



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

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03/05/96	PUBLIC WORKS-ROADS	96-032	SET MAXIMUM TOLL FOR VEHICLES USING BRIDGE NO. 5600 (J.A.R. BRIDGE, INC.)	10	87
03/12/96	PUBLIC WORKS-ROADS		TOWN ROAD ALLOTMENTS.	10	92
03/12/96	PUBLIC WORKS-ROADS	96-035	ADVANCE FUNDING FOR STATE AID REGULAR CONSTRUCTION FUND IN 1996 FOR STATE AID PROJECTS UP TO A MAXIMUM OF \$1,800,000.	10	93
03/19/96	PUBLIC WORKS-ROADS		AD. FOR BIDS FOR SEASONAL REQUIREMENTS OF ROAD MAINTENANCE MATERIALS.	10	99
03/19/96	PUBLIC WORKS-ROADS		AD. FOR BIDS ON CSAH 13.	10	99
03/26/96	PUBLIC WORKS-ROADS		RES. TO BE BROUGHT BACK W/BOARDS' CONCERNS REGARDING I-494 WAKOTA BRIDGE TOLL FACILITY.	10	110
03/26/96	PUBLIC WORKS-ROADS		CONG. HEARINGS TO BEGIN ON 3/28/96 RE: ISTE FUNDING.	10	111
04/02/96	PUBLIC WORKS-ROADS		AD. FOR BIDS ON SEASONAL MATERIALS AND SERVICES FOR ROAD MAINTENANCE.	10	117
04/09/96	PUBLIC WORKS-ROADS		AD. FOR BIDS ON CSAH 21 PAVEMENT REHAB.	10	122
04/09/96	PUBLIC WORKS-ROADS		COM. PETERSON TO MEET W/MN/DOT TO DISCUSS WAKOTA BRIDGE FUNDING.	10	128
04/16/96	PUBLIC WORKS-ROADS	96-056	CONVEYANCE OF CSAH 16 RIGHT OF WAY TO WOODBURY.	10	131
04/16/96	PUBLIC WORKS-ROADS	96-057	SELL EXCESS LAND ALONG CSAH 13 IN CITY OF WOODBURY.	10	132

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04/16/96	PUBLIC WORKS-ROADS	96-058	AWARD OF CONTRACT FOR PLANT MIXED BITUMINOUS MATERIAL TO T.A. SHIFSKY & SONS, INC., TOWER ASPHALT, COMMERCIAL ASPHALT, & RIVER CITY ASPHALT.	10	134
04/16/96	PUBLIC WORKS-ROADS	96-059	AWARD OF CONTRACT FOR SUPPLY OF SAND MATERIAL TO M.J. RALEIGH TRUCKING & SHIELY COMPANY.	10	134
04/16/96	PUBLIC WORKS-ROADS	96-060	AWARD OF CONTRACT FOR PLANT MIXED BITUMINOUS SURFACE INPLACE TO ASHBACH CONSTRUCTION & TOWER ASPHALT.	10	135
05/07/96	PUBLIC WORKS-ROADS		CONTRACT W/BRAUN INTERTEC CORP. GEOTECHNICAL INVESTIGATION AND EVALUATION ON CSAH 3 IMPROVEMENT PROJECT.	10	148
05/07/96	PUBLIC WORKS-ROADS		AD. FOR BIDS ON CSAH 12 PAVEMENT REHABILITATION.	10	148
05/07/96	PUBLIC WORKS-ROADS		AGREE. W/CITY OF WOODBURY, CONSTRUCTION REIMBURSEMENT & FUTURE MAINTENANCE TRAFFIC CONTROL SIGNALS AT CSAH 13 AND CSAH 19.	10	148
05/07/96	PUBLIC WORKS-ROADS	96-065	AWARD OF CONTRACT FOR RECONSTRUCTION OF CSAH 13 IN 10 LAKE ELMO TO ARNT CONSTRUCTION.	10	149
05/14/96	PUBLIC WORKS-ROADS		AGREE. W/BUELL'S INC. FOR SUPPLY OF PRODUCT AND INSTALLATION FOR LANDSCAPING ON CSAH 21 IN AFTON.	10	158
05/14/96	PUBLIC WORKS-ROADS	96-068	CHANGE COUNTY ROAD DESIGNATION OF CR 69 TO CR 65.	10	159
05/14/96	PUBLIC WORKS-ROADS		AGREE. W/CITY OF LAKE ELMO FOR CONSTRUCTION ON CSAH 13.	10	159
05/14/96	PUBLIC WORKS-ROADS		AD. FOR BIDS ON TRAFFIC CONTROL SIGNAL CONSTRUCTION AND ROADWAY IMPROVEMENTS AT CSAH 12 AND CSAH 36 IN MAHTOMEDI.	10	159
05/21/96	PUBLIC WORKS-ROADS	96-072	AWARD OF CONTRACT FOR SEALCOAT - SUPPLY & APPLICATION TO ALLIED BLACKTOP.	10	167
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05/21/96	PUBLIC WORKS-ROADS	96-074	AWARD OF CONTRACT FOR CHEMICAL WEED CONTROL TO MATTSON'S SPRAYING.	10	168
05/28/96	PUBLIC WORKS-ROADS	96-078	TRAFFIC BEACON CONSTRUCTION AT CSAH 3 AND TH 97.	10	173
05/28/96	PUBLIC WORKS-ROADS		WORKSHOP TO DISCUSS REVISIONS TO THE 1996 COUNTY HIGHWAY MAP.	10	179
06/04/96	PUBLIC WORKS-ROADS	96-083	VACATION OF UNNEEDED DRAINAGE EASEMENT ALONG CSAH 10 AT HERON AVE. N. IN OAKDALE.	10	182
06/11/96	PUBLIC WORKS-ROADS	96-085	BID AWARD FOR ROAD CONSTRUCTION ON CSAH 12 TO TOWER ASPHALT, INC.	10	188
06/11/96	PUBLIC WORKS-ROADS		AGREE. W/CITY OF STILLWATER, STREET LIGHTING AT INTERSECTION OF CSAH 12 AT EAGLE RIDGE TRAIL & BOUTWELL RD.	10	189
06/11/96	PUBLIC WORKS-ROADS		AGREE. W/NEW SCANDIA TWP., CONSTRUCTION ON CR 52.	10	189

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01/16/96	RECORDER		FEES FOR THE MONTH OF DECEMBER, 1995.	10	20
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03/05/96	RECORDER		PLAT OF ALPS ESTATES, DENMARK TOWNSHIP.	10	88
03/05/96	RECORDER		MIKE ROBINSON, STILLWATER, ASKED FOR CLARIFICATION OF RECEIVING ABSTRACTS FROM RECORDER'S OFFICE.	10	89
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03/19/96	RECORDER		PLAT OF MERGENS POND 2ND ADDITION, WEST LAKELAND TWP.	10	99
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06/18/96	RECORDER		FEES FOR THE MONTH OF MAY, 1996.	10	195
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01/16/96	SHERIFF		AGREE. W/CITY OF ST PAUL, DEPT. OF POLICE, FOR TED BROWN TO CONTINUE TO HOLD THE OFFICE OF CHIEF DEPUTY WITH WACO SHERIFF'S OFFICE.	10	21

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02/20/96	SHERIFF		AMEND. & EXTEND FOOD SERVICE CONTRACT W/BEST, INC. 11/1/95 - 10/31/96.	10	61
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03/19/96	SHERIFF		AMEND. TO MET. 911 TELEPHONE BOARD JOINT POWERS AGREE. RE: QUORUMS APPROVED BY CONSENSUS. FORMAL RES. TO BE BROUGHT BACK AT NEXT MTG.	10	101
03/26/96	SHERIFF	96-039	AMEND. MET 911 TELEPHONE BOARD JPA.	10	105
04/09/96	SHERIFF	96-048	RECOGNITION OF PUBLIC SAFETY DISPATCHERS IN WACO, IN HONOR OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.	10	122
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02/06/96	WORKFORCE CENTER		AGREE. W/MN DEPT. OF ECONOMIC SECURITY.	10	38
02/06/96	WORKFORCE CENTER		BOARD WORKSHOP TO DISCUSS THE TRANSITION OF JOB TRAINING CENTER TO MN WORKFORCE CENTER.	10	48
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03/12/96	WORKFORCE CENTER		PROGRAM YEAR 1994 ANNUAL EMPLOYMENT AND TRAINING REPORT TO THE GOVERNOR.	10	92
03/12/96	WORKFORCE CENTER		ACCEPT ADDENDUM TO THE JOB TRAINING PLAN FOR 5% SET ASIDE FOR THE OLDER WORKER PROGRAM.	10	92
03/19/96	WORKFORCE CENTER		AGREE. W/MN HOUSING FINANCE AGENCY, CASE MGMT. & REFERRALS FOR RENTAL ASSISTANCE FAMILY STABILIZATION PROGRAM.	10	99
03/26/96	WORKFORCE CENTER		AGREE. W/MCIT, CLAIM PROCESSING SERVICES FOR INJURY PROTECTION PROGRAM.	10	107
03/26/96	WORKFORCE CENTER		BRD. CORRESPONDENCE RECEIVED FROM CONG. BRUCE VENTO RE: SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM.	10	112
04/16/96	WORKFORCE CENTER		LOCAL SERVICE UNIT PLAN UPDATE FOR 1997, SUBMIT TO MN DEPT. OF ECONOMIC SECURITY.	10	131
04/23/96	WORKFORCE CENTER		UPDATE TO LOCAL PLAN FOR EMPLOYMENT & TRAINING FOR SUBMISSION TO DEPT. OF ECONOMIC SECURITY.	10	140
04/23/96	WORKFORCE CENTER		AGREE. W/MN DEPT. OF ECONOMIC SECURITY, MN YOUTH PROGRAM.	10	140
05/21/96	WORKFORCE CENTER		AGREE. W/TWIN CITIES TREE TRUST.	10	166
06/11/96	WORKFORCE CENTER		CONTRACT W/MN DEPT. OF ECONOMIC SECURITY WORKFORCE PREPARATION BRANCH, SR. COMMUNITY SERVICE EMPLOYMENT PROGRAM.	10	187
06/11/96	WORKFORCE CENTER		AMEND. AGREE W/MN HOUSING FINANCE AGENCY, CASE MGMT. & REFERRAL FOR RENTAL ASSIST. FAMILY STABILIZATION PROGRAM.	10	187
06/25/96	WORKFORCE CENTER		APPLICATION RENEWAL FOR SR. COMMUNITY SERVICE EMPLOYMENT PROGRAM THROUGH MN DEPT. OF ECONOMIC SECURITY.	10	216

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 2, 1996**

The Washington County Board of Commissioners met in regular session at 4:30 p.m. in the Washington County Government Center County Board Room. Present were Commissioners Engstrom, Peterson, Abrahamson, Hauser and Hegberg. Absent none. Chair Abrahamson presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Jim Frank, County Sheriff; Mary McGlothlin, Director of Health, Environment and Land Management; Russ Reetz, Court Services Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Jane Harper, Physical Development Planner; Judy Honmyhr, Human Resources Director; and Mickey Scheid, Public Information Specialist.

Chair Abrahamson called for unfinished business for 1995. There was none. Commissioner Hauser moved to adjourn sine die. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to appoint County Administrator Jim Schug to act as temporary Chair for the purposes of electing the 1996 Washington County Board Chair. Commissioner Engstrom seconded the motion and it was adopted unanimously.

Temporary Chair Schug declared nominations open for Chair of the Washington County Board of Commissioners for 1996. Commissioner Abrahamson nominated Commissioner Engstrom. Commissioner Peterson seconded the motion. No further nominations were heard and Commissioner Engstrom was unanimously elected Washington County Board Chair for 1996.

Chair Engstrom declared nominations open for Vice-Chair. Commissioner Hauser nominated Commissioner Peterson. Commissioner Hegberg seconded the motion. There were no further nominations and Commissioner Peterson was unanimously elected Vice-Chair of the Washington County Board of Commissioners for 1996.

BOARD MEETING DATES FOR 1996

Commissioner Hauser moved to set meetings of the Washington County Board of Commissioners for the year 1996 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 afternoon meeting starting at 4:30 p.m. with remaining Tuesday meetings beginning at 9:00 a.m. Commissioner Peterson seconded the motion and it was adopted unanimously.

January 2, 1996

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 96-001**, as follows:

Award of 1996 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 3:00 p.m., November 14, 1995 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, Bulletin Newspapers, 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 1996 as follows:

- | | |
|----------------------------------------------------------------------------------------------------------|--------------------|
| 1) Official Proceedings of the Washington County Board of Commissioners (Board Minutes in Summary Form): | Lillie Suburban |
| 2) Legal Notices: | Lillie Suburban |
| 3) Notice and List of Real Estate Taxes Remaining Delinquent: | Lillie Suburban |
| 4) First Publication of the Financial Statement for year ending December 31, 1995: | Stillwater Gazette |
| 5) Second publication of the Financial Statement to be distributed as an insert: | Lillie Suburban |

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

2. Approval of appointments/reappointments to advisory committees for 1996 as follows:

District 1

Sandra Swenson, Forest Lake, reappointed to the Community Corrections Advisory Board to a second term expiring December 31, 1997;

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District 1 (cont)

Diana Van Wormer, Stillwater, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1996;

Donald Wujcik, Forest Lake, reappointed to the Library Board to a first full term expiring December 31, 1998;

Patricia Becchetti, Dellwood, reappointed to the Mental Health Advisory Council to a second term expiring December 31, 1998;

Clyde McCaskey, Forest Lake, reappointed to the Park and Open Space Commission to a third and final term expiring December 31, 1998;

Richard Damchik, Forest Lake, reappointed to the Space and Facilities Planning Committee to a second term expiring December 31, 1998;

District 2

Sally Caldwell, Lake Elmo, reappointed to the Community Corrections Advisory Board to a third term expiring December 31, 1997;

Elizabeth Semotink, Oakdale, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1996;

Sherry Timmerman, Oakdale, reappointed to the Historic Courthouse Advisory Council to a first full term expiring December 31, 1997;

James Dockendorf, Oakdale, reappointed to the Park and Open Space Commission to a first full term expiring December 31, 1998;

Bryan McGinnis, Birchwood, reappointed to the Planning Advisory Commission to a second term expiring December 31, 1998;

District 3

Janet Robert, Oak Park Heights, appointed to the Community Corrections Advisory Committee to a first term expiring December 31, 1997;

Marguerite Rheinberger, Stillwater, appointed to the Community Social Services Advisory Committee to a first term expiring December 31, 1998;

Diane Anderson, Stillwater, appointed to the Emergency Medical Services Council to a term expiring December 31, 1996;

Mark Balay, Stillwater, reappointed to the Historic Courthouse Advisory Council to a third term expiring December 31, 1997;

Gene Bealka, Stillwater, reappointed to the Planning Advisory Commission to a second term expiring December 31, 1998;

Joni Polehna, Stillwater, appointed to the Public Health Advisory Committee to a first term expiring December 31, 1997;

Gene Bealka, Stillwater, reappointed to the Space and Facilities Planning Committee to a second term expiring December 31, 1998;

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District 4

John Anderson, St. Paul Park, appointed to the Community Social Services Advisory Committee to a first term expiring December 31, 1998;

Kevin Raun, Cottage Grove, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1996;

Carroll O'Boyle, St. Paul Park, reappointed to the Historic Courthouse Advisory Council to a fourth and final term expiring December 31, 1997;

Sara Wenzel, Cottage Grove, reappointed to the Public Health Advisory Committee to a second term expiring December 31, 1997;

District 5

Lynn LaVerdiere, Afton, appointed to the Community Social Services Advisory Committee to a first term expiring December 31, 1998;

Donald Arnold, reappointed to the Emergency Medical Services Council to a term expiring December 31, 1996;

Byron Webster, Afton, appointed to the Historic Courthouse Advisory Council to a first term expiring December 31, 1997;

Sharon Fortunak, Newport, appointed to the Historic Courthouse Advisory Council to fill an unexpired term to December 31, 1996;

Steven Chatterton, Oakdale, appointed to the Park and Open Space Commission to a first term expiring December 31, 1998;

At Large

Thomas H. Niedzwiecki, Marine on St. Croix, reappointed to the Internal Audit Advisory Committee to a second term expiring December 31, 1997;

Karin McGinnis, White Bear Lake, reappointed to the Library Board to a second and final term expiring December 31, 1998;

Howard Markus, Woodbury, appointed to the Minnesota Extension Committee to a first term expiring December 31, 1998;

Barbara O'Neal, Oak Park Heights, reappointed to the Minnesota Extension Committee to a first full term expiring December 31, 1998;

Vincent Anderson, Stillwater, appointed to the Personnel Board of Appeals to a term expiring December 31, 1998;

Affirmation of the following committee appointments:

Tim Bess, academic administrator, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1997;

Greg Schmidt, public defender designee, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1997;

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Affirmation of the following committee appointments (cont):

James Frank, Sheriff, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1997;

Thomas VanLeer, minority representative, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1997;

Sally Borich, Community Services, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 1997;

Patrick Singel, Mental Health Advisory Committee Representative, appointed to the Community Social Services Advisory Committee to a first term expiring December 31, 1998;

Jeff Ous, Developmental Disabilities Representative, appointed to the Community Social Services Advisory Committee to a first term expiring December 31, 1998;

Frank Hall, Chemical Health Advisory Committee Representative, appointed to the Community Social Services Advisory Committee to a first term expiring December 31, 1998;

Eileen Herbert, AMI representative, reappointed to the Mental Health Advisory Council to a first full term expiring December 31, 1998;

Cindy Rupp, Community Services, reappointed to the Mental Health Advisory Council to a second term expiring December 31, 1998.

3. Approval to appoint Richard Caldecott, May Township, to the Carnelian Marine Watershed District to fill an unexpired term to June 21, 1996.
4. Adoption of **Resolution No. 96-002** as follows:

Pocket Gopher Bounties

BE IT RESOLVED, that the pocket gopher bounty for 1996, shall be \$.25 per pair of front feet. The bounty is to apply to those towns participating in a pocket gopher bounty program as provided in Minnesota Statutes 348.13

5. Approval to designate the 1996 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.
6. Approval of a Memorial Day appropriation of \$100 each upon request in 1996 for the Stillwater Citizens' Memorial Day Association and Washington County Posts and Barrack.
7. Approval to reappoint Commissioner Dave Engstrom to the Washington County Housing and Redevelopment Authority Board of Commissioners to a term expiring December 31, 2000.

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8. Approval of contract with Opportunity Services, Inc. to provide day training and habilitation services for calendar year 1996.
9. Approval of contract with East Suburban Resources, Inc. to provide day training and habilitation services for calendar year 1996.
10. Approval to amend grant contract with the State of Minnesota Board of Government Innovation and Cooperation to allow the project committee until December 1, 1997 to complete the programming testing and implementation of the automated citation project.
11. Approval to use additional funds for probation caseload reduction and authorization to use the money to hire one FTE Probation Officer.
12. Approval to enter a grant with the State of Minnesota, Department of Corrections, for Continuum of Care for Juveniles and authorization to use grant funding to hire one FTE Probation Officer and one .5 FTE Sentence to Service Crew Leader.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING - CAPITAL IMPROVEMENT PLAN

The Physical Development Planner gave a brief overview of the 1996-2000 Washington County Capital Improvement Plan.

The Board Chair opened the public hearing to accept comments on the 1996-2000 Washington County Capital Improvement Plan. The Board Chair asked for comments; none were heard.

Commissioner Hegberg moved to close the public hearing. Commissioner Peterson seconded the motion and it was adopted unanimously; the public hearing was closed at 4:40 p.m.

Commissioner Hauser moved to adopt **Resolution No. 96-003** as follows:

Adoption and Submittal of the 1996-2000 Washington County Capital Improvement Plan

WHEREAS, the Washington County Board of Commissioners had considered the 1996-2000 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 2, 1996

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 2, 1996, for the purpose of receiving comments on the proposed 1996-2000 Washington County Capital Improvement Plan;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners adopt the 1996-2000 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 Hegberg seconded the motion and it was adopted unanimously.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg stated that the Metropolitan Mosquito Control District will be holding their organizational meeting on January 4, 1996, and will need to know the two Commissioner appointments to that Board. It was Board consensus that Commissioners Hegberg and Engstrom continue their appointment for the organizational meeting of the Metropolitan Mosquito Control District, and that a possible new appointment for Commissioner Engstrom be discussed at next week's Board meeting.

Chair Engstrom asked that a workshop be held next week to discuss Commissioner committee appointments for 1996.

Commissioner Abrahamson indicated that he has a conflict with the Comparable Worth Committee Meeting scheduled for Friday, January 5. He will be meeting with the Metropolitan Radio Planning

January 2, 1996

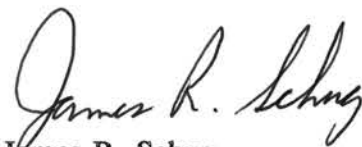
Committee. Commissioner Hauser stated she will attend that meeting for Commissioner Abrahamson. Commissioner Abrahamson asked if any Commissioner would be interested in taking his appointment to the Comparable Worth Committee because of his continued conflict with the radio planning committee? Commissioner Peterson suggested that the Board rotate participation on the Comparable Worth Committee.

Chair Engstrom informed the Board that the Housing and Redevelopment Authority Board of Commissioners will be holding their organizational meeting at the County Government Center on Wednesday, January 3, 1996.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 4:50 p.m.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 9, 1996**

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; Robert Lockyear, Director of Planning and Administrative Services; Cindy Koosmann, County Recorder; Jim Frank, County Sheriff; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; John Devine, Controller; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the December 19, 1995 County Board minutes.
2. Adoption of **Resolution No. 96-004** as follows:

Parcels of Tax-Forfeited Land Listed on 1996
Tax-Forfeited Sale, Be Classified as Non-Conservation Land

BE IT HEREBY RESOLVED that all parcels of tax-forfeited land listed on 1996 Tax-Forfeited Sale, be classified as non-conservation land; that the basic sale price of each parcel appearing on the list filed with the County Auditor-Treasurer, be approved and authorization for public sale be granted, pursuant to M.S. 282.01; that the sale will be held at 9:00 a.m., Monday, March 11, 1996 by the County Auditor-Treasurer in the County Board Room, Washington County Government Center for not less than the basic sale price.

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

3. Approval to appoint Barbara A. Goerss and Dorothy E. Heidelberger to the Washington County Workforce Council.
4. Information only - child foster care maintenance rates and difficulty of care rates for calendar year 1996.
5. Approval of service agreement with South Communities Counseling Center.

January 9, 1996

6. Adoption of **Resolution No. 96-005** as follows:

1996 Fees for Professional Consultation,
Licenses and Permits

WHEREAS, the Washington County Department of Health, Environment and Land Management provides services to the community in the form of licensing and permits, professional consultation and direct services; and

WHEREAS, Minnesota Statutes and adopted Washington County Ordinances allow for the collection of fees for services delivered; and

WHEREAS, the Department of Health, Environment and Land Management has prepared fee schedules for the year 1996 that are consistent with Board Policy;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby adopts the 1996 fee schedule and Attachment A bond limits and certificates of insurance of solid waste management.

7. Approval of unpaid leave of absence to hold elected office for Douglas Swenson in the County Attorney's Office beginning January 8, 1996 and continuing to the end of the 1996 session expected to end on or about May 1, 1996.

8. Adoption of **Resolution No. 96-006** as follows:

Support for the Livable Communities Act

WHEREAS, the Metropolitan Livable Communities Act (1995 Minnesota Laws Chapter 255) establishes a Metropolitan Livable Communities Fund which is intended to address housing and other development issues facing the metropolitan area defined by Minnesota Statutes section 473.121; and

WHEREAS, the Metropolitan Livable Communities Fund, comprising the Tax Base Revitalization Account, the Livable Communities Demonstration Account and the Local Housing Incentives Account, is intended to provide certain funding and other assistance to metropolitan area municipalities; and

WHEREAS, a metropolitan area municipality is not eligible to receive grants or loans under the Metropolitan Livable Communities Fund or eligible to receive certain polluted sites cleanup funding from the Minnesota Department of Trade and Economics Development unless the municipality is participating in the Local Housing Incentives Account Program under Minnesota Statutes section 473.254; and

WHEREAS, the Metropolitan Council has adopted an incentive funding policy for the ISTEAs solicitation package that requires any county application for a project in a city or multiple cities that the county must: adopt a resolution supporting the Livable Communities Act; pledge to encourage communities in its jurisdiction to participate in the Local

January 9, 1996

Housing Incentives Program; and indicate how the county, or another county entity, will assist municipalities that choose to participate in the Local Housing Incentives Program to meet their negotiated affordable and life-cycle housing goals;

NOW, THEREFORE, BE IT RESOLVED THAT the Washington County Board of Commissioners supports the Livable Communities Act; pledges to encourage communities within Washington County to participate in the Local Housing Incentives Program; and hereby designates Washington County HRA to assist municipalities that choose to participate in the Local Housing Incentives Program, to meet their negotiated affordable and life-cycle housing goals.

9. Approval of amendment to the grant agreement between the Metropolitan Council and Washington County relating to the acquisition of recreation and open space lands in Grey Cloud Island and Cottage Grove Ravine Regional Parks.
10. Approval of the Plat of Hallmark, West Lakeland Township.

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S OFFICE

Commissioner Hauser moved to approve a contract with Ramsey County for rental of jail space (20 beds) at the Law Enforcement Center from January 15, 1996 through December 31, 1997. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Position of ISD 834 on District Boundary Issues

Melva Radtke and Joan Friant, members of the Independent School District 834 School Board, presented information on the School District's position regarding discussions that have taken place concerning the School District boundary between Districts 834, 833, and 622 in the Woodbury area. They indicated that School District 834 will not continue with discussions with the Ad Hoc Boundary Committee (ABC), but requested that they be provided with those agendas, minutes and meeting materials. A letter was read into the record from Ms. Radtke and Ms. Friant which gave background information and a proposal for future action.

The Board Chair read into the record a letter from Cheryl Hurst, Woodbury, supporting the Ad Hoc Boundary Committee meetings and proposing that they be continued between School District 833 and 622 and the City of Woodbury.

January 9, 1996

Commissioner Peterson stated that at the time of platting of new housing projects within a community, school boundaries should be discussed to see which districts they go to. Ms. Radtke agreed with Commissioner Peterson, and indicated that with all the growth and development going on the school districts were never asked what the impacts would be on the districts.

Auditor-Treasurer Stafford addressed some of the issues raised in the letter from Ms. Radtke and Ms. Friant. He indicated that because of three applications for annexation or detachment of property in the Woodbury area, and as part of the 1995 legislative package, it was agreed that the Auditor-Treasurer would work with the school districts to help alleviate the problems of boundary issues. He also stated that in the last legislative workshop the Board did support the Ad Hoc Boundary Committee process to continue studying this issue to find a remedy. He stated that the problems of school boundaries are there and need to be addressed.

Extension of Two Tax Increment Financing Districts in Oakdale

Commissioner Hegberg moved to adopt **Resolution No. 96-007**, and to approve a cooperative agreement between the County and the City of Oakdale specifying the revenue transfer as a result of the extension of two Tax Increment Financing districts in the City of Oakdale; and further, that the County Administrator and Board Chair be authorized to sign said contract pending final review by the County Attorney. Commissioner Hauser seconded the motion and it was adopted unanimously.

Resolution No. 96-007

Approving Special Law Relating to Tax Increment Financing

WHEREAS, under Laws of Minnesota, 1995, Chapter 264, Article 5, Section 41 (the "Act"), certain authority was granted to the City of Oakdale (the "City") relating to the extension of the durational limits placed on Tax Increment Financing District Nos. 1-2 and 9 (collectively, the "Tax Increment Financing Districts"), and

WHEREAS, subdivision 2 of the Act provides that the Act is effective the day after compliance with Minnesota Statutes, Section 645.021, Subdivision 3 (the "Local Consent Law") and Section 469.1782, subdivision 2, and

WHEREAS, (i) Minnesota Statutes, Section 469.1782, subdivision 2, provides that in the case of a special law such as the Act the "affected local government units" for purposes of the Local Consent Law include the "city or town, the school district, and the county in which the (affected) tax increment districts are located", (ii) the Tax Increment Financing Districts are located within the City, the County of Washington (the "County"), and Independent School District 622 (the "School District") and not any other school district, and accordingly the City, County, and School District are the "affected local government units" under the Local Consent Law, and

January 9, 1996

WHEREAS, the Local Consent Law and Minnesota Statutes, Section 469.1782, subdivision 3, provides, in relevant part, that as soon as the local government units have approved a special law such as the Act, the City Clerk shall file with the Secretary of State a certificate stating the essential facts necessary for valid approval and a copy of each of the resolutions of approval of the governing bodies of the affected governmental units.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Washington that Laws of Minnesota, 1995, Chapter 264, Article 5, Section 41, is hereby approved.

BE IT FURTHER RESOLVED, that the County Administrator is authorized and directed to forward a certified copy of this resolution to the Clerk of the City for filing as required by the Local Consent Law and Minnesota Statutes, Section 469.1782, subdivision 3.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson reported that the Extension Office has assigned her to a group which will be discussing growth issues. She will bring back reports of the groups progress.

The County Administrator reminded the Board of a meeting tonight in Woodbury at 7:00 p.m. which will be hosted by the Board of Government Innovation and Cooperation.

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 10:10 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session to discuss Commissioner committee assignments for 1996. No business was transacted and the public was welcome to attend. Present for the workshop session were

January 9, 1996

Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, and Patricia Raddatz.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss and review 1996 legislative issues. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Robert Lockyear, Susan Ladwig, Russ Reetz, Richard Arney, Don Wisniewski, Dan Papin, and Jim Broede, St. Paul Pioneer Press.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the draft Linear Park Master Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Robert Lockyear, Jane Harper, Don Wisniewski, Jim Luger, Jack Perkovich, Bob Turrentine, Mary McGlothlin, Dennis O'Donnell, Jim Frank, and Jim Broede, St. Paul Pioneer Press. The following is a brief recap of the discussion that took place:

Issue: Cost of Development and Maintenance, Liability

Jane Harper, Planner - Reviewed two prepared briefing papers. The first one included suggested realignments. The second one included more cost information.

Commissioner Hauser - The County's current policy is to pave shoulders when roads are reconstructed. Any segments that are developed as paved shoulders along roadways that are planned to be reconstructed will incur no additional cost.

Commissioner Abrahamson - The Plan should include a trail connecting Grey Cloud Island Regional Park. This should also be recommended for inclusion in the regional trail system. Would like cost estimates.

Commissioner Peterson - Believes there should be a trail segment from the Cottage Ravine Regional Park to Grey Cloud Island Regional Park and to also include a trailway that would go to the Wakota Bridge.

Commissioner Abrahamson - There are three good size wetlands along CSAH 19 that will add significantly to the cost of a trail. There are less wetlands along CSAH 15. Inquired about the amount of right-of-way that exists along CR 19.

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County Sheriff Jim Frank - Commented on patrolling of park facilities. The County does limited patrolling now. A meeting is scheduled with the Parks staff to discuss what type of program the County should have. The Sheriff anticipates a need for two full-time deputies to patrol the entire park system. Part-time officers would be hired as needed and volunteers would be worked in as appropriate. The Sheriff's department has a volunteer program that could be expanded into the parks area.

Commissioner Hauser - Congratulated the Sheriff on beginning to look at how to take care of the public park facilities in this way. Using volunteer groups can add to a sense of community and ownership. Other counties have programs in place that we could begin.

Commissioner Peterson - Wants a thorough analysis of what it will cost to run the trail system including any liability of using volunteer patrols. Is concerned about where the funding will come from when we already find it difficult to find the funds for all the necessary road improvements.

Commissioner Abrahamson - Agrees with Commissioner Peterson. The County has a lot of plans that need to be paid for out into the future. Some of these things are needed now but we can't pay for them.

Commissioner Hauser - The Plan is a vision and a guideline. Each segment will be scrutinized further before anything is developed.

Commissioner Peterson - Finds it ironic that there is so much trail mileage in the north where there is so little population. She is not supportive of asking people in cities that are developing trails to pay for these trails in other parts of the county. The priority should be to develop trails where the growth currently is. She would like to see pathways developed along county roads near schools so that children are safe walking to school.

Jim Schug, Administrator - It would be helpful to staff if the Commissioners could establish some criteria in the plan that would assist staff in making budget decisions.

Commissioner Abrahamson - Would like staff to address the right-of-way and liability issues of the trail segment along CSAH 15 north of Hwy 36.

Commissioner Hegberg - He would like staff to consider the following alignment changes: Delete the stretch of Hwy 97 east of CSAH 3 and use CR 52 instead. Delete CR 50 in Forest Lake Township. Remove the utility corridor. He would like an explanation of how the segment along CSAH 15 will be funded.

Commissioner Engstrom - The cost of this system is a cost worth paying. The Plan is a conceptual plan. Development of the system won't proceed any faster than the County can afford to pay. Much

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of the system would qualify for regional funding. The regional funding will be used somewhere. If Washington County doesn't take advantage of it Scott, Carver and Dakota counties will.

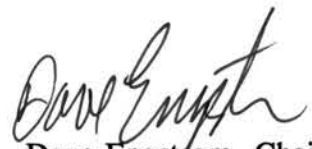
Direction: Consensus was reached on the staff suggested alignment changes. Another workshop will be held to discuss the additional information that staff was asked to prepare.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 16, 1996

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Marie Sunlitis, Court Administrator; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Honmyhr, Human Resources Director; Cindy Koosmann, County Recorder; John Devine, Controller; Karen Putnam, County Collections Officer; Jim Frank, County Sheriff; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Robert Lockyear, Director of Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the December 26, 1995 County Board minutes.
2. Approval of Commissioner committee appointments for 1996 as follows:

DAVE ENGSTROM

Comp Worth Committee (9/13/96 and 11/1/96)
 Law Library Board
 Legal Assistance Board
 Metropolitan Mosquito Control
 Parks and Open Space Commission
 Resource Recovery Joint Powers Board
 Regional Rail Authority
 Regional Solid Waste Management Coordination Board
 Workforce Council

DENNIS C. HEGBERG

Audit Committee
 Comp Worth Committee (1/3/97 and 3/7/97)
 Finance Committee
 Mental Health Advisory 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 16, 1996

MARY HAUSER

Community Corrections
 Comp Worth Committee (1/5/96 and 3/1/96)
 Ground Water Advisory Committee
 Library Board
 MELSA/Metronet (July 1 - December 31, 1996)
 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

WALLY ABRAHAMSON

Comp Worth Committee (5/2/97 and 7/11/97)
 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

MYRA PETERSON

Community Social Services
 Comp Worth Committee (5/3/96 and 7/12/96)
 I-494 Wakota Bridge Coalition
 East Metro Radio Communications Board
 Housing and Redevelopment Authority
 MELSA/Metronet (January 1 - June 30, 1996)
 Metro 911 Telephone Board
 Metropolitan Transportation Advisory
 Minnesota Transportation Alliance
 Regional Rail Authority
 Space and Facilities Planning Committee

3. Approval of the following appointments/reappointments to 1996 advisory committees as follows:
 Ellery July to the Minnesota Extension Committee to fill an unexpired term to December 31, 1997; Mary Sue Simmons to the Community Social Services Advisory Committee to a first term expiring December 31, 1998; Jim Abts to the Community Social Services Advisory Committee to a first term expiring December 31, 1998; and, Gayle Hill to the Parks and Open Space Commission to fill an unexpired term to December 31, 1997.
4. Adoption of **Resolution No. 96-008** as follows:

January 16, 1996

Carnelian-Marine Watershed District Loan (Advance)

WHEREAS, at the December 19, 1995, Washington County Board of Commissioners Meeting, the County Board was asked to join in a petition to the Carnelian-Marine Watershed District for an improvement project to solve flooding problems on Lake Louise in Stillwater Township.

WHEREAS, at the December 19, 1995, Washington County Board of Commissioners Meeting, the Carnelian-Marine Watershed District requested a loan (advance) from the County in the amount of \$6,700 for operational funding.

WHEREAS, at the December 26, 1995, Washington County Board of Commissioners Meeting, the above request was raised from the table and a motion was passed that Washington County loan (advance) the Carnelian-Marine Watershed District \$6,700 (1/3 share of the estimated study and design cost) with the following conditions: 1) The total cost of the project does not exceed the assessed value of the benefited property involved; 2) The Watershed must be eligible to receive these funds, according to State Statute and the advice of the County Attorney; 3) The Watershed continues to work with the area Tax Increment Financing District to obtain funds for the project; and 4) The portion of the motion be withdrawn which stated that Washington County would be a petitioner.

WHEREAS, Minn. Stat. 103D.335 Subd. 17, allows the County to lend money to a Watershed District.

WHEREAS, the Washington County Finance Committee recommends that the \$6,700 be loaned (advanced) (1/3 share of the estimated study and design cost) to the Carnelian-Marine Watershed District pursuant to MS 103D.335(2) and Subd. 17, and at the Interest Rates on State Court Judgments and Arbitration Awards (M.S. 549.09).

WHEREAS, the Washington County Board of Commissioners passed a motion authorizing a loan (advance) to the Carnelian-Marine Watershed District for \$6,700 at the Interest Rates on the State Court Judgments and Arbitration Awards (M.S. 549.09).

NOW, THEREFORE, BE IT RESOLVED, that the County Board Chair and the Administrator be authorized to execute on behalf of the County a loan agreement with the Carnelian-Marine Watershed District in the amount of \$6,700 at the Interest Rates on the State Court Judgments and Arbitration Awards (M.S. 549.09).

BE IT FURTHER RESOLVED, that the Controller be authorized to disburse \$6,700 based upon written request from the Carnelian-Marine Watershed District per the loan (advance) agreement.

5. Approval of an amendment to the 1995 contract with Adapted Living Programs, Inc. to provide home and community based services to persons with developmental disabilities.
6. Approval of an amendment to the 1995 contract with MDM Rubicon, Inc. to provide home and community based services to persons with developmental disabilities.

January 16, 1996

7. Approval of 1996 contract with MDM Rubicon, Inc. to provide home and community based services to persons with developmental disabilities.
8. Approval of 1996 contract with REM Metro Services, Inc. to provide home and community based services to persons with developmental disabilities.
9. Approval of 1996 contract with Thomas Allen, Inc. to provide home and community based services to persons with developmental disabilities.
10. Approval of an amendment to the 1995 contract with Individualized Living Arrangements, Inc. to provide home and community based services to persons with developmental disabilities.
11. Approval of 1996 contract with Adapted Living Programs, Inc. to provide home and community based services to persons with developmental disabilities.
12. Approval of 1996 contract with A.M.E. Community Services, Inc., to provide home and community based services to persons with developmental disabilities.
13. Approval of 1996 contract with Focus Homes, Inc. to provide home and community based services to persons with developmental disabilities.
14. Approval of 1996 contract with Individualized Living Arrangements, Inc. to provide home and community based services to persons with developmental disabilities.
15. Approval to accept \$33,158 from the Department of Human Services to assist with service costs for children with mental health diagnoses who are losing TEFRA/MA eligibility.
16. Approval of final copy of Community Social Services Act Plan and Mental Health Plan for 1996-1997.
17. Approval of purchase of service agreement with South Communities Counseling Center.
18. Approval for County Administrator and Board Chair to sign and execute an agreement with the Office of Environmental Assistance for the 1996-97 Recycling Development Grant Program.
19. Approval of banding and grading of revised job descriptions of Court Specialist (B25-1), Court Representative (B23-1) and Court Assistant (B21-1) in the Court Administration Office; authorization to amend the Court Administrator's 1996 salary budget by \$31,000.

January 16, 1996

20. Information only - Recorder fees for the month of December, 1995.
21. Approval of Intergovernmental Mobility Agreement between Washington County and City of St. Paul, Department of Police, for Ted Brown to continue to hold the office of Chief Deputy with the Washington County Sheriff's Office.
22. Bids were received for Smith & Wesson .40 caliber handguns, double-action, Model 4043 as follows:

Streicher's	\$403.35 each
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Adoption of **Resolution No. 96-009** as follows:

Award of Contract for Smith & Wesson Handguns
to Streicher's

WHEREAS, in order to standardize the weapons carried by all sworn officers of the Washington County Sheriff's Office; and

WHEREAS, the weapon selected was the .40 caliber, model 4043, double action Smith & Wesson handgun; and

WHEREAS, bids were advertised on December 28, 1995 and January 9, 1996; and

NOW THEREFORE BE IT RESOLVED, that the bid of Streicher's be accepted and the county enter into a contract with Streicher's under the terms and conditions as set forth in the bid specification documents; and

BE IT FURTHER RESOLVED that the contract with Streicher's be executed for the .40 caliber, model 4043, double action Smith & Wesson handgun through the signatures of the County Administrator and the Chairperson of the Washington County Board of Commissioners without further action of the County Board and conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

Commissioner Abrahamson moved to ratify an agreement with AFSCME Council No. 14 (Clerical/Technical and Professional Units) as follows:

1. Duration: January 7, 1996 through January 4, 1999.

January 16, 1996

2. Wages: Effective 01/07/96, 2.0% general adjustment.
 Effective 01/12/97, 2.5% general adjustment.
 Effective 12/28/97, 2.5% general adjustment.

When it is determined that an employee's base salary is above the established salary range, that employee will receive the above-noted general increases as a non-base increase.

The salary ranges for four specific classifications will be adjusted so as to provide the schedule equals 90% of outside market.

3. Health Insurance
 1996 - \$290/month
 1997 - \$305/month
 1998 - \$320/month
4. Medical Flexible Spending Account:
 1996 - \$310
 1997 - \$320
 1998 - \$330

5. Severance Pay:
 1996 - \$4,250
 1997 - \$4,350
 1998 - \$4,500

6. Vacation Cashout: Employees may cashout up to 40 hours of vacation annually (increased from 20 hours).

7. Shift Differential: Effective 1998, increase from \$.35 per hour to \$.40 per hour.

8. Language Items: Various clarifications and improvements.

Commissioner Peterson seconded the motion and it was adopted unanimously.

ST. CROIX VALLEY SPORTS FACILITY COMMISSION

Rich Cummings, Dick Olsen, and Otto Bonestrud, members of the St. Croix Valley Sports Facility Commission, presented an overview and update on activities in developing a recreational facility in Stillwater. Mr. Olsen indicated that approximately \$4,180,000 has been pledged in financial support from various private and public entities. He stated that other counties have contributed funds to similar facilities, and asked the County Board to keep them in mind for funding. Mr. Cummings mentioned

January 16, 1996

that in his discussions with the County Administrator it was suggested that the Housing and Redevelopment Authority may be of assistance.

Commissioner Peterson stated that providing funds for a facility like the one proposed is not something that Washington County has previously been involved in. She suggested that the Sports Commission talk to the County's Park Committee to see if in fact this is something the County should become involved in.

Commissioner Hauser suggested working with the Housing and Redevelopment Authority, which is a separate entity from the County. She does not feel it is a function of the County to fund these facilities.

Commissioner Hegberg mentioned that instead of using all the funds being discussed for the linear park, that maybe some of those funds could be used for these types of sports facilities to give youths a place to go.

Commissioner Peterson stated that there may be a broader policy issue on where the County should put its dollars in the future, linear parks or recreational activities for youth.

Commissioner Abrahamson asked if this group has met with School District 834 to see if there is a possibility that the 25 acres located behind the Stillwater Area High School could be used for this facility? Mr. Olsen indicated that there have been some discussions with the school administration, but several questions remain to be answered before further discussion takes place. As far as the sports complex fitting in that acreage, he feels there would be adequate space.

Commissioner Peterson moved to refer this matter to the Parks and Open Space Commission for further discussion on what the County policy should be on development of a sports facilities complex and whether any County park land should be used for sports fields or facilities. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Chair Engstrom urged the Sports Facility Commission to also discuss their proposal with the Washington County Housing and Redevelopment Authority for alternative financing of this facility.

ACCOUNTING AND BUDGETING DEPARTMENT

The County Controller presented the 1995 Collections Report and updated the Board on computer technology which reduces filing space required and makes researching records faster and more efficient.

January 16, 1996

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson reported that the legislative Property Tax Increment Financing Committee will meet on Thursday, January 18 at 10:00 a.m. at the State Office Building, Room 200, to discuss tax implications on interstate waste flow. The County Legislative Representative was asked to keep the Board posted on any developments from that meeting.

Commissioner Abrahamson indicated that he has received calls from some legislators in Washington D.C. regarding the flow control issue. He has referred those calls to the Board Chair. He also stated that the Star Tribune is doing an article on this issue.

The Board Chair asked for a legal opinion from the County Attorney's Office regarding a letter from council members in Afton asking about a joint city/township/county planning board.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

ADJOURNMENT

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

WORKSHOP WITH THE DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

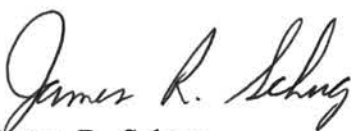
The Board met in workshop session with the Department of Health, Environment and Land Management to discuss the Solid Waste Advisory Committee membership and 1996 work plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Judy Arends and Dave Hagen.

January 16, 1996

WORKSHOP WITH REPRESENTATIVES OF INDEPENDENT SCHOOL DISTRICT NO. 834

The Board met in workshop session with representatives from Independent School District No. 834 to discuss the siting process for the new elementary school. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Superintendent David Wettergren, School District Business Manager Dan Parker, School Board members Melva Radtke, Joan Friant, Roland Buchman and Karen Rose.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 23, 1996**

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Mary McGlothlin, Director of Health, Environment and Land Management; Don Wisniewski, Public Works Director; John Devine, Controller; Judy Honmyhr, Human Resources Director; Robert Lockyear, Director of Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the January 2, 1996 Board meeting minutes; and approval to amend the January 9, 1996 Board Meeting Minutes, Page 14, eighth paragraph to be replaced as follows:

"Commissioner Peterson - Believes there should be a trail segment from the Cottage Grove Ravine Regional Park to Grey Cloud Island Regional Park and to also include a railway that would go to the Wakota Bridge."
2. Approval of the following appointments to the Solid Waste Advisory Committee to terms expiring December 31, 1998: Joseph Rheinberger, District 3, first term; Bill Pulkrabek, first term, Local Government Representative; Mike Maroney, first term, Waste Management Representative; and Kenneth Hartung, third and final term, Local Government Representative.
3. Adoption of **Resolution No. 96-010** as follows:

Gambling License Renewal for Minnesota
Waterfowl Minneapolis Association

WHEREAS, on or about January 10, 1996, the Minn. Waterfowl Minneapolis Assoc., Minneapolis has made a premises permit application pursuant to the statutes of the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved are located at Withrow Ballroom, 12169 Keystone Ave. N., Hugo, in May Township; and

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

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

4. Approval of one day on-sale non-intoxicating malt liquor license for Vietnam Veterans of America, Chapter 320, Forest Lake Ice Fishing Contest scheduled for February 4, 1996, applications for alternate dates of February 11, 1996 and February 18, 1996 have also been submitted.
5. Approval of contract with Legal Assistance of Washington County, Inc. to provide civil legal assistance to low income persons in the area of family law.
6. Approval of purchase of service agreements with East Communities Family Service, Forest Lake Youth Service Bureau, and St. Croix Valley Youth Service Bureau.
7. Approval and adoption of guidelines for the Solid Waste Advisory Committee.
8. Approval for County Board Chair and Administrator to sign contracts for the following selected home care vendors for calendar year 1996: Lakeview Hospital, HomeCaring, Care Plus HHA Inc., Shamrock In-home Nursing, Alliance Health Care, and Human Services Inc.
9. Approval to advertise for bids on one articulated road grader and three front mounted and three side mounted snow plows.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

Commissioner Peterson moved to ratify the 1996-98 agreement with Operating Engineers Local No. 49 (Public Works Unit) as follows:

1. Duration: January 7, 1996 through January 4, 1999.

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2. Wages: Effective 01/07/96, 2.0% general adjustment.
Effective 01/12/97, 2.5% general adjustment.
Effective 12/28/97, 2.5% general adjustment.

A salary step schedule has been developed that incorporates the present longevity steps for the Maintenance and Park Maintenance units. Employees hired after January 1, 1996 in the Technical unit will not be eligible for longevity pay.

3. Health Insurance:
1996 - \$290/month
1997 - \$305/month
1998 - \$320/month

4. Medical Flexible Spending Account:
1996 - \$310
1997 - \$320
1998 - \$330

5. Severance Pay:
1996 - \$4,250
1997 - \$4,350
1998 - \$4,500

6. Language Items: Various language clarifications and continuation of Memorandum of Agreement.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Remodeling Project in the Courts and Supporting Services Areas

The County Administrator gave a brief overview of meetings held with the Judges and staff to review the proposed remodeling project in the courts and supporting services areas. He indicated that the Judges have agreed to support the project as proposed. He indicated that this project will require vacating the court area for five to six months to complete and that various options are being considered to relocate the court operations during this construction period.

The Board Chair read into the record a letter from Judge J.E. Cass indicating that the district judges of Washington County support this project as proposed.

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Commissioner Abrahamson moved to authorize a contract amendment with Wold Architects to advance to preparation of construction documents for the remodeling project in the courts and supporting services areas. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Hauser suggested that a letter be sent to Judge Cass informing him of the Board's decision this morning.

Upcoming Meetings

The County Administrator mentioned two meetings which will be coming up within the next week: 1) Joint meeting of the County Board and Legislative Delegation at the State Office Building, Room 300, at 4:30 p.m. on January 29, 1996; 2) Community forum on the social outcomes report by the Greater St. Paul tomorrow group and the Wilder Foundation, January 25, 4:30 p.m. in the County Board Room, the press and public are welcome to attend this meeting.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg reported on the Judicial Ditch 1 public hearing held on January 22. He suggested that a workshop be held to discuss a topic that was brought up regarding the possibility of Judicial Ditch 1 becoming a watershed district or water management organization.

Commissioner Peterson presented an update on the AMC Board meeting she attended last week. The AMC Board met with the League of Minnesota Cities as well as the township organization. The three groups found items that they all could support as a group to bring to the legislature. These three organizations also stated they would like the reinstitution of the Independent Advisory Council on Intergovernmental Relationships.

Commissioner Peterson also reported on a meeting she attended of the growth management committee. She stated this group will be studying six communities with Cottage Grove and Denmark Township being two of the six.

The Board Chair indicated that the Housing and Redevelopment Authority meeting has been rescheduled for February 7 at 3:00 p.m. in the County Board Room. The Chair informed the Board that he and the County Administrator have been invited to attend a meeting with the Minnesota Wisconsin Boundary Area Commission on January 30. They will be meeting with the St. Croix County Chair and County

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Administrator to discuss the plan for the Lower St. Croix National Scenic Riverway and deciding whether it needs to be updated.

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 9:30 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the draft Linear Park Master Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Jane Harper, Jim Luger, Jack Perkovich, Don Wisniewski, Bob Turrentine, Dennis O'Donnell, and Robert Lockyear. The following is a brief recap of the discussion that took place:

Issue: Cost of development and maintenance, liability, enforcement

Jane Harper, Planner - Reviewed the goals and objectives of the Plan, presented Plan changes to address Commissioners' concerns, and provided revised cost estimates.

Jim Luger, Planner - Presented information requested at previous workshop.

Sheriff Jim Frank, Mike Polehna - Discussed plans for building capacity in the County to patrol parks and trails using sworn deputies and community volunteers. They like the Ramsey County Program. One officer is in charge of water and trail patrol. The officer recruits volunteers to assist with park patrol. Over 100 volunteers are active. Washington County currently provides very little patrolling of the park system. The cost to begin patrolling the current park system would be about \$64,000 for an officer, squad car, and supplies. Over \$11,000 would be needed to equip volunteers.

Commissioner Abrahamson - Questioned what is done when there is a store or some other use close to the right-of-way? The trail would go away from the roadway, go closer to the roadway or go on the roadway shoulder to avoid the obstacle.

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The cost of enforcement is low. When the County is finished acquiring all the parkland that is in the approved plans the cost of maintenance and policing will be higher than what is being reported today. It will probably take more than one deputy to patrol just the trails. Enforcement will cost the County - mentioned Square Lake and St. Croix River as examples of enforcement problems.

Commissioner Peterson - Suggested that staff explore running the Grey Cloud Island trail segment along 4th street to provide a safe pathway to the nearby school. Would like to see some connections made to the trail system in Oakdale to serve that major population center. The first priority in implementing the system should be in mostly urbanized areas.

Commissioner Hauser - Stressed the need to tie into local trails throughout the County.

Commissioner Abrahamson - Questioned what % of trail costs are covered by ISTEAF funding. The associated enhancement dollars fund trail development. For the most part these dollars are spent in heavily developed areas.

Commissioner Peterson - Is interested in a comparison between Ramsey and Washington counties - land acres, park acres, # of deputies, park use, etc. - to get a handle on expected costs.

Commissioner Hauser - The costs are important but it is impossible to design a system today to meet a need 20 years from now. She would like to see a "Friends of the Parks" Program developed. Community policing should be explored as the County develops. If we don't provide for these trails today the future opportunities will be greatly limited. This is just a plan. Every aspect of the Plan will be revisited by the Board as it is implemented. She would like to see the County begin creating a volunteer patrolling program. The framework can be created now. It can be enhanced as the system expands.

Commissioner Hegberg - Supports the Plan. It has been streamlined. The Board has an obligation to bring a vision to the County. The County must plan ahead. The right-of-way will be expensive but it is cheaper today than it will be in the future. Development will occur, it is happening faster than we might like. Trails are good for communities. They add to the liveability of a community. If you look regionwide, it is areas that have linear parkways that are high amenity, high value areas. When the St. Croix River was first established as a Scenic Riverway the bankers thought that the land values would plummet. This did not happen. Park use is family-oriented. We need to develop the parks so that they are used. It is when they are not used that problems occur. A strong parks program provides employment opportunities for youth.

Commissioner Peterson - Concerned about the liability of the use easement.

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Commissioner Abrahamson - He is not anti park. He would like to buy Ceridian along the St. Croix River. He is concerned about the cost, about the amount of commitments the County is making for future costs.

Board Direction: Consensus to bring the Plan back to the Board on February 6 for approval.

BOARD WORKSHOP WITH THE DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

The Board met in workshop session with the Department of Health, Environment and Land Management to discuss the current responsibilities of the plat commission. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Larry Nybeck, Lucia Roberts, Cindy Koosmann, Roger Harris, Bob Turrentine, Dennis O'Donnell, Konrad Koosmann, Joe Lux, Mark Doneux, Mary McGlothlin, and Don Wisniewski.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss a toll facility on Wakota Bridge. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Don Theisen, Sue Ladwig, Don Wisniewski, Jim Schmidt, Sandy Collin, Bob Zauner, Minnesota Transportation Group, Adell Lari, MN/DOT, Gary H., Grant Construction, Don Ringrose, Minnesota Transportation Group, Mark Krebsbach, MN/DOT, Bob Winter, MN/DOT, Jim Broede, St. Paul Pioneer Press, and Jim Adams, Minneapolis Tribune.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss public information objectives for 1996. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Robert Lockyear, and Mickey Scheid.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 6, 1996

The Washington County Board of Commissioners met in regular session at 4:30 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Cindy Koosmann, County Recorder; Jane Harper, Physical Development Planner; Robert Lockyear, Director of Planning and Administrative Services; John Devine, Controller; Mary McGlothlin, Director of Health, Environment and Land Management; Dennis O'Donnell, Senior Land Use Specialist; Bob Turrentine, Assistant County Attorney; Jim Frank, County Sheriff; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Jim Luger, Parks Planner; Dan Papin, Community Services Director; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the January 16 and 23, 1996 County Board minutes.
2. Adoption of **Resolution No. 96-011** as follows:

AMC District X Contract with John Boland

WHEREAS, Washington County is a member of District X of AMC; and

WHEREAS, it is in the interest of Washington County and District X to monitor both internal actions of the Metropolitan Council and legislative initiatives of the Metropolitan Council; and

WHEREAS, it is in the interest of Washington County and District X to pursue coordinated efforts whenever possible.

NOW, THEREFORE, BE IT RESOLVED that Washington County authorizes a special dues assessment to AMC District X in the amount of \$2,000 to extend the contract of Boland & Associates to fulfill the objectives of District X of AMC.

3. Approval of 1996 committee appointments as follows: Bill Sullivan, Oakdale, appointed to the Community Corrections Advisory Board, Law Enforcement Representative, to a term expiring December 31, 1997; Holly Ryan-Moore, Woodbury, appointed to the Community Corrections Advisory Board, to fill an unexpired term December 31, 1996; Connie Adams, appointed to the Community Social Services Advisory Committee, Human Services, Inc. Board of Director's Representative, to a term expiring December 31, 1998; Susan Moore, Cottage Grove, appointed

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to the Personnel Board of Appeals to fill an unexpired term to December 31, 1996; Margaret Vogel-Martin, Forest Lake, appointed to the Park and Open Space Commission to fill an unexpired term to December 31, 1997; and Les Burshten, Cottage Grove, appointed to the Solid Waste Advisory Committee, Local Government Representative, to a term expiring December 31, 1998.

- 4. Approval to enter into a non-exclusive agreement to purchase goods and services cooperatively with the joint purchasing group headed by the State of Minnesota.
- 5. Adoption of **Resolution No. 96-012** as follows:

Resolution Amending the Adopted Washington County
Budget for Payable 1996

OPERATING FUNDS	EXPENDITURES	REVENUE OTHER THAN LEVY	FUND BALANCE INC./(DEC)	GROSS LEVY	HACA	CERTIFIED LEVY
General Government	\$46,982,200	\$23,468,700	(\$1,246,300)	\$22,267,200	\$3,378,539	\$18,888,662
Workforce Center	935,400	846,200	0	89,200	13,534	75,666
Veterans Services	122,600	0	0	122,600	18,602	103,999
General Government Total	48,040,200	24,314,900	(1,246,300)	22,479,000	3,410,675	19,068,327
Social Services	24,345,300	13,985,700	0	10,359,600	1,571,832	8,787,768
Public Works-Road & Bridge	12,818,600	9,010,700	0	3,807,900	577,762	3,230,138
Public Works-Parks	881,400	479,500	(22,700)	379,200	57,535	321,665
Regional Rail Authority	16,300	0	(16,300)	0	0	0
Library	3,384,400	249,900	(106,700)	3,027,800	459,399	2,568,401
Debt Service - County Wide	6,670,300	805,600	672,400	6,537,100	991,855	5,545,245
Debt Service - Library District	160,600	4,500	12,900	169,000	25,642	143,358
Debt Service - Ramsey Washington Metro Watershed District	194,200	12,000	(182,200)	0	0	0
Subtotal:	\$96,511,300	\$48,862,800	(\$888,900)	\$46,759,600	\$7,094,700	\$39,664,900
CAPITAL FUNDS						
CIP Bond Projects	780,000	210,000	(570,000)	0	0	0
Historic Courthouse Restoration	13,000	13,000	0	0	0	0
Big Marine Regional Park	1,042,000	1,042,000	0	0	0	0
Capital Repair Fund	0	250,000	250,000	0	0	0
Subtotal:	\$ 1,835,000	\$ 1,515,000	(\$320,000)	\$0	\$0	\$0
Total 1996 Budget:	\$98,346,300	\$50,377,800	(\$1,208,900)	\$46,759,600	\$7,094,700	\$39,664,900

(To be amended to account for VSO and JTC as part of General Government

- 6. Approval to establish reserves and designations of fund balance for FY ended December 31, 1995.
- 7. Approval of the following abatement applications as follows:

Type	Parcel #	Name	Amount
Exempt	32455-4900	Forest Lake, City of	\$ 591.82
Exempt	81241-2000	Forest Lake, Town of	2.22

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	29100-1005	Simons, William Douglas	\$ 571.30
Hmstd	29100-3004	Buchholz, Andrea	532.44
Hmstd	94780-0064	Anderson, Troy	266.30
Hmstd	94780-0069	Pippenger, Tim/Ann	134.46
Hmstd	37014-3650	Abbott, Edward	364.80
Hmstd	37050-2025	Hopkins, Daniel J.	377.24
Hmstd	38125-0434	Bartz, Wendy	222.92
Hmstd	40445-3250	Tuenge, Brian	174.30
Hmstd	58410-2850	Robey, William	152.86
Hmstd	61501-2400	Skogen, Katheryn	1,282.44
Hmstd	89032-2150	Keller, Lorraine	1,207.24
Hmstd	91467-2100	Haskins, David Allen	1,153.80
Hmstd	95530-2000	Russell, Gregory A.	1,197.40
Hmstd	95530-2200	Russell, Gregory A.	9.42
Hmstd	95530-2250	Russell, Gregory A.	9.42
Hmstd	95530-2650	Russell, Gregory A.	7.08
Hmstd	95530-2700	Russell, Gregory A.	92.92
Hmstd	95530-2750	Russell, Gregory A.	92.92
Penalty	37001-3405	Pederson, Corrine	84.05
Penalty	61600-2050	Houser, Peter	469.30

8. Approval of one day on sale non-intoxicating malt liquor license for Fireman's Ball, February 24, 1996, Scandia Community Center.
9. Adoption of **Resolution No. 96-013** as follows:

Purchasing of Health Care Services for
Medical Assistance, General Assistance Medical
Care, and Minnesota Care

WHEREAS, during the next six to eighteen months there will be modification in the human services system as a result of federal and state government legislation which will change Minnesota's health care system; and

WHEREAS, much of this change is driven by budget considerations at the federal level as Congress and the President seek ways and means to balance the federal budget and reduce the federal deficit; and

WHEREAS, Minnesota also has budget problems and is looking at ways to ensure that all health care funds are used in both effective and efficient ways; and

WHEREAS, and changes need to take into consideration current system capacity, regional variations in service delivery needs, minimization of negative effects of cuts on the health status of low income and special needs populations, and the interaction of health care, social funding, and delivery streams; and

WHEREAS, counties are currently responsible for purchasing social services and public health services for the community as well as health care for employees; and

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WHEREAS, expanding P-MAP statewide may concentrate purchasing (state) and providers (two or three large health plans) into large inflexible systems unable to meet regional needs; and

WHEREAS, separating health care and social service systems often leads to cost shifting between the systems; and

WHEREAS, there are many indicators that counties or groups of counties may be in an appropriate position to purchase and manage all health care services for low income residents and integrate them with continuing care, social services, and public health services.

NOW, THEREFORE, BE IT RESOLVED, that the seven counties that make up the Minneapolis/St. Paul metro area join together to study the risk and feasibility involved in counties or groups of counties developing joint purchasing models with the state for services funded by Medical Assistance, General Assistance Medical Care, Minnesota Care, and that the cost of this study be allocated among the participant counties using a jointly agreed upon allocation method; and

BE IT FURTHER RESOLVED that the seven metropolitan counties hereby request that the State Legislature grant counties the option to jointly purchase with the Minnesota Department of Human Services all Medical Assistance, General Assistance Medical Care and Minnesota Care services for their residents and direct the state DHS to grant counties the opportunity to complete the aforementioned studies before they decide whether they will exercise their option to jointly purchase these health care services with the state.

10. Approval of 1996 contract with Nekton, Inc. to provide home and community based services to persons with developmental disabilities.
11. Approval of contract with Family Services St. Croix to provide management of volunteer respite care services to frail elderly and children with developmental disabilities for calendar year 1996.
12. Approval of agreement with Minnesota Department of Economic Security to provide a Minnesota Youth Program from July 1, 1996 to June 30, 1997.
13. Approval of purchase of service agreement with White Bear Lake Community Counseling Center.
14. Approval to execute a contract for a collaborative agreement with the University of Minnesota, Department of Epidemiology.
15. Approval to execute a contract with the Minnesota Department of Health for \$20,000 to reduce smoking rates in Washington County, October 1, 1995 to September 30, 1996.
16. Approval to execute agreements for planning and zoning consultation services to Townships of Baytown, West Lakeland, Stillwater, New Scandia and May.

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17. Adoption of **Resolution No. 96-014** as follows:

Resolution Regarding the
Washington County Plat Commission

WHEREAS, the Washington County Board of Commissioners by resolutions dated June 7, 1977 and November 21, 1991 created the Washington County Plat Commission to give advice to developers, affected townships and the Washington County Board in connection with the platting and subdivision of land located within the unincorporated areas of the County; and

WHEREAS, Minn. Stat. Chapt. 394 requires a public hearing prior to the approval of a subdivision by the County; and

WHEREAS, Minn. Stat. Chapt. 116D provides that, under certain circumstances, the environmental assessment worksheet process must be completed before a residential subdivision can be approved.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Washington County Plat Commission shall be responsible to conduct the public hearings required by Minn. Stat. Chapt. 394 as it relates to the platting of subdivisions in the unincorporated area of the County prior to the proposed subdivision plat being presented to the County Board for approval.
2. In the event an environmental assessment worksheet is mandatory as a result of a residential subdivision exceeding the threshold contained in Minnesota Rules, part 4410, the Washington County Plat Commission shall prepare the environmental assessment worksheet and make recommendations to the Washington County Board of Commissioners on the need for an environmental impact statement.
3. In the event an environmental assessment worksheet is either discretionary or petitioned for in connection with a residential subdivision, the Washington County Plat Commission shall be responsible for making recommendations to the Washington County Board as to the need for environmental assessment worksheet.
4. The membership of the Washington County Plat Commission shall hereafter consist of:
 - (a) A commissioner appointed by the Washington County Board of Commissioners
 - (b) The Washington County Attorney or its designee.
 - (c) The Washington County Engineer or its designee.
 - (d) The Washington County Surveyor or its designee.
 - (e) The Washington County Recorder or its designee.
 - (f) The Director of the Washington County Health, Environment and Land Management Department or its designee.

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(g) A representative from the Washington County Soil and Water Conservation District.

5. The Director of the Washington County Health, Environment and Land Management Department or its designee shall conduct the meetings of the Plat Commission and act as secretary.

6. The meetings shall be held on the first and third Wednesdays of each month at the Washington County Government Center, Stillwater, Minnesota 55082.

18. Adoption of **Resolution No. 96-015** as follows:

Final Payment to Michaud, Cooley, Erickson
for Engineering Design, Courts Ventilation System
at the Cottage Grove Courts Facilities

WHEREAS, the Washington County Board of Commissioners, on November 15, 1994, signed an agreement with Michaud, Cooley, Erickson for the engineering design of the ventilation system renovation at Cottage Grove Courts; and

WHEREAS, Michaud, Cooley, Erickson has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Michaud, Cooley, Erickson 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 to advertise for bids on replacing the existing air handling unit and chiller and modifications to associated duct work for the 1968 section of the government center.

20. Approval of cooperative construction agreement with the City of Afton for Bridge 82J01 through the signature of the Washington County Board Chair and County Administrator.

21. Adoption of **Resolution No. 96-016** as follows:

Final Payment to Forest Lake Contracting for
CSAH 10 Road and Signal Construction

WHEREAS, the Washington County Board of Commissioners, on August 16, 1994, signed an agreement with Forest Lake Contracting for the road and signal construction on CSAH 10 in Oakdale; and

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

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

22. Approval of Change Order #1 with Tower Asphalt, Inc. for Project SAP 82-621-18, reconstruction on CSAH 21 in the amount of \$46,608.75.
23. Adoption of **Resolution No. 96-017** as follows:

Final Payment to All Weather Roof, Inc. for
Reroofing of Vehicle Garage at Public Works

WHEREAS, the Washington County Board of Commissioners, on September 30, 1995, signed an agreement with All Weather Roof, Inc. for the reroofing of the garage at the Public Works North Shop; and

WHEREAS, All Weather Roof, Inc., has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that All Weather Roof, 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.

24. Adoption of **Resolution No. 96-018** as follows:

Final Payment to Motorola for
Purchase of a Mobile Data Communications System

WHEREAS, the Washington County Board of Commissioners on September 27, 1994 signed an agreement with Motorola for the purchase of a Mobile Data Communications System; and

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

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

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S OFFICE

The County Sheriff presented certificates of recognition to Washington County citizens who presented information to the Sheriff's Office which resulted in the arrest and subsequent charging of burglary to several different individuals. The citizens recognized are as follows: Jon Wenger, Susan Focht, Theresa Stansbury, David Boorman, and Sandra Marston.

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COURT SERVICES DEPARTMENT

Maureen Walton and Carolyn McLeod presented an overview of the victim offender conferencing program which will be submitted to the National Association of Counties for a 1996 Achievement Award.

Commissioner Peterson indicated that there will be a restorative justice program presented by Jane Wynne, a probation officer from England, on Thursday, February 8, 1996 beginning at 8:30 a.m. and the public is welcome to attend.

The County Administrator indicated that the Community Services Department is also submitting an application to the National Association of Counties for its truancy project.

RECORDER'S OFFICE

Commissioner Hauser moved to adopt **Resolution No. 96-019** as follows:

Authorizing Execution of Memorandum of Understanding
for the Electronic Tax Lien Project

BE IT RESOLVED that the Washington County Board of Commissioners enter into a Memorandum of Understanding with the Department of the Treasury, Internal Revenue Service and the State of Minnesota, Office of the Secretary of State for the electronic filing of federal tax liens, to be conducted for a specified period of time.

Dave Engstrom, Board Chair, and James R. Schug, County Administrator are hereby authorized to sign and execute the Memorandum of Understanding on behalf of the County.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Linear Park Master Plan**

Commissioner Hegberg moved to reopen the public hearing regarding the 2015 Comprehensive Plan and the Linear Park Master Plan. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Project Manager presented proposed changes to the Linear Park Master Plan which were made according to direction received from the County Board of Commissioners at workshops held in January, 1996.

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Commissioner Peterson asked if grant money is used to purchase right-of-way, is the County obligated to replace the trail if in the future the right-of-way is needed for a wider road? The Project Manager stated that it depended on the funding source. Capital bonding would require a 20 year minimum obligation, other park grants require that the County keep the facility or a like-type replacement in perpetuity.

Commissioner Abrahamson stated he was concerned about what the actual costs to taxpayers are going to be. Acquiring the access needed for these trails will add millions of more dollars to the anticipated \$11 million for construction.

Commissioner Peterson is concerned about the enforcement costs. She feels that the \$65,000 per year for a full time sheriff's deputy, squad car and supplies plus \$11,000 to equip volunteers is too low.

Commissioner Hauser moved to approve the language changes made to the Linear Park Master Plan and to adopt **Resolution No. 96-020**. Commissioner Hegberg seconded the motion and it was adopted 3-2 with a roll call vote as follows: Commissioner Abrahamson, No; Commissioner Peterson, No; Chair Engstrom, Yes; Commissioner Hauser, Yes; and, Commissioner Hegberg, Yes.

Resolution No. 96-020

Adoption of the Washington County Linear Park Master Plan

WHEREAS Washington County undertook to develop a Linear Park Master Plan during the summer of 1993; and

WHEREAS, Washington County developed a Linear Park Master Plan that lays out a series of open space and recreational corridors that connect communities, parks and other trails, and provides guidance for the continued planning, design and development of the system; and

WHEREAS, Washington County conducted an extensive public involvement program to seek input for the Linear Park Master Plan; and

WHEREAS, the Washington County Planning Advisory Commission held public hearings on the Linear Park Master Plan on April 18 and 20, 1995; and

WHEREAS, the Washington County Parks and Open Space Commission approved a draft Linear Park Master Plan to submit to the County Board of Commissioners on June 15, 1995; and

WHEREAS, the Washington County Board of Commissioners conducted a public hearing on the October 3 and 10, 1995, and held two workshops to discuss the public hearing findings and the details of the proposed Linear Park Master Plan.

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NOW THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners adopts the Linear Park Master Plan with the proposed revisions.

Commissioner Abrahamson asked if this Board would consider a limit on bonding of \$10 or \$12 million dollars and anything over would be up to the taxpayers in a referendum at the next election? The Board Chair stated that at a workshop last week with the District Court Judges this Board indicated that it was not willing to issue any bonds. Commissioner Hegberg indicated that the Finance Committee has a policy in place that the debt can only be a certain percentage of the total taxable value within the County.

2015 Comprehensive Plan

The Project Manager presented proposed changes to the 2015 Comprehensive Plan which were made according to direction received from the County Board of Commissioners at workshops held in November and December, 1995 and January, 1996.

Commissioner Hegberg asked for a clarification on the Average Housing Density portion of the comprehensive plan. The sentence he wishes clarified is on Page 2 of the proposed language changes, under the section marked pg. 4-34, and reads "State, County and local parks and lakes **not managed through the State Shoreland Management Program** will be included in the average density calculation. After discussion and a short break it was the consensus of the Board to make the following change to that sentence: "State, County and local parks will be included in the average density calculation. Lakes not managed through the State Shoreland Management Program will be included in the average density calculation."

Commissioner Hauser moved to approve the language changes to the 2015 Comprehensive Plan and adopt **Resolution No. 96-021**, and submit the 2015 Comprehensive Plan to the Metropolitan Council. Commissioner Peterson seconded the motion.

Commissioner Hegberg moved to amend the motion to approve the proposed language changes to the 2015 Comprehensive Plan, as follows: page 3 of the proposed changes, pg.4-40 under Industrial and Commercial Development to read "The land 1000 feet to the north and south of I-94 in West Lakeland Township will be considered for commercial development when public sewer and water is available." Commissioner Peterson seconded the motion.

Commissioner Peterson commented that the County has committed \$41 million to parks. The County's basic tax resource comes from housing. She believes that the Board should look at the County as a whole and ask how are we going to pay for project costs if we don't look at our resources along the

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I-94 corridor, along Highway 61, and along 35 W north and south. The County needs something other than housing stock to pay for its projected infrastructure.

Commissioner Abrahamson called for the vote.

The motion to amend the proposed language changes to the 2015 Comprehensive Plan, page 3 of the proposed changes, pg.4-40 under Industrial and Commercial Development to read "The land 1000 feet to the north and south of I-94 in West Lakeland Township will be considered for commercial development when public sewer and water is available.", was defeated 3-2 with a roll call vote as follows: Commissioner Hegberg, Yes; Commissioner Hauser, No; Commissioner Peterson, Yes, Commissioner Abrahamson, No.; Chair Engstrom No.

The motion to approve the language changes to the 2015 Comprehensive Plan and adopt **Resolution No. 96-021**, and submit the 2015 Comprehensive Plan to the Metropolitan Council was adopted 5-0 with a roll call vote as follows: Commissioner Hegberg, Yes; Commissioner Hauser, Yes; Chair Engstrom, Yes; Commissioner Peterson, Yes; and, Commissioner Abrahamson, Yes.

Resolution No. 96-021

Adoption of the Washington County 2015 Comprehensive Plan

WHEREAS Washington County began updating its Comprehensive Plan during the summer of 1993; and

WHEREAS, Washington County developed a sound plan for future growth after considering population and job projections, past and possible future patterns of development, the future infrastructure needs, the condition of the natural and cultural resources, and the recreational needs and opportunities; and

WHEREAS, Washington County conducted an extensive public involvement program to seek input for the Comprehensive Plan; and

WHEREAS, the Washington County Planning Advisory Commission held public hearings on April 18 and 20, 1995 and approved a draft comprehensive plan to submit to the County Board of Commissioners on July 13, 1995; and

WHEREAS, the Washington County Board of Commissioners conducted a public hearing on October 3 and 10, 1995, and held seven workshops to discuss the public hearing findings and the details of the proposed Comprehensive Plan.

NOW THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners approves the 2015 Comprehensive Plan with the proposed revisions, and directs staff to submit the Plan to the Metropolitan Council for review.

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Commissioner Hauser thanked the Planning Advisory Commission and its Chair Harry Melander for their work on this project over the past several years. She also thanked all the citizens who participated in shaping the document. Finally, she thanked staff, especially Jane Harper, Project Manager, the Planning Department, as well as the department heads who helped in providing the information.

Support for LCMR Grant Proposal

The Board Chair outlined a request for support by the LCMR for a pilot project using voluntary easements, purchase and transfer of development rights and acquisition, which would create a protected corridor of natural resource acres in high growth Washington and Chisago Counties. This group is asking the County for planning and GIS assistance. He indicated other public and private entities involved are: Land Stewardship Project, Trust for Public Land, Minnesota Land Trust, Minnesota Farmers Union, and Chisago County Committee to Preserve Rural Values.

Commissioner Abrahamson moved to support the proposal to the LCMR for funding of a project that would preserve farm and natural resource lands in Washington and Chisago Counties. Commissioner Peterson seconded the motion and it was adopted unanimously.

The County Attorney asked that his department review this grant proposal. The Board Chair stated that this is just a request for support not the final grant application, and that any legal documents would certainly go through the County Attorney's Office for review before approval by the Board.

Lower St. Croix National Scenic Riverway

The County Administrator gave a brief overview of a meeting he and the Board Chair attended with an inter-agency team of the Lower St. Croix Riverway and the Boundary Area Commission. This inter-agency team has been established to update the Master Plan for the Lower St. Croix National Scenic Riverway. Washington County has been selected to represent Minnesota counties on the task force and they are asking that a representative be appointed. He also stated this person would need to be available to attend meetings over a two-year period including some intensive workshops this spring and summer that might be multi-day workshops.

The Board discussed options to appoint a representative to serve on the task force. The Board Chair indicated that his preference would be a citizen appointment who would keep the County Board informed of the process. He also indicated that a per diem would be available along with mileage. Commissioner Peterson indicated she was interested in serving on this task force. Commissioner Hauser suggested advertising for this position and that the individual wouldn't necessarily have to live on the river to serve. It was Board consensus that the County would advertise for this position, Board members could recruit individuals, and that this matter will be brought back for Board action at a later date.

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DISCUSSION FROM THE AUDIENCE

The Board Chair asked for comments from the audience.

Connie Hickey, 6125 10th Street North, Oakdale, presented a petition from parents and students of Tartan High School, petitioning the County Board to install a traffic control light at the intersection of 10th Street and Greenway Avenue, North, in Oakdale, Minnesota.

Maxine Schultz, 2982 Hallmark Avenue, Oakdale, presented the following information: 1) copy of a letter from Bill Sullivan, Chief of Police, Oakdale, to Craig Waldron, Oakdale City Administrator concerning traffic control inquiry at 10th and Greenway in Oakdale; and 2) Resolution from the City of Oakdale requesting the Washington County Board of Commissioners to accelerate the installation of traffic signals at 10th Street and Greenway Avenue. She also indicated that they have the support of School District 622.

Commissioner Peterson asked if the school district has started charging for parking at the schools?

Ms. Schultz indicated that a policy was taking shape and was set to go into effect at the beginning of the second semester this past week. That has now been delayed and will begin at the start of the next school year.

Commissioner Abrahamson asked that the letter, resolution and petition be accepted and that this information be copied to the Public Works Director for a response.

The Public Works Director indicated that they are aware of this situation and have had correspondence with the City of Oakdale as well as some representatives from the school district. He stated a letter was sent to them at the end of November, 1995 stating the County's position that at this time the accident data from the Minnesota Department of Transportation did not warrant a traffic control. He informed the Board that the Public Works Department will perform additional counts this spring.

The Board Chair informed Ms. Hickey and Ms. Schultz that the information they presented tonight will be copied and forwarded to the Public Works Department for response after additional traffic information is obtained.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair and Commissioner Peterson updated the Board on the AMC meeting they attended last week.

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Commissioner Hauser informed the Board that the flow control legislation at the federal level has been defeated for this session. She hopes that cities will negotiate contracts with their haulers to make sure that their garbage is taken to the Newport facility which would save not only money in the long run, but is environmentally safe as well.

The Board Chair has learned that this bill may not only be dead for this session but for the foreseeable future.

Commissioner Abrahamson suggested writing a letter to the Secretary of the Interior, Bruce Babbitt, regarding the environmental issue of flow control.

Use of Board Room for Court Cases During Remodeling

The Board discussed changing the meeting times for County Board meetings from 9:00 a.m. to 1:00 p.m. during the remodeling of the courts area to allow morning court session to be held in the Board Room. Also, Board workshops would be held in various locations throughout the Government Center and Law Enforcement Center. It was Board consensus to change the Board meeting times and locations as necessary to accommodate the Judiciary during remodeling.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 6:30 p.m.

BOARD WORKSHOP WITH THE WORKFORCE CENTER

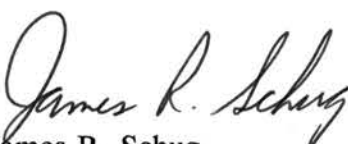
The Board meeting was preceded by a workshop with the Minnesota Workforce Center to discuss the transition of Job Training Center to the Minnesota Workforce Center. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Dan Papin, Bob Crawford, Julie Smith Zuidema, Sue Meredith, Jack Stoeher, Dorothy Heidelberger, Barbara Hanson, George Francis, and Jim Broede, St. Paul Pioneer Press.

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BOARD WORKSHOP WITH THE HOUSING AND REDEVELOPMENT AUTHORITY

The Board meeting was preceded by a workshop with the Housing and Redevelopment Authority for an update on the status on a number of HRA projects. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, James Heltzer, Neal Erdahl, Elaine Wyatt, and Wayne Bergraff and Bob Worthington of Evanson Dodge.

Attest:


James R. Schug

County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 13, 1996**

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Russ Reetz, Court Services Director; Judy Honmyhr, Human Resources Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Marie Sunlitis, Court Administrator; Don Wisniewski, Public Works Director; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Assmt	33000-2200	Forest Lake City	\$2,173.62
Assmt	33000-2210	Forest Lake City	91.20
Hmstd	27350-2550	Seipel, Nancy	132.76
Hmstd	58020-5300	Ashton, Richard W. Jr.	1,443.10
Hmstd	10690-2650	Aldainy, Kristen	1,146.57
Hmstd	78017-3355	Erban, Steve	1,184.78
Hmstd	95417-2325	Niethammer, John E.	801.68
Disaster	70870-8460	Greeder, Elizabeth A.	60.48

2. Approval of the 1996 purchase of service agreement with the American Red Cross St. Paul Chapter for emergency social services.
3. Approval to amend child care resource and referral program contract to \$108,203.
4. Approval of purchase of service agreements with Family Violence Network and Lakes Area New Beginnings.
5. Approval to advertise for bids on the sale of excess right of way land.
6. Approval to purchase salt supply as needed for 1996 through the State of Minnesota bid per cooperative purchasing agreement.

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7. Approval of Supplemental Agreement No. 1 with Orr-Schelen-Mayeron & Associates for professional engineering services for the design of the mechanical modification to the 1968 section of the government center.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

1996-98 Agreement with Teamsters Local No. 320 (Probation Officers)

Commissioner Peterson moved to ratify the 1996-98 agreement with Teamsters Local No. 320 (Probation Officers) as follows:

1. Duration: January 7, 1996 through January 4, 1999.
2. Wages: Effective 01/07/96, a 2.0% general adjustment.
 Effective 01/12/97, a 2.5 % general adjustment.
 Effective 12/28/97, a 2.5% general adjustment.

When it is determined that an employee's base salary is above the established salary range, that employee will receive the above-noted general increases as a non-base increase.

Effective for 1996, execute Memorandum of Agreement providing merit pay structure for the PO III classification.

- a. Establish minimum and maximum salary in place of current step structure.
- b. Based on performance as PO III, employees below range maximum are eligible to earn 0% to 8.0% in lieu of annual step increases until the employee is compensated at the top of the salary range.
- c. Effective for 1996, employees in the PO III classification who were at the top of the salary range will be eligible for a merit increase between 0% and 4.0%, which shall be re-earnable on an annual basis. Effective in 1997, the re-earnable amount for PO III at the maximum of the salary schedule shall be 0% to 8.0%. In 1998, the maximum of the salary range will be increased by 4.0%

3. Health Insurance:
 1996 - \$290/month

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1997 - \$305

1998 - \$320

4. Medical Flexible Spending Account:

1996 - \$310

1997 - \$320

1998 - \$330

5. Severance Pay:

1996 - \$4,250

1997 - \$4,350

1998 - \$4,500

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Confidential Employees for 1996

Commissioner Abrahamson moved to ratify the terms and conditions of employment for confidential employees for 1996 as follows:

1. Wages: Effective 01/07/96, a 2.0% general adjustment.

When it is determined that an employee's base salary is above the established salary range, that employee will receive the above-noted general increases as a non-base increase.

2. Merit Pay Plan: A focus group will be established to study and develop a merit pay plan (subject to management approval) to be effective 01/01/97 for a re-earnable Step I.

This employee group wishes to accept the same general adjustment, medical insurance and flexible medical spending account package defined for organized groups for years 1997 and 1998, with the agreement being annually ratified by the County Board.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Appointed Department Head Group for 1996

Commissioner Peterson moved to ratify the 1996 agreement with the appointed Department Heads as follows:

1. Wages: Effective 01/07/96, a 2.0% general adjustment.

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This group wishes to accept the same general adjustment, medical insurance and flexible medical spending account package defined for organized groups for years 1997 and 1998, with the agreement being annually ratified by the County Board.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Administrator presented an overview of a meeting held with the District Court Judges, representatives of Court Administration, County Attorney's Office, Sheriff's Department, Administration and Mike Cox and Jill Smith of Wold Architects, who met to discuss details on the courtroom remodeling project and logistics of where the Judges will be working during this remodeling period. He indicated that samples of courtroom layouts and furnishings are located in the Administration Conference Room for the Commissioners to view. Also, there will be a weekly newsletter giving an update on the construction progress.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson requested Board discussion on a letter received in the Board packet to Arne Stefferud, Metropolitan Council, regarding funding for regional parks. She stated there are several issues the Board needs to determine: 1) Is the County going to own and operate a gravel pit? 2) What is the County looking at paying per acre? 3) What happens to the gravel taxes, will it be given to the City of Cottage Grove?

Commissioner Hauser stated that a policy has been set by the County Board and that is a policy of willing seller. The County has two regional parks for which it is acquiring property, Big Marine and Grey Cloud. As she understands, the landowners were all notified and asked whether or not they had intentions of selling in the next fiscal year. Also, she indicated that the policy has been set for the County Board to not get involved in individual negotiations for each piece of property.

Commissioner Abrahamson stated that the Board had a workshop on this issue a year ago regarding the purchase of Grey Cloud Island and what the price was going to be, what the costs were going to be. The County purchased 80 acres and paid close to a million dollars for that 80 acres. Now, all of a sudden a 40 year plan for the future becomes now. The County is considering the purchase of 1,300 acres for a gravel pit which is a tax base. He stated he was opposed to purchasing or even considering the purchase of this 1,300 acres and taking it off the tax rolls. He felt the County didn't do such a good

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job with the first negotiations. The price went from \$600,000 to close to a million dollars in a matter of three months. He believes that the County should purchase Ceredian, which is available and they are a willing seller, it's already developed, it has a boat launch and everything else. The County can purchase that for between \$6 and \$7 million dollars. The County is looking at 1,300 acres to be purchased based on what it paid for the first 80 acres. Where is the money going to come from? This park was planned for 40 years from now and suddenly it's here. The County Board has a responsibility to the taxpayers.

Chair Engstrom reminded the Board that a decision was made on Grey Cloud Island, even though it was a 3-2 vote, and he anticipates that there will still be opposition to Grey Cloud. However, it was a 3-2 vote that supported it.

Commissioner Hegberg stated that a workshop should be held to discuss this issue since it was not listed on today's agenda. He thinks the Board needs to know where the staff is going on this issue, because of the size of this property with or without the gravel tax and with or without the gravel operation. He thinks it's an important issue that has to be discussed.

Commissioner Peterson recalls that this Board decided it did not want to be in the gravel business. She believes the Board should have been involved in this discussion prior to this letter being sent to the Metropolitan Council because there are unanswered questions and this is a policy discussion that should have occurred first. She requested that the Board hold a workshop next week to discuss this matter.

Commissioner Hauser stated that the issue of whether Grey Cloud Island should be a part of the regional system would not be brought up again. It has already been discussed and approved as a part of the regional system.

Commissioner Abrahamson stated that everyone has a right to change their mind, especially when you are talking about millions of dollars of taxpayer's money. He brought up a request that he made at last week's meeting to set a cap on how much the County Board can spend on parks at any given time.

Chair Engstrom reminded Commissioner Abrahamson that the funds that are available are coming from Metropolitan Council funds, so are the funds for the bridge to Wisconsin. If the Board is going to revisit Grey Cloud he suggested that maybe the bridge to Wisconsin should be revisited.

Commissioner Peterson stated again that her request is that the Board discuss this issue. It's not a discussion on what parcels the County will or will not buy, it's a discussion on policy procedure of this Board, when the Board wants to be involved in that discussion.

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Commissioner Peterson discussed the P-MAP bill from the social services health committee which she understands has passed. She suggested sending a letter to the legislative delegation thanking them for supporting the County's position. The Community Services Director indicated that he has heard it passed out of the policy committee and is in the financial committee at the present time and will be heard sometime next week.

Commissioner Hauser discussed the Metropolitan Light Rail Transit Joint Powers Board Annual Report, and gave an overview of the motions that were passed relative to legislative positions of the Board. She also announced that the Board of Government Innovation and Cooperation has looked favorably on the proposal which would define the role of urban counties and it will be submitted to them in the form of an application. The County Administrator indicated that the Metro County Administrators talked about that at their meeting last week and if this plan moves forward and gets funding that the AMC District X would be the coordinating entity for actually conducting the study.

Commissioner Hauser discussed recommendations by the AMC District X regarding the organization and scheduling of joint powers organizations and joint activities in the seven county metro area. She will make copies available to the other Board members.

Commissioner Peterson discussed the following legislative items: 1) Annexation of ACIR along with the County, cities and township associations; 2) Wetland proposal not applying to new roads or roads expanding width for additional traffic lanes; 3) Senate File 1998 and House File 2512, annexation joint planning legislation; 4) House File 2414 removal of County Commissioners from the municipal board; 5) House File 2005 splitting penalty on delinquent taxes and interest on delinquent property taxes with the State; 6) House File 2234, homestead values to fiscal disparity.

Commissioner Abrahamson informed the Board that the 911 Board is meeting tomorrow to discuss changing the executive committee of the 911 Board to include all counties in the seven county metro area. Up to this time, the two smaller counties have always been left out.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

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BOARD WORKSHOP WITH THE DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

The Board met in workshop session with the Department of Health, Environment and Land Management to discuss water management issues. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were Jim Schug, Virginia Erdahl, Mary McGlothlin, Jane Harper, Lowell Johnson, Konrad Koosmann, Mark Doneux, Cindy Calease, George Kuprian, Karen Zeleznak, Don Wisniewski, and Barb Ohman, Minnesota Board of Water and Soil Resources.

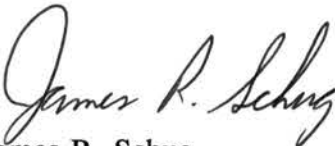
BOARD WORKSHOP WITH THE COMMUNITY SERVICES DEPARTMENT


The Board met in workshop session with the Community Services Department to discuss medical assistance managed care and health care reform. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were Jim Schug, Virginia Erdahl, Mary McGlothlin, Dan Papin, Char Farnum, Rick Backman, Rob McDonough, Karen Zeleznak, Beth Clendenen, and Andrew Irvin.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the creation of a league of local governments. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were Jim Schug and Virginia Erdahl.

Attest:


James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 20, 1996**

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Robert Butler, Executive Director, Human Services, Inc.; Leo Steiner, Assistant Auditor-Treasurer; Joanne Helm, Auditor-Treasurer's Office; Cindy Koosmann, County Recorder; Don Wisniewski, Public Works Director; Russ Reetz, Court Services Director; Dan Papin, Community Services Director; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval to amend Policy #1012, Mileage Reimbursement, to increase mileage for individuals using personal vehicles on County business from 30¢ to 31¢ per mile.
2. Adoption of **Resolution No. 96-022** as follows:

Exemption from Lawful Gambling License
Minnesota Deer Hunters Association/Lakes Chapter
Forest Lake

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 board, pull tabs) at the premises located at Vannelli's, 7050 N. Scandia Trail, Forest Lake, Forest Lake Township, Washington County on the following date: March 22, 1996; and

WHEREAS, the gambling Control Board is prohibited from granting Minnesota Deer Hunters Association/Lakes Chapter an exemption to engage in raffles until expiration of thirty (30) days after Minnesota Deer Hunters Association/Lakes Chapter has notified the County of its intent to engage in those 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 located at Vannelli's, 7050 N. Scandia Trail, Forest Lake on March 22, 1996, Washington County hereby waives the requirement contained in

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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.

3. Approval of 1996 contract with Human Services, Inc. for mental health, chemical health, aging, and transportation services.
4. Approval of amendment to the agreement with Chisago County for household hazardous waste management services.
5. Approval of contract with Minnesota Valley Testing Laboratories, Inc. for water analysis.
6. Approval of recommended fee schedule to create a standard policy regarding fees for data files.
7. Approval to purchase on 3/4 ton Ford F-250 4x4 pickup from Superior Ford and one 1/2 ton Dodge Ram 1500 pickup from McKay's Fleet Sales through the Hennepin County bid and three Ford L8000 CAB & Chassis from Boyer Ford Trucks through State of Minnesota Bid per cooperative purchasing agreements.
8. Approval of renewal of office lease at Historic Courthouse for Youth Service Bureau of St. Croix Valley.
9. Adoption of **Resolution No. 96-023** as follows:

Final Payment to Kleespie Tank & Petroleum Equipment Co.
for Fuel Tanks at Public Works South Shop

WHEREAS, the Washington County Board of Commissioners, on January 17, 1995, signed an agreement with Kleespie Fuel Tank & Equipment Co. for the supply and installation of fuel tanks at the Public Works South Shop; and

WHEREAS, Kleespie Fuel Tank & Equipment Co. has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED that Kleespie Fuel Tank & Equipment Co. 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 of 1996 Public Works seasonal employee pay rates.
11. Bids were received for front and wing mounted snow plows as follows:

February 20, 1996

Jay Craft	\$31,494
McQueen Equipment	\$31,500

Adoption of **Resolution No. 96-024** as follows:

Award of Contract for the Purchase of
Front and Wing Mounted Snow Plows to
Jay Craft, Inc.

WHEREAS, in order to complete road maintenance functions, equipment used for this function must be replaced periodically due to wear and tear and to do this, the County solicited bids for this project; and

WHEREAS, bids were opened on February 12, 1996, with Jay Craft, Inc. being the lowest responsible bidder; and,

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

Adoption of **Resolution No. 96-025** as follows:

Rejection of Bids Received for Motor Grader

WHEREAS, in order to facilitate the replacement of a 1985 motor grader due to wear and tear, the County solicited bids for this project; and

WHEREAS, bids were opened on February 12, 1996, with RDO Equipment Company being the only bidder; and,

WHEREAS, the bid received was in excess of the available budget for this equipment unit; and

NOW, THEREFORE BE IT RESOLVED, that the bid as received from RDO Equipment Company, made on February 12, 1996, be rejected because it is in excess of the available motor grader purchasing budget.

BE IT FURTHER RESOLVED that the Washington County Department of Public Works is authorized to rebid the project later in the fall.

12. Approval of amendment and extension of food service contract with Best, Inc. for the period November 1, 1995 to October 31, 1996.

The foregoing Consent Calendar was adopted unanimously.

February 20, 1996

AUDITOR-TREASURER'S OFFICE

Commissioner Hegberg moved to adopt **Resolution No. 96-026** as follows:

Resolution Establishing Final Date for
Submission of Repurchase Applications

WHEREAS, the County Board set a tax forfeited land sale for March 11, 1996; and

WHEREAS, the list of parcels to be sold at that sale contains a parcel that was homesteaded at the time of forfeiture;

NOW, THEREFORE, BE IT RESOLVED, that the County Board will not consider any applications for repurchase of parcels on the March 11, 1996 tax forfeited land sale list submitted to the County Auditor-Treasurer after February 26, 1996.

Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Legislative Update**

The Legislative Representative presented an update on the 1996 legislative session, and status of legislative initiatives of interest to Washington County.

The Board discussed transportation funding issues, gas tax increase and formula change. It was Board consensus to discuss this after the workshops today and bring back a Board action at next week's board meeting.

Commissioner Hegberg asked the County Attorney to investigate the ramifications of not paying sales tax on garbage.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson announced that there will be a Highway 35 Solutions Committee meeting on Wednesday, February 21, to discuss transit problems.

February 20, 1996

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

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

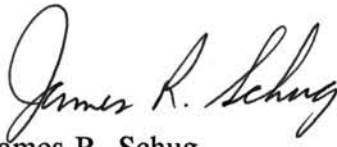
BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

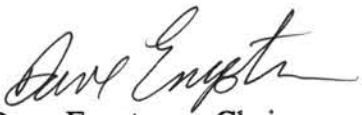
The Board met in workshop session to discuss the following issues: regional park acquisition strategy; Ceridian Park proposal; and, courts remodeling construction. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, John Devine, Don Wisniewski, Jack Perkovich; Jim Broede, Pioneer Press; Jim Adams, Minneapolis Tribune, and Ron Amland, Stillwater Gazette.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss term limits for appointed boards and commissions. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Don Wisniewski and Patricia Raddatz.

Attest:


James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 27, 1996

The Washington County Board of Commissioners met in regular session at 9:40 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James Schug, County Administrator; Richard Arney, County Attorney; Richard Stafford, Auditor-Treasurer; Leo Steiner, Assistant Auditor-Treasurer; John Devine, Controller; Russ Reetz, Court Services Director; Cindy Koosmann, County Recorder; Carol Seefeldt, Community Services Department; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the February 6 and 13, 1996, Board meeting minutes.

2. Adoption of **Resolution No. 96-027** as follows:

Support for a 5¢ Per Gallon Increase on the Motor
 Fuel Tax, Indexing of the Motor Fuel Tax, and
 Providing a Stable and Dedicated Funding Source for Transit

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.

February 27, 1996

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 fuel 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, transit services are a critical element of a well functioning transportation system; and

WHEREAS, funding of these transit services should be dedicated and stable, an example would be capturing the revenue growth in the motor vehicle excise tax; and

WHEREAS, Washington County 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 add more representation from the seven county metropolitan area including urban counties;
- 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 construction 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 that Washington County supports a stable and dedicated source of funding for transit.

BE IT FURTHER RESOLVED that Washington County urges its legislative delegation to support increasing and indexing the motor fuels tax during the 1996 legislative session.

February 27, 1996

3. Approval to appoint Arthur Potts to the Board of Adjustment and Appeals to a first term expiring December 31, 1998.
4. Approval to appoint Deb Trudeau, St. Paul Park, to the Planning Advisory Commission, to fill an unexpired term to December 31, 1996.
5. Approval to establish term limits for the following Boards and Commissions: Housing and Redevelopment Authority Board of Commissioners - a limit of two consecutive five year terms; Board of Adjustment and Appeals - a limit of three consecutive three year terms and applicants will be interviewed by the County Board; Emergency Medical Services Council, a limit of three consecutive two year terms; and Sentence to Service Advisory Board, a limit of two consecutive three year terms.
6. Approval of 1996 agreement with Minnesota Counties Insurance Trust for workers compensation deductible pricing.
7. Adoption of **Resolution No. 96-028** as follows:

Repurchase of Tax Forfeited Land by
Jane G. Volin, Owner

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

Lots 6 & 7 Block 20
Lots 4 & 5 Block 21
Newport Park Addition

Parcels 55040-5060
 55040-5090
 55090-5300
 55090-5330

;and WHEREAS, said applicant has set forth in his application that she is elderly, in failing health and does not want to lose equity in this property. This repurchase will best serve the public interest because all delinquent taxes will be paid and will continue to generate property tax revenue for the County.

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

February 27, 1996

NOW, THEREFORE BE IT RESOLVED, that the application of Jane G. Volin 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 to renew off sale intoxicating liquor license for Scandia Olde Towne Liquor for April 1, 1996 to March 31, 1997.
9. Approval to renew off sale intoxicating liquor license for Point Liquors for the period April 1, 1996 to March 31, 1997.
10. Approval to amend contract with Stivland, Inc. dba Harbor Shelter and Counseling Center.
11. Approval of joint powers agreement with Chisago and Anoka Counties for joint purchase of crisis response services for residents of the Forest Lake School District; and approval of purchase of service agreement with American Red Cross of the St. Paul Area for the provision of crisis response services for residents of the Forest Lake School District.
12. Approval of intensive community supervision grant through the Minnesota Department of Corrections.
13. Approval to advertise for electrical maintenance services for Washington County facilities.
14. Information only - Recorder fees for the month of January, 1996.
15. Approval of the plat of Maywood South, May Township.
16. Approval to execute the annual boat and water safety enforcement agreement.

The foregoing Consent Calendar was adopted unanimously.

ACCOUNTING AND BUDGETING DEPARTMENT

The County Controller presented the County Board Chair 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, 1994. He indicated that this is the County's tenth consecutive award for financial reporting.

February 27, 1996

GENERAL ADMINISTRATION

Lower St. Croix River Task Force Appointment

Commissioner Peterson nominated Laura Reynolds, Stillwater, to serve on the Lower St. Croix River Task Force. Commissioner Abrahamson seconded the nomination.

Commissioner Hauser nominated Richard Meierotto, Afton, to serve on the Lower St. Croix River Task Force. Commissioner Engstrom seconded the nomination.

Commissioner Abrahamson asked that the voting be done by ballot. The Board Secretary collected the ballots and read the following names: Laura Reynolds, Laura Reynolds, Rick Meierotto, Rick Meierotto, and Laura Reynolds. Laura Reynolds was appointed to the Lower St. Croix Valley River Task Force.

The Board Chair asked that a letter be sent to the other applicants thanking them for their time and interest in this task force.

State Legislative Matters

The Auditor-Treasurer presented a letter of support for the repeal of the provision enacted during the 1995 session, relating to the inclusion of the property tax refund on the tax statement.

Commissioner Hauser moved to send a letter to the Washington County Legislative Delegation and the Senate and House Tax Committees expressing the County's support for the repeal of provisions enacted during the 1995 session, relating to the inclusion of the property tax refund on the tax statement. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Transferring of Home and Agricultural Credit Aid (HACA) to Criminal Justice Aid

The Board discussed the legislative proposal of converting a portion of the County Home and Agricultural Credit Aid into Criminal Justice Aid. It was Board consensus to remain neutral on this subject and take no action at this time, and that staff keep the Board updated on further developments.

League of Local Government

The County Administrator discussed inviting the mayors, town board chairs, and school board chairs to a meeting to get their input and determining interest in forming a league of local government. A date of April 29 or 30 was discussed. It was Board consensus to hold the meeting on April 30 in the evening.

February 27, 1996

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Chair Engstrom asked that the Planning Advisory Commission be asked to look at the Mining Ordinance and its requirement that barbedwire fences be used around mining operations. He indicated that the Denmark Town Board Chair asked if that portion of the ordinance and the berming portion could be reviewed, leaving options as to what kinds of fencing may be used up to the town boards.

Chair Engstrom thanked the Workforce Center staff for the good job they did at the On the Air Job Fair. Several staff members volunteered their time answering telephones and doing behind the scene work. It appeared that the venture was a great success and it may become a semi-annual event.

Commissioner Hegberg updated the Board on a public hearing held on Monday for Judicial Ditch 1. He indicated that the petition for repair was turned down. The number one reason the petition was turned down was that the number government agencies that are involved in cleaning the ditch make it almost impossible to do it in a cost effective manner. Additional funds were allocated and loaned to the ditch authority. He indicated that this is only a loan and when the process is completed the loan will be assessed against the benefited property owners. The County's share is \$16,000. He indicated that one bill, \$4,600, was for water quality and under ditch law water quality is not an issue and shouldn't be assessed against the property owners. Washington County's share of that amount is approximately \$1,840. He suggested looking at legislation on ditch law as to attorney fees, and bring this matter up to the AMC.

Commissioner Hauser asked that when appointments are made to the Planning Advisory Commission and Board of Adjustment and Appeals that those candidates be required to attend workshops giving basic information on planning issues. It was Board consensus that a consent calendar item be prepared for next week's agenda stating that appointees to the Planning Advisory Commission and Board of Adjustment and Appeals be required to attend workshop sessions on basic land use issues.

Commissioner Peterson informed the Board that cluster zoning is going on in Cottage Grove, and it will be interesting to see how that project is working out. She suggested reviewing their ordinance in conjunction with the county ordinance on cluster zoning.


BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

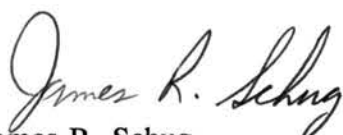
February 27, 1996

ADJOURNMENT

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


Dave Engstrom, Chair
County Board

Attest:


James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 5, 1996**

The Washington County Board of Commissioners met in regular session at 4:35 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, and Hauser. Commissioner Hegberg absent. Board Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Mary McGlothlin, Director of Health, Environment and Land Management; Sue Ladwig, County Legislative Representative; Cindy Koosmann, County Recorder; Don Wisniewski, Public Works Director; Robert Lockyear, Director of Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the February 20, 1996 Board meeting minutes.
2. Approval to establish a requirement that all members of the Washington County Planning Advisory Commission and the Board of Adjustment and Appeals attend training on land use planning.
3. Approval to set the meeting dates for the Washington County Board of Equalization for June 18, June 19 and June 25, 1996.
4. Approval of one day on sale non-intoxicating malt liquor license for Stillwater Area Baseball Boosters, Inc., April 13, 1996 at Aamodt's Apple Orchard.
5. Approval to renew on sale and Sunday intoxicating liquor license for Forest Hills Golf Club, Inc., April 1, 1996 to March 31, 1997.
6. Approval to renew on sale and Sunday intoxicating liquor license for Applewood Hills, Inc. April 1, 1996, to March 31, 1997.
7. Approval to renew on sale and Sunday intoxicating liquor license for The Point, Inc., April 1, 1996 to March 31, 1997.
8. Approval to renew on sale and Sunday intoxicating liquor license for Old Log Cabin, April 1, 1996 to March 31, 1997.

March 5, 1996

9. Approval to renew on sale and Sunday intoxicating liquor license for Afton Alps, Inc., April 1, 1996 to March 31, 1997.
10. Approval to renew on sale and Sunday intoxicating liquor license for Gasthaus Bavarian Hunter, April 1, 1996 to March 31, 1997.
11. Approval to renew on sale and Sunday intoxicating liquor license for Indian Hills Golf Club, April 1, 1996 to March 31, 1997.
12. Approval to renew on sale and Sunday liquor license, off sale intoxicating liquor license and off sale non-intoxicating malt liquor license for Meister's Bar and Grill.
13. Adoption of **Resolution No. 96-029** as follows:

Repurchase of Tax Forfeited Land by
Central Bank, Mortgagee

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

Plat/parcel #61442-2050

Apartment Unit #A1
Apartment Ownership #18
Sunview #2

and; WHEREAS, said applicant has set forth in his application that Mortgagee was without notice of forfeiture and will lose its secured position; That the repurchase of said property will bring taxes current and place the property on the tax roles.

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

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

14. Approval for County Board Chair and County Administrator to execute an agreement for planning and zoning consultation services to Grant Township.

March 5, 1996

15. Approval of Amendment No. 1 to Electronic Interiors agreement for consulting services to design hearing room improvements for the court room remodeling.

16. Adoption of **Resolution No. 96-030** as follows:

Acquire Right of Way on County Road 52

BE IT RESOLVED that Washington County proceed to improve and widen County Road 52 from State Trunk Highway 97 to State Trunk Highway 95 in New Scandia Township.

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

17. Adoption of **Resolution No. 96-031** as follows:

Authorizing Eminent Domain Proceedings for CSAH 16

WHEREAS, Washington County and the City of Woodbury propose to improve Valley Creek Road between Interlachen Boulevard and 1,000 feet east of St. John's Drive in the City of Woodbury; and

WHEREAS, that portion of Valley Creek Road west of CSAH 19 is County State Aid Highway 16 and that portion of Valley Creek Road lying east of CSAH 19 is Municipal State Aid Street No. 114; and

WHEREAS, Minn. Stat. 117.016 authorizes political subdivisions of the State to enter into agreements with each other for the joint acquisition of land; and

WHEREAS, Washington County and the City of Woodbury have entered into an agreement for the joint acquisition of the lands described herein, which agreement describes the particular portion or parts of land desired by each and includes a provision for the division of the costs and expenses incurred in connection with the acquisition; and

WHEREAS, the improvements consist of grading, aggregate base, bituminous surfacing and shouldering, concrete curb and gutter, concrete walk, bituminous path, traffic signal system, drainage, and miscellaneous construction 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

March 5, 1996

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

WHEREAS, the City of Woodbury has entered into a similar resolution authorizing eminent domain proceedings for Valley Creek Road whereby the City Attorney for the City of Woodbury will prosecute said action to a successful conclusion or until it is abandoned, dismissed or terminated.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners pursuant to Minn. Stat. 117.016 hereby authorizes the acquisition of said property interests by joint eminent domain proceedings with the City of Woodbury and to take title possession of the 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 execute all documents with the City of Woodbury and the Woodbury City Attorney to jointly 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 an Order of the Court.

Addendum
Washington County
Condemnation List - CSAH 16

Parcel 1

Fee Owner: Bonita Jean Prokosch
9045 Valley Creek Road
Woodbury, MN 55125

Mortgagee: Twin City Federal
801 Marquette Avenue
Minneapolis, MN 55402

Acquisition Summary: 4,250 sf of temporary construction easement
(to expire October 31, 1998)

March 5, 1996

Legal Description
of Acquisition:

That part of the following described property:

All that part of the N½ of the NW¼ of Section 15, Township 28 North, Range 21 West Washington County, Minnesota, described as beginning at a point on the North line a distance of 390 feet east of the Northwest corner of said N½ of the NW¼; thence Easterly along said north line 400 feet; thence southerly and at right angles to said north line 544.5 feet; thence westerly and parallel with said north line 400 feet; thence northerly 544.5 feet to point of beginning, except the North 150 feet of the East 50 feet thereof, according to the United States Government survey thereof.

Described as follows:

The north 25 feet of the west 170 feet of the east 270 feet of the above described property.

Parcel 2

Fee Owner: Sarjit S. Bains and Rabinder K. Bains
2087 Parkview Lane
Woodbury, MN 55125

Mortgagee: Prudential Home Mortgage
100 South 5th Street
Mpls, MN 55402

Acquisition
Summary: 605 square feet of temporary construction easement
(to expire October 31, 1998)

Legal Description
of Acquisition:

That part of the following described property:

Lot 8, Block 1, Brightons Landing 2nd Addition, according to the plat on file in the office of the County Recorder of Washington County, Minnesota.

Described as follows:

Beginning at the northern-most corner of said lot 8; thence southwesterly along the west lot line of said lot 8 (west lot line being the lot line common to lots 7 & 8), a distance of 34.79 feet; thence southeasterly to a point on the east lot line of said lot 8, said point being 49.2 feet south of the northern-most corner of said lot 8; thence northerly 49.2 feet along the east lot line of said lot 8 to the point of beginning, and there ending.

Parcel 3

Fee Owner: Highland Heights First Association
C/O U.S. Home Corporation
Westwood Lake Office Park
8421 Wayzata Blvd, Suite 300
Golden Valley, MN 55426

March 5, 1996

Mortgagee: None

Acquisition Summary: 2,936 square feet of temporary construction easement
(to expire October 31, 1998)

Legal Description of Acquisition:

The northerly 16.4 feet (4 meters) of Outlot A, Highland Heights Second Addition, according to the plat filed in the Office of the County Recorder, Washington County, Minnesota.

Parcel 4

Fee Owner: George M. & Beverly A. Radermacher
9351 Cortland Court
Woodbury, MN 55125

Mortgagee: First Bank of South Dakota N.A.
141 North Main Avenue
Sioux Falls, SD 57117

Fleet Real Estate Funding Corporation
324 W. Evans Street
Florence, South Carolina 20501

Acquisition Summary: 4,000 square feet of temporary construction easement
(to expire October 31, 1998)

Legal Description of Acquisition:

That part of the following described property:

Lot 22, Block 5, Summit Pointe, according to the plat on file in the Office of the County Recorder, Washington County, Minnesota.

Described as follows:

Beginning at the southwest corner of said lot 22; thence easterly 41.00 feet along the south line of said lot to the southeast corner of said Lot 22; thence northwesterly to a point on the west line of said lot 22, said point being 42.6 feet north of the southwest corner of said lot, thence southerly along west line of said lot to the southwest corner, and there ending.

Also the westerly 25 feet of the southerly 140 feet of said lot lying northerly of the above described triangular easement; and the west 10 feet of the north 68 feet of said lot 22.

Parcel 5

Fee Owner: Richard Allen Dornfeld and Mary Gail Marcotte
7516 Paul Road
Woodbury, MN 55125

March 5, 1996

Mortgagee: None

Acquisition

Summary: 12,985 square feet of temporary construction easement
(to expire October 31, 1998)

Legal Description
of Acquisition:

That part of the following described property:

Lot 1, Block 1, Valley Ridge Estates, according to the plat on file in the Office of the County Recorder, Washington County, Minnesota.

Described as follows:

Beginning at the southeast corner of said lot 1; thence northerly along the east line of said lot 1, a distance of 65.6 feet; thence westerly parallel to the south line of said lot, a distance of 84.0 feet; thence southwesterly to a point which lies 32.8 feet northerly of the south line of said lot and 152.90 feet west of the east line of said lot; thence southwesterly to a point which lies 9.8 feet north of the south line of said lot and 59.0 feet east of the southwest corner of said lot; thence westerly parallel to the south line of said lot, a distance of 59.0 feet to the west line of said lot; thence south a distance of 9.8 feet to the southwest corner of said lot; thence easterly along the south line of said lot to the southeast corner of said lot, and there ending.

Also the west 6.6 feet of the south 160 feet lying north of the south 9.8 feet of said lot 1.

Parcel 6

Fee Owner: Jaime R. & Karen Ojeda
1966 Jewel Drive
Woodbury, MN 55125

Mortgagee: Temple Inland Mortgage Company
P.O. Box 40
Austin, Texas 78767

Acquisition
Summary: 1,764 square feet of temporary construction easement
(to expire October 31, 1998)

Legal Description
of Acquisition:

That part of the following described property:

Lot 16, Block 11, Lake Inverness Estates, according to the plat on file in the office of the County Recorder, Washington County, Minnesota.

Described as follows:

Beginning at the southeast corner of said lot 16, thence northerly along the east line of said lot 16 to the northeast corner of said lot; thence westerly along the north line of said lot, a distance of 13.1 feet (4 ± meters); thence southerly

March 5, 1996

parallel to the east line of said lot, a distance of 75.7 feet (23 \pm meters); thence southwesterly to a point on the south line of said lot, said point being 26.2 feet (8 \pm meters) westerly of the southeast corner of said lot; thence easterly along the south line of said lot a distance of 26.2 feet to the southeast corner of said lot 16, and there ending.

City of Woodbury
Valley Creek Road
Condemnation List

Parcel 7

Fee Owner: James P. Edberg and Susan B. Edberg
9024 Princeton Bay
Woodbury, MN 55125

Mortgagee: Principal Residential Mortgage, Inc.
711 High Street
Des Moines, IA 50392-0720

First Bank of South Dakota
141 North Main Avenue
Sioux Falls, SD 57117

Acquisition Summary: 18023 sq ft of "Drainage, Utility and Stormwater Ponding Easement" (of which 3,072 sf is existing drainage easement)

Legal Description of Acquisition:

A permanent easement for drainage, utility and storm water ponding purposes over, under and across that part of Lot 21, Block 1, HIGHLAND HEIGHTS FIRST ADDITION, according to the plat on file in the office of the County Recorder, Washington County, Minnesota, which lies northeasterly of the following described line:

Beginning at a point on the west line of said Lot 21, Block 1, distant 67.41 feet southwesterly of the northwest corner thereof; thence southeasterly a distance of 138.34 feet to a point on the southeasterly line of said Lot 21, Block 1, distant 107.72 feet northeasterly of the most southerly corner thereof and said line there terminating.

Parcel 8

Fee Owner: Bonita Jean Prokosch
9045 Valley Creek Road
Woodbury, MN 55125

Mortgagee: TCF Mortgage Corporation
801 Marquette Avenue
Minneapolis, MN 55402

Acquisition Summary: 12,609 sq ft of "Drainage, Utility, & Stormwater Ponding Easement"

March 5, 1996

Legal Description
of Acquisition:

A permanent easement for drainage, utility and storm water ponding purposes over, under and across that part of the Northwest Quarter of the Northwest Quarter of Section 15, Township 28, Range 21, Washington County, Minnesota, described as follows:

Commencing at the northwest corner of said Northwest Quarter of the Northwest Quarter; thence North 89 degrees 55 minutes 02 seconds East along the north line thereof, a distance of 390.00 feet; thence South 00 degrees 04 minutes 58 seconds East, a distance of 75.00 feet to a point on the south right of way line of Valley Creek Road as shown on WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 9 AS AMENDED and the point of beginning of the easement to be described; thence North 89 degrees 55 minutes 02 seconds East along said south right of way line, a distance of 243.24 feet; thence South 67 degrees 50 minutes 58 seconds West a distance of 199.62 feet; thence South 52 degrees 21 minutes 40 seconds West a distance of 73.57 feet; thence North 00 degrees 04 minutes 58 seconds West, a distance of 119.78 feet to the point of beginning.

Said WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 9 AS AMENDED, is recorded as Document No. 367897, files of the County Recorder, Washington County, Minnesota.

For the purpose of this description the bearings are oriented to the Washington County Coordinate System.

Parcel 9

Fee Owner: Northeast Metropolitan Intermediate School District No. 916
3300 Century Avenue North
White Bear Lake, MN 55110

Mortgagee: First Trust National Association
Attention: Corporate Trust Division
180 East Fifth Street
St. Paul, MN 55101

Ground Lessee: Washington County Housing and Redevelopment Authority
321 Broadway Avenue
St. Paul Park, MN 55071

Sub-Lessee: Independent School District No. 622
Independent School District No. 833
Independent School District No. 834

Acquisition Summary: 86,467 sq ft of "Drainage, Utility, & Stormwater Ponding Easement"
31,130 sq ft of temporary construction easement

Legal Description
of Acquisition:Drainage, Utility & Stormwater Ponding Easement

A permanent easement for drainage, utility and stormwater ponding purposes over, under and across that part of Outlot I, EAST COLBY LAKE PARK 1ST

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ADDITION, according to the plat on file in the office of the County Recorder, Washington County, Minnesota, described as follows:

Commencing at the northeast corner of said Outlot I, thence South 89 degrees 55 minutes 15 seconds West along the north line thereof, a distance of 255.08 feet to the point of beginning of the easement to be described; thence South 00 degrees 04 minutes 45 seconds East a distance of 60.00 feet; thence South 58 degrees 01 minutes 48 seconds West a distance of 265.00 feet; thence South 89 degrees 55 minutes 15 seconds West a distance of 205.00 feet; thence North 46 degrees 24 minutes 42 seconds West a distance of 152.07 feet; thence North 00 degrees 04 minutes 45 seconds West a distance of 95.00 feet; thence North 89 degrees 55 minutes 15 seconds East, a distance of 540.00 feet to the point of beginning.

Temporary Construction Easement

A temporary construction easement over, under and across that part of Outlot I, said EAST COLBY LAKE PARK 1ST ADDITION, described as follows:

Commencing at the northeast corner of said Outlot I; thence South 89 degrees 55 minutes 15 seconds West along the north line thereof, a distance of 205.08 feet to the point of beginning of the easement to be described; thence continuing South 89 degrees 55 minutes 15 seconds West a distance of 50.00 feet; thence South 00 degrees 04 minutes 45 seconds East a distance of 60.00 feet; thence South 58 degrees 01 minutes 48 seconds West a distance of 265.00 feet; thence South 89 degrees 55 minutes 15 seconds West a distance of 125.00 feet; thence South 00 degrees 04 minutes 45 seconds East a distance of 25.00 feet; thence North 89 degrees 55 minutes 15 seconds East a distance of 300.00 feet; thence North 00 degrees 04 minutes 45 seconds West a distance of 55.00 feet; thence North 89 degrees 55 minutes 15 seconds East a distance of 100.00 feet; thence North 00 degrees 04 minutes 45 seconds West, a distance of 170.00 feet to the point of beginning.

and

A temporary construction easement over, under and across the part of Outlot I, said EAST COLBY LAKE PART 1ST ADDITION, described as follows:

Commencing at the northeast corner of said Outlot I; thence South 89 degrees 55 minutes 15 seconds West along the north line thereof, a distance of 795.08 feet to the point of beginning of the easement to be described; thence South 00 degrees 04 minutes 45 seconds East a distance of 15.00 feet; thence South 89 degrees 55 minutes 15 seconds West a distance of 60.00 feet; thence North 00 degrees 04 minutes 45 seconds West a distance of 15.00 feet; thence North 89 degrees 55 minutes 15 seconds East, a distance of 60.00 feet to the point of beginning.

For the purpose of this description the bearings are oriented to the Washington County Coordinate System.

Parcel 10

Fee Owner: Minnesota Mutual Life Insurance Company
Attention: Mr. Jay Liberacki
7650 Currell Boulevard
Woodbury, MN 55125

Mortgagee: None

March 5, 1996

Purchase
Interest: Genstar Land Company Midwest
1100 West 78th Street, Suite 201
Eden Prairie, MN 55344

Acquisition
Summary: 2.76 Acres of Existing Right of Way
2.17 Acres of New Right of Way
3.06 Acres of Drainage, Utility & Stormwater Ponding Easement
0.569 Acres of Temporary Construction Easement

Legal Description
of Acquisition:

Right of Way

Parcel No. 2 of Woodbury Right of Way Plat No. 5. Said parcel no. 2 being within the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota. Woodbury Right of Way Plat No. 5 is recorded as document no. 869517 in the Records Office of Washington County, Minnesota. **(to be acquired in fee).**

Drainage, Utility & Stormwater Ponding Easement

A permanent easement for drainage, utility and stormwater ponding purposes over, under and across that part of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the northwest corner of said Northwest Quarter of the Northwest Quarter; thence North 89 degrees 55 minutes 18 seconds East along the north line thereof, a distance of 728.89 feet; thence South 00 degrees 04 minutes 42 seconds East, a distance of 75.00 feet to the point of beginning of the easement to be described; thence continuing South 00 degrees 04 minutes 42 seconds East a distance of 160.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 45.00 feet; thence South 00 degrees 04 minutes 42 seconds East a distance of 220.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 80.00 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 220.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 70.00 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 160.00 feet; thence South 89 degrees 55 minutes 18 seconds West, a distance of 195.00 feet to the point of beginning.

and

A permanent easement for drainage, utility and stormwater ponding purposes over, under and across that part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the northeast corner of said Northeast Quarter of the Northwest Quarter; thence South 89 degrees 55 minutes 18 seconds West along the north line thereof, a distance of 545.00 feet; thence South 00 degrees 04 minutes 42 seconds East, a distance of 75.00 feet to the point of beginning of the easement to be described; thence continuing South 00 degrees 04 minutes 42 seconds East a distance of 100.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 132.50 feet; thence South 00 degrees 04 minutes 42 seconds East a distance of 925.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 60.00 feet; thence North 00 degrees 04 minutes 42 seconds West a

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distance of 925.00 feet; thence north 89 degrees 55 minutes 18 seconds East a distance of 97.50; thence North 00 degrees 04 minutes 42 seconds West a distance of 100.00 feet; thence South 89 degrees 55 minutes 18 seconds West, a distance of 290.00 feet to the point of beginning.

Temporary Construction Easement

That part of the Northeast Quarter of the Northwest Quarter (NE¼ of NW¼) of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the northeast corner of said Northeast Quarter of the Northwest Quarter; thence South 89 degrees 55 minutes 18 seconds West along the north line thereof, a distance of 545.00 feet; thence South 00 degrees 04 minutes 42 seconds East, a distance of 75.00 feet to the point of beginning of the easement to be described; thence continuing South 00 degrees 04 minutes 42 seconds East a distance of 100.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 132.50 feet; thence South 00 degrees 04 minutes 42 seconds East a distance of 15.00 feet; thence South 89 degrees 55 minutes 18 seconds West a distance of 147.50 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 90.00 feet; thence South 89 degrees 55 minutes 18 seconds West a distance of 10.00 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 25.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 25.00 feet to the point of beginning.

and

That part of the Northeast Quarter of the Northwest Quarter (NE¼ of NW¼) of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the northeast corner of said Northeast Quarter of the Northwest Quarter; thence South 89 degrees 55 minutes 18 seconds West along the north line thereof, a distance of 255.00 feet; thence South 00 degrees 04 minutes 42 seconds East, a distance of 75.00 feet to the point of beginning of the easement to be described; thence continuing South 00 degrees 04 minutes 42 seconds East a distance of 100.00 feet; thence South 89 degrees 55 minutes 18 seconds West a distance of 97.50 feet; thence South 00 degrees 04 minutes 42 seconds East a distance of 15.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 117.50 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 90.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance 10.00 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 25.00 feet; thence South 89 degrees 55 minutes 18 seconds West a distance of 30.00 feet to the point of beginning.

and

That part of the Northwest Quarter of the Northwest Quarter of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the northwest corner of said Northwest Quarter of the Northwest Quarter; thence North 89 degrees 55 minutes 18 seconds East along the north line thereof, a distance of 728.89 feet; thence South 00 degrees 04 minutes 42 seconds East, a distance of 75.00 feet to the point of beginning of the easement to be described; thence continuing South 00 degrees 04 minutes 42 seconds East a distance of 160.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 45.00 feet; thence South 00 degrees 04 minutes

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42 seconds East a distance of 15.00 feet; thence South 89 degrees 55 minutes 18 seconds West a distance of 60.00 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 165.00 feet; thence South 89 degrees 55 minutes 18 seconds West a distance of 10.00 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 10.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 25.00 feet to the point of beginning.

and

That part of the Northwest Quarter of the Northwest Quarter (NW¼ of NW¼) of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the northwest corner of said Northwest Quarter of the Northwest Quarter; thence North 89 degrees 55 minutes 18 seconds East along the north line thereof, a distance of 923.89 feet; thence South 00 degrees 04 minutes 42 seconds East, a distance of 75.00 feet to the point of beginning of the easement to be described; thence continuing South 00 degrees 04 minutes 42 seconds East a distance of 160.00 feet; thence South 89 degrees 55 minutes 18 seconds West a distance of 70.00 feet; thence South 00 degrees 04 minutes 42 seconds East a distance of 15.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 85.00 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 165.00 feet; thence North 89 degrees 55 minutes 18 seconds East a distance of 15.00 feet; thence North 00 degrees 04 minutes 42 seconds West a distance of 10.00 feet; thence South 89 degrees 55 minutes 18 seconds West a distance of 30.00 feet to the point of beginning.

For the purpose of this description, the bearings are oriented to the Washington County Coordinate System.

and

That part of the N½ of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Not to exceed 4 meters (13.12 feet) between and right of Engineer's Stations 6+830 and 6+940; and

Not to exceed 2 meters (6.56 feet) between and right of Engineer's Stations 6+940 and 7+020; and

Not to exceed 4 meters (13.12 feet) between and right of Engineer's Stations 7+020 and 7+090.

Parcel 11

<u>Fee Owners:</u>	Timothy Thone & Michelle Thone and Floyd Ott & Laurie Ott 4300 Tower Drive Woodbury, MN 55125
<u>Mortgagee:</u>	Midway National Bank as Trustee of Forest M. Anderson IRA 1578 University Street West St. Paul, MN 55104
<u>Acquisition Summary:</u>	8,745 sq ft of Existing Right of Way 11,293 sq ft of New Right of Way

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Legal Description
of Acquisition:Right of Way

Parcel No. 2 of Woodbury Right of Way Plat No. 6. Said parcel no. 2 being within the NW¼ of the NE¼ of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota. Woodbury Right of Way Plat No. 6 is recorded as document no. 869518 in the Records Office of Washington County, Minnesota. **(to be acquired in fee)**

Parcel 12

Fee Owner: Kent J. Hadrits and Carol M. Hadrits
10605 Valley Creek Road
Woodbury, MN 55125

Mortgage: Principal Mutual Life Insurance Company
711 High Street
Des Moines, Iowa 50309

Acquisition
Summary: 14,200 sq ft of Existing Right of Way
18,034 sq ft of New Right of Way

Legal Description
of Acquisition:Right of Way

Parcel No. 3 of Woodbury Right of Way Plat No. 6. Said parcel no. 3 being within the NW¼ of the NE¼ of Section 14, Township 28 North, Range 21 West, Washington County, Minnesota. Woodbury Right of Way Plat No. 6 is recorded as document no. 869518 in the Records Office of Washington County, Minnesota. **(to be acquired in fee)**

Parcel 13

Fee Owners: *Bruce Lindeman and Kathleen Lindeman
10952 Valley Creek Road
Woodbury, MN 55125

*Donna Lundborg and Blair Lundborg
1608 Ellen Street
Brenham, TX 77833

*Barbara Skiff and James Skiff
Route 1, Box 555
Perham, MN 56573

*Dean Lindeman and Stephanie Lindeman
30596 Osford Mill Road
Cannon Falls, MN 55009

Debra and James Slack
12 Deer Run
Orchard Park, NY 14127

*Have already signed.

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Mortgagee: Lake Elmo Bank
11465 - 39th Street North
Lake Elmo, MN 55042

Acquisition Summary: 6,600 sq ft of Existing Right of Way
8,400 sq ft of New Right of Way

Legal Description of Acquisition:

Right of Way

Parcel No. 4 of Woodbury Right of Way Plat No. 6. Said parcel no. 4 being within the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 11, Township 28 North, Range 21 West, Washington County, Minnesota. Woodbury Right of Way Plat No. 6 is recorded as document no. 869518 in the Records Office of Washington County, Minnesota. (to be acquired in fee)

This parcel will likely be acquired via direct acquisition since 4 of the 5 parties have already signed their conveyance deeds.

18. Approval to advertise for bids for automotive equipment for 1996.

19. Adoption of **Resolution No. 96-032** 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.

20. Approval of the plat of Hunter's Pointe, May Township.

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21. Approval of the plat of Alps Estates, Denmark Township.

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

AUDITOR-TREASURER'S OFFICE

Commissioner Abrahamson moved to adopt **Resolution No. 96-033** as follows:

Withdrawal of Parcels to be Sold at the Tax Forfeited Land Sale

BE IT RESOLVED that tax forfeited parcels 32288-2120 and 32288-2125 located in the City of Forest Lake and parcel 37028-2550 located in the City of Lake Elmo are hereby withdrawn from the list of parcels to be sold at the tax forfeited land sale on March 11, 1996.

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

GENERAL ADMINISTRATION

Legislative Update

The County Legislative Representative presented an update on the following legislative issues: Conversion of HACA funds to state mandated program aid; Wetlands; Health and Human Services; Senate tax bill that will replace school property taxes with a sales tax on clothing; and, a 5¢ gas increase state-wide and 1/2¢ gas tax in the metro area for transit.

Commissioner Peterson moved that a resolution be prepared for next week's consent calendar supporting the transfer of the Home and Agricultural Credit Aid to another categorical aid. Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

The County Administrator informed the Board of a FAX received from the Association of Minnesota Counties regarding the possibility of no federal funds for the summer youth program. This matter is coming up for debate in the very near future. Commissioner Peterson moved to send a letter to the congressional delegation requesting their support for the summer youth program. Commissioner Hauser seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Location of County Board Meetings

The County Administrator updated the Board on locations for County Board meetings during the court

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room remodeling period. He indicated that four Board meetings will be held at locations outside of Stillwater during the summer months. Those locations are City of Forest Lake, City of Oakdale, City of Cottage Grove, and City of Woodbury. Specific times and dates are still being discussed, but he stated that all the cities were receptive to the idea of hosting County Board meetings in their chambers.

DISCUSSION FROM THE AUDIENCE

Mike Robinson, Stillwater, presented the Board members with copies of letters he has received from the County Recorder's Office regarding his request that an abstract be made for the period of January 1 through December 31, 1878 for the North half of lot five in block fifty-six in Carli and Schulenberg Addition to Stillwater. He was informed that the County Recorder's Office does not do abstracts. He asked that this matter be investigated and that all he requires is a clear record regarding the title of land referred to. The Board Chair indicated that this matter will be taken under advisement and written response will be made to Mr. Robinson.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

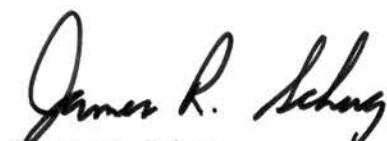
ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 5:05 p.m.

BOARD WORKSHOP WITH THE WASHINGTON COUNTY LIBRARY BOARD

The Board met in workshop session with the Washington County Library Board to discuss library service issues and facilities' needs. No business was transacted and the public was welcome to attend. Present for the workshop session Commissioners Abrahamson, Peterson, Engstrom, and Hauser. Also present were Jim Schug, Virginia Erdahl, Richard Arney, Don Wisniewski, Richard Stafford, Jim Wells, Library Board members Donald Wujcik, William Sullivan, Margaret Horning, Eric Hockert, Larry Steltzner, and Karin McGinnis, Tim Geraghty, Mayor of Newport and Joanne Bailey, Newport Library.

Attest:


James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 12, 1996**

The Washington County Board of Commissioner met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Mary McGlothlin, Director of Health, Environment and Land Management; Russ Reetz, Court Services Director; Robert Crawford, Workforce Center Division Manager; Jim Frank, County Sheriff; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; Robert Lockyear, Director of Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the February 27, 1996 Board meeting minutes.
2. Adoption of **Resolution No. 96-034** as follows:

Conversion of HACA to Program Aid

WHEREAS, the Minnesota Legislature is considering legislation which would convert a portion of County Home and Agricultural Credit Aid (HACA) into aid for state mandated programs on a dollar for dollar basis; and

WHEREAS, one of the advantages of this proposed transfer from undesignated aid to funding for mandated state programs such as criminal justice services, income maintenance programs, and court services is that it better reflects the purpose of this funding.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners supports the conversion of Home and Agricultural Credit Aid to County Program Aid so long as this conversion does not result in any reduction of state aid to counties.

BE IT FURTHER RESOLVED that a copy of this resolution to be sent to the Washington County Legislative Delegation and to the Association of Minnesota Counties.

3. Approval of on sale and Sunday intoxicating liquor license for Trails End Restaurant and Bar, April 1, 1996 to March 31, 1997.

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4. Approval of on sale and Sunday intoxicating liquor license for Vannelli's on the Green/Vannelli's Inc., April 1, 1996 to March 31, 1997.
5. Approval of on sale and Sunday liquor license for Willow Point Resort, April 1, 1996 to March 31, 1997.
6. Approval to endorse years two and three of the "Continuum of Care for Seniors" chemical dependency grant application.
7. Approval of application for alternative care budget for Washington County for State Fiscal Year 1996.
8. Approval of recommendation for redetermination of need for licensed services for persons with developmental disabilities.
9. Approval of agreement between the Board of Government Innovation and Cooperation and Washington County for a waiver of administrative rules.
10. Approval of agreement with Minnesota Department of Economic Security for 5% incentive funds for the period April 1, 1996 through September 30, 1997.
11. Approval of program year 1994 (July 1, 1994 to June 30, 1995) Annual Employment and Training Report to the Governor.
12. Approval to accept the addendum to the Job Training Plan for the 5% set aside for the Older Worker Program.
13. Approval for Chair and County Administrator to sign 1996 contracts for home care services with HealthSpan Home Care, Becklund Home Health and Interim Health Care.
14. Approval of one-year (3/96 through 3/97) special project technical systems specialist position to be shared by the Auditor-Treasurer, Recorder and Assessor Departments.
15. Information only - town road allotments for the following Townships: Baytown, \$5,957.05; Denmark, \$7,371.55; Forest Lake, \$21,564.82; Grant, \$14,831.29; Grey Cloud, \$3,263.88; May, \$10,584.49; New Scandia, \$16,787.50; Stillwater, \$9,774.11; and, West Lakeland, \$9,596.31.
16. Approval for County Board Chair and County Administrator to execute Amendment No. 1 to

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the funding agreement for creation of a county-owned wetlands bank within the Carnelian Marine Watershed District.

17. Adoption of **Resolution No. 96-035** as follows:

Advance Funding for State Aid Regular
Construction Fund in 1996 for State Aid Projects
Up to a Maximum of \$1,800,000

WHEREAS, the County of Washington is planned on implementing County State Aid Highway Project(s) in 1996 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account; and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of advance encumbrances from the general State Aid Construction Account to supplement the available funds in their State Aid Regular Construction Account; and

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subdivision 7 and Minnesota Rules, Chapter 8820.

NOW THEREFORE BE IT RESOLVED, that the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway projects of Washington County in an amount up to \$1,800,000 in accordance with Minnesota Rules 8820.1500, Subparagraph 9, and to authorize repayments from the following year's accruals to the Regular Construction Account of the County State Aid Highway fund for said county.

18. Approval to execute mobile data terminal lease agreements with the Cities of Woodbury, Oak Park Heights, Bayport, Stillwater, Forest Lake, St. Paul Park, Newport, Oakdale, and the Townships of Stillwater and Grant.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

Commissioner Abrahamson moved to approve a contract between the Community Services Department and HECLA, Inc. for residential services at Beeman Place in Lake Elmo. Commissioner Peterson seconded the motion and it was adopted unanimously.

HUMAN RESOURCES DEPARTMENT

Commissioner Abrahamson moved to approve the 1996-98 agreement with the Assistant Washington County Attorney Association as follows:

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1. Duration: January 7, 1996 through January 4, 1999.

2. Wages:

Effective 01/07/96, 2.0% general adjustment.

Effective 01/12/97, 2.5% general adjustment.

Effective 12/28/97, 2.5% general adjustment.

When it is determined that an employee's base salary is above the established salary range, that employee will receive the above-noted general increases as a non-base increase.

3. Health Insurance:

1996 - \$290/month

1997 - \$305/month

1998 - \$320/month

4. Medical Flexible Spending Account:

1996 - \$310

1997 - \$320

1998 - \$330

5. Severance Pay:

1996 - \$4,250

1997 - \$4,350

1998 - \$4,500

6. Vacation Cashout: Employees may cash out up to 50 hours of vacation annually (increased from 40 hours).

7. Language Items: Various clarifications and improvements.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Advertise for Bids on Courts and Support Services Remodeling Project

Commissioner Hauser moved to authorize advertising for bids on the courts and support services remodeling project. Commissioner Peterson seconded the motion and it was adopted unanimously.

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Contract for Project Management Services for the Courts Remodeling Project

Commissioner Peterson moved to approve the contract with Gauger Engineering, Inc. for professional project management services for the courts remodeling project. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Legislative Update

The Board discussed the proposed property tax freeze passed by the State Senate early this morning. They also discussed the gas tax.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser gave a report on the Sentence-to-Service program. She indicated more and more cities and school districts are using these services.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 9:25 a.m.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss the Joint County Ditch #1. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, George Kuprian, Don Wisniewski, Don Theisen, and Mary McGlothlin.

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BOARD WORKSHOP WITH THE DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

The Board met in workshop session with the Department of Health, Environment and Land Management to discuss the Washington County groundwater plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, George Kuprian, Don Wisniewski, Mary McGlothlin, Jane Harper, Cindy Calease, Dennis O'Donnell, Lowell Johnson, Karen Zeleznak, and Mark Doneux.

BOARD WORKSHOP WITH THE INFORMATION SERVICES DEPARTMENT

The Board met in workshop session with the Information Services Department to discuss the County technology plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Mike Gripentrog, Jim Campbell, Jean Lugge, and Dave Heath.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 19, 1996**

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 Abrahamson, Engstrom, Hauser and Hegberg. Commissioner Peterson absent. Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dennis O'Donnell, Senior Land Use Specialist; Bob Crawford, Workforce Center Division Manager; Mary McGlothlin, Director of Health, Environment and Land Management; Larry Nybeck, County Surveyor; Dan Papin, Community Services Director; Mark Doneux, Soil and Water Conservation District; Robert Lockyear, Director of Planning and Administrative Services; Char Farnum, Community Services Division Manager; Bob Turrentine, Assistant County Attorney; Judy Arends, Health, Environment and Land Management Department; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the March 5 and 12, 1996 Board Meeting minutes.
2. Adoption of **Resolution No. 96-036** 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

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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 \$57,750 upon BWSR acceptance of the LGU's application and the execution and delivery of a Grant Agreement.

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

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; and

THAT THE Washington County Board of Commissioners currently levies over the required \$60,447 for local water plan implementation.

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.

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 \$18,750 to the Department of Health, Environment and Land Management to conduct groundwater protection activities.

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.

3. Approval to renew on/off sale non-intoxicating malt liquor license for Big T Inc. for the period April 1, 1996 to March 31, 1997.
4. Approval to renew on sale and Sunday intoxicating liquor license for Outing Lodge at Pine Point for the Period April 1, 1996 to March 31, 1997.
5. Approval of cooperative agreement for Title IV-D Administrative hearings.

March 19, 1996

6. Approval of agreement between Minnesota Housing Finance Agency and Washington County Community Services Department, Workforce Center Division, to provide case management and referrals for rental assistance family stabilization program.
7. Approval of juvenile restitution grant application for the period of July 1, 1996 through June 30, 1997.
8. Approval and execution of the agreement between Washington County and Northern States Power for collection of fluorescent lamps.
9. Approval to advertise for bids for seasonal requirements of road maintenance materials.
10. Approval to advertise for bids on CSAH 13.
11. Bids were received for Electrical Maintenance Services as follows:

Donnelly Electric	\$ 94,152 (\$39.23/hour)
CC&S Electric	\$102,900 (\$42.87/hour)

Adoption of **Resolution No. 96-037** as follows:

Award of Bid for Electrical Maintenance Services
for County Facilities to Donnelly Electric Company

WHEREAS, in order for electrical maintenance service to be performed within County facilities, the County solicited bids for this service; and

WHEREAS, bids were opened on March 12, 1996, with Donnelly Electric Company, being the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED, that the bid of Donnelly Electric Company be accepted and the County enter into a contract with Donnelly Electric 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 Donnelly Electric 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 and approval as to form by the Washington County Attorney's Office.

12. Approval of Plat of Mergens Pond 2nd Addition, West Lakeland Township.
13. Information only - Recorder fees for February, 1996.

March 19, 1996

14. Bids were received for 1996 Aerial Photography as follows:

Markhurd	\$29,785
Horizons, Inc.	\$31,230
M.J. Harden Associates	\$41,000

Adoption of **Resolution No. 96-038** as follows:

Award of Contract for 1996 Aerial Photography to
Markhurd Division of Aero-Metric Corporation

WHEREAS, in order to facilitate construction to be done within the scope of the 1996 Aerial Photography, the County solicited bids for this project; and

WHEREAS, bids were opened on February 9, 1996 with Markhurd being the lowest responsible bidder in the amount of \$29,785.

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

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

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

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

The Board Chair presented an overview of the procedure to be followed regarding a positive or negative declaration on the need for an Environmental Impact Statement (EIS) for a housing project in West Lakeland Township proposed by Lyman Development Company.

Steve Ryan, representing Lyman Development Company, gave a brief description of the proposed housing project in West Lakeland Township. He indicated that there are two plats, Emerald Highlands and Summerfield with a total of 53 single family residential lots ranging in size from 2.5 acres to 6 acres.

Dennis O'Donnell, Senior Land Use Specialist and representing the Washington County Plat Commission, indicated that an Environmental Assessment Worksheet (EAW) was prepared on this housing project. The EAW was reviewed by the Plat Commission and forwarded to the Environmental Quality Board and distributed according to law. He indicated that comments were received from the

March 19, 1996

following agencies: Minnesota Department of Natural Resources, Minnesota Pollution Control Agency, Metropolitan Council, Minnesota Historical Society, and the Minnesota Department of Health. Mr. O'Donnell also presented the Plat Commission's conclusions after review of the EAW and agency comments. Comments from the agencies and conclusions of the Plat Commission, as contained in a memo to the Washington County Board of Commissioners from the Plat Commission dated March 11, 1996, are hereby made a part of this record.

Mr. O'Donnell stated that the Plat Commission made the following conclusion and recommendation: The proposed project is in conformance with both Township and County Comprehensive Plans and conforms with all standards of the Township and County Zoning Ordinances. After review of the project itself, and review of comments from other governmental agencies, the Plat Commission found there should not be any significant environmental effects as a result of this project. Further, any impacts that may result, can be mitigated through the on-going regulatory process. The Plat Commission recommended that the County Board make a negative declaration on the need for an EIS.

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

The Board Secretary indicated that she has received all the documentary evidence.

Commissioner Abrahamson stated that the proposed housing project in West Lakeland Township known as Emerald Highlands and Summerfield will not have a negative effect upon the environment and therefore moved that a negative declaration on the need for an Environmental Impact Statement be made. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

The County Attorney's office was directed to prepare findings of fact consistent with the Board's action for the next Board meeting.

GENERAL ADMINISTRATION

911 Telephone Board Resolution

The Board discussed a proposed resolution which would amend the Metropolitan 911 Telephone Board Joint Powers Agreement, Section 7: Meetings, regarding a quorum. The amendment would delete the sentence "Eleven present representatives shall constitute a quorum.", and replace with the sentence "A majority of the representatives designated by the counties shall constitute a quorum, provided that those present represent at least four of the seven counties." It was Board consensus to approve this amendment and that Commissioner Abrahamson would convey this consensus to the Metropolitan 911 Telephone Board at their next meeting. The Board will formally adopt a resolution at their next Board meeting.

March 19, 1996

Mississippi River Coordinating Commission

The County Administrator announced that Secretary of the Interior Bruce Babbitt has appointed Commissioner Dave Engstrom to the Mississippi River Coordinating Commission representing the local units of government.

Legislative Update

The County Administrator updated the Board on legislative issues.

DISCUSSION FROM THE AUDIENCE

Mike Robinson, Stillwater, appeared before the Board to renew his request made two weeks ago regarding an abstract be made for the period of January 1 through December 31, 1878 on a piece of property located in the Carli and Schulenberg Addition to Stillwater. He distributed copies of State Statutes 386.37 regarding County Recorder; Abstracter; and State Statute 505.178, Validation of certain plats. He demanded a response to his request in two weeks. The Board Chair asked the County Attorney to advise the Board on what their responsibilities and duties are in writing in relationship to this matter.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hauser announced that the Association of Minnesota Counties will be meeting for their legislative conference this week starting on March 20.

Board Chair Engstrom stated he attended a meeting in Denmark Township and they praised the Public Works Department for the maintenance and upkeep of the roads in that area. He asked that the County Administrator pass that good news on to staff. He also thanked the Public Works Department for the good job they did in trimming trees in the Afton area. He has received nothing but glowing reports on how courteous the staff was in working with the adjacent land owners.

ADJOURNMENT

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

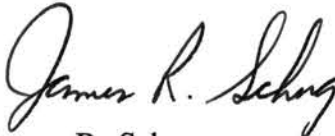
March 19, 1996


BOARD WORKSHOP WITH THE HUMAN RESOURCES DEPARTMENT

The Board met in workshop session with the Human Resources Department to discuss the following issues: Respectful workplace policy and Human Resources proposed reorganization. No business was transacted and the public was welcome to attend. Present for the workshop sessions were Commissioners Abrahamson, Engstrom, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Judy Honmyhr, Richard Arney, Shari Bowers, Barb White, Karen Zelzenak, Candy McCabe, Joann Kitts, Judy Kostohryz, and Tim Parkos.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss and review County contract pricing. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Engstrom, Hauser, and Hegberg. Also present were James Schug, Virginia Erdahl, Don Wisniewski, Don Theisen, Scott Hovet, John Devine, Lowell Johnson, Al Goodman, Mary McGlothlin, and Brenda Davitt.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 26, 1996**

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Sue Hedlund, Manager, Health, Environment and Land Management Department; Mary McGlothlin, Director of Health, Environment and Land Management; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; John Devine, Controller; Russ Reetz, Court Services Director; Bob Crawford, Workforce Center Division Manager; Larry Nybeck, County Surveyor; Beth Heiss, Central Services Supervisor; Judy Honmyhr, Human Resources Director; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Adoption of **Resolution No. 96-039** as follows:

Amendment to the Metropolitan 911 Telephone
Board Joint Powers Agreement

WHEREAS, the Metropolitan 911 Telephone Board was created pursuant to a Joint Powers Agreement which became effective on December 30, 1986; and

WHEREAS, said Agreement was last renewed for the period January 1, 1994 through December 31, 1996; and

WHEREAS, Article III, Section 7 of said Agreement provides that eleven representatives appointed to the Board are required for a quorum for meetings of the Board; and

WHEREAS, the Board has experienced difficulty in meeting the quorum requirement from time to time; and

WHEREAS, this has led to delay in the Board's ability to act; and

WHEREAS, the Board members present at the February 14, 1996 meeting of the Board voted unanimously that the quorum requirement should be decreased; and

WHEREAS, said Joint Powers Agreement may be amended only by unanimous agreement of the seven metropolitan counties which are parties to said Agreement by resolution of the Boards thereof.

March 26, 1996

NOW, THEREFORE, BE IT RESOLVED, That the Joint Powers Agreement originally effective December 30, 1986, and last renewed through December 31, 1996, is hereby amended so that Article III, Section 7 shall read as follows:

Section 7: Meetings. The board shall meet at regular meetings at such times and places as the board shall determine. Special meetings may be held on reasonable notice by the Chair or any two representatives upon terms and conditions as the board may determine. Each representative shall have one vote on any matter before the Board, except representatives from Ramsey and Hennepin Counties who shall each have voting strength in accordance with the provisions of Article III, Section 1. Each representative shall be present and voting only in his or her own representative capacity and without authority to cast proxy votes. An affirmative vote of a majority of representative votes present shall be required before any action can be taken provided a quorum is present at the call of the meeting to order. A majority of the representatives designated by the counties shall constitute a quorum, provided that those present represent at least four of the seven counties.

2. Approval of contract with Twin City Transportation to provide courier service for Washington County Central Services.
3. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	19029-2850	Wrobleushi, Lucia	\$ 598.34
Hmstd	27353-2125	Hemingson, Gerold D.	129.18
Hmstd	68446-5300	St. Germain, David R.	1,124.76
Hmstd	10600-3450	Tryon, Charles E.	1,927.26
Hmstd	72850-3020	Lilly, Barbara Dee	2,076.40
Hmstd	73672-2700	Edlund, Kyle R.	2,522.42
Hmstd	72390-2550	Carter, Timothy C.	1,739.48
Hmstd	73342-2950	Ness, Helen L.	1,218.96
Hmstd	73465-2050	Chambers, Kendal	1,154.48
Hmstd	79400-2200	Barney, Edmund R.	485.38
Hmstd	81221-2050	Moseng, Ronald	612.66
Dsbled	87275-7700	Lovgren, Ellis G.	121.96
Dsbled	57877-5075	Rippie, Laurie	224.20
Hmstd	72881-2500	Harasyn, Theodore D.	1,114.12
Dsbled	73631-7850	Mariano, Frank	210.12
Hmstd	78017-3355	Erban, Steven	1,157.50
Hmstd	28388-2125	Rock, Anthony F.	135.40
Hmstd	93125-2375	Kostelecky, Corey A.	110.68
Hmstd	49357-2500	Kaup, Rebecca S	727.74
Hmstd	58020-5300	Ashton, Richard W.	1,361.92
Hmstd	58282-4000	Dumond, Rita L.	742.18
Hmstd	72108-3175	Ellson, Mark R.	353.12
Hmstd	83022-2100	Linner, Eric B.	1,166.38
Value	57033-2755	Helmo Properties	21.20
Value	33422-2050	Marsh, Douglas A.	247.44

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<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Value	33424-2325	Thorp, Sharon D.	\$ 526.06
Value	37161-2200	Bestway Financial Corp.	471.94
Value	37161-2250	Bestway Financial Corp.	471.94
Value	09028-0010	Aiple, Frank E.	4,575.06
Assmt	81002-2115	Preiner, Bernard	862.96
Assmt	09850-9730	Smith Trust, Shirley W.	1,365.98
Assmt	58695-2060	Mitchell, James	449.28
Assmt	58695-2050	Mitchell, James	1,724.58

4. Approval to renew on sale non-intoxicating malt liquor license and dance permit for Withrow Ballroom, Inc. for the period April 1, 1996 to March 31, 1997.
5. Approval to renew on sale non-intoxicating malt liquor license for Sawmill Golf Club, for the period April 1, 1996 to March 31, 1997.
6. Approval to renew on/off sale non-intoxicating malt liquor license for Veterans Rest Camp for the period of April 1, 1996 to March 31, 1997.
7. Approval of 1996 contract with sur la rue, Inc. to provide home and community based services to persons with developmental disabilities.
8. Approval of debt write off from mental health service accounts and medical assistance spenddown accounts in the amount of \$29,563.90.
9. Approval of agreement with Minnesota County Insurance Trust to provide claim processing services for the injury protection program.
10. Approval of 1996 cooperative agreement between Washington County Community Services and the County Attorney's Office for Title IV-D legal services.
11. Adoption of **Resolution No. 96-040** as follows:

Negative Declaration of Need for an Environmental
Impact Statement for the Plats of Emerald Highlands and
Summerfield in Section 22, West Lakeland Township

WHEREAS, Lyman Development Co. has contracted to purchase 154 acres of land in Section 22 of West Lakeland Township for the purposes of subdividing the property into 53 single family, residential lots: and

WHEREAS, such a subdivision falls within a category which requires a mandatory Environmental Assessment Worksheet; and

March 26, 1996

WHEREAS, an Environmental Assessment Worksheet is a brief document designed to set up the basic facts necessary to determine whether an environmental impact statement is required for a proposed project.

WHEREAS, Washington County is designated as the responsible governmental unit for preparation of the Environmental Assessment Worksheet; and

WHEREAS, the matter was referred by the Washington County Board to the Washington County Plat Commission for preparation, review and distribution according to law; and

WHEREAS, comments were received from the Minnesota Department of Natural Resources, Minnesota Pollution Control Agency, Metropolitan Council, Minnesota Historical Society and the Minnesota Department of Health; and

WHEREAS, on March 6, 1996, after the thirty (30) day review period ended, the Washington County Plat Commission held a meeting to review the EAW comments and response to comments for the purposes of making a recommendation to the County Board as to whether this project has the potential for significant environmental effects; and

WHEREAS, the Plat Commission recommended a negative declaration of need for an Environmental Impact Statement; and

WHEREAS, on March 19, 1996 the Washington County Board of Commissioners held a public meeting to decide whether the project has the potential for significant environmental effects; and

WHEREAS, the Washington County Board of Commissioners adopts the Environmental Assessment Worksheet prepared by the Plat Commission and the information received by them in the preparation of the Environmental Assessment Worksheet and adopts the reasons relied upon by them in recommending to the Board that the project does not have the potential for significant environmental effects.

NOW, THEREFORE, BE IT RESOLVED, that based upon the information contained in the Environmental Assessment Worksheet, the minutes of the Washington County Plat Commission dated March 6, 1996, the conclusions of the Washington County Plat Commission dated March 11, 1996 and the comments received from the Minnesota Department of Natural Resources, Minnesota Pollution Control Agency, Metropolitan Council, Minnesota Historical Society and the Minnesota Department of Health, the Washington County Board, as the responsible governmental unit, makes a negative declaration for a need for an Environmental Impact Statement for the plats of Emerald Highlands and Summerfield in Section 22 of West Lakeland Township.

12. Adoption of **Resolution No. 96-041** as follows:

March 26, 1996

Approving the 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;

WHEREAS, Treasury Regulations (the "Regulations") 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 of projects to which it has allocated low income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as amended;

WHEREAS, the Authority has determined it is necessary and appropriate to modify the Authority's previously adopted Low Income Housing Tax Credit Qualified Allocation Plan (the "Plan"); and

WHEREAS, the Authority has adopted 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 adopted by the Authority and attached hereto as Exhibit A is hereby adopted and approved.

13. Approval of two one-year special project Clerical Aide positions in Community Services.
14. Approval of one-year special project position of Assistant Program Development Planner in the Office of Administration.
15. Adoption of **Resolution No. 96-042** as follows:

Final Payment to Shafer Contracting Company, Inc. for
Road and Signal Construction on CSAH 5

WHEREAS, the Washington County Board of Commissioners, on June 7, 1994, approved the award of bid to Shafer Contracting Company, Inc. for the road and signal construction on CSAH 5 in Stillwater; and

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

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

March 26, 1996

16. Approval of contract with T. Wrecks Demolition and Trading Company for the selective demolition work and removal of debris for the courts remodeling project conditioned on the approval and full execution of a contract as required by law.
17. Approval for County Board Chair and Administrator to execute a corrective quit claim deed, transfer ownership of the Stifter Gravel Pit to May Township.

The foregoing Consent Calendar was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Commissioner Hegberg moved to authorize the Department of Health, Environment and Land Management to issue 1996 Request for Proposals for mini-grants to community based organizations or groups to implement community health promotion projects. Commissioner Peterson seconded the motion and it was adopted unanimously.

PUBLIC WORKS DEPARTMENT

I-494 Wakota Bridge Toll Facility

The Public Works Director outlined three options presented by the I-494 Wakota Bridge Coalition regarding the toll facility for the Wakota Bridge proposed by the Minnesota Transportation Group.

Commissioner Hauser moved to adopt Option 3 - take no formal stance on toll funding and proceed with an effort to obtain traditional funding. Commissioner Engstrom seconded the motion.

The Board discussed this matter. Commissioner Peterson indicated that no metropolitan policy regarding the use of toll facilities has been developed. She suggested that the County Board approve a resolution with the following items included: Encourage the continued search for alternative funding sources; Further discussion on the economic impact of having a toll facility near the resource recovery plant; The County would have the final say on whether this project would be approved; and, that when a policy is developed on toll facilities that a question should be asked is there an alternative roadway or crossing where a person would not have to pay.

Commissioner Hauser withdrew her motion and suggested that a resolution be prepared conveying the Board's concerns. It was Board consensus that no action be taken today, and that Public Works Staff and Commissioner Peterson work on a resolution for next week's Board meeting.

March 26, 1996

Hire of Lead Engineering Technician and Highway Design Engineer

Commissioner Peterson moved to approve the hire of a Lead Engineering Technician and Highway Design Engineer in the Technical and Administrative Services Division of Public Works. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Omnibus Health and Human Services Bill**

The County Administrator stated that the Association of Minnesota Counties has asked all Counties to send letters to Governor Carlson encouraging him to sign the Omnibus Health and Human Services bill which was passed by both houses.

Commissioner Hauser moved to send a letter to Governor Carlson encouraging him to sign the Omnibus Health and Human Services Bill. Commissioner Peterson seconded the motion and it was adopted unanimously.

Lake Elmo Landfill

The County Administrator announced that the U.S. Environmental Protection Agency has terminated the order and any obligations that Ramsey and Washington County were required to perform regarding the Lake Elmo Landfill.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson made the following comments/reports: There will be a meeting on April 24 to discuss regional land use housing development patterns, which will be presented by the Sensible Land Use Coalition; Senate File 2879, Section 48 regarding road construction in regional parks, staff to investigate this further; Minnesota Water and Wastewater Needs Questionnaire, referred to the Health, Environment and Land Management Department; Distributed copies to Board Members of the Minnesota Intermodal Terminal Study, possible location of terminal in Cottage Grove or Rosemount, suggested further discussion on this matter; Congressional hearings will begin on March 28 regarding the ISTEA funding, she suggested a workshop to discuss this issue.

March 26, 1996

Commissioner Abrahamson reported that the legislature has cut \$15 million out of the 800 megahertz system. The Metropolitan Radio System Planning Committee suggested that each County contact Senator Gary Laidig and request his help in restoring the full \$15 million in state bond funds for the radio project.

Chair Engstrom announced there would be a joint Board workshop with the Parks and Open Space Commission on April 9 regarding policies on cluster developments.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file including a letter from Congressman Bruce Vento regarding funding for the Summer Youth Employment and Training program.

EXECUTIVE (CLOSED) SESSION

Commissioner Abrahamson moved to go into Executive (Closed) Session for attorney-client discussion on the Fritze litigation. Commissioner Peterson seconded the motion and it was adopted unanimously, the time being 9:45 a.m. Present for the Executive Session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Arney, Bob Turrentine, Mary McGlothlin, and Patricia Raddatz.

ADJOURNMENT

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

BOARD WORKSHOP WITH THE DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

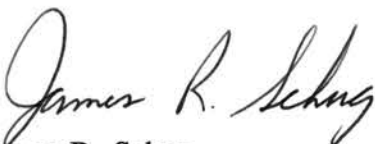
The Board met in workshop session with the Department of Health, Environment and Land Management to discuss revisions to the County Zoning regulations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Bob Turrentine, Dennis O'Donnell, Mary McGlothlin, Paul Tatting, Jane Harper, and Robert Lockyear.

March 26, 1996

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 1997 budget guidelines. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Brenda Davitt, Ted Brown, Jim Frank, Molly O'Rourke, Mary McGlothlin, Dan Papin, Bill Funari, John Devine, Edison Vizuete, and Robert Lockyear.

Attest:



James R. Schug

County Administrator


Dave Engstrom, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 2, 1996**

The Washington County Board of Commissioners met in regular session at 4:30 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Mike Gripentrog, Information Services Director; Barb White, Information Services; Mary Waldkirch, Victim/Witness Coordinator; Rick Backman, Community Services Division Manager; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the March 19, 1996 Board meeting minutes.
2. Approval to make payments for costs associated with Joint Ditch #1 in the amount of \$19,349.30.
3. Approval of the Capital Asset System policy.
4. Approval to reappoint Richard Hammero and James Wessman to the South Washington Watershed District to terms expiring May 1, 1999.
5. Adoption of **Resolution No. 96-043** as follows:

Exemption from Lawful Gambling
Forest Lake Ducks Unlimited

WHEREAS, Forest Lake Ducks Unlimited has made application to the Gambling Control Board for an exemption from certain requirements contained in Minn. Stat. Chapter 349 in order to conduct (Bingo, raffling, paddlewheels, tip board, 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, 1996; and

WHEREAS, the Gambling Control Board is prohibited from granting Forest Lake Ducks Unlimited an exemption to engage in raffles until expiration of thirty (30) days after Forest Lake Ducks 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 Forest Lake Ducks Unlimited to obtain their exemption as soon as possible.

April 2, 1996

NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED that as it applies to the application of Forest Lake Ducks Unlimited to conduct raffles at the premises located at Vannelli's on the Green, 7050 Scandia Trail, Forest Lake on April 28, 1996, 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 received notification of the application.

6. Adoption of **Resolution No. 96-044** as follows:

Lawful Gambling Exemption American
Heart Association

WHEREAS, the American Heart Association 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 Vannelli's Supper Club, 7050 Scandia Trail, Forest Lake, Forest Lake Township, Washington County on the following date: June 17, 1996; and

Washington County does not oppose issuance of an exemption consistent with the application.

7. Approval of consumption and display permit for Scandia Community Senior Center, New Scandia Township, for the period April 1, 1996 to March 31, 1997.

8. Adoption of **Resolution No. 96-045** 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 44795-5630 is a tax-forfeited property, be classified as non-conservation; that the basic sale price of \$700.00 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 the 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.

9. Adoption of **Resolution No. 96-046** as follows:

Repurchase of Tax Forfeited Land by
Douglas A. Ruhland, Representative of Heirs
of E E Wallace Krohn

April 2, 1996

WHEREAS, Douglas A. Ruhland the Representative of Heirs of E E Wallace Krohn 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 #87200-2450

Lot 13, 14, 15 Block 1
Edgewood Addition to North St. Paul

;and WHEREAS, said applicant has set forth in his application that E E Wallace Krohn was unable to pay the real estate taxes on his homestead in part because he was suffering from debilitating cancer which finally overcame him; that his children now would like to use life insurance proceeds to repurchase their homestead; that payment in full is offered to reinstate the property in the name of the Estate of E E Wallace Krohn; that the Estate of E E Wallace Krohn is tendering payment in full for repurchase so the homestead can be inherited by the decedent's three children; that the repurchase of said property will return the property back to 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 Douglas A. Ruhland 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. Approval of telecommunications service contract with Vicom Incorporated.
11. Approval to advertise for bids on seasonal materials and services for road maintenance.
12. Bids were received for (3) 10 cubic yard dump boxes with hydraulics as follows:

Crysteel Truck Company	\$41,868.00
Jay Craft	47,697.00

Adoption of **Resolution No. 96-047** as follows:

Award of Contract for the Purchase of
(3) 10 Cubic Yard Dump Boxes & Hydraulics
to Crysteel Truck Equipment

WHEREAS, in order to complete road maintenance functions, equipment used for this function must be replaced periodically due to wear and tear and to do this, the County solicited bids for this project; and

April 2, 1996

WHEREAS, bids were opened on March 20, 1996, with Crysteel Truck Equipment being the lowest responsible bidder; and

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

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

13. Approval of plat of Mann Lake Estates Third Addition, Grant Township.
14. 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

Kathy Montgomery and Casey Johnson of the Children's Home Crisis Nurseries presented an overview of the services they provide. They indicated that this program is available to all families residing in the county with children under the age of 13 years who feel they are unable to provide safe and nurturing care because of high levels of stress or crisis situations. The program provides care to children by two methods: 1) 72 hours of overnight care in licensed shelter homes; 2) up to 10 days of child day care through community based child care centers or licensed day care providers. Last year this program helped 70 families in Washington County.

GENERAL ADMINISTRATION

The Deputy Administrator passed along an invitation from the Community Services Director for any Commissioner interested to attend a panel discussion on Managed Care, April 10 in the Department of Health, Environment and Land Management Training Rooms at 1:30 p.m. Representatives from the Minnesota Department of Human Services and the Minnesota Arc will be on the panel.

The Deputy Administrator distributed copies of a document which indicates the growth in market value projected for 1996 is at 9.49 percent over 1995. Of that amount, 5.16 percent is for inflation which leaves new construction at 4.33 percent. If the legislature freezes property taxes, the County would only be able to use the new construction rate of 4.33 percent.

April 2, 1996

The Deputy Administrator presented a legislative update on the following items: Tax bill; Airport bill; Bonding bill; Funding for the 800 megahertz project; and, the Transportation bill.

DISCUSSION FROM THE AUDIENCE

Mike Robinson stated that he has appeared at two prior meetings to discuss his concerns regarding an abstract for a piece of property located in the Carli and Schulenberg Addition to Stillwater. The County Attorney indicated to Mr. Robinson that this matter is currently under litigation and that further comments would not be appropriate. He cautioned the Board that it has no authority or responsibility in this matter since it is in litigation, and it would be inappropriate to respond to Mr. Robinson.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Chair Engstrom indicated that the Guardian ad litem program will be holding a panel discussion on April 24 at the Historic Courthouse on child abuse. They are looking for a Commissioner to sit on the panel. He stated that Commissioners Hegberg and Hauser and himself will be involved in other meetings, and if either Commissioner Abrahamson and Peterson could attend it would be appreciated.

Chair Engstrom noted that Chief Justice Peter Popovich passed away this past weekend and will be greatly missed.

The Board Chair asked the County Attorney to address the recent findings in the class action suit regarding waste flow and interstate commerce. The County Attorney indicated that his office has been aware and concerned about the issues presented for the last 10 years, and that this Board and previous Boards have attempted to fulfill its mandated responsibilities in waste disposal while maintaining good stewardship of the County's tax dollars. He believes that is the position Washington County is in and where it is at with regard to these reported suits.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn seconded by Commissioner Abrahamson and it was adopted unanimously. The Board meeting adjourned at 5:20 p.m.

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BOARD WORKSHOP WITH THE COMMUNITY SERVICES DEPARTMENT

The Board meeting was preceded by a Board workshop with the Community Services Department to discuss reform issues in developmental disabilities. 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 Virginia Erdahl, Dan Papin, Doug Karsky, Rick Backman, Cathy Ellis, Bob Brick, Arc Minnesota, and Charlie Lakin, University of Minnesota.

Attest:



Virginia R. Erdahl

Deputy Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 9, 1996

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; George Kuprian, Assistant County Attorney; Richard Stafford, Auditor-Treasurer; Joanne Helm, Auditor-Treasurer's Office; Russ Reetz, Court Services Department; Don Wisniewski, Public Works Director; Mary McGlothlin, Director of Health, Environment and Land Management; Dave Hagen, Health, Environment and Land Management Department; Judy Honmyhr, Human Resources Director; Shari Bowers, Human Resources Department; John Devine, Controller; Dan Papin, Community Services Director; Jerry Turnquist, Resource Recovery Project Manager; Cindy Koosmann, County Recorder; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the March 26, 1996 Board meeting minutes.
2. Approval to appoint Patrick Taylor, Grant Township, to the Historic Courthouse Advisory Council to a first term expiring December 31, 1997.
3. Approval of the following abatement applications:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	30198-2210	Donovan, Tracy & Barbara	\$ 635.34
Hmstd	37012-2270	Dupuis, Mary & Luc	32.74
Hmstd	37012-2450	Dupuis, Mary & Luc	1,506.62
Hmstd	87225-2200	Parent, Stephen C.	1,178.36
Hmstd	57495-3325	Peterfeso, Jerome B.	287.78
Hmstd	60950-3700	Nichols, Joel B.	1,106.38
Hmstd	65450-4850	Luloff Baillon, A.R. & Luloff, G.K.	32.08
Hmstd	68446-5350	Miller, Robert L.	1,124.76
Hmstd	9612-3150	Mosiman, Carollee M.	1,354.04
Hmstd	72033-2800	Kaphingst, Harry F.	1,386.56
Hmstd	72881-2050	Golla, Curtis A. & Denise K.	1,164.30
Hmstd	73178-2250	Vogl, Timothy J. & Margaret K.	1,153.46
Hmstd	73440-2300	Lucktenberg, Celestine	725.88
Hmstd	89045-4100	Oswald, Kurt D.	1,095.36
Hmstd	91102-4150	Wrich, Debra S.	739.16
Hmstd	87197-3675	Lundin, Gregg & Kristin	523.02

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4. Approval to accept the 1995 Employee Wellness Program Annual Report.
5. Approval of County Board Policy #5020 - Respectful Workplace.
6. Approval to advertise for bids on CSAH 21 pavement rehabilitation.
7. Adoption of **Resolution No. 96-048** as follows:

Recognition of 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 7, 1996 as Public Safety Telecommunications Week in Washington County and extends its appreciation and thanks to the dedicated Public Safety Telecommunications Personnel for the vital contributions they make to the safety and well being of our citizens and public safety providers.

8. Approval for County Board Chair and County Administrator to execute a contract for extra funds from the Department of Natural Resources to assist in enforcement of BWI laws.
9. Adoption of **Resolution No. 96-049** as follows:

Funding for Wakota Bridge

WHEREAS, the Wakota Bridge is a critical transportation element for Washington County and the east and southeast regions of the seven county metropolitan area; and

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WHEREAS, the improvements to the Wakota Bridge are critical for Washington County, its cities and townships and that Washington County supports improvement of the Wakota Bridge and improvements to T.H. 61; and

WHEREAS, the cities of St. Paul Park and Newport have twelve and thirteen percent of their populations live below the poverty level; and

WHEREAS, there is currently a proposal from a private for profit organization, the Minnesota Transportation Group (MTG), to improve the Wakota Bridge and fund the improvements by creating a toll facility; and

WHEREAS, Washington County has concerns regarding the creation of a toll facility on a major transportation segment such as the Wakota Bridge; and

WHEREAS, the Washington County Comprehensive Plan encourages development within the Municipal Urban Service Area and the preservation of our agriculture operations and encourages the use of cluster zoning to preserve our green open spaces.

NOW THEREFORE BE IT RESOLVED THAT:

1. Washington County supports efforts to provide traditional funding sources for the Highway 61 and Interstate 494 Wakota Bridge improvement project.
2. Washington County will support alternative funding for projects outside the Urban Service Area or when projects encourage development outside of the seven county metropolitan area.
3. There is presently no state wide or metropolitan regional policy or plan on the placement of toll facilities. The absence of a plan has the potential of creating substantial inequities between regions of the state or parts of the metropolitan area.
4. There is no easily accessible river crossing between Hastings and St. Paul that would represent an alternate travel route without toll charges.
5. The economic impact on the Washington-Ramsey (RDF) refuse derived fuel plant would be severe.

BE IT FURTHER RESOLVED THAT, Washington County believes that MN Statute 160.84 to 160.92 clearly states that Washington County shall be given the opportunity by the Commissioner of Transportation to approve or veto the toll project within 30 days of approval by the Commissioner.

The foregoing Consent Calendar was adopted unanimously.

AUDITOR-TREASURER'S OFFICE

Commissioner Hauser moved to adopt **Resolution No. 96-050** as follows:

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Resolution Subdividing Tax Forfeited
Parcel 57006-3050 in the City of Oakdale

WHEREAS, parcel 57006-3050 in the city of Oakdale forfeited to the state of Minnesota for non-payment of taxes on September 7, 1994; and

WHEREAS, M.S. § 282.01, Subdivision 3, allows the County Board to subdivide a tract of forfeited land if it deems this to be advantageous for the purpose of sale; and

WHEREAS, the Washington County Auditor-Treasurer has received two Applications by Governmental Subdivision for Conveyance of Tax-Forfeited Lands for an Authorized Public Use for parcel 57006-3050: one from the City of Oakdale on the westerly portion of the parcel, and one from the Oakdale HRA on the easterly portion of the parcel.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Auditor-Treasurer to subdivide tax-forfeited parcel 57006-3050 into parcels 57006-3050 and 57006-3075 according to the attached legal descriptions.

New Parcel #57006-3050

All that part of the following described property lying Easterly of Washington County Highway Right of Way Plat Number 54:

All that part of the Southeast 1/4 of Section 6, Township 29, Range 21, described as follows, to wit: Beginning at a point on the East line of said Southeast 1/4 distant 415 feet Southerly, measured along said East line, from the point where said East line is intersected by the Southerly right-of-way line of Minneapolis, St. Paul & Sault Ste. Marie Railway Company, thence Westerly and parallel with the North line of said Southeast 1/4 a distance of 16.22 chains; thence Southerly to a point 16.22 chains West and 20.22 chains North of the Southeast corner of said Southeast 1/4; thence due West 7.50 chains; thence due South 19.72 chains; thence due East 23.72 chains to a point on the East line of said Southeast 1/4 distant 33 feet North on said East line from the said Southeast corner of said Southeast 1/4; thence Northerly along the said East section line to the place of beginning, excepting therefrom that part of the above described tract described as follows, to wit: Beginning at a point on the East line of said Southeast 1/4, distant 415 feet Southerly, measured along said East line, from the point where said East line is intersected by the Southerly right-of-way-line of the Minneapolis, St. Paul & Sault Ste. Marie Railway Company; thence Westerly and parallel with the North line of said Southeast 1/4 a distance of 16.22 chains thence Southerly and parallel with said East line of said Southeast 1/4 a distance of 407 feet; thence Easterly and parallel with the said North line of said Southeast 1/4 to the East line of the Southeast 1/4; thence Northerly along the East line of said Southeast 1/4 to the place of beginning; and also except the following: The West 330.00 feet of the South 792 feet of all that part of the Southeast 1/4 of Section 6, Township 29, Range 21, described as follows, to wit: Beginning at a point on the East line of said Southeast 1/4 distant 415 feet Southerly measured along said East line from the point where said East line is interested by the Southerly right-of-way line of the Minneapolis, St. Paul & Sault Ste. Marie Railway Company; thence Westerly and parallel with the North line of said Southeast 1/4 a distance of 16.22 chains; thence Southerly to a point 16.22 chains West and 20.22 chains North of the Southeast corner of said

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Southeast 1/4; thence due West 7.50 chains, thence due South 19.72 chains; thence due East 23.72 chains to a point on the East line of said Southeast 1/4 distance 33 feet North on said East line from the said Southeast Corner of said Southeast 1/4; thence Northerly along the said East section line to the place of beginning, according to the recorded plat thereof, and situate in Washington County, Minnesota.

New Parcel #57006-3075

All that part of the following described property lying Westerly of Washington County Highway Right of Way Plat Number 54:

All that part of the Southeast 1/4 of Section 6, Township 29, Range 21, described as follows, to wit: Beginning at a point on the East line of said Southeast 1/4 distant 415 feet Southerly, measured along said East line from the point where said East line is intersected by the Southerly right-of-way line of Minneapolis, St. Paul & Sault Ste. Marie Railway Company, thence Westerly and parallel with the North line of said Southeast 1/4 a distance of 16.22 chains; thence Southerly to a point 16.22 chains West and 20.22 chains North of the Southeast corner of said Southeast 1/4; thence due West 7.50 chains; thence due South 19.72 chains; thence due East 23.72 chains to a point on the East line of said Southeast 1/4 distant 33 feet North on said East line from the said Southeast corner of said Southeast 1/4; thence Northerly along the said East section line to the place of beginning, excepting therefrom that part of the above described tract described as follows, to wit: Beginning at a point on the East line of said Southeast 1/4, distant 415 feet Southerly measured along said East line, from the point where said East line is intersected by the Southerly right-of-way line of the Minneapolis, St. Paul & Sault Ste. Marie Railway Company; thence Westerly and parallel with the North line of said Southeast 1/4 a distance of 16.22 chains thence Southerly and parallel with said East line of said Southeast 1/4 a distance of 407 feet; thence Easterly and parallel with the said North line of said Southeast 1/4 to the East line of the Southeast 1/4; thence Northerly along the East line of said Southeast 1/4 to the place of beginning; and also except the following: The West 330.00 feet of the South 792 feet of all that part of the Southeast 1/4 of Section 6, Township 29, Range 21, described as follows, to wit: Beginning at a point on the East line of said Southeast 1/4 distant 415 feet Southerly measured along said East line from the point where said East line is intersected by the Southerly right-of-way line of the Minneapolis, St. Paul & Sault Ste. Marie Railway Company; thence Westerly and parallel with the North line of said Southeast 1/4 a distance of 16.22 chains; thence Southerly to a point 16.22 chains West and 20.22 chains North of the Southeast corner of said Southeast 1/4; thence due West 7.50 chains; thence due South 19.72 chains; thence due East 23.72 chains to a point on the East line of said Southeast 1/4 distance 33 feet North on said East line from the said Southeast corner of said Southeast 1/4; thence Northerly along the said East section line to the place of beginning, according to the recorded plat thereof, and situate in Washington County, Minnesota.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Abrahamson moved to adopt **Resolution No. 96-051** as follows:

April 9, 1996

Resolution Recommending Approval of Conveyance
of Tax-Forfeited Lands for an Authorized Public Use

BE IT RESOLVED, that the Applications for Conveyance of Tax-Forfeited Land listed below be approved free of charge for an authorized public use, and that the Board Chairman be authorized to execute the Applications for Conveyance pursuant to M.S. 282.01 Subd 1.

<u>City</u>	<u>P.I.D.</u>	<u>Authorized Public Use</u>
Oakdale	Part of 57006-3050 west of road (new parcel 57006-3075 after subdivision)	Construction of a Fire Station

Commissioner Hauser seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to adopt **Resolution No. 96-052** as follows:

Resolution Recommending Approval of Conveyance
of Tax-Forfeited Lands for an Authorized Public Use

BE IT RESOLVED, that the Applications for Conveyance of Tax-Forfeited Land listed below be approved free of charge for an authorized public use, and that the Board Chairman be authorized to execute the Applications for Conveyance pursuant to M.S. 282.01 Subd 1.

<u>City</u>	<u>P.I.D.</u>	<u>Authorized Public Use</u>
Oakdale H.R.A.	Part of 57006-3050 east of road (new parcel 57006- 3050 after subdivision)	Park/recreation area; enter into lease with developer to construct & operate a golf dome on the property under M.S. § 469.028 and 469.029.

Commissioner Hauser seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Update

The Legislative Representative presented an update on the legislative session just concluded. Topics discussed were: Transportation funding issues; Solid Waste Management issues; Airport Site designation; Wetlands; and Property taxes.

Resource Recovery Facility

The Director of Health, Environment and Land Management presented a brief history on the Minnesota Waste Management Act which required counties to find alternatives to landfills. Information was also provided on how waste is disposed of from Washington and Ramsey Counties. These charts show that

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there has been a steady decrease during the past three years in the amounts of garbage being delivered to the Resource Recovery Facility and that this garbage is being taken to landfills in other states.

The Board discussed the issue of garbage being taken to landfills in other states and by-passing the Resource Recovery Facility which has proved to be an environmentally safer way of disposing of garbage. They discussed the future liability that the cities and counties will be involved in when these landfills in other states fail and start to pollute the groundwater. The Board indicated that although they cannot direct the waste haulers where to deliver their garbage, it should encourage them to dispose of their garbage in an environmentally correct method to assure the citizens that it is going to the safest place possible. At the same time, the County has an obligation on behalf of its citizens to provide a facility and encourage the private haulers, as well as the cities and townships within the County's jurisdiction, to help the County maintain this environmentally sound way of disposing of its trash.

It was Board consensus that staff prepare a letter to the cities and townships in Washington County encouraging them to contract with haulers who deliver to the Resource Recovery Facility and that the charts presented at this meeting be included with that packet.

Commissioner Peterson indicated that April 22 is Earth Day and suggested that staff prepare news releases about this issue. It was also suggested that the next Commissioner Newsletter address this issue as well. The Board also discussed the possibility of negotiating with other surrounding counties, including counties in Wisconsin, to use the Resource Recovery Facility for the disposal of their garbage.

Court Room Remodeling Project

The County Administrator indicated that bids were received and opened for the courts remodeling project. He stated that the bids came in under the projected estimates and that there was a tie. The two companies involved have agreed to a coin toss to determine the winning bid. The award of bid will be made at the next Board meeting.

Board Workshop with Parks and Open Space Commission

The County Administrator informed the public that the Board will be meeting in workshop session with the Parks and Open Space Commission at 3:30 this afternoon to discuss the County's movement towards cluster development.

DISCUSSION FROM THE AUDIENCE

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

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COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg requested a workshop on funding options for construction of County libraries.

Commissioner Peterson informed the Board that she will be meeting with individuals from the Minnesota Department of Transportation to discuss funding for the Wakota Bridge. She also updated the Board on a function she attended at the Historic Courthouse dealing with the history of Oakdale Township. She received a copy of the Oakdale History Book and will place it in the Administration Library.

Chair Engstrom indicated that the grant on green spaces in Washington and Chisago Counties, which the Board supported, and which was submitted to the LCMR is ranked No. 3 on a list of 20 and looks good that it may be funded.

BOARD CORRESPONDENCE

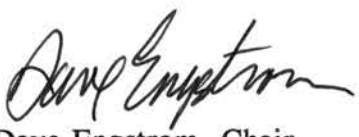
Board correspondence was received and placed on file.

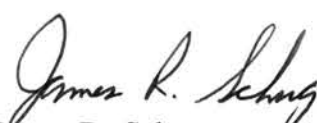
ADJOURNMENT

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

BOARD WORKSHOP WITH THE PARKS AND OPEN SPACE COMMISSION

The Board met in workshop session with the Parks and Open Space Commission to discuss a County policy on accepting land for open space. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Engstrom, Hauser, Hegberg, Peterson and Abrahamson. Also present were Jim Schug, Jane Harper, Bob Turrentine, Don Wisniewski, Jim Luger, Jack Perkovich, Bob Lockyear, Mary McGlothlin, Dennis O'Donnell, Michael Black, developer, John Burbank, Associate Planner, City of Cottage Grove, and members of the Parks and Open Space Commission: Phil Hinderaker, Gigi Scanlan, Margaret Vogel-Martin and Steve Chatterton.


Dave Engstrom, Chair
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 16, 1996**

The Washington County Board of Commissioner met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Judy Honmyhr, Human Resources Director; Don Wisniewski, Public Works Director; Russ Reetz, Court Services Director; Konrad Koosmann, Soil and Water Conservation District; Cindy Koosman, County Recorder; Robert Lockyear, Director of Planning and Administrative Services; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the April 2, 1996 Board meeting minutes.
2. Adoption of **Resolution No. 96-053** as follows:

Proclaim April 21-27, 1996 as
National Volunteer Week

WHEREAS, the foundation of a humane and just society is the people's willingness to work together for the common good; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of 89.2 million people is a great treasure; and

WHEREAS, volunteers demonstrate that it is possible to bring the disparate elements of our communities together; and

WHEREAS, self-sacrificing individuals mobilized to help others can stem the tide of poverty, hunger, homelessness, spouse and child abuse, and other problems that afflict society; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, it is the duty of all our citizens to honor our dedicated volunteers and celebrate the volunteer programs which contribute to the life of our communities throughout Washington County.

NOW THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners do hereby proclaim April 21-27, 1996 as

National Volunteer Week

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in Washington County, and urge their fellow citizens to observe this period by investing their time, their talents and their energy in reaching out to those who have become disconnected from their communities. By volunteering as a demonstration that we can come together to build a brighter future for all our citizens.

3. Approval of amendment to renew the contract for food vending services with Best Incorporated.
4. Approval of members to serve on the Core Committee to draft the County's Open Space Development Ordinance as follows: Commissioner Dave Engstrom; Bryan McGinnis, Planning Advisory Commission Chair; Lloyd Nelson, Planning Advisory Commission; Kevin Nicholson, New Scandia Town Board; Ed Elliott, Consultant Planner for May Township and Hugo; Karen Christofferson, Builders Association of Twin Cities; Bob Turrentine, County Attorney's Office; Health, Environment, and Land Management Staff; Jane Harper, Office of Administrator; Parks and Open Space Commission member - to be decided; and land development surveyor - to be decided.
5. Adoption of **Resolution No. 96-054** as follows:

Exemption from Lawful Gambling License for
Children's Health Care, St. Paul

WHEREAS, Children's Health Care - St. Paul 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 Golf Course, 11840 N. 60th Street, Stillwater, Grant Township, Washington County on the following date: July 13, 1996; and

WHEREAS, the Gambling Control Board is prohibited from granting Children's Health Care an exemption to engage in raffles until expiration of thirty (30) days after Children's Health Care 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 Health Care 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 Health Care to conduct raffles at the premises located at Applewood Hills Golf Course, 11840 N. 60th Street, Stillwater on July 13, 1996, 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 received notification of the application.

6. Adoption of **Resolution No. 96-055** as follows:

April 16, 1996

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

BE IT HEREBY RESOLVED that parcel 81721-3500 is a tax-forfeited property be classified as non-conservation; that the basic sale price of \$3,000.00 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 bid may be chosen by the county auditor.

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

7. Approval of the Local Service Unit Plan Update for State Program Year 1997 (July 1, 1996 through June 30, 1997) for submission to the Minnesota Department of Economic Security.
8. Approval of banding and grading of the revised job description of Child Support Officer in the Community Services Department from B23-1 to B24-1.
9. Approval of banding and grading of new job description of Highway Design Engineer in the Public Works Department at C44-1; approval of job description.
10. Approval of Policy #5023, Occupational Exposure Control Plan for Tuberculosis.
11. Adoption of **Resolution No. 96-056** as follows:

Conveyance of CSAH 16 Right of Way to Woodbury

WHEREAS, Washington County acquired certain land for sight corner purposes at Interlachen Parkway on the south side of County State Aid Highway 16 in the City of Woodbury; and

WHEREAS, Interlachen Parkway has been relocated about 600 feet to the east of where the sight corners were acquired; and

WHEREAS, the original sight corners will not be needed since a public road will not be constructed at this location; and

WHEREAS, the original sight corners are an encumbrance on the land on which they are located; and

WHEREAS, the developer of the parcel of land in which the original sight corners are located has requested that the unneeded sight corners be released; and

WHEREAS, both Washington County and the City of Woodbury presently have a legal interest in the sight corners.

April 16, 1996

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners convey to the City of Woodbury that portion of unneeded County State Aid Highway 16 right of way described as follows:

All that part of parcels 7 and 8 of WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 8 AS AMENDED, located in the NE¼ of Section 16, Township 28 North, Range 21 West, Washington County, Minnesota, which is described as follows:

Beginning at a point designated as Right of Way Monument B16 on said WASHINGTON COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 8 AS AMENDED thence South 45 degrees 35 minutes 23 seconds West, bearings are based on Washington County NAD27 Project Coordinates, a distance of 212.13 feet to Right of Way Monument B17; thence South 89 degrees 24 minutes 37 seconds West, a distance of 66.00 feet to Right of Way Monument B18; thence North 44 degrees 24 minutes 37 seconds West, a distance of 212.13 feet to Right of Way Monument B19; thence North 89 degrees 24 minutes 37 seconds East, a distance of 366.00 feet to Right of Way Monument B16, and the point of beginning.

BE IT FURTHER RESOLVED that the Washington County Board Chairman and Administrator are authorized to execute, on behalf of the County, all legal documents necessary to implement this resolution.

12. Adoption of **Resolution No. 96-057** as follows:

Resolution to Sell Excess Land Along
CSAH 13 in City of Woodbury

WHEREAS, Washington County is interested in selling a 0.79± acre parcel of land in the City of Woodbury which was acquired by the county in 1980 for the reconstruction of County State Aid Highway; and

WHEREAS, this parcel of land was purchased as part of a larger acquisition in which 10.19 acres was purchased for approximately \$70,000 in 1980; and

WHEREAS, on February 13, 1996 permission was given to the Public Works Department to advertise for bids on the sale of this parcel of excess right of way; and

WHEREAS, after the required advertising periods, the bid letting occurred on February 28, 1996, which resulted in no bids being received for this land sale; and

WHEREAS, State Statute 373.01 allows the County to sell directly to an interested party in the event that no bids were received; and

WHEREAS, Donnay Homes has expressed an interest in purchasing the parcel for \$7,300.00, which is the appraised value of the parcel.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairman and Administrator

April 16, 1996

to execute on behalf of the County a purchase agreement and any other document necessary for the County to sell to Donnay Homes the property described as follows:

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

for the sum of \$7,300.00 in total, upon the following terms and conditions:

1. Conveyance should be by quit claim deed pursuant to the terms and conditions of a standard Miller-Davis Purchase Agreement free and clear of all liens, charges and encumbrances;
2. Buyer to pay all levied or pending special assessments (if any);
3. Property will be sold "as is", with no warranties or guarantee as to potential use or clear title;
4. Real Estate taxes (if any) shall be pro rated as of the date of closing;
5. Seller to pay recording fee (if any), state deed tax and conservation fee;
6. Closing is to be on or before May 1, 1996, or as soon as possible after that date. The closing shall be handled through the Washington County Attorney's Office.
7. County will retain access control along County State Aid Highway 13.
8. Seller will not provide an abstract of title and examination of title will be buyer's responsibility.

Addendum No. 1
Legal Description of Washington County Property

All that part of Parcel 43A of Washington County Highway Right of Way Plat No. 28, according to the recorded plat thereof, located in the Southwest Quarter of the Southwest Quarter of Section 16, Township 28 North, Range 21 West, Washington County, Minnesota, described as follows:

Commencing at the southwest corner of the Southwest Quarter of said Section 16, also known as right of way boundary corner B1 of said Right of Way Plat No. 28, thence North 00 degrees 37 minutes 56 seconds West, bearings are based on the Washington County Coordinate System NAD27, along the west line of said Section 16, a distance of 7.98 feet to the point of beginning, thence continuing North 00 degrees 37 minutes 56 seconds West, along the west line of said Section 16, a distance of 483.19 feet to right of way boundary corner B2 of said Right of Way Plat No. 28, thence South 63 degrees 00 minutes 37 seconds East, a distance of 177.30 feet to right of way boundary corner B3 of said Right of Way Plat No. 28, thence southwesterly, a distance of 431.51 feet, along a non-tangential curve concave to the southeast, having a radius of 1984.86 feet, a central angle of 12 degrees 27

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minutes 22 seconds, and the chord of said curve is 430.66 feet in length and bears South 20 degrees 45 minutes 43 seconds West to the point of beginning.

Subject to Tower Drive and existing utilities.

Washington County will reserve access control from this parcel to County State Aid Highway 13.

13. Approval of professional design services contract with Short Elliott Hendrickson, Inc. for engineering services on CSAH 21/CSAH 28 in an amount not to exceed \$56,000.
14. Approval to award seasonal materials bid awards for sand, plant mixed bituminous and plant mixed bituminous surface inplace as follows:

Adoption of **Resolution No. 96-058** as follows:

Award of Contract for Plant Mixed Bituminous Material
to T.A. Schifsky & Sons, Inc., Tower Asphalt,
Commercial Asphalt, and 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 April 4, 1996, with T.A. Schifsky & Sons, Inc., Tower Asphalt, River City Asphalt, and Commercial Asphalt, being the multiple 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 Commercial Asphalt.

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 Commercial Asphalt.

BE IT FURTHER RESOLVED, that the contract between the County and T.A. Schifsky & Sons, Inc. Tower Asphalt, River City Asphalt, and Commercial 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 contract execution by the vendors and approval as to form by the Washington County Attorney's Office.

Adoption of **Resolution No. 96-059** as follows:

Award of Contract for Supply of Sand Material to
M. J. Raleigh Trucking and Shiely Company

April 16, 1996

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 4, 1996, with M.J. Raleigh Trucking and Shiely Company, being the multiple 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 contract execution by the vendors and, approval as to form by the Washington County Attorney's Office.

Adoption of **Resolution No. 96-060** as follows:

Award of Contract for Plant Mixed Bituminous Surface
Inplace to Ashbach Construction and Tower Asphalt

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

WHEREAS, bids were opened on April 4, 1996, with Ashbach Construction and Tower Asphalt being the multiple bidders; and

NOW, THEREFORE BE IT RESOLVED, that a contract for the supply of plant mixed bituminous surface inplace be awarded to Ashbach Construction and Tower Asphalt; and

BE IT FURTHER RESOLVED, that such contract shall include all of the provisions of the specification as stipulated by Washington County and agreed to by Ashbach Construction and Tower Asphalt.

NOW, THEREFORE BE IT RESOLVED, that a contract between the County and Ashbach Construction 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 contract execution by the vendors and approval as to form by the Washington County Attorney's Office.

The foregoing Consent Calendar was adopted unanimously.

April 16, 1996

PUBLIC WORKS DEPARTMENT

The Public Works Director presented the bids received for the courts remodeling project. He indicated that all bids received were under the projected estimate for this project. He stated that there were two identical low bids. After consulting with the County Attorney's Office, and receiving letters from both companies involved agreeing to the process, it was determined that the award would be based on a flip of the coin. The following bids were received:

	<u>Base Bid</u>	<u>Alt. 1</u>
Lund Martin Construction Co., Inc.	\$2,689,000.00	+\$ 5,000.00
Knutson Construction	\$2,689,000.00	+\$ 5,000.00
George Seigfried Construction	\$2,700,000.00	+\$30,000.000
James Steele Construction	\$2,704,400.00	+\$30,000.00
Sheehy Construction	\$2,755,000.00	+\$10,000.00
Meisinger Construction	\$2,854,400.00	+\$30,000.00
K.M. Building Co., Inc.	\$2,872,500.00	+\$60,000.00
Shaw-Lundquist Associates	\$2,953,000.00	No Change

Commissioner Abrahamson moved to adopt **Resolution No. 96-061** as follows:

Bid Award of Courts and Support Services
Renovation Project to Lund Martin Construction, Inc.

WHEREAS, in order to facilitate reconstruction of the Courts and Support Services area of the Government Center, the County solicited bids for this project; and

WHEREAS, bids were opened on April 4, 1996 with Lund Martin Construction, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that a contract for the reconstruction of the Courts and Support Services area be awarded to Lund Martin Construction, Inc., and

BE IT FURTHER RESOLVED, that the contract between the County and Lund Martin Construction, 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.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

April 16, 1996

GENERAL ADMINISTRATION**Water Problems in Kismet Basin**

Craig Leiser, representing certain Grant Township residents, presented an overview of water problems they have been experiencing in the Kismet Basin. Mr. Leiser distributed copies of a study conducted by Barr Engineering in 1986 and a citizens petition from 1986. He requested that Grant Township, Browns Creek Water Management Organization, and Washington County implement a managed gravity water flow project enabling the excess surface water to pass over certain property to intersect the existing natural drainage of Browns Creek. He further recommended that this project follow the 1986 Barr Engineering Study of managing the water flow to a controlled elevation of 542.5 feet; which returns DNR designated wetlands 333W and 334W to a traditional and reasonable level.

The Board requested that staff study this report and present a recommendation back to the County Board at a later date.

Legislative Reception

The County Administrator notified the Board that a legislative wrap up session has been scheduled for May 7, 1996 at 3:00 p.m. prior to the 4:30 County Board meeting.

DISCUSSION FROM THE AUDIENCE

Bill House, Forest Lake, distributed copies of a letter regarding the history of the Forest Lake Dam and outflow problems. He stated that if the Board had any questions regarding this letter to contact him directly.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Chair Engstrom and Commissioner Abrahamson discussed water problems occurring on Long Lake near County Road 15 north of Highway 36 which is receiving a lot of runoff from the new development that's occurring in that area. They indicated there will probably be additional runoff problems due to construction of a new school and 150 new houses. They asked staff to take a look at this problem and see if there is anything the County can do. The Soil and Water Conservation District was also asked for their assistance in this matter.

Commissioner Hegberg asked that the Parks and Open Space Commission consider a request by a disabled veteran to establish a transferable park permit that would allow him to use that permit when he is given a ride to the park so that person wouldn't have to purchase another permit. He suggested that the Commission also consider waiving the park permit for disabled Washington County residents.

April 16, 1996

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Peterson moved to go into Executive Session to discuss negotiation strategy for 1996-98 agreements with essential units. Commissioner Abrahamson seconded the motion and it was adopted unanimously, the time being 9:43 a.m. Present for the executive session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Arney, Judy Honmyhr, Frank Madden, Jim Frank and Patricia Raddatz.

ADJOURNMENT

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

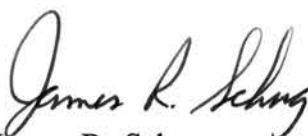
BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss Joint County Ditch #1. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Bob Turrentine, Don Wisniewski, Don Theisen, Konrad Koosman, Gene Soderbeck, Minnesota Pollution Control, Bruce Sandstrom, BWSR, Ronald Harnack, BWSR, Barbara Cobb, BWSR, Curtis Sparks, FLWMO, Chip Robinson, City of Forest Lake Administrator, Ray Daninger, Forest Lake Mayor, Roger Johnson, Forest Lake Township, Mark Doneux, and Steve Wesner, Engineer.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss a combined charitable funds policy. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Robert Lockyear, J.C. Pfeiffer, St. Croix Area United Way, Tony Grundhauser, Environmental Fund, Katie Lowery, Cooperating Fund Drive, Kate Taylor, Cooperating Fund Drive.


Dave Engstrom, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 23, 1996

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Dan Papin, Community Services Director; Mary McGlothlin, Director of Health, Environment and Land Management; Cindy Koosmann, County Recorder; Jim Frank, County Sheriff; Jane Harper, Physical Development Planner; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the April 9, 1996 Board meeting minutes.
2. Approval to appoint Glen Brown, Cottage Grove, to the Noxious Weed Appeal Committee to a first term expiring December 31, 1997.
3. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	27133-2000	Millbrandt, Donalyn	\$ 68.32
Hmstd	27350-3150	Sireh, Dale & Lori	209.90
Hmstd	28506-3150	Vogel, Tracy & Justin	1,219.64
Hmstd	50095-2200	Sullivan, Burnett & Elizabeth	461.00
Hmstd	87580-2075	Bruss, David & Kim	1,572.02
Hmstd	58710-3050	Michel, Loren & Ethel	1,244.62
Hmstd	9145-2300	Lawrence, Nina L.M. & Gregory E	1,400.90
Hmstd	72161-2875	Bartelle, Talmadge L.	1,319.24
Hmstd	72477-2300	Moses, Karsee, & Elaine	1,492.50
Hmstd	81321-2550	Zielinski, Leo & Jean	1,066.26
Hmstd	81592-5900	Carlson, Arne & Susan	1,400.80
Hmstd	91470-2450	Cunningham, Melisa & Robert	1,380.22
Hmstd	95031-2800	Bergmann, Paul	821.94
Value	32017-2410	Forest Lake Assoc.	41,872.02
Value	79678-2350	State of MN	194.38
Value	59870-0026	Vacant Inventory	231.34
Value	81281-2700	Jeans, William & Marquerite	775.32
Value	81677-2700	Washington County	76.40
Hmstd	19035-0050	Cournoyer, Sarah	813.21
Hmstd	30198-3900	Schroeder, Mark & Lisa	1,552.92
Hmstd	32455-5180	McCoy, Brooks C.	873.34
Hmstd	87199-2700	Olson, Robert G.	1,892.20
Hmstd	60200-2125	Anderson, Jerry M.	1,435.84

April 23, 1996

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	72385-2325	Stewart, Robert & Debra	\$1,567.08
Hmstd	73693-2125	Gruber, Charles D.	486.64
Hmstd	78501-2225	Gibson, Eileen A.	757.16
Hmstd	79020-2450	Krueger, David William	1,088.50
Hmstd	97100-2325	Wren, John & Mary	982.02
Pnlty	83660-2550	Swenson, Duane	159.98
SA	25441-2100	Ringsak, Beverly	807.60
Hmstd	72222-2050	Rassini, Sheryl J.	71.18
Hmstd	72233-2300	Jahner, Kelly	79.62
Value	93027-2100	Grover, Lorraine Storm	94.42
Value	61459-2450	Knox, Michael & Sharon	419.46
Value	57488-2300	Wiener, Thomas M. & Eunice	3,962.66
Value	68444-6020	Volner, Raymond	257.68
Value	12001-0101	GE Capital Modular Space	480.06
Value	12001-0101	GE Capital Modular Space	462.70

4. Approval of program year 1996 (July 1, 1996 through June 30, 1997) update to the Local Plan for Employment and Training for submission to the Department of Economic Security.
5. Approval of agreement between Minnesota Department of Economic Security and Washington County Community Service Department's Workforce Division to provide a Minnesota Youth Program from July 1, 1996 to June 30, 1997.
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.
7. Approval of contract with Commonhealth Clinic for provision of Maternal-Child Health Services under the authority of Minnesota Stat. 145.88 et. seq.
8. Approval and execution of parking area lease with the First Presbyterian Church in Stillwater.
9. Approval and execution of contract for construction observation and testing services for the courts renovation project with Braun Intertec Corporation in the amount of \$20,000.
10. Approval of Recorder fees for the month of March, 1996.
11. Approval of Plat of Pine Valley Estates 2nd Addition, West Lakeland Township.
12. Approval of 1996 law enforcement contracts with the following cities and townships: Afton, Lakeland, St. Croix Beach, St. Mary's Point, Lakeland Shores, Mahtomedi, Dellwood, Willernie, Hugo, Lake Elmo, and Forest Lake Township.

April 23, 1996

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

The Board Chair presented Ruth Werner with a Certificate of Recognition for her 10 years of volunteer service to the Community Services Department. The Board thanked her for her outstanding efforts.

The County Administrator announced that the Community Volunteer Service will recognize its volunteers this afternoon between 4:00 and 6:00 p.m. at the Senior Citizens Center. Chair Engstrom will present the proclamation the County Board adopted last week proclaiming the week of April 21-27 as National Volunteer Week.

GENERAL ADMINISTRATION

BRW, Inc. Contract

Commissioner Peterson moved to approve the contract with BRW, Inc. to prepare the "clustered" housing provisions of the Washington County Zoning Ordinance. Commissioner Hauser seconded the motion and it was adopted unanimously.

Update on Water Issues Throughout the County

The County Administrator informed the Board that staff has been investigating the various high water problems throughout the County and will present a status report at the May 7 evening County Board meeting.

Commissioner Peterson Honored

John Herman presented Commissioner Myra Peterson with the Washington Times Foundation National Services Award for her many years of voluntary service.

Discussion from the Audience

John Wertish, NSP Community Services Manager, introduced himself to the County Board and indicated he was looking forward to continuing a positive working relationship between NSP and Washington County.

April 23, 1996

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg stated that he and the Board attended a Foster Care Recognition Dinner this past week. He noted that they are an example of volunteerism in Washington County that cannot be surpassed. He thanked all the foster families in Washington County for their dedicated service.

Commissioner Hegberg also informed the Board that he attended the Farmer of the Year Dinner last evening and was pleased that Jim and Jane Larue of Hugo were the recipients of that award for Washington County.

Commissioner Peterson suggested that interviews be held before the next Board meeting for the vacant position on the Board of Adjustment and Appeals.

The Board discussed holding a meeting with the Ramsey County Board of Commissioners on a Tuesday afternoon the last part of May or first part of June.

ADJOURNMENT

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

BOARD WORKSHOP WITH THE DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT


The Board met in workshop session with the Department of Health, Environment and Land Management to discuss the Washington County Zoning Ordinance rewrite. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Dennis O'Donnell, Bob Turrentine, Paul Tatting, and Kathy Nordine.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss food service in the Washington County Government Center. No business was transacted and the public was welcome. 43

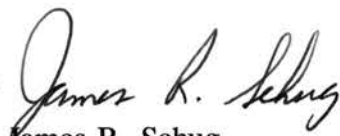
April 23, 1996

to attend. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Robert Lockyear and Beth Heiss.



Dave Engstrom, Chair
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 7, 1996**

The Washington County Board of Commissioners met in regular session at 4:30 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jim Wells, Library Director; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Bob Turrentine, Assistant County Attorney; Cindy Koosmann, County Recorder; Mary McGlothlin, Director of Health, Environment and Land Management; Chuck Leifeld, Minnesota Extension Educator; Robert Lockyear, Director of Planning and Administrative Services; and Mickey Scheid, Public Information Specialist. The Board Chair recognized Commissioner Curtis Lendt, Chisago County Board of Commissioners, and welcomed him to the Board meeting.

CONSENT CALENDAR

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

1. Approval of the April 16 and 23, 1996 Board Meeting minutes.
2. Approval of revised Policy #1021, raising the meal reimbursement to \$28 per day effective May 1, 1996.
3. Approval to expand the food service area in the Government Center lunch room.
4. Adoption of **Resolution No. 96-062** as follows:

Resolution Modifying 94-152
Petty Cash, Change and Postage Fund

WHEREAS, the Finance Committee reviewed the status of petty cash, change, and postage funds of Washington County as reflected in Resolution 94-152 on April 9, 1996, and;

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

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby adopts the following amendment to change the Sheriff Department's Emergency Assistance - Petty Cash Fund of \$100.00 to a Change Fund.

May 7, 1996

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

5. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	19018-3025	Kruse, Patrick & Judith M.	\$ 195.16
Hmstd	28508-6800	Borner, Gary A.	1,224.62
Hmstd	57594-2525	Bader, John & Alestela	224.44
Hmstd	89035-0170	Laverdiere, Richard A. & Faith B.	666.50
Value	37024-0030	Gear, David J.	1,954.08
Value	37425-2050	John, Wyn M.	304.68
Value	58475-8500	C & W Properties	3,167.54
Value	37425-2050	John, Wyn M.	296.90
Value	37425-2050	John, Wyn M.	306.52
Hmstd	37002-2530	Slomkowski, Joel & Leann	1,697.32
Hmstd	57031-2450	Brown, Gerald	1,205.96
Hmstd	72490-2300	Norstead, Todd & Victoria	546.04
Hmstd	81014-0035	Fogerty, William & Carmel	1,624.44
Hmstd	81114-2125	Bass, P. Gregory & John	503.24
Hmstd	89026-2000	Atchison, Dennis & Dawn	874.78
Hmstd	95007-2175	Yoho, Bradford & Carole	273.92
Hmstd	72188-2350	Vadnais, Mark	1,098.38
Hmstd	95950-2000	Gilgosch, Daniel & Jill	1,591.44

6. Approval of request to make program changes in the Adult Family Subsidy Program for persons with developmental disabilities.
7. Approval of 1996 cooperative agreement between Washington County Community Services and the Washington County Sheriff's Department.
8. Approval to apply for grant funds from the Minnesota Department of Corrections for computer technology project.
9. Approval of Parks and Open Space Commission recommendation that the 21 acres from the Eagle Ridge Plat not be accepted by the County as park land or open space; and, approval of the Parks and Open Space recommendation that Phil Hinderaker be appointed as a representative to the Cluster Ordinance Core Committee.
10. Bids were received for mechanical modifications to 1968 section of government center as follows:

	<u>Bid Amount</u>	<u>Alt. No. 1</u>
General Sheet Metal Corp.	\$583,969	\$112,000

May 7, 1996

	<u>Bid Amount</u>	<u>Alt. No. 1</u>
New Mech	\$586,000	\$115,000
Area Mechanical, Inc.	\$614,000	\$ 98,000
Conrad Mechanical Corp.	\$627,600	\$ 91,000
Doody Mechanical, Inc.	\$665,870	\$102,500

Adoption of **Resolution No. 96-063** as follows:

Award of Contract for the Mechanical Modifications
to the 1968 Section of the Government Center TO
General Sheet Metal Corporation

WHEREAS, in order to complete the mechanical modifications necessary as part of the west end remodeling project, the County solicited bids for this project; and

WHEREAS, bids were opened on April 15, 1996, with General Sheet Metal Corporation being the lowest responsible bidder; and

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

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

11. Adoption of **Resolution No. 96-064** as follows:

Purchase of Ethel Carlson Property for Inclusion
into the Big Marine Regional Park Reserve

WHEREAS, Washington County is interested in acquiring the property described herein in May Township, for inclusion into the Big Marine Regional Park Reserve and whereas the owner agrees to sell the property.

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

SEE ADDENDUM NO. 1 - LEGAL DESCRIPTION

for the sum of \$100,000.00; in total, upon the following terms and conditions:

May 7, 1996

1. Conveyance should be by warranty 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, conservation fee, and green acre payback (if any);
6. Closing is to be on or before June 3, 1996, or as soon as possible after that date. The Closing shall be handled through the Washington County Attorney's Office.
7. The acquisition is subject to a satisfactory Phase I Environmental Assessment and inspection by the County.
8. The exact legal description is to be drafted by the Washington County Surveyor's Office, subject to seller's review and approval.

Addendum No. 1
Legal Description of Ethel Carlson Property
Geo Code: 05-031-20-11-0001

That part of Government Lot 1, Section 5, Township 31 North, Range 20 West, Washington County, Minnesota, lying north of the centerline of 177th Street North and lying east of the east line of Margo Avenue North as shown in the plat of Big Lake Estates.

Said property is described in a lengthy metes and bounds description with many exceptions in Document No. 418280 in the office of the County Recorder, Washington County, Minnesota, with an additional exception of that portion of the property that was sold to Marvin F. Johnson and Ruby E. Johnson, as described in document no. 496561 in the office of the County Recorder, Washington County, Minnesota.

13 acres more or less.

12. Approval of consulting engineering services contract with Braun Intertec Corporation at a cost not to exceed \$16,992 for geotechnical investigation and evaluation services on CSAH 3 corridor improvement project.
13. Approval to advertise for bids on CSAH 12, pavement rehabilitation.
14. Approval of agreements with the City of Woodbury for construction reimbursement and future maintenance of traffic control signals at CSAH 13 and Seasons Parkway and CSAH 19 and Park Crossing in Woodbury.

May 7, 1996

15. Bids were received for reconstruction of CSAH 13 in Lake Elmo as follows:

Arnt Construction Company	\$ 867,174.08
Shafer Contracting	928,361.96
Valley Paving Company	998,993.76
Dresel Contracting	1,010,564.73
Ryan Contracting	1,060,528.65
Imperial Developers	1,072,504.86
Forest Lake Contracting	1,089,677.95
Carl Bolander & Sons Company	1,152,641.15

Adoption of **Resolution No. 96-065** as follows:

Award of Contract for Road Construction on CSAH 13
to Arnt Construction Company

WHEREAS, in order to complete road reconstruction on CSAH 13, the County solicited bids for this project; and

WHEREAS, bids were opened on April 22, 1996, with Arnt Construction Company being the lowest responsible bidder; and

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 signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

16. Approval to authorize the Parks section, in conjunction with the Minnesota Department of Natural Resources to conduct a deer hunt in the Lake Elmo Park Reserve.
17. Approval of Plat of Summerfield, West Lakeland Township.
18. Approval of Plat of Sweetwater Hills, West Lakeland Township.
19. Approval of Plat of Emerald Highlands, West Lakeland Township.

The foregoing Consent Calendar was adopted unanimously.

May 7, 1996

CERTIFICATE OF RECOGNITION FOR WALTER PERLT

Commissioner Peterson moved to adopt **Resolution No. 96-066** as follows:

Resolution of Appreciation for
Walter Perl, State Legislature

WHEREAS, Walter Perl has served in the Minnesota Legislature as the Representative from District 57A since 1992; and

WHEREAS, Representative Perl has tirelessly represented his constituents from Woodbury, Oakdale, Maplewood, and Landfall in the State Legislature; and

WHEREAS, Representative Perl has been instrumental in passing legislation that bolstered government accountability, reduced state spending; and protected consumers; and

WHEREAS, Mr. Perl devoted 38 years of public service to the Department of Public Safety and served as the chief of enforcement for liquor control; and

WHEREAS, Mr. Perl has actively participated in his community as a member on the Community Education Advisory Council for ten years, as a member and past president of the Lions Club, and as a member of the Woodbury Ambulance Council;

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners hereby acknowledges the many public service contributions of Walter Perl in his capacity as Representative of District 57A in the State Legislature; and

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners heartily congratulate Representative Perl for his dedication to the residents of his district and his home city of Woodbury during his tenure and wish 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.

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

MINNESOTA EXTENSION SERVICE

Commissioner Hauser moved to authorize the Minnesota Extension Office to enter into a five year lease agreement, for 3798 square feet at a rate of \$15.45 per square foot at 1825 Curve Crest Boulevard conditioned upon approval as to form by the Washington County Attorney's Office. Commissioner Peterson seconded the motion and it was adopted unanimously.

May 7, 1996

WASHINGTON COUNTY LIBRARY

Commissioner Hauser moved to accept the donation of a 3.78 acre parcel of land from the City of Oakdale and the use of up to \$1,550,000 from bond funds, as previously included in the CIP, for construction of a library building in Oakdale. Commissioner Peterson seconded the motion and it was adopted unanimously.

H.E.L.M. DEPARTMENT, PUBLIC WORKS DEPARTMENT, SOIL AND WATER CONSERVATION DISTRICT AND BOARD OF WATER AND SOIL RESOURCES**Brown's Creek Water Management Organization**

Barbara Ohman, Board of Water and Soil Resources (BWSR), presented a report which was prepared stemming from a request from the Brown's Creek Watershed Management Organization (WMO) asking for assistance in resolving a dispute which has developed over the Kismet Basin area in Grant Township. This report was presented at a meeting held with the involved parties on May 6, 1996, and a brief review was given to the Board. The Brown's Creek WMO asked BWSR to answer the following questions:

1. What political entity, agency, group or individual(s) is responsible for the removal of excessive flood waters from the Kismet Basin?
2. What political entity, agency, group or individual(s) is responsible for the payment of costs for the removal of excessive flood waters from the Kismet Basin?
3. What are the reasonable assurances and protection that downstream landowners and water resources should be provided to achieve item #1 above?

Based on the findings and conclusions prepared by BWSR, Ms. Ohman offered the following conclusions in response to these questions:

1. According to the Brown's Creek WMO Plan, Kismet Basin is a "water of local importance", and Grant Township is the responsible governmental unit.
2. As indicated in the report, there are a number of options for funding the project; special assessments - Grant Township could use a MS 420 proceeding to construct a project thereby assigning benefits and damages to the Kismet Basin landowners. They could alternatively set up a subwatershed taxing district under 103B.245 and levy a tax across the subwatershed and/or specially assess the benefitted landowners.

May 7, 1996

3. The matter of potential liability for damages to downstream properties could be mitigated through establishment of flowage easements necessary to allow the passage of the overflow from the Kismet Basin. Adequate compensation for these easements must be determined and provided as part of the cost of the project.

Ms. Ohman made the following recommendations: 1) BWSR would like Grant Township to take action since they are the responsible governmental unit; 2) If Grant Township is unwilling to pursue the project, they may seek a short-term joint powers or other legal agreement with Brown's Creek WMO to do a project; 3) If within 45 days of last night's meeting (June 21, 1996) the Brown's Creek WMO does not come up with a means to implement a project, BWSR staff will recommend to the BWSR Board to declare that the Brown's Creek WMO is not implementing its plan and request that a) Washington County take appropriate action to implement the plan to remedy the problems on Kismet Basin and b) take other appropriate action to effect a long term solution to the governance of water management issues of the Browns Creek watershed.

Ms. Ohman indicated that her impression of last night's meeting was that Grant Township would be willing to strengthen the joint powers agreement with Brown's Creek WMO to give them the authority to take over the project on the Township's behalf.

The Board Chair asked if any studies have been conducted which would solve this problem? Ms. Ohman stated that Barr Engineering performed a study in 1986 on behalf of the homeowners in that area. Craig F. Leiser spoke to the Board on the 1986 proposed solution. The proposal at that time was an underground pipe requiring an easement control through Bill Johnson's property emitting its water into a lower ponding ditch on the McKenzie property. He indicated that Mr. Johnson since that time would prefer a surface water pipe rather than another underground easement.

The Board Chair stated that if this matter comes back to the County Board for action, that there be a plan in place to implement immediately so this problem is not dragged out through another construction season. He also stated that the County Board would like to see this resolved, whatever it takes.

Ms. Ohman stated that the Washington County Soil and Water Conservation District monitors the WMO's affairs and will keep all interested parties updated on the progress of this project within the next few weeks.

Mary McGlothlin, H.E.L.M. Director, indicated to the Board that Brown's Creek WMO has already asked for technical assistance, particularly in the engineering studies, from the Soil and Water Conservation District, who have indicated they would be more than happy to assist. Also, the WMO indicated at last night's meeting they may come to the County Board for some advance dollars to implement the project.

May 7, 1996

Joint Judicial District Ditch #1

Don Theisen, Deputy Public Works Director, presented concerns related to surface water management in the area governed by Judicial Ditch #1. He indicated that several options have been discussed to resolve this issue: 1) Do nothing; 2) Form a watershed management organization with a joint powers agreement; or 3) Form a watershed district. He indicated that staff has recommended that a watershed district be formed. He stated that current ditch law does not adequately manage the situation in this area. One concern about establishing a watershed district is what area would the petition cover. There is a successful watershed management organization in Forest Lake but it does not cover the joint ditch. Another question is whether Chisago County would join in the petition for a watershed district. Also, the question has to be answered on the membership of the watershed district, how many would be from Chisago County and how many from Washington County.

Mr. Theisen outlined three options regarding the formation of a watershed district: 1) Prepare a petition for a watershed district using the Comfort Lake outlet as a control point; 2) Petition for watershed district using the St. Croix River as a control point; and 3) Send a resolution to the Board of Water and Soil Resources (BWSR) stating the County intends to file a petition in nine months. During the next five months the County can request BWSR to help resolve the issues that may come up and help define the district boundaries. It was staff recommendation that a resolution be sent to BWSR indicating the County's intent to file a petition in nine months.

Mr. Theisen indicated that Chisago County has requested that Washington County delay a decision on whether or not to petition for a watershed district until the two counties have discussed this further. He also stated that the Chisago County Board has requested a joint meeting with the Washington County Board.

Commissioner Peterson moved that the Washington County Administrator work with the Chisago County Administrator to set up a joint meeting of the County Boards to discuss the water/drainage problems in the Joint Ditch #1. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Update on East Mississippi WMO

Mark Doneux, Soil and Water Conservation District, presented an update on the East Mississippi WMO. He stated that the East Mississippi WMO is currently governed by a joint powers agreement. The Board of Water and Soil Resources is prompting that entity to take action because of a lack of a surface water management plan. Four options have been discussed: 1) Amend the current joint powers agreement; 2) Join an adjacent watershed district; 3) Petition to become a stand-alone watershed district; and 4) Continue to do nothing, in which case Washington County would be designated as the responsible

May 7, 1996

planning unit, which would lead us back to options two or three. The consensus at the latest meeting of the member communities was to petition for a stand-alone watershed district. Since that meeting the BWSR and the County SWCD staff have discussed this matter further and it was the concurrence of these bodies that they would prefer supporting the consolidation effort with the adjacent watershed district. South Washington Watershed District would be the most likely or possibly Ramsey-Washington Metro Watershed. He indicated there is a meeting scheduled for May with the member communities who will consider a formal petition to BWSR. Until that time, there is no direct action required by the County. BWSR will probably be directing that process once a petition is filed and seek comments on joining or creating a stand-alone district.

Long Lake High Water Situation

Mark Doneux, Soil and Water Conservation District, discussed the high water on Long Lake. He stated there hasn't been any flooding to date, but the lake has gotten higher and closer to homes threatening to flood if it continues to rise. The City of Stillwater has initiated a \$40,000 study by their consultants to evaluate the 20 year old outlet on Long Lake. This will be a two phase project.

The County Administrator suggested that at the next League of Local Government meeting in July the Board of Water and Soil Resources could be asked to discuss surface water management.

GENERAL ADMINISTRATION

The County Administrator stated that the 1996 legislature created new state funding called Local Performance Aide. He feels the County can meet the requirements and draw additional HACA funding.

The joint meeting with the Ramsey County Board of Commissioners is confirmed for May 28, 1996 at 12:30 p.m. at the Historic Courthouse.

DISCUSSION FROM THE AUDIENCE

Bill Francois, July Avenue, indicated that he too has a water problem and can not get help from Hugo, Grant Township or May Township. There are only two houses, his and his neighbor, out in this area. He couldn't use his water or septic system. The road to his house was closed all last year. The water is getting closer to his house all the time. His neighbor has water is his house. The Board Chair asked Mr. Francois to leave his documentation and full address with the County Administrator and staff will look at his situation and get back to him.

May 7, 1996

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair stated he received a call from a person in Woodbury regarding a program that Hennepin County offers to seniors where they are allowed to work off a portion of their property taxes by doing service in the County. The Board Chair asked staff to look into this possibility and see what Hennepin and Ramsey County are doing in this area. The other Board members stated they would not be in favor of starting a new program, but indicated that staff could investigate further.

Commissioner Hauser and Judy Arends, H.E.L.M. Department, updated the County Board on action taken at the Ramsey County Board meeting related to the Resource Recovery Project and lowering of the tipping fee.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Abrahamson and it was adopted unanimously. The Board meeting adjourned at 6:20 p.m.

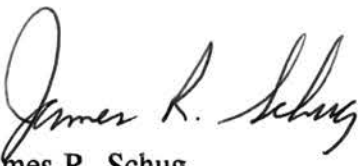
BOARD WORKSHOP WITH THE H.E.L.M. DEPARTMENT

The Board meeting was preceded by a Board workshop with the Department of Health, Environment and Land Management to discuss their 1995 annual report and department vision. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Rose Green, Sue Hedlund, Lowell Johnson, Judy Arends, Karen Zeleznak, and Jill Briggs.

BOARD RECEPTION WITH LEGISLATIVE DELEGATION

The Board meeting was preceded by a reception with the Washington County legislative delegation for a wrap-up session to the 1996 legislative session. No business was transacted. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Bob Lockyear, Sue Ladwig, Doug Swenson, Jane Krentz, Leonard Price, Harry Mares, Mark Holsten, Peg Larsen, and Sharon Marko.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 14, 1996

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Sheila Neubauer, Risk Management Coordinator; Ed Kapler, Facilities Manager; Don Wisniewski, Public Works Director; Jon Larson, Veterans Service Officer; Dan Papin, Community Services Director; Judy Honmyhr, Human Resources Director; Molly O'Rourke, Auditor-Treasurer's Office; Richard Stafford, Auditor-Treasurer; James Frank, County Sheriff; Russ Reetz, Court Services Director; Bill Funari, Court Administration; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Wmgt	10500-3075	Smith, Sophia	\$ 36.00
Wmgt	10500-3175	Brown, Carroll	36.00
Wmgt	10500-3300	Robledo, Charlotte	36.00
Wmgt	79635-3250	MNDOT	84.00
Wmgt	79860-2750	MNDOT	84.00
Wmgt	57032-2100	MNDOT	84.00
Wmgt	60375-2700	MNDOT	48.00
Hmstd	39011-0035	Riley, Patrick R & Jeanne K.	1,874.74
Hmstd	68442-4890	Kostrzcwsk, Kenneth	825.28
Assmt	72800-2550	City of Woodbury	5,215.86
Assmt	61460-3300	Green, Ralph & Shirley	171.94
Value	30205-2200	Elverum, John	560.16
Value	30190-2150	Dellwood Hills Golf Club	2,764.26
Value	30007-4225	Dellwood Hills Golf Club	5.22
Value	30198-2000	Dellwood Hills Golf Club	300.46
Value	30199-2050	Dellwood Hills Golf Club	600.92
Value	30702-2000	Dellwood Hills Golf Club	751.44
Value	30007-2000	Dellwood Hills Golf Club	968.02
Value	58695-2150	Ind. School Dist. #622	602.64
Value	58695-2200	Ind. School Dist. #622	683.74
Value	58695-2250	Ind. School Dist. #622	683.74
Value	58695-2300	Ind. School Dist. #622	658.78
Value	58695-2350	Ind. School Dist. #622	658.78
Value	79007-2100	Goodrich Kent B.	146.62
Value	79007-2100	Goodrich Kent B.	154.06
Value	79007-2100	Goodrich Kent B.	144.28
Value	89091-2075	Oakes, Thomas & Connie Ryan	1,286.64

May 14, 1996

2. Adoption of **Resolution No. 96-067** as follows:

Repurchase of Tax Forfeited Land by
Leonard R. Feely and Elizabeth L. Feely

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

Lot 3, Block 3
Feely's Addition

;and WHEREAS, said applicant has set forth in his application that hardship and injustice has resulted because of the forfeiture of said land because they are the longtime owners of this property. After platting the property, they were unable to pay the taxes and assessments. They now are able to do so under 10-year payment plan if granted by the board. That the repurchase of said land by us will promote and best serve the public interest because the delinquent taxes and assessments will be paid and the property can be put to a productive use.

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

3. Approval of new position request and funding for a full-time elections/voter registration program coordinator.
4. Approval of county re-certification of Community Services Case #2204 to provide adult foster care services to a related person.
5. Approval of Rule 12 Grant award from the Department of Human Services for calendar year 1996 and 1997.
6. Approval and execution of agreement with Buell's Inc. in the amount of \$24,144.09 for the supply of product and installation of landscaping on CSAH 21 through the Coulee in Afton.

May 14, 1996

7. Adoption of **Resolution No. 96-068** as follows:

Change County Road Designation of CR 69 to CR 65

WHEREAS, the theft of route marker signs on County Road 69 has been so frequent as to effectively prevent proper signing; and

WHEREAS, it is believed that a change in route designation will prevent the theft and ensure that proper signing can be maintained;

NOW, THEREFORE, BE IT RESOLVED, that the official designation of Washington County Road 69 (Oakgreen Avenue) shall be changed to Washington County Road 65 and the Director of Public Works shall be hereby authorized to install and maintain proper signage along this road.

8. Approval of agreement with City of Lake Elmo for construction on CSAH 13.
9. Approval to advertise for bids on traffic control signal construction and roadway improvements at the intersection of CSAH 12 and CSAH 36 in Mahtomedi.
10. Information only - Recorder fees for the month of April, 1996.

The foregoing Consent Calendar was adopted unanimously.

SHERIFF'S DEPARTMENT & SAFETY COMMITTEE

Commissioner Abrahamson moved to adopt **Resolution No. 96-069** as follows:

Resolution Proclaiming May 22, 1996 as
Seat Belt Awareness Day in Washington County

WHEREAS, each year thousands of valued co-workers, fellow citizens and loved ones are needlessly hurt or killed in auto crashes; and

WHEREAS, many of these injuries and fatalities could have been prevented by seat belt use; and

WHEREAS, in 1994 the national safety belt use rate was 67 percent; and

WHEREAS, motor vehicle crashes cost society more than 137 billion dollars each year; and

WHEREAS, use of lap and shoulder belts reduce the risk of being killed or injured by 50 percent; and

WHEREAS, the Washington County Sheriff and the County's Safety Committee have joined in a program to promote seat belt use among residents and county employees and their families;

May 14, 1996

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby proclaims Wednesday, May 22 as Seat Belt Awareness Day in Washington County;

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily supports and encourages the use of seat belts by all employees and residents to increase their safety and quality of life.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

Commissioner Abrahamson moved to reappoint Jon D. Larson as Veterans Service Officer to a third four-year term for the period May 16, 1996 to May 15, 2000. Commissioner Hegberg seconded the motion and it was adopted unanimously.

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

COURT SERVICES DEPARTMENT

The Court Services Director gave a construction update on juvenile detention centers in Anoka and Dakota County. Washington County has agreed to contract for five beds in each facility. He indicated it appears that both juvenile detention centers should be open in the last quarter of 1997.

Commissioner Hauser moved to renew a contract with Anoka County for secure juvenile detention bed services for the period of July 1, 1996 through June 30, 1997. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Administrator announced that May 28, 1996 at 12:30 p.m. has been confirmed as the date to meet with the Ramsey County Board of Commissioners and staff members at the Historic Courthouse.

The Board Chair indicated that the Commissioners held interviews this morning with applicants for the purpose of filling a vacancy on the Board of Adjustment and Appeals. It was Board consensus that staff readvertise for that position or that Commissioner Peterson recruit a person from Grey Cloud Island Township. The Board also agreed that since this Board deals with appeals from Townships, that a concerted effort be made to appoint members from Townships.

May 14, 1996

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson updated the Board on a dedication service she attended on May 10 at Human Services, Inc. for the opening of the Therapeutic Learning Center. Commissioner Hegberg also attended the dedication and emphasized that this building was constructed with private donations.

Commissioner Hauser updated the Board on the Metropolitan Light Rail Transit Joint Powers Board. She indicated that results of a recent study found that local business are not interested in promoting the idea of public transit. The LRT Board is reassessing its role in these ventures.

Commissioner Abrahamson stated that the 911 Board has voted to move its offices from Bloomington to 2099 University Avenue in St. Paul.

Commissioner Hauser updated the Board on the Resource Recovery Facility and indicated that this matter will be discussed further at a Board workshop this afternoon.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Abrahamson moved to go into Executive Session for an attorney-client closed session to discuss the Kristi and Jamie Forster litigation. Commissioner Hauser seconded the motion and it was adopted unanimously, the time being 9:40 a.m. Present for the Executive Session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Arney, Susan Harris, Judy Honmyhr, Shari Bowers, Sheila Neubauer, Mark Condon, Johnson & Condon, attorney representing Washington County, and Patricia A. 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.

May 14, 1996

BOARD WORKSHOP WITH THE COUNTY LIBRARY BOARD

The Board met in workshop session with the County Library Board to discuss Woodbury Library funding options. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Jim Wells, Bill Sullivan and Lois Arnold, Library Board members, Barry Johnson, Woodbury City Administrator; Jim Heltzer, Housing and Redevelopment Authority Executive Director; Wes Butler, Housing and Redevelopment Authority, Don Wisniewski, and Jim Bellus, Piper Jaffray.

BOARD WORKSHOP WITH HUMAN RESOURCES DEPARTMENT

The Board met in workshop session with the Human Resources Department to discuss 1) Frank Madden and Associates consulting agreement; and 2) Organizational structure of the Human Resources Department. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, and Judy Honmyhr.

BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

The Board met in workshop session with the Community Services Department to discuss child care services and issues for the future. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Dan Papin, Rick Backman, Sue Multer, Danielle Perrier, and Suzanne Pollack.

BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

The Board met in workshop session with the Public Works Department to discuss: 1) Grey Cloud Island Park acquisition strategy; and 2) Potential siting of a wastewater treatment plant. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Don Wisniewski and Jack Perkovich.

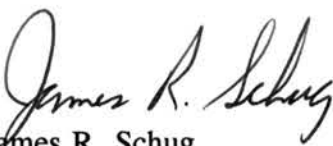
BOARD WORKSHOP WITH THE DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

The Board met in workshop session with the Department of Health, Environment and Land Management Department to discuss issues concerning Resource Recovery Services. No business was transacted and

May 14, 1996

the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Judy Arends, Dave Hagen, George Kuprian, Jerry Turnquist, John Maroney, Chuck Weiger, BFI, Gary White, NRG, and Doug Walker, NRG.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 21, 1996

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; George Kuprian, Assistant County Attorney; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Arends, Waste Management Manager; Dan Papin, Community Services Director; Jerry Turnquist, Resource Recovery Project Manager; Joanne Helm, Auditor-Treasurer's Office; Judy Honmyhr, Human Resources Director; Bob Crawford, Workforce Center Division Manager; Don Wisniewski, Public Works Director; Jack Perkovich, Deputy Public Works Director; Jim Frank, County Sheriff; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval of the May 7 and 14, 1996 County Board minutes.
2. Approval to reappoint Richard Caldecott and Robert Jenson to the Carnelian-Marine Watershed District for a three-year term expiring June 20, 1999.
3. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	93800-2000	Sadowski, Steven & Christine	\$ 733.06
Hmstd	93800-2050	Sadowski, Steven & Christine	29.46
Hmstd	9305-6940	Brouhard, Robl. & Wilda R.	1,127.70

4. Adoption of **Resolution No. 96-070** as follows:

Repurchase of Tax Forfeited Land by
Joseph Steinmaus, Contract Purchaser

WHEREAS, Joseph Steinmaus the Contract Purchaser 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 13, Block 5
Sun Meadows First Addition

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;and WHEREAS, said applicant has set forth in his application that the hardship and injustice has resulted because of the forfeiture of said land, for the following reasons, to wit: the loss of work or job. That the repurchase of said land will promote and best serve the public interest, because this will put the property back on the tax roll and said applicant stated in his application that he will be a very good taxpayer from now on. That he now has a great new job.

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

5. Adoption of **Resolution No. 96-071** as follows:

Authorizing Cancellation of Contracts for
Repurchase of Tax-Forfeited Land

WHEREAS, each Contract for Repurchase of tax-forfeited land on the attached Cancellation List dated May 14, 1996 is in default because of contract vendee's failure to pay the contract installment and/or property taxes payable in 1995;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby authorizes the Auditor-Treasurer to cancel the contracts on the Cancellation List according to the provisions of M.S. § 282.01 subd. 5 and M.S. § 282.40, and according to the procedures prescribed in M.S. § 559.21.

Repurchase Contract
Cancellation List

Channing Donahower, Mahtomedi	49195-2000
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Property Holdings of Minnesota, Inc., City of Cottage Grove	27017-3600
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6. Approval of agreement with Twin Cities Tree Trust to provide services for 1996 summer youth program.
7. Approval for Court Services to renew the juvenile restitution grant program for FY 1997.
8. Approval for Court Services to renew the continuum of care grant for FY 1997.
9. Approval to submit an ASSIST grant application to the Minnesota Department of Health for \$23,000 to reduce smoking rates in Washington County.

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10. Approval to eliminate a supervisory classification of Office Manager and replace it with a new lead worker classification of Human Resources Coordinator; approval of new job description; approval to change title of Sr. Human Resources Specialist to Human Resources Associate.
11. Approval to authorize payment of damages, appraisal fees and court ordered attorney fees to William P. Jensen, Elizabeth Schmitz and Harold Kimmel for condemnation of land for the Law Enforcement Center retaining wall.
12. Bids were received for seal coat and fog seal as follows:

Allied Blacktop	\$517,617.04
Astech Asphalt	\$572,515.28

Adoption of **Resolution No. 96-072** as follows:

Award of Contract for Sealcoat - Supply and
Application to Allied Blacktop

WHEREAS, in order to facilitate road maintenance 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 May 13, 1996 with Allied Blacktop being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that a contract for the supply and application of Sealcoat material supplied to Public Works be awarded to Allied Blacktop.

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 Allied Blacktop.

BE IT FURTHER 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 contract execution by the vendor and approval as to form by the Washington County Attorney's Office.

Bids were received for crackseal as follows:

Bergman Companies, Inc.	\$60,690.00
Astech Asphalt	\$62,790.00
Allied Blacktop	\$90,300.00

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Adoption of **Resolution No. 96-073** as follows:

Award of Contract for Crackseal - Supply and
Application to Bergman Companies

WHEREAS, in order to facilitate road maintenance to be done on various County roads by Public Works in Washington County, the County solicited bids for this project; and

WHEREAS, bids were opened on May 13, 1996, with Bergman Companies being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that a contract for the supply and installation of Crackseal material supplied to Public Works be awarded to Bergman Companies.

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 Bergman Companies.

BE IT FURTHER 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 contract execution by the vendor and approval as to form by the Washington County Attorney's office.

Bids were received for chemical weed control as follows:

Mattson's Spraying	\$7,125.00
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Adoption of **Resolution No. 96-074** as follows:

Award of Contract for Chemical Weed Control to
Mattson's Spraying

WHEREAS, in order to eliminate noxious weeds in County Right-of-Way by Public Works in Washington County, the County solicited bids for this project; and

WHEREAS, bids were opened on May 13, 1996, with Mattson's Spraying being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that a contract for Chemical Weed Control supplied to Public Works be awarded to Mattson's Spraying.

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 Mattson's Spraying.

May 21, 1996

BE IT FURTHER RESOLVED, that the contract between the County and Mattson's Spraying 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 contract execution by the vendor and approval as to form by the Washington County Attorney's Office.

The foregoing Consent Calendar was adopted unanimously.

HEALTH, ENVIRONMENT AND LAND MANAGEMENT DEPARTMENT

Commissioner Hauser moved to adopt **Resolution No. 96-075** as follows:

Resource Recovery Policy Direction

WHEREAS, Washington County has an approved Solid Waste Master Plan which sets forth the County's policies related to environmentally sound management of solid waste; and

WHEREAS, due to recent court decisions, certain regulatory tools that the County has used to assure the safe management of solid waste are no longer available; and

WHEREAS, the Washington County Board of Commissioners wants to assure that waste generated in the County is managed in the most environmentally sound manner; and

WHEREAS, the Washington County Board of Commissioners held a discussion on policy direction for resource recovery services on May 14, 1996, and wants to provide policy direction.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby directs staff to:

- negotiate contracts with haulers for the delivery of waste to Ramsey/Washington Resource Recovery Facility;
- take action to reduce the tipping fee for those contracted haulers to \$38.00/ton or less at the Ramsey/Washington Resource Recovery Facility;
- establish the tipping fee reduction to be effective by June or July 1996 and continue at least to the end of 1996; and
- continue negotiations with Ramsey County on Service Agreements with NRG with the proviso that the negotiated agreement includes financial participation of NRG in the reduction of the tipping fee.

Commissioner Peterson seconded the motion and it was adopted unanimously.

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Commissioner Hauser moved that this resolution regarding Resource Recovery Policy direction be discussed at the Resource Recovery Project Board meeting scheduled for Thursday, May 23, 1996. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Commissioner Abrahamson moved that this resolution be faxed to the Ramsey County Board of Commissioners as soon as possible. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

The County Administrator announced that the Association of Minnesota Counties District X will be holding a meeting on June 4 to meet with representatives of Metropolitan Council and also to elect officers for the next year. The County Board is scheduled to hold their County Board meeting at 4:30 p.m. in Cottage Grove. He asked if the Board would be willing to meet earlier in the afternoon. It was Board consensus that the Board meeting scheduled for June 4, at 4:30 p.m. be held earlier in the afternoon in Cottage Grove.

DISCUSSION FROM THE AUDIENCE

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

BOARD CORRESPONDENCE


Board correspondence was received and placed on file.


ADJOURNMENT

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

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the Ceridian recreation area. No business was transacted and the public was welcome to attend. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were Jim Schug, Virginia Erdahl, George Kuprian, Don Wisniewski, Jack Perkovich, Jim Broede, St. Paul Pioneer Press, Pat Lilligren, Denmark Township Planning Commission Chair, and Kathy Higgins, Denmark Township Supervisor.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 28, 1996**

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 Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Chair Engstrom presided. Also present were James R. Schug, County Administrator; Sue Tice, Assistant County Attorney; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Dan Papin, Community Services Director; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Arends, Waste Management; Stuart Glaser, Emergency Services Manager; Lowell Johnson, Property Management; George Kuprian, Assistant County Attorney; Cindy Koosman, County Recorder; Jim Frank, County Sheriff; and Mickey Scheid, Public Information Specialist.

CONSENT CALENDAR

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

1. Approval to add Richard Schubert, Stillwater Township, to the Cluster Ordinance Review Committee.
2. Approval of application for conveyance of tax-forfeited lands for an authorized public use for the City of Mahtomedi.
3. Adoption of **Resolution No. 96-076** as follows:

Lawful Gambling Exemption for
Scandia - Marine Lion's Club

WHEREAS, Scandia - Marine Lion's Club 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 Washington County Fairgrounds, Baytown Township, Washington County on the following dates: July 31, 1996 and August 1, 2, 3, & 4; and

WHEREAS, the Gambling Control Board is prohibited from granting Scandia - Marine Lion's Club an exemption to engage in bingo until expiration of thirty (30) days after Scandia - Marine Lion's Club 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 Scandia - Marine Lion's Club to obtain their exemption as soon as possible.

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NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED that as it applies to the application of Scandia - Marine Lion's Club to conduct bingo at the Washington County Fairgrounds, Baytown Township, July 31, August 1, 2, 3 and 4, 1996, 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. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Value	72003-2350	Woodbury Center	\$ 4,093.04
Value	72003-2350	Woodbury Center	53,049.32
Value	72003-3350	Woodbury Center	2,726.18
Value	72003-3350	Woodbury Center	34,497.52
Hmstd	58705-3200	Fransen, Delores	1,199.56
Hmstd	58705-3200	Fransen, Delores	1,342.58
Hmstd	58705-3200	Fransen, Delores	1,254.80
Hmstd	68444-6740	Bakken, Bruce J.	1,096.90
Hmstd	83028-2925	Josephson, Ilona	673.18
Hmstd	89034-0130	Petsechke, Robert	440.48
Value	72018-3000	City of Woodbury	5,419.50

5. Approval of an amendment to the 1966 contract with Northeast Residence, Inc. to provide home and community based services to persons with developmental disabilities.
6. Approval of an amendment to the 1996 contract with Nekton, Inc. to provide home and community based services to persons with developmental disabilities.
7. Approval of an amendment to the 1996 contract with Adapted Living Programs, Inc. to provide home and community based services to persons with developmental disabilities.
8. Approval of an amendment to the 1996 contract with A.M.E. Community Services, Inc. to provide home and community based services to persons with developmental disabilities.
9. Approval of an amendment to the 1996 contract with Focus Homes, Inc. to provide home and community based services to persons with developmental disabilities.
10. Approval of an amendment to the 1996 contract with Individualized Living Arrangements, Inc. to provide home and community based services to persons with developmental disabilities.
11. Approval of an amendment to the 1996 contract with MDM Rubicon, Inc. to provide home and community based services to persons with developmental disabilities.

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12. Approval of an amendment to the 1996 contract with Rem Metro Services, Inc. to provide home and community based services to persons with developmental disabilities.
13. Approval of an amendment to the 1996 contract with Thomas Allen, Inc. to provide home and community based services to persons with developmental disabilities.
14. Approval of payment of \$16,428.57 to the Solid Waste Management Coordinating Board pursuant to the approved joint powers agreement.
15. Adoption of **Resolution No. 96-077** as follows:

Issuance of Single Family
Mortgage Revenue Refunding Bonds

WHEREAS, in accordance with Minnesota Statutes, Chapter 462C (the "Act"), and Section 471.59, the Washington County Housing and Redevelopment Authority (the "Authority") proposes to issues several series of single family mortgage revenue refunding bonds (the "Refunding Bonds"), together with certain other issuers, to refund up to an aggregate principal amount of \$4,600,000 of mortgage revenue bonds previously issued by the Authority and such other issuers; and

WHEREAS, transferred proceeds representing a portion of such \$4,600,000 will be made available to the Authority to finance the acquisition of single family housing by low and moderate income first-time homebuyers; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Commissioners, that the issuance of the Refunding Bonds by the Authority or by the Authority and other governmental units pursuant to Minnesota Statutes, Section 471.59, in aggregate principal amount up to \$4,600,000 is hereby approved.

16. Adoption of **Resolution No. 96-078** as follows:

Traffic Beacon Construction at
CSAH 3 and TH 97

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

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To install a new traffic control flashing beacon with street lights on Trunk Highway No. 97 (Scandia Trail North) at County State Aid Highway No. 3 (Olinda Trail North) in accordance with the terms and conditions set forth and contained in Agreement No. 74826, a copy of which was before the Board.

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

17. Approval for Plat of Breezy T Shores, May Township.
18. Approval for Sheriff's Office to purchase a jail imaging system from X-Image Corporation.

The foregoing Consent Calendar was adopted unanimously.

DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

Set Public Hearing for Revision of Mining Ordinance

Commissioner Hegberg moved to establish a date of Tuesday, July 9, 1996 at 1:00 p.m. for public hearing on revision to the Washington County Mining Ordinance and authorize publication of notice of intent to amend ordinance. Commissioner Peterson seconded the motion and it was adopted unanimously.

Declaration that a Disaster Exists Within the County

Commissioner Peterson moved to adopt **Resolution No. 96-079** as follows:

Declaring that a Disaster Situation Exists Within Washington County

WHEREAS, Washington County, an entity within the State of Minnesota, experienced severe summer storms which included straight-line winds, hail, heavy rainfall and localized flooding on Sunday, May 19, 1996; and

WHEREAS, communities within Washington County have sustained extensive damages to private homes, businesses, and the public infrastructure as a result of this severe summer storm; and

WHEREAS, these damages have caused undo hardship on the people of Washington County.

May 28, 1996

NOW, THEREFORE BE IT RESOLVED that Washington County, as empowered by Minnesota Statutes, Chapter 12.29, does hereby declare that a disaster situation exists within the County.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Damaged Homestead Property to be Reassessed for the Purpose of Special Tax Credit

Commissioner Hegberg moved to adopt **Resolution No. 96-080** as follows:

Reassessment of Damaged Homestead Property

WHEREAS, the County of Washington experienced a local disaster on May 19, 1996; and

WHEREAS, said disaster did cause extensive property damage to residential properties in the County of Washington; and

WHEREAS, the County of Washington has been declared a disaster area by this local government; and

WHEREAS, the Minnesota State Statutes 273.123 provides for a reassessment of homestead properties damaged by a disaster upon application to the Governor of the State of Minnesota and the State Executive Council; and

WHEREAS, the minimum requirements of the aforementioned statute have been met as described in the attached damage assessment report.

NOW, THEREFORE BE IT RESOLVED the County of Washington does hereby request that the homestead property damage from the disaster that occurred on May 19, 1996, be reassessed for the purpose of special tax credit for property damaged by a disaster under provisions of Minnesota Statutes 273.123.

Damage Assessment
Preliminary Statistics

To date, 05/22/96, the following damage assessment information has been compiled:

City of Woodbury:

267 buildings with visible or structural damage
417 buildings inspected by city building officials
1 business sustained storm damage
Estimated dollar amount, per city building officials, \$789,000

City of Cottage Grove:

24 buildings with visible or structural damage
Estimated \$75,000 to \$100,000 in debris removal costs

May 28, 1996

City of Newport:

30 buildings with visible or structural damage
4 businesses sustained storm damage
No dollar estimate at this time

Denmark Township:

1 barn structure destroyed
No dollar estimate at this time

City of St. Paul Park:

Unknown at this time

May Township:

Unknown at this time

Stillwater Township:

Unknown at this time

Grant Township:

Unknown at this time

Grey Cloud Island Township:

Unknown at this time

City of Hugo:

Unknown at this time

Commissioner Abrahamson seconded the motion and it was adopted unanimously.

Resource Recovery Services Resolution

Commissioner Hauser moved to adopt **Resolution No. 96-081** as follows:

Amendment Number 7 to the Service Agreement between
Ramsey and Washington Counties and NRG Energy, Inc.

WHEREAS, Washington County has an approved Solid Waste Management Master Plan which sets forth the County's policies related to the environmentally sound management of solid waste; and

WHEREAS, due to recent court decisions, certain regulatory tools that the County has employed to assure the safe management of solid waste are no longer available; and

May 28, 1996

WHEREAS, the County Board, on May 21, 1996 directed staff to work on a number of solid waste issues (Res. No. 96-075), and staff have prepared items for consideration by the County Board;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby approves Amendment Number 7 to the Service Agreement between Ramsey and Washington Counties and NRG Energy, Inc., attached hereto, which would create a new revenue credit to the Counties of \$3.50 per ton of County Waste delivered from June 1, 1996 through December 31, 1996, and authorizes the Chair and County Administrator to execute the amendment;

BE IT FURTHER RESOLVED, the County Board hereby approves the attached forms Waste Delivery Agreements. The term of such agreements shall be June 1, 1996 through December 31, 1996, providing that the Customer executes the Agreement by July 1, 1996. Agreements signed after July 1, 1996 shall be for a term beginning on the date of execution through December 31, 1996. The tipping fee of all contracts shall be \$38 per ton. The Health, Environment and Land Management Director or her designee is authorized to execute Agreements signed by waste haulers that are approved by the County Attorney's Office;

BE IT FURTHER RESOLVED, the County Board authorizes the Ramsey County Director of Budgeting and Accounting to appropriate from the Project Board Fund Balance Reserves and disburse as necessary, to finance any cost associated with implementing this resolution.

Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

County Board and Department Head Workshop

The Board Chair announced there will be County Board and department head workshop on Friday, May 31, 8:00 a.m. to 1:00 p.m. at Katherine Abbott Park in Mahtomedi. A facilitator will be present to lead a discussion of management issues and the changing work force.

Water Management Issues

The County Administrator updated the Board on water issues concerning the Kismet Basin. He indicated that he has been in contact with staff from the Soil and Water Conservation District and they are monitoring the situation. He also stated that Grant Township will be taking up this matter at their meeting next Tuesday evening. He will keep the Board informed.

DISCUSSION FROM THE AUDIENCE

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

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COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson reported on a letter she received from the Minnesota Department of Transportation thanking her and the Wakota Bridge Coalition for their input in the meetings held in Washington D.C. which may result in more federal funding for this project.

Commissioner Hauser reported that the joint subcommittee on corrections met last week with the Sheriff's Association and the Minnesota Department of Corrections to discuss the John Brandl and Vin Weber report. This subcommittee will continue to meet during the next couple of weeks with various other members of the judiciary and criminal justice system to discuss their ideas, including a seamless incarceration system.

Commissioner Abrahamson stated that Commissioner Frank Wood, Minnesota Department of Corrections, will be retiring and requested that the Board send Commissioner Wood a letter thanking him for his many years of service.

The Board Chair announced that next week's Board meeting will be held at the Cottage Grove City Hall Council Chambers beginning at 1:00 p.m.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

Commissioner Abrahamson moved to go into Executive Session for the purposes of negotiation strategy. Commissioner Peterson seconded the motion and it was adopted unanimously, the time being 9:40 a.m. Present for the Executive Session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Sue Tice, Judy Honmyhr, Sandi Kroeber, Frank Madden, and Patricia Raddatz.

ADJOURNMENT

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

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BOARD WORKSHOP WITH PUBLIC WORKS DEPARTMENT

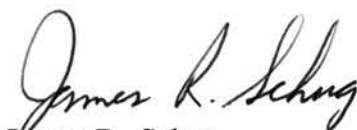
The Board met in workshop session with the Public Works Department to discuss revisions of the 1996 County Highway Map. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Don Wisniewski, Don Theisen, and Joe Lux.

BOARD WORKSHOP WITH RAMSEY COUNTY BOARD OF COMMISSIONERS

The Board met in workshop session with the Ramsey County Board of Commissioners to discuss issues of mutual concern. No official County Board action was taken during this meeting of the two County Boards. Washington County representatives present: Commissioners Wally Abrahamson, Myra Peterson, Dave Engstrom, Mary Hauser and Dennis Hegberg; James Schug, County Administrator; Richard Hodsdon, First Assistant County Attorney; Sue Ladwig, Lobbyist; Jim Frank, County Sheriff; and Mary McGlothlin, Director of Health, Environment and Land Management.

Ramsey County representatives present: Commissioners Susan Haigh, Hal Norgard, Rafael Ortega, Brenda Thomas and Dick Wedell; Terry Schutten, County Manager; John Wodele, Chief of Staff, Ramsey County Attorney's Office; Susan Gaertner, County Attorney Ramsey County; Terry Lindeke, Intergovernmental Relations Director; and Rob Fulton, Public Health Director.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 4, 1996

The Washington County Board of Commissioners met in regular session at 1:00 p.m. in the Cottage Grove City Council Chambers, 7516 80th Street South, Cottage Grove, Minnesota. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Sue Tice, Assistant County Attorney; Dan Papin, Community Services Director; Rick Backman, Community Services Division Manager; Carol Seefeldt, Community Services Supervisor; Don Wisniewski, Public Works Director; and Robert Lockyear, Director of Planning and Administrative Services.

CONSENT CALENDAR

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

1. Approval of the May 21, 1996 Board meeting minutes.
2. Approval of **Resolution No. 96-082** as follows:

Transfer to Capital Repair Fund

WHEREAS, the Washington County Board of Commissioners created a Capital Repair Fund on December 26, 1995; and

WHEREAS, all County departments are charged rent for the space they occupy in County facilities according to rates determined by Public Works and adopted by the County Board; and

WHEREAS, the purpose of the departmental rent charge was to cover the cost of current building operations and provide funding for on-going repair and maintenance costs;

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Commissioners, that \$222,800, the fifty percent savings in the Public Works-Facilities budget for year 1995, be transferred from the General Fund (Fund 10) to the Capital Repair Fund (Fund 44); and

BE IT FURTHER RESOLVED, that henceforth, fifty percent of any savings in the Public Works-Facilities budget be transferred to the Capital Repair Fund on an annual basis.

3. Approval of three day on-sale non-intoxicating malt liquor license for Scandia fastpitch softball on June 21, 22 and 23, 1996.

June 4, 1996

4. Approval of an Amendment to Contract #CSS-1996-067 with American Red Cross to add family-based crisis program for Washington County.
5. Adoption of **Resolution No. 96-083** as follows:

Vacation of Unneeded Drainage Easement Along
CSAH 10 at Heron Avenue North in Oakdale

WHEREAS, Washington County acquired a drainage easement on a portion of a parcel of land along CSAH 10 in the City of Oakdale in 1994; and

WHEREAS, that parcel of land on which the drainage easement is located has been acquired by ISD 622 for construction of an Elementary/Middle School; and

WHEREAS, part of the drainage easement acquired by Washington County in 1994 is within the Heron Avenue North right of way as dedicated on the plat of "ISD 622 Elementary/Middle School" and is no longer needed for drainage purposes.

NOW THEREFORE BE IT RESOLVED, that pursuant to Minn. Stat. 163.11, Subd. 4, the Washington County Board of Commissioners vacate the following described drainage easement along County State Aid Highway 10:

That part of the drainage easement described in Document No. 806777, Washington County, Minnesota, which is contained within Heron Avenue North as dedicated in the plat of ISD 622 Elementary/Middle School, said plat being recorded in the Recorder's Office of Washington County, Minnesota.

BE IT FURTHER RESOLVED that a copy of this resolution be personally served on all occupants of land through which the vacated drainage easement is located and that a copy of this resolution be posted for at least 10 days in the Washington County Government Center and the Oakdale City Hall.

6. Approval to use five vehicle park permits for a free drawing during Explore Washington County Parks Day on Saturday, June 8, 1996.
7. Adoption of **Resolution No. 96-084** as follows:

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

WHEREAS, the County of Washington, Minnesota has sustained severe losses of a major proportion, brought on by a very severe thunderstorm which produced straight-line winds, hail, heavy rainfall and localized flooding on the date of May 19, 1996; and

June 4, 1996

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

WHEREAS, the following conditions exist in Washington County as a result of the disaster: Roads underwater; Structural damage to buildings due to high winds; Private property damages, including but not limited to, basement flooding and septic system back-ups; Local economic hardship created by these conditions.

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

BE IT FURTHER RESOLVED THAT this request is for: The Public Assistance Program through P.L. 93-288.

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

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

The Community Services Director presented the 1995 Community Services Annual Report. The Board Chair presented Evelyn Rusch with a certificate of recognition for her many years of service to Washington County. She will be leaving the County to join the State of Minnesota Human Services Department.

Commissioner Peterson asked that this report be sent to all the municipalities, school districts and other social service providers in Washington County; and, that a news release be sent to all the County papers along with this report.

GENERAL ADMINISTRATION

1995 Budget Savings

Commissioner Hegberg moved to approve projects recommended by the department head group from 1995 budget savings in the amount of \$238,800 as follows: a mobile imaging system and postage metering system in Administration/Central Services; a back-up tape system in the Attorney's office; development of a performance based contracting process in Community Services; the third phase of the MNet project in Information Services; snow and ice control equipment and traffic counters and loop detectors in Public Works; replacement of linen plats in the Recorder's office; and a speed

June 4, 1996

monitoring/awareness trailer for the Sheriff's department. Commissioner Peterson seconded the motion and it was adopted unanimously.

Capital Repair Fund Budget

Commissioner Peterson moved to amend the Capital Repair Fund budget in the amount of \$215,000 as follows: expansion of keyless entry system for interior doors; cabling contingency, requested by Information Services; replenishment of Herman Miller stock; asbestos abatement; cooling tower replacement; and Herman Miller workstations for Extension. Commissioner Hauser seconded the motion and it was adopted unanimously.

NACo Steering Committee Memberships

The County Administrator announced that the National Association of Counties (NACo) is in the process of appointing its memberships for steering committees. He asked whether the Commissioners currently serving on those various committees wished to continue doing so? The Commissioners indicated they wish to continue serving on those committees.

The Board also discussed memberships to the Association of Minnesota Counties committees. The Commissioners currently serving on these various committees indicated they wished to continue with those also and would inform AMC at their meeting this afternoon.

The County Administrator announced that there would be a ground breaking ceremony on Thursday afternoon for the East Central Juvenile Regional Center in Anoka County. Chair Engstrom will be attending on behalf of the Washington County Board.

It was Board consensus to hold a workshop to review a survey by the Minnesota Board of Government Innovation and Cooperation concerning county boundaries and services at next week's Board meeting.

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Peterson stated that Commissioner Hegberg, Mayor Bill Hargis, Woodbury, Councilman Jim Wolcott, Cottage Grove, and herself toured the Cities of Woodbury and Cottage Grove before today's Board meeting.

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Commissioner Hauser updated the Board on the annual conference of the Minnesota Association of Community Corrections Act Counties she attended last week.

Chair Engstrom extended the Board's thanks to the City of Cottage Grove, Mayor Denzer and Council members for the use of their council chambers for today's County Board meeting. He indicated this is the first of four County Board meetings that will be held in various cities during the next few months because of Government Center remodeling. The other meetings are as follows: July 2, Forest Lake, 4:30 p.m.; August 6, Oakdale, 4:30 p.m.; and, October 8, Woodbury, 4:30 p.m.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 1:52 p.m.

BOARD WORKSHOP WITH THE COMMUNITY SERVICES DEPARTMENT

The Board met in workshop session with the Community Services Department to discuss out-of-home placements of children. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Sue Tice, Dan Papin, Rick Backman, Carol Seefeldt, Evelyn Rusch, Russ Reetz, Maureen Walton, Kris Tuenge, Sally Borich, Kathy Smith, Marke Kuppe, Human Services, Inc., and Anne Damon, Assistant Commissioner, Department of Human Services.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 11, 1996

The Washington County Board of Commissioners met in regular session at 1:10 p.m. in the Washington County Government Center, Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Don Wisniewski, Public Works Director; Don Theisen, Deputy Public Works Director; Dan Papin, Community Services Director; Bob Crawford, Workforce Center Division; Russ Reetz, Court Services Director; Judy Honmyhr, Human Resources Director; Sheila Neubauer, Risk Management Coordinator; and Robert Lockyear, Director of Planning and Administrative Services.

CONSENT CALENDAR

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

1. Approval of the May 28, 1996 Board meeting minutes.
2. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Penalty	72219-2075	Rafter, Helen	\$41.04

3. Approval of contract amendment to Cedar Ridge, Inc., for chemical dependency services to adults.
4. Approval of contract with Minnesota Department of Economic Security Workforce Preparation Branch for program year 1996 for Senior Community Service Employment Program.
5. Approval of amendment to agreement between Minnesota Housing Finance Agency and Washington County Community Services Department, Workforce Center Division, to provide case management and referrals for the Rental Assistance Family Stabilization Program.
6. Approval for Court Services to hire 1 FTE Special Project Account Tech to be covered by the Caseload Reduction Grant.
7. Approval to execute contract between ISD #831 (Forest Lake) and Washington County designating the Department of Health, Environment and Land Management as the local primary agency for the Interagency Early Intervention Committee.

June 11, 1996

8. Approval to establish co-pay in the amount of \$3.00 for jail health services delivered to inmates in the Washington County Jail pursuant to the "Inmate Co-Payment for Health Care Policy" and in accordance with Minnesota Statutes 1995 Supplement, Section 641.15, subdivision 2. as amended in the 1996 legislature and effective July 1, 1996.
9. Approval to continue Special Project .6 FTE Account Clerk II in the Accounting Department through December 31, 1996; authorization to fund the continuation in the amount of \$6,900 from the contingency fund.
10. Bids were received for road construction on CSAH 12 as follows:

Tower Asphalt	\$104,447.30
Ace Blacktop, Inc.	\$111,142.83
Valley Paving, Inc.	\$124,155.59
Barber Construction Co. Inc.	\$137,011.80
Ashbach Construction Co.	\$138,592.95

Adoption of **Resolution No. 96-085** as follows:

Bid Award for Road Construction on CSAH 12 to
Tower Asphalt, Inc.

WHEREAS, in order to complete road rehabilitation to be done within the scope of the road maintenance aspects on County roads by Public Works in Washington County, the County solicited bids for this project; and

WHEREAS, bids were opened on June 3, 1996, with Tower Asphalt, Inc. being the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that a contract for the road rehabilitation be awarded to Tower Asphalt, Inc.

BE IT FURTHER RESOLVED, that such contract shall include all of the provisions of the specification as stipulated by Washington County and as agreed to by Tower Asphalt, Inc.

BE IT FURTHER RESOLVED, that the contract between the County and Tower Asphalt, Inc. be executed through the signature of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon contract execution by the vendor and approved as to form by the Washington County Attorney's office.

11. Approval and execution of contract with Macpherson Towne Company for the brick masonry restoration of the brick chimneys at the Historic Courthouse in the amount of \$24,892.

June 11, 1996

12. Approval to enter an agreement with the City of Stillwater for installation of street lighting at the intersection of CSAH 12 (West Myrtle St.) at Eagle Ridge Trail and Boutwell Road through the execution of said agreement by the County Board Chair and County Administrator.
13. Approval and execution of cooperative agreement with New Scandia Township for construction on County Road 52 (Oakhill Road).
14. Adoption of **Resolution No. 96-086** as follows:

Contract with Impact Solutions Corp. for
Programming of the Automated Citation System

WHEREAS, in order to facilitate construction to be done within the scope of the Automated Citation Project, the Project team solicited proposals for this project; and

WHEREAS, Impact Solutions Corporation offered the best response to proposals;

NOW, THEREFORE BE IT RESOLVED, that the proposal of Impact Solutions Corporation be accepted and the County enter into a contract with Impact Solutions Corporation under the terms and conditions set forth in the attached Contract;

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

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS DEPARTMENT

The Public Works Director reviewed proposed County comments on the Draft Major Investment Study for I-494/TH 61 corridor. The following items were commented on: 1) Section 2.5, Opportunities for public and agency involvement; 2) Section 4.4.3, Local access considerations; 3) Section 5.3.2, Alternative funding source - toll road financing; 4) Section 6.2.2, Transportation issues; 5) Section 7.1.7, recommendation; 6) Section 7.2, alternatives eliminated from consideration; and 7) Table 7-2, Agency approvals and permits which may be required.

Commissioner Peterson moved to approve the letter regarding comments on the Draft Major Investment Study for I-494/TH 61 corridor, and that this letter be forwarded to the Minnesota Department of Transportation. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

June 11, 1996

GENERAL ADMINISTRATION**Occupational Safety Award**

The Risk Management Coordinator presented the Board Chair with a Meritorious Achievement Award in Occupational Safety for 1995 from the Minnesota Safety Council Governor's Safety Award Program. This is the fifth award the County has received for maintaining a better than average incident rate in reducing on-the-job accidents and injuries for three consecutive years.

Revised County - Annual Campaign for Charitable Funds

The Director of Planning and Administrative Services presented an overview of the revised County Policy No. 1019, Annual Campaign for Combined Charitable Funds, which would expand the options for employees to contribute to charities through a payroll deduction plan.

Commissioner Abrahamson moved to approve the revised County Policy No. 1019, Annual Campaign for Combined Charitable Funds as presented. Commissioner Hauser seconded the motion and it was adopted unanimously.

Valley Branch Watershed Application Interviews

The Board discussed dates to interview applicants for the vacancy on the Valley Branch Watershed District. It was Board consensus to schedule these interviews for Tuesday, July 2 or July 9.

Drawing for Vehicle Park Permits

The County Administrator informed the Board that June 8, 1995, was "Explore Washington County Parks Day". As part of the event, people could register to win a vehicle park permit. The County Administrator asked each Commissioner to draw a name. The five vehicle park permits went to: Pam Kusz, Lake Elmo; Michelle Gydesen, Oakdale; Diane Remer, Woodbury; Kevin Bottemiller, Woodbury; and, Leo Hermes, St. Paul.

The Chair reminded the Board members that the County Administrator's annual review has been scheduled for June 25, 1996, the time to be announced depending on the Board agenda schedule.

DISCUSSION FROM THE AUDIENCE

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

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COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Abrahamson asked that two resolutions be prepared for next week's Board meeting congratulating the Stillwater Area High School girls softball team, who won the State title for a second year in a row; and, the boy's track team who won their sixth State tournament.

Commissioner Peterson moved that staff from Chisago and Washington Counties work together and prepare similar resolutions petitioning the Minnesota Board of Water and Soil Resources to consider the creation of the Comfort Lake Watershed District. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Peterson informed the Board that she has been asked to participate in the Intermodal Surface Transportation Efficiency Act Reauthorization Focus Group. The first meeting will be held July 19, 1996 from 1:00 to 4:00 p.m., at the Minnesota Department of Transportation Office in Roseville.

The Board Chair informed the Board that he attended the ground breaking ceremony for the East Central Regional Juvenile Center in Anoka County last Thursday. He indicated that members of 11 County Boards, who have pooled their money for this 60 bed facility, were in attendance .

The County Administrator informed the Board that the Courts operations have been moved to their various temporary locations throughout the Government Center. The move has gone smoothly and he thanked staff and the Court's personnel for all their help in this move.

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 1:50 p.m.

BOARD WORKSHOP WITH THE CHISAGO COUNTY BOARD OF COMMISSIONERS

The Board meeting was preceded by a workshop with the Chisago County Board to discuss the Joint County Ditch No. 1. No business was transacted and the public was welcome to attend. Present were Washington County Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Don Wisniewski, Don Theisen, and Bob Turrentine.

June 11, 1996

Representatives from Chisago County were: Commissioners Bob Gustafson, Bob Anderson, and Bob Vande Kamp; James Thoreen, County Administrator; Ken Anderson, County Engineer; Marion Heemsbergen, Planning & Zoning Officer; and Mary Schmitz. Also present were Bruce Sandstrom, Minnesota Board of Soil and Resources, Curtis Sparks, Forest Lake Water Management Organization, and Russ Goudge, citizen.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

Response to Metropolitan Council's Growth Options Report

The Board met in workshop session with the Office of Administration to review responses to Metropolitan Council's Growth Options Report. No business was transacted and the public was welcome to attend. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Robert Lockyear and Jane Harper.

Development of Home Page

The Board met in workshop session with the Office of Administration and the Information Services Department to discuss a Home Page on the Internet for Washington County. No business was transacted and the public was welcome to attend. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Robert Lockyear, Jean Lugge, Mike Gripentrog, Judy Steltzner, Heidi Steltzner, Jim Campbell, Larry Haseman, and Richard Hodsdon.

Minnesota Board of Government Innovation and Cooperation Survey

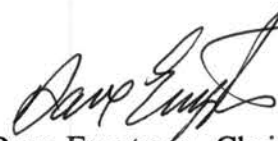
The Board met in workshop session with the Office of Administration to review a survey by the Minnesota Board of Government Innovation and Cooperation concerning county boundaries and services. No business was transacted and the public was welcome to attend. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug and Virginia Erdahl.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 18, 1996

The Washington County Board of Commissioners met in regular session at 1:00 p.m. in the Washington County Government Center, Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Jack Perkovich, Deputy Public Works Director; Judy Arends, Department of Health, Environment and Land Management; John Devine, Controller; Jane Harper, Physical Development Planner; Konrad Koosmann, Soil and Water Conservation District; and Carolyn Phelps, Public Information Aide.

CONSENT CALENDAR

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

1. Approval of the June 4, 1996 Board meeting minutes.
2. Adoption of **Resolution No. 96-087** as follows:

Petition for Formation of a Watershed District
(Joint Ditch #1)

WHEREAS, Joint County Ditch #1 is an important water resource that travels through land in Washington County and Chisago County; and

WHEREAS, the Joint County Ditch #1 Board has been actively attempting to address the problems and issues on Joint county Ditch #1; and

WHEREAS, the proper management of this water resource cannot be accomplished under the limited responsibilities of a Joint Ditch Board; and

WHEREAS, a Task Force organized by the Minnesota Pollution Control Agency of interested and affected parties have reviewed the management structure alternatives for water resources in this area;

WHEREAS, this Task Force has recommended creation of a Watershed District with the district outlet at the Comfort Lake outlet; and

WHEREAS, the Washington County Board of Commissioners has studied this recommendation, including discussion with the Chisago County Board of Commissioners on June 11, 1996; and

WHEREAS, the procedure for establishment of a Watershed District is set forth in State Statutes 103d.205; and

WHEREAS, the Washington County Board of Commissioners desire to petition for the creation of a Watershed District; and

June 18, 1996

WHEREAS, the Washington County Board of Commissioners desire to work jointly with the Chisago County Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners directs the County Administrator to prepare a petition for County Board consideration that creates a Watershed District with the boundaries defined by the outlet of Comfort Lake; and

BE IT FURTHER RESOLVED the County Administrator shall work jointly with the Chisago County Administrator in developing this petition.

3. Approval of proclamations congratulating the Stillwater Area High School Girl's Softball Team 1996 Class "AA" Champions and the Stillwater Area High School Boy's Track Team 1996 Class "AA" Champions.
4. Adoption of **Resolution No. 96-088** as follows:

Rescission of Resolution No. 96-077 (Issuance of
Single Family Mortgage Revenue and Refunding Bonds)

WHEREAS, the Washington County Board of Commissioners adopted Resolution No. 96-077 concerning the issuance of single family mortgage revenue refunding bonds on May 28, 1996; and

WHEREAS, the implementation of this resolution was contingent upon approval by the Washington County Housing and Redevelopment Authority and other local units of government; and

WHEREAS, other participating governmental units have not adopted resolutions approving issuance of these bonds.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners do hereby rescind Washington County Resolution No. 96-077.

5. Approval of five day on-sale non-intoxicating malt liquor license for VFW Post 323, Stillwater, MN, to be used at the Washington County Fairgrounds, July 31 and August 1, 2, 3 and 4, 1996.
6. Approval of four day on-sale non-intoxicating malt liquor license for VFW Post 323, Stillwater, MN, to be used at the Washington County Fairgrounds July 22, 23, 24 and 25, 1996.
7. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	93030-2550	Thompson, Dennis & Ann	\$1,497.96
Hmstd	58385-2400	Price, Patricia	1,373.38
Hmstd	11231-2150	Larsen, Roxanne & John A. Jr.	1,262.96
Hmstd	91475-2700	Huberty, Kenneth & Pamela	1,360.36
Wmgt	72027-2850	Salem Luth. Church/Foss, Gerald	48.00

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8. Adoption of **Resolution No. 96-089** as follows:

Grant Funding from Minnesota Department of Corrections
for 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 \$39,700 for the period July 1, 1996 through June 30, 1997; and

WHEREAS, funds exist in the current approved budget which are sufficient to meeting matching fund requirements; and

WHEREAS, Washington County Board of Commissioners and Washington County Attorney believe it would be in the best interest of service to the public to use these funds to continue the current level of service to crime victims and witnesses.

THEREFORE, BE IT RESOLVED, that the County of Washington, State of Minnesota, enter into an agreement with the State of Minnesota to be conducted during the period from July 1, 1996 through June 30, 1997.

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.

9. Approval to execute agreements with the City of Cottage Grove and Forest Lake Township and authorize payments for distribution of curbside recycling funds in the amount of \$145,948.
10. Approval of amendment between Washington County and Aptus, Inc. for Household Hazardous Waste Management Service and authorize Board Chair and County Administrator to execute amendment.
11. Approval of Acceptable Use Policy for Computer and Network Systems.
12. Approval to advertise for bids for Gravel Crushing.
13. Approval of contracts with Richard Gauger, Gauger Engineering, in the amount of \$39,000 plus estimated expenses of \$5,000 as Project Manager, and SKD Architects in the amount of \$125,409 as Project Architects for the Oakdale Library construction project.
14. Information only - Recorder's fees for the month of May, 1996.

The foregoing Consent Calendar was adopted unanimously.

June 18, 1996

HUMAN RESOURCES DEPARTMENT

Commissioner Peterson moved to ratify the 1996-1998 agreement with the Washington County Association of Supervisors as follows:

1. Duration: January 7, 1996 through January 4, 1999.
2. Wages:
Effective 01/01/96, 2.0% general adjustment.
Effective 01/12/97, 2.5% general adjustment.
Effective 12/28/97, 2.5 % general adjustment.
When it is determined that an employee's base salary is above the established salary range, that employee will receive the above-noted general increase as a non-base increase.
3. Health Insurance:
1996 - \$290/month
1997 - \$305/month
1998 - \$320/month
4. Medical Flexible Spending Account:
1996 - \$350
1997 - \$360
1998 - \$370
5. Severance Pay:
Increase severance pay maximum for eligible employees who resign, are laid off, or to their estate in the event of death as follows:
1996 - \$4,700
1997 - \$4,800
1998 - \$4,950
For eligible employees who retire from the County and are PERA eligible, and who meet the above-noted requirements, the severance maximum will be increased to \$7,500.
6. Sick Leave: Effective 07/01/96, the maximum sick leave accrual will be capped at 1,500 hours and the sick leave and deferred sick leave banks will be combined.
7. Language Items: Various clarifications and improvements.

Commissioner Hauser seconded the motion and it was adopted unanimously.

June 18, 1996

PUBLIC WORKS DEPARTMENT

The Deputy Public Works Director presented concerns raised by the Metropolitan Parks and Open Space Commission's advisory paper of June 4, 1996, regarding the siting of a waste treatment plant in the Grey Cloud Island Regional Park.

Commissioner Hauser moved to approve the resolution stating the County's concern regarding the siting of the proposed Southeast Regional Wastewater Treatment Plant within the Grey Cloud Island Regional Park. Commissioner Engstrom seconded the motion.

The Board discussed this matter. Commissioner Peterson stated that in reviewing the City of Cottage Grove's comprehensive plan with business leaders, they wanted land set aside for industrial development. In placing facilities, the County should not encourage a city to give up land for the facility. She was also concerned that if the County does not want a waste treatment plant in a regional park, how do you make it acceptable in other sites. She encourages the placement of a treatment plant anywhere that is best. She also had concerns about security.

Commissioner Hauser stated that the executive summary prepared by the Metropolitan Parks and Open Space Commission indicates two sites in the Grey Cloud Island Regional Park would not be preferred, and the County resolution requests the Metropolitan Council fully address these concerns about the two sites.

Commissioner Abrahamson has heard from Mayor Jack Denzer of Cottage Grove that recreational areas which back up against treatment facilities work out well. He feels that a treatment plant would not be detrimental to this area.

Commissioner Hegberg stated that the Metropolitan Parks and Open Space Commission was negative to a treatment plant located in the park. He feels there are positive aspects as well including improved roads and use of the park in winter.

Commissioner Hauser moved to table the matter of a resolution concerning the siting of a proposed Southeast Regional Wastewater Treatment Plant within the Grey Cloud Island Regional Park. Commissioner Abrahamson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION**Lower St. Croix Planning Task Force**

Laura Reynolds, Washington County's representative on the Lower St. Croix Planning Task Force, presented a status report of the Task Force's process. She indicated that the first session was held in

June 18, 1996

April and was organized by the National Park Service. The purpose of this meeting was to develop purpose statements. Ms. Reynolds will make future presentations as issues occur.

Comments on the Metropolitan Council's Growth Options Report

The Physical Development Planner presented proposed comments on the Metropolitan Council's Growth Options Report.

Commissioner Peterson moved to approve the comments on the Metropolitan Council's Growth Options Report with the following changes: Page 1, 7th paragraph, 2nd sentence to read "The County supports limited expansion of the Metropolitan Urban Service Area to accommodate staged residential, commercial and industrial growth."; and, Page 2, 2nd to last paragraph, 1st sentence to read: "The County is developing an Open Space Development Design ordinance (i.e. clustered housing) and is exploring the use of other tools such as density transfer programs to further these goals and objectives." Commissioner Hauser seconded the motion and it was adopted unanimously. Comments, as amended, will be forwarded to the Metropolitan Council.

Status of the Browns Creek Water Management Organization and Kismet Basin Flooding Problems

Konrad Koosmann, Soil and Water Conservation District, presented an update on the flooding problems in the Kismet Basin area. He distributed a schedule of events concerning this area. The Board discussed how the process could be sped up. A possible solution was to request that various townships move faster in setting their meetings.

Municipal Board Appointments

The County Administrator indicated that the Municipal Board has requested two Commissioners to sit on the hearings to consider the petition of incorporating the Town of Grant. Commissioners Hauser and Peterson will serve on this Board.

Public Meetings on Park Issues

The County Administrator informed the Board that the Metropolitan Parks and Open Space Commission has requested that the County hold public meetings on the following issues: 1) Inclusion of Square Lake Park into the Regional Park System; and, 2) Inclusion of Ceridian Park into the Regional Park System. It was Board consensus to schedule this public meeting for August 7, at 7:00 p.m.

The County Administrator reported that a liquor license approved at the June 4, 1996 Board meeting had the wrong dates. This item will be brought back next week for approval.

June 18, 1996

DISCUSSION FROM THE AUDIENCE

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

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

Commissioner Hegberg reported on the Browns Creek Watershed meeting on School Section Lake. He requested that a workshop be scheduled to discuss the impact of this high water on county roads and the possibility of County participation in resolving this water problem in lieu of raising the road. He indicated that County Road 57 is closed.

Commissioner Peterson indicated she would not be at the Board of Equalization on Wednesday, June 19.

Commissioner Hauser stated that Joanne Benson has invited the Commissioners to attend the Chamber of Commerce meetings on tourism.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

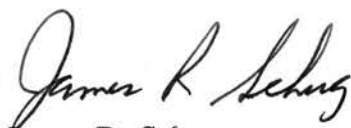
ADJOURNMENT

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Hauser and it was adopted unanimously. The Board meeting adjourned at 2:00 p.m.

The County Board met as the Board of Equalization following the regular County Board meeting.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board meeting was preceded by a workshop session with the Office of Administration to discuss the following issues: Debt Service Payment Schedules; Tax Increment Financing Districts; Statutory Debt Limit; and Washington County's Debt Limit According to County Policy. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Chris Eitemiller, John Devine, and Joanne Helm.

Attest: 
James R. Schug
County Administrator


Dave Engstrom, Chair
County Board

**OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION
OF
WASHINGTON COUNTY, MINNESOTA
JUNE 17, 1996**

The 1996 Washington County Board of Equalization was scheduled to convene on June 17, 1996 to review the overall assessment for the County. The Board delayed the opening of the meeting for lack of a quorum when earlier meetings ran longer than anticipated.

Commissioner Engstrom called the 1996 Washington County Board of Equalization to order at 2:15 p.m. on June 18, 1996 with the following members present: D.D. "Dave" Engstrom, Chairman, Wallace L. Abrahamson, Mary M. Hauser, Dennis C. Hegberg, and Molly O'Rourke, Assistant Auditor-Treasurer.

Also present were Scott Hovet, Washington County Assessor, Julie Roisen, Staff Appraiser, and Sharoan Harp acting as recording secretary.

Scott Hovet administered the oath to the Board members and Commissioner Engstrom presented opening comments.

CASE #2 -- Ralph and June Brown -- Did not appear before the Board.

CASE #3 -- Helen E. Mahoney -- submitted a letter stating that she would not be able to appear before the Board.

CASE #4 -- David Newhall and Carol Ludington came before the Board to appeal the market value of parcel 31-030-21-14-0060 in the City of Mahtomedi. Newhall/Ludington purchased the property 9/30/93 for a negotiated price of \$335,200. The owners have not made any improvements to the property since the purchase date. They did enter into an assessment agreement which they feel has never been honored. They sent a letter to the Mahtomedi Board of Review to reserve their appeal rights on the 1996 market value of \$380,600; the local board increased the value to \$430,600. Newhall/Ludington feel this increase was due to a personal agenda of the City of Mahtomedi regarding a law suit against the City. Mr. Newhall and Ms. Ludington presented handout material for the Board to review in support of their position that the 1996 market value of \$430,600 is too high. They are requesting a decrease in the 1996 market value to \$374,500. No action was taken at this time.

CASE #1 -- Allen Messerli appeared before the Board to appeal the market value of \$239,300 for parcel 08-029-20-14-0003 in Baytown Township. Mr. Messerli said the property had increase in value by 10% in 1995 and by 6% in 1996; he feels the value is too high for the size of his home and that the increase in value is unreasonable. Mr. Messerli has not requested either a fee appraisal or a market analysis for this parcel. The Board took no action at this time.

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CASE #8 -- Lee Miller appeared before the Board to appeal the 1996 market value of \$147,900 for parcel 31-030-20-13-0040 in the City of Stillwater. Mr. Miller presented the Board with various handouts relating to the watershed area. The Board indicated their awareness of water problems in this area. This property abuts Long Lake and may be subject to potential flooding. There has been no damage due to flooding at this time, but the flooding potential must be disclosed upon sale of the property. Therefore, Mr. Miller feels this disclosure would affect the value of the property. Mr. Miller presented a fee appraisal for the Board's consideration; this appraisal did outline a probable cost to repair the possible flooding problem. The Board took no action at this time.

CASE #52 -- Paul Presbrey came before the Board to appeal the 1996 market value of \$202,500 for parcel 10-030-21-44-0003 located in Grant Township. Mr. Presbrey discussed his frustration with the Board about the property tax system. He had an appraisal for refinancing purposes that indicated a lesser value and asked the Board to take this into consideration. The Board took no action at this time.

CASE #51 -- Frank Belinsky submitted a letter requesting a reduction in value for parcel 07-030-21-21-0002 in the City of White Bear Lake. Scott Hovet, County Assessor, indicated to the Board that he would be recommending a reduction for this property. The Board will hear this recommendation when considering all cases.

At this time there was a break in the presentations. The Board held a discussion about the water problems within the county and how property value may be affected.

CASE #15 -- David G. Fabio appeared before the Board to discuss the market value of parcel 31-030-20-13-0042 in the City of Stillwater. Mr. Fabio is a neighbor to Mr. Miller -- both have a water problem with potential flooding. The Board advised Mr. Fabio that they were aware of the problem and that any potential relief would be temporary until the water issue was resolved. The Board took no action at this time.

CASE #20 -- Terry Henry appeared before the Board to appeal the value of parcel 13-030-21-21-0003 in Grant Township. Mr. Henry said that he did not understand why his value increased and that it was hard to compare to other properties because the land value was not consistent between properties. Mr. Henry left a list of properties with the Board; the Board instructed the County Assessor to review these properties and report back to them.

CASE #10 -- Neil Scott came before the Board to appeal the market value of \$394,500 for parcel 22-028-21-24-0024 in the City of Woodbury. Mr. Scott felt the value should be reduced to the purchase price of \$376,850. The property was listed for sale for one and one-half years. The Board asked Mr. Scott if he had an appraisal for this property, he did not. At this time there has not been an interior

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inspection of the property due to cancellation of the appointment by the owner. Mr. Scott will call to set a new appointment for interior inspection. The Board took no action at this time.

CASE #12 -- Joseph Nicoletti appeared before the Board to question the increase in value for parcels 29-030-21-12-0064 and 29-030-21-12-0063 in the City of Mahtomedi. The value of these parcels had been reduced at the 1995 County Board of Equalization. Mr. Nicoletti could not understand why the value increased in 1996 when the water problems were worse this year than they were last year. Mr. Nicoletti stated that the city road land locked his property and was a major source of his water problems. The Board advised Mr. Nicoletti that any issues he had with the road must be addressed to the City of Mahtomedi. The Board took no action at this time.

Myra Peterson joined the Board at this time and was sworn in by Scott Hovet.

CASE #13 -- Jennifer & Lauren Fariss -- Did not appear before the Board.

CASE #25 -- Jack Johnson came before the Board to request a reduction in value for parcel 11-030-21-43-0004 in Grant Township due to water problems. Mr. Johnson presented handouts and photos to the Board. He stated that the water has steadily been rising since 1993 and that he has lost approximately 80% of the dry land. The septic system is barely functional and downstairs facilities unusable. Any significant rain would put water in the lower level of the house. There is no more dry land available for a new septic system without buying an easement from the neighbor. The Board advised Mr. Johnson that they were aware of the water problems in this area and would let him know of their decision at a later date.

CASE #28 -- Hammon Becken and his attorney appeared before the Board to appeal the market value of \$440,700 for parcels 24-029-21-44-0010 and 24-029-21-44-0011 in the City of Lake Elmo. Mr. Becken feels the value is overstated based on sales and the way the lot is situated. This property is located on a "natural habitat lake." Mr. Becken's estimate of value was in the \$350,000 range. He has hired a fee appraiser and will fax a copy of the appraisal to the Board as soon as he receives it.

CASE #17 -- Norman Bierschenk appeared before the Board to question the value of \$81,300 for parcel 35-029-20-33-0061 in the City of Lakeland. Mr. Bierschenk felt that his modular home is overvalued when compared to homes of frame construction. There has been no fee appraisal on this property. The Board will notify Mr. Bierschenk of their decision.

CASE #29 -- Donald Holzmer came before the Board to ask for a reduction in the market value of \$258,300 for parcel 21-028-20-12-0005 in the City of Afton. Mr. Holzmer offered a market analysis of average listing/sale prices prepared by MinVada Corp to support his request. The Board discussed how location of property affects value and how specific areas of Washington County reflect this increase in value. The Board took no action at this time.

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CASE #58 -- Steve Biscoe sent a letter to the Board regarding the market value of agricultural parcels 27012-2900, 27013-2650, 27013-2550, 27012-2905, 27012-2950 and 27012-3365 in the City of Cottage Grove. Mr. Biscoe has similar agricultural land in Denmark Township that carries a different value than in Cottage Grove. Since the land is adjacent, Mr. Biscoe felt the value should also be similar. This land is classified as "Green Acres." Mr. Biscoe asked only for an adjustment on the estimated market value and not on the taxable market value of this land. The Board took no action at this time.

CASE #40 -- Charles Briscoe appeared before the Board to appeal the market value of \$179,500 on a partially completed structure for parcel 34-030-21-11-0005 in Grant Township. Mr. Briscoe has two parcels of land totaling 5.4 acres in size. He feels the land value is too high and is concerned about the water covering a portion of his property. The Board had many questions for Mr. Briscoe concerning the construction process and permits considering the area in which his property lies. The Board took no action at this time.

Molly O'Rourke excused herself from the meeting at this time.

CASE #53 -- George Larson -- Did not appear before the Board.

CASE #23 -- Tom Sikora was scheduled to appear before the Board but was unable to attend due to a family emergency.

CASE #24 -- Margaret Meyer sent a letter to the Board regarding the high taxes on parcel 01-029-21-33-0003 in the City of Lake Elmo. The Board acknowledges the letter but is unable to act upon a previous year's assessment.

CASE #26 -- Clyde and Leone Fulks -- Did not appear before the Board.

CASE #19 -- Ronald Carlson came before the Board to appeal the estimated market value of \$150,000 for parcel 21-028-20-11-0001 in the City of Afton. Mr. Carlson had planned on developing this land but was required to sign a developer's agreement with the City of Afton stipulating conditions under which the property could be developed. He felt this agreement decreased the value of his property. Commissioner Engstrom asked Mr. Carlson if he had gone to the Afton City Council to request a variance for this property -- he had not. There was also discussion concerning the legality of the developer's agreement. The Board entered into further discussion but took no action at this time.

The meeting recessed at 6:15 p.m. The Board will reconvene at 1:00 p.m. on June 19, 1996 in the HELM Training Room on the fourth floor of the Washington County Government Center.

**OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION
OF
WASHINGTON COUNTY, MINNESOTA
June 19, 1996**

The Washington County Board of Equalization reconvened at 1:05 p.m. on June 19, 1996. The meeting was called to order by D. D. "Dave" Engstrom, Chairman, with the following members present: Wallace L. Abrahamson, Dennis C. Hegberg, Mary M. Hauser, and Molly O'Rourke. Member absent: Myra Peterson.

CASE #31 -- Patrick Dean met with the Board to discuss the affect of an easement on parcel 04-029-21-33-0025 in the City of Lake Elmo. Mr. Dean presented the Board with handouts and maps detailing the problem. Mr. Dean bought this property based upon a survey that did not fully detail the easement over his property. A lawsuit occurred and judgment was entered in 1994 fully detailing the easement, who could use the easement and what activities could occur on that easement. Mr. Dean indicated that the land value was adjusted two years ago by six percent, but he feels that the improvements are also effected and should be adjusted. The Board questioned the county assessor about easements and about the value of property that has access to a lake but is not on the lake. The Board took no action at this time.

CASE #33 -- Rosemary Sierakowski came to the Board to discuss the influence of Bellaire Sanitation on parcel 28-030-21-12-0003 in Grant Township. This parcel is closest to Bellaire Sanitation. Since the business sold in 1995 the commercial activity has increased to 24 hours a day, six days a week. Commissioner Hauser stated that the Board is aware of the Bellaire Sanitation operation. The Board agreed that some relief should be allowed for this property, but will decide the amount of reduction at a later time.

CASE #38 -- Cancelled

CASE #39 -- Mrs. Stephen Smith -- Mrs. Smith met with the appraiser for the City of Afton regarding parcel 27-028-20-23-0001. Mrs. Smith felt the recommendation to be presented to the Board for adjustment was fair and will accept this adjustment upon Board approval.

CASE #41 -- Robert Lutz did not appear in person to the Board. He felt there was inequity in comparing his property with other similar properties for parcel 07-028-21-42-0014 in the City of Woodbury. The county assessor recommended an adjustment for the 1996 assessment. Sue Kondratowicz, Woodbury City Assessor, said the property would be reassessed for the 1997 assessment along with other commercial properties. There was discussion concerning the commercial land value throughout the County. The Board took no action at this time.

CASE #48 -- Donald Dunlap came before the Board to appeal the market value of 08-029-20-11-0008 in Baytown Township. Mr. Dunlap felt the increases in value over the past two years were excessive.

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He questioned how the value could raise so quickly over a short period of time. Scott Hovet, Washington County Assessor, explained how property increases in value. Mr. Dunlap indicated that he had an estimate of value from a realtor; the Board asked for a written estimate of the realtor's opinion. No action was taken at this time.

CASE #55 -- Bob Flaherty appeared before the Board on behalf of the American Legion Post #225 in Forest Lake City -- parcel 08-032-21-12-0100. Mr. Flaherty expressed his concern that the parking lot parcels were overvalued due to the location and the parking requirements imposed by the City. There was considerable discussion regarding the price per square foot of commercial land in the City of Forest Lake. The Board took no action at this time.

CASE #57 -- Dale Swanson sent a letter to the Board regarding the value of parcels 08-032-21-21-0104 and 08-032-21-21-0105 in the City of Forest Lake. The Board took no action at this time.

There were no further presentations for the 1996 County Board of Equalization. The Board discussed and considered all appeals before them at this time. On motion by Commissioner Abrahamson, second by Commissioner Hegberg with unanimous approval, Board approved values for the 1996 assessment are as follows:

CASE #2 -- Brown -- #27005-3400/05-027-21-23-0005 -- Cottage Grove

No Change in 1996 assessment -- \$138,100.

CASE #3 -- Mahoney -- #39026-0400/26-029-20-43-0012 -- Lakeland

No Change in 1996 assessment -- \$98,400.

CASE #4 -- Ludington/Newhall -- #50751-2625/31-030-21-14-0060 -- Mahtomedi

No Change in 1996 assessment -- \$430,600.

CASE #1 -- Messerli -- #78400-2200/08-029-20-14-0003 -- Baytown

No Change in 1996 assessment -- \$239,300.

CASE #8 -- Miller -- #9353-7750/31-030-20-13-0040 -- Stillwater City

No Change in 1996 assessment -- \$147,900.

CASE #52 -- Presbrey -- #83886-2200/10-030-21-44-0003 -- Grant Twp.

The Board will accept the recommendation of the County Assessor upon review of the appraisal. Reduce the 1996 assessment from \$202,500 to \$195,000.

(Land = \$62,300; Buildings = \$132,700)

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CASE #51 -- Belinsky -- #30199-2300/07-030-21-21-0002 -- Dellwood

Reduce value \$5,900 for the 1996 assessment from \$183,800 to \$177,900.

(Land = \$55,000; Buildings = \$122,900)

CASE #15 -- Fabio -- #9353-7850/31-030-20-13-0042 -- Stillwater City

No change in 1996 assessment -- \$144,200.

CASE #20 -- Henry -- #83013-3070/13-030-21-21-0003 -- Grant Twp.

No change in 1996 assessment -- \$154,900 (taxable value).

CASE #10 -- Scott -- #73611-2250/22-028-21-24-0024 -- Woodbury

No change in 1996 assessment -- \$394,500.

CASE #12 -- Nicoletti -- #87460-2950/29-030-21-12-0063 -- Mahtomedi**#87460-3000/29-030-21-12-0064**

Reduce #87460-2950 by \$5,000 from \$95,000 to \$90,000

(Land = \$14,800; Buildings = \$75,200)

#87460-3000 -- No change in 1996 assessment -- \$5,000.

CASE #13 -- Fariss -- #83868-2250/11-030-21-43-0005 -- Grant Twp.

No change in 1996 assessment -- \$77,200.

CASE #25 -- Johnson -- #83868-2200/11-030-21-43-0004 -- Grant Twp.

Reduce 1996 assessment \$13,400 from \$88,400 to \$75,000.

(Land = \$20,000; Buildings = \$55,000)

CASE #28 -- Becken -- #37181-2150/24-029-21-44-0010 -- Lake Elmo**#37181-2200/24-029-21-44-0011**

The Board will accept the recommendation of the County Assessor upon review of the appraisal. Appraisal not completed. No change in 1996 assessment.

CASE #17 -- Bierschenk -- #40345-3700/35-029-20-33-0061 -- Lakeland

No change in 1996 assessment -- \$81,300.

CASE #29 -- Holzmer -- #19050-2400/21-028-20-12-0005 -- Afton

No change in 1996 assessment -- \$258,300.

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CASE #58 -- Biscoe -- Parcels as listed -- Cottage Grove

Reduce only the estimated land value of the 1996 assessment as follows:

#27012-2900/12-027-21-33-0003 from \$107,500 to \$ 58,900

#27013-2650/13-027-21-22-0001 from \$ 45,800 to \$ 25,100

#27013-2550/13-027-21-23-0001 from \$363,400 to \$198,900

#27012-2905/12-027-21-33-0004 from \$ 4,000 to \$ 2,200

#27012-2950/12-027-21-33-0008 from \$ 3,200 to \$ 1,800

#27012-3365/12-027-21-33-0016 from \$ 3,300 to \$ 2,300.

There will be no change in either the building value or the taxable market value.

CASE #40 -- Briscoe -- #83034-2340/34-030-21-11-0005 -- Grant Twp.

No change in 1996 assessment -- \$179,500.

CASE #53 -- Larson -- #57006-2000/06-029-21-32-0005 -- Oakdale

No change in 1996 assessment -- \$347,700.

CASE #23 -- Sikora -- #73453-2075/10-028-21-31-0062 -- Woodbury

No change in 1996 assessment -- \$190,100.

CASE #24 -- Meyer -- #37001-2760/01-029-21-33-0003 -- Lake Elmo

No change in 1996 assessment -- \$281,800.

CASE #26 -- Fulks -- #32760-4200/08-032-21-44-0077 -- Forest Lake City

No change in 1996 assessment -- \$78,300.

CASE #19 -- Carlson -- #19050-2000/21-028-20-11-0001 -- Afton

No change in 1996 assessment -- \$150,000.

CASE #31 -- Dean -- #37445-4390/04-029-21-33-0025 -- Lake Elmo

No change in 1996 assessment -- \$238,800.

CASE #33 -- Sierakowski -- #83028-2535/28-030-21-12-0003 -- Grant Twp.

Reduce 1996 assessment by \$19,300 from \$294,300 to \$275,000.

(Land = \$63,000; Buildings = \$212,000)

CASE #38 -- CANCELLED

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CASE #39 -- Smith -- #19027-3650/27-028-20-23-0001 -- Afton

Reduce 1996 assessment by \$31,300 from \$422,200 to \$390,900. (Land = \$77,800;
Buildings = \$313,100)

CASE #41 -- Lutz -- #72460-2000/07-028-21-42-0014 -- Woodbury

Reduce 1996 assessment by \$76,700 from \$485,300 to \$408,600.
(Land = \$116,500; Building = \$292,100)

CASE #48 -- Dunlap -- #78400-2150/08-029-20-11-0008 -- Baytown Twp.

No change in 1996 assessment -- \$176,400.

CASE #55 -- American Legion Post #225 #32455-6460/08-032-21-12-0100 -- Forest Lake City

No change in 1996 assessment -- \$45,000.

CASE #57 -- Dale Swanson -- #32720-6280/08-032-21-21-0104 #32720-6300/08-032-21-21-0105 -- Forest Lake City

No change in 1996 assessment -- \$26,300 and \$36,100.

Molly O'Rourke, Assistant Auditor-Treasurer, moved to accept the Valuation Change Report of Settled Cases submitted by the county assessor. Commissioner Hauser seconded the motion. Motion unanimously carried. Approved changes are as follows:

CASE #5 -- Rice -- #93025-2700/25-031-21-22-0002 -- Hugo

Reduce \$26,300 from \$96,300 to \$70,000
(Land = \$30,000; Building = \$40,000)

CASE #6 -- Long -- #87776-2630/30-030-21-34-0074 -- Mahtomedi

Reduce \$8,100 from \$197,600 to \$189,500
(Land = \$26,000; Building = \$163,500)

CASE #9 -- Fashinbauer -- #93032-2200/32-031-21-14-0002 -- Hugo

Reduce \$4,600 from \$191,100 to \$186,500
(Land = \$55,700; Building = \$130,800)

CASE #11 -- Wildeisen -- #19030-2300/30-028-20-34-0001 -- Afton

Reduce \$53,900 from \$324,600 to \$270,700
(Land = \$201,100; Building = \$69,600)

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CASE #16 -- Francois -- #93036-2355/36-031-21-43-0005 -- Hugo

Reduce \$21,200 from \$136,300 to \$115,100

(Land = \$33,000; Building = \$82,100)

CASE #21 -- Bighley -- #35595-2850/20-031-21-21-0049 -- Hugo

Reduce \$12,700 from \$101,900 to \$89,200

(Land = \$17,600; Building = \$71,600)

CASE #22 -- Gardeen -- #50445-2850/20-030-21-34-0066 -- Mahtomedi

Reduce \$9,300 from \$193,800 to \$184,500

(Land = \$36,300; Building = \$148,200)

CASE #27 -- Morrison -- #91024-2425/24-032-20-31-0002 -- New Scandia

Reduce \$12,700 from \$246,000 to \$233,300

(Land = \$100,300; Building = \$133,000)

CASE #30 -- Lee -- #83836-2350/15-030-21-21-0007 -- Grant

Reduce \$5,000 from \$164,300 to \$159,300

(Land = \$41,200; Building = \$118,100)

CASE #34 -- Whelpley -- #49900-2100/20-030-21-32-0048 -- Mahtomedi

Reduce \$12,200 from \$316,900 to \$304,700

(Land = \$66,000; Bridling = \$238,700)

CASE #35 -- Oliveira -- #93165-2225/34-031-21-33-0003 -- Hugo

Reduce \$25,200 from \$287,400 to \$262,200

(Land = \$66,000; Building = \$196,200)

CASE #36 -- Blumers -- #91018-2400/18-032-19-13-0005 -- New Scandia

Reduce \$5,000 from \$58,800 to \$53,800

(Land = \$44,000; Building = \$9,800)

CASE #37 -- Knutson -- #83672-2125/14-030-21-41-0006 -- Grant

Reduce \$50,500 from \$487,600 to \$437,100

(Land = \$112,800; Building = \$324,300)

CASE #43 -- Oehlke -- #83021-2850/21-030-21-14-0010 -- Grant

Reduce \$8,800 from \$181,100 to \$172,300

(Land = \$52,100; Building = \$120,200)

June 19, 1996

CASE #44 -- Baelein -- #50447-3400/20-030-21-31-0072 -- Mahtomedi

Reduce \$10,400 from \$133,500 to \$123,100

(Land = \$33,000; Building = \$90,100)

CASE #46 -- Peterson -- #91290-2850/18-032-20-32-0002 -- New Scandia

Reduce \$2,100 from \$93,500 to \$91,400

(Land = \$24,000; Building = \$67,400)

CASE #54 -- Lohn -- #87576-2125/32-030-21-11-0006 -- Mahtomedi

Reduce \$8,100 from \$150,700 to \$142,600

(Land = \$32,000; Bridling = \$110,600)

CASE #56 -- Hopkins -- #37050-2025/03-029-21-41-0005 -- Lake Elmo

Reduce \$16,000 from \$232,600 to \$216,600

(Land = \$44,000; Building = \$172,600)

CASE #50 -- Moe -- #35250-2200/20-031-21-12-0043 -- Hugo

Reduce \$5,100 from \$77,300 to \$72,200

(Land = \$21,000; Building = \$51,200)

CASE #59 -- Doneshefsky -- #54175-3600/36-028-22-33-0039 -- Newport

Reduce \$3,700 from \$55,500 to \$51,800

(Land = \$12,000; Building = \$39,800)

CASE #60 -- Clausen -- #55030-2100/02-027-22-11-0002 -- Newport

Reduce \$2,700 from \$ 95,400 to \$92,700

(Land = \$33,900; Building = \$58,800)

CASE #61 -- Schultz -- #93027-2653/27-031-21-34-0001 -- Hugo

Reduce \$4,200 from \$149,700 to \$145,500

(Land = \$39,000; Building = \$106,500)

CASE #62 -- Hoffman -- #35029-0035/29-031-21-12-0004 -- Hugo

Reduce \$13,200 from \$129,800 to \$116,600

(Land = \$27,000; Building = \$89,600)

CASE #63 -- Nelson/Nelson -- parcels as listed -- Afton

#19030-2400/30-028-20-32-0001

Reduce \$27,700 from \$110,700 to \$83,000

(Land = \$83,000)

June 19, 1996

CASE #63 -- continued

#19030-2550/30-028-20-22-0001

Reduce \$54,800 from \$219,200 to \$164,400

(Land = \$164,400)

#19031-2100/31-028-20-42-0001

Reduce \$61,200 from \$423,800 to \$362,600

(Land = \$223,200; Building = \$139,400)

#19031-2400/31-028-20-31-0001

Reduce \$32,000 from \$128,000 to \$96,000

(Land = \$96,000)

#19031-2250/31-028-20-12-0001

Reduce \$22,500 from \$90,200 to \$67,700

(Land = \$67,700)

#19031-2600/31-028-20-21-0001

Reduce \$73,700 from \$294,700 to \$221,000

(Land = \$221,000)

#19032-2650/32-028-20-31-0001

Reduce \$63,100 from \$252,200 to \$189,100

(Land = \$189,100)

#19032-2500/32-028-20-33-0001

Reduce \$56,000 from \$224,000 to \$168,000

(Land = \$168,000)

#19032-2600/32-028-20-34-0001

Reduce \$3,200 from \$120,800 to \$117,600

(Land = \$54,600; Building = \$63,000)

Commissioner Hauser moved to adjourn the 1996 Washington County Board of Equalization. Motion was seconded by Commissioner Abrahamson and unanimously carried. Meeting adjourned.

June 19, 1996

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 1997, 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 19, 1996

COUNTY COMMISSIONERS

/s/ Wallace L. Abrahamson

/s/ Dave Engstrom

/s/ Mary M. Hauser

/s/ Dennis C. Hegberg

/s/ Myra Peterson

/s/ Molly O'Rourke

Ass't Auditor-Treasurer

Attest: /s/ Molly O'Rourke, Ass't
Auditor-Treasurer

/s/ Molly O'Rourke, Clerk

Board of Equalization, Clerk

On motion, the Board adjourned.

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 25, 1996**

The Washington County Board of Commissioners met in regular session at 1:00 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Absent none. Board Chair Engstrom presided. Also present were James R. Schug, County Administrator; Virginia Erdahl, Deputy Administrator; Richard Arney, County Attorney; Bob Turrentine, Assistant County Attorney; Mary McGlothlin, Director of Health, Environment and Land Management; Judy Arends, Health, Environment and Land Management Department; Dennis O'Donnell, Senior Land Use Specialist; Don Wisniewski, Public Works Director; Richard Stafford, Auditor-Treasurer; Judy Honmyhr, Human Resources Director; Dan Papin, Community Services Director; Mike Gripentrog, Information Services Director; Sue Ladwig, Legislative Representative; and Carolyn Phelps, Public Information Aide.

CONSENT CALENDAR

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

1. Approval of the June 11, 1996 Board meeting minutes.
2. Approval of contract with the State of Minnesota to execute a mobility assignment for David Koenig to develop an evaluation tool for Washington County.
3. Approval of contract with Decision Resources, Inc. to provide professional services for a county telephone survey contingent upon County Attorney approval as to form.
4. Approval to appoint Jane Nicholson, Mahtomedi, to the Community Social Services Advisory Committee, to fill an unexpired term to December 31, 1997.
5. Approval of abatement applications as follows:

<u>Type</u>	<u>Parcel #</u>	<u>Name</u>	<u>Amount</u>
Hmstd	49160-2150	Freyberg, Gary A. & Frederica	\$ 263.98
Hmstd	58194-2300	Kaplan, Mike H. & Carla J.	1,377.24
Hmstd	81745-5400	Osterbauer, Joellen	868.62
Hmstd	59990-0601	Brooks, Ramona A. & Gary E.	175.98
Hmstd	59990-0307	Lund, James J.	36.98
Hmstd	44795-3441	Ueland, Gerald & Rose Marie	1,143.46
Value	33696-2450	McCullough Companies	1,893.34
Value	93028-2060	Bever, James S. & Karen	249.06
Value	93028-2060	Bever, James S. & Karen	231.54
Value	93028-2060	Bever, James S. & Karen	192.46

June 25, 1996

6. Approval of three day on-sale non-intoxicating malt liquor license for the Scandia Fastpitch Softball, for June 28, 29, and 30, 1996 (replaces action taken on June 4, 1996).
7. Approval of amendment to the 1996 contract with Northeast Residence, Inc. to provide community based services to persons with developmental disabilities.
8. Approval of application for renewal of Senior Community Service Employment Program funding through the Minnesota Department of Economic Security.
9. Approval of NSP use of coal bottom ash in Class 5 aggregate. Condition for approval is that NSP is required to notify the Department of any storage of the bottom ash within the County and meet Minnesota Pollution Control Agency permit and County requirements.
10. Approval of agreements with the Cities of Birchwood, Oakdale and Stillwater and authorize payments for distribution of curbside recycling funds in the amount of \$181,634.
11. Approval for the I.S. Director to offer up to Step F of the salary range for the vacancy of Administrative Assistant/I.S. Service Desk Technician.
12. Approval to execute the renewal of road maintenance agreements with the following cities and townships: Afton, Hugo, Lakeland, Lakeland Shores, St. Mary's Point, Lake St. Croix Beach, West Lakeland, Grant and Grey Cloud Island.
13. Adoption of **Resolution No. 96-090** as follows:

Minnesota Trail Assistance Program
Star Trails

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

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

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

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14. Approval of contract with Pride Mechanical Contractors for the boiler replacement at the Historic Courthouse in the amount of \$24,800.
15. Adoption of **Resolution No. 96-091** as follows:

No Parking on CSAH 39 (Hastings Avenue)
St. Paul Park

WHEREAS, the City of St. Paul Park is constructing a new City Hall on Hastings Avenue (CSAH 39); and

WHEREAS, the City and County wish to discourage parking on the County Road and restrict it to the parking lot on the City Hall premises; and

WHEREAS, the St. Paul Park City Council has by resolution no. 894 indicated its support for establishing a "No Parking" zone adjacent to the City Hall property; and

WHEREAS, the County traffic engineering staff supports establishing this zone as a safety measure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Transportation Engineer to establish a "No Parking" zone adjacent to the new St. Paul Park City Hall and to erect and maintain appropriate signing.

The foregoing Consent Calendar was adopted unanimously.

RECOGNITION OF REPRESENTATIVE WALTER PERLT

The County Board Chair presented Walter Perlth a Resolution of Appreciation for his many years of public service to the citizens of Washington County.

PUBLIC HEARING - DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND MANAGEMENT

Comprehensive Plan Amendment and Rezoning Request by J.L. Shiely Company

The Board Chair presented an overview of today's public hearing to consider an application to amend the Washington County Comprehensive Plan and rezone 49 acres of property in West Lakeland Township from R-1 Residential to A-2 Agricultural.

The Secretary to the Board read into the record the notice of public hearing. The Board Chairman declared the public hearing open at 1:15 p.m.

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Dennis O'Donnell, Senior Land Use Specialist, presented background information on the plan amendment and rezoning request. He presented seven issues the Board should consider before making a decision. He also indicated that the Planning Advisory Commission held a public hearing on April 27, 1996 and May 28, 1996. The Planning Advisory Commission recommended County Board approval of the plan amendment and rezoning. He also placed on the record correspondence received from area residents.

Robert Bieraugel, Environmental Affairs Manager, Shiely Company, presented a brief overview of their application. He focused on two issues addressed by the Senior Land Use Specialist: 1) Is Property compatible with adjacent land uses; and 2) Is it in the public interest. He reviewed a remediation schedule which was compiled with the assistance of a neighborhood advisory committee. Items on this schedule included: microwave back up alarms and cameras - no other pit does this; voluntarily removed primary crusher from the production line in order to decrease noise; greater setbacks than required; preservation of forested bluff along west side of Highway 95; separation from stationary equipment and nearest neighbors; he also discussed Shiely's part in area traffic; and noted that this area has accessibility to I-94, lessening traffic into neighborhoods.

Mr. Bieraugel addressed the issue of compatibility with the comprehensive plan. They believe that the future use of this 49 acres, 19 of which is going to be mined, will be residential. They propose to mine this area for three years, reclaim that site in the fourth year, and in the fifth year it should be available for residential development. The long-term end use of that property will be compatible with the comprehensive plan which is for residential use. He indicated that mining on this property is only an interim use.

Mr. Bieraugel indicated that there is a strong public interest. This site is among the two top aggregate deposits in the entire metropolitan area. The quality of this deposit is extraordinary. This is an important resource that needs to be extracted. He indicated that there is a demand for sand gravel. There is a public interest in the material itself and in the products it produces such as roads, bridges, schools and houses.

Commissioner Hegberg asked what is the level of mining above the water level? Mr. Bieraugel stated that there is 160 feet of natural material, they will be mining to 60 feet, so they will be 100 feet above the water level.

John Walker, West Lakeland, is disturbed by the proposed extension of the mining operation. He asked what they are going to do to make the 60 foot hole compatible with a residential area? Mr. Bieraugel indicated that the reclamation plan calls for 4-1 slopes coming down from the original grade to the floor of that property. The original grade will be undisturbed on the east and to the north. There is a plan that residential lots could be located around the north and east side of that property and there could be lots on the floor as well.

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Mr. Walker stated this was suppose to be a prime residential area. He does not think this is enticing for the area to build houses at the bottom of a 60 foot hole. He's concerned about what will happen to the larger area that Shiely owns.

Lynn Most, 1787 North Rivercrest Road, West Lakeland, submitted and read into the record a letter to the County Board asking that the Board deny the request to rezone and change the Washington County Comprehensive Plan. He agreed that Shiely has tried to correct some of the problems, but there is still a lot of noise, dust and traffic, and a gravel pit is still a gravel pit no matter what you do you cannot change that.

Muriel Schiltgen, 1635 North Rivercrest, Lakeland, stated that the request is to rezone 49 acres in West Lakeland, but as pointed out that gravel crusher was moved 2,000 feet south and it has moved closer to where she lives in Lakeland. Mr. Bieraugel talked about how far it is from the nearest neighbor in the north, but nothing about how far it is from the nearest neighbor to the east. There are several homes along Rivercrest Road and they are the ones that have taken the brunt of the noise in the past. She stated that at the Planning Commission meeting Shiely talked about the amount of taxes they paid, \$150,000. She indicated that for the tax year of 1994-1995 the people in Lakeland paid \$4,191.30 in taxes. She feels that this request is not in the best interest of Washington County, Lakeland and West Lakeland.

Bob Rupp, 1747 North Rivercrest Road, Lakeland, feels the Board is working at cross purposes. If it rezones from 2.5 acres to 5 acres you're reducing the number of home sites by half that can be put on these acres that will be mined. So in five years from now you will need to be in the process again of rezoning back the other way to get down to the density that the long-term plan was scheduled for originally. He stated that looks like preferential treatment to one of the land owners in the area.

The Board Chair asked the Senior Land Use Specialist to address Mr. Rupp's concern. Mr. O'Donnell stated if the Board approved the request it would be going from a 2.5 acre zone to 5 acre zone. Once the mining is done, Shiely could develop it at a 5 acre residential development without putting it back to this Board. If Shiely decided that 2.5 acres would be better suited for their purposes, the Board would probably see them in for a rezoning trying to get it back down to 2.5 acres. He indicates that it is probably a reasonable assumption that once the mining is done the rezoning would come back before the Board requesting to go back down to 2.5 acres.

Jan Most, 1787 North Rivercrest Road, West Lakeland, asked about the buffer zone which is the pasture on highway 95. She said that is such a beautiful site as you come down through Bayport up the hill and then back down there are all those horses. That would be buffered, the horses would be gone and it will be just dust, noise and gravel. She feels their request is not in conformance with the comprehensive plan and is not compatible to the neighbors.

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The Board Chair asked Mr. Bieraugel to address Ms. Most's concerns about the buffer. Mr. Bieraugel indicated that the horse pasture would not be mined, that stays as a buffer. They have plans to construct berms and tree plantings that would match the existing terrain and that came about as a result of the citizens advisory meetings that were held.

Sandy Brandt, 1287 Rivercrest Road, Lakeland, stated she is in awe of the idea of expanding commercialism in a residential area. They are not opposed to Shiely existing, they have Shiely that's not the issue. She is against the expansion of the commercial aspect in this area. She is concerned about preserving the St. Croix Scenic River Valley, one of the most beautiful places in the country. She asked that the Board consider this request very seriously and hopes that big bucks do not win out and hopes that will not be an issue.

Bob Rupp, 1747 North Rivercrest Road, Lakeland, does not feel that berms are any great solution to problems. All that does instead of being able to see out towards a horizon you just see a hill right next to you.

The Board Chair asked for further comments; none were heard. He asked the Board Secretary if she had all documentary evidence. The Board Secretary indicated that she had. The Public Hearing was closed at 2:10 p.m.

Commissioner Peterson asked if this is a temporary rezoning or is this permanent rezoning? Mr. O'Donnell stated that if this rezoning is approved the zoning would change to agricultural. This would not preclude any property owner from coming back at some later date and try to rezone it.

Commissioner Hegberg moved to amend the Washington County Comprehensive Plan and rezone 49 acres of property in West Lakeland Township from R-1 Residential to A-2 Agricultural based on the following findings:

1. There is only one vehicle working the mine once it is in operation.
2. The applicant has reduced noise by: A) Moving the crusher south away from the northern residents; and B) By removing the back up alarm on the loader and replacing it with camera and monitor.
3. The line of sight will be mitigated by the installation of an earthen berm along the northern property line.
4. The applicant has an on-going reclamation program in place.
5. The end use of rural residential is in conformance with the comprehensive plan and is within the time frame of the proposed comprehensive plan.
6. There is no proposed additional impact on truck traffic.

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7. This approval in no way implies that a conditional use permit will be issued for the property.

Commissioner Peterson seconded the motion and it was adopted unanimously.

The County Attorney's office was directed to prepare a resolution formalizing this action.

PUBLIC WORKS DEPARTMENT

Needs Analysis - Ceridian Recreational Area

Commissioner Abrahamson moved to authorize County Park staff to prepare a needs analysis for adding the Ceridian Recreational Area to the Regional Recreation Open Space System; authorize staff to prepare a master plan as required by the Metropolitan Council to qualify for grant funds; establish an advisory committee made up of the following individuals: Two members from the Washington County Parks and Open Space Commission; one member from Denmark Township; one member from the Department of Natural Resources; and one member from the Minnesota-Wisconsin Boundary Area Commission; and set public meeting for August 7, 1996 at 7:00 p.m. County Board Room, Washington County Government Center. Commissioner Peterson seconded the motion and it was adopted unanimously.

Comprehensive Feasibility Study - Square Lake Park

Commissioner Hauser moved to authorize County Park staff to prepare a comprehensive feasibility study for Square Lake Park as a Special Regional Recreational Feature designation by the Metropolitan Council; authorize staff to establish a nine member advisory committee to work with staff in preparing a feasibility study for Square Lake Park made up of the following individuals: Two members from the Square Lake Home Owners Association; two members of the Washington County Parks and Open Space Commission; one member from the May Town Board; one member from the May Town Planning Commission; one member from the Washington County Board of Commissioners; and two citizens at large (one citizen at large could be a representative from the watershed management organization and one member from Golden Acres Resort); and approval to set the public meeting for August 7, 1996 at 8:00 p.m. in the County Board Room, Washington County Government Center. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Hegberg volunteered to be the County Board representative on this advisory committee.

GENERAL ADMINISTRATION

The County Administrator indicated that at the last Board meeting Commissioners discussed a request by the Municipal Board for two Commissioners to serve on a petition hearing board to consider the

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incorporation of Grant Township. Due to scheduling conflicts with some Commissioners it was decided that Commissioners Hauser and Peterson would serve.

The County Administrator indicated that Imation, 3M's spin off, will be holding an event on July 1 at 3:30 p.m. in Oakdale. Commissioners Peterson, Hauser, Engstrom and Hegberg indicated they would be attending.

DISCUSSION FROM THE AUDIENCE

Dave Jones, 13241 30th Street North, West Lakeland, asked the County Board to give consideration to two items he has not heard any discussion on: 1) Use of chemicals that are being used in Washington County in the agricultural industry that may not be allowed in the State of Minnesota; and, 2) Mining rates that generate revenue to the County have not been changed since 1970, and those rates are not based on market value of the materials that are coming out of the mine but based on volume, tonnage yards of material so the tax that is being charged to the mining operation has not been changed since the 1970's.

Commissioner Hauser suggested that the Minnesota Extension Office could investigate Mr. Jones' first concern regarding agricultural chemicals.

The County Administrator indicated that previous discussion has taken place on the gravel rates. The Auditor-Treasurer was asked to pull together some information on gravel taxes, and the Public Works Department showed where some of that is directed. He indicated that information will be gathered and that the County Attorney's Office and the County lobbyist will be asked to do research on this issue.

COMMISSIONER REPORTS - COMMENTS - QUESTIONS

The Board Chair asked the Public Works Director to investigate a complaint he has had about bikers on County Road 21 where there are no shoulders, and that signage be placed there which restricts bikers to single file in that area. The Public Works Director indicated that State law allows for bikers to ride two abreast and that any signage placed there would not be enforceable.

The Board Chair asked the County Attorney to clarify what the legal rights of bicyclists on a regular County Road are and is there an ability for the County to restrict them.

Commissioner Abrahamson asked when County Road 14 would be reconstructed. The Public Works Director stated that they are completing design work, the right-of-way agent has been talking to landowners, and the bid letting is scheduled for August.

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The Board discussed an article in this morning's paper regarding property taxes. The Board Chair stated that as this issue develops the Board should consider what its position is as far as property tax reform is concerned to effectively present that to the legislature.

BOARD CORRESPONDENCE

Board Correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Abrahamson moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 2:50 p.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

The Board meeting was preceded by a workshop session with the Community Services Department to discuss the Child Support Program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Richard Arney, Dan Papin, Cindy Thibodeau, Barb Nelson, Char Farnum, Jeanine Kopel, Rita Olson and Debbie Benson.

BOARD WORKSHOP WITH COUNTY ADMINISTRATOR

The Board meeting was preceded by a workshop session with the County Administrator to discuss his annual performance and goals for the coming year. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug and Richard Arney.

BOARD WORKSHOP WITH THE PUBLIC WORKS DEPARTMENT

The Board meeting was followed by a workshop session with the Public Works Department to discuss flooding problems on School Section Lake and Goggins Lake and effects on CR 57. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Don Wisniewski, Jack Perkovich, and Mary McGlothlin.

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**BOARD WORKSHOP WITH THE DEPARTMENT OF HEALTH, ENVIRONMENT AND LAND
MANAGEMENT**

The Board met in workshop session with the Office of Administration and the Department of Health, Environment and Land Management. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Abrahamson, Peterson, Engstrom, Hauser and Hegberg. Also present were James Schug, Virginia Erdahl, Mary McGlothlin, Lowell Johnson, Al Goodman, John Devine, Scott Hovet, Judy Honmyhr, and Don Wisniewski.

Attest:



James R. Schug

County Administrator



Dave Engstrom, Chair

County Board