificate of insurance naming the Cities of Hugo, Forest Lake, and Forest Lake Township as additional insured under their policy.

Commissioner Hauser moved to authorize the Public Works Department to prepare an agreement with the Washington County Star Trail Association to allow the use of the railroad bed that runs through the Cities of Hugo and Forest Lake, and Forest Lake Township; and, that the conditions outlined by the City of Hugo be incorporated into the agreement. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioners Engstrom and Peterson absent.

Commercial Fishing Permits at Point Douglas Park

The Public Works Director gave a brief overview on allowing access for commercial fishing through Point Douglas Park. He stated that the County has permitted commercial fishing off Point Douglas Park Beach for many years. He indicated that last year, two commercial fisheries wanted to use the same space. To avoid future conflict, staff developed a request for proposals for individuals requesting the special use permits and that the highest bidder receive the permit.

Steve Breitung, Breitung Fishery, Pepin, Wisconsin, indicated that he has been fishing this spot for 45 years. He indicated that last year they were unable to exercise their use of the permit because other fishermen placed their nets in such a way that it was impossible for them to get over the nets. He feels that it wouldn't pay to bid if you can't use it.

The County Attorney stated that the County can only allow the use of County property up to the water line. The County can only license an individual or firm to access the river from the County land. The County has no legal authority to protect a business or exercise the right to use the river. That would be governed by federal law or in this case the Coast Guard. It is a public's right to use the river, you cannot protect a fishing spot.

Commissioner Hauser moved to authorize the solicitation of quotes to allow commercial fishing at Point Douglas Park, and that this process be reviewed after one year. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioners Engstrom and Peterson absent.

GENERAL ADMINISTRATION

The Auditor-Treasurer presented three possible legislative tax initiatives and their impact on the County. The three initiatives being considered by the State Legislature are: 1) Voucher System; 2) Property Tax Freeze; and 3) Reverse Referendum. He indicated that he will continue to monitor these activities and report back to the Board when new information is available.

March 7, 1995

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg indicated that at the last comprehensive plan meeting there was discussion on extending the time for public hearings by three to four weeks to allow townships more time to study the more formal plan. This matter will be discussed further at the March 16 joint meeting with the Planning Advisory Committee. The County Administrator indicated that Planning staff has scheduled meetings with the townships to review this plan with the town boards.

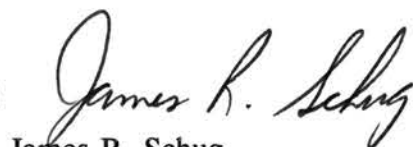
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hauser moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioners Engstrom and Peterson absent. The Board meeting adjourned at 5:30 p.m.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 14, 1995**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, Fifth Floor South Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, H.E.L.M. Director; Marlene deBoef, Historic Courthouse Coordinator; Judy Honmyhr, Human Resources Director; Robert Lockyear, Planning and Administrative Services Director; Russ Reetz, Court Services Director; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Rick Backman, Community Services Division Manager; Mike Gripentrog, IS Director; Scott Hovet, County Assessor; Captain Don McGlothlin, Sheriff's Office; and John Devine, Controller.

CONSENT CALENDAR

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

1. Approval of the February 28, 1995, Board meeting minutes.
2. Adoption of **Resolution No. 95-036** as follows:

**Gambling License Renewal for American
Heart Association**

WHEREAS, on or about March 1, 1995, the American Heart Association has made an application for authorization for exemption from lawful gambling license pursuant to the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved are located at Vannellis Supper Club, 7050 Scandia Trail, Forest Lake, in Forest Lake Township, Washington County; and

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

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

March 14, 1995

3. Approval of on sale and Sunday intoxicating liquor license renewal for Trail's End Bar & Grill Inc., April 1, 1995 to March 31, 1996.
4. Approval of on/off sale non-intoxicating malt liquor license renewal for Big T, Inc., April 1, 1995 to March 31, 1996.
5. Approval of on/off sale non-intoxicating malt liquor license renewal for Veteran's Rest Camp, April 1, 1995 to March 31, 1996.
6. Approval of on sale and Sunday intoxicating liquor license renewal for Willow Point Supper Club, April 1, 1995 to March 31, 1996.
7. Approval of on sale and Sunday intoxicating liquor license, off sale intoxicating liquor license and off sale non-intoxicating malt liquor license renewal for Meister's Bar & Grill, April 1, 1995 to March 31, 1996.
8. Approval of County paid medical/hospitalization insurance premium for retiring employee Michael Clancy, Community Services Department, in accordance with Section 11 C.2 of the Personnel Rules and Regulations.
9. Approval of banding and grading of the job description of Family Service Worker in the Community Services Department from B24-2 to B25-2.
10. Approval of banding and grading of the new job description of Commercial/Industrial Appraiser in the County Assessor's Office at C43-1; approval of job description; approval of reclassification of one present Property Appraiser II to the classification of Commercial/Industrial Appraiser retroactive to January 2, 1995.
11. Approval of telecommunications service contract with Vicom Incorporated.
12. Approval to enter into a contract for consulting engineer services with Gausman & Moore Associates for the implementation of the NSP Local Government Energy Conservation Program for outlying County facilities.
13. Approval of contract with Conrad Mechanical Contractors, Inc. for installation of roof air conditioning at the Public Works north shop, in the amount of \$10,400.

March 14, 1995

14. Adoption of **Resolution No. 95-037** as follows:

Purchase of Madsen Property Located at
6063 Panama Avenue North, Oak Park Heights

WHEREAS, Washington County is interested in acquiring the property located at 6063 Panama Avenue North, in Oak Park Heights, 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 6063 Panama Avenue North, legally described as follows:

See Addendum No. 1 - Legal Description

for the sum of \$87,000.00; 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 May 1, 1995, or as soon as possible after that date. The closing shall be handled through the Washington County Attorney's Office.
7. The sellers agree to deliver possession of the property at closing.
8. The sellers agree to reroof the house and garage prior to the date of closing. The roofing shall be of materials that meet building codes and agreeable to Washington County. Washington County shall have the right to inspect the roofing work at the time the work is done and prior to closing. If the roofing work is not of average workmanship and quality, Washington County has the right to either void the purchase agreement or to renegotiate with the owners for the amount of the purchase price.
9. The sellers agree to construct a firewall between the garage and house. The firewall shall meet the city building code.
10. Relocation benefits are available to qualified sellers as per state law.
11. The acquisition is subject to a satisfactory environmental inspection by Washington County.

March 14, 1995

12. The sellers shall be permitted to return to the property in spring 1995 to remove 4-5 landscaping rocks, assorted smaller plants from the garden, several smaller wild trees growing in the garden, and a cement marker.
13. The sellers shall remove any and all outdoor benches, birdfeeders, and yard debris from the premises prior to closing. The sellers shall clean the inside of the house prior to closing and removing all personal possessions.

Addendum No. 1
Legal Description of Madsen Property

Part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 34, Township 30 North, Range 20 West, Washington County, Minnesota, beginning at a point on the west line of said SW $\frac{1}{4}$ where said west line intersects the north line of present Minnesota Trunk Highway 212; thence East along north line of said Minnesota Trunk Highway 212 a distance of 155 feet; thence North and parallel to the west line of said SW $\frac{1}{4}$ a distance of 166 feet; thence West and parallel to the North line of said Minnesota Trunk Highway 212 a distance of 155 feet; thence South along the west line of said SW $\frac{1}{4}$ a distance of 166 feet to the point of beginning.

15. Approval of snowmobile trail easement of Star Trail Association involving the abandoned Burlington Northern Railroad right of way trail.
16. Information only - Recorder fees for the month of February, 1995.
17. Approval of supplement to contract with the Department of Corrections for the rental of jail beds.
18. Approval of application for federal funding under the Cops More Grant Program, to allow formation of a citizens volunteer group in the Sheriff's Office.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT - HISTORIC COURTHOUSE

1994 Historic Courthouse Annual Report

The Historic Courthouse Coordinator presented the 1994 Historic Courthouse annual report.

Revised Alcohol Policy for the Historic Courthouse

Commissioner Hegberg moved to adopt the revised alcohol policy for the Historic Courthouse as presented. Commissioner Hauser seconded the motion and it was adopted unanimously.

March 14, 1995

Rate Increase for Private 1996 Weekend Rentals at the Historic Courthouse

Commissioner Hauser moved to increase the weekend rental rates at the Historic Courthouse by \$25 for Fridays, Saturdays and Sundays. Commissioner Engstrom seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**St. Croix River Boating Rules Update**

Steve Johnson, Minnesota Department of Natural Resources, presented an update on amendments to water surface use regulations on the Lower St. Croix National Scenic Riverway. He reviewed the two amendments enacted by the Wisconsin Natural Resources Board on February 23, 1995. He indicated that the Minnesota DNR agrees with Wisconsin's first amendment which expands the existing no-wake zone at Lakeland-Hudson to include the area between the south boundary of the existing no-wake zone and the Interstate 94 bridges, as well as the South Hudson Bay area east of the existing no-wake zone. He informed the Board that the Minnesota DNR is currently preparing a public notice for amendment of this rule, and hopes to have this amendment in effect and enforceable before the Memorial Day Weekend. The second amendment enacted by the Wisconsin Natural Resources Board deals with the five-mile stretch of river between Stillwater and the Arcola Sandbar. This rule contains three different speed zones on summer weekends; unrestricted speeds between sunrise and noon, no-wake between noon and 6:00 p.m., and slow-speed between 6:00 p.m. and sunrise. He stated that the MN DNR feels establishing three different speed limits for the same area in a single day is not reasonable, and they will not be pursuing this rule amendment.

PERA President Elected

The County Administrator announced that Auditor-Treasurer Dick Stafford has been elected President of the PERA (Public Employees Retirement Association) Board of Trustees.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board discussed the following legislative issues: Metropolitan Mosquito Control District, retroactive refund of sales tax for the law enforcement center, property tax reform as supported by AMC, and a larger budget reserve as proposed by the Governor. The legislature is currently looking at these bills.

March 14, 1995

Commissioner Peterson asked that a resolution be prepared for next week's Board meeting supporting the national highway funding bill.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department and the Minnesota Department of Transportation to discuss the proposed TH 36 corridor and St. Croix River Bridge. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Arney, Don Wisniewski, Robert Lockyear, Don Theisen, Chris Thornton, and Mark Benson, Project Manager, Minnesota Department of Transportation.


BOARD WORKSHOP WITH THE COUNTY LIBRARY BOARD

The Board met in workshop session with the County Library Board to discuss the following issues: 1) Library building proposal with the Housing and Redevelopment Authority in Oakdale; 2) Library goals and plans; and 3) Transition of Library employees into County system. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Arney, Judy Honmyhr, Sheri Bowers, Sue Fennern, Jim Wells, Library Director, Jim Heltzer, Executive Director, HRA, Karin McGinnis, Eric Hockert, and Margaret Horning, Library Board Members.

Attest:


James R. Schug

County Administrator


Wally Abrahamson, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 21, 1995

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, Fifth Floor South Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, and Hauser. Commissioner Hegberg absent. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Judy Honmyhr, Human Resources Director; John Devine, Controller; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Jane Harper, Physical Development Planner; Mickey Scheid, Public Information Specialist; Sheriff Jim Frank; Scott Hovet, County Assessor; Russ Reetz, Court Services Director; Sue Ladwig, Legislative Representative; and Robert Lockyear, Planning and Administrative Services Director.

CONSENT CALENDAR

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

1. Approval of the March 7, 1995 Board meeting minutes.
2. Adoption of **Resolution No. 95-038** as follows:

Designating the Soil and Water Conservation
District as the Applicant for the Agricultural
Best Management Program (AgBMP)

WHEREAS, the State of Minnesota has established an Agriculture Best Management Practices Loan Program to provide low interest financing to farmers, agriculture supply businesses and rural landowners to make improvements or implement practices that will mitigate or prevent nonpoint source pollution; and

WHEREAS, the law establishes counties or their designees as "applicants" to the Minnesota Department of Agriculture for the loan funds; and

WHEREAS, the applicant must also designate a "local lender" to make and service loans directly to individual borrowers; and

WHEREAS, the Washington County Soil and Water Conservation District whose main responsibility is to assist landowners in applying best management practices for agricultural areas, has expressed interest administering the Washington County program; and

WHEREAS, the Production Credit Association of Northwest Wisconsin, Forest Lake Branch, whose clientele is agricultural landowners, is willing to be the local lender.

March 21, 1995

THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners designates the Washington County Soil and Water Conservation District as the "applicant" to administer all aspects of the Agriculture Best Management Practices Loan Program, and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners designates the Production Credit Association of Northwest Wisconsin, Forest Lake Branch as the local lender responsible for all financial aspects of the program.

3. Approval of consumption and display (set-up) permit for Scandia Community/Senior Center, April 1, 1995 to March 31, 1996.
4. Approval of on sale and Sunday intoxicating liquor license renewal for Applewood Hills Inc., April 1, 1995 to March 31, 1996.
5. Approval of abatement applications as follows:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|-----------------------|---------------|
| Assmts | 81010-2157 | Town of Forest Lake | \$ 4,500.00 |
| Assmts | 81010-490 | Town of Forest Lake | 20,700.00 |
| Assmts | 81010-2050 | Town of Forest Lake | 2,500.00 |
| Assmts | 81010-2195 | Town of Forest Lake | 2,500.00 |
| Assmts | 81010-2000 | Town of Forest Lake | 12,150.00 |
| Assmts | 81019-2460 | Town of Forest Lake | 1,504.48 |
| Assmts | 81019-2450 | Town of Forest Lake | 3,008.01 |
| Assmts | 81141-2000 | Town of Forest Lake | 3,008.01 |
| Assmts | 81141-2050 | Town of Forest Lake | 3,008.01 |
| Assmts | 81141-2100 | Town of Forest Lake | 3,008.01 |
| Assmts | 81141-2150 | Town of Forest Lake | 3,008.01 |
| Assmts | 27461-6550 | City of Cottage Grove | 248.66 |

6. Approval of 1995 agreement with the Salvation Army to provide adult day care for elderly and disabled adults.
7. Approval of reclassification of position of property Appraiser I to the classification of Property Appraiser II in the County Assessor's Office effective March 26, 1995.
8. Approval of reclassification of position of .7 Data Technician to the classification of .7 Data Specialist in the County Assessor's Office effective March 26, 1995.
9. Approval of personal leave of absence without pay for Robert Monty, Sheriff's Department, beginning February 27, 1995 through March 13, 1995.

March 21, 1995

10. Approval of personal leave of absence without pay for Cheri Rick, Community Services Department, beginning April 10, 1995 through October 6, 1995.
11. Approval of banding and grading of the new job description of Probation Aide in Court Services at B23-1; approval of job description; approval of range adjustment for eight incumbents retroactive to January 2, 1995.
12. Approval to advertise for bids on reconstruction of CSAH 21.

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

ACCOUNTING AND BUDGETING DEPARTMENT

The County Controller presented the Board Chairman with a Certificate of Achievement for Excellence in Financial Reporting for the County's Comprehensive Annual Financial Report for the fiscal year ended December 31, 1993.

COMMUNITY SERVICES DEPARTMENT

The Community Services Director presented the Board Chairman with an award presented to Washington County at the Time for Effective Action on Maltreatment of Minors Conference Planning Committee in January. The award recognizes Washington County as the only county to send a team of professionals from law enforcement, County Attorney's Office and Social Services to this training conference every year for the last five years.

RESOURCE RECOVERY PROJECT

Spruce Ridge, Inc. Landfill Service Contract

Commissioner Hauser moved to adopt **Resolution No. 95-039** as follows:

Spruce Ridge, Inc., Landfill Contract

WHEREAS, Section 3.07 of the Services Agreement requires Ramsey and Washington Counties to contract for landfill capacity for County Rejects, Excess County Waste, and Secondary Materials not marketed and Guaranteed Tonnage, or Unused County RDF landfilled; and

WHEREAS, A nonexclusive agreement with Spruce Ridge, Inc. has been recommended by the Ramsey and Washington County Resource Recovery Project Board to the Ramsey and Washington County Boards;

March 21, 1995

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners accepts the proposal submitted by Spruce Ridge, Inc. for landfill services to the Counties and executes the contract with Spruce Ridge, Inc. recommended by the Ramsey/Washington County Resource Recovery Project Board conditioned upon the proper execution of the contract by Ramsey County.

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

Pine Bend Landfill, Inc. Landfill Service Contract

Commissioner Hauser moved to adopt **Resolution No. 95-040** as follows:

Pine Bend Landfill, Inc. Contract

WHEREAS, Section 3.07 of the Service Agreement requires Ramsey and Washington Counties to contract for landfill capacity for County Rejects, Excess County Waste, and Secondary Materials not marketed and Guaranteed Tonnage, or Unused County RDF landfilled; and

WHEREAS, a nonexclusive agreement with Pine Bend Landfill, Inc. has been recommended by the Ramsey and Washington County Resource Recovery Project Board to the Ramsey and Washington County Boards;

NOW THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners accepts the proposal submitted by Pine Bend Landfill, Inc. for landfill services to the Counties and executes the contract with Pine Bend Landfill, Inc. recommended by the Ramsey/Washington County Resource Recovery Project Board conditioned upon the proper execution of the contract by Ramsey County.

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

GENERAL ADMINISTRATION

Legislative Update

The County Administrator informed the Board that the concept of a property tax freeze is gaining support in the State Senate. He inquired if the Board wished to take a position on this issue and forward that position to the County Legislative delegation. Commissioner Hauser requested that a Board resolution be prepared for next week's Board meeting expressing the County Board's displeasure in that method of addressing the property tax issue.

March 21, 1995

Sue Ladwig, County Legislative Representative, presented an update on the legislative session. It was Board consensus that a resolution be prepared for next week's Board meeting that opposes parts of the Child Protection Protocols bill which seeks to remove immunity from civil and criminal liability those persons with responsibility for child protection duties, but supports seeking possible alternative dispute resolution or fair hearing procedures to be used in reviewing and resolving issues of alleged maltreatment.

DISCUSSION FROM THE AUDIENCE

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

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; Commissioner Hegberg absent. The Board meeting adjourned at 10:00 a.m.

BOARD WORKSHOP WITH THE HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

The Board met in workshop session to discuss the County's role in planning and zoning after adoption of the revised comprehensive plan. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson and Hauser. Also present were James Schug, Virginia Erdahl, Bob Turrentine, Jane Harper, Mary McGlothlin, Lowell Johnson, Dennis O'Donnell, Kathy Nordine, and Robert Lockyear.

BOARD WORKSHOP WITH THE HUMAN RESOURCES DEPARTMENT

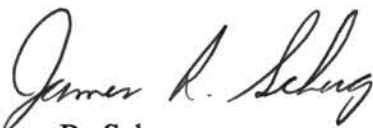
The Board met in workshop session with the Human Resources Department to discuss County Personnel Rules and Regulations and joining AMC/MCIT in exploring a cooperative purchasing group for medical insurance plans. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson and Hauser. Also present were James Schug, Virginia Erdahl, Richard Hodsdon, Judy Honmyhr, and Shari Bowers.

March 21, 1995

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss uses for the old Jail/Sheriff areas. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson and Hauser. Also present were James Schug, Virginia Erdahl, Robert Lockyear, Don Wisniewski, Jim Frank, Don McGlothlin, and Russ Reetz.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 28, 1995**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, Fifth Floor South Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Theisen, Deputy Public Works Director; Mary McGlothlin, H.E.L.M. Director; Robert Lockyear, Planning and Administrative Services Director; John Devine, Controller; Dan Papin, Community Services Director; Jeanine Kopel, Community Services; Bob Turrentine, Assistant County Attorney; Marie Sunlitis, Court Administrator; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the March 14, 1995, Board meeting minutes.
2. Approval of the revised Collections policy.
3. Adoption of **Resolution No. 95-041** as follows:

**Lawful Gambling Exemption for Minnesota Deer
Hunters Association/Lakes Chapter**

WHEREAS, Minnesota Deer Hunters Association/Lakes Chapter has made application to the Gambling Control Board for an exemption from certain requirements contained in MINN.STAT.CHAPT. 349 in order to conduct (Bingo, raffling, paddlewheels, tip boards, pull tabs) at the premises located at Vannelli's on the Green, 7050 N. Scandia Trail, Forest Lake, Forest Lake Township, Washington County on the following date: April 28, 1995; and

WHEREAS, the Gambling Control Board is prohibited from granting Minnesota Deer Hunters Association/Lakes Chapter an exemption to engage in raffles until the expiration of thirty (30) days after Minnesota Deer Hunters Association/Lakes Chapter has notified the County of its intent to engage in these activities; and

WHEREAS, Washington County would like to expedite this process in order for Minnesota Deer Hunters Association/Lakes Chapter to obtain their exemption as soon as possible.

NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED, that as it applies to the application of Minnesota Deer Hunters Association/Lakes Chapter to conduct raffles at the premises

March 28, 1995

located at Vannelli's on the Green, 7050 N. Scandia Trail, Forest Lake on April 28, 1995, Washington County hereby waives the requirement contained in MINN.STAT, S 349.166, SUBD. 2 that the Gambling Control Board withhold issuing an exemption until the expiration of thirty (30) days after Washington County received notification of the application.

4. Adoption of **Resolution No. 95-042** as follows:

Conveyance of Tax Forfeited Land by
City of Oakdale - Parcel # 57950-3660

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated February 22, 1995 for the conveyance of certain lands therein described as follows:

Lots 5, 6 and 7, Block 7, McLeans Addition to N. St.
Paul; Parcel #57950-3660

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

Adoption of **Resolution No. 95-043** as follows:

Conveyance of Tax Forfeited Land by
City of Oakdale - Parcel # 57600-4050

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Oakdale dated February 22, 1995 for the conveyance of certain lands therein described as follows:

Lot 31, Block 8, Hillvale 2nd Addition Parcel #57600-4050

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

5. Approval to submit County rate information to the Department of Human Services.

6. Adoption of **Resolution No. 95-044** as follows:

Resolution Regarding the Proposed Child
Protection Protocol Bill (SF 342/HR 432)

WHEREAS, legislation has been introduced and herein referred to as the Child Protection Protocol Bill; and

March 28, 1995

WHEREAS, the proposed legislation seeks to establish a protocol governing child abuse and neglect assessments; and

WHEREAS, the proposed legislation eliminates immunity from civil or criminal liability for social workers, child protection workers, supervisors, and other persons with responsibility for performing child protection duties; and

WHEREAS, immunity from civil or criminal liability is provided to other public employees with responsibilities similar in nature to child protection; and

WHEREAS, it is anticipated that the removal of immunity would have a chilling effect on the ability of the child protection system to effectively protect children from abuse and neglect; and

WHEREAS, enactment of the proposed legislation is likely to result in increased costs for liability insurance which will be borne by both the taxpayer and the protection worker;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners opposes those parts of the proposed legislation which seek to remove immunity from civil and criminal liability for those persons with responsibility for child protection duties; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners supports those parts of the legislation which authorize the Commissioner of Human Services, in consultation with a variety of professional organizations, including foster parent groups, to review and make recommendations to the legislature on possible alternative dispute resolution or fair hearing procedures to be used in reviewing and resolving issues of alleged maltreatment and determinations of whether child protective services are needed.

7. Approval of purchase of service agreement with South Communities Counseling Center.
8. Adoption of **Resolution No. 95-045** as follows:

Final Payment to Dresel Contracting, Inc.
for Reconstruction of CSAH 4

WHEREAS, the Washington County Board of Commissioners, on August 24, 1993, signed a contract with Dresel Contracting, Inc. for the labor and materials to accomplish road reconstruction on CSAH 4;

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

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

March 28, 1995

9. Approval of contract renewal with Donnelly Electric Company in the amount of \$110,232.
10. Approval of consulting engineering services contract with Horizons, Inc. at a cost not to exceed \$23,975 for aerial photography and mapping for CSAH 3 corridor improvement project.

The foregoing Consent Calendar was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Commissioner Peterson moved to adopt **Resolution No. 95-046** as follows:

National Public Health Week
April 2, 1995 through April 8, 1995

WHEREAS, promoting health and the quality of life of all Americans through prevention and health promotion is a major goal of our Nation, the State of Minnesota and the Washington County Board of Health; and

WHEREAS, public health programs and services benefit everyone--regardless of race, ethnicity, and socioeconomic stratum--and are essential ingredients in a strong, successful health care system; and

WHEREAS, public health activities protect our citizens from infectious diseases, environmental and workplace hazards, chronic diseases, unintentional injuries, and violence; and

WHEREAS, educating people about the benefits of adopting healthful behaviors can empower them to attain good health and prevent needless suffering; and

WHEREAS, public health workers in Washington County and communities across the country play crucial roles in ensuring that our citizens have the opportunity to be healthy people living in healthy communities in a healthy world.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners, acting as the Washington County Board of Health, does hereby recognize April 2, 1995 through April 8, 1995 as National Public Health Week.

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners, acting as the Washington County Board of Health, does hereby recognize and gives thanks to its employees of the Washington County Department of Health, Environment and Land Management for their valuable contributions toward promoting the health of Washington County citizens and toward promoting the ongoing health of our Washington County community.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

March 28, 1995

PUBLIC WORKS DEPARTMENT

Commissioner Peterson moved to adopt **Resolution No. 95-047** as follows:

Negative Declaration on Need for Environmental
Impact Statement on CSAH 16

WHEREAS, Washington County, in conjunction with the City of Woodbury, is proposing the reconstruction of Valley Creek Road (CSAH 16) from Interlachen Parkway to 800 feet east of St. Johns Drive in Woodbury, Washington County, Minnesota.

WHEREAS, the proposed project is expected to meet applicable local, state and federal guidelines for reconstruction of the roadway.

WHEREAS, Minnesota Rule 4410.4300 Subp. 22(b) requires an Environmental Assessment Worksheet (EAW) be prepared for the project.

WHEREAS, Washington County, as the Responsible Government Unit (RGU) has prepared an EAW for this project and has presented the findings of facts and conclusions.

WHEREAS, based upon the EAW, and comments received on the EAW, findings of fact include:

1. The type and extent of environmental effects are similar to effects associated with other road construction projects.
2. The environmental effects to the adjacent wetlands and project area can be mitigated as part of this project.
3. No cumulative potential effects of related or anticipated projects exist that would pose significant environmental effects.
4. The anticipated environmental effects are subject to mitigation by ongoing regulatory authority including the Corps of Engineers, Minnesota Pollution Control Agency, and Minnesota Historical Society.
5. The extent of environmental effects can be anticipated and controlled as a result of experience with other similar highway improvement projects with similar environmental effects.

WHEREAS, based on the criteria in Minnesota Rule 0410.1770, the project does not have significant environmental affects.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners, as the RGU, makes a negative declaration of the need for an EIS in connection with the Valley Creek Road (CSAH 16) improvements - Interlachen Parkway to 800 feet east of St. Johns Drive.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

March 28, 1995

COMMUNITY SERVICES DEPARTMENT

The Community Services Director advised the Board that Washington County has been designated as a child support administrative process county by the Commissioner of Human Services. He indicated that the County will be implementing a contested administrative hearing process sometime in June, 1995. An Administrative Law Judge will conduct hearings on-site rather than District Court Judges. A workshop is planned for April to present a model of this process.

FOREST LAKE DAM AND SUNRISE RIVER OUTFLOW

William House, Forest Lake, requested that the County Board take corrective action to lower the elevation of Forest Lake by eleven inches to the established elevation set in 1923. He stated that sixteen to eighteen feet of lakeshore has been lost since the dam was rebuilt in 1953.

Bob Turrentine, Assistant County Attorney, stated that Mr. House is requesting the County to lower the elevation of that lake by 9/10 of a foot. He indicated that that elevation has been there for 42 years. In his review of the statutes and case law, he finds nothing that authorizes or requires Washington County to lower the level of the lake. Washington County is only responsible for maintaining the dam. The lake elevation is controlled by the Corps of Engineers and the Minnesota DNR.

Commissioner Hegberg stated he will meet with Mr. House and Public Works staff to look into this matter. Commissioner Hauser suggested meeting with the Corps of Engineers and the Minnesota DNR to investigate a solution to Mr. House's request.

GENERAL ADMINISTRATION

Commissioner Peterson moved to adopt **Resolution No. 95-048** as follows:

National Highway System (NHS)

WHEREAS, Congress called for the establishment of a National Highway System as part of the Intermodal Surface Transportation Efficiency Act of 1991; and

WHEREAS, State departments of transportation, working with local and regional governments and the public, have identified 159,000 miles of the nation's busiest and most important roads to be part of the system; and

WHEREAS, the National Highway System comprises only 4 percent of our nation's roads, but it carries 40 percent of our car travel and 75 percent of our truck traffic; and

WHEREAS, Minnesota is as far from the ocean ports and international markets as any state in America; and

March 28, 1995

WHEREAS, moving Minnesota commodities, products and services to national and international markets is critical to the economic well-being of the state, its communities and its citizens; and

WHEREAS, Minnesota has designated 3,901 miles of highways to be included as part of the National Highway System; and

WHEREAS, Congress must act to designate the National Highway System by September 30, 1995 or funds (\$6.3 billion) for the system will cease and Minnesota could lose \$111 million annually;

NOW THEREFORE, BE IT RESOLVED, that Washington County supports the designation of the National Highway System and miles identified in Minnesota; and

BE IT FURTHER RESOLVED, that Washington County urges the Minnesota Congressional delegation to support designation of the National Highway System by September 30, 1995.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom stated that he attended a Pollution Control Agency meeting yesterday and presented a letter from the County Board asking for a delay in action on a garbage transfer station in Ramsey County until such time as the joint Ramsey/Washington Resource Recovery Facility had time to review the document to identify any possible implications it may have on the facility.

Commissioner Abrahamson indicated that he had been receiving letters from Townships in Washington County regarding legislation which would eliminate townships. It was Board consensus that a resolution be prepared for next week's Board meeting supporting township government.

Commissioner Hauser noticed in Board correspondence that a letter was received from the City of Cottage Grove indicating their support of the proposed metropolitan county-wide juvenile curfew ordinance as presented by County Attorney Arney. The County Attorney indicated that on April 11 he will be requesting the Board to set this matter for public hearing for May 16, 1995.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

March 28, 1995

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hauser moved to adjourn, seconded by Commissioner Engstrom and it was adopted unanimously. The Board meeting adjourned at 10:00 a.m.

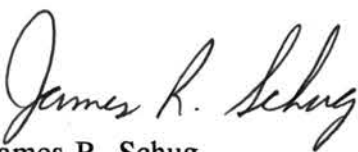
BOARD WORKSHOP WITH COUNTY ADMINISTRATION


The Board met in workshop session with the County Administrator to discuss his 1995/1996 workplan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Abrahamson, Hauser, and James Schug, County Administrator.

BOARD WORKSHOP WITH DISTRICT COURT JUDGES

The Board met in workshop session with the District Court Judges to review the ADA consultant report. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Judge Gary Schurrer, Judge J.E. Cass, Judge Smith Eggleston, Judge Thomas Armstrong, Judge Don Venne, Marie Sunlitis, Ed Kapler, Bill Funari, Richard Arney, Robert Lockyear, Don Theisen, Don McGlothlin, Bob Turrentine, Lyle Doerr, Ray Greco and Ken Jandra, TLP Architects.

Attest:


James R. Schug
County Administrator


Wally Abrahamson, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 4, 1995

The Washington County Board of Commissioners met in regular session at 4:30 p.m. in the Washington County Government Center, Fifth Floor South Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Sue Tice, Assistant County Attorney; Dan Papin, Community Services Director; Carol Seefeldt, Community Services; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; Shari Bowers, Human Resources Department; and Mickey Scheid, Public Information Specialist;

CONSENT CALENDAR

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

1. Approval of the March 21, 1995, Board meeting minutes.
2. Approval to reappoint Robert Koch, Oakdale, and Christian Hiniker, Woodbury, to the South Washington Watershed District Board of Managers to three year terms expiring May 1, 1998.
3. Adoption of **Resolution No. 95-049** as follows:

Washington County Resolution on Property Tax Legislation

WHEREAS, a proposal to freeze property taxes is being considered in the Minnesota Senate; and

WHEREAS, Washington County is one of the fastest growing counties in Minnesota; and

WHEREAS, this growth results in a significant number of people moving into the County who have need for human services, public safety services, health services, court services, roads, county infrastructure, and a wide array of other services and programs that are provided by county government; and

WHEREAS, a significant number of the services that county governments provide are done so under state and federal mandates over which the county has very little control; and

WHEREAS, the majority of the funding for these services is provided by the County property tax levy; and

WHEREAS, Washington County has a history of fiscal responsibility in establishing that levy and providing these services in a manner that is efficient and responsive to its citizens' concerns; and

April 4, 1995

NOW, THEREFORE, BE IT RESOLVED, that Washington County opposes State legislative action which would limit the County's ability to manage its own operations.

BE IT FURTHER RESOLVED, that Washington County is willing to work with the Minnesota Legislature to explore other options for addressing the issue of property tax reform.

4. Adoption of **Resolution No. 95-050** as follows:

Supporting Township Government

WHEREAS, township government in Washington County is close to its citizens and provides services that are responsive to local needs; and,

WHEREAS, township government is an efficient and effective form of government in providing these services; and,

WHEREAS, township government serves an important role in the cooperative relationship between counties, cities, and townships.

NOW, THEREFORE, BE IT RESOLVED that Washington County opposes any legislative effort to eliminate townships or otherwise limit their role in providing necessary services to their constituents.

5. Approval of on sale non-intoxicating malt liquor license renewal for Sawmill Golf Club Inc., April 1, 1995 through March 31, 1996.

6. Adoption of **Resolution No. 95-051** as follows:

Repurchase of Tax Forfeited Land by
Gerald A. & Carolyn Laroche

WHEREAS, Gerald A. & Carolyn Laroche 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:

SE¼ of SE¼ of SW¼ Sec 27 Township 32 Range 21
Exc East 6 ft of N 300 ft subj to 33 ft easement
over N & W lines thereof. Plat/parcel # 81027-2760

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land for the following reasons, to wit: That there was too much loss of investment and land was not used. That the repurchase of said land will promote and best serve the public interest, because land will be put back in tax rolls and generate taxes.

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

April 4, 1995

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

7. Approval of on sale non-intoxicating malt liquor and dance permit renewal for Withrow Ballroom, Inc. April 1, 1995 through March 31, 1996.
8. Approval of Kathy M. Smith, Intake and Assessment Division, as the County Board's designee for child protection interviews on school property.
9. Approval to issue requests for proposals to community based organizations or groups to implement community health promotion projects.
10. Adoption of **Resolution No. 95-052** as follows:

Revision of Personnel Rules and Regulations

WHEREAS, the Washington County Board of Commissioners sets employee and personnel policies through the establishment and revision of the County Personnel Rules and Regulations and negotiated labor agreements through formal County Board action; and

WHEREAS, the establishment of such Personnel Rules and Regulations provides direction to County management and employees in many aspects of personnel management; and

WHEREAS, further action by the County Board in the approval of some personnel actions would be duplicative in nature;

NOW, THEREFORE BE IT RESOLVED that the County Board of Commissioners delegates the approval of certain personnel actions to County Department Heads with review or approval by the Office of Administration and/or the Department of Human Resources; and

BE IT FURTHER RESOLVED that the County Board of Commissioners makes such delegation as follows:

Leaves of Absence - approval of Department Heads with review by the County Human Resources Director.

Reclassifications of Positions - submittal by Department Heads with recommendation by Human Resources Director and approval by the County Administrator or Deputy Administrator.

Severance Payments - approval of Human Resources Director in accordance with County Policy or negotiated labor agreements.

April 4, 1995

Retiree Insurance Benefits - approval of Human Resources Director in accordance with County Policy or negotiated labor agreements.

11. Approval of service agreement with Family Service Employee Resources for 1995.
12. Adoption of **Resolution No. 95-053** as follows:

Bargaining Agreement with Employees in the
County Library System

WHEREAS, a court of competent jurisdiction has held that the Washington County Library Board and Washington County are joint employers of Library employees pursuant to the County Personnel Act; and

WHEREAS, a bargaining agreement exists between the Library Board and AFSCME representing the unionized employees in the County libraries; and

WHEREAS, the aforementioned bargaining agreement has expired; and

WHEREAS, Minn. Stat. 179A.20 states that during the period after contract expiration the terms of an existing contract shall continue in effect; and

WHEREAS, the County of Washington and the Washington County Board are not signatories to that bargaining agreement; and

WHEREAS, on-going negotiations regarding terms and conditions of employment are needed and necessary for this group of employees;

BE IT THEREFORE RESOLVED that in compliance with the decision of the district court the Washington County Board of Commissioners acknowledges that the employees of the Washington County libraries are employees under the County Personnel Act;

AND, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby ratifies the terms and conditions of the current bargaining agreement with employees of the Library represented by AFSCME and succeeds the Library Board as employer;

AND FURTHER RESOLVES that Washington County negotiate the terms and conditions of the bargaining agreement with the employees in the County Library system represented by AFSCME according to the provisions of Minn. Stat. 375.64.

13. Adoption of **Resolution No. 95-054** as follows:

April 4, 1995

Cooperative Agreement with City of Cottage Grove
for Erection and Maintenance of Street Light
on CR 19A and 85th Street South

BE IT RESOLVED, that Washington County and the City of Cottage Grove enter into a cooperative agreement to erect and maintain a street light at the intersection of 85th Street South and County Road 19A (Keats Avenue).

BE IT FURTHER RESOLVED, that the agreement between the County and the City of Cottage Grove be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board and approved as to form by the Washington County Attorney's Office.

14. Approval to advertise for bids on seasonal materials and services for road maintenance.
15. Bids were received for the Elmcrest Bridge project as follows:

| | |
|----------------------------|--------------|
| Midwest Contracting | \$105,869.00 |
| M.J. Raleigh Trucking Inc. | \$125,969.00 |
| Arnt Construction | \$126,378.22 |
| Ro-So Contracting | \$138,223.10 |
| Lametti & Sons | \$186,617.00 |

Adoption of **Resolution No. 95-055** as follows:

Award of Contract for Elmcrest Avenue Bridge
Removal and Construction of Box Culvert
to Midwest Contracting

WHEREAS, in order to facilitate bridge removal and construction of a replacement box culvert, the County solicited bids on this project; and

WHEREAS, bids were opened on March 20, 1995, with Midwest Contracting, being the lowest responsible bidder; and,

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

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

April 4, 1995

16. Approval to reject bids for supply of sand material and authorization to readvertise; and approval to award seasonal road maintenance supplies as follows:

Adoption of **Resolution No. 95-056** as follows:

Award of Contract for Plant Mixed Bituminous Inplace

WHEREAS, in order to facilitate road preservation to be done on County roads, the County solicited bids for these materials; and

WHEREAS, bids were opened on March 23, 1995, with Tower Asphalt and Midwest Asphalt being the multiple bidders; and

NOW, THEREFORE BE IT RESOLVED, that a contract between the County and Tower Asphalt and Midwest Asphalt be executed through the signature of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

Adoption of **Resolution No. 95-057** as follows:

Award of Contract for Plant Mixed Bituminous Material
to T.A. Schifsky & Sons, Inc., Tower Asphalt,
Midwest Asphalt Corporation, River City Asphalt

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

WHEREAS, bids were opened on March 23, 1995, with T.A. Schifsky & Sons, Inc., Tower Asphalt, River City Asphalt, and Midwest Asphalt Corporation, being the lowest responsible bidders; and

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

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

BE IT FURTHER RESOLVED, that the contract between the County and T.A. Schifsky & Sons, Inc., Tower Asphalt, River City Asphalt, and Midwest Asphalt Corporation, 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.

17. Approval of plat of Fairview Ridge, Baytown Township.

April 4, 1995

18. Adoption of **Resolution No. 95-058** as follows:

Recognizing the Public Safety Dispatchers in
Washington County in Honor of
National Public Safety Telecommunications Week

WHEREAS, the dedicated public safety telecommunications personnel daily serve the citizens of Washington County by answering their telephone calls for police, fire, and emergency medical services and dispatching the appropriate assistance as quickly as possible; and

WHEREAS, the critical functions performed by professional public safety telecommunications personnel impact all aspects of public safety and many other operations performed by state, county, and local government agencies; and

WHEREAS, professional public safety telecommunications personnel work to improve the emergency response capabilities in the County through their participation in training programs and other activities to make them more efficient and responsive to the needs of the public safety organizations in the County; and

WHEREAS, the Washington County Sheriff's Office and the Cottage Grove Department of Public Safety provide 24 hour dispatching, and the Forest Lake, Oak Park Heights, Oakdale, Stillwater, and Woodbury Police Departments provide day time dispatching for their communities.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby proclaims the week beginning April 9, 1995 as Public Safety Telecommunications Week in Washington County and extends its appreciation and thanks to the dedicated Public Safety Telecommunications Personnel for the vital contribution they make to the safety and well being of our citizens and public safety providers.

19. Adoption of **Resolution No. 95-059** as follows:

Annual Boat and Water Safety Enforcement Agreement

WHEREAS, under the provision of M.S. Section 361.24 (1980) the Sheriff of each county is required to carry out the provisions of M.S. Section 361.01 to 361.29, and the Boat and Water Safety Rules, hereinafter referred to as the "NR Rules," promulgated by the Commissioner of Natural Resources, including Patrol, Enforcement, Search and Rescue, Watercraft Inspections, Waterway Marking, and Accident Investigation, all hereinafter referred to as the "Sheriff's Duties" and

WHEREAS, in connection with the Sheriff's Duties, M.S. Section 361.24, sub 2 and 3, provides the County submit to the Commissioner of Natural Resources a budget to carry out the Sheriff's Duties; and

WHEREAS, the County will be submitting a proposed budget to the State; and

April 4, 1995

WHEREAS, the County is eligible to receive \$30,602.00 to assist in the funding of the Sheriff's Duties during the period 1 January 1995 through 31 December 1995.

NOW, THEREFORE BE IT RESOLVED that the County of Washington enter into an agreement with the State of Minnesota, Department of Natural Resources for the following purposes: to receive assistance in the funding of carrying out the Sheriff's Duties under the provisions of M.S. Section 361.01 to MS. 361.29 during the period 1 January 1995 through 31 December 1995.

BE IT FURTHER RESOLVED, that the Chairperson of the Washington County Board of Commissioners, the Washington County Administrator, and the Washington County Sheriff be and are hereby authorized to execute said agreement,

BE IT FINALLY RESOLVED, that a copy of this resolution be attached to the Annual County Boat and Water Safety Agreement covering the period from 1 January 1995 through 31 December 1995.

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

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

The Community Services Director indicated to the Board that the Family Based Services Unit of Community Services was recognized as an outstanding program in the Metro Region at the 1995 annual meeting of the Minnesota Family Based Services Association. This program provides intensive in-home services to children and their families.

GENERAL ADMINISTRATION

The County Administrator informed the Board that the proposal to develop a housing and golf course development in lieu of a soils tax district in the City of Oakdale has been developed and reviewed by the County Attorney. It will be on next week's Board agenda.

Commissioner Hegberg asked for an update on any TIF legislation being considered. The County Administrator stated that the TIF legislation which would require county approval on new TIF's was not well received by the legislature and is going nowhere.

Commissioner Engstrom stated that the Housing and Redevelopment Authority was concerned about House File No. 147 regarding the Carnelian-Marine Watershed rebates back to the communities.

April 4, 1995

The County Administrator informed the Board that staff is compiling information about potential impacts that may arise due to cuts in state and federal aide. When this information is gathered it will be brought to the Board in a workshop session prior to the 1996 budget preparation.

DISCUSSION FROM THE AUDIENCE

The Board Chairman asked for comments from the audience. Linda Briski, AFSCME representative, gave an overview on her recent lobbying trip to Washington DC and the \$17 billion budget cuts.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser informed the Board that AMC District X is meeting on Wednesday, April 5, 10:30 a.m. in the AMC Offices. Items to be discussed include, mosquito control, and metropolitan governance issues.

Commissioner Peterson stated that she attended a Sensible Land Use Coalition meeting and indicated it was one of the best seminars she's attended. There is another meeting on April 27 regarding the cost of land in the metropolitan area and she encourages other Board members to attend. She also met with Ellen Denzer, a planner from Wisconsin. They discussed holding a joint meeting to talk about the County's comprehensive plan as they are in the same process. She will also send a copy of a survey on businesses who have left Minnesota to relocate in Wisconsin and why they left.

Chairman Abrahamson updated the Board on a meeting he, Commissioner Hauser and the County Administrator had with the County Sheriff concerning the jail. The Sheriff will be presenting a workshop in a few weeks to discuss several different issues.

The Board discussed legislation that would add judges to the various judicial districts. One bill has two judges being added to Judicial District 10 with one judge being housed in Washington County.

Commissioner Peterson suggested taking a tour of other County court rooms in the metropolitan area to see what they look like and what their plans are for making them handicapped accessible.

The Board Chairman asked the boy scout who was sitting in the back of the room, to identify himself and indicate what badge he was working on. Jon Monsen, Stillwater, indicated he was from Scout Troop 132, and was working on his citizenship badge. Commissioner Engstrom asked that a copy of today's minutes be sent to Jon.

April 4, 1995

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

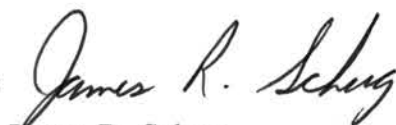
ADJOURNMENT

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 4:55 p.m.

BOARD WORKSHOP WITH COUNTY LEGISLATIVE REPRESENTATIVE

The Board meeting was preceded by a workshop session with the County Legislative Representative to discuss pending bills before the State Legislature. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Engstrom, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Sue Ladwig, Bob Lockyear, Russ Reetz, Dan Papin, Dick Stafford, Don Wisniewski, Sue Tice, Richard Hodsdon, and John Devine.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 11, 1995

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, Fifth Floor Conference Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Mary McGlothlin, Health, Environment and Land Management Director; Richard Stafford, Auditor-Treasurer; John Devine, Controller; Judy Honmyhr, Human Resources Director; Cindy Koosmann, County Recorder; Fred Feuerpfeil, Job Training Center; Judy Arends, H.E.L.M. Department; Jerry Turnquist, Resource Recovery Project Manager; Mickey Scheid, Public Information Specialist; and Robert Lockyear, Planning and Administrative Services Director.

CONSENT CALENDAR

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

1. Approval of the March 28, 1995, Board meeting minutes.
2. Approval to appoint Raymond Kenow, Cottage Grove, to the Regional Railroad Authority Citizens Advisory Committee to fill an unexpired term to December 31, 1996.
3. Approval of the following appointments to the Mental Health Advisory Council: Joan Meyer, Family Member Representative, to a first term expiring December 31, 1997; and Eileen Herbert, AMI Representative, to fill an unexpired term to December 31, 1995.
4. Approval of abatement applications as follows:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|-------------------------------|---------------|
| Assmts | 81016-2255 | Town of Forest Lake | \$ 129.60 |
| Hmstd | 73482-2325 | Westby, Todd & Heidi | 199.54 |
| Hmstd | 79022-2400 | Femling, Frank & Cynthia | 667.60 |
| Hmstd | 79021-2460 | Femling, Frank & Cynthia | 374.64 |
| Hmstd | 79021-2750 | Femling, Frank & Cynthia | 70.04 |
| Hmstd | 79021-2800 | Femling, Frank & Cynthia | 390.98 |
| Hmstd | 83045-2000 | Pogalz, David & Connie | 1,234.12 |
| Hmstd | 83320-2275 | Kittleson, David & Dawn | 1,615.26 |
| Hmstd | 91003-2110 | Ashley, Matthew & Madonna | 85.90 |
| Hmstd | 91005-320 | Hage, Georgetta | 382.52 |
| Hmstd | 11565-7800 | McDonald, Stanley & Elizabeth | 1,064.60 |
| Hmstd | 68705-3400 | Carlson, Brenda | 1,075.48 |
| Hmstd | 68705-3450 | Carlson, Brenda | 98.22 |

April 11, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------------------|---------------|
| Hmstd | 72031-2750 | Bystrzycki, Thomas & Linda | \$2,482.48 |
| Hmstd | 73040-2300 | Thruong, Hang & Thanh | 1.30 |
| Hmstd | 73040-2275 | Thruong, Hang & Thanh | 283.58 |
| Hmstd | 73478-2625 | Clifford, Paul & Patricia | 1,487.44 |
| Hmstd | 27005-3360 | Dressely, Allen & Devon | 383.54 |
| Hmstd | 27349-2750 | Hauswirth, Jeffrey | 1,316.96 |
| Hmstd | 28196-3300 | Blank, Donald & Maryle | 105.96 |
| Hmstd | 38125-0577 | Grillo, Laurie | 239.24 |
| Hmstd | 39875-4250 | Wolter, Marguerite Belz | 1,093.50 |
| Hmstd | 55345-3650 | Wright, Douglas | 1,309.14 |
| Hmstd | 58143-2300 | Dotas, Kenton & Sheri | 218.94 |
| Hmstd | 58280-3050 | Kratzke, Carl | 720.18 |
| Hmstd | 10691-5060 | Cosgrove, Nornelius & Chantal | 547.48 |
| Assmt | 32721-4950 | City of Forest Lake | 157.28 |
| Red/Val | 19005-2850 | Cunningham, Lillian | 141.50 |
| Red/Val | 19040-3100 | Robb, Babette J | 417.54 |
| Red/Val | 19125-4550 | Ross, Lowell | 1,198.52 |
| Red/Val | 28207-2850 | McNamara, Scott | 423.80 |
| Red/Val | 28230-2990 | Crabtree, Debra | 88.52 |
| Red/Val | 28500-2160 | Geibel, Thomas | 233.36 |
| Red/Val | 30660-2950 | Crawford, George | 2,035.38 |
| Red/Val | 32455-6700 | 1st Bank-Forest Lake | 113.00 |
| Red/Val | 38125-0036 | Espe, Doris | 78.52 |
| Red/Val | 49020-1700 | Smith, Newton & Alice | 116.64 |
| Red/Val | 49945-2950 | Borg & Stevens | 406.86 |
| Red/Val | 50447-2500 | Holsen, Beth | 56.10 |
| Red/Val | 50510-3350 | Ellis, Mark & Catherine | 67.82 |
| Red/Val | 55045-3155 | Benjamin, William | 254.62 |
| Red/Val | 57483-9300 | Fleischauer, Kevin | 117.06 |
| Red/Val | 57489-2675 | Wiener, Thomas & Eunice | 633.42 |
| Red/Val | 58021-4825 | Bodohl & Johnson | 352.50 |
| Red/Val | 57575-2000 | Wash County Auditor | 30.68 |
| Red/Val | 60005-3175 | Haase, John | 2,907.96 |
| Red/Val | 69105-2700 | Thorne, Carol | 62.46 |
| Red/Val | 61600-2055 | City of OPH | 312.24 |
| Red/Val | 61600-2055 | City of OPH | 324.04 |
| Red/Val | 61600-2080 | City of OPH | 79.00 |
| Red/Val | 61600-2080 | City of OPH | 81.98 |
| Red/Val | 61450-2405 | City of OPH | 687.42 |
| Red/Val | 61450-2405 | City of OPH | 713.36 |
| Red/Val | 61450-2455 | City of OPH | 249.30 |
| Red/Val | 61450-2455 | City of OPH | 258.72 |
| Red/Val | 63792-2500 | Bruner, Harold | 459.18 |
| Red/Val | 11210-2075 | SD 834 | 1,274.86 |
| Red/Val | 73614-2125 | Caughron, Richard | 818.84 |
| Red/Val | 73620-2400 | Nam, Sehyun | 1,428.02 |
| Red/Val | 79011-0075 | Boyd, Jeanine | 89.62 |
| Red/Val | 79011-0075 | Boyd, Jeanine | 680.42 |
| Red/Val | 79003-2300 | DNR | 2,252.50 |
| Red/Val | 79015-2110 | Lacroix, Daniel & Julie | 424.84 |
| Red/Val | 81010-2255 | Charles Rogers Co. | 5.50 |
| Red/Val | 81026-2050 | DNR | 1,036.44 |
| Red/Val | 81026-2100 | DNR | 682.52 |
| Red/Val | 81281-2300 | Fredrickson, John | 187.64 |
| Red/Val | 81592-2000 | Pioneer Park Homeowners Assoc. | 443.24 |

April 11, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|------------------|---------------|
| Red/Val | 91031-2070 | DNR | 2,519.86 |
| Red/Val | 91292-2225 | Farver, Ellen | 1,179.86 |
| Red/Val | 91292-2250 | Farver, Ellen | 983.24 |
| Red/Val | 91292-2275 | Farver, Ellen | 786.58 |
| Assmt | 37032-2100 | State of MN | 27.00 |
| Assmt | 40300-2100 | City of Lakeland | 360.96 |
| Assmt | 40300-2150 | City of Lakeland | 360.96 |
| Assmt | 40300-2200 | City of Lakeland | 360.96 |

5. Approval of program year 1995 (July 1, 1995 through June 30, 1996) update to Local Plan for Employment and Training (LPET) for submission to State Department of Economic Security.
6. Approval of Local Service Unit (LSU) Plan for State program year 1996 (July 1, 1995 through June 30, 1996), for submission to the Minnesota Department of Economic Security.
7. Approval of banding and grading of the following job descriptions in Public Works: Park Maintenance Worker II - B22-2; Park Foreman - B33-2; and, Parks Manager - C44-1.
8. Approval of changes to the County Personnel Rules and Regulations, Sections 12 and 15.
9. Approval of plat Homestead Acres, West Lakeland Township.
10. Approval of contract for extra funds from the DNR to assist in enforcement of BWI laws on the St. Croix River.
11. Adoption of **Resolution No. 95-060** as follows:

Relating to County Crash Reduction
Enforcement Effort

WHEREAS, the Minnesota Department of Public Safety has continued to promote efforts to reduce crashes and injuries on our roadways during this project through education and enforcement; and,

WHEREAS, the Minnesota Department of Public Safety has established County Crash Reduction Enforcement Effort for 1995 to achieve the above stated purpose, promoting law enforcement and traffic safety; and,

WHEREAS, the County is eligible to receive up to \$7,000.00 in reimbursement for participation in County Crash reduction Enforcement Effort to be conducted beginning on May 12, 1995, and extending through September 4, 1995, to offset any increased overtime patrol costs:

April 11, 1995

NOW, THEREFORE, BE IT RESOLVED that Washington County enter into agreement with the State of Minnesota, Department of Public Safety for the following purposes, to wit: to reimburse the County for money spent for approved activities in connection with County Crash Reduction Enforcement Effort for additional traffic law enforcement on County State Aid Highways within said County to increase compliance on speed, seatbelts, child restraints and other hazardous driving violations.

BE IT FURTHER RESOLVED that the Chairperson of the County Board or the County Administrator hereby are authorized to execute such agreement and any amendment thereto.

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Jim Frank, County Sheriff.

The foregoing Consent Calendar was adopted unanimously.

COUNTY ATTORNEY'S OFFICE

The County Attorney presented an overview of the proposed juvenile curfew ordinance and requested that it be set for public hearing on May 16, 1995. The Board discussed the proposed juvenile curfew ordinance.

Commissioner Hauser asked the County Attorney what statistics he had on how this ordinance would solve any of the juvenile problems if it were enacted. The County Attorney indicated he didn't have any hard statistics, but research has found a substantial number of juvenile criminal activity occurs during the proposed curfew hours. Commissioner Hauser stated she did not believe dragging juveniles through the judicial system would solve the juvenile crime problem; it would only clog the courts. She also indicated that whether the cities and townships know it or not, there will be a huge cost factor. The ordinance is only as good as the enforcement.

Commissioner Peterson read from a letter she received from Dennis Cusick, City of Cottage Grove Police Chief, who asked that the Board consider the following when making their decision to adopt the juvenile curfew ordinance: "There are far more juveniles than police officers. We cannot afford to have too many officers off the street tied up on volumes of paperwork needed to process juvenile status offenders. To be effective, the enforcement strategy must include immediate intervention of the offending juvenile and their parents. We must identify a location within the city to process these juvenile offenders. The County facility, even if they could accommodate this volume, is simply too far away." The County Attorney indicated that he talked to Chief Cusick and that the Chief was very much in favor of this ordinance, although they are anticipating some problems. Cottage Grove was one of the communities that was very much in favor of the concept.

April 11, 1995

Commissioner Peterson stated it was imperative that a cost analysis be done. She also asked: What is this going to cost us; what facilities will we need to have; how are we going to implement this. She stated she was tired of passing laws and ordinances that do not have a fiscal impact statement for communities as well as the county.

Chairman Abrahamson stated that this was not a public hearing, it's a request to set a public hearing. He indicated that if this ordinance is not adopted, that juveniles from other counties with the ordinance will come to Washington County and cause trouble.

Commissioner Engstrom moved to set the public hearing to consider the proposed juvenile curfew ordinance for May 16, 1995, at 9:00 a.m. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

City of Oakdale Housing Project Agreement

Commissioner Peterson moved to adopt **Resolution No. 95-061** as follows:

Oakdale Housing Project Agreement

WHEREAS, the Oakdale Housing and Redevelopment Authority, pursuant to MN Statute Section 469.001-469.047, has formed a redevelopment area designated as Redevelopment District No. 2; and,

WHEREAS, as part of this redevelopment district, the Authority proposes to assist in the acquisition and development of a single-family housing project and a public golf course facility; and,

WHEREAS, the public golf course facility is located on land parcels on which there are unusual terrain or soil deficiencies and the City of Oakdale proposes to expend public monies to finance the cost of acquiring the parcels and certain site improvements thereon; and,

WHEREAS, instead of creating a soils tax-increment financing district coterminous with the housing project to defray the public redevelopment costs, it is reasonable and in the best interests of the County, the city and the Housing and Redevelopment Authority that this agreement be entered into; and,

WHEREAS, pursuant to Section 469.041 of the Development Act, the County and the city may make contributions for the project and enter into long-term agreements, such as this agreement.

NOW, THEREFORE, BE IT RESOLVED that the County agrees to pay to the Oakdale Housing and Redevelopment Authority in semi-annual installments, a sum equal to 50% of the additional property taxes actually received by the County on a schedule as set forth in the agreement.

April 11, 1995

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorizes its Chairman and County Administrator to execute the agreement by and between the Oakdale Housing and Redevelopment Authority, the City of Oakdale, and the County of Washington.

Commissioner Hauser seconded the motion and it was adopted unanimously.

Contract with AMC for Metropolitan Council Monitoring Services

Commissioner Hauser moved to authorize the expansion of the agreement with AMC District X and Boland & Gohl to include monitoring of Metropolitan Council activities. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Metropolitan Mosquito Control District

Commissioner Hegberg moved to adopt a resolution that would support the continuation of the Metropolitan Mosquito Control District as it is currently structured by the State Legislature; and, opposes legislation that would divert the Metropolitan Mosquito Control District levy dollars to other programs. The motion failed for lack of a second.

Commissioner Hauser moved to adopt **Resolution No. 95-062** as follows:

Support Study of the Metropolitan Mosquito Control District

WHEREAS, Washington County has passed a resolution calling for more local control over the Metropolitan Mosquito Control District programs and budget; and

WHEREAS, current legislation seeks to divert Metropolitan Mosquito Control District levy dollars to other unrelated programs and levy more taxes to control mosquitoes.

NOW, THEREFORE, BE IT RESOLVED, that Washington County supports a study of the Metropolitan Mosquito Control District to determine program scope, levy formula and governance structure to best serve the citizens of the metropolitan area.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Legislative Update

The County Administrator updated the Board on the legislative activities including the property tax freeze and sales tax refund for the law enforcement center.

April 11, 1995

DISCUSSION FROM THE AUDIENCE

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

Resource Recovery Project

The Board discussed two letters received prior to today's Board meeting. The letters were from Kevin Tritz, Browning-Ferris Industries, (BFI) and Ronald J. Will, NRG Energy, Inc. Both letters dealt with the tipping fee currently being charged at the Ramsey-Washington Resource Recovery Facility in Newport. The BFI letter requested that the tipping charge be lowered to the mid-\$30.00 per ton range, or they would start shipping their garbage to an out-of-state facility.

Jerry Turnquist, Resource Recovery Project Manager, indicated that the Project Board will be meeting on April 27. He will be meeting with the financial consultants to discuss what the impacts would be of lowering the tipping fee.

Commissioner Peterson suggested that the federal legislative delegation be contacted and a meeting set up during their spring recess to discuss the issue of flow control.

Commissioner Reports - Comments - Questions

Commissioner Engstrom reported that he and Commissioner Abrahamson will be meeting with Jim Heltzer, Housing and Redevelopment Authority Director, to discuss the HRA's plans for the next year.

Commissioner Peterson reported on the Urban Strategies Task Force meeting she attended last Friday. There will be another meeting on April 14 and she urged other Board members to attend because the discussion will have an impact on how counties respond with delivery of social services and transportation. She attended the Mississippi River Coordinating Commission and indicated she will be attending a reception in Dakota County honoring their volunteers. She also reported that the Salvation Army is opening an office in the City of Oakdale, and will be working with the Ramsey Action Program. She also stated there will be a public hearing on the Metropolitan Transportation Improvement Plan on April 20. She indicated she will prepare a resolution requesting that the time frame for the Wakota Bridge and Highway 61 projects be expedited.

The Board viewed a video tape of the 800 megahertz system.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

April 11, 1995

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 10:15 a.m.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss the St. Croix Bridge and trunk highway 36 impacts on county roads. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Don Wisniewski, and Don Theisen.

BOARD WORKSHOP WITH COMMUNITY SERVICES AND JOB TRAINING CENTER

The Board met in workshop session with the Community Services Department, Job Training Center Division, to discuss the future of employment and training programs in the County, and present an overview of local integration plan for a "one-stop services area". No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Dan Papin, Fred Feuerpfeil, Bob Crawford, and the following Private Industry Council members: Donna Folsom, Marty Mykkanen, Jelle de Boef, James Donovan, Jack Weidenbach, and Eugene Spott.

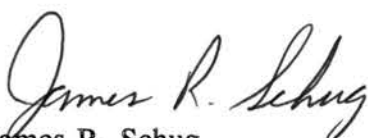
BOARD WORKSHOP WITH THE COUNTY ASSESSOR AND AUDITOR-TREASURER


The Board met in workshop session with the County Assessor and Auditor-Treasurer to provide information regarding land values and unbuildable property. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Scott Hovet, Richard Stafford, and Mary McGlothlin.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 1996 budget strategy. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug and Virginia Erdahl, Mary McGlothlin, Dan Papin, Scott Hovet, Marie Sunlitis, Judy Honmyhr, Cindy Thibodeau, Cindy Koosmann, John Devine, Russ Reetz, Larry Nybeck, Ted Brown, and Molly O'Rourke.

Attest:


James R. Schug
County Administrator


Wally Abrahamson, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 18, 1995

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, and Hegberg. Commissioner Hauser absent. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Judy Honmyhr, Human Resources Department; Don Wisniewski, Public Works Director; John Devine, Controller; Mickey Scheid, Public Information Specialist; Russ Reetz, Court Services Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Jack Perkovich, Public Works Deputy Director; Marie Sunlitis, Court Administrator; Joni Morris, Deputy Court Administrator; Kathie LaCosse, Court Aide; and Robert Lockyear, Planning and Administrative Services Director.

CONSENT CALENDAR

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

1. Approval of the April 4, 1995 Board meeting minutes.
2. Approval to appoint Steven Lehmann, St. Paul Park, to the Community Corrections Advisory Board, to fill an unexpired term to December 31, 1996.
3. Approval to proclaim the week of April 24 through 29, 1995 as Volunteer Recognition Week.
4. Approval of on sale and Sunday intoxicating liquor license renewal for the Outing Lodge at Pine Point, Inc., April 1, 1995 through March 31, 1996.
5. Approval of the following abatement applications:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------------------|---------------|
| Hmstd | 19028-2055 | Johnston, Chuck & Kelly | \$ 985.74 |
| Hmstd | 23095-2450 | Kaphing, Randal J | 1,176.68 |
| Hmstd | 27241-2775 | Kodluboy, Tracy A & Timothy S | 1,437.64 |
| Hmstd | 27832-2650 | Krech, William D & Christina A | 148.86 |
| Hmstd | 28507-6960 | Brantner, Randy J & Lori Ann | 1,256.60 |
| Hmstd | 28704-2350 | Meath, Heather A & Michael R | 1,418.86 |
| Hmstd | 30150-2000 | Sundal, Richard T & Anne H | 1,322.74 |
| Hmstd | 32460-2925 | Lobejko, Mark L & Joyce | 34.24 |
| Hmstd | 93165-2475 | Roosma, Garret & Emily | 1,028.62 |
| Hmstd | 37035-2600 | Peltier, Gene M & Jack M | 1,185.54 |
| Hmstd | 37050-2100 | Dubbe, Kent E & Gretchen D | 1,787.20 |

April 18, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------------------|---------------|
| Hmstd | 49878-3250 | Stomberg-Dupree, Lisa & Dupree | \$1,294.32 |
| Hmstd | 52100-2650 | Wissinger, Julie | 1,583.96 |
| Hmstd | 57476-2175 | Linn, Daniel R | 825.44 |
| Hmstd | 57870-7700 | Hart, James | 644.60 |
| Hmstd | 57965-4950 | Ryder, Victor Daniel | 1,436.56 |
| Hmstd | 58127-3000 | Warner, Keith M Kimberly K | 1,704.72 |
| Hmstd | 58194-2600 | Clark, John R & Tamula Lyn K | 429.64 |
| Hmstd | 58455-2350 | Godfrey, Mark K & Katherine C | 1,679.94 |
| Hmstd | 60203-2190 | Michaelis, Steven L & Claudia | 7.66 |
| Hmstd | 60203-2195 | Michaelis, Steven L & Claudia | 7.66 |
| Hmstd | 65014-0500 | Lemay, Viola | 221.40 |
| Hmstd | 9384-2050 | Groves, Suzanne | 1,031.50 |
| Hmstd | 11155-2550 | Grage, Dawn E & Thomas L | 1,237.82 |
| Hmstd | 11560-3800 | Frantzen, Mark & Jill | 1,397.84 |
| Hmstd | 70870-4900 | Lagoon, Paul | 129.02 |
| Hmstd | 72123-2175 | Price, Kurtis A & Kimberly J | 218.56 |
| Hmstd | 72123-3175 | Lardani, John D Kathy L | 231.90 |
| Hmstd | 72130-2300 | Peiffner, Sandra L | 894.96 |
| Hmstd | 72254-2950 | Bornholtz, Kevin & Laurel | 347.12 |
| Hmstd | 72386-2300 | Cabana, Theodore C & Paula K | 175.36 |
| Hmstd | 72476-2550 | Shearen, Patrick W | 1,086.32 |
| Hmstd | 72850-2780 | Braier, Bob | 2,050.62 |
| Hmstd | 73386-3500 | Crooks, Kenneth L & Martha C | 1,092.72 |
| Hmstd | 73478-2575 | Cadalbert, Mark & Carol | 1,504.14 |
| Hmstd | 73691-2300 | Schwartz, Robert J | 1,126.52 |
| Hmstd | 78017-3060 | Rogers, Joe & Joan-Trust | 1,580.86 |
| Hmstd | 78017-2200 | Rogers, Joe & Joan-Trust | 113.00 |
| Hmstd | 78017-2000 | Rogers, Joe & Joan-Trust | 37.66 |
| Hmstd | 78017-2500 | Rogers, Joe & Joan-Trust | 15.98 |
| Hmstd | 78017-3050 | Rogers, Joe & Joan-Trust | 218.00 |
| Hmstd | 78006-2365 | Oakgreen Farm/Screaton, David | 77.62 |
| Hmstd | 78006-2355 | Oakgreen Farm/Screaton, David | 352.70 |
| Hmstd | 97031-3800 | Oakgreen Farm/Screaton, David | 834.70 |
| Hmstd | 97019-2475 | Oakgreen Farm/Screaton, David | 88.54 |
| Hmstd | 97695-2125 | Oakgreen Farm/Screaton, David | 10.76 |
| Hmstd | 97695-2100 | Oakgreen Farm/Screaton, David | 15.16 |
| Hmstd | 37012-2125 | Oakgreen Farm/Screaton, David | 74.76 |
| Hmstd | 37012-2260 | Oakgreen Farm/Screaton, David | 67.12 |
| Hmstd | 37012-2315 | Oakgreen Farm/Screaton, David | 84.52 |
| Hmstd | 37013-2650 | Oakgreen Farm/Screaton, David | 120.34 |
| Hmstd | 37036-2250 | Oakgreen Farm/Screaton, David | 174.80 |
| Hmstd | 79031-2500 | Durow, William O & Marilyn | 690.94 |
| Hmstd | 79032-2400 | Gorgus, Alan F & Carol A | 379.32 |
| Hmstd | 79032-2450 | Gorgus, Alan F & Carol A | 193.76 |
| Hmstd | 81101-2125 | Felland, Mark A & Melissa R | 15.46 |
| Hmstd | 81385-2250 | Kaiser, Maria | 1,007.18 |
| Hmstd | 85024-2105 | Dupre, Phillip W & Pamela | 1,386.18 |
| Hmstd | 97019-2485 | Oakgreen Farm/Screaton, David | 29.16 |
| Hmstd | 91004-2400 | Vruno, Joe & Pat | 363.60 |
| Hmstd | 91025-2250 | Bakken, Steven | 1,474.48 |
| Hmstd | 91100-5800 | Olson, Herbert E | 897.80 |
| Hmstd | 91120-2250 | Sumpton, Daniel | 1,155.52 |
| Hmstd | 95661-2100 | Prust, Constance M & Charles T | 1,410.28 |
| Hmstd | 97901-2300 | Peterson, Guy L & Deborah A | 356.24 |
| Hmstd | 9341-2015 | Doermann, Bee | 1,504.10 |

April 18, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|-------------------------|---------------|
| Hmstd | 32460-2925 | Lobejko, Mark L & Joyce | \$ 33.94 |
| Hmstd | 28497-7150 | Bitter, Robert & Donna | 1,196.98 |
| Assmts | 32760-3900 | City of Forest Lake | 109.33 |

6. Information only - public meeting for citizen input on the County's Community Health Plan, Community Social Services Plan and Mental Health Plan has been scheduled for April 25, 1995.
7. Adoption of **Resolution No. 95-063** as follows:

Grant Contract with the Board of Government Innovation
and Cooperation - Automated Citation System

Grant contract for implementation of an Automated Citation System in Washington County from the Board of Government Innovation and Cooperation (hereinafter referred to as Board) to County of Washington (hereinafter referred to as Grantee) on behalf of the Washington County Sheriff's Office, Washington County Information Systems Office, Washington County Court Administration, the cities of Bayport, Cottage Grove, Forest Lake, Newport, Oakdale, Oak Park Heights, Stillwater, St. Paul Park, and Woodbury and the Minnesota Supreme Court Information Systems Office.

WHEREAS, the County of Washington, the cities of Bayport, Cottage Grove, Forest Lake, Newport, Oakdale, Oak Park Heights, Stillwater, St. Paul Park, Woodbury, and the Minnesota Supreme Court Information Systems Office have a need for a grant to implement a system to automate the issuance of citations by police officers, transfer the citation information via radio wave from the squad car to the law enforcement computer system and to transmit the data overnight to the Court's computer system (hereinafter called Project); and

WHEREAS, Minnesota Statute §465.81 allows two or more local units of government under a joint powers agreement to apply to the Board for a grant to be used to meet start up cost of providing shared services and functions; and

WHEREAS, the County of Washington and the cities of Bayport, Cottage Grove, Forest Lake, Newport, Oakdale, Oak Park Heights, Stillwater, St. Paul Park and Woodbury, and the Minnesota Supreme Court Information Systems Office have entered into such joint powers agreement; and

WHEREAS, the Board has awarded the County of Washington, the cities of Bayport, Cottage Grove, Forest Lake, Newport, Oakdale, Oak Park Heights, Stillwater, St. Paul Park and Woodbury, and the Minnesota Supreme Court Information Systems Office a grant of \$96,101 in order to accomplish the Project; and

WHEREAS, the County of Washington, the cities of Bayport, Cottage Grove, Forest Lake, Newport, Oakdale, Oak Park Heights, Stillwater, St. Paul Park and Woodbury, and the Minnesota Supreme Court Information Systems Office have authorized the Grantee to accept the Board's grant on their behalf; and

April 18, 1995

WHEREAS, the Grantee is a local government unit organized under the laws of the State of Minnesota; and

WHEREAS, the Grantee understands that the Board will not reimburse the Grantee for any costs incurred for the Project prior to the date on which the grant contract is executed.

NOW THEREFORE, BE IT RESOLVED, that the Grantee hereby authorizes and approves the execution of a grant contract with the Board for \$96,101 to accomplish the Project; and

BE IT FURTHER RESOLVED that the Grantee's County Board Chairman and County Administrator are hereby authorized and directed to sign and submit a grant contract for said grant funds.

8. Approval of maintenance agreement for bike paths with the City of Stillwater.
9. Adoption of **Resolution No. 95-064** as follows:

Final Payment to Videotronix, Inc. for
Supply and Installation of Security System

WHEREAS, the Washington County Board of Commissioners, on June 21, 1994, signed a contract with Videotronix, Inc., for the labor and materials to provide a security system for the Government Center.

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

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

10. Approval and execution of space lease in the Forest Lake City Hall for use by the Washington County Courts System.
11. Information only - Recorder fees for the month of March, 1995.

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

HUMAN RESOURCES DEPARTMENT

The Board Chairman presented 1994 Suggestions of the Year Awards to the following employees: Savings Category - Terry Hayner and Mike Bodlovick, Public Works Department; Safety Category - Paul Springstroh, Public Works Department; Convenience Category - Sally Zabel, Accounting and Budgeting; and Customer Service - Roger Coomer, Public Works Department.

April 18, 1995

GENERAL ADMINISTRATION

Sue Ladwig, County Legislative Representative, presented an update on legislative issues including transportation, corrections funding, and the property tax freeze.

Commissioner Peterson indicated she would be meeting with Representative Marko and Congressman Luther this afternoon to discuss the Wakota Bridge and present a letter to Congressman Luther regarding the youth employment programs.

DISCUSSION FROM THE AUDIENCE

Bill House, Forest Lake, discussed the Forest Lake outflow channel. He asked the County Board members if they had received and read the information he supplied to the County Attorney's Office, and the Public Works Department on February 16 which pertains to the dam and outflow. The Board members indicated they had reviewed several documents pertaining to this matter. The County Administrator stated that a meeting was held last Thursday with representatives of the County, watershed management district and Mr. House. He stated that after the County had a chance to review the information the Public Works Department would bring back a recommendation to the Board.

The Public Works Director reported that he met with Mr. House, Commissioner Dennis Hegberg, Bob Turrentine, Assistant County Attorney, John Skogland, water management organization, Chip Robinson, Forest Lake City Administrator, and Don Theisen, Deputy Public Works Director. He indicated that the conclusion reached after that meeting was that the County no longer has authority to set lake levels. Over the years, those kinds of decisions have been made by the Department of Natural Resources. It was the conclusion at the end of that meeting that the dam elevation or dam itself could not be modified. The only thing the County could do is clean out the channel that takes water from Forest Lake to the Sunrise River. The City Administrator of Forest Lake indicated at that meeting that they have contracted to begin work on cleaning out the channel in late June. The Public Works Director stated there was a possibility that the County should work with the City of Forest Lake and Forest Lake Township to deed that dam to the local units of government and that it may be managed by the water management organization.

The Board Chairman asked if the County had received anything in writing from the Department of Natural Resources regarding this issue. The Public Works Director indicated that the DNR was invited to attend this meeting and they declined to come because they have been through this many times. They have decided and made their ruling in terms of the water elevation. In their letter they indicated that if the County wanted to go through a fairly detailed hydrological analysis of the lake, present information to the DNR regarding whether or not that lake elevation should change, the County could undertake that. The Public Works Director stated that would be a very expensive process. He

April 18, 1995

also indicated that it would be contested by a number of landowners that live around the lake. He would not recommend to the Board pursuing that route.

Mr. House asked for an hour of the County Board's time to go over the documents that he presented to the County Attorney and County Engineer. He stated that he was sure the County Board would not reach the same conclusions as the two departments have.

The Board Chairman asked that the following items be provided from staff: Conclusions reached by staff at last week's meeting; Copy of the letter from the DNR; The number of residents around the lake, how many are cabins and how many are permanent homes, and how they are affected by this dam.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom stated that staff from the Housing and Redevelopment Authority had met with each individual Commissioner and outlined their ongoing projects. He indicated that he was pleased with the progress they are making. Commissioner Peterson also stated she thought Jim Heltzer, the HRA Director, was doing a wonderful job.

Commissioner Peterson reported on the Urban Strategies Task Force meeting last week. The task force will continue to work on refining their report. She indicated to the group that the next chapter should include a lot of input from the counties because the counties will be delivering the services. She suggested a workshop to discuss this matter in greater detail.

Commissioner Peterson encouraged the audience to attend the comprehensive public hearing tonight and Thursday night at 7:00 p.m. in the County Board Room.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

Commissioner Engstrom moved to go into Executive (Closed) Session. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

EXECUTIVE (CLOSED) SESSION

The Board met in Executive Session at 10:00 a.m. for a negotiation strategy for 1994-95 agreement with employees in the County Library system. Present for the Executive Session were Commissioners Engstrom, Peterson, Abrahamson, and Hegberg. Also present were James Schug, Virginia Erdahl, Judy Honmyhr, Frank Madden, Labor Negotiator, Richard Arney, and Patricia Raddatz.

April 18, 1995

EXECUTIVE (CLOSED) SESSION

The Board met in Executive Session at 10:40 a.m. for an attorney-client discussion on the County Recorder's salary appeal. Present for the Executive Session were Commissioners Engstrom, Peterson, Abrahamson, and Hegberg. Also present were James Schug, Judy Honmyhr, Frank Madden, Attorney representing the County, Richard Arney, and Patricia Raddatz.

ADJOURNMENT

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

BOARD WORKSHOP WITH HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

The Board met in workshop session with the Department of Health, Environment and Land Management to discuss individual sewage treatment system ordinance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Lowell Johnson, Bob Turrentine, and Al Goodman.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 25, 1995**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, and Hegberg. Commissioner Hauser absent. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Richard Arney, County Attorney; Mary McGlothlin, Health, Environment and Land Management Director; Judy Arends, H.E.L.M. Department; R.H. Stafford, Auditor-Treasurer; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Trish Maki, Social Worker; Russ Reetz, Court Services Director; Rob McDonough, Human Services Inc.; Jack Perkovich, Public Works Deputy Director; Robert Lockyear, Director, Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the April 11, 1995, Board meeting minutes.
2. Approval to appoint Myrl Petersen, Forest Lake, to the Community Social Services Advisory Committee to a first term expiring December 31, 1997.
3. Approval of amendment to the 1995 contract with Focus Homes, Inc. to provide home and community based services to persons with developmental disabilities.
4. Approval of amendment to the 1995 contract with Individualized Living Arrangements, Inc. to provide home and community based services to persons with developmental disabilities.
5. Approval of an amendment to the 1995 contract with NEKTON, Inc. to provide home and community based services to persons with developmental disabilities.
6. Approval of license to use real property between Washington County and the City of Cottage Grove and Washington County and the City of Forest Lake for satellite household hazardous waste collections.
7. Approval to advertise for bids for 1995 pavement preservation overlay projects.
8. Adoption on **Resolution No. 95-065** as follows:

April 25, 1995

Award of Contracts for Supply of Sand Material
to M.J. Raleigh Trucking and Shiely Company

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

WHEREAS, bids were opened on April 17, 1995, with M.J. Raleigh Trucking and Shiely Company, being the lowest responsible bidders; and

NOW, THEREFORE BE IT RESOLVED, that a contract for the supply of sand material supplied to Public Works be awarded to M.J. Raleigh Trucking and Shiely Company.

BE IT FURTHER RESOLVED, that such contract shall include all of the provisions of the specification as stipulated by Washington County and as agreed to by M.J. Raleigh Trucking and Shiely Company.

BE IT FURTHER RESOLVED, that the contract between the County and M.J. Raleigh Trucking and Shiely Company, 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.

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

COMMUNITY SERVICES DEPARTMENT

The Board Chairman presented Dolores Krahn a Certificate of Recognition for providing 50 years of Foster Care for more than 400 children and adults. Mrs. Krahn was also congratulated for receiving the Minnesota Social Service Association Distinguished Service Award for Adult Foster Care in 1995.

AUDITOR-TREASURER'S OFFICE

Commissioner Engstrom moved to adopt **Resolution No. 95-066** as follows:

Support for Application and Granting of Waivers
for Game and Fish Licenses

WHEREAS, the State of Minnesota established the Board of Government Innovation and Cooperation to improve the quality and efficiency of local government services; and

WHEREAS, one of the primary goals of the Board is to help local governments overcome barriers to the effective and efficient provisions of local government services; and

April 25, 1995

WHEREAS, the Washington County Auditor-Treasurer's Office has met barriers caused by State laws and rules that lower efficiency and increase the County's cost of compliance in the issuance of Game and Fish licenses; and

WHEREAS, the Washington County Auditor-Treasurer's Office approached state officials about these barriers and were encouraged to seek waivers of the appropriate state law and rules; and

WHEREAS, granting of these two waiver requests will result in decreased paperwork for Washington County and the Minnesota Department of Natural Resources; reduced Washington County staff time to prepare reports, improved customer service due to reallocation of staff, reductions in supply costs, and minimize the impact of credit risks to Washington County;

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners supports the application and granting of waivers for Game and Fish licenses as requested by the Washington County Auditor-Treasurer's Office.

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

COURT SERVICES DEPARTMENT

Commissioner Peterson moved to approve the Human Services Inc. Chemical Health Division's request to write a \$50,000 grant for providing case management and aftercare services for people with alcohol and drug problems who have been released from the Washington County Jail Program. Commissioner Engstrom seconded the motion and it was adopted unanimously; Commissioner Hauser absent.

GENERAL ADMINISTRATION

The County Administrator thanked the Board for hosting this morning's reception for County employees. Each employee was presented with a mug with the County's mission statement: "To provide quality public service in a cost-effective manner through innovation, leadership and the cooperation of dedicated people".

DISCUSSION FROM THE AUDIENCE

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

April 25, 1995

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson indicated that there will be a reception at 4:00 p.m. this evening in the County Board Room for the County volunteers.

Commissioner Hegberg reported on the comprehensive plan public hearings conducted by the Planning Commission on April 18 and 20. He stated that the communications system in the new board room performed beautifully. The Board Room was full, the atrium had a number of people out there watching the TV monitors, and the cafeteria was two-thirds full. There were over 500 people attending with over 200 people speaking.


Chairman Abrahamson thanked the County Sheriff's staff for conducting a tour of the Law Enforcement Center for Commissioners and staff of Ramsey County. Ramsey County's questions were answered quickly and professionally.

Chairman Abrahamson stated that he plans on attending the Resource Recovery Project Board meeting on Thursday, 8:30 a.m. in Oakdale. There are many important items that will be discussed including the tipping fee. Commissioner Peterson indicated she will attend the first part of the meeting.

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; Commissioner Hauser absent. The Board meeting adjourned at 9:35 a.m.

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 2, 1995

The Washington County Board of Commissioners met in regular session at 4:30 p.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Commissioner Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Jack Perkovich Deputy Public Works Director; Jim Luger, Parks Planner; Bob Turrentine, Assistant County Attorney; Russ Reetz, Court Services Director; Judy Honmyhr, Human Resources Director; Rick Backman, Community Services Division Manager; Mickey Scheid, Public Information Specialist; Robert Lockyear, Director, Planning and Administration Services; and Susan Ladwig, Legislative Representative.

CONSENT CALENDAR

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

1. Approval of the April 18 and 25, 1995 Board meeting minutes.
2. Adoption of **Resolution No. 95-067** as follows:

Conveyance of Tax Forfeited Land by
City of Mahtomedi

WHEREAS, the County Board of Washington County, Minnesota, has examined into the allegations of the application of City of Mahtomedi dated April 24, 1995, for the conveyance of certain lands therein described;

Lot 22, Orchard Homesites PID #87570-3100

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

3. Approval of abatement applications as follows:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------|---------------|
| Red/Val | 11999-2100 | Stillwater City | \$25,184.88 |
| Red/Val | 99908-0500 | Super Value Store | 54,029.94 |
| Assmts | 35900-2100 | Granger, Richard | 144.00 |
| Assmts | 35900-2300 | Granger, Ronald | 108.00 |
| Assmts | 60203-2060 | Williamson, Gloria | 108.00 |
| Assmts | 61430-3950 | Kubala, Joann | 72.00 |
| Assmts | 79860-2750 | MNDOT | 96.00 |

May 2, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------------|---------------|
| Assmts | 72027-2850 | Salem Lutheran Church | \$ 48.00 |
| Assmts | 9890-3750 | Salem Evang Luth | 48.00 |
| Assmts | 10691-4193 | Ascension Church | 48.00 |
| Assmts | 28702-2575 | Christ The Lord Church | 48.00 |
| Assmts | 32090-2400 | Grace Alliance | 48.00 |
| Assmts | 32455-3835 | Church of Christ | 48.00 |
| Assmts | 33421-2200 | Forest Hills United Meth | 48.00 |
| Assmts | 37680-2000 | Jesuit Retreat House | 48.00 |
| Assmts | 57580-2725 | Nazareth House | 48.00 |
| Assmts | 57600-4825 | Salvation Army | 48.00 |
| Assmts | 57980-2850 | Oakdale 1st Baptist | 48.00 |
| Assmts | 72017-2550 | Woodbury Methodist | 48.00 |
| Assmts | 72020-2160 | Assemblies of God | 48.00 |
| Assmts | 73658-4550 | Evan Luth Church | 48.00 |
| Assmts | 87029-2400 | St. Andrews | 48.00 |
| Assmts | 87275-5780 | Church of St. Jude | 48.00 |
| Assmts | 95476-2400 | Bethany Covenant | 48.00 |
| Assmts | 73850-2175 | Woodbury City | 12,743.48 |
| Assmts | 72123-2200 | Morgan, Guy | 2,762.20 |

4. Approval of special project position, classification of Child Protective Services Worker, for seven months.
5. Adoption of **Resolution No. 95-068** as follows:

Grant to Hire an Additional Adult Probation
Officer to Reduce the Adult Felony Caseload

BE IT RESOLVED, that on July 26, 1994, Washington County Board approved a grant with the State of Minnesota for fiscal year 1995. The following persons are hereby authorized to sign the grant and any amendments or supplements that are necessary:

- 1) Wally Abrahamson, County Board Chairman
- 2) James R. Schug, County Administrator

6. Approval of special project Utility Worker I position in the Facilities Operations Unit of the Public Works Department from May 8, 1995 through September 29, 1995.
7. Bids were received for reconstruction of CSAH 21 as follows:

| | |
|-------------------------|--------------|
| Tower Asphalt | \$693,933.20 |
| Arnt Construction | \$720,020.00 |
| Progressive Contractors | \$753,908.94 |

May 2, 1995

Adoption of **Resolution No. 95-069** as follows:

Award of Contract for Reconstruction of CSAH 21
to Tower Asphalt

WHEREAS, in order to facilitate the reconstruction of the CSAH 21 roadway in Washington County, the County solicited bids for this project; and

WHEREAS, bids were opened on April 24, 1995, with Tower Asphalt being the lowest responsible bidder;

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

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

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

| | |
|-----------|-----------------|
| Chem-Trol | \$69.75 an hour |
|-----------|-----------------|

Adoption of **Resolution No. 95-070** as follows:

Award of Contract for Chemical Weed Spraying
to Chem-Trol, Inc.

WHEREAS, in order to perform weed control to be done on the right-of-way along County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on April 24, 1995, with Chem-Trol, Inc., being the lowest responsible bidder; and

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

9. Bids were received for crack seal as follows:

| | |
|-------------------|-------------|
| Bergman Companies | \$61,190.00 |
| Allied Blacktop | \$71,702.50 |

May 2, 1995

| | |
|---------------------|-------------|
| Bituminous Roadways | \$77,575.00 |
| Bargen, Inc. | \$92,075.00 |
| Astech Corp | \$99,325.00 |

Adoption of **Resolution No. 95-071** as follows:

Award of Contract for Supply and Application of
Crack Seal Material on County Roads to Bergman Companies

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

WHEREAS, bids were opened on April 24, 1995, with Bergman Companies being the lowest responsible bidder; and

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

10. Bids were received for seal coat and fog seal as follows:

| | |
|-----------------|--------------|
| Allied Blacktop | \$457,051.29 |
| Astech Corp. | \$491,476.60 |

Adoption of **Resolution No. 95-072** as follows:

Award of Contract for Sealcoating Various
County Roads to Allied Blacktop

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

WHEREAS, bids were opened on April 24, 1995, with Allied Blacktop being the lowest responsible bidder; and

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

11. Approval to advertise for bids on demolition of old jail interior in the Washington County Government Center.

May 2, 1995

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Lake Elmo Park Reserve Group Picnic Facility & Pine Point Park Comfort Station

The Parks Planner presented the proposed plans and specifications for the construction of the group picnic facility - south complex at Lake Elmo Park Reserve and the comfort station at Pine Point Park. He indicated that the Board had previously authorized \$40,000 from the stewardship account for the design of the group picnic facility at Lake Elmo Park Reserve and authorized \$30,000 in matching funds from the 1995 CIP budget for the Pine Point Park comfort station.

Commissioner Hauser moved to approve the plans and specifications for the construction of the group picnic facility - south complex at Lake Elmo Park Reserve and the comfort station at Pine Point Park and authorize staff to advertise for bids. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Forest Lake Dam and Lake Level

The Public Works Director presented an overview of the Forest Lake dam and lake level issues raised by William House at previous County Board meetings. He discussed the following information: 1) Draft letter to Forest Lake on turnback of dam to local unit, dated 4/18/95; 2) Minutes and sign in of 4/13/95 meeting to discuss issues; 3) DNR letter declining to participate in 4/13/95 meeting and describing process to change lake level dated 4/7/95; 4) Mr. House's letter of requests for 4/13/95 meeting dated 4/5/95; 5) Mr. House's letter and photos to County Board Chair dated 4/3/95; 6) Mr. House's letter and information packet to County Engineer dated 2/16/95. Plan for dam not included but can be provided. This packet includes 1923 Board Resolution; and, 7) DNR letter on the ordinary high water of Forest Lake and concerns of Mr. House dated 2/5/90. The Public Works Director stated that the DNR letters 3 and 7 expresses their position on the lake ordinary high water level, the dam elevation, and the outlet channel. He stated that based on review of the file, discussions with local and regulatory agencies, that no action be taken to lower the outlet dam or change the ordinary high water of Forest Lake. He also recommended that a letter concerning the ownership of the dam be sent to Forest Lake. He indicated that the County role in water management has diminished over the years and that the local units managing Forest Lake are the logical units to own this dam. He informed the Board that no actual count of homes on Forest Lake was made, but looking at aerial photographs there appears to be hundreds of homes that would be impacted by the lake level.

May 2, 1995

Commissioner Engstrom moved to approve staff recommendations that no action be taken to lower the outlet dam or change the ordinary high water level of Forest Lake; and that a letter be sent to the City of Forest Lake, Forest Lake Township, and the Forest Lake Water Management Organization concerning the ownership of the dam. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Update

Susan Ladwig, Legislative Representative, presented an overview of the following issues: Tax Bill, Transportation Funding; and, Corrections Funding. The Court Services Director gave an overview of the Corrections Funding. He indicated that there is legislation which calls for an interim formula for distribution of Corrections funding. The Association of Minnesota Counties (AMC) supports this legislation and the Minnesota Association of Community Correction Act Counties (MACCAC) is opposed. He asked for the Board's direction in this matter.

Commissioner Hauser moved to support the Minnesota Association of Community Correction Act Counties (MACCAC) position on corrections funding, and that a letter be sent to the legislative delegation, the Minnesota Department of Corrections and that a copy be sent to Governor Carlson to that effect. Commissioner Peterson seconded the motion and it was adopted unanimously.

Space Planning Committee for Courts and Supporting Services

The Director of Planning and Administrative Services presented the structure of a committee for Courts and supporting services to continue the process of space planning and ADA conformance. Commissioners Engstrom and Peterson expressed an interest in serving on this committee. Other members would include two District Court Judges, County Administrator or Deputy, Public Works Director or Deputy, Court Administrator, County Sheriff or designee, and Planning and Administrative Services Director.

Commissioner Hauser moved to approve the establishment of a space planning committee for courts and supporting services and the committee's charge. Commissioner Peterson seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

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

May 2, 1995

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom stated that he enjoyed visiting with the employees in outlying offices and distributing mission mugs. He hopes that the Commissioners will visit these facilities on an ongoing basis. He also stated that the County Board retreat will be held on May 22. He has been working on the topics to be discussed that day.

Commissioner Peterson reported on her visit to schools in her area to discuss some of the social service programs they provide. She also enjoyed visiting with employees in the outlying facilities.

Commissioner Hegberg updated the Board on the Judicial Ditch 1 meeting he attended on May 1. He informed the County Attorney that there may be attorney fees that have to be paid on a one-third/two-third basis. He also stated that the Auditor-Treasurer's Office needs to be aware that the County is required to send out notice when the viewers report comes out. This might include quite a list of property owners that would have to be notified. Commissioner Hegberg also notified the Board that a lot of businesses received their assessed evaluation notices close to the time of the local board of review date which wouldn't allow enough time for them to prepare to contest the evaluation. He suggested that the Board talk to the County Assessor about this and if there is somebody who wishes to make our meeting that didn't make the local review first that they be allowed to do that.

Commissioner Abrahamson thanked the Community Services staff for the foster parent banquet held last week. There were over 150 foster parents and two of the foster parents together had over 105 years of service. He stated he was grateful to all the people willing to give of their time to become foster parents. Commissioner Abrahamson asked that a resolution be prepared for next week's Board meeting supporting the St. Croix-Stillwater Chamber of Commerce resolution to reform worker's compensation laws.

Commissioner Abrahamson asked that the County Attorney provide the Board with information regarding the number of cities he has visited to discuss the juvenile curfew ordinance and the results of those discussions before the public hearing scheduled for May 16. The County Attorney advised the Board that that would be forthcoming.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

May 2, 1995

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 5:30 p.m.

Attest:

Virginia R. Edahl
for James R. Schug
Dep. County Administrator

Wally Abrahamson

Wally Abrahamson, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 9, 1995

The Washington County Board of Commissioners met in regular session at 9:00 a.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Don Wisniewski, Public Works Director; Robert Lockyear, Director, Planning and Administrative Services; Jerry Turnquist, Resource Recovery Project Manager; Judy Arends, H.E.L.M. Department; Mary McGlothlin, H.E.L.M. Director; Judy Honmyhr, Human Resources Director; Dan Papin, Community Services Director; Judy Flader, Law Librarian; Bill Funari, Deputy Court Administrator; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 95-073** as follows:

Workers Compensation Resolution

WHEREAS, the average cost of workers compensation in Minnesota is 40% higher than in Wisconsin; and,

WHEREAS, nearly \$100 million is spent by counties (\$15.3 million), cities (\$35 million), school districts (\$23.9 million) and the state of Minnesota (\$24.7 million) for direct workers compensation. If these counties, cities, and school districts were located in Wisconsin, their premiums for workers compensation could be up to 40 percent less; and,

WHEREAS, local governments pay these high workers compensation costs when employing private Minnesota contractors to perform services for their governments and these costs are not included in the \$100 million direct workers compensation costs; and,

WHEREAS, if Minnesota had workers compensation reform which would be close to any of the bordering states, there would be less money spent on workers compensation premiums and more money spent for property tax relief, or services; and,

WHEREAS, local city and County development agencies find it increasingly difficult to bring good jobs to their community and expand their tax base because of high business costs, including workers compensation; and,

WHEREAS, local governments need expanding tax base if they are going to hold down property tax increases; and

May 9, 1995

WHEREAS, between 1991 and 1992, 30 Minnesota manufacturing companies employing 1,500 workers moved from Minnesota and all gave the reason for their move Minnesota's high workers compensation costs.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners is calling upon our legislators and the Governor to pass major workers compensation reform which will make Minnesota workers compensation rates comparable to those of surrounding states.

2. Approval to appoint Thomas Meyer to the Mental Health Advisory Committee as the Beeman Place Representative.
3. Approval to renew consumption and display permit for Withrow Ballroom for license period April 1, 1995, to March 31, 1996.
4. Approval of abatement applications as follows:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|-----------------------------|---------------|
| Red/Val | 28999-10 | Commercial Carriers | \$2,790.36 |
| Red/Val | 40730-2050 | Pitchr, John | 202.20 |
| Red/Val | 49945-4100 | Boosalis, John | 233.28 |
| Red/Val | 87456-2050 | Mahtomedi Lmted Partnership | 4,546.52 |
| Red/Val | 52012-3000 | Jackson, Ronald | 16.98 |
| Red/Val | 11175-2150 | City of Stillwater | 219.52 |
| Red/Val | 11080-2390 | Clausen, Geoffrey | 142.82 |
| Disaster | 73185-5150 | Dixon, Charles | 58.01 |
| Disaster | 73185-5150 | Dixon, Charles | 56.81 |
| Disaster | 73630-4925 | Pellegrino, John | 143.46 |
| Disaster | 73630-4925 | Pellegrino, John | 140.50 |
| Disaster | 73440-2200 | Bendek, Linda | 168.78 |
| Disaster | 83735-2000 | Lefto, Jocelyn | 1,305.78 |
| Disaster | 83025-2500 | Grainger, Thomas & Wendy | 1,028.79 |
| Red/Val | 72114-2075 | Suresh Chandra Lagalwar | 1,318.20 |
| Red/Val | 73697-2000 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2025 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2050 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2075 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2100 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2125 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2150 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2175 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2200 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2225 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2250 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2275 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2300 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2325 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2350 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2375 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2400 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2425 | Bjorklund Dev | 58.52 |

May 9, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|-------------------------------|---------------|
| Red/Val | 73697-2450 | Bjorklund Dev | \$ 58.52 |
| Red/Val | 73697-2475 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2500 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2525 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2550 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2575 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2600 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2625 | Bjorklund Dev | 58.52 |
| Red/Val | 73697-2650 | Bjorklund Dev | 58.52 |
| Red/Val | 83009-2510 | Corts, James | 705.76 |
| Red/Val | 55999-10 | Chicago Pacific | 322.78 |
| Red/Val | 68999-10 | Chicago Pacific | 289.70 |
| Red/Val | 9615-2050 | City of Stillwater | 61.22 |
| Red/Val | 81010-2255 | Rogers, Charles | 5.38 |
| Red/Val | 68999-10 | Chicago Pacific | 291.90 |
| Red/Val | 38125-206 | Bowers, Kelly | 87.10 |
| Red/Val | 55999-10 | Chicago Pacific | 308.10 |
| Red/Val | 81010-2255 | Rogers, Charles | 4.38 |
| Hmstd | 23406-2275 | Utecht, Henrietta | 1,567.98 |
| Hmstd | 27349-2175 | Warner, James & Barbara | 237.38 |
| Hmstd | 27349-2450 | Zupon, Michael & Robin | 237.38 |
| Hmstd | 28230-2090 | Levine, Keith & Laurie | 1,363.88 |
| Hmstd | 28231-5740 | Mihailidis, Michael | 1,291.48 |
| Hmstd | 30008-2000 | Jacobson, Arthur & John | 1,323.98 |
| Hmstd | 32006-2150 | Zibell, John & Barbara | 939.52 |
| Hmstd | 93165-2450 | Kurysh, Lanny & Susan | 754.32 |
| Hmstd | 58126-3250 | Marin, Antonio & Marcelo | 1,916.78 |
| Hmstd | 57420-3150 | Harder, Duane & Jane | 1,429.66 |
| Hmstd | 58128-3275 | Mickschl, Rochelle | 895.06 |
| Hmstd | 73634-2575 | Simpson, James & Kathleen | 218.54 |
| Hmstd | 78110-2275 | Benish, Richard & Susan | 336.22 |
| Hmstd | 81721-3150 | Maslow, Thomas & Tonia | 1,030.80 |
| Hmstd | 81321-2300 | Zerwas, Donald & Cheryl | 270.60 |
| Hmstd | 81745-4950 | Madsen, Colleen & Randall | 121.32 |
| Hmstd | 91078-3200 | Moncur, Scott & Corinne | 403.22 |
| Hmstd | 95015-1825 | Frances, Katherine & Kimberly | 1,208.50 |
| Hmstd | 95417-2175 | Miller, Douglas & Mary | 916.54 |
| Penalty | 93029-2060 | Peltier, Kevin | 112.95 |
| Hmstd | 28205-2675 | Azzone, Joe & Jeanne | 303.10 |
| Hmstd | 89640-2325 | Liedtke, Wayne | 762.02 |
| Red/Val | 22119-3040 | Windeman, John | 612.80 |
| Red/Val | 37024-3200 | Durand, Mary | 139.34 |
| Red/Val | 60375-2700 | MN Dot | 1,964.54 |
| Red/Val | 72161-2025 | City of Woodbury | 2.66 |
| Red/Val | 72163-2050 | City of Woodbury | 11.94 |
| Red/Val | 72386-2000 | City of Woodbury | 874.64 |
| Red/Val | 73385-2025 | City of Woodbury | 2.66 |
| Red/Val | 73385-2050 | City of Woodbury | 2.66 |
| Red/Val | 73385-2075 | City of Woodbury | 2.66 |
| Red/Val | 73385-2125 | City of Woodbury | 718.92 |
| Red/Val | 73385-2150 | City of Woodbury | 1,906.58 |
| Red/Val | 73634-2050 | City of Woodbury | 2.66 |
| Red/Val | 72251-2525 | Killeen, William | 172.60 |
| Red/Val | 81235-2250 | M & M Financial Corp | 88.02 |
| Red/Val | 81235-2255 | M & M Financial Corp | 373.98 |
| Red/Val | 81015-2053 | Town of Forest Lake | 120.68 |
| Red/Val | 69585-734 | Sukut, Martin | 320.08 |

May 9, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|-----------------|---------------|
| Hmstd | 59990-115 | Dodge, Brian | \$ 78.76 |
| Red/Val | 59870-36 | Kehoe, Julie | 200.56 |
| Red/Val | 48440-2350 | Martin, Linda | 73.74 |
| Red/Val | 38125-582 | Larson, Deanna | 191.40 |
| Penalty | 28501-4700 | Wagner, Kenneth | 151.80 |

5. Approval for continuation of the self-insurance pool (medical pool) for employees in the County Library system for 1995 at an amount of \$300 per employee or prorated as appropriate; payments to be made as designated in the previous bargaining agreement.
6. Approval of Law Librarian job description and authorization for the Law Library Board of Trustees, under M.S. 134A.08, to appoint the position of Law Librarian as a non-management department head position to serve at the pleasure of the Law Library Board of Trustees; authorization for the Law Library Board of Trustees to set all terms and conditions of employment consistent with County policy.
7. Approval of banding and grading of job descriptions as follows: Delivery Driver, A11-1; Library Clerk, A12-1; Assistant Librarian, A13-1; Librarian I, B23-1; Librarian II, C41-1; Library Manager I, B32-1; Library Manager II, B33-1; Division Manager, C51-1; and, Assistant Library Director, C52-1; and approval of the foregoing job descriptions.
8. Approval of cable installation contract with Teltronix Information Systems, Inc.
9. Approval to advertise for bids on County Road 8A (Egg Lake Road), County Project 94-8503 and City Project 95-1.
10. Approval and execution of an agreement with New Scandia Township for the construction of Lofton/Mayberry Trail.

The foregoing Consent Calendar was adopted unanimously.

RESOURCE RECOVERY PROJECT

Commissioner Hauser moved to adopt **Resolution No. 95-074** as follows:

Service Agreement Amendment No. 6

WHEREAS, Section 3.07 of the Service Agreement requires Ramsey and Washington Counties to contract for landfill capacity for County Rejects, Excess County Waste, and Secondary Materials not marketed and Guaranteed Tonnage, or Unused County RDF landfilled; and

May 9, 1995

WHEREAS, the Washington County Board of Commissioners has executed an agreement with Spruce Ridge, Inc. effective April 1, 1995 to provide landfill capacity; and

WHEREAS, the Service Agreement (Section 6.08 Adjustments (G) Transportation Cost Increases) provides for an adjustment in the Service Fee to NRG Energy, Inc. if a landfill at a distance in excess of 9.5 miles from the Newport Facility is used for disposal; and

WHEREAS, the Spruce Ridge Resource Management Facility (Landfill) is 62 miles from the Newport Facility; and

WHEREAS, Service Agreement Amendment No. 6 provides an adjustment of \$10.29 per ton delivered to the Spruce Ridge Resource Management Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the Chair and County Administrator to execute Amendment No. 6 to the Service Agreement between Ramsey County, Washington County and NRG Energy, Inc. to provide for payment of a differential of \$10.29 per ton to NRG Energy, Inc. for transportation of County waste to Spruce Ridge Resource Management Facility.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

COURT SERVICES DEPARTMENT

Secure Juvenile Detention Facility Joint Powers Agreement

Commissioner Hauser moved to adopt **Resolution No. 95-075** as follows:

Joint Powers Agreement for Secure Juvenile Detention Facility

WHEREAS, Washington County is in need of adequate facilities to house certain juveniles in a secure setting at a reasonable cost; and

WHEREAS, Washington County desires to join with Anoka County and other counties to make joint application for grant funds for the cost of secure juvenile detention and treatment facilities in accordance with 1994 Minnesota Laws 643 & 79; and

WHEREAS, Washington County desires to enter into a joint powers agreement with Anoka County and other counties for this purpose; and

WHEREAS, Washington County has authority to enter into such joint powers agreement pursuant to Minnesota Statutes § 471.59 and 1994 Minnesota Laws 643 & 79; and

WHEREAS, Commissioner Mary Hauser shall serve as Washington County's representative to the Advisory Board to serve until such time as a successor is elected by this Board.

May 9, 1995

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Chairman of this Board to enter into a joint powers agreement with Anoka County and other counties for secure juvenile detention and treatment, provided the agreement is approved to form by the county attorney.

BE IT FURTHER RESOLVED that Washington County shall contract for five (5) secure juvenile secure detention beds in the facility pursuant to the terms of the joint powers agreement.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Sentence to Service Joint Powers Agreement

The Sentence to Service Coordinator presented an overview of the 1994 year end report for sentence to service.

Commissioner Peterson moved to adopt **Resolution No. 95-076** as follows:

Authorizing Execution of Agreement with the Minnesota Department of Corrections

BE IT RESOLVED that Washington County intends to enter into a Joint Powers Agreement with the State of Minnesota for Sentencing to Service Program, to be conducted during the period from July 1, 1995 to June 30, 1997. Wally Abrahamson, Chair and James R. Schug, County Administrator are hereby authorized to sign and execute the Joint Powers Agreement as necessary to implement the program on behalf of the County.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Set Public Hearing for Amendments to the Solid Waste Management Ordinance

Commissioner Engstrom moved to set the public hearing to consider amendments to the Solid Waste Management Ordinance for May 23, 1995. Commissioner Peterson seconded the motion and it was adopted unanimously.

Alternative Strategies for the Resource Recovery Project Facility Tipping Fee and Solid Waste Management Service Fee

The Waste Management Manager presented an overview of a report prepared by staff from Ramsey and Washington Counties concerning options for the Resource Recovery Project Facility tipping fee.

May 9, 1995

Commissioner Hauser moved that the Washington County Board of Commissioners continue to support the Resource Recovery Project Facility in Newport. Commissioner Engstrom seconded the motion and it was adopted unanimously.

The Board discussed alternative strategies for tipping fees at the Resource Recovery Project Facility. Commissioner Engstrom stated that he was surprised by some of the information contained in the staff's report. He feels that the Resource Recovery Project reserves are too high and that NRG is making a lot of money on this project and needs to participate more in any reduction activity. He supports the continuation of the project, but would like to look into these other areas more carefully.

Commissioner Hauser stated that we should design a system that would make the facility independent from outside influences. She is in favor of a zero tipping fee and feels that the amount it costs to process the garbage should be applied to each parcel through the property taxes. She stated that all entities, the Resource Recovery Project Board, NRG, and the haulers work together.

Commissioner Engstrom asked the County Attorney if the facility went to a zero tipping fee would there be court challenges that we are putting landfills out of business because we are subsidizing our plant to the point where the other processors would be unable to compete economically? The County Attorney stated he would be ready to answer that question at the Resource Recovery Project Board meeting on Thursday.

Commissioner Peterson feels that Washington County should have more discussion with Ramsey County regarding this issue. She stated that choosing a course of action at this point without entering into discussion with haulers, Ramsey County and NRG is foolhardy. The Board really needs to have more dialogue with out staff. She stated she is not in favor of a zero tipping fee and putting it on the tax rolls at this time.

Commissioner Hegberg stated we should look at a market approach. He feels there is much more discussion that needs to take place. We need to have incentives to recycle.

Commissioner Engstrom asked the staff to provide him with the consequences to the recycling market if the tipping fee is lowered. He feels that going to a zero tipping fee would have a tough effect on recycling markets and we would wind up with many things in our waste that we don't currently have. It's easier to dump than recycle. Commissioner Hauser stated that there will still be volume based collection which will lower the price to a homeowner who continued to reduce their volume of trash.

Commissioner Abrahamson stated the Resource Recovery Project Board meeting will be held at the Washington County Government Center Board Room at 8:30 a.m. on Thursday, May 11 to discuss the tipping fee matter further. He also indicated that it will be cablecast live for those who wish to watch it at home.

May 9, 1995

Cameron Strand, Forest Lake Sanitation, stated that his company lowered their rates when the tipping fee dropped in January. He commended the Board for supporting the facility so that independent haulers have an environmentally responsible place to take their material. He stated there are fewer and fewer independent haulers left, and they would appreciate the Board's support for their independent status.

SHERIFF'S OFFICE

The County Sheriff invited everyone to attend the Law Enforcement Memorial Day on May 15, 1995 at 12:00 noon at the entrance to the Law Enforcement Center. A brief ceremony will be held to honor those officers who have given their life in the line of duty.

DISCUSSION FROM THE AUDIENCE

Ted Wariakois, 16694 May Avenue, which is located in the Big Marine Park Reserve, appeared before the Board and asked what the possibility would be of getting a building permit to subdivide his property and sell it to the public. He has to have a yes or no answer, because if it's no there's no use going through subdivision; if yes, he already has people who are interested in the land. He has tried to sell his property to the park commission but they are \$75,000 apart. The County Attorney indicated that he has been in contact with Mr. Wariakois' attorney. He stated they will continue to attempt to resolve the matter. With regard to his question about subdividing, the County Attorney suggested that should be submitted in the normal channel as any other citizen would submit a request for subdivision. It should be addressed in that manner. Mr. Wariakois stated that this is not a normal request, he lives in the park reserve. He just wants to know whether or not they will issue a building permit if he goes through the subdivision process. The County Attorney stated there was no way to know what will happen until the County knows what the facts are and exactly what the request is. He suggested going through the appropriate channels, and if there is an emergency he indicated that every possible step would be taken to get him an answer as quickly as possible.

The County Administrator recommended that both of the matters, the current status of the bid offer and the County policy that's already in place for building permits in our planned parks, be referred to Public Works for a report back to the Board at a later date.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser updated the Board on a General Government Meeting of the AMC to discuss economic development authorities and housing and redevelopment authorities. Other topics discussed were sales tax on garbage disposal retroactively; constitutional amendment to local property taxes for schools; and a legislative bill regarding shooting ranges. Commissioner Hauser read a letter from NRG

May 9, 1995

Energy, Inc. confirming their commitment to the Ramsey and Washington Counties in solving the problem of the MSW supply for the Newport facility's waste market and affirming their position paper which was attached.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

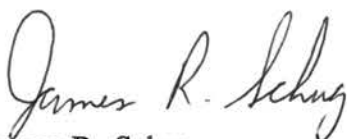
ADJOURNMENT

Their 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 10:40 a.m.


BOARD WORKSHOP WITH MINNESOTA EXTENSION SERVICE

The Board met in workshop session with the Minnesota Extension Service to discuss extension service activities in the five Commissioner Districts. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Chuck Leifeld, Liz Templin, Joan Sprain, Bob Olson, and Dee Lindholm.

Attest:


James R. Schug

County Administrator


Wally Abrahamson, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 16, 1995

The Washington County Board of Commissioners met in regular session at 9:00 a.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Char Farnum, Community Services Division Manager; Majel Carroll, Ramsey Action Program for Washington County; Rick Backman, Community Services Division Manager; John Devine, Controller; Jim Frank, County Sheriff; Don Wisniewski, Public Works Director; Jim Hansen, Transportation Engineer; Russ Reetz, Court Services Director; Judy Honmyhr, Human Resources Director; Sheila Neubauer, Risk Management Coordinator; Robert Lockyear, Planning and Administrative Services Director; Susan Ladwig, Legislative Representative; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the May 2, 1995 Board meeting minutes.
2. Approval of amendment to the Memorandum of Agreement between the Community Services and the Department of Health, Environment and Land Management for the purpose of outreach and teaching for the Child and Teen Checkup program.
3. Approval of application for Juvenile Justice Act Grant for Washington County Child Protection team in the amount of \$10,000.
4. Approval of banding and grading of the new job description of Economic Support Program Specialist in Community Services at B25-1; and, approval of job description.
5. Approval of banding and grading of the new job description of Buyer/Coordinator in the Central Services Department at B24-1; and, approval of job description.
6. Approval to authorize the County Board Chairman to sign a comment letter for the St. Croix River Crossing Bridge Final EIS.

May 16, 1995

7. Adoption of **Resolution No. 95-077** as follows:

Road Construction Agreement No. 73315 with State of
Minnesota, Traffic Control Signals on TH 36

BE IT RESOLVED, that the County of Washington enter into Agreement No. 73315 with the State of Minnesota, Department of Transportation, for the following purposes, to-wit:

To provide for payment by the County to the State of the County's share of the costs of the grading and surfacing construction and other associated construction to be performed upon, along and adjacent to County State Aid Highway No. 36 (Hilton Trail) north of Trunk Highway No. 36 from Engineer Station 3+88.6 to Engineer Station 11+20.5 within the corporate limits of the City of Pine Springs and upon, along and adjacent to County State Aid Highway No. 15 (Manning Avenue) north of Trunk Highway No. 36 from Engineer Station 2+24.6 to Engineer Station 11+94.8 under State Project No. 8204-42 (T.H. 36=118) and State Aid Projects No. 82-636-05 and No. 82-615-12.

BE IT FURTHER RESOLVED that the proper County officers are hereby authorized and directed to execute such agreement.

8. Adoption of **Resolution No. 95-078** as follows:

Resolution Authorizing Eminent Domain Proceedings
for County Road 8A

WHEREAS, Washington County proposes to improve County Road 8A from Trunk Highway 61 to 500 feet East of Goodview Avenue in the City of Hugo; and

WHEREAS, the improvements consist of grading, aggregate base, bituminous surfacing and shouldering, concrete curb and gutter, sidewalk and drainage structures as herein determined necessary to provide for the safety of the traveling public; and

WHEREAS, the acquisition of all right of way and easements over certain lands are necessary to provide for said construction; and

WHEREAS, Washington County has authority to acquire right of way and easements for highway purposes by eminent domain pursuant to Minnesota law; and

WHEREAS, Washington County has the right to acquire right of way and easements prior to the filing of an award by the court appointed commissioners pursuant to Minnesota law; and

WHEREAS, Washington County is unable to begin construction on the lands described herein until it has acquired title and possession to the necessary right of way and easements; and

May 16, 1995

WHEREAS, waiting until the commissioners file their award would delay the completion of the project, thus increasing the inconvenience to the traveling public; and

WHEREAS, Washington County has been unable to successfully negotiate the acquisition of the following required right of way and easements:

SEE ADDENDUM

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby authorizes the acquisition of said property interests by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners.

BE IT FURTHER RESOLVED that the Washington County Attorney's Office is authorized to commence the necessary proceedings to acquire title and possession and to prosecute said action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or Order of the Court.

ADDENDUM

CONDEMNATION LIST - COUNTY ROAD 8A

Parcel N:

Fee Owner: Harold C. Bramstedt Jr. and Nancy L. Bramstedt
6104 Egg Lake Road
Hugo, MN 55038

Mortgagee: First State Bank of Hugo (now Firststar Bank of Hugo)
14431 Forest Blvd. North
Hugo, MN 55038

Firststar Bank Milwaukee, N.A.
777 E. Wisconsin Avenue
Milwaukee, WI 53202

Acquisition Summary: 0.543 Acres of Existing Right of Way (to be acquired in highway easement)
0.201 Acres of New Right of Way (to be acquired in highway easement)
0.113 Acres of Permanent Drainage Easement
0.176 Acres of Temporary Slope Easement
(To begin January 1, 1995 and expire December 31, 1996)

Legal Description
of R/W Acquisition:

A highway easement on that part of the following described property:

The Easterly 808.93 feet of the SE¼ of the NE¼, Section 29, Township 31 North, Range 21 West, Washington County, lying north of the centerline of Egg Lake Road.

(Above described parcel recorded in document no. 392393 and Book 292 Deeds, Page 571, Washington County Recorder's Office).

Which lies northerly and within 33.00 feet of the following described line:

May 16, 1995

Commencing at the southeast corner of the NE $\frac{1}{4}$ of Section 29, Township 31 North, Range 21 West; thence North 00 degrees 38 minutes 56 seconds East, bearings are based on the Washington County Coordinate System NAD 83, along the east line of said NE $\frac{1}{4}$, a distance of 724.29 feet to the point of beginning of the survey line to be described; thence North 59 degrees 25 minutes 52 seconds West a distance of 505.84 feet to the northeast corner of HUGO MEADOWS, according to the recorded plat thereof; thence continue North 59 degrees 25 minutes 52 seconds West, along the northeasterly line of said plat of HUGO MEADOWS, a distance of 1068.23 feet to the northwesterly corner of said plat of HUGO MEADOWS; thence North 59 degrees 25 minutes 16 seconds West a distance of 115.69 feet to the northeast corner of VALLEY VIEW TERRACE, according to the recorded plat thereof; thence North 60 degrees 03 minutes 07 seconds West, along the northeasterly line of said plat of VALLEY VIEW TERRACE, a distance of 1388.58 feet to the northwest corner of said plat of VALLEY VIEW TERRACE; thence North 50 degrees 48 minutes 00 seconds West a distance of 400.54 feet to the northeast corner of DAUBENSPECK ESTATES, according to the recorded plat thereof; thence North 50 degrees 45 minutes 29 seconds West, along the northeasterly line of said plat of DAUBENSPECK ESTATES, a distance of 72.40 feet; thence northwesterly along said northeasterly line of DAUBENSPECK ESTATES, along a tangential curve concave to the southwest having a central angle of 39 degrees 17 minutes 00 seconds, a radius of 286.48 feet and a distance of 196.42 feet to the north line of the NW $\frac{1}{4}$ of said Section 29; thence South 89 degrees 57 minutes 31 seconds West, tangent to said curve, along said north line of the NW $\frac{1}{4}$, a distance of 1048.18 feet to the center line of United States Trunk Highway Number 61 and said line there terminating. Said point of termination is North 89 degrees 57 minutes 31 seconds East, along said north line of the NW $\frac{1}{4}$, a distance of 1024.10 feet from the northwest corner of said NW $\frac{1}{4}$.

The side line of said easement is to be prolonged or shortened to terminate at the easterly and westerly lines of said above described parcels of land.

Also a highway easement on the following described property:

Commencing at the southeast corner of the NE $\frac{1}{4}$ of Section 29, Township 31 North, Range 21 West, Washington County, Minnesota; thence North 00 degrees 38 minutes 56 seconds East, bearings are based on the Washington County Coordinate System NAD 83, along the east line of said NE $\frac{1}{4}$, a distance of 762.36 feet to the actual point of beginning, said point also being on the northerly line of a 33.00 foot public right-of-way easement; thence North 59 degrees 25 minutes 52 seconds West along said northerly line a distance of 80.00 feet; thence North 60 degrees 36 minutes 32 seconds East a distance of 80.10 feet to a point on said east line of the NE $\frac{1}{4}$; thence South 00 degrees 38 minutes 56 seconds West along said east line of the NE $\frac{1}{4}$ a distance of 80.00 feet to the actual point of beginning.

Legal Description of Temporary Slope Easement:

That part of the following described property:

The Easterly 808.93 feet of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 29, Township 31 North, Range 21 West, Washington County, lying north of the centerline of Egg Lake Road. Also that part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, Township 31 North Range 21 West, lying northerly from County Road 8a, described as follows: Commencing at the Northeast corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, Township 31 North, Range 21 West; thence South 89°21'30" West along the North line of said SE $\frac{1}{4}$ for 808.93 feet to the point of beginning; thence due south parallel to the East line of said NE $\frac{1}{4}$ for 85.55 feet to the northerly line of the Withrow Road (also known as County Road 8a); thence North 59°47' West along the northerly line of the Withrow Road for 35 feet; thence North 24° East for 74.37 feet to the point of beginning.

May 16, 1995

(Said described property recorded in the office of the Washington County Recorder as document nos. 285180, 254836, and 392393).

Described as follows:

Not to exceed 10 feet in width between and left of the West property line and Engineer's Station 39+75; and

Not to exceed 5 feet in width between and left of Engineer's Stations 39+75 and 41+00; and

Not to exceed 20 feet in width between and left of Engineer's Stations 44+30 and 47+00.

Said slope easement shall begin January 1, 1995 and expire December 31, 1996.

The legal description of the permanent drainage easement is as follows:

That part of the following described property:

All of the Easterly 658.93 feet of the SE¼ of the NE¼ of Section 29, Township 31 North, Range 21 West, Washington County, lying northerly from Withrow Road (also known as County Road 8a).

(Above described parcel recorded in the office of the Washington County Recorder as document no. 392393).

Described as follows:

Commencing at the southeast corner of the NE¼ of Section 29, Township 31 North, Range 21 West; thence North 00 degrees 38 minutes 56 seconds East, bearings are based on the Washington County Coordinate System NAD 83, along the east line of said NE¼, a distance of 724.29 feet; thence North 59 degrees 25 minutes 52 seconds West a distance of 353.00 feet; thence North 30 degrees 34 minutes 08 seconds East a distance of 33.00 feet to the actual point of beginning of the drainage easement to be described, said point also being on the northerly line of a 33.00 foot public right-of-way easement; thence continue North 30 degrees 34 minutes 08 seconds East a distance of 70.00 feet; thence North 59 degrees 25 minutes 52 seconds West a distance of 70.00 feet; thence South 30 degrees 34 minutes 08 seconds West a distance of 70.00 feet to a point on said northerly line; thence South 59 degrees 25 minutes 52 seconds East along said northerly line a distance of 70.00 feet to the actual point of beginning.

9. Information only - Recorder fees for the month of April, 1995.
10. Approval to ratify contract with Tim's Tower Service and authorize payment in the amount of \$47,115.

The foregoing Consent Calendar was adopted unanimously.

May 16, 1995

PUBLIC HEARING - COUNTY ATTORNEY'S OFFICE
JUVENILE CURFEW ORDINANCE

The Board Chairman presented an overview of today's public hearing to consider adoption of a Juvenile Curfew Ordinance. The Secretary to the Board read into the record the notice of intent to adopt said ordinance. The Board Chairman declared the public hearing open.

The County Attorney gave a brief overview of the proposed Juvenile Curfew Ordinance. He addressed the following issues: Why the county needs this ordinance; who supports the adoption of this ordinance; and, concerns that have been raised. He also indicated that there is a sunset provision to this ordinance which requires the County Board to review the continuing need of this ordinance and to evaluate the prior year as to its effectiveness.

Dave Schwartz, Chief of Police, City of Forest Lake, stated he supports the proposed Juvenile Curfew Ordinance. He indicated that the City of Forest Lake has had an ordinance that is even more restrictive than the one proposed here and it has not been a burden to the police department or court system. He stated that it is another tool the police have to help their community. They work closely with the Youth Service Bureau in the Forest Lake area. Commissioner Peterson asked if this ordinance passes would the City of Forest Lake continue with their more restrictive ordinance or go along with the County Ordinance? Chief Schwartz indicated that they would stay with their ordinance until the County decided whether or not they would sunset the county ordinance. If the County decides to keep the ordinance then he will recommend that the City of Forest Lake adopt the County ordinance.

Commissioner Hegberg asked Chief Schwartz why this ordinance would be of help to the Forest Lake area? Chief Schwartz stated they have a lot of visitors from outside the community. Forest Lake borders on Chisago and Anoka County. What he hopes happens with this ordinance is that they won't have juveniles running in from the townships into the city. They also have a lot of kids from Minneapolis that they have to baby-sit until they can locate responsible adults to take them home.

Jim Frank, Washington County Sheriff, also supports the proposed juvenile curfew ordinance for the same reasons the other officer mentioned. He feels that a uniform ordinance throughout the County would help law enforcement officers. If the County does not become uniform in our ordinance with the rest of the metropolitan counties we'll become magnets for juveniles from St. Paul and Minneapolis and surrounding areas. He stated that the Chief of Police Association are also in favor of this ordinance.

Commissioner Engstrom asked the County Attorney which other Counties have adopted this ordinance. The County Attorney indicated that Hennepin and Dakota Counties have adopted this ordinance and it will become effective June 1. He also stated that the Ramsey County Attorney informed him that they

May 16, 1995

will adopt this ordinance shortly; and Anoka County will adopt the ordinance before the beginning of July. He indicated that Carver and Scott Counties have similar plans to adopt the ordinance before the end of the summer.

Chief Steve Sawyer, Newport Police Department, stated he also supports the juvenile curfew ordinance. He feels that the cost of juvenile crime far exceeds any cost that would be related to this ordinance. He also feels that this ordinance will give the police officers another tool to force the parents to take the responsibility for their children. He stated that a consistent ordinance is imperative so juveniles are not tempted to go from community to community to do whatever they are going to do. He stated he will urge the Newport City Council to adopt the same ordinance as the county to make it consistent.

Russ Reetz, Court Services Director, asked the Board to carefully consider this ordinance. He stated that the juvenile justice system is currently overburdened. He is worried that more time will be taken from the serious offenders and placed on the less serious offenders. He strongly supports the sunset provision of this ordinance and that the Board request very specific outcomes at the end of the one year period. Commissioner Peterson asked Mr. Reetz to help put together some specifics for outcomes.

Mr. Reetz also stated that youth service bureaus are helpful, but they are not located throughout the County. He stated that the resources are limited and if you strengthen a law you have greater numbers of kids entering the diversion program than are currently there.

Paul Weiler, Youth Service Bureau of Stillwater and South Communities Counseling of Cottage Grove, stated he is somewhat on the fence in this issue. On one hand he sees it as an incredible tool for the police if used appropriately. It's a very effective way of requiring parents to sit up and take notice that they have a responsibility, it's not the court's or law enforcement's responsibility to set reasonable requirements for their children. He does believe there will be a cost involved. Both the Stillwater and the south communities do not have a program in place to accept these kids and that's a concern to him. He stated that there are benefits to providing a uniform ordinance. He suggested that during the next several months that the different programs for youth get together and see if they can save the County some money.

Commissioner Hegberg stated that Barbara Swanson of the Forest Lake Youth Service Bureau is very much in favor of this ordinance and felt that it was a preventative measure.

Commissioner Hauser stated she was concerned about placing more people, whether they are adults or juveniles, in the court system. However, she stated it was reasonable to try this for one year. She feels the school districts should play a larger role and that this should be coupled with the truancy issue, we just cannot treat a portion of the juvenile problem; a lot of it is connected. She is an advocate of working through the youth service bureaus and using the Forest Lake Youth Service Bureau as a model

May 16, 1995

in making sure diversion, counseling, schools, parents and law enforcement folks are brought into it. She thinks maybe the hours of the curfew should be the same whether they are week nights or weekends. She also suggested looking at an initiative that would raise the driving age to 18.

The Board Chairman asked for further comments; none were heard. The public hearing was closed at 9:45 a.m.

Commissioner Abrahamson stated he has been to several council meetings where this ordinance was discussed. The one thing he heard was that a uniform ordinance throughout the County would be easier to enforce. Also, if Washington County was the only metropolitan county to not adopt this ordinance we would become the playground for juveniles and the place for them to go on weekends. He feels the County should try this for one year and see how it goes.

Commissioner Peterson stated that if the Board is asked for more money for programming that the money be used for diversion and youth service bureaus rather than into enlarging the County Attorney's staff.

Commissioner Engstrom moved that the County Attorney's Office be directed to prepare a resolution for next week's Board meeting approving the Washington County Juvenile Curfew Ordinance. Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

Majel Carroll, Program Coordinator for the Ramsey Action Program in Washington County, presented an update on the Family Homeless Prevention and Assistance Program.

PUBLIC WORKS DEPARTMENT

Final Payment to George Siegfried Construction Company

Commissioner Engstrom moved to adopt **Resolution No. 95-079** as follows:

Final Payment to George Siegfried Construction Company
for District Courts Remodeling at Cottage Grove Armory

WHEREAS, the Washington County Board of Commissioners, on February 22, 1995, signed a contract with George Siegfried Construction Company for the labor and materials to provide remodeling of district court facilities at the Cottage Grove Armory;

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

May 16, 1995

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

Commissioner Peterson seconded the motion and it was adopted unanimously.

Traffic Signal Construction and Maintenance on TH 36 at CSAH 36 and CSAH 15

Commissioner Hauser moved to approve the variance from the traffic signal cost participation policy and authorized execution of a maintenance agreement for the City of Pine Springs for the signal at TH 36 and CSAH 36 (Hilton Trail). Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Engstrom moved to approve the execution of maintenance agreements with the City of Lake Elmo, and Townships of Grant, Stillwater, and Baytown for the signal at TH 36 and CSAH 15 (Manning Avenue). Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Hauser moved to adopt **Resolution No. 95-080** as follows:

Traffic Signal Construction and Maintenance
Agreement No. 73026 with the State of Minnesota
Department of Transportation

BE IT RESOLVED, that the County of Washington enter into agreement no. 73026 with the State of Minnesota, Department of Transportation, for the following purpose to wit:

To provide for payment by the County to the State for their portion of construction costs and maintenance of traffic control signals with street lights, advance warning flashers, and signing on T.H. at CSAH 36 (Hilton Trail) and install a new traffic control signal with street lights and signing at T.H. 36 at CSAH 15 (Manning Avenue).

BE IT FURTHER RESOLVED, that the proper County officers are hereby authorized and directed to execute such agreement.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

1994 Occupational Safety Award

The Risk Management Coordinator presented the Board Chairman with a Meritorious Achievement Award for Occupational Safety for 1994 from the Minnesota Safety Council Governors Safety Award Program.

May 16, 1995

Legislative Update

Sue Ladwig, Legislative Representative, presented an overview of the tax bill and criminal finance bill.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser mentioned an article that appeared in Newsweek regarding how to make our suburbs more livable communities. She will make copies available to the other Commissioners.

Commissioner Hauser moved that a letter or resolution be sent to the Governor asking him to veto any bill that contains the gun range language that is currently in the senate bill. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Hauser moved that a resolution supporting the reappointment of Thomas T. Dwight to the Metropolitan Council's Parks and Open Space Commission be prepared for next week's Board meeting. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Hauser also indicated that AMC District 10 will meet on June 7 to consider the Boland Gohl contract to monitor, on behalf of District 10, the activities of the Metropolitan Council.

Commissioner Peterson indicated that the Sensible Land Use Coalition will meet on May 31 to discuss demographic trends in the Twin Cities. The Association of Minnesota Counties and the Minnesota School Board Association will have a joint conference on collaboration on June 29.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.


ADJOURNMENT

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

May 16, 1995

BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

The Board met in workshop session to discuss park projects at Big Marine Park Reserve. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Also present were Virginia Erdahl, Don Wisniewski, Jack Perkovich, and Jim Luger.


Wally Abrahamson, Chairman
County Board

Attest:

Virginia R. Erdahl
Deputy Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 23, 1995**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Char Farnum, Community Services Division Manager; Majel Carroll, Ramsey Action Program in Washington County; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; Cindy Koosman, Recorder; Robert Lockyear, Planning and Administrative Services Director; Judy Arends, H.E.L.M. Department; George Kuprian, Assistant County Attorney; John Devine, Controller; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval to reappoint Dan Bever, Marine on St. Croix, and John Bower, Stillwater Township, to the Carnelian Marine Watershed District Board of Managers to three year terms expiring June 21, 1998.
2. Approval of stipulation for settlement of the salary appeal of Cindy Koosmann vs. the County of Washington.
3. Adoption of **Resolution No. 95-081** as follows:

Support of Thomas T. Dwight for Reappointment to the
Metropolitan Council's Parks and Open Space Commission

WHEREAS, Thomas T. Dwight presently serves as a member of this commission and his term expires soon; and

WHEREAS, Tom has been actively involved in the parks and recreation area by serving on: the Metropolitan Parks and Open Space Commission for almost six years; the Minnesota Parks and Trails Council for over 15 years, and has served as chairman of that organization; the Friends of the Parks as a director for 13 years; the Washington County Recreation System Open Space Plan Citizen's Committee; White Bear Lake's Save Our Shore Committee; the St. Paul Ramsey Park's Task Force; and the City of Mahtomedi's Parks Commission since 1983; and

WHEREAS, Mr. Dwight, as a Washington County resident, has a long history and knowledge of the park and recreation issues and opportunities in the metropolitan area;

May 23, 1995

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners heartily supports the reappointment of Thomas T. Dwight to serve on the Metropolitan Council's Parks and Open Space Commission; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Metropolitan Council for inclusion in the submission of information for reappointment for this position.

4. Approval of abatement applications as follows:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------------------|---------------|
| Hmstd | 19208-2050 | Moudry, Daniel & Laurie | \$ 348.52 |
| Hmstd | 27167-2150 | Cornwall, Annaliza | 1,168.08 |
| Hmstd | 27349-2425 | Cunningham, Thomas & Patricia | 237.38 |
| Hmstd | 97950-2500 | Douglas, Andrew & Barbara | 1,070.68 |
| Hmstd | 28221-2500 | Palmer, Pamala J | 1,279.40 |
| Hmstd | 32640-3750 | Weekes, Douglas & Shirley | 339.32 |
| Hmstd | 37676-2050 | Oakgreen Farm Inc. | 32.92 |
| Hmstd | 54025-2850 | Peterson, Robert & Mary | 395.78 |
| Hmstd | 57243-2025 | Day, Clarice & Robert | 991.68 |
| Hmstd | 57592-2500 | Foster, Stephen & Karen | 173.52 |
| Hmstd | 87199-2225 | Switzer, Mark & Patricia | 225.48 |
| Hmstd | 72190-7675 | Kamm, Thomas & Janis | 1,461.72 |
| Hmstd | 78097-2075 | Lee, Joseph & Helen | 405.80 |
| Hmstd | 81017-2300 | Meyer, David & Linda | 870.14 |
| Hmstd | 81014-2360 | Nordenstrom, Wayne & Shirley | 1,038.30 |
| Hmstd | 81015-2060 | Newburg, Frederick & Debra Ann | 432.72 |

5. Adoption of **Resolution No. 95-083** as follows:

Lawful Gambling Exemption for Geese Unlimited, Itasca,
Castlewood Golf Course/Vannelli's on the Green

WHEREAS, Geese Unlimited has made application to the Gambling Control Board for an exemption from certain requirements contained in MIN.STAT.CHAPT 349 IN ORDER TO CONDUCT (bingo, raffling, paddlewheels, tip boards, pull tabs) at the premises located at Castlewood Golf Course/Vannelli's on the Green Supper Club, 7050 N. Scandia Trail, Forest Lake, Forest Lake Township, Washington County on the following date: June 3, 1995; and

WHEREAS, the Gambling Control Board is prohibited from granting Geese Unlimited an exemption to engage in raffles until the expiration of thirty (30) days after Geese Unlimited has notified the County of its intent to engage in these activities; and

WHEREAS, Washington County would like to expedite this process in order for Geese Unlimited to obtain their exemption as soon as possible.

May 23, 1995

NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED, that as it applies to the application of Geese Unlimited to conduct raffles at the premises located at Castlewood Golf Course/Vannelli's on the Green Supper Club, 7050 N. Scandia Trail, Forest Lake, on June 3, 1995, Washington County hereby waives the requirement contained in MINN.STAT, § 349.166, SUBD. 2 that the Gambling Control Board withhold issuing a exemption until the expiration of thirty (30) days after Washington County received notification of the application.

6. Approval of application for renewal of Senior Community Service Employment Program (SCSEP) funding through the Minnesota Department of Economic Security. Funding for the next program year is \$64,918.
7. Approval of County Certification of Community Services Case #2204 to provide adult foster care services to a related person.
8. Approval of **Resolution No. 95-084** as follows:

Authorize Execution of Agreement with the Minnesota
Department of Corrections for an Intensive
Community Supervision Grant Renewal

BE IT RESOLVED that on May 23, 1995, Washington County approved a grant agreement with the State of Minnesota for fiscal year 1996. The following persons are hereby authorized to sign the grant agreement and any amendments or supplements that are necessary:

- 1) Wally Abrahamson, Board Chair
- 2) James R. Schug, County Administrator

9. Approval to purchase a used van equipped to do Sentence to Service from Re-Entry Services in Ramsey County for \$13,000.
10. Approval to submit an assist grant application to the Minnesota Department of Health for \$20,000 to reduce smoking rates in Washington County for the period of October 1, 1995, to September 30, 1996.
11. Approval of new classification of Budget and Special Projects Manager in Court Administration; and approval of job description.
12. Approval and execution of agreements with the City of Forest Lake for signal construction and maintenance on County State Aid Highway 2.

May 23, 1995

13. Approval and execution of cooperative agreement with City of Hugo for construction and maintenance on County Road 8A (Egg Lake Road).
14. Adoption of **Resolution No. 95-085** as follows:

Uniform Street Naming and Property Numbering System to
Change all References to "Jamaca" to "Jamaica"

WHEREAS, the County has received several requests from municipalities and citizens to change the spelling of "Jamaca" to "Jamaica"; and

WHEREAS, the current spelling, "Jamaca", has been prone to mispronunciation and misspelling; and

WHEREAS, the City of Cottage Grove has already made the spelling change;

WHEREAS, the City of Lake Elmo and Forest Lake Township have all adopted resolutions supporting this spelling change; and

WHEREAS, this spelling change will provide a uniform street name throughout Washington County.

NOW, THEREFORE, BE IT RESOLVED, that all references in the Washington County Uniform Street Naming and Property Numbering System to "Jamaca" shall hereby be changed to "Jamaica".

15. Approval for plat of Riverview Estates, New Scandia Township.

The foregoing Consent Calendar was adopted unanimously.

COUNTY ATTORNEY'S OFFICE

Commissioner Engstrom moved to approve the Metropolitan County-wide Juvenile Curfew Ordinance. Commissioner Hegberg seconded the motion and it was adopted with a roll call vote as follows: Commissioner Engstrom, Yes; Commissioner Peterson, Yes; Commissioner Abrahamson, Yes; Commissioner Hauser, Yes; and Commissioner Hegberg, Yes.

RESOLUTION NO. 95-082

Metropolitan County-wide Juvenile Curfew Ordinance

WHEREAS, Minn. Stat. § 145A.05, subd. 7(a) (1994) provides that a County Board may adopt an ordinance establishing a county-wide curfew for person under 17 years of age; and

WHEREAS, it has been proposed that Washington County adopt a metropolitan county-wide juvenile ordinance; and

May 23, 1995

WHEREAS, a public hearing was held on May 16, 1995 on the proposed juvenile curfew ordinance; and

WHEREAS, in recent years, there has been a significant increase in juvenile victimization and crime. At the same time, the crimes committed by and against juveniles have become more violent. A significant percentage of juvenile crime occurs during curfew hours. Because of their lack of maturity and experience, juveniles are particularly susceptible to becoming victims of older perpetrators. The younger a person is, the more likely he or she is to be a victim of crime. While parents have the primary responsibility to provide for the safety and welfare of juveniles, Washington County has an interest in preventing juvenile crime, promoting parental supervision, and providing for the well being of the general public; and

WHEREAS, the Washington County Board of Commissioners is unanimously in favor of the county-wide juvenile curfew ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners adopts the attached Metropolitan County-wide Juvenile Curfew Ordinance to be effective June 1, 1995.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Administrator cause the Ordinance to be published in its entirety pursuant to statute.

ORDINANCE NO. 115

JUVENILE CURFEW ORDINANCE

An ordinance setting a county-wide, nighttime curfew for juveniles. This ordinance is adopted pursuant to MINN. STAT. §145A.05, SUBD. 7A (1994).

SECTION 1: FINDINGS AND PURPOSE

(A) In recent years, there has been a significant increase in juvenile victimization and crime. At the same time, the crimes committed by and against juveniles have become more violent. A significant percentage of juvenile crime occurs during curfew hours.

(B) Because of their lack of maturity and experience, juveniles are particularly susceptible to becoming victims of older perpetrators. The younger a person is, the more likely he or she is to be a victim of crime.

(C) While parents have the primary responsibility to provide for the safety and welfare of juveniles, Washington County also has a substantial interest in the safety and welfare of juveniles. Moreover, Washington County has an interest in preventing juvenile crime, promoting parental supervision, and providing for the well being of the general public.

(D) A county-wide curfew will reduce juvenile victimization and crime and will advance public safety, health, and general welfare.

SECTION 2: DEFINITIONS

(A) "Juvenile" means a person under the age of seventeen (17). The term does not include persons under 17 who are married or have been legally emancipated.

(B) "Parent" means birth parents, adoptive parents, and stepparents.

May 23, 1995

(C) "Guardian" means an adult appointed pursuant to MINN. STAT §525.6155 or §525.6165 who has the powers and responsibilities of a parent as defined by MINN. STAT. §525.619.

(D) "Responsible adult" means a person over the age of eighteen (18) specifically authorized by law or by a parent or guardian to have custody and control of a juvenile.

(E) "Public Place" means any place to which the public or a substantial group of the public has access and includes, but is not limited to, streets, highways, and the common areas of schools, hospitals, apartment houses, office buildings, transport facilities, and shops.

(F) "Emergency" means a circumstance or combination of circumstances requiring immediate action to prevent property damage, serious bodily injury or loss of life.

(G) "Serious bodily injury" means bodily injury that creates a substantial risk of death or that causes death, serious permanent disfigurement, or protracted loss or impairment of the function of any body or organ.

(H) "Establishment" means any privately-owned place of business to which the public is invited, including, but not limited to, any place of amusement, entertainment, or refreshment.

(I) "Proprietor" means any individual, firm, association, partnership, or corporation operating, managing, or conducting any establishment. The term includes the members or partners of an association or partnership and the officers of a corporation.

SECTION 3: PROHIBITED ACTS

(A) It is unlawful for a juvenile under the age of 15 to be present in any public place or establishment within Washington County:

- (1) any time between 10:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday and 5:00 a.m. of the following day.
- (2) any time between 11:00 p.m. on any Friday or Saturday and 5:00 a.m. on the following day.

(B) It is unlawful for a juvenile, age 15 or 16, to be present in any public place or establishment within Washington County:

- (1) any time between 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday and 5:00 a.m. of the following day.
- (2) any time between 12:01 a.m. and 5:00 a.m. on any Saturday or Sunday.

(C) It is unlawful for a parent or guardian of a juvenile knowingly, or through negligent supervision, to permit the juvenile to be in any public place or establishment within Washington County during the hours prohibited in paragraphs (A) and (B) of this section.

(D) It is unlawful for a proprietor of an establishment within Washington County to knowingly permit a juvenile to remain in the establishment or on the establishment's property during the hours prohibited in paragraphs (A) and (B) of this section.

If the proprietor is not present at the time of the curfew violation, the responding officer shall leave written notice of the violation with an employee of the establishment. A copy of the written notice shall be served upon the establishment's proprietor personally or by certified mail.

May 23, 1995

SECTION 4: DEFENSES

(A) It is an affirmative defense for a juvenile to prove that:

- (1) the juvenile was accompanied by his or her parent, guardian, or other responsible adult.
- (2) the juvenile was engaged in a lawful employment activity or was going to or returning home from his or her place of employment.
- (3) the juvenile was involved in an emergency situation.
- (4) the juvenile was going to, attending, or returning home from an official school, religious, or other recreational activity sponsored and/or supervised by a public entity or a civic organization.
- (5) the juvenile was on an errand at the direction of a parent or guardian.
- (6) the juvenile was exercising First Amendment rights protected by the United States Constitution or Article I of the Constitution of the State of Minnesota.
- (7) the juvenile was engaged in interstate travel.
- (8) the juvenile was on the public right-of-way boulevard or sidewalk abutting the property containing the juvenile's residence or abutting the neighboring property, structure, or residence.

(B) It is an affirmative defense for a proprietor of an establishment to prove that:

- (1) the proprietor or employee reasonably and in good faith relied upon a juvenile's representations of proof of age. Proof of age may be established pursuant to MINN. STAT. §340.A.503, SUBD. 6, or other verifiable means, including, but not limited to, school identification cards and birth certificates.
- (2) the proprietor employee promptly notified the responsible police agency that a juvenile was present on the premises of the establishment during curfew hours.

SECTION 5: PENALTY

(A) Violation of Section 3(A) or (B) will be prosecuted pursuant to MINN. STAT. § 260.195 and will be subject to the penalties therein.

(B) Violation of Section 3(C) or (D) is a misdemeanor and will be subject to the penalty set forth in MINN. STAT § 609.09(3).

SECTION 6: REVIEW

The County Board shall conduct yearly reviews of this ordinance to assess the effectiveness of and continuing need for a juvenile curfew. Prior to the annual review, the County Attorney shall prepare and submit a report to the County Board evaluating violations of this ordinance and juvenile crime and victimization during the preceding year.

SECTION 7: EFFECTIVE DATE

This ordinance shall take effect on June 1, 1995.

May 23, 1995

MUNICIPAL BOARD APPOINTMENTS

Commissioner Engstrom moved to appoint Commissioners Abrahamson and Hauser to serve on the State of Minnesota Municipal Board to hear a proposal for a boundary adjustment by the City of Forest Lake. Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC HEARING - HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT**AMENDMENTS TO THE SOLID WASTE MANAGEMENT ORDINANCE**

The Board Chairman presented an overview of today's public hearing to consider adoption of proposed amendments to the Washington County Solid Waste Management Ordinance #105, #110 and #112. The Secretary to the Board read into the record the notice of intent to adopt said ordinance. The Board Chairman declared the public hearing open.

The Waste Management Manager gave a brief overview of the proposed amendments to implement the regional mixed municipal solid waste hauler license program and to incorporate previous amendments #110 and #112.

The Board Chairman asked for comments from the audience; none were heard. The public hearing was closed at 9:10 a.m.

Commissioner Peterson moved to adopt a resolution approving Ordinance No. 114, Washington County Solid Waste Management Ordinance. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Resolution No. 95-086**Amendments to Washington County Solid
Waste Management Ordinance #105, #110 & #112**

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, 1994 Minnesota Laws, Chapter 644, Section 80, Minnesota Statutes Sc. 115A.93 and Sc.473.811 subd. 5, authorize Washington County to license solid waste collection and transportation; and

WHEREAS, Washington County is a member of the Solid Waste Management Coordinating Board (SWMCB), pursuant to a Joint Powers Agreement approved by Washington County on June 8, 1993; and

May 23, 1995

WHEREAS, the purpose of the SWMCB is to establish a mechanism whereby the Counties can fulfill their responsibilities and jointly address certain regional needs for solid waste management, to increase landfill abatement, to maximize the efficiency and cost-effectiveness of the system, to ensure compliance with state, regional and county policies and to assist each other in the development and management of the system; and

WHEREAS, the Counties, through the SWMCB, seek to coordinate the licensing of mixed municipal solid waste haulers in order to eliminate duplication of licensing, simplify hauler licensing work, and provide for improved county hauler data base; and

WHEREAS, Minnesota Statutes Sc. 115A.93 subd. 2(b) allows Washington County to delegate this licensing authority to a consortium of counties; and

WHEREAS, on February 14, 1995, the Washington County Board of Commissioners approved of an amendment to the SWMCB joint powers agreement to establish a regional hauler license program; and

WHEREAS, the Washington County Board of Commissioners adopted the Washington County Solid Waste Ordinance #105 on November 24, 1992, Ordinance #110 on March 22, 1994 and Ordinance #112 on December 6, 1994.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners adopts the attached amendments to Ordinances #105, #110 and #112 of the Washington County Solid Waste Management Ordinance and to implement a regional mixed municipal solid waste hauler license program.

BE IT FURTHER RESOLVED, that the provisions of Washington County Solid Waste Management Ordinances and amendments thereto be and hereby are consolidated a Washington County Solid Waste Management Ordinance #114.

The purpose of the amendments is to implement a regional mixed municipal solid waste hauler license program and to incorporate previous amendments in the solid waste management ordinance. Major revisions were in Section 8.7 and are included as follows:

**WASHINGTON COUNTY
SOLID WASTE MANAGEMENT
ORDINANCE NO. 114**

An Ordinance Amending the Washington County Solid Waste Management Ordinance #105 adopted November 24, 1992 and amended by Ordinance No. 110 adopted March 22, 1994 and amended by Ordinance No. 112 adopted December 5, 1994.

The Board of Commissioners of Washington County ordains:

Delete Section 8.7 in its entirety and replace with the following language:

8.7 Regional Mixed Municipal Solid Waste Hauler Licensing

- 8.7.1 Applicability. This section shall apply to all persons seeking a license to collect and transport mixed municipal solid waste, as that term is defined by Minn.

May 23, 1995

Stat. Sec. 115A.03 subd. 21, at the point of generation or that transfer or otherwise transport solid waste to a disposal or processing facility. Persons hauling the solid waste they generate in vehicles bearing passenger license plates are exempt from the licensing requirements of this section; but, solid waste shall be collected and transported in a nuisance free manner consistent with the intent of this section.

8.7.1.1 License Application for Base and Operating Licenses. In order to obtain a Base License and a Washington County Operating License, the Hauler shall submit a completed application to the Department on forms provided by the Department. Information necessary to obtain a Base License and Operating License shall be set forth on the application forms as determined by the Department. Applications which are not complete shall be returned to the Hauler. An application will be deemed incomplete if information is omitted, incomplete, inaccurate, or non-compliant, or if required fees do not accompany the application.

8.7.1.2 Incomplete or Non-Conforming Application. If an application for a Base License or Operating License is made with Washington County and is not complete or otherwise does not conform to the requirements set forth in this ordinance, the Department shall notify the applicant, in writing, of the reasons for non-acceptance and may request that the applicant resubmit, modify, or otherwise alter the application. The notification required in this section shall be served upon the applicant by first class mail sent to the address provided on the application form.

8.7.1.3 License Fees. The Hauler shall pay to the Department all license fees required. If Washington County is not the Base County, the fee for a Washington County Operating License shall be paid to the Base County. Such license fees shall be established by the Solid Waste Management Coordinating Board. No license fee shall be prorated for a portion of a year and no license fee shall be refunded.

8.7.1.4 Late Fees.

Complete application submitted after the due dates specified in Section 8.75 shall be subject to the following late fees:

1. One to seven days late - twenty-five percent (25%) late fee;
2. Eight to thirty days late - fifty percent (50%) late fee;
3. Thirty-one or more days late - one hundred percent (100%) late fee.

8.7.1.5 No Bar to Enforcement Action. Payment of the license fee together with payment of any late payment penalty shall not bar enforcement action by the County.

8.7.1.6 Application Due. Hauler license renewal applications must be submitted to the Base County by April 30 each year. A Hauler license renewal application received after April 30 shall be subject to a late fee.

8.7.1.7 Failure to Act on License Application. If the Department does not act on a license renewal application, which is timely submitted, the current Base License and Operating License shall continue in force until the Department takes action on the application. If a license has expired, an application shall be deemed an initial application except that such applicant must pay late fees imposed by Section 8.7.1.4. If the Department fails to act within 60 days of receipt of a properly completed initial application or a renewal application that is received

May 23, 1995

after the due date, the applicant may request a hearing on the application. The request for a hearing shall be governed by the Washington County Administrative Ordinance.

8.7.1.8 Notice of Denial. If the Department denies a Base License or Operating License to an applicant, the applicant shall be notified of such denial in writing.

8.7.1.9 License Transfer. Base Licenses and Operating Licenses are non-transferable.

8.7.2 Base License

8.7.2.1 Base License. If Washington County is a Base County, a Hauler must obtain and maintain a Base License from Washington County. In addition, a Hauler must obtain an Operating License for each of the Counties, including Washington County, in which the Hauler collects and/or transports mixed municipal solid waste. Application for the Operating License would be made to the Department.

8.7.2.2 Vehicles Licensed. The Hauler's Base License shall identify all vehicles used by the Hauler for the collection or transportation of mixed municipal solid waste generated within the Counties.

8.7.2.3 Decalcomania. The Hauler shall be issued a license decal for the current license year for each vehicle used by a Hauler for the collection or transportation of mixed municipal solid waste generated within the Counties. The decal shall be affixed in a conspicuous place on the left side of the cab of the vehicle for which it was issued. The Hauler must maintain the license decal so that it is readily visible and legible at all times. Any vehicle not bearing the required decal shall be deemed unlicensed. If a vehicle not previously identified is put into service during the license year, the Hauler shall submit the required information for this vehicle to the Base County and shall not use the vehicle collect or transport mixed municipal solid waste within the Counties until a decal has been issued and affixed to the new vehicle.

8.7.2.4 Insurance. The Hauler shall obtain and submit certificates of insurance issued by insurers duly licensed by the State of Minnesota providing the following coverage, or a self-insurance plan certified by the Minnesota Commissioner of Commerce for providing equivalent coverages.

A. general liability coverage in the amount of \$500,000 for bodily injury per occurrence, \$250,000 for property damage per occurrence, or \$500,000 combined single limit; and

B. automobile liability coverage in the amounts of \$500,000 for property damage, \$250,000 for bodily injury per person and \$500,000 for bodily injury per accident, or \$500,000 combined single limit.

C. Workers Compensation insurance in accordance with Minn. Stat. Chapter 176

Nothing in this provision shall prohibit a hauler from providing insurance with limits higher than the limits required herein. All such required policies shall name the Solid Waste Management Coordinating Board, Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington Counties as additional insureds. All policies and certificates shall be endorsed to require that the insurer provide at least a sixty (60) day written notice to the County prior to the effective date of policy cancellation, non-renewal, or material adverse change in coverage terms. The Hauler shall maintain insurance in compliance with this paragraph throughout the term of the Base License.

May 23, 1995

8.7.3 Operating License

8.7.3.1 Operating License. Any Hauler that collects or transports mixed municipal solid waste in the County must obtain and maintain an Operating License from the Department.

8.7.3.2 Vehicles Licensed/Vehicle Decals. All vehicles used by the Hauler for the collection or transportation of mixed municipal solid waste within the County shall be included in the Hauler's Base License application to the Base County. The Hauler shall affix a decal as required by the Base County in a conspicuous place on the left side of the cab of the vehicle for which it was issued as directed by the Base County. The Hauler must maintain the license decal so that it is readily visible and legible at all times. Any vehicle not bearing the required decal shall be considered unlicensed.

8.7.3.3 Identification. The business name and telephone number of the Hauler shall be printed or painted in legible characters on both sides of all vehicles or containers used by the Hauler to store, collect, or transport mixed municipal solid waste in the County. Such characters shall be at least four inches in height for all vehicles and at least two inches in height for all containers. This provision shall not apply to containers owned and maintained by a solid waste generator.

8.7.3.4 Standards. The issuance of an Operating License shall be subject to the provisions of the Washington County Administrative Ordinance and any other conditions set forth in this Ordinance or established by the County Board of Commissioners. A Hauler shall obtain and maintain a Base License from its Base County in order to be eligible for an Operating License from Washington County.

8.7.3.5 Conditions of Operating License

8.7.3.6 Revocation or suspension of the Base License shall constitute sufficient basis for summary suspension of the County Operating License in accordance with the Washington County Administrative Ordinance.

8.7.4 Effective Date and Duration

8.7.4.1 Effective Date. This ordinance shall be effective immediately upon passage by the County Board of Commissioners and publication as required by law and shall apply to the license year commencing July 1, 1995.

8.7.4.2 If the County withdraws from the Regional Hauler Licensing Program, any Hauler licenses in effect at that time, shall continue in force until the end of the current license year unless otherwise suspended or revoked.

8.7.5 Specific Licensing Requirements. In addition to the applicable requirements of section 7.0, an applicant shall submit the following information:

a. a list of all vehicles, including satellite vehicles, to be used for solid waste collection and transportation, specifying make, model and year for each vehicle; each vehicle's rated capacity, tare weight, license plate number, state issued registration number, and the Northern States Power Company or other designated facility number exclusively issued for that specific vehicle.

b. the total number of commercial accounts in the County, the total number of residential accounts in the County, the days of the week solid waste is collected for each city and township in the County;

May 23, 1995

c. a description of the company's recycling and other waste abatement activities.

d. certificate(s) of insurance pursuant to Section 7.18 of this ordinance.

e. additional information pertaining to solid waste management requested by the Department.

8.7.5.1 Equipment and Operation Requirements.

8.7.5.2 Each vehicle or other conveyance used by a hauler for the collection or transportation of solid waste shall be easily cleanable, leak-proof, and be covered with metal, canvas, or a fish-net type material made for this purpose.

8.7.5.3 The business name and telephone number of the licensee should be easily visible and be printed or painted in legible characters on both sides of all vehicles, containers, and conveyances used by the hauler to store, collect, or transport waste generated within the County.

8.7.5.4 The Department may inspect and approve all solid waste storage, collection, and transportation containers, vehicles, and conveyances if deemed necessary by the Department to protect public health, safety, or the environment.

8.7.5.5 The licensee shall not allow solid waste to remain or be stored in any collection or transportation vehicle in excess of 48 hours, except in the event of an emergency such as inclement weather, equipment breakdown, or accident. The Department may approve storage for greater than 48 hours, on a case-by-case basis, for reasons other than emergencies, provided such storage will not adversely affect public health, safety, or the environment.

8.7.5.6 The licensee shall be responsible for the cleanup of any solid waste that must be dumped in an emergency. In addition, a licensed hauler shall be responsible cleaning up any litter or solid waste discharged onto roadways while in transit. Should the responsible hauler fail to clean up solid waste dumped in an emergency or discharged onto roadways while in transit, the County may charge such hauler the entire cost of the removal and disposal of the solid waste.

8.7.6 The licensee shall charge residential and commercial customers rates for the collection of mixed municipal solid waste that vary with the volume or weight of the waste collected. The licensee shall provide, upon request of a residential customer, a quote of the licensee's charges.

8.7.7 The licensee shall not impose a greater charge on residents who recycle than on residents who do not recycle.

A complete copy of the Washington County Solid Waste Management Ordinance No. 114 is on file in the Department of Health, Environment and Land Management and the Office of Administration.

COMMUNITY SERVICES DEPARTMENT

Commissioner Engstrom moved to submit a grant application, in the amount of \$194,196, to the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program. Commissioner Peterson seconded the motion and it was adopted unanimously.

May 23, 1995

GENERAL ADMINISTRATION

The County Administrator stated he has tentatively set August 30 or 31 as the date to meet with cities and school boards in Washington County and representatives from the Metropolitan Council and some of their key committee chairs. It was Board consensus that either August 30 or 31 would be good dates for them and that an evening meeting at 7:00 p.m. would be a good time.

Legislative Update

Sue Ladwig, Legislative Representative, gave a brief update on the following legislative issues: Tax bill; Property tax freeze; Education bill; Correction's Funding Formula; Workers Compensation Bill; and Cap of commissioner and appointed department salaries.

The County Administrator indicated that there will be no County Board meeting on May 30 because it is the 5th Tuesday. He also stated that the South Washington County Service Center will be having an informal open house at 1:00 p.m. this afternoon to celebrate the recent remodeling that has taken place.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson indicated that the Minnesota Department of Transportation and the Wakota Bridge Coalition will be holding two open houses regarding I-494, Highway 61 and the Wakota Bridge. They will be held today and tomorrow from 3:00 p.m. to 8:00 p.m. at the South St. Paul City Hall.

Commissioner Abrahamson presented the Public Works Director with a petition from 200 people concerning the traffic speed problem on Myrtle and County Road 12. The petitioners feel the speed limit of 50 miles per hour is too fast due to the fact there is a playground close by and a new housing development under construction. He asked that the Public Works staff request the State to lower that speed limit.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

May 23, 1995

ADJOURNMENT

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

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 6, 1995

The Washington County Board of Commissioner met in regular session at 4:30 p.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Sue Tice, Assistant County Attorney; Russ Reetz, Court Services Director; Richard Stafford, Auditor-Treasurer; Molly O'Rourke, Assistant Auditor-Treasurer; Jerry Turnquist, Resource Recovery Project Manager; Mickey Scheid, Public Information Specialist; Mary McGlothlin, H.E.L.M. Director; Susan Ladwig, Legislative Representative; Dan Papin, Community Services Director; Don Wisniewski, Public Works Director; Judy Honmyhr, Human Resources Director; and Robert Lockyear, Director of Planning and Administrative Services.

CONSENT CALENDAR

Commissioner Peterson moved, seconded by Commissioner Engstrom to adopt the following consent calendar:

1. Approval of the May 9, 1995 Board meeting minutes.
2. Approval to appoint Commissioner Abrahamson to the Metropolitan Radio Board.
3. Adoption of **Resolution No. 95-087** as follows:

Proposed Rule Change in Watercraft Speed Limit Zones
for the Lower St. Croix River

WHEREAS, the Minnesota Department of Natural Resources has proposed a change in State rules to extend the current slow, no-wake zone in the Hudson Narrows on the lower St. Croix River to approximately mile 16.1 and from shore-to-shore in the south Hudson Bay, downstream from the Hudson dike road to the embankment of Interstate Highway 94; and,

WHEREAS, this proposed rule amendment has undergone a significant public input process over the past two years; and,

WHEREAS, the City of Lakeland has adopted a resolution supporting the expansion of this slow, no-wake zone; and,

WHEREAS, boating use studies on the St. Croix River 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,

June 6, 1995

WHEREAS, it appears that some of these problems in the Hudson/Lakeland river reaches would be alleviated by this proposed rule change.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners supports the proposed rule amendments extending the current slow, no-wake zone in the Hudson Narrows on the St. Croix River and recommends that they be adopted as proposed.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the Department of Natural Resources by 4:00 p.m., June 7, 1995.

3. Approval of three day on sale non-intoxicating malt liquor license for Scandia Fastpitch Softball Tournament, June 23, 24 & 25, 1995.
4. Approval to order a reappraisal of tax forfeited parcel 72800-2540, remaining unsold after the 1992 public auction and withdrawing such parcel from sale until it may be offered at a future public auction.
5. Adoption of **Resolution No. 95-088** as follows:

Repurchase of Tax Forfeited Land by
Jaweto Partnership, Owner

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

Plat/parcel #19125-2700

Part of lot 14 Com at the Southeast cor of Lot 14 of County Auditor's Plat No. 5 thence due North along the East line of said Lot 14 a distance of 230 ft to a point where said line intersects the North line of 5th Ave in Village of Afton for point of beg thence North along said East line of Lot 14 - 300 ft thence West 16 ft thence South 300 ft thence East 16 ft to point of beg.

;and WHEREAS, said applicant has set forth in his application that the property was so small that they just inadvertently forgot to pay the taxes. That the repurchase of this property is necessary so they could transfer the parcel to the Afton Coulee Ridge Homeowners Association where it can be maintained by them for the benefit of its members.

;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 Jaweto Partnership for the purchase of the above described parcel of tax forfeited

June 6, 1996

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. 95-089** as follows:

Repurchase of Tax Forfeited Land by
80th Place, a Minnesota Partnership, Owner

WHEREAS, 80th Place, a Minnesota Partnership the owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Plat/parcel #27346-2050
Lot 1, Block 1, Eightieth Place

;and WHEREAS, said applicant has set forth in his application that the owner had previously granted an option to a party to purchase said parcel, which option required the Optionee to pay real estate taxes assessed on said parcel. Optionee failed to pay taxes. That the repurchase of the property is necessary because of the pre-arranged agreement between the owner and the home builder that allowed them to construct a home on the property and contracted them to sell to their buyer. That the repurchase of said land will promote and best serve the public interest because the property will be put 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 80th Place, a MN Partnership for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

7. Approval of amendment to the 1994 contract with Boston Health Care, Inc.
8. Approval of a cooperative agreement between the Minnesota State Colleges and Universities and the Washington County Community Services Department for program year 1995.
9. Adoption of **Resolution No. 95-090** as follows:

June 6, 1995

Resolution Authorizing Execution of Agreement
with the Minnesota Department of Corrections
for a Juvenile Restitution Grant Program

BE IT RESOLVED that on June 6, 1995, Washington County intends to enter into a contract for services with the State of Minnesota. The following persons are hereby authorized to sign the contract and any amendments or supplements that are necessary:

- 1) Wally Abrahamson, Board Chairman
- 2) James R. Schug, County Administrator

10. Approval for County Board Chairman and County Administrator to enter into agreement with the Minnesota Board of Water and Soil Resources for well sealing cost-share grant in the amount of \$14,000.
11. Approval for the Department of Health, Environment and Land Management to publish notice of availability of formula maternal-child health grant funds through the County Board of Health for cy 96-97.
12. Approval of special project .6 Account Clerk II position in the Accounting Department from June 5 through December 31, 1995; further authorization for budget transfer of \$2,200 for the position.
13. Approval of special project Public Information Aide position in the Office of Administration from June 8 through December 31, 1995.
14. Bids were received for pavement preservation overlay projects as follows:

| | |
|------------------------|--------------|
| Valley Paving, Inc. | \$340,868.75 |
| Tower Asphalt | \$404,827.00 |
| Midwest Asphalt Corp. | \$405,668.20 |
| Master Asphalt Company | \$407,816.70 |
| Hardrives | \$505,410.11 |

Adoption of **Resolution No. 95-091** as follows:

Award of Contract for 1995 Pavement
Preservation Overlay Projects

WHEREAS, in order to facilitate the pavement preservation projects on CSAH 21, CSAH 7, CSAH 22, CR 38, and CR 51 in Washington County, the County solicited bids for this project; and

June 6, 1995

WHEREAS, bids were opened on April 24, 1995, with Valley Paving, Inc. being the lowest responsible bidder,

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

BE IT FURTHER RESOLVED, that the contract between the County and Valley Paving, Inc. 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.

15. Adoption of **Resolution No. 95-092** as follows:

Speed Survey on County State Aid Highways
4, 7, 11, and on County Roads 4A and 55

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 conduct traffic surveys to determine the reasonable and safe speeds on the following County highways:

CSAH 4, from TH 61 to TH 95
CSAH 7, from the west County line to TH 95
CSAH 11, from TH 96 to CSAH 7
CSAH 12, from CSAH 15 to CSAH 5
CSAH 15, from TH 36 to TH 97
CR 4A, from the west County line to TH 61
CR 55, from TH 96 to CSAH 7

BE IT FURTHER RESOLVED, that upon determination of reasonable and safe speeds on these road segments, Washington County shall be authorized by the Commissioner of the Minnesota Department of Transportation to post such speed limits.

16. Approval for the Board Chairman and County Administrator to execute the Minnesota Trail Assistance Program application with the State of Minnesota for reimbursement of trail costs to the Star Trail Association.
17. Approval of Amendment No. 1 to the existing professional services agreement with Short Elliott Hendrickson Inc. for engineering services on the CSAH 21 project in Bayport and Oak Park Heights, not to exceed \$10,600.
18. Approval to appoint Chief Dennis Cusick to the Mental Health Advisory Council to fill an unexpired term to December 31, 1996.

June 6, 1995

The foregoing Consent Calendar was adopted unanimously.

RESOURCE RECOVERY PROJECT

Commissioner Engstrom moved to adopt **Resolution No. 95-093** as follows:

Appropriation of Project Board Fund Balance

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board wishes to enter into immediate discussions with NRG/NSP to restructure the relationship with the counties to help insure the delivery of solid waste to the Resource Recovery Facility in Newport; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board authorizes the use of an outside negotiator to represent them in discussion with NRG; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board authorizes the counties' attorneys to prepare a contract for negotiating services; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board recommends that funds be transferred from the Resource Recovery Project's Fund Balance to appropriations to finance a contract with an outside negotiator;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes Ramsey County Budgeting and Accounting to appropriate \$15,000 from the Resource Recovery Project Board fund balance to the Project Board budget for Administration.

Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Commissioner Hauser moved to authorize the Board Chairman to sign letters to the City of Hugo, City of Forest Lake and Forest Lake Township explaining the planning process for the abandoned Burlington Northern Railroad right-of-way from Hugo to the Chisago County line and requesting direction from the local communities as to which trail uses will be allowed in their jurisdiction. Commissioner Hegberg seconded the motion and it was adopted unanimously.

AUDITOR-TREASURER'S OFFICE

The Auditor-Treasurer presented his Office's 1994 Annual Report.

June 6, 1995

GENERAL ADMINISTRATION**Legislative Update**

Susan Ladwig presented a summary of the 1995 legislative session and issues to watch for in the 1996 session.

Best Practices Review

The County Administrator informed the Board that the Office of the Legislative Auditor has prepared the first "A Best Practices Review" entitled "Snow and Ice Control". This review highlights some of the practices that counties and local government have found to be effective or efficient. Washington County and the cities and township were given positive comments on some of our practices.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom reminded the Board members to RSVP the Job Training Center on whether or not they would be attending the recognition reception for their program participants on June 22. Commissioner Peterson suggested that Congressman Bill Luther be invited since he was helpful in securing additional funding for these programs. She also asked for a list of the participants who have completed the program so she could have the Governor's Office prepare certificates for them.

Commissioner Peterson also notified the Board of a "Children First" workshop to be held on June 15 in St. Louis Park.

Commissioner Hauser informed the Board that there will be an AMC District X meeting on Wednesday, June 8 between 4:00 and 6:30 p.m. The Board members thanked Commissioner Hauser for the fine job she did serving as President of AMC District X for the past year.

Commissioner Abrahamson indicated he will be attending the AMC/School Board Association conference in Duluth on June 26.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

June 6, 1995

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 5:25 p.m.

BOARD WORKSHOP WITH THE COUNTY ATTORNEY'S OFFICE AND DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

The Board meeting was preceded by a workshop with the County Attorney's Office and the Department of Health, Environment and Land Management to discuss future plans for the Lake Jane Landfill. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Engstrom, Hegberg, Hauser and Peterson. Also present were James Schug, Mary McGlothlin, Bob Turrentine, and Judy Arends.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board meeting was preceded by a workshop with the Public Works Department to discuss the following issues: Cottage Grove Ravine Regional Park - review the purchase of land within the park boundary and discuss the potential of amending the park boundary; Grey Cloud Island Regional Park - discuss current land acquisition activities; and, Corrie's Swamp - discuss request from the Department of Natural Resources for release of tax forfeited land. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Engstrom, Hegberg, Hauser and Peterson. Also present were James Schug, Virginia Erdahl, Don Wisniewski, Jack Perkovich, Doug K. Johnson, and Bob Turrentine.

Attest:



James R. Schug

County Administrator

Wally Abrahamson, Chairman
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 13, 1995

The Washington County Board of Commissioners met in regular session at 9:00 a.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Judy Honmyhr, Human Resources Director; Mary McGlothlin, Director of Health, Environment and Land Management; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Fred Feuerpfel, Job Training Center; Dan Papin, Community Services Director; Russ Reetz, Court Services Director; Mike Gripenrog, I.S. Director; Barb Mastrian, I.S. Department; Robert Lockyear, Director of Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the May 16 and 23, 1995 Board meeting minutes.
2. Approval to appoint Gigi Scanlan, Woodbury, to the Parks and Open Space Commission to a first term expiring December 31, 1997.
3. Approval to renew on/off sale non-intoxicating liquor license for Oswald's Resort, April 1, 1995 to March 31, 1996.
4. Approval of two day non-intoxicating malt liquor license for the North Star Regional Rodeo, July 22 and 23, 1995 to be held at the Washington County Fairgrounds.
5. Approval of abatement applications as follows:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------|---------------|
| Red/Val | 58456-2678 | Shamrock Dev. Inc. | \$221.56 |
| Red/Val | 57586-2875 | Builders Dev. Inc. | 5.32 |
| Penalty | 58456-2678 | Shamrock Dev. Inc. | 61.43 |
| Red/Val | 81010-2255 | Rogers, Charles | 9.56 |
| Red/Val | 72008-2350 | Jebco | 812.90 |
| Red/Val | 19004-2450 | Reithmeyer, Joseph | 59.82 |
| Red/Val | 58456-2678 | Shamrock Dev. Inc. | 113.20 |
| Red/Val | 57586-2875 | Builders Dev. | 2.46 |
| Red/Val | 57586-2875 | Builders Dev. | 3.70 |
| Red/Val | 58456-2678 | Shamrock Dev. Inc. | 122.48 |

June 13, 1995

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|--------------------------------|---------------|
| Red/Val | 19004-2450 | Reithmeyer, Joseph | \$ 162.76 |
| Red/Val | 32720-6300 | Swanson, Dale | 212.52 |
| Red/Val | 49353-2150 | Miller, Fred | 81.40 |
| Red/Val | 52260-2150 | Reibel, Brent | 522.32 |
| Red/Val | 57489-2675 | Wiener, Thomas | 530.34 |
| Red/Val | 58456-2678 | Shamrock Dev. Inc. | 126.70 |
| Red/Val | 57586-2875 | Builders Dev. | 2.76 |
| Red/Val | 57601-2100 | Maslowski, Michael & Catherine | 2,170.66 |
| Red/Val | 72003-2100 | Pfaff, John | 2,750.90 |
| Red/Val | 72003-2100 | Pfaff, John | 23,228.28 |
| Red/Val | 95019-2160 | Larson, Robert | 522.24 |
| Hmstd | 19032-2770 | Visser, Robert & Karen | 177.10 |
| Hmstd | 28378-2550 | McBroom, David & Pamela | 1,688.42 |
| Hmstd | 28502-2150 | Lichtenberg, Scott & Brenda | 1233.82 |
| Hmstd | 28507-3160 | Rogge, Karen | 1,261.96 |
| Hmstd | 93008-3050 | Mallinger, Mary & Richard | 962.00 |
| Hmstd | 93265-2035 | Barrette, Grant & Leigh | 668.30 |
| Hmstd | 37015-4300 | Kotaska, Gregory | 1,256.48 |
| Hmstd | 58115-5550 | Crawford, Shannon | 1,067.18 |
| Hmstd | 58280-2200 | Elliott, Susan | 720.18 |
| Hmstd | 58550-2850 | Klugow, Paul & Debora | 1,589.06 |
| Hmstd | 10614-2450 | Howard, Timothy & Gina | 1,031.52 |
| Hmstd | 72201-2670 | Kotke, Annette | 1,310.02 |
| Hmstd | 81025-2820 | Kramer, Kenneth | 973.16 |
| Hmstd | 83028-2530 | Linden, Lauren & April | 1,076.86 |
| Hmstd | 28503-3200 | Pavlak, Shelley | 237.88 |

6. Approval of amendment to the 1995 contract with Adapted Living Programs, Inc. to provide home and community based services to persons with developmental disabilities.
7. Approval of agreement with "Twin Cities Tree Trust" to provide services for 1995 summer youth programs.
8. Approval of agreement between Minnesota Department of Economic Security and Washington County Community Services to provide a Minnesota Youth Program (MYP) from July 1, 1995 to June 30, 1996.
9. Approval to advertise for sale, to be moved, a home at 3855 Jamaica Avenue North, Lake Elmo, MN 55042.
10. Adoption of **Resolution No. 95-094** as follows:

Authorization to Execute a Joint
Powers Consortium Agreement

WHEREAS, pursuant to the Cranston-Gonzalez National Affordable Housing Act of 1990 (the "Act"), geographically contiguous units of general

June 13, 1995

local government may form consortia for the purpose of applying for and receiving funding to assist in carrying out a Consolidated Plan 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 Community that the Community enter into the Joint Powers Consortium Agreement.
 2. The Board hereby authorizes the Chair of the Washington County Board of Commissioners and the County Administrator to execute the Joint Powers Consortium Agreement, dated June 20, 1995, 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.
11. Approval to go out for bids for a new voice mail system to replace our current system.
 12. Approval to implement the NSP local government energy conservation program for the county facilities which were not included in the previous work as follows: Forest Lake License Center, Cottage Grove Satellite Offices, Woodbury Library/Administrative Offices, Wildwood Library, Park Grove, Library, Public Works North, and the Law Enforcement Center.

June 13, 1995

13. Adoption of **Resolution No. 95-095** as follows:

Changer Order No. 1 to SAP 82-602-10; CP 95-5101
 Bituminous Overlay of County Road 51

WHEREAS, there are ongoing maintenance costs associated with the present gravel shoulders on County Road 51; and

WHEREAS, the letting of CP 95-5101 presents an opportunity to include the paving of these shoulders in the pavement preservation work being done under that contract; and

WHEREAS, the recently let contract for bituminous overlay of County State Aid Highways 2, 7, 22 and County Road 51 was for an amount approximately \$121,000 under the Engineers Estimate;

NOW, THEREFORE, BE IT RESOLVED, that the bituminous shouldering of County Road 51 be hereby authorized.

14. Bids were received for the demolition of the old jail as follows:

| | |
|-------------------------------|-----------|
| T Wrecks Demolition & Trading | \$ 37,000 |
| Kellington Construction Inc. | \$ 77,500 |
| DBA Construction | \$117,000 |
| Meisinger Construction | \$142,200 |

Adoption of **Resolution No. 95-096** as follows:

Award of Contract for Demolition of Old Jail
 Facility to T. Wrecks Demolition & Trading

WHEREAS, in order to facilitate remodeling of the old jail area in the Government Center, demolition of the old jail facility was necessitated, the County solicited bids for this project; and

WHEREAS, bids were opened on June 1, 1995, with T. Wrecks Demolition and Trading, being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that the contract between the County and T. Wrecks Demolition and Trading, 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.

June 13, 1995

15. Approval for County Board Chair to sign letter to the Legislative Commission on Minnesota Resources, confirming Washington County's commitment to provide \$30,000 in matching money to construct a comfort station at Pine Point Park.
16. Bids were received for reconstruction of County Road 8A as follows:

| | <u>Base Bid</u> | <u>Alternate Bid</u> |
|--------------------|-----------------|----------------------|
| Arnt Construction | \$ 956,730.87 | \$818,210.62 |
| Valley Paving | \$ 977,969.06 | \$834,291.81 |
| Dresel Contracting | \$1,030,837.38 | \$823,971.70 |

Adoption of **Resolution No. 95-097** as follows:

Award of Contract for Reconstruction of
County Road 8A in Hugo to Arnt Construction

WHEREAS, in order to facilitate the road reconstruction and watermain on CR 8A in Hugo, the County solicited bids for this project; and

WHEREAS, bids were opened on June 5, 1995, with Arnt Construction Company being the lowest responsible bidder;

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

BE IT FURTHER RESOLVED, that the contract between the County and Arnt Construction Company 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 the concurrence in bid award by the City of Hugo and compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

17. Adoption of **Resolution No. 95-098** as follows:

Release of Lands to the
Minnesota Department of Natural Resources

WHEREAS, Rodney W. Sando, Commissioner of Natural Resources of the State of Minnesota, has made application under authority of Minn. Stat. §282.01, subd. 1, on behalf of the Department of Natural Resources, a state agency, for release of the following described lands from the trust in favor of the taxing district:

The West Half of the Southeast Quarter (W½SE¼) and the
Northeast Quarter of the Southeast Quarter (NE¼SE¼) of
Section Twenty-six; the East Half of the Northeast Quarter

June 13, 1995

(E $\frac{1}{2}$ NE $\frac{1}{4}$) of Section Thirty-four (34); and the West Half of the Northwest Quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Thirty-five (35); all in Township Thirty-two (32) North, Range Twenty-one (21) West.

WHEREAS, it appears that there is need for such lands and the applicant desires to obtain such lands for wildlife management and conservation purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners grants the petition of said Rodney W. Sando, Commissioner of Natural Resources of the State of Minnesota, and that the above described lands be and hereby are released from the trust in favor of the taxing district, as a gift, the receipt whereof is hereby acknowledged.

18. Adoption of **Resolution No. 95-099** as follows:

Right of Way Acquisition on
County State Aid Highway 12

BE IT RESOLVED THAT, Washington County proceed to improve and widen County State Aid Highway 12 at the intersection of County State Aid Highway 36 and County State Aid Highway 12 in the City of Mahtomedi.

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.

19. Information only - Recorder fees for the month of May, 1995.

20. Adoption of **Resolution No. 95-100** as follows:

Authorize Acceptance of Continued Grant Funding
from Minnesota Department of Corrections
Victim/Witness Division

WHEREAS, the Victim Service Unit of the Department of Corrections of the State of Minnesota has awarded to the Washington County Attorney's Office in Washington County a grant in the amount of \$33,700 for the period July 1, 1995 through June 30, 1996; and

WHEREAS, funds exist in the current approved budget which are sufficient to meeting matching fund requirements; and

WHEREAS, Washington County Board of Commissioners and Washington County Attorney believe it would be in the best interest of service to the public to use these funds to continue the current level of service to crime victims and witnesses;

June 13, 1995

THEREFORE, BE IT RESOLVED that the County of Washington, State of Minnesota, enter into an agreement with the State of Minnesota to be conducted during the period from July 1, 1995 through June 30, 1996.

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.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

Commissioner Hegberg moved to enter into an agreement with Connecticut General Life Insurance Company to offer employee paid CIGNA Dental Care Insurance coverage to County employees. Commissioner Hauser seconded the motion and it was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Commissioner Engstrom moved to authorize the submittal of a grant proposal to the Department of Human Services for receipt of funds to provide services as a SAIL (Seniors' Agenda for Independent Living) project for the three County East Metro Area (Dakota, Ramsey and Washington Counties). Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

Lake Elmo Park Reserve Survey

The Deputy Public Works Director outlined the plans for a proposed survey to determine future development needs for an environmental education facility, educational farm, and equestrian facility at Lake Elmo Park Reserve.

Commissioner Engstrom stated he is in support of the survey to the specific target groups such as a random sampling of 800 teachers of Ramsey and Washington Counties. However, he feels that sending a random sample to 800 households in Ramsey and Washington Counties will not produce a 50% return of the surveys. He feels that a telephone survey may produce better results for that group, although it is more expensive.

Commissioner Abrahamson suggested sending out the survey in the Commissioners' newsletter which might produce a better return.

June 13, 1995

Commissioner Engstrom moved to approve a survey to determine future development needs for an environmental education facility, educational farm, and equestrian facility at Lake Elmo Park Reserve. Commissioner Hauser seconded the motion and it was adopted unanimously.

Square Lake Park Master Plan

The Deputy Public Works Director presented an overview of what a Master Plan for Square Lake Park would do. He indicated that the Metropolitan Council's 1991 Recreation Open Space Development Guide/Policy Plan requests that a thorough investigation be done on whether the proposed Square Lake Park should continue to be included as a recommended component of the regional system.

The Board discussed this matter. Commissioner Hauser stated that in the past she has not been an advocate of Square Lake Park becoming a regional park; but the increased costs in operating a park makes it more appealing to be able to use metropolitan funds. She does not feel that becoming a regional park will increase the numbers of people coming to the park. Since this park is already being used by so many citizens in the region, it would only benefit the County to use metropolitan funds to pay for the cost of operating, maintaining and developing this park.

Commissioner Engstrom echoed the comments of Commissioner Hauser. He feels the use of Square Lake Park is regional and it would be appropriate for the County to develop a plan that could show it would be a good regional park. The taxpayers will benefit because the County will be qualified for regional maintenance of this park.

Commissioner Hegberg stated that the use of the park is very much regional, but it's only 27 acres. If it is expanded another 100 acres it will damage the lake. Square Lake is a small lake, it cannot environmentally support a lot of traffic on the lake. There will be pressure to build additional parking areas. At present, the parking holds the population down. Another issue is how much longer will metropolitan funds be available for maintenance of these regional parks? He is opposed to this park becoming a regional park.

Commissioner Abrahamson stated the County already has plans for a couple of regional parks, it does not need any more right now. He does not feel that Square Lake should be a regional park based on size and other considerations. It's going to cost taxpayers in Washington County a lot of money even if there are metropolitan funds. The increase in traffic in that area will not make people who live there very happy; it's congested now. There is the Big Marine Park Reserve just to the north of Square Lake Park. He's opposed to the plan.

The Deputy Public Works Director stated that this plan would only be a guide to answer questions on whether or not this park should become a regional park or stay a county park. This plan would give

June 13, 1995

the citizens an opportunity to become involved in the decision making process. After the plan is completed it would still come back to the Board.

Commissioner Hauser moved to authorize staff to advertise for professional services to prepare a Master Plan for Square Lake Park. Commissioner Engstrom seconded the motion. The motion failed on a 3/2 vote as follows: Yes, Commissioners Engstrom and Hauser; No, Commissioners Peterson, Abrahamson and Hegberg.

Commissioner Hegberg moved that the Square Lake Park remain a county park. Commissioner Peterson seconded the motion.

Commissioner Hauser stated that May Township had a concern about the future use of Golden Acres, the resort next door to Square Lake Park. If the County decides there is no future for Square Lake Park beyond a county park, then it means that the County alone might be asked at some time to purchase Golden Acres. There is also a possibility of acquiring other available property around the lake as time goes by. By taking this action the County limits funds available to make these purchases to County funds alone. She feels that would be shortsighted in view of what is there today.

Commissioner Engstrom stated it was shortsighted for the County to say yes we want this as a County park forever when the park has a regional use. We should qualify for the regional funding. The taxpayers of Washington County should not support that park in its entirety, it should be based on a metropolitan, regional or state basis. It should be something other than the County supporting that park.

Commissioner Engstrom moved to table the motion that the Square Lake Park remain a county park. Commissioner Hauser seconded the motion. The motion failed with a 3/2 vote as follows: Yes, Commissioners Engstrom and Hauser; No, Commissioners Peterson, Abrahamson and Hegberg.

Commissioner Hegberg moved to amend his motion that Square Lake Park stay a County park unless the metropolitan council will consider regional funding for the 27 acre park as is with no expansion. Commissioner Peterson seconded the amended motion and it was adopted unanimously.

The Public Works Director stated he will prepare a letter to the Metropolitan Council stating the County Board's action today and asking them to consider regional funding for the 27 acre park.

Lighting Retrofit of the Government Center

Donna Folsum, NSP Community Services Manager for the Metro East Area, presented the Board Chairman with a plaque that "recognizes the commitment of Washington County to energy conservation and participation in the Northern States Power Company Local Government Conservation Program. "

June 13, 1995

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson stated that the Family Links Program will be having a conference this fall. She has been working with the communities in South Washington County to try and establish a program where children can be put first.

Commissioner Engstrom thanked Joanne Helm for answering a question he asked at last week's meeting regarding the TIF district in Bayport. She indicated that Bayport did expand their TIF district, not through the legislature but through the normal process to include the new Andersen plant expansion.

Commissioner Hauser indicated that she attended a sentence-to-service meeting this morning. She indicated that the crews are switching from the snow services to summer yard service. The crews have moved over to their new location in the Law Enforcement Center and are happy to be there close to the other programs offered in the jail. Commissioner Hauser also gave an update on the AMC District X Annual meeting held on June 7. She stated that elections were held and the new chair is Dick Underferth, Scott County and the Vice Chair is Dennis Berg, Anoka County. She also indicated they approved the extension of the Boland and Gohl Associates contract to include monitoring of the Metropolitan Council activities as they go forward in implementing their blueprint. She stated that the contract was approved with a vote of 6 to 1 with Dakota County voting against it.

Commissioner Hegberg asked that the County's Legislative representative look into the matter of lawsuits from citizens who are currently residing in the County jail. He feels the taxpayers are paying a considerable amount of money for these legal maneuverings and it's a misuse of the justice system.

Commissioner Abrahamson informed the Board that Commissioner Wedell of Ramsey County would like both Washington and Ramsey County Boards to meet and discuss joint correction ventures. The County Administrator stated that he has talked with Terry Schutten, Ramsey County Manager, regarding a joint meeting of the County Boards to discuss sharing arrangements for jail space and work release space. He also has informed the County Sheriff about these discussions. Commissioner Hauser suggested meeting with our staff people first before meeting with Ramsey County to see what sort of suggestions they would have.

Commissioner Engstrom stated that the Solid Waste Management Coordinating Board at their last meeting voted to continue for two more years to work with the other counties on solid waste issues.

June 13, 1995

Commissioner Peterson asked if a staff member from Public Works could attend a joint meeting of the Transportation Alliance and the Transportation Committee. This meeting will take place on Thursday, June 15. The Public Works Director will see if someone from his office will be able to attend.

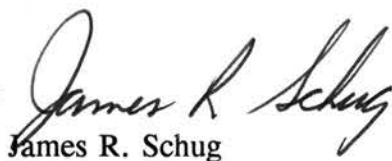
BOARD CORRESPONDENCE

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 10:10 a.m.

Attest:


James R. Schug

County Administrator


Wally Abrahamson, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 20, 1995**

The Washington County Board of Commissioner met in regular session at 9:00 a.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Char Farnum, Community Services Division Manager; Rick Backman, Community Services Division Manager; Fred Feuerpfeil, Job Training Center; Jon Larson, Veterans Service Officer; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Department; Jack Perkovich, Deputy Public Works Director; Russ Reetz, Court Services Director; Robert Lockyear, Planning & Administrative Services Director; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the June 6, 1995 Board meeting minutes.
2. Adoption of **Resolution No. 95-101** 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 49945-4045 is a tax-forfeited property, be classified as non-conservation; that the basic sale price of \$100.00 set by the Washington County Assessor's office be approved and authorization to conduct 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.

3. Approval to send requests for proposals to establish a Washington County preferred travel agency.
4. Adoption of **Resolution No. 95-102** as follows:

June 20, 1995

Approve Program Year 1995 Plan for
Economic Dislocation Workers Assistance Act
for the Period July 1, 1995 Through June 30, 1996

WHEREAS, in 1989, the state designated Ramsey and Washington counties as one Substate Service Area (SSA) #11) for the purpose of receiving funds and operating a program under the Economic Dislocation and Worker Adjustment Assistance (EDWAA) Act; and

WHEREAS, Ramsey and Washington counties agreed that Ramsey County would serve as the Substate Grantee and would operate the program for both counties; and

WHEREAS, the State through its Department of Economic Security designated Ramsey County as the Administrative agency for the purpose of delivering dislocated worker services under EDWAA for Program Years 1994 and 1995; and

WHEREAS, the State has made an estimated allocation \$391,145 in Federal EDWAA funds and \$430,454 in State Dislocated Worker funds to the Ramsey-Washington Substate Service Area for Program year 1995; and

WHEREAS, the SSA has agreed to subcontract a portion of the funds to the North St. Paul Job Service and Washington County;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners in conjunction with the Ramsey County Board of Commissioners authorizes the acceptance and expenditure of \$391,145 of Economic Dislocation Worker Adjustment Assistance Act funds and \$430,454 of State Dislocated Worker Funds; and

BE IT FURTHER RESOLVED, the Washington County Board authorizes the Chairman and Chief Clerk of Ramsey County to sign the PY 95 Worker Adjustment Services Plan; and

BE IT FURTHER RESOLVED the Washington County Board authorizes the Ramsey County manager to negotiate and execute subgrant agreements and subsequent modifications for provisions of services under the plan.

5. Approval of contract with Minnesota Department of Economic Security for Program Year 1995 (July 1, 1995 through June 30, 1996) Senior Community Service Employment Program.
6. Approval to authorize payment of \$18,417.15 to the Solid Waste Management Coordinating Board pursuant to the approved joint powers agreement.
7. Approval to solicit proposals for snow removal and ice control services for the Government Center parking lots, parking ramp, and service roads to the LEC.
8. Approval to advertise for bids for pavement preservation overlay project on CSAH 2 in Forest Lake.

June 20, 1995

9. Bids were received for a picnic shelter at Lake Elmo Park Reserve and comfort station construction at Pine Point Park as follows:

| Bidder | Grand Total Base Bid | Add. Alt.1** | Add. Alt.2** | Deduct Alt.3** | Deduct Alt.4 | Deduct Alt.5 | Add Alt.6 | Add Alt.7** | Deduct Alt.8*** | Deduct Alt.9 |
|-----------------------------|----------------------|--------------|--------------|----------------|--------------|--------------|-----------|--------------|-----------------|--------------|
| Morcon Const. Inc. | \$587,741.81 | \$7,300 | \$4,400 | \$4,400 | (\$5,000) | (\$5,000) | (\$500) | \$400 | (\$5,000) | (\$5,000) |
| Parkos Const. Co., Inc. | \$530,935.75 | \$10,824 | \$8,800 | \$4,563 | (\$4,200) | (\$5,230) | (\$100) | \$600 | (\$1,400) | (\$5,230) |
| Karlen Const.**** | \$466,501.25 | \$10,500 | \$4,500 | Not Included | (\$7,290) | (\$3,000) | (\$400) | Not Included | (\$1,782) | (\$3,000) |
| Mills Concrete Restoration* | \$410,885.00 | \$8,820 | \$6,392 | \$6,390 | (\$11,000) | (\$400) | (\$20) | \$4,780 | (\$800) | (\$800) |
| Braden Commercial Corp. | \$533,127.10 | \$10,604 | \$8,800 | \$4,900 | (\$4,500) | (\$6,900) | (\$350) | \$2,000 | (\$800) | (\$6,900) |

*Lowest Responsible Bidder

**Add to base bid

***Subtract from base bid

****Did not use proper bid form - several items not bid

Add. Alt. 1 = Large playfield

Add. Alt. 2 = Paved path

Deduct Alt. 3 = Lighting fixtures - shelter

Add Alt. 7 Unit \$ = Electric floor heating

Deduct Alt. 8 = Substitute asphalt shingles in lieu of cedar

Adoption of **Resolution No. 95-103** as follows:

Award of Contract for Picnic Shelter and Comfort Station
to Mills Concrete Restoration, Inc.

WHEREAS, in order to facilitate adequate facilities for the general public, construction of a picnic shelter at the Lake Elmo Park Reserve and Comfort Station at Pine Point Park was necessitated, the County solicited bids for this project; and

WHEREAS, bids were opened on May 30, 1995, with Mills concrete Restoration, Inc., being the lowest responsible bidder; and

NOW THEREFORE BE IT RESOLVED, that the bid of Mills Concrete Restoration, Inc. be accepted and the County enter into a contract with Mills Concrete Restoration, 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 Mills Concrete Restoration, 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.

The foregoing Consent Calendar was adopted unanimously.

June 20, 1995

COMMUNITY SERVICES DEPARTMENT**Work Readiness Program**

The Community Services Director informed the Board that due to action taken by the 1995 Minnesota Legislature, the Work Readiness program will be eliminated effective July 1, 1995. He indicated that individuals currently using the Work Readiness grant will be evaluated to determine eligibility to receive benefits from other programs. This will affect 49 individuals currently using this program.

1994 Annual Report

The Community Services Director presented his department's 1994 Annual Report.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

The Waste Management Manager presented a brief overview of the Solid Waste Management Coordinating Board and the benefits it has provided to Washington County. She requested that the Board adopt a resolution extending the Solid Waste Management Coordinating Joint Powers Agreement for two years. Commissioner Hauser questioned whether this coordinating board has given the County its money's worth. Some of the items listed as accomplishments have been done in-house by County staff. She questioned whether the County should enter a contract for that length of time and for that amount of money. She asked that the resolution be amended to limit the size of the administrative contract.

The Waste Management Manager stated that this resolution just authorizes the extension of the Joint Powers agreement. The budget of the coordinating board will be discussed at its meeting next week and brought back to the County Board for approval.

Commissioner Hegberg stated he will approve the extension of the joint powers agreement but will make it subject to an acceptable budget. He does have some concerns about the budget and its growth.

Commissioner Hegberg moved to adopt **Resolution No. 95-104** as follows:

Solid Waste Management Coordinating
Board Joint Powers Agreement Extension

WHEREAS, the Solid Waste Management Coordinating Board was created by joint powers agreement among the Counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington ("Counties"), in 1991, and renewed by agreement in 1993 ("Agreement"); and

June 20, 1995

WHEREAS, the Agreement establishing the Solid Waste Management Coordinating Board terminates on December 31, 1995; and

WHEREAS, the Metropolitan Council, in its Solid Waste Management Guide/Policy Plan, dated September 26, 1991, established a goal encouraging the integration of the regional solid waste management system; and

WHEREAS, the Counties recognize their responsibility to collaboratively address regional needs, to maximize the efficiency and cost-effectiveness of their solid waste systems, to further protect public health and environment by the environmentally safe management of solid waste and to ensure compliance with State and regional policy; and

WHEREAS, in furtherance of its purpose, the Solid Waste Management Coordinating Board has established successful, on-going, collaborative programs, including the Statement of Need, household hazardous waste, public information, regional hauler licensing, a materials exchange program, and environmentally responsible government procurement; and

WHEREAS, Article III of the Agreement provides that the Agreement may be renewed for additional terms of two years each by resolution of all the Boards of Commissioners of the member Counties, prior to the expiration date of the Agreement; and

WHEREAS, on May 24, 1995, the SWMCB approved a resolution recommending the extension of the joint powers board.

NOW, THEREFORE, BE IT RESOLVED THAT Washington County approves the renewal of the Solid Waste Management Coordinating Board's Joint Powers Agreement for an additional two year term, for the period January 1, 1996 through December 31, 1997.

Commissioner Engstrom seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Administrator informed the Board that a copy of the 1995 Legislative Session is ready and has been presented to the Board. A post session workshop to discuss the legislative session will take place later this summer.

The County Administrator announced that the National Association of Counties has awarded two NACo awards to Washington County: The Family Links Program and Training Assessment Plan. These awards will be presented to the County at the annual NACo Conference in Atlanta, Georgia in July.

DISCUSSION FROM THE AUDIENCE

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

June 20, 1995

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Engstrom reminded the Board that the Housing and Redevelopment Authority Board meetings will take place in the County Board Room for the summer months.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

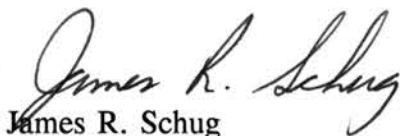
EXECUTIVE (CLOSED) SESSION

Commissioner Engstrom moved to go into Executive (Closed) Session for the purposes of negotiation strategy for 1996 agreement with employees represented by the Operating Engineers, Local 49. Commissioner Peterson seconded the motion and it was adopted unanimously; the time being 10:00 a.m. Present for the Executive Session were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Judy Honmyhr, Frank Madden, Richard Arney, and Patricia Raddatz.

ADJOURNMENT

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

Attest:



James R. Schug

County Administrator



Wally Abrahamson, Chairman
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 27, 1995**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. at the Washington County Government Center, County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser, and Hegberg. Absent none. Chairman Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; John Devine, Controller; Leo Steiner, Assistant Controller; Russ Reetz, Court Services Director; Mary McGlothlin, H.E.L.M. Director; Judy Arends, H.E.L.M. Department; Bob Turrentine, Assistant County Attorney; Lyle Doerr, Facilities Project Manager; Don Wisniewski, Public Works Director; Dan Papin, Community Services Director; Char Farnum, Community Services Division Manager; Robert Lockyear, Planning and Administrative Services Director; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the June 13 and 20, 1995 Board meeting minutes.
2. Adoption of **Resolution No. 95-105** as follows:

Resolution of Appreciation
Ken Thomforde, Assessor
City of Woodbury

WHEREAS, Ken Thomforde is the Assessor of the City of Woodbury;
and

WHEREAS, Ken has been Assessor to the City for 17 ½ years; and

WHEREAS, Ken has been instrumental in helping Woodbury grow from
a rural community to a prospering City; and

WHEREAS, Ken is retiring from public service on June 30, 1995;

NOW, THEREFORE BE IT RESOLVED, that the Washington County
Board of Commissioners acknowledges the public service of Ken
Thomforde in his capacity as Assessor of the City of Woodbury; and

BE IT FURTHER RESOLVED, that the Washington County Board of
Commissioners heartily congratulates Ken for his dedication to the City
during his tenure as Assessor, and wishes him and his wife the very best
in his retirement and his new pursuits as he continues to contribute to the
betterment of his community.

June 27, 1995

3. Approval of five day non-intoxicating malt liquor license, August 2-6, 1995, for VFW Post 323.
4. Approval of abatement applications as follows:

| <u>Type</u> | <u>Parcel #</u> | <u>Name</u> | <u>Amount</u> |
|-------------|-----------------|-----------------|---------------|
| Hmstd | 59870-36 | Nelson, Robin | \$290.58 |
| Hmstd | 29100-2005 | Zins, Carol | 386.24 |
| Hmstd | 29100-3012 | McAllister, Joe | 616.90 |

5. Adoption of **Resolution No. 95-106** as follows:

Application for Exemption from Lawful Gambling
License from Children's Hospital Inc. St. Paul
to be used at Applewood Hills Golf Course

WHEREAS, Children's Hospital Inc., has made application to the Gambling Control Board for an exemption from certain requirements contained in MINN.STAT. CHAPT. 349 in order to conduct (bingo, raffling, paddlewheels, tip board, pull tabs) at the premises located at Applewood Hills Public Golf Course, 11840 North 60th Street, Grant Township, Washington County on the following date: July 8, 1995; and

WHEREAS, the Gambling Control Board is prohibited from granting Children's Hospital Inc. an exemption to engage in raffles until the expiration of thirty (30) days after Children's Hospital Inc. has notified the County of its intent to engage in these activities; and

WHEREAS, Washington County would like to expedite this process in order for Children's Hospital Inc. to obtain their exemption as soon as possible.

NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED that as it applies to the application of Children's Hospital Inc. to conduct raffles at the premises located at Applewood Hills Public Golf Course, 11840 North 60th Street, Grant Township on July 8, 1995, Washington County hereby waives the requirement contained in MINN.STAT, §349.166, SUBD. 2 that the Gambling Control Board withhold issuing an exemption until the expiration of thirty (30) days after Washington County receives notification of the application.

6. Adoption of resolutions for repurchase of tax forfeited land as follows:

Resolution No. 95-107

Repurchase of Tax Forfeited Land by
80th Place, A Minnesota Partnership
Parcel #27346-3225

WHEREAS, 80th Place, a Minnesota Partnership the Owner has made and filed an application with the County Auditor for the repurchase of the

June 27, 1995

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

Plat/parcel #27346-3225
Lot 4, Block 6, Eightieth Place

;and WHEREAS, said applicant has set forth in his application that the owner had previously granted an option to a party to purchase said parcel, which option required the Optionee to pay real estate taxes assessed on said parcel. Optionee failed to pay taxes. That the repurchase of the property is necessary because of the pre-arranged agreement between the owner and the home builder that allowed them to construct a home on the property and contracted them to sell to their buyer. That the repurchase of said land will promote and best serve the public interest because the property will be put 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 80th Place, for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota, Statutes 1945, Section 282.241, as amended.

Resolution No. 95-108

Repurchase of Tax Forfeited Land by
80th Place, a Minnesota Partnership
Parcel #27346-3250

WHEREAS, 80th Place, a Minnesota Partnership the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Plat/parcel #27346-3250
Lot 5, Block 6, Eightieth Place

;and WHEREAS, said applicant has set forth in his application that the owner had previously granted an option to a party to purchase said parcel, which option required the Optionee to pay real estate taxes assessed on said parcel. Optionee failed to pay taxes. That the repurchase of the property is necessary because of the pre-arranged agreement between the owner and the home builder that allowed them to construct a home on the property and contracted them to sell to their buyer. That the repurchase of said land will promote and best serve the public interest because the property will be put back on the tax roll.

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

June 27, 1995

NOW THEREFORE BE IT RESOLVED, that the application of 80th Place for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Resolution No. 95-109

Repurchase of Tax Forfeited Land by
80th Place, a Minnesota Partnership
Parcel #27346-3300

WHEREAS, 80th Place, a Minnesota Partnership the Owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Washington, Minnesota, and described as follows, to-wit:

Plat/parcel #27346-3300
Lot 7, Block 6, Eightieth Place

;and WHEREAS, said applicant has set forth in his application that the owner has previously granted an option to a party to purchase said parcel, which option required the Optionee to pay real estate taxes assessed on said parcel. Optionee failed to pay taxes. That the repurchase of the property is necessary because of the pre-arranged agreement between the owner and the home builder that allowed them to construct a home in the property and contracted them to sell to their buyer. That the repurchase of said land will promote and best serve the public interest because the property will be put 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 80th Place for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Resolution No. 95-110

Repurchase of Tax Forfeited Land by
80th Place, a Minnesota Partnership
Parcel #27346-3425

WHEREAS, 80th Place, a Minnesota Partnership 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:

June 27, 1995

Plat/parcel #27346-3425
Lot 12, Block 6, Eightieth Place

;and WHEREAS, said applicant has set forth in his application that the owner had previously granted an option to a party to purchase said parcel, which option required the Optionee to pay real estate taxes assessed on said parcel. Optionee failed to pay taxes. That the repurchase of the property is necessary because of the pre-arranged agreement between the owner and the home builder that allowed them to construct a home on the property and contracted them to sell to their buyer. That the repurchase of said land will promote and best serve the public interest because the property will be put 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 80th Place for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

7. Approval of Guardian ad Litem contracts for the period January 1, 1995 through December 31, 1996 with the following individuals: Jean Kubitschek, Stephen Onell and Mary Buxton.
8. Approval of contract amendment with Opportunity Services, Inc.
9. Approval of contract with Fuhr Trenching to construct a septic system at the south picnic facility, Lake Elmo Park Reserve, in the amount of \$10,735.
10. Approval to execute a grant agreement from the Minnesota Historical Society State Bond-Funded Grants-In-Aid-Program in the amount of \$35,800 for Historic Courthouse restoration.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

Commissioner Hauser moved, as the local unit of government, to authorize the Ramsey Action Programs, Inc. of Washington County and the Washington County Housing and Redevelopment Authority to submit a grant proposal to the State of Minnesota for the emergency shelter grants program and the transitional housing program. Commissioner Engstrom seconded the motion and it was adopted unanimously.

June 27, 1995

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

The H.E.L.M. Director presented an overview of the County's discussions with the City of Lake Elmo regarding the SW-1 Landfill site. She indicated that the City of Lake Elmo and Washington County have not been able to reach agreement to settle this issue.

Wyn John, Mayor, City of Lake Elmo, presented a counter-proposal to Washington County's offer of \$150,000 to resolve the SW-1 Landfill site issue. A letter was presented to the County Board outlining the City of Lake Elmo's consulting engineer's estimate of replacement costs to the present maintenance building, cold storage building, and the fire station presently located on the SW-1 Landfill property. This counter-proposal was in the amount of \$560,800.

Chairman Abrahamson suggested that this counter-proposal be discussed at a Board workshop. Since the Board just received this information this morning, more time will be needed to study this request. He also requested that a history of the SW-1 Landfill site be prepared so the entire Board is made aware of what has gone on with this property. He invited the City of Lake Elmo to attend this workshop.

The County Administrator stated that staff will review the counter-proposal and also check with the Minnesota Pollution Control Agency to see what the deadlines are for the County to be in compliance in order to turn this property over to the MPCA.

GENERAL ADMINISTRATION

The County Administrator stated that the Auditor-Treasurer, Recorder, and Assessor's offices have invited the County Board and the public to stop up at their offices to view the 4th of July decorations.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg reported that he met with New Scandia Township and they informed him that Metropolitan Council may have funds available to help them with their planning process. It was suggested that maybe Washington County could provide additional funds. He indicated that no dollar amounts were discussed, and that he was just making the Board aware that this may be brought up in the future. He also stated that on July 5 the Judicial Ditch No. 1 group will be meeting all day.

June 27, 1995

Commissioner Peterson asked that a resolution be prepared for Ken Boyden, Sheriff's Office, who will be retiring on July 28, 1995.

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 9:25 a.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES/COURT SERVICES DEPARTMENTS

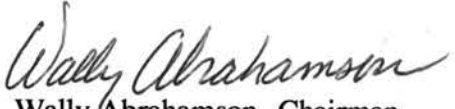
The Board met in workshop session with the Community Services and Court Services Departments to discuss policies and costs of out-of-home care of children. No business was transacted and the public was welcome to attend. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Dan Papin, Russ Reetz, Sally Borich, Carol Seifeldt, Mark Kuppe, HSI, Kristin Tuenge, Maureen Walton, and Edison Vizuette.

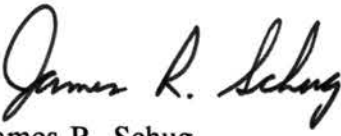
BOARD WORKSHOP WITH THE SURVEYOR'S OFFICE

The Board met in workshop session with the Surveyor's Office for an update on the status of the G.I.S. parcel mapping project. No business was transacted and the public was welcome to attend. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Edison Vizuette, Cindy Koosman, Larry Nybeck, Jay Krafthefer, Dave Brandt and John Baer.

BOARD WORKSHOP WITH SHERIFF'S DEPARTMENT

The Board met in workshop session with the Sheriff's Office to discuss the overall operation, present and future. No business was transacted and the public was welcome to attend. Present were Commissioners Engstrom, Abrahamson, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Edison Vizuette, Jim Frank and Ted Brown.


Wally Abrahamson, Chairman
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION
OF
WASHINGTON COUNTY, MINNESOTA
JUNE 20, 1995**

The 1995 Washington County Board of Equalization was called to order at 11:00 a.m. on June 20, 1995 with the following members present: Wallace L. Abrahamson, Chairman, D.D. "Dave" Engstrom, Mary M. Hauser, Dennis C. Hegberg, Myra Peterson and R.H. Stafford, Auditor-Treasurer. The members were sworn in by Washington County Assessor, Scott Hovet.

Also present were Scott Hovet, Washington County Assessor, Ed Hervin, Staff Appraiser, Molly O'Rourke, Assistant Auditor-Treasurer and Sharoan Harp acting as recorder.

CASE #52 -- Onno VanDemmeltraadt appeared before the Board regarding property in the City of Lake Elmo, parcel #37155-2150/10-029-21-24-0020. Mr. VanDemmeltraadt was concerned about the increase in market value. He felt the building was of a low grade of construction and the lot would not be considered "buildable" under today's standards. The Board asked the assessor to check on the buildable lot question and to research the value of similar lots before making a decision.

Also in question was the value of parcel #37090-2600/10-029-21-24-0009. Mr. VanDemmeltraadt stated the property was in need of maintenance and questioned the percentage of increase of market value. No action was taken on these properties at this time.

CASE #55 -- John Kraemer came before the Board to appeal the market value of parcel #11150-2200/21-030-20-43-0101 in the City of Stillwater due to the loss of direct view of the St. Croix River. The local assessor had lowered the value by \$900 for the 1995 assessment and would have increased the land value had there been no obstruction of the view. Partial view up and down the river still exists. No action taken at this time.

CASE #25 -- Joseph and Grace Nicoletti appeared before the Board to appeal the market value on two parcels in the City of Mahtomedi, parcels 87460-2950/29-030-21-12-0063 and 87460-3000/29-030-21-12-0064. The first parcel contains the house and garage while the second parcel is a backlot. The backlot has experienced water problems caused partially by a city road and partially by the positioning of a building on the neighbors property. Mrs. Nicoletti provided pictures of standing water for the Board to view. The County appraiser had offered a reduction in value on both parcels, however, the Nicoletti's felt the offer was not large enough. The Board tabled the matter for further discussion.

CASE #1 -- Robert Corey came before the Board concerned about the market value of parcel #50510-3970-20-030-21-34-0084 in the City of Mahtomedi. Mr. Corey provided a bank loan appraisal dated February, 1994 indicating a value of \$91,000. The Board stated it would consider this appraisal in making a decision.

June 20, 1995

CASE #54 -- Michael and Linda Nebur -- Did not appear before the Board.

CASE #19 -- Benjamin and Jane Nicholson, along with their neighbors William and Nancy Krawczak, appeared before the Board regarding a problem with unauthorized use of an easement next to their properties in the City of Mahtomedi. Both parties stated that their problem was not an issue of market value, but they came before the Board because they had not been able to get any relief from other governing agencies. There was considerable discussion regarding easements with county assessor, Scott Hovet stating that the market activity did not show easements as a detriment to a property. Commissioner Hauser expressed the Board's empathy with this problem but stated that it was a situation for local authorities to handle.

CASE #5 -- James and Nancy Stratton -- Did not appear before the Board.

CASE #7 -- Harry Sell appeared before the Board questioning the market value of parcel #81445-2450/14-032-21-23-0029 in Forest Lake Township. He stated that he had not seen the local assessor and could not understand why his property increased in value. County Assessor Scott Hovet explained to the Board that this property is on a lake and received a typical increase for lakeshore property. No action was taken by the Board at this time.

CASE #8 -- Michael Hill -- Did not appear before the Board.

CASE #11 -- Arthur Potts questioned the market value of parcel #91011-2150/11-032-20-41-0002 in Scandia Township and stated that he felt the increase was excessive. He compared his home to some properties that sold in Woodbury. Mr. Stafford stated this comparison was not of equal properties and that the increase in value was due to the property being brought up to its market value in the CAMA system. Commissioner Abrahamson suggested that Mr. Potts may want to get a fee appraisal to affirm the value. No action was taken at this time.

CASE #10 -- Sharon Thorp came before the Board to question the equalization of the assessment for parcel #33424-2325/16-032-21-12-0065 in the City of Forest Lake. Mrs. Thorp compared three (3) homes on her block one of which sold for a considerable amount more than the market value while the estimated market value for tax purposes of that house was almost equal to the market value of her property. She felt that she was paying more than her fair share of taxes because of this situation. There was much discussion about building permits and when the new construction was added to the assessment. Commissioner Engstrom suggested that the local assessor review comparable properties in regard to the Thorp assessment. No action was taken at this time.

June 20, 1995

CASE #56 -- Sarveswara Kilaparti came before the Board to question the land value of parcel #10605-2020/20-030-20-23-0005 in the City of Stillwater. Mr. Kilaparti indicated that his lot was not on the pond or the golf course yet all the lots had the same value. He felt this was not equal. Barry Staberg, Stillwater City Assessor, told the Board that there were a number of sales in 1991 in that subdivision that showed no difference in lot value. Just recently have sales begun to reflect location, and that factor will now be considered in future land values. The Board took no action at this time.

CASE #13 -- Mike Edgell -- Did not appear before the Board.

CASE #14 -- Thomas Halbach was concerned about the estimated market value of parcel #49473-2400/29-030-21-23-0035 in the City of Mahtomedi. He owns three (3) lots which together create one (1) buildable lot. He had problems with the land being valued as more than (1) buildable lot. Mr. Halbach presented an appraisal dated June, 1993 for \$115,500. Frank Langer, Mahtomedi City Assessor, informed Mr. Halbach that his property was now in the CAMA system and the problems he previously experienced should now be resolved. The Board took no action at this time.

CASE #15 -- Cai Quing & Cheung Hiu-Hung -- Did not appear before the Board.

CASE #2 -- Eric Olsen & Donna Neely -- Did not appear before the Board.

The meeting recessed at 5:00 p.m. The Board will reconvene at 9:30 a.m. on June 21, 1995 in the 5th Floor Southwest Conference Room of the Washington County Government Center.

WASHINGTON COUNTY
1995
COUNTY BOARD OF EQUALIZATION
JUNE 21, 1995

The Washington County Board of Equalization reconvened at 9:30 a.m. on June 21, 1995. The meeting was called to order by Wallace L. Abrahamson, Chairman, with the following members present: D.D. "Dave" Engstrom, Mary M. Hauser, Dennis C. Hegberg, and Molly O'Rourke, Assistant Auditor-Treasurer representing R.H. Stafford. Member absent: Myra Peterson.

Scott Hovet, Washington County Assessor, administered the oath to Molly O'Rourke.

CASE #28 -- Kevin Mann -- Did not appear before the Board.

June 21, 1995

CASE #57 -- Samuel Wertheimer appeared before the Board concerned with the increase in market value of parcel 58024-3000/18-029-21-24-0066 in the City of Oakdale. Mr. Wertheimer stated that a city zoning change across the road from his property greatly affected the resale of his property. He provided a fee appraisal dated June 2, 1995 in the amount of \$130,000. The Board reviewed the appraisal and discussed the effect of the rezoning. No action was taken at this time.

Commissioner Peterson joined the Board at this time.

CASE #58 -- Thomas Follmer came before the Board stating that the market value was too high for parcel #87775-2150/30-030-21-31-015 in the City of Mahtomedi. He presented the Board with a market analysis from a local realtor. Frank Langer, Mahtomedi City Assessor, explained that this property was entered into CAMA for the first time this year. He explained that the computer generated the value based upon characteristics of the property. He felt this property was equalized with other properties in the City. The Board asked Mr. Langer to bring in comparable properties that have sold before making their decision.

At this time Commissioner Hegberg left the meeting.

CASE #32 -- James Gondek came before the Board concerned about the increase in market value of parcel #93032-2600/32-031-21-33-0001 in the City of Hugo. The parcel consists of ten (10) acres zoned agricultural with a pole building and a small shed. There was no garage. Frank Langer, Hugo City Assessor, explained this parcel was valued by CAMA and that the attached garage was converted to living space. The Board took no action at this time.

CASE #37 -- Al Eggers came before the Board representing Margaret Christenson, parcel #81010-0450/10-032-21-42-0004 in Forest Lake Township. Mr. Eggers felt the market value was too high in relation to the condition of the property. He stated that the cabin had no heat or shower facility. Ken Tolzmann, Forest Lake Township Assessor, told the Board that the grade of the building was consistent with the lack of amenities mentioned. He also told the Board that this property is located in a very desirable area and the market value was consistent with other properties around the lake. The Board directed Mr. Tolzmann to view the cabin with Mr. Eggers, however Mr. Eggers said he would get in touch with Mr. Tolzmann at a later date to do this. The Board took no action.

Commissioner Peterson left the meeting at this time.

CASE #39 -- Nancy Bass & Jack Nadler -- Did not appear before the Board.

CASE #40 -- Barbara Ferderer -- Did not appear before the Board.

June 21, 1995

CASE #42 -- A. Dwayne Nelson came before the Board to discuss the market value of three rental properties in the City of Stillwater, parcels #9305-2840, #9270-6040, and #9311-3300. Mr. Nelson asked the Board to value these properties strictly by the income approach and not the market approach to value. At this time Scott Hovet, Ed Hervin and Barry Staberg, Stillwater City Assessor, discussed with the Board the merits of both approaches to value and how they work under a mass appraisal system. Mr. Staberg also informed the Board that the duplex market has gotten stronger during the past two years in the City of Stillwater. Mr. Nelson had no supporting data in either a fee appraisal or a market analysis to arrive at a lesser value for these properties. The Board took Mr. Nelson's request under advisement.

CASE #34 -- Suzanne and Bob Horning came before the Board to question the equalization of the assessment for parcel #37425-2350/09-029-21-11-0013 in the City of Lake Elmo. They felt their property was overvalued when they compared to their neighbors. Both Scott Hovet and Frank Langer, Lake Elmo City Assessor, pointed out that there is more lake frontage on this parcel; also, the house is newer and in better condition than the neighbor's.

At this time the Board discussed and considered all appeals before them. Commissioner Hauser moved to accept the Washington County Assessor's recommendations of value, with specified exceptions. Commissioner Engstrom seconded the motion with unanimous approval from the Board. Board approved values are as follows:

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| CASE #52 -- | Onno VanDommeltraadt | Parcel #37155-2150 Lake Elmo |
| | Original Market Value | \$141,600 |
| | Local Board Action | No Change |
| | County Board Action | No Change |
| | | Parcel #37090-2600 |
| | Original Market Value | \$87,800 |
| | Local Board Action | No Change |
| | County Board Action | No Change |
| CASE #55 -- | John Kraemer | Parcel #11150-2200 Stillwater City |
| | Original Market Value | \$138,100 |
| | Local Board Action | No Change |
| | County Board Action | No Change |
| CASE #25 -- | Joseph & Grace Nicoletti | Parcel #87460-2950 Mahtomedi |
| | Original Market Value | \$99,300 |
| | Local Board Action | No Change |
| | County Board Action | \$90,000 |
| | | (reduction of \$9,300) |
| | | Parcel #87460-3000 |
| | Original Market Value | \$20,000 |
| | Local Board Action | No Change |
| | County Board Action | \$5,000 |
| | | (reduction of \$15,000) |

June 21, 1995

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| CASE #1 -- | Robert Corey Original Market Value Local Board Action County Board Action | Parcel #50510-3970 Mahtomedi \$101,100 No Change \$94,000 (reduction of \$7,100) |
| CASE #54 -- | Michael & Linda Nebur Original Market Value Local Board Action County Board Action | Parcel #37240-4000 Lake Elmo \$199,600 No Change \$197,600 (reduction of \$2,000) |
| CASE #19 -- | Benjamin & Jane Nicholson Original Market Value Local Board Action County Board Action | Parcel #49877-2200 Mahtomedi \$257,700 No Change No Change |
| | William & Nancy Krawczak Original Market Value Local Board Action County Board Action | Parcel #49130-2700 \$278,300 No Change No Change |
| CASE #5 -- | James & Nancy Stratton Original Market Value Local Board Action County Board Action | Parcel #91467-2400 New Scandia Twp. \$217,700 \$208,400 No Change |
| CASE #7 -- | Harry Sell Original Market Value Local Board Action County Board Action | Parcel #81445-2450 Forest Lake Twp. \$97,100 No Change No Change |
| CASE #8 -- | Michael Hill Original Market Value Local Board Action County Board Action | Parcel #63005-0160 Pine Springs \$155,300 No Change No Change |
| CASE #10 -- | Sharon Thorp Original Market Value Local Board Change County Board Action | Parcel #33424-2325 Forest Lake City \$126,500 No Change \$124,500 (reduction of \$2,000) |
| CASE #11 -- | Arthur Potts Original Market Value Local Board Action County Board Action | Parcel #91011-2150 New Scandia Twp. \$227,200 \$212,900 No Change |
| CASE #56 -- | Sareveswara Kilaparti Original Market Value Local Board Action County Board Action | Parcel #10605-2020 Stillwater City \$157,100 No Change No Change |
| CASE #13 -- | Mike Edgell Original Market Value Local Board Action County Board Action | Parcel #72385-2575 Woodbury \$172,200 \$165,200 No Change |

June 21, 1995

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| CASE #14 -- | Thomas Halbach Original Market Value Local Board Action County Board Action | Parcel #49473-2400 Mahtomedi \$136,000 \$126,700 \$119,500 (reduction of \$7,200) |
| CASE #15 -- | Cai Quing & Cheung Hiu-Hung Original Market Value Local Board Action County Board Action | Parcel #73470-2325 Woodbury \$136,400 \$135,400 No Change |
| CASE #2 -- | Eric Olsen & Donna Neely Original Market Value Local Board Action County Board Action | Parcel #49029-2500 Mahtomedi \$93,800 No Change No Change |
| CASE #28 -- | Kevin Mann Original Market Value Local Board Action County Board Action | Parcel #93008-4110 Hugo \$158,600 No Change No Change |
| CASE #57 -- | Samuel Wertheimer Original Market Value Local Board Action County Board Action | Parcel #58024-3000 Oakdale \$139,000 No Change \$130,000 (reduction of \$9,000) |
| CASE #58 -- | Thomas Follmer Original Market Value Local Board Action County Board Action | Parcel #87775-2150 Mahtomedi \$141,500 No Change No Change |
| CASE #32 -- | James Gondek Original Market Value Local Board Action County Board Action | Parcel #93032-2600 Hugo \$186,700 No Change No Change |
| CASE #37 -- | Margaret Christenson Original Market Value Local Board Action County Board Action | Parcel #81010-0450 Forest Lake Twp. Parcel #81010-0360 \$86,800 No Change No Change |
| CASE #39 -- | Nancy Bass & Jack Nadler Original Market Value Local Board Action County Board Action | Parcel #83034-3850 Grant Twp. \$125,800 No Change \$123,000 (reduction of \$2,800) |
| CASE #40 -- | Barbara Ferderer Original Market Value Local Board Action County Board Action | Parcel #37095-3950 Lake Elmo \$94,300 \$82,400 No Change |

June 21, 1995

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| Case #42 -- | A. Dwayne Nelson Original Market Value Local Board Action County Board Action | Parcel #9305-2840 Stillwater City \$139,500 No Change No Change |
| | Original Market Value Local Board Action County Board Action | Parcel #9270-6040 \$102,200 No Change \$94,000 (reduction of \$8,200) |
| | Original Market Value Local Board Action County Board Action | Parcel #9311-3300 \$84,600 No Change No Change |
| CASE #34 -- | Suzanne & Bob Horning Original Market Value Local Board Action County Board Action | Parcel #37425-2350 Lake Elmo \$236,100 No Change No Change |
| CASE #3 -- | Thomas Bates Original Market Value Local Board Action County Board Action | Parcel #87870-8365 Mahtomedi \$99,300 \$96,100 \$86,800 (reduction of \$9,300) |
| CASE #9 -- | Lin Lindbeck Original Market Value Local Board Action County Board Action | Parcel #30198-3250 Dellwood \$181,200 No Change \$175,500 (reduction of \$5,700) |
| CASE #12 -- | CANCELLED APPOINTMENT | |
| CASE #17 -- | Thomas Peters Original Market Value Local Board Action County Board Action | Parcel #30198-3000 Dellwood \$186,800 No Change \$176,000 (reduction of \$10,800) |
| CASE #20 -- | Karl Focht Original Market Value Local Board Action County Board Action | Parcel #37164-3150 Lake Elmo \$123,100 No Change \$120,100 (reduction of \$3,000) |
| CASE #21 -- | Max Oliveira Original Market Value Local Board Action County Board Action | Parcel #93165-2225 Hugo \$320,900 \$283,200 \$240,300 (reduction of \$42,900) |
| CASE #22 -- | Jason Campbell Original Market Value Local Board Action County Board Action | Parcel #37485-2050 Lake Elmo \$210,700 No Change \$198,600 (reduction of \$12,100) |

June 21, 1995

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| CASE #23 -- | Richard Nelson Original Market Value Local Board Action County Board Action | Parcel #50495-2675 Mahtomedi \$191,300 No Change \$179,600 (reduction of \$11,700) |
| CASE #24 -- | Noel Lein Original Market Value Local Board Action County Board Action | Parcel #52500-2000 Marine \$341,300 No Change \$332,000 (reduction of \$9,300) |
| CASE #27 -- | Arthur Thornquist Original Market Value Local Board Action County Board Action | Parcel #35135-8200 Hugo \$126,700 \$120,000 \$118,900 (reduction of \$1,100) |
| CASE #29 -- | Michael Sierakowski Original Market Value Local Board Action County Board Action | Parcel #83028-2535 Grant Twp. \$319,800 No Change \$287,800 (reduction of \$32,000) |
| CASE #31 -- | Robert Brandt Original Market Value Local Board Action County Board Action | Parcel #35090-2050 Hugo \$181,000 \$166,000 \$152,900 (reduction of \$13,100) |
| CASE #33 -- | Steven Richardson Original Market Value Local Board Action County Board Action | Parcel #58190-2650 Oakdale \$119,300 \$114,600 \$106,200 (reduction of \$8,400) |
| CASE #35 -- | Merilyn Cummings Original Market Value Local Board Action County Board Action | Parcel #95008-2700 Stillwater Twp. \$151,800 No Change \$123,200 (reduction of \$28,600) |
| CASE #36 -- | Joel Boche Original Market Value Local Board Action County Board Action | Parcel #37180-4300 Lake Elmo \$190,500 No Change \$186,000 (reduction of \$4,500) |
| CASE #38 -- | Franklin Miller Original Market Value Local Board Action County Board Action | Parcel #81290-2100 Forest Lake Twp. \$117,400 No Change \$110,900 (reduction of \$6,500) |

June 21, 1995

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| CASE #43 -- | Gene Lehnherr Original Market Value Local Board Action County Board Action | Parcel #19010-2400 Afton \$110,800 No Change \$75,400 (reduction of \$35,400) |
| CASE #45 -- | William Vaughan Original Market Value Local Board Action County Board Action | Parcel #81036-3225 Forest Lake Twp. \$169,400 \$163,600 \$149,500 (reduction of \$14,100) |
| CASE #46 -- | Wayne Erickson Original Market Value Local Board Action County Board Action | Parcel #81246-2450 Forest Lake Twp. \$104,900 \$100,400 \$ 94,000 (reduction of \$6,400) |
| CASE #47 -- | Greg Novak Original Market Value Local Board Action County Board Action | Parcel #72025-2600 Woodbury \$206,200 No Change No Change |
| CASE #48 -- | Dennis Larson Original Market Value Local Board Action County Board Action | Parcel #37450-2100 Lake Elmo \$188,700 No Change \$174,300 (reduction of \$14,400) |
| CASE #49 -- | Jerry Mealy Original Market Value Local Board Action County Board Action | Parcel #19011-2250 Afton \$99,300 No Change \$98,800 (reduction of \$500) |
| CASE #50 -- | Jeffrey Mogren Original Market Value Local Board Action County Board Action | Parcel #10612-2550 Stillwater City \$165,100 No Change \$160,100 (reduction of \$5,000) |
| CASE #51 -- | William Mackey Original Market Value Local Board Action County Board Action | Parcel #81031-2100 Forest Lake Twp. \$137,200 \$124,500 \$100,700 (reduction of \$23,800) |
| | Original Market Value Local Board Action County Board Action | Parcel #81031-2350 \$46,800 No Change \$70,600 (addition of \$23,800) |
| CASE #53 -- | Basil Stone Original Market Value Local Board Action County Board Action | Parcel #93007-2650 Hugo \$194,600 No Change \$167,500 (reduction of \$27,100) |

June 21, 1995

Molly O'Rourke, Assistant Auditor-Treasurer, moved to accept the Valuation Change Report submitted by the county assessor. Commissioner Hauser seconded the motion. Motion unanimously passed. (See attachment.)

Commissioner Engstrom moved to adjourn the 1995 Washington County Board of Equalization. Motion was seconded by Molly O'Rourke. Meeting adjourned.

RESOLUTION

WHEREAS, the Board of Equalization has examined the returns of the Assessors of the Towns and Cities of Washington County for the year payable 1996, and equalized the same.

THEREFORE, BE IT RESOLVED, that the foregoing records as submitted by the County Assessor be and the same are hereby approved.

Dated at Stillwater, Minnesota 55082
June 21, 1995

/s/ Wallace L. Abrahamson

/s/ Dave Engstrom

COUNTY COMMISSIONERS

/s/ Mary M. Hauser

/s/ Dennis C. Hegberg

/s/ Myra Peterson

/s/ Molly O'Rourke

Ass't Auditor-Treasurer

Attest: /s/ R.H. Stafford
Auditor-Treasurer

/s/ R. H. Stafford,

On motion, the Board adjourned.

Board of Equalization, Clerk